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

- Collective Bargaining (PCCFA; CSEA 777; ISSU, POA)
  Designated Negotiator: Ms. Gail S. Cooper, General Counsel

- 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. 4, Regular Business Meeting, February 22, 2012

C. ANNOUNCEMENTS AND RECOGNITIONS

1) BOARD OF TRUSTEES
   a. Chief Phillip Sanchez, Pasadena Police Department
   b. Bylaw and Policy Review Committee
   c. Legislative Advocacy Committee

2) SUPERINTENDENT-PRESIDENT/EXECUTIVE COMMITTEE
   a. PCC Website Updates: www.pasadena.edu
   b. Campus Closure, April 16-22
   c. “Spring Forward” Special Session
   d. Graduation Fund

3) SHARED GOVERNANCE REPRESENTATIVES

D. ANNUAL REPORT FROM KPCC, 89.3FM: MR. BILL DAVIS, PRESIDENT
E. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

F. APPROVAL OF CONSENT ITEMS (see page 4, attached)

REPORTS

G. COLLEGE PLANNING AND PRIORITIES COMMITTEE: REALIGNMENT PROGRESS REPORT

ACTION ITEMS

H. RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE SYSTEM BUDGET PRIORITIES AND THE GOVERNOR’S NOVEMBER BALLOT INITIATIVE: DISCUSSION WITH POSSIBLE ACTION

I. BUDGET AND RESOURCE ALLOCATION COMMITTEE RECOMMENDATIONS: DISCUSSION WITH POSSIBLE ACTION

J. ENROLLMENT MANAGEMENT PLAN, 2012-2013: DISCUSSION WITH POSSIBLE ACTION

K. MID-TERM REPORT FOR ACCREDITATION: DISCUSSION WITH POSSIBLE ACTION

L. AUTHORIZATION TO ENTER INTO AGREEMENT WITH UTC POWER FOR ENERGY SUPPLY AND SERVICES: DISCUSSION WITH POSSIBLE ACTION

COLLECTIVE BARGAINING

M. NEGOTIATIONS FOR 2012-2015 FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION: DISCUSSION WITH POSSIBLE ACTION.

   To receive and set Public Hearing regarding District proposal for: 1) Cost of Living Raises; 2) Trimester Academic Calendar, 2012-2013; 3) Assignment Flexibility for Faculty; 4) Compressed semester schedule and conversion to “Carnegie Hour” format for class hour scheduling.

N. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL PROPOSAL FOR NEGOTIATIONS FOR 2012-2013 FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

O. FUTURE BOARD MEETING DATES

   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.)

   Wednesday, April 18, 2012 – Campus Closed

   Wednesday, May 2, 2012
   Regular Business Meeting and Joint Meeting with Associated Students – 7:00 p.m. (Closed Session at 6:00 p.m.)
P. 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

15-S  Approval of Student Travel – PCC Cross Cultural Center, Mountain Center, CA – April 27-29, 2012
16-S  Approval of Student Travel – PCC DANA Club, Springdale, UT – April 27-29, 2012
84-I  Approve Compensation for Academic Personnel, Environmental STEM Grant
101-B Reporting and Approval of Revolving Fund Reimbursement
102-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
103-B Approve Budget Augmentation
104-B Approve Purchasing Transactions
105-B Approve Information Technology Purchasing Transactions
106-B Approve/Amend Contracts
107-B Approve Extension Instructors
108-B Approve Change Orders, Science Village Modular Classrooms and Labs
109-B Ratify Professional Conference Attendance
54-P  Employment of Hourly Credit Faculty, Spring 2012
55-P  Employment, Changes and Separation of Classified Employees
56-P  Employment, Change of Status, Leave of Absence and Separation of Academic Employees