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 (4:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release (One matter)
Government Code §54957 Public Employee Appointment: Speech; Library (Reference and Online Services)
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 (Confidentials, Management Association)
  Designated Negotiator: Ms. Gail S. Cooper, General Counsel

III. OPEN SESSION (5:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND ANNOUNCEMENTS

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD

1. ASPCC UPDATE AND REPORT
2. UPCOMING EVENTS
3. STUDENT LOBBYING AND ADVOCACY UPDATE AND REPORT: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

E. APPROVAL OF MINUTES
   Meeting No. 7, Regular Business Meeting, April 4, 2012
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

ACTION ITEMS

G. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

H. MEASURE P COMMITTEE MEMBERSHIP: DISCUSSION WITH POSSIBLE ACTION

I. POLICY NO. 4055: COURSE REPETITION: DISCUSSION WITH POSSIBLE ACTION

J. SUPPORT OF SENATE BILL No. 1062 (Liu): DISCUSSION WITH POSSIBLE ACTION

K. SUPPORT OF SENATE BILL No. 1456 (Lowenthal): DISCUSSION WITH POSSIBLE ACTION

L. SUPPORT OF ASSEMBLY BILL No. 2591 (Furutani): DISCUSSION WITH POSSIBLE ACTION

M. STATE ACCOUNTABILITY REPORT OF COMMUNITY COLLEGES (ARCC) AND EDUCATIONAL MASTER PLAN REPORT CARD: DISCUSSION WITH POSSIBLE ACTION

COLLECTIVE BARGAINING

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

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

P. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD)

Q. FUTURE BOARD MEETING DATES

   Wednesday, May 16, 2012
   Study Session – 6:00 p.m.

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

   Wednesday, June 20, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

R. 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

21-S Approve Compensation for Faculty to Train Student Tutors in Learning and Resource Centers on Campus

99-I Approval of Instructional Trip for COSMT 114B, C, D – June 8-11, 2012
100-I Approve Career and Technical Education Activities
101-I Approve PCC/PUSD Partnership Program – Math Collaborative Activity
102-I Approve College Calendar for 2012-2013
103-I Approve/Ratify Payment for Academic Personnel – Professional Learning Community
104-I Approve/Ratify Compensation for Academic Personnel – Basic Skills Initiative

127-B Approve Budget Augmentation
128-B Reporting and Approval of Revolving Fund Reimbursement
129-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
130-B Approve Purchasing Transactions
131-B Approve Information Technology Purchasing Transactions
132-B Approve/Ratify/Amend/Renew Contracts
133-B Amend Consent Item No. 1-B, Approval of Organizations for Membership, 2011-12 Fiscal Year
134-B Approve Professional Conference Attendance
135-B Approve Change Orders, Science Village Modular Classrooms and Labs
136-B Ratify Staff/Professional Development Activity

62-P Employment of Hourly Credit Faculty, Spring 2012
63-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
64-P Changes of Classified Employees
65-P Employment of New Faculty (2): Speech; Library (Reference and Online Services) – CLOSED SESSION