

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 17
Wednesday, August 17, 2016**

4:30 P.M. -- 6:00 P.M. BoardDocs Training (Creveling)

**6:00 P.M. Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106**

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"Audio and Video of Meetings".

Meeting No. 17

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The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 17 on Wednesday, August 17, 2016, in Pasadena City College, Creveling Lounge, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:00 p.m. by Ms. Wah, President.

ROLL CALL

Trustees Present

Ms. Linda Wah, President
Ross Selvidge, Ph.D., Vice President
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Mr. Hoyt Hilsman
Mr. John Martin
Mr. James Osterling
Ms. Nune Garipian, Student Trustee

Administrative Officers in Attendance

Rajen Vurdien, Ph.D., Superintendent-President
Dr. Robert Bell, Assistant Superintendent, Senior Vice President,
Non-Credit and Offsite Campuses
Dr. Richard Storti, Assistant Superintendent, Vice President, Business
and Administrative Services
Dr. Cynthia Olivo, Vice President, Student Services
Dr. Lisa Norman, Vice President, Human Resources
Ms. Bobbi Abram, Executive Director, Foundation

Administrative Officer Absent

Dr. Terry Giugni, Assistant Superintendent, Vice President, Instruction

The Management Association was represented by Mr. Joseph Futtner.

The Academic Senate was not represented.

The Classified Senate was represented by Felisia Mitchell.

The Associated Students Board was represented by Ms. Julia Russo.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

Ms. Wah adjourned the Board to Closed Session at 6:02 p.m.

II. CLOSED SESSION

Government Code § 54957.6

Conference with Labor Negotiators
Agency designated representative: Dr. Rajen Vurdien, Superintendent-President
Employee Organizations: PCC-CFT; CSEA 777; POA

Government Code § 54957.6

Conference with Labor Negotiators
Agency designated representative: Dr. Rajen Vurdien, Superintendent-President
Unrepresented Employees: Management Association; Confidentials

Government Code § 54957

Public Employee Appointments: Psychology (2)

III. OPEN SESSION

Ms. Wah reconvened Open Session at 7:00 p.m. and stated that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Dr. Selvidge led the Pledge of Allegiance.

B. APPROVAL/REORDERING OF AGENDA ITEMS

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the order of the agenda items.
Advisory Vote: Aye

C. INTRODUCTIONS AND RECOGNITIONS

There were no introductions or recognitions.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

E. APPROVAL OF MINUTES

Meeting No. 15, Regular Business Meeting, July 20, 2016

MOTION: **ON MOTION OF** Ms. Brown and seconded by Mr. Osterling, the Board voted by six affirmative votes [ayes: Brown, Fellow, Hilsman, Osterling, Selvidge, Wah; abstain: Martin] to approve the Minutes of Regular Business Meeting No. 15, July 20, 2016.
Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

MOTION: **ON MOTION OF** Mr. Hilsman and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve Consent Items 4-S, 8-I, 29-B through 47-B; and 8-P through 15-P.
Advisory Vote: Aye

G. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Mr. Hilsman, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Authorization to Transmit Fourth Quarterly Financial Status Report.
Advisory Vote: Aye

H. APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA CHAPTER 777) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT FOR THE 2014/15-2016/17 ACADEMIC YEARS

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Tentative Agreement Between the California School Employees Association (CSEA Chapter 777) and the Pasadena Area Community College District Regarding the Successor Collective Bargaining Agreement for the 2014/15-2016/17 Academic Years.
Advisory Vote: Aye

I. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE

MOTION: **ON MOTION OF** Ms. Brown and seconded by Dr. Fellow, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Memorandum of Understanding Between the Pasadena City College Faculty Association (PCCFA) and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
Advisory Vote: Aye

J. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS (PCC-CFT) LOCAL 6525 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Mr. Osterling, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Memorandum of Understanding Between the Pasadena City College California Federation of Teachers (PCC-CFT) Local 6525 and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
Advisory Vote: Aye

K. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 777 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Memorandum of Understanding Between the Pasadena City College California School Employees Association (CSEA) Chapter 777 and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
Advisory Vote: Aye

L. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Dr. Selvidge, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Memorandum of Understanding Between the Pasadena City College Police Officers Association (POA) and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
Advisory Vote: Aye

M. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE MANAGEMENT ASSOCIATION AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Memorandum of Understanding Between the Pasadena City College Management Association and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
Advisory Vote: Aye

N. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CONFIDENTIAL ASSOCIATION AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE

MOTION: **ON MOTION OF** Mr. Osterling and seconded by Ms. Brown, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Adoption of Memorandum of Understanding Between the Pasadena City College Confidential Association (Confidentials) and the Pasadena Area Community College

District Regarding Health Insurance Plan Enhancement for
Dental and Vision Coverage.
Advisory Vote: Aye

O. AUTHORIZATION TO EXPEND MEASURE P FUNDS

Trustee Osterling stated that this expenditure was reviewed, and recommended to be approved, by the Measure P Citizens' Oversight Committee.

