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 §54957.6 Negotiation with Unrepresented Employees (Confidentials, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54957 Employee Evaluation (Superintendent-President)

Government Code §54954.5(e) Public Employee Performance Evaluation (Vice President, Instruction/Student and Learning Services; Vice President, Educational Services; Vice President, Information Technology; General Counsel; Executive Director, Foundation)

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

Government Code §54956.9(b) Conference with Legal Counsel - Anticipated Litigation (two cases)

Government Code §54956.9(a) Conference with Legal Counsel - Existing Litigation (one case)

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. 12, Regular Business Meeting, July 18, 2012
E. APPROVAL OF CONSENT ITEMS (see page 4, attached)

REPORTS

F. BUSINESS AND FISCAL SERVICES REPORT AND UPDATE
   1. Close of FY2011-12
   2. FY2012-2013 Monthly Cash Flow Projection

G. CHANGES IN ANNUAL FINANCIAL REPORT MONITORING BY ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES (ACCJC)

H. FY2012-2013 BUDGET DEVELOPMENT: SECOND DRAFT OF PROPOSED ADOPTED BUDGET
   1. Plan for $10.5M reduction
   2. Third draft on August 29; proposed adopted budget on September 5

I. ADMINISTRATIVE INFORMATION SYSTEM SELECTION: REVIEW OF MAJOR OPTIONS

J. FACILITIES SERVICES CAPITAL PROJECTS: U-BUILDING PRESENTATION AND DISCUSSION

ACTION ITEMS

K. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

L. RESOLUTION No. 495 AUTHORIZING THE SUBMISSION OF THE FINAL PROJECT PROPOSAL OF AN A-3 CATEGORY PROJECT TO CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE TO REPLACE ARMEN SARAFIAN HALL (U-BUILDING): RATIFICATION

M. BOARD OF TRUSTEES AD HOC SUBCOMMITTEE FOR ACCREDITATION AND GOVERNANCE: SUBCOMMITTEE RECOMMENDATIONS: DISCUSSION WITH POSSIBLE ACTION
   1. Bylaw 1450: TRUSTEES CODE OF ETHICS (INCLUDING STUDENT TRUSTEE)
   2. Bylaw 1490: BOARD SELF ASSESSMENT

DISCUSSION ITEMS ONLY, FOR POSSIBLE FUTURE ACTION

N. PROPOSED BOARD POLICY 2001: ADMINISTRATIVE ORGANIZATION. DISCUSSION ONLY

O. PROPOSED CHANGE IN STUDENT CALENDAR FOR 2012-2013. DISCUSSION ONLY

P. FUTURE BOARD MEETING DATES

   Wednesday, August 29, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
   Location TBA

   Wednesday, September 5, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
   FY2012-13 Budget Adoption
   Location TBA

   Saturday, September 15, 2012
   Proposed Retreat
Q. FUTURE AGENDA ITEMS

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

IV. ADJOURNMENT
CONSENT ITEMS

2-I Approve New Faculty Welcome and Semester Seminars
3-I Approval of Instructional Trip for Geology 30E, October 18-22, 2012
4-I Approve Biotech Center Workshop
5-I Approve Distance Education Activities

12-B Approve Change Orders, Science Village Modular Classrooms and Labs
13-B Approve Purchasing Transactions
14-B Approve Information Technology Purchasing Transactions
15-B Approve/Ratify Professional Conference Attendance
16-B Approve Purchase Order to ECWest Corporation
17-B Approve Purchase Order to Wenger Corporation
18-B Reporting and Approval of Revolving Fund Reimbursement
19-B Renewal of Contract for Student Loan Billing & Accounting System, ACS Education Services, Inc.
20-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
21-B Ratify Grant Application, Continuation of Upward Bound Math/Science Program – Blair, Muir, Pasadena and Mountain View High Schools
22-B Ratify Grant Application, Development of an Upward Bound Math/Science Program – El Monte & South El Monte High Schools
23-B Amend Consent Item No. 1-B, Approval of Organizations for Membership, 2012-13 Fiscal Year
24-B Accept Notice of Completion, C-3000-8, SBS Corporation
25-B Approve/Ratify/Amend/Renew Contracts
26-B Approve Takeover Agreement for Completion of the Center for the Arts Building Project

6-P Approve/Ratify Stipends for Academic Personnel
7-P Employment of Hourly Credit Faculty, Fall 2012
8-P Approve/Ratify Employment and Separation of Academic Employees
9-P Authorization to Reimburse Applicant
10-P Employment and Changes
11-P Employment of Hourly Unclassified Employees, Fall 2012
12-P Employee Discipline, Dismissal, Release (CLOSED SESSION)