I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (4:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Public Employee Appointment: Director, Police and Safety Services

Government Code §54956.9(a) Conference with General Counsel regarding existing litigation (Two matters)

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 (5:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
   Meeting No. 5, Regular Business Meeting, March 7, 2012
   Meeting No. 6, Study Session, March 21, 2012

C. ANNOUNCEMENTS AND RECOGNITIONS
   1) BOARD OF TRUSTEES
   2) SUPERINTENDENT-PRESIDENT
   3) 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 4, attached)

REPORTS

F. ENROLLMENT MANAGEMENT COMMITTEE

G. COLLEGE PLANNING AND PRIORITIES COMMITTEE

ACTION ITEMS

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

I. CCCT BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION

J. MEASURE P COMMITTEE MEMBERS ROTATION: DISCUSSION WITH POSSIBLE ACTION

K. LEGISLATIVE ADVOCACY PRIORITIES: DISCUSSION WITH POSSIBLE ACTION

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

M. RESOLUTION IN SUPPORT OF FRED KOREMATSU DAY: DISCUSSION WITH POSSIBLE ACTION

COLLECTIVE BARGAINING

N. APPROVAL OF AGREEMENT WITH THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (POA): DISCUSSION WITH POSSIBLE ACTION

O. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL RECEIVED MARCH 7, 2012, FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD)

P. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL RECEIVED MARCH 7, 2012, FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA)

Q. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA), PART TWO: DISCUSSION WITH POSSIBLE ACTION

R. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) TO THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA): DISCUSSION WITH POSSIBLE ACTION

S. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD): DISCUSSION WITH POSSIBLE ACTION

T. FUTURE BOARD MEETING DATES

Wednesday, April 18 – campus closed
Wednesday, May 2, 2012
Regular Business Meeting and Joint Meeting with Associated Students – 5:00 p.m. (Closed Session at 4:00 p.m.)

Wednesday, May 16, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

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

U. FUTURE AGENDA ITEMS

Future topics for study sessions
- Revenue Enhancement
- Information and Instructional Technology Plan
- Educational Master Plan and Student Success
- Communications, Marketing, Public Relations and Branding

IV. ADJOURNMENT
CONSENT ITEMS

17-S Approval of Instructional Trip for Puente Program for College Campus Tours -- April 17-20, 2012
18-S Approval of Student Travel – PCC Puente Club, Bay Area Universities Tour -- April 16-19, 2012
19-S Approval of Student Travel – PCC Alpha Gamma Sigma, San Jose, CA -- April 20-22, 2012
20-S Approval of Student Travel for Ujima Program, College Campus Tours, San Diego, CA -- April 15-17, 2012

85-I Approve Compensation for Academic Personnel – Performing and Communication Arts Division
86-I Approve/Ratify Compensation for Academic Personnel – Community Education Center
87-I Approve/Ratify Natural Science Division Activities
88-I Approve/Ratify Compensation for Academic Personnel – Social Sciences Division
89-I Approve Distance Education Workshops for the Spring Semester 2012
90-I Approve/Ratify Compensation for Academic Personnel – Teaching and Learning Center
91-I Approve of Instructional Trip for Music 43, April 28-May 6, 2012
92-I Approve/Ratify Compensation for Academic Personnel – Educational Services
93-I Approve Compensation for Academic Personnel – Engineering and Technology Division
94-I Approve/Ratify Compensation for Academic Personnel – Engineering and Technology Division-SASI
95-I Approve/Ratify Compensation for Academic Personnel – Performing and Communication Arts Division
96-I Approve/Ratify Compensation for Academic Personnel – Health Sciences
97-I Approve/Ratify Compensation for Academic Personnel – Business and Technology Division
98-I Approve Distance Education Conference for the Spring Semester 2012

110-B Reporting and Approval of Revolving Fund Reimbursement
111-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
112-B Approve Budget Augmentation
113-B Approve Purchasing Transactions
114-B Approve Information Technology Purchasing Transactions
115-B Authorization to Solicit Bids: Video Equipment and System Upgrades
116-B Authorization to Solicit Bids: Electrical Boxes, Conduit and Wire, Lot 5A
117-B Approve/Ratify Professional Conference Attendance
118-B Award Bid No. 878: Asphalt Paving Lot 5A
119-B Authorize Solicitation of Administrative Information System Request for Proposals
120-B Approve/Ratify/Amend/Renew Contracts
121-B Receive and Reject Claim – Jessie Moore
122-B Approve Change Orders, Science Village Modular Classrooms and Labs
123-B Ratify Grant Application, Building a Design Technology Pathway to Increase Hispanic and High Need Student Access and Completion
124-B Ratify Grant Application, Planning for the Future of the Pasadena Digital History Collaboration
125-B Ratify Grant Application, PCC Upward Bound – Pasadena/El Monte
126-B Ratify Grant Application, PCC Upward Bound – Rosemead

57-P Employment of Hourly Credit Faculty, Spring 2012
58-P Employment, Change of Status, Leave of Absence and Separation of Academic Employees
60-P Employment and Changes of Classified Employees
61-P Employment (1) – CLOSED SESSION