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

Government Code §54957 Employee Discipline, Dismissal, Release (one matter)

Government Code §54957 Public Employee Appointment: Chemistry; Counselor; Physiology/Animal Biology/Zoology; English Composition (2)

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

Government Code §54956.9(b) Conference with Legal Counsel regarding Anticipated Litigation (two matters)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND ANNOUNCEMENTS

1. Recognition: PCC Engineering Club and STEM Expo

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. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, May 2, 2012

E. APPROVAL OF CONSENT ITEMS (see page 3, attached)

F. OATH OF OFFICE – 2012-2013 STUDENT TRUSTEE

REPORTS
G. BOARD OF TRUSTEES ACCREDITATION AND GOVERNANCE SUBCOMMITTEE: INFORMATIVE ONLY. UPDATE ON REVIEW AND REVISION OF BOARD BYLAWS AND POLICIES.

ACTION ITEMS

H. ANNUAL BOARD REVIEW OF STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

I. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2012-13 TENTATIVE BUDGET: DISCUSSION WITH POSSIBLE ACTION

J. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

K. ASPCC RESOLUTION ON ADVOCACY EFFORTS FOR PCC: DISCUSSION WITH POSSIBLE ACTION

L. APPROVAL OF ADDITIONS AND DELETIONS TO THE CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

M. ADOPTION OF RESOLUTION NO. 490 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON ASSEMBLYMEMBER ANTHONY PORTANTINO: DISCUSSION WITH POSSIBLE ACTION

N. ADOPTION OF RESOLUTION NO. 489 CONFERRING COMMENCEMENT SPECIAL RECOGNITION ON DR. JACQUELINE JACOBS: DISCUSSION WITH POSSIBLE ACTION

O. FUTURE BOARD MEETING DATES

Wednesday, July 18, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

Wednesday, August 15, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

Wednesday, September 5, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)

P. 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

22-S Approval of Student Travel – Upward Bound Classic Program (College Tours), San Diego, CA – July 23-25, 2012
23-S Approval of Student Travel – Math/Science Upward Bound Program, San Diego, CA – June 18-21, 2012
24-S Approve Compensation for Summer 2012 Swim Coordinator
25-S Approval of Student Travel – TRIO-Educational Talent Search, San Diego, CA – August 1-3, 2012
26-S Approve Compensation for Faculty for Scholars Program/Honors Students
27-S Approve Compensation for Faculty to Train Tutors in the Social Sciences Learning Center
28-S Approve Compensation for Classic Upward Bound Summer 2012 Staff
29-S Approve Compensation for Upward Bound Math/Science Summer 2012 Staff

105-I Salary Compensation Factors – Large Group Instruction
106-I Salary Compensation Factors – Large Group Instruction
107-I Approval of Instructional Trip for Anthropology 30H, July 1-16, 2012
108-I Approve/Ratify Compensation for Academic Personnel – Study Abroad Program
109-I Approve New Faculty Institute Activity
110-I Approve/Ratify MESA Activity
111-I Approve/Ratify Compensation for Academic Personnel – Teaching and Learning Center
112-I Approve Academic Compensation for Basic Skills Coordinator
113-I Approve Compensation for Academic Personnel – Visual Arts and Media Studies
114-I Approve/Ratify Compensation for Academic Personnel – Business and Technology Division
115-I Approve Academic Compensation for SASI Mathematics Resource Center
116-I Approve Academic Personnel Compensation for Natural Sciences – Environmental STEM Grant
117-I Approve Compensation for Academic Personnel – Teaching & Learning Communities-SASI
118-I Approve/Ratify Compensation for Academic Personnel – Pathway Learning Communities-SASI
119-I Approve/Ratify Compensation for Academic Personnel – Community Education Center
120-I Approve College 1 Institute Activity
121-I Approve Natural Sciences Division Grant – Biotechnology Center Activities
122-I Approve Program Redesign and Implementation Bootcamp Kickoff Retreat
123-I Approve Program Redesign and Implementation Bootcamp Coordinator

137-B Approve/Ratify/Amend/Renew Contracts
138-B Approve/Ratify Staff Development Activities
139-B Approve Budget Augmentation
140-B Approve Budget Augmentation
141-B Reporting and Approval of Revolving Fund Reimbursement
142-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
143-B Approve Purchasing Transactions
144-B Approve Information Technology Purchasing Transactions
145-B Approve Purchase Order to Compview
146-B Approve Extension Instructors
147-B Authorization for Year End Appropriation Transfers
148-B Approve Professional Conference Attendance
149-B Approve Purchase Order to Courtesy Electric Wholesale Corporation
150-B Approve Purchase Order to Key Code Media
151-B Approve Change Orders, Science Village Modular Classrooms and Labs
152-B Amend Consent Item No. 1-B, Approval of Organizations for Membership, 2011-12 Fiscal Year
153-B Authorization to Negotiate & Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit

66-P Employment of Hourly Credit Faculty, Spring 2012
67-P Employment and Separation of Academic Employees
68-P Employment of 10-month Tenure-track Academic Contract Employees, 2012-2013
69-P Stipend for Additional Duties
70-P Employment, Change and Separations
71-P Resolution No. 488: Declaration of Indefinite Salaries for 2012-2013
72-P Employment of New Faculty: Chemistry; Counselor; Physiology/Animal Biology/Zoology; English Composition (2) – CLOSED SESSION