 **PASADENA AREA COMMUNITY COLLEGE DISTRICT**

**President’s Asian American and Pacific Islander Advisory Committee**

**December 9, 2017**

**9:00 a.m. - 11:00 a.m.**

**President’s Conference Room C-233**

**Minutes**

Attendance: V. Chan, J. Chang, J. Chen, S. Chen, B. Cheng, S. Chou, H. Dao, M. Freridge, K. Kouanchao, A.

Lane, F. Lee, J. Loo, D. Mitoma, S. Ryan, R. Sakata, J. Shamim, S. Shamim, B. Takeda, D. Thongthiraj, R. Vurdien, L. Wah, C. Wei, P. Wong, A. Yee, G. Yuen

1. Welcome By Chair (Michelle Freridge)
2. **Approval of the Minutes 9/11/2017. Linda Moved. Allen seconded. Motion approved.**
3. President’s Report (Dr. Rajen Vurdien)
	1. Scholarship Presentations
	2. Applied for Aspen Award Again
	3. Enrollment is Strong
	4. Hiring 20 new FTE Faculty for next year
	5. Brown signed a law making the first year of community college free
	6. PCC Promise will make 1st year free for all students
	7. PCC is still in top 20 Nationwide, #1 in California
	8. New Building update
4. Membership Committee Report (Trustee Wah**) Linda moved to approve new member Reiko Sakata. Shelley seconded. Motion approved.**
5. API Hiring Committee Report (Sandra, Shelley, Faith, Reiko, Jenny, and Trustee Wah) What can this committee do to help promote hiring of API faculty and administrators who are currently under-represented at PCC?
	1. Circulate postings to API applicants and encourage applications
	2. Engage in the President search process
	3. This sub- committee will meet after today’s full committee meeting
6. Nominations Committee Report (Allen Yee) New officers were announced. Shelly Ryan will be the Chair. Peter will be the Vice Chair. Faith Lee will head up Programs Committee and Allen Yee will head up Membership Committee.
7. Meeting Schedule for 2018
	1. March 10, 2018
	2. June 9, 2018
	3. September 8, 2018
	4. December 8, 2018
8. Old Business
	1. Scholarship Committee has not move forward. Discussion of how the PAAPI committee can help develop internships and partnerships for PCC
	2. Symposium date to be determined in Feb by Tomeka
9. New Business
	1. Presidential Search Committee Consultant Dr. Sandra Serrano
10. Announcements
	1. Thank you from APID for support for their gala
	2. South Pasadena Chinese American club Lunar New Year event on 2/11
	3. Holiday Open House on Tuesday for 41st Assembly District
	4. Job Opening at JANM \_ contact Sandra Chau
	5. ILF Event in February- API Leadership Training
	6. AYC Thank you for October Gala support & announcement about 1/10/18 Installation Dinner
11. Adjourned