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(a) Conference with General Counsel regarding existing litigation (One matter)
Government Code §54957 Conference with General Counsel regarding anticipated litigation (One matter)
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 (Confidentials, Management Association)
    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. CONVENE ANNUAL ORGANIZATIONAL MEETING

B. PLEDGE OF ALLEGIANCE

C. ADMINISTRATION OF OATH OF OFFICE
    • Jeanette Mann, Area 2, Board of Trustees
    • John Martin, Area 6, Board of Trustees
    • William Thomson, Area 4, Board of Trustees
    • Linda Wah, Area 5, Board of Trustees
D. ELECTION OF BOARD OFFICERS
   • Board President
   • Board Vice President
   • Board Clerk
   • Board Secretary

E. BOARD OF TRUSTEES’ REPRESENTATIVES AND COMMITTEES -- INFORMATION ONLY
   a) Los Angeles County Committee on School District Organization
   b) Los Angeles County School Trustees’ Association
   c) Community College League of California
   d) Measure P Committee representative
   e) PCC Foundation representative
   f) Audit Committee
   g) Legislative Advocacy Committee
   h) Policy Review Committee
   i) KPCC Oversight Committee

F. CERTIFICATION OF SIGNATURES

G. SETTING DAY AND TIME OF REGULAR MEETINGS FOR 2012, AND RETREATS

H. ADJOURN ANNUAL ORGANIZATIONAL MEETING

I. CONVENE REGULAR BUSINESS MEETING No. 1

J. APPROVAL OF MINUTES
   Meeting No. 22, Regular Board Meeting, November 2, 2011
   Meeting No. 23, Study Session, November 16, 2011

K. ANNOUNCEMENTS AND RECOGNITIONS
   a. BOARD OF TRUSTEES
   b. SUPERINTENDENT/PRESIDENT
      • Dr. Jacqueline Jacobs
      • Foster/Kinship Care Education
   c. SHARED GOVERNANCE REPRESENTATIVES

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

M. RECEIPT OF 2010-2011 DISTRICT FINANCIAL AUDIT: DISCUSSION WITH POSSIBLE ACTION

N. REDISTRICTING PROCESS: INFORMATIVE AND DISCUSSION ONLY

O. APPROVAL OF CONSENT ITEMS (see page 4, attached)
P. APPROVAL OF ADDITIONS TO THE CREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

Q. PROJECT 90 STUDENT SUCCESS ACHIEVEMENT TARGETS: INFORMATIVE WITH DISCUSSION

R. DISTRICT POLICY: DISCUSSION WITH POSSIBLE ACTION
   • Policy No. 4060: Degrees, Certificates, and Transfer Certifications

S. FULL-TIME FACULTY OBLIGATION NUMBER AND FACULTY HIRING 2012-2013: INFORMATIVE

T. COLLEGE PLANNING AND PRIORITIES UPDATE: INFORMATIVE WITH DISCUSSION
   • Progress Report on Realignment

U. PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2011-2012 FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA)

V. 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)

W. 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 SUPPORT UNIT (ISSU)

X. PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR RE-OPENER NEGOTIATIONS FOR 2011-2012 FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SERVICES SUPPORT UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

Y. FUTURE BOARD MEETING DATES

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

   Saturday, January 7 or 28, 2012 (TBA)
   Winter Retreat

   Wednesday, February 1, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
   Creveling Lounge, Pasadena City College

Z. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

40-I Amend Consent Item 37-I, Ratify and Approve Compensation for Academic Personnel
41-I Amend Consent Item 31-I, Approve Compensation for Biological Technology Personnel
42-I Approve/Ratify Stipends for Academic Personnel, Basic Skills Initiative
43-I Amend Revised Consent Item 24-I, Approve New Faculty Orientation
44-I Approve/Ratify Compensation for Academic Personnel, Teaching and Learning Center
45-I Ratify/Approve Compensation for Academic Personnel, Faculty Coordinator, Engineering and Technology Division
46-I Ratify/Approve Payment for Academic Personnel, Professional Learning Community
47-I Approve/Ratify Compensation for Academic Personnel, Special Project
48-I Approve Compensation for Academic Coordinator, Engineering and Technology Division
49-I Approve Compensation for Academic Personnel, SASI Health Sciences Grant
50-I Approve Compensation for Athletic Coaches
51-I Approve Compensation for Academic Personnel, Environmental STEM Grant
52-I Salary Compensation Factors – Large Group Instruction
53-I Approve/Ratify Compensation for Academic Personnel, Languages
54-I Approve Compensation for Academic Personnel, Social Sciences
55-I Salary Compensation Factors – Large Group Instruction
56-I Amend Consent Item 35-I, Approve/Ratify Career and Technical Education Activities
57-I Approve Career and Technical Education Activities

63-B Approve Change Orders, Measure P Project Center for the Arts
64-B Approve Extended Learning Presenters
65-B Award Bid 874: Restroom Upgrade – R Building
66-B Approve/Ratify/Amend/Renew Contracts
67-B Approve Staff Development Activities
68-B Receive and Reject Claim – Felipe Antonio
69-B Receive and Reject Claim – Raul Gomez Hernandez
70-B Approve Budget Augmentation
71-B Reporting and Approval of Revolving Fund Reimbursement
72-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
73-B Approve Purchasing Transactions
74-B Approve Professional Conference Attendance
75-B Amendment to Consent Item No. 1-B, Approval of Organizations for Membership, 2011-12 Fiscal Year
76-B Ratify Mileage Authorization

35-P Employment of Hourly Credit and Noncredit Faculty, Fall 2011
36-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
37-P Authorization to Reimburse Applicants
38-P Employment, Change of Status and Separation of Classified Employees
39-P Resolution No. 485 Requesting Employment Extension per Government Code §21221(H)
40-P Employee Termination (1) – CLOSED SESSION