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 (12:00 Noon)

II. CLOSED SESSION

A. Conference with General Counsel regarding existing litigation (One matter)
   Government Code §54956.9(a)

B. Conference with General Counsel regarding anticipated litigation (Three matters)
   Government Code §54957

C. Employee Discipline, Dismissal, Release (One matter)
   Government Code §54957

D. Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
   Designated Negotiator: Ms. Gail S. Cooper, General Counsel
   Government Code §54957.6

E. Negotiation with Unrepresented Employees (Confidential; Management Association)
   Designated Negotiator: Ms. Gail S. Cooper, General Counsel
   Government Code §54957.6

F. Public Employee Performance Evaluation (Superintendent-President, Executives and Managers)
   Government Code §54954.5(e)

G. Public Employee Appointment: Nursing Instructor (3)
   Government Code §54957

III. OPEN SESSION (4:00 p.m.)

A. BOARD OF TRUSTEES’ REPRESENTATIVES AND COMMITTEES: DISCUSSION WITH POSSIBLE ACTION
   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

B. SCHEDULE AND ORGANIZATION OF FUTURE MEETINGS: DISCUSSION WITH POSSIBLE ACTION

*Wednesday, February 1, 2012*
Regular Business Meeting

*Wednesday, February 15, 2012* (Proposed to be rescheduled to Feb. 22 due to ACCT meeting)
Regular Business Meeting

C. FUTURE AGENDA ITEMS

D. BOARD OF TRUSTEES SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No.1, Annual Organizational Meeting and Regular Business Meeting, December 14, 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. STUDENT SUCCESS TASK FORCE RECOMMENDATIONS: DISCUSSION WITH POSSIBLE ACTION

G. REDISTRICTING: DISCUSSION WITH POSSIBLE ACTION

H. DISTANCE EDUCATION SUBSTANTIVE CHANGE PROPOSAL: DISCUSSION WITH POSSIBLE ACTION

I. REPORTS

a) INFORMATION TECHNOLOGY PLAN UPDATE
b) ANNUAL TRANSFER REPORT
c) ENROLLMENT MANAGEMENT – WINTER SESSION UPDATE
d) BOT LEGISLATIVE ADVOCACY COMMITTEE

V. ADJOURNMENT
CONSENT ITEMS

13-S  Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA – March 5, 2012
14-S  Approval of Student Travel – ASPCC Lobby Committee, Washington DC – March 15-20, 2012

58-I  Approve Compensation for Academic Personnel – SASI-Natural Sciences
59-I  Approve/Ratify Compensation for Academic Personnel – Study Abroad Program
60-I  Approve/Ratify Compensation for Academic Personnel – Basic Skills Initiative
61-I  Approve/Ratify Compensation for Academic Personnel – Math Resource Center
62-I  Approve Compensation for Academic Personnel – Performing and Communication Arts

75-B  Approve/Ratify/Amend/Renew Contracts
76-B  Approve Purchasing Transactions
77-B  Award Bid No. 876: Science Village Modular Classrooms and Labs
78-B  Approve Professional Conference Attendance
79-B  Authorization for Preparation of Facilities Master Plan 100 (FMP100)
80-B  Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
81-B  Reporting and Approval of Revolving Fund Reimbursement
82-B  Ratify Grant Application, Pasadena City College Vets-to-Nurses & Certificate of Clinical Residency Education (CCRE) Career Pathways
83-B  Accept Notice of Completion, C-3100-4, 4 Seasons Roofing, Inc.
84-B  Approve 2012-2013 Non-Resident Tuition Fee, Education Code §§ 76140 and 76141

41-P  Employment of Hourly Credit and Noncredit Faculty, Spring 2012
42-P  Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
43-P  Sabbatical Leaves, 2012-2013
44-P  Position Review, Change of Status and Separation of Classified Employees
45-P  Compensation
46-P  Employment of New Faculty (3): Nursing Instructor -- CLOSED SESSION