



**PASADENA AREA COMMUNITY COLLEGE DISTRICT
COUNCIL ON ACADEMIC
AND PROFESSIONAL MATTERS**

Tuesday, May 16, 2017
2:00 PM – 3:30 PM
President's Conference Room C-233

Summary Notes

Members in attendance: J. Cho, S. Fleming, V. Foster, T. Giugni, C. Olivo, S. Rose, R. Vurdien,
Guest: C. Kollross, L. Norman, K. Pilon, R. Storti, M. Whitworth

- 1. Call to Order:** Meeting called to order at 2:03 p.m. by President Vurdien.
- 2. Approval of Meeting Notes:** March 21, 2017 - approved
- 3. Announcements**
None
- 4. Public Comments on Non-Agenda Items**
None
- 5. Academic Senate Resolution for Adherence to AP 7210**
V. Foster stated that AP 7210 passed unanimously by the senate board. President Vurdien stated that VP Norman will follow AP 7210 exactly as it is written.
- 6. Flex Fall 2017 Theme**
VPI Giugni stated that the calendar committee is meeting on June 1 to finalize flex day. President Vurdien stated that the number of flex days is negotiated between the union and the district. V. Foster added that the number of flex days should be determined by a shared governance process. V. Foster recommended developing a formal board policy procedure. President Vurdien stated that C. Kollross will work with all constituency groups to develop a board policy. M. Whitworth added that AP's cannot violate the contract. President Vurdien stated that the fall 2017 flex day can be similar to last year, but the calendar committee must convene and finalize date.
- 7. Future Meeting Date:** June 20, the July 18 meeting is cancelled.
- 8. Adjournment:** 3:31 p.m.