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

- Conference with Legal Counsel regarding anticipated litigation (four cases)
- Employee Evaluation (Superintendent-President)
- Public Employee Appointments: Chemistry (2); Teacher-Specialist Learning and Other Disabilities (1); Counselor (3); Digital Media (1); Mathematics/Basic Skills (2); Music Theory (1); Psychology (1); Architectural Visual Communications (1)
- Employee Discipline, Dismissal, Release
- Negotiation with Unrepresented Employee (College Superintendent-President)
  - Designated Negotiators: Mr. Thomson and Ms. Dowell
- Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
  - Designated Negotiator: Mr. Engeldinger
- Negotiation with Unrepresented Employees (Confidentials, Management Association)
  - Designated Negotiator: Mr. Engeldinger

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
   - Meeting No. 12, Regular Business Meeting, June 1, 2011

C. INTRODUCTION OF GUESTS

D. ANNOUNCEMENTS AND RECOGNITIONS
   a. BOARD OF TRUSTEES
   b. SUPERINTENDENT/PRESIDENT
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.  ADOPTION OF RESOLUTION NO. 477 TO AUTHORIZE INTERFUND CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION

H.  BOARD MEETING VIDEOTAPING PILOT PROGRAM: DISCUSSION WITH POSSIBLE ACTION

I.  ADOPTION OF RESOLUTION NO. 478 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON SHIRLEY BURT: DISCUSSION WITH POSSIBLE ACTION

J.  ADOPTION OF RESOLUTION NO. 479 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON THE PASADENA CITY COLLEGE RETIREES ASSOCIATION: DISCUSSION WITH POSSIBLE ACTION

K.  FUTURE BOARD MEETING DATES

   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.)

   Wednesday, August 3, 2011 (Regular Business Meeting) – 6:30 p.m.
   (Closed Session at 5:00 p.m.)

L.  FUTURE AGENDA ITEMS

IV.  ADJOURNMENT
CONSENT ITEMS

130-B Approve Change Orders, Measure P Project Center for the Arts
131-B Authorization for Year End Appropriation Transfers
132-B Reporting and Approval of Revolving Fund Reimbursement
133-B Approve Purchasing Transactions
134-B Approve/Ratify/Amend/Renew Contracts
135-B Approve Professional Conference Attendance
136-B Budget Augmentation

103-P Approval of Employment Contracts for Academic Interim Positions, 2011-2012
104-P Approval of Contracts: Division, Associate and Assistant Deans, 2011-2012
105-P Employment of 10-Month, Non-Tenured Academic Credit Contract Employees, 2011-2012
106-P Authorization to Reimburse Applicants
107-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2011-2012
108-P Employment, Change of Status and Separation of Classified Employees
109-P Retirement of Academic, Classified and Management Employees
110-P Employment of New Faculty (12): Chemistry (2); Teacher-Specialist Learning and Other Disabilities (1); Counselor (3); Digital Media (1); Mathematics/Basic Skills (2); Music Theory (1); Psychology (1); Architectural Visual Communications (1) – CLOSED SESSION