AGENDA

PROCEDURES FOR PUBLIC COMMENT

Members of the public are welcome to address the Board. To offer a comment on a matter that is not on the agenda, submit a comment request card by the start of the meeting. To offer a comment on an item on today’s agenda, submit a comment request card before the item is called. Comment requests will not be accepted after these times. Individual speakers are limited to five minutes; total public comment on an 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 (Confidential, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

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

Government Code §54957 Public Employee Evaluation (Superintendent-President)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

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. 14, Regular Business Meeting, August 29, 2012

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

ACTION/INFORMATION ITEMS

F. PUBLIC HEARING ON THE ADOPTION OF THE PROPOSED FY2012-2013 BUDGET AND FUND ALLOCATIONS.

1. By advance request: Budget Presentation of the Pasadena City College Faculty Association, Collective Bargaining Representative of PCC Faculty. (15 minutes)
2. Ms. Renee Graves, CPA, CGFM; Vicenti Lloyd & Stutzman LLP, Accounting Firm
G. ADOPTION OF THE PROPOSED FY2012-2013 BUDGET AND FUND ALLOCATIONS. FOR POSSIBLE ACTION

H. ADOPT RESOLUTION No. 496 -- APPROVE GANN APPROPRIATIONS LIMITS FOR 2012-2013. FOR POSSIBLE ACTION

I. ADOPT RESOLUTION No. 497 APPROVING SELECTION OF ELLUCIAN/BANNER AS PROVIDER FOR ADMINISTRATIVE INFORMATION SYSTEM (AIS). FOR POSSIBLE ACTION

PRESIDENT’S REPORT

J. NONE

ANNOUNCEMENTS

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

L. FUTURE BOARD MEETING DATES

   Saturday, September 15, 2012
   Retreat. Location TBA

   Wednesday, September 19, 2012
   Study Session – 6:00 p.m.
   Location TBA

M. FUTURE AGENDA ITEMS

IV. ADJOURNMENT

Robinson Park and the Multipurpose Room are wheelchair accessible. Reasonable accommodation services are available when requests are made by 4:00 pm of the Monday before the Board meeting. Please contact Mary Thompson at 626.585.7202 if you need assistance in order to participate in a public meeting or if you need agenda and public documents modified as required by the Americans with Disabilities Act.
CONSENT ITEMS

7-I Approve Across the Curriculum Basic Skills Initiative Professional Development Workshop Activities
8-I Approve/Ratify Non-Stem Math Curriculum Redesign Retreat Activities

32-B Approve Extension Instructors
33-B Approve/Ratify/Amend Contracts
34-B Amend Consent Item No. 1-B, Approval of Organization for Membership, 2012-13 Fiscal Year
35-B Approve Purchasing Transactions
36-B Approve Information Technology Purchasing Transactions
37-B Approve Professional Conference Attendance
38-B Approve Change Orders, Science Village Modular Classrooms and Labs
39-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
40-B Approve Purchase Order for Surveillance Systems Integration

21-P Employment of Hourly Credit Faculty, Fall 2012
22-P Employee Change of Status, Leave and Separation
23-P Approve/Ratify Employment and Change of Status of Academic Employees
24-P Employment of Hourly Unclassified Employees and Volunteers for Fall 2012
25-P Approve/Ratify/Stipends for Academic Personnel
26-P Employee Discipline, Dismissal, Release (CLOSED SESSION)