BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 14
Wednesday, July 6, 2011
5:00 P.M. Closed Session
6:00 P.M. Open Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
   (5:00 p.m.)

II. CLOSED SESSION

   Government Code §54957
   Public Employee Appointment: Vice President, Administrative Services; Vice President, Educational Services; Vice President, Human Resources; Vice President, Information Technology; Vice President, Student Services; General Counsel

   Government Code §54957.6
   Negotiation With Unrepresented Employee:
   Superintendent-President
   Designated Negotiators: William Thomson, Mary Dowell

III. OPEN SESSION (6:00 p.m.)

   A. PLEDGE OF ALLEGIANCE

   B. APPROVAL OF MINUTES
      Meeting No. 13, Regular Business Meeting, June 15, 2011

   C. ANNOUNCEMENTS AND RECOGNITIONS
      i. BOARD OF TRUSTEES
      ii. SUPERINTENDENT-PRESIDENT
      iii. 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. SUPERINTENDENT-PRESIDENT CONTRACT AMENDMENT: DISCUSSION WITH POSSIBLE ACTION

   H. INFORMATIVE: FACILITIES PLANNING FOR THE U-BUILDING PROGRAM

   I. INFORMATIVE: STATE AND COLLEGE BUDGET UPDATE

   J. FUTURE BOARD MEETING DATES

   Wednesday, July 20, 2011 (Regular Business Meeting) – 6:00 p.m.
(Closed Session at 5:00 p.m.)

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

K. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

1-B Approval of Organizations for Membership, 2011-12 Fiscal Year
2-B Approve Purchasing Transactions
3-B Reporting and Approval of Revolving Fund Reimbursement
4-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
5-B Authorization to Destroy Records
6-B Renewal of Contract for Student Loan Billing and Accounting System, ACS Education Services, Inc.
7-B Approve/Renew/Amend Contracts
8-B Authorization to Approve Purchase Order to Dell, Inc.

1-I Approve Stipend for Academic Personnel
2-I Approve/Ratify Stipend for Temporary Division Athletic Coordinator
3-I Approve Stipends for Classified and Unclassified Personnel

1-S Approve Stipend for Outreach, Degree, Transfer center Personnel
2-S Approve Stipend for EOPS

1-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2011
2-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2011-12
3-P Authorization to Reimburse Applicants
4-P Employment, Change of Status and Separation of Classified Employees
5-P Employment of New Faculty (6): Accounting; English Composition (2); Mathematics/Basic Skills; Music Theory; Spanish – CLOSED SESSION