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 §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU, POA)
   Designated Negotiator: Ms. Gail S. Cooper, General Counsel

   Government Code §54957 Public Employee Appointment: Electronics/Electrical; History

III. OPEN SESSION (7:00 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. APPROVAL OF MINUTES
      Meeting No. 9, Regular Business Meeting, June 6, 2012
      Meeting No. 10, Special Meeting, June 20, 2012
      Meeting No. 11, Regular Business Meeting, June 20, 2012
   E. APPROVAL OF CONSENT ITEMS (see page 3, attached)

REPORTS

F. BUSINESS AND FISCAL SERVICES REPORT AND UPDATE
   1. Closing of FY2011-12
   2. Borrowing, Cash Flow and Fund Balances report
   3. Audit RFQ process update

G. PROCUREMENT PROCESS FOR ADMINISTRATIVE INFORMATION SYSTEM

H. REPORT OF BOARD OF TRUSTEES AD HOC SUBCOMMITTEE ON BUDGET, FACILITIES AND TECHNOLOGY: DISCUSSION OF RECOMMENDATIONS TO MEET $10.5M BUDGET REDUCTION FOR FY2012-2013
ACTION ITEMS

I. ADOPT RESOLUTION No. 494 TO AUTHORIZE AND APPROVE THE BORROWING OF FUNDS FOR FISCAL YEAR 2012-2013; THE ISSUANCE AND SALE OF A 2012-2013 TAX AND REVENUE ANTICIPATION NOTE THEREFOR AND PARTICIPATION IN THE LOS ANGELES COUNTY SCHOOLS POOLED FINANCING PROGRAM – TAX AND REVENUE ANTICIPATION NOTES (TRANS): DISCUSSION WITH POSSIBLE ACTION

J. AUTHORIZATION OF RFQ/RFP FOR EXTERNAL LINE OF CREDIT: DISCUSSION WITH POSSIBLE ACTION

K. HIRING PLAN FOR 2012-13: AUTHORIZATION TO CONCLUDE SEARCHES FOR POSITIONS TO FILL JOB VACANCIES: DISCUSSION WITH POSSIBLE ACTION

L. FUTURE BOARD MEETING DATES

   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.)
   FY2012-13 Budget Adoption

M. FUTURE AGENDA ITEMS

   Future topics for study sessions
   - Revenue Enhancement
   - Communications, Marketing, Public Relations and Branding
   - EMP Update

IV. ADJOURNMENT
CONSENT ITEMS

1-S Approval of Student Travel – Math/Science Upward Bound Program, Long Beach and San Diego, CA
   July 30-August 2, 2012
2-S Approval of Student Travel – PCC Pep Squad to USA Spirit Camp, Anaheim, CA
   July 28-30, 2012
1-I Approval of Welcome Day Activities – August 24, 2012
1-B Approval of Organizations for Membership, 2012-13 Fiscal Year
2-B Approve Purchasing Transactions
3-B Approve Information Technology Purchasing Transactions
4-B Reporting and Approval of Revolving Fund Reimbursement
5-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
6-B Approve/Ratify/Amend/Renew Contracts
7-B Adoption of Resolution #492 – Renewal Agreement – Child Care and Development Services
8-B Adoption of Resolution #493 – Renewal Agreement – Child Care and Development Services
9-B Approve Change Orders, Restroom Upgrade – R Building
10-B Approve Change Orders, Measure P Project, Center for the Arts
11-B Authorization to Destroy Records

1-P Approve/Ratify Stipends for Academic Personnel
2-P Approve/Ratify Employment and Separation of Academic Employees
3-P Employment, Changes and Ratify Separation of Employee
4-P Salary Compensation Factors – Large Group Instruction
5-P Employment of New Faculty – Electronics/Electrical; History – CLOSED SESSION