MOTION: **ON MOTION OF** Dr. Fellow and seconded by Mr. Hilsman, the Board voted by unanimous vote of the seven members present [ayes: Brown, Fellow, Hilsman, Martin, Osterling, Selvidge, Wah] to approve the Authorization to Expend Measure P Funds.
Advisory Vote: Aye

P. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND TEMPLE CITY UNIFIED SCHOOL DISTRICT

A first reading, with no action.

Q. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND EL MONTE UNION HIGH SCHOOL DISTRICT

A first reading, with no action.

R. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND THE PASADENA UNIFIED SCHOOL DISTRICT

A first reading, with no action.

INFORMATION ITEMS

S. PRESIDENT'S ADVISORY COUNCIL ON EDUCATION/FACILITIES MASTER PLANNING

The proposed composition of the President's Advisory Council on Education/Facilities Master Plan was presented.

T. SUPERINTENDENT-PRESIDENT'S REPORT

Dr. Vurdien presented his report.

ANNOUNCEMENTS

U. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

a. SHARED GOVERNANCE REPRESENTATIVES

Ms. Julia Russo, Associated Students

- Retreat – went to UCLA and engaged in other leadership activities; Welcome Week, giving away free items; looking forward to first day back at school on the 29th.

Ms. Felisia Mitchell, Classified Senate

- Classified Senate had retreat at Huntington Library. Reviewing accreditation report.

b. BOARD OF TRUSTEES

Mr. James Osterling, Trustee

- Trustee Selvidge and he attended a conference on master planning of college facilities. The U building is on the very top of the list for Measure 51 bond measure, on the ballot this November.

Mr. John Martin, Trustee

- Excited about concurrent enrollment. Thanked the administration for working with El Monte.

Dr. Anthony Fellow, Trustee

- Attended ACCT Governance Leadership Institute in Washington DC August 1-3. Visited a mansion owned by Congressman Parker, now part of the Eastern Star.

Mr. Hoyt Hilsman, Trustee

- Very productive meeting with new chair of PCC Foundation, Jim Sarni. Taking a forward looking approach to capital campaign.

Ms. Berlinda Brown, Trustee

- Very productive retreat this past Saturday. Joined Dr. Bell at a community graduation at El Centro De Accion. About 30 construction workers had the opportunity to take a 6 week class. Happy to see PCC is reaching out in the community to help folks get a job. Thanked Dr. Bell.

Ms. Nune Garipian, Student Trustee

- Attended a student trustee workshop last weekend. Learned a lot from student trustees who have been holding this position for consecutive terms.

Ms. Linda Wah, Trustee

- Thanked all the trustees, retreat was very successful. Attended the DNC and felt that this is the year of the woman. Senator Allen has been asking to build a stronger relationship with community college students to get out the vote.

V. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, September 7, 2016

6:00 P.M. Regular Business Meeting

Wednesday, September 21, 2016

6:00 P.M. Study Session

Wednesday, October 19, 2016

6:00 P.M. Regular Business Meeting

Wednesday, November 2, 2016

6:00 P.M. Regular Business Meeting

Wednesday, November 30, 2016

6:00 P.M. Regular Business Meeting

Wednesday, December 14, 2016

6:00 P.M. Regular Business Meeting and Annual Organizational Meeting

W. PROPOSED FUTURE AGENDA ITEMS

Trustee Wah – Webpac CTE timeline; Strategic Plan

IV. ADJOURNMENT

Ms. Wah adjourned meeting No. 17 at 7:52 p.m.

MOTIONS CARRIED AT MEETING NO. 17 – August 17, 2016

1. Approval of the order of the agenda items.
2. Approval of the Minutes of Regular Business Meeting No. 15, July 20, 2016.
3. Approval of Consent Items 4-S, 8-I, 29-B through 47-B; and 8-P through 15-P.
4. Approval of the Authorization to Transmit Fourth Quarterly Financial Status Report.
5. Approval of the Tentative Agreement Between the California School Employees Association (CSEA Chapter 777) and the Pasadena Area Community College District Regarding the Successor Collective Bargaining Agreement for the 2014/15-2016/17 Academic Years.
6. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College Faculty Association (PCCFA) and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
7. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College California Federation of Teachers (PCC-CFT) Local 6525 and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
8. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College California School Employees Association (CSEA) Chapter 777 and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
9. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College Police Officers Association (POA) and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
10. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College Management Association and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
11. Approval of the Adoption of Memorandum of Understanding Between the Pasadena City College Confidential Association (Confidentials) and the Pasadena Area Community College District Regarding Health Insurance Plan Enhancement for Dental and Vision Coverage.
12. Approval of the Authorization to Expend Measure P Funds.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees