AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (5:00 p.m.)

II. CLOSED SESSION

   Government Code §54956.9(b)(1) Conference with Legal Counsel regarding anticipated litigation (three cases)
   Government Code §54957 Appointment/Employment of Public Employees (Interim Vice President, Administrative Services; Interim Dean, Educational Services; Interim Dean, Institutional Planning and Research; Interim Dean, External Relations; Acting Senior Analyst; Acting Scheduling Technician)
   Government Code §54957 Employee Evaluation (Superintendent-President)
   Government Code §54957 Public Employee Appointments: Librarian (Access Services & Emerging Technologies) (1); Radiologic Technology (1); Music Lab/Library (1)
   Government Code §54957 Employee Discipline, Dismissal, Release (4 employees)
   Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
   Designated Negotiator: Mr. Engeldinger
   Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential, Management Association)
   Designated Negotiator: Mr. Engeldinger

III. OPEN SESSION (6:30 p.m.)

   A. PLEDGE OF ALLEGIANCE

   B. APPROVAL OF MINUTES
      Meeting No. 11, Regular Business Meeting, May 18, 2011

   C. INTRODUCTION OF GUESTS

   D. ANNOUNCEMENTS AND RECOGNITIONS
      a. BOARD OF TRUSTEES
b. SUPERINTENDENT/PRESIDENT
   i. Recognition of Upward Bound
   ii. Presentation of Qur’an

c. SHARED GOVERNANCE REPRESENTATIVES

E. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

G. OATH OF OFFICE – 2011-2012 STUDENT TRUSTEE

H. REPORT FROM PCC FOUNDATION: PRESENTATION

I. RATIFICATION OF TENTATIVE AGREEMENT WITH ISSU: DISCUSSION WITH POSSIBLE ACTION

J. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2011-12 TENTATIVE BUDGET: DISCUSSION WITH POSSIBLE ACTION

K. REPORT ON BOARD MEETING VIDEOTAPING PILOT PROGRAM: PRESENTATION

L. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   - 4060 - Degrees, Certificates, and Transfer Certifications
   - 4062 - Philosophy and Criteria for Associate Degree and General Education

M. AB 684 (Mann): DISCUSSION WITH POSSIBLE ACTION

N. FUTURE BOARD MEETING DATES
   - Wednesday, June 15, 2011 (Regular Business Meeting) – 6:30 p.m.
     (Closed Session at 5:00 p.m.)
   - Wednesday, July 6, 2011 (Regular Business Meeting) – 6:30 p.m.
     (Closed Session at 5:00 p.m.)
   - Wednesday, July 20, 2011 (Regular Business Meeting) – 6:30 p.m.
     (Closed Session at 5:00 p.m.)

O. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

17-S Approval of Student Travel – Upward Bound Math/Science Program College Tours, Northern California July 26-29, 2011
18-S Approval of Student Travel – Upward Bound Math/Science Program Field Studies, Northern California July 30-August 4, 2011
19-S Approve Stipends for Personnel, Classic Upward Bound Summer Staff
20-S Approve Stipends for Personnel, Math/Science Upward Bound Summer Staff

64-I Approval of Instructional Trip for Biology 102D, June 14-19, 2011
65-I Approval of Instructional Trip for Biology 102D, July 7-9, 2011
66-I Approval of Instructional Trip for English 35, 135, August 6-14, 2011
67-I Approve Career and Technical Education Activities
68-I Approve/Ratify Stipends for Academic Personnel, Teaching and Learning Center
69-I Approve/Ratify Stipend for Academic Personnel, NSF MAS
70-I Approve/Ratify Stipend for Academic Personnel, Mathematics
71-I Approve/Ratify Stipend for Academic Personnel, Visual Arts and Media Studies
72-I Approve Stipends for Academic Personnel, Career and Technical Education

122-B Approve/Ratify/Amend/Renew Contracts
123-B Approve/Ratify/Professional Conference Attendance
124-B Approve Purchasing Transactions
125-B Approve Extended Learning Presenters
126-B Reporting and Approval of Revolving Fund Reimbursement
127-B Transfer Between Major Objects
128-B Authorization to Solicit Bids: Modular Science Buildings and Classrooms
129-B Authorization to Accept Scientific Equipment and Software Gifts from Pasadena City College Foundation

95-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2011
96-P Employment, Change of Status and Separation of Classified Employees
97-P Resolution No. 476: Adoption of PARS Supplementary Retirement Plan and Appointment of District’s Plan Administrator
98-P Employment of New Faculty (3): Librarian (Access Services & Emerging Technologies); Radiologic Technology; Music Lab/Library – CLOSED SESSION
99-P Employee Discipline (1) – CLOSED SESSION
100-P Employee Discipline (1) – CLOSED SESSION
101-P Employee Discipline (1) – CLOSED SESSION
102-P Employee Discipline (1) – CLOSED SESSION