

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
STUDY SESSION MEETING NO. 19
Wednesday, September 21, 2016**

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

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

For the full deliberation of the Board, please go to www.pasadena.edu/board, and click on
"Audio and Video of Meetings".

Meeting No. 19

Page 1

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 19 on Wednesday, September 21, 2016, at 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 6:01 p.m. by Ms. Wah, President.

ROLL CALL

Trustees Present

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

Trustee Excused

Dr. Anthony Fellow, Clerk

II. OPEN SESSION

A. PLEDGE OF ALLEGIANCE

Mr. Osterling led the Pledge of Allegiance.

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

C. APPROVAL OF ACCREDITATION FOLLOW-UP REPORT

MOTION: **ON MOTION OF** Mr. Hilsman and seconded by Ms. Brown, the Board voted by unanimous vote of the six members present [ayes: Brown, Hilsman, Martin, Osterling, Selvidge, Wah; absent: Fellow] to approve the Accreditation Follow-Up Report.
Advisory Vote: Aye

D. COLLEGE/BOARD/PRESIDENT GOALS AND STRATEGIC INITIATIVES

There was discussion of the College/Board/President Goals and Strategic Initiatives.

III. ADJOURNMENT

Ms. Wah adjourned Meeting No. 19 at 7:36 p.m.

Submitted by:

Rajen Vurdien, Ph.D., Secretary
Board of Trustees