

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
SEMI-ANNUAL RETREAT, MEETING NO. 16
Saturday, August 13, 2016**

**9:00 A.M. Open Session
Pasadena City College
Conference Center, G1
1570 East Colorado Boulevard, Pasadena, California 91106**

Meeting No. 16

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The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 16 on Saturday, August 13, 2016, at the Conference Center, G1, Pasadena City College, 1570 E. Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 9:00 a.m. by Ms. Wah, President.

ROLL CALL

Trustees Present

Ms. Linda Wah, President
Dr. Ross Selvidge, Vice President
Dr. Anthony Fellow, Clerk
Ms. Berlinda Brown
Mr. Hoyt Hilsman
Mr. John Martin
Mr. James Osterling

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE

Ms. Brown led the Pledge of Allegiance.

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was public comment from Martin Enriques.

C. BEST PRACTICES IN TRUSTEESHIP: Facilitators, Dr. Bernard Luskin and Mr. Stephen P. Blum, Esq.

D. COMMUNICATIONS BETWEEN THE SUPERINTENDENT-PRESIDENT AND THE BOARD OF TRUSTEES

III. ADJOURNMENT

Ms. Wah adjourned meeting No. 16 at 2:00 p.m.

Submitted by:

Rajen Vurdien, Secretary
Board of Trustees