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 §54956.9(b) Conference with Legal Counsel -- Anticipated Litigation
Government Code §54956.9(b) Conference with Legal Counsel -- Pending Litigation
Government Code §54957 Employee Discipline, Dismissal, Release
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 (Confidential; Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No. 17, Regular Business Meeting, September 7, 2011
Meeting No. 18, Fall Retreat, September 10, 2011
Meeting No. 19, Study Session, September 21, 2011

C. ANNOUNCEMENTS AND RECOGNITIONS
a. BOARD OF TRUSTEES
b. SUPERINTENDENT/PRESIDENT
c. SHARED GOVERNANCE REPRESENTATIVES

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

E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
F. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2009-2012 FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

G. ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) VOTING DELEGATES: DISCUSSION WITH POSSIBLE ACTION

H. AMENDMENT TO BOARD AGENDA ITEM H, ADOPT RESOLUTION NO. 482 – APPROVE GANN APPROPRIATIONS LIMITS FOR 2011-2012: DISCUSSION WITH POSSIBLE ACTION

I. ADOPT ANNUAL FINANCIAL AND BUDGET REPORT 2010-2011: DISCUSSION WITH POSSIBLE ACTION

J. INFORMATIVE: SUSTAINABILITY REPORT -- LED PROPOSAL

K. INFORMATIVE: EXTERNAL GRANTS REPORT

L. FUTURE BOARD MEETING DATES

   Wednesday, October 19, 2011 (Study Session Meeting) – 6:00 p.m.
   Sierra Madre Elementary School, Auditorium, 141 W. Highland Avenue, Sierra Madre

   Wednesday, November 2, 2011 (Regular Business Meeting) – 7:00 p.m.
   Creveling Lounge, Pasadena City College (Closed Session at 6:00 p.m.)

M. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

7-S Approve Compensation for Faculty for Scholars/Honors Program

28-I Approval of Instructional Trip for BLDG 212, BLDG 230A&C, and TECH 196 & 197, October 8-16, 2011

29-I Approve/Ratify Compensation for Academic Personnel, Student Access & Success Initiative

30-I Approve Compensation for Academic Coordinator, Engineering & Technology Division

31-I Approve Compensation for Biological Technology Personnel

32-I Approve Payment for Athletic Coaches

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

44-B Approve/Ratify/Amend Contracts

45-B Approve Professional Conference Attendance

46-B Ratify Staff Development Activities

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

48-B Reporting and Approval of Revolving Fund Reimbursement

49-B Approve Purchasing Transactions

50-B Amendment to Consent Item No. 125-B – Approve Extended Learning Presenters

51-B Authorization to Approve Purchase Order to Seesmart, Inc.

52-B Authorization to Approve Purchase Order to McMurry Stern

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

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

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

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

29-P Resolution No. 483: Adoption of PARS Supplementary Retirement Plan Tier II and Appointment of District’s Plan Administrator

30-P Employee Discipline, Dismissal, Release – CLOSED SESSION