AGENDA

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957  Conference with General Counsel regarding anticipated litigation (One matter)

Government Code §54956.95 Public Liability Insurance (One matter)

Government Code §54957  Employee Discipline, Dismissal, Release (Two 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. 3, Regular Business Meeting, February 1, 2012

C. ANNOUNCEMENTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

b. SUPERINTENDENT/PRESIDENT
   i) Presentation of Bellwether Award

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. 2011 DISTRICT EMPLOYEE SALARY, EARNINGS AND BENEFITS REPORT

G. REVIEW 2010-2011 PASADENA CITY COLLEGE FOUNDATION ANNUAL FINANCIAL AUDIT

H. REVIEW 2010-2011 MEASURE P GENERAL OBLIGATION BOND FINANCIAL AND PERFORMANCE AUDITS

I. REPORTS
   a) BUDGET RESOURCE AND ALLOCATION COMMITTEE: FY 2011-12 ADJUSTMENTS; DEVELOPMENT OF FY2012-13
   b) ENROLLMENT MANAGEMENT COMMITTEE: SPRING 2011 CLASS SCHEDULE ADJUSTMENTS; FY2012-13 CLASS SCHEDULE
   c) COLLEGE PLANNING AND PRIORITIES COMMITTEE: REALIGNMENT PROGRESS REPORT
   d) ADMINISTRATIVE INFORMATION SYSTEM PROJECT UPDATE

J. FUTURE BOARD MEETING DATES
   Wednesday, March 7, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

   Wednesday, March 21, 2012
   Study Session – Proposed Topic: Master Facilities and Sustainability Plan 6:00 p.m.

   Wednesday, April 4, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

   Tuesday, April 17, 2012
   Joint meeting with Pasadena Unified School District – 6:00 p.m.

K. FUTURE AGENDA ITEMS
   Future topics for study sessions
   - Master Facilities and Sustainability Plan (March 21)
   - Revenue Enhancement
   - Information and Instructional Technology Plan
   - Educational Master Plan and Student Success
   - Communications, Marketing, Public Relations and Branding

IV. ADJOURNMENT
CONSENT ITEMS

73-I Approval of Instructional Trip for PEACT 93A-C, March 2-3, 2012
74-I Approval of Instructional Trip for Geology 30J and 30L, June 18-July 1, 2012
75-I Approve/Ratify Compensation for Academic Personnel – Educational Services
76-I Approve/Ratify Compensation for Academic Personnel – Basic Skills Initiative
77-I Approve Compensation for Academic Personnel – Environmental STEM Grant
78-I Approve/Ratify Compensation for Academic Personnel – English-SASI California Community Colleges' Success Network
79-I Approve Compensation for Athletic Coaches – Kinesiology, Health and Athletics Division
80-I Approve/Ratify Compensation for Academic Personnel – Health Sciences
81-I Approve/Ratify Compensation for Academic Personnel – Business and Technology Division
82-I Approval of Instructional Trip for Biology 1A, April 15-18, 2012
83-I Approve Compensation for Academic Personnel – Engineering and Technology Division

95-B Approve Purchasing Transactions
96-B Approve Information Technology Purchasing Transactions
97-B Approve Change Orders, Measure P Project, Center for the Arts
98-B Ratify/Amend Contracts
99-B Reporting and Approval of Revolving Fund Reimbursement
100-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

49-P Employment of Hourly Credit Faculty, Spring 2012
50-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
51-P Amend Consent Item 43-P, January 18, 2012 – Sabbatical Leaves, 2012-2013
52-P Employment, Change, Leave and Separation of Classified Employees