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 (6:00 p.m.)

II. CLOSED SESSION

- Government Code §54957 Employee Discipline, Dismissal, Release (two employees)
- Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
- Designated Negotiator: Ms. Gail S. Cooper, General Counsel
- Government Code §54957.6 Negotiation with Unrepresented Employees (Confidentials; Management Association)
- Designated Negotiator: Ms. Gail S. Cooper, General Counsel

III. OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTION OF NEW FACULTY

Following introductions, there will be a recess for a brief reception.

C. APPROVAL OF MINUTES

Meeting No. 16, Regular Business Meeting, August 3, 2011

D. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

b. SUPERINTENDENT/PRESIDENT

i. Verizon Foundation grant for Math/Science Upward Bound
ii. Associated Students Board Student Fee Policy Revision: Informative
iii. Executive Committee Reports

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. FALL SEMESTER 2011 OPENING ENROLLMENT REPORT: INFORMATIVE

H. ADOPT RESOLUTION NO. 482 -- APPROVE GANN APPROPRIATIONS LIMITS FOR 2011-2012: DISCUSSION WITH POSSIBLE ACTION

I. RECEIPT OF FOURTH QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

J. PUBLIC HEARING AND ADOPTION OF THE PROPOSED 2011-2012 BUDGET AND FUND ALLOCATIONS: DISCUSSION WITH POSSIBLE ACTION

K. FUTURE BOARD MEETING DATES

   Saturday, September 10, 2011 (Retreat Meeting) – 8:30 a.m.
   The Athenaeum at CalTech, Mezzanine, 551 South Hill Avenue, Pasadena

   Wednesday, September 21, 2011 (Study Session Meeting) – 6:00 p.m.
   South Pasadena Unified School District, Board Room, 1020 El Centro, So. Pasadena

L. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

6-S Approve Compensation for EOPS

16-I Amendment to Consent Item 15-I – Approve Compensation for Classified Personnel CIRM GRANT – Bridges to Stem Cell Research

17-I Approval of Instructional Trip for Geology 40, October 14-17, 2011

18-I Approve Compensation for Kinesiology, Athletics and Health Division

19-I Approval of Instructional Trip for Geology 30E, October 26-30, 2011

20-I Approve/Ratify Compensation for Academic Personnel – Performing and Communication Arts

21-I Approve/Ratify Compensation for Academic Personnel

22-I Approval for First Year Experience Programs (FYE) and Community College Student Success Activity

23-I Approve PCC/PUSD Partnership Program – Parent Information Night Activity

24-I Approve Biotechnology Center Activities

25-I Approve New Faculty Orientation

26-I Approve/Ratify Compensation for Academic Personnel

27-I Approve/Ratify Compensation for Academic Personnel

31-B Approve/Ratify/Amend/Renew Contracts

32-B Ratify Staff Development Activities

33-B Reporting and Approval of Revolving Fund Reimbursement

34-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

35-B Approve Purchasing Transactions

36-B Approve Extended Learning Presenters

37-B Approve Professional Conference Attendance

38-B Receive and Reject Claim – Edward Glasscock

39-B Authorization to Enter Into an Agreement with Los Angeles County Office of Education for Data Processing Services

40-B Approve Mileage Authorization

41-B Authorization to Accept Sculptures Donated to Pasadena City College Foundation

42-B Amendment to Consent Item No. 1-B, Approval of Organizations for Membership, 2011-12 Fiscal Year

43-B Approve Change Orders, Measure P Project, Center for the Arts

20-P Employment of Hourly Credit Teachers and Substitute Teachers, Fall 2011

21-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Fall 2011

22-P Employment, Change of Status, Leave of Absence and Separation of Academic Employees, 2011-12

23-P Authorization to Reimburse Applicants

24-P Employment, Change of Status and Separation of Classified Employees