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 General Counsel regarding Anticipated Litigation (three matters)
- Government Code §54957 Employee Discipline, Dismissal, Release (four matters)
- 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. 20, Regular Business Meeting, October 5, 2011
Meeting No. 21, Study Session, October 19, 2011

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES
   - Dr. Cathy Wei – 2011 Association of Community College Trustees Pacific Regional Faculty Member Award

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. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NONCREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

G. POLICY #3230 - DISTANCE EDUCATION: DISCUSSION WITH POSSIBLE ACTION

H. 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

I. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2011-2012 PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA): DISCUSSION WITH POSSIBLE ACTION

J. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2011-2012 FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA): DISCUSSION WITH POSSIBLE ACTION

K. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR THE RE-OPENER NEGOTIATIONS FOR 2011-2012 FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SERVICES UNIT (ISSU): DISCUSSION WITH POSSIBLE ACTION

L. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2011-2012 FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

M. BUDGET UPDATE INFORMATIVE AND RECEIPT OF FIRST QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

N. SERP TIER THREE: DISCUSSION WITH POSSIBLE ACTION
   - Resolution No. 484 Adoption of PARS Supplementary Retirement Plan Tier III and Appointment of District’s Plan Administrator

O. REPORT ON EXTENDED LEARNING: INFORMATIVE

P. FUTURE BOARD MEETING DATES

   Wednesday, November 16, 2011
   Study Session Meeting – 6:00 p.m.
   Arcadia Unified School District, Board Room, 234 Campus Drive, Arcadia

   Wednesday, December 14, 2011
   Regular Business Meeting and Annual Organizational Meeting – 7:00 p.m.
   Creveling Lounge, Pasadena City College (Closed Session at 6:00 p.m.)

   Wednesday, January 18, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
   Creveling Lounge, Pasadena City College

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

5-S  Ratification of Student Travel – Associated Students Executive Board, San Jose, CA – October 21-23, 2011
8-S  Approval of Student Travel – Office of Student Affairs and PCC Students – Leadership Retreat, Running Springs, CA – November 4-6, 2011
9-S  Approval of Student Travel – PCC Veterans Club, Las Vegas, NV – December 8-11, 2011
10-S Approval of Student Travel – Office of Student Affairs and PCC Students – Leadership Retreat, Running Springs, CA – November 4-6, 2011
11-S  Approval of Compensation for Unclassified Personnel, Psychological Services
12-S  Approval of Student Travel – PCC Lancer Model United Nations Club, Seattle, WA – November 18-20, 2011

34-I Amendment to Consent Item 18-I, Compensation for Kinesiology, Athletics and Health Division
35-I  Approve/Ratify Career and Technical Education Activities
36-I Amendment to Consent Item 16-I, Approve Compensation for Classified Personnel CIRM GRANT – Bridges to Stem Cell Research
37-I  Approve/Ratify Compensation for Academic Personnel
38-I  Approve/Ratify Payment for Academic Personnel – Professional Learning Community
39-I  Approve Distance Education Workshops for Fall 2011 and Spring 2012

53-B  Approve/Ratify/Amend Contracts
54-B  Ratify Staff Development Activities
55-B  Deny Application for Late Filing of Claim – Angelena Grooms
56-B  Approve Purchasing Transactions
57-B  Approve Professional Conference Attendance
58-B  Award Bid 875: Re-Roof L Building
59-B  Reporting and Approval of Revolving Fund Reimbursement
60-B  Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
61-B  Approve Budget Augmentation
62-B  Receive and Reject Claim – Daniel Cortez

31-P  Employment of Hourly Credit and Noncredit Faculty, Fall 2011
32-P  Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
33-P  Employment, Change of Status and Separation of Classified Employees
34-P  Employee Termination (1) – CLOSED SESSION