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 §54956.99(b) Conference with Legal Counsel - Pending Litigation (2 items)
[LED Global, LLC v. Pasadena City College, et al, LASC GC050144;
Gomez v. Pasadena Area Community College District, Rick van Pelt, LASC BC469291]

Government Code §54957 Performance Evaluation (College President)

Government Code §54957 Conference with Labor Negotiator, Unrepresented Employee
District Negotiator: Board President
Unrepresented Employee: College 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. 15, Regular Business Meeting, September 5, 2012
Meeting No. 16, Semi-Annual Retreat, September 15, 2012

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

ACTION/INFORMATION ITEMS

F. TAX AND REVENUE ANTICIPATION NOTE (TRAN): ADOPT RESOLUTION No. 498. To adopt the resolution and authorize participation in the Los Angeles County Schools Pooled Financing Program for Fiscal Year 2012-2013. Authorizes the District to borrow up to $10M to meet cash flow needs created by the State’s deferral of apportionment payments. DISCUSSION WITH POSSIBLE ACTION
G. ADOPT ANNUAL FINANCIAL AND BUDGET REPORT 2011-2012: DISCUSSION WITH POSSIBLE ACTION

H. RECOMMENDATION FROM BOARD ACCREDITATION AND GOVERNANCE SUBCOMMITTEE: PROPOSED BOARD POLICY REVISIONS: DISCUSSION WITH POSSIBLE ACTION
   1. Policy 4020 (revised), Enrollment and Class Scheduling Priorities.
   2. Policy 6100 (revised), Faculty Hiring (regular full time).
   3. Policy 6150 (revised), Hourly Faculty Hiring (adjunct part time).

I. ADOPTION OF 2012-2013 ANNUAL BOARD GOALS FOR THE COLLEGE. FOR DISCUSSION ONLY

J. BOARD OF TRUSTEES SELF-ASSESSMENT. FOR DISCUSSION ONLY

PRESIDENT’S REPORT

K. Report on College Operations and Initiatives

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

M. FUTURE BOARD MEETING DATES

   Wednesday, November 7, 2012
   6:00 P.M. Closed Session

   Wednesday, December 12, 2012
   (Organizational Meeting of the Board)
   6:00 P.M. Closed Session

   Wednesday, January 16, 2013 (proposed)
   6:00 P.M. Closed Session

N. FUTURE AGENDA ITEMS

IV. ADJOURNMENT

Pasadena City College and Creveling Lounge 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

3-S Approval of Student Travel – PCC Cross-Cultural Center, Manzanar, California – April 27, 2013
4-S Approval of Student Travel – PCC Cross-Cultural Center, Mountain Center, California – March 22-24, 2013
5-S Approval of Student Travel – Office of Student Affairs and PCC Students – Leadership Retreat, Fawnskin, California – November 2-4, 2012

9-I Approve Staff Development Activities – Students Learning Outcomes; Course, Program, General Education Levels
10-I Approve Staff Development Activities – Instructional Programs Redesign Project
11-I Approval of Student Trip to Hispanic Association of Colleges & Universities, October 19-23, 2012

41-B Approve Purchasing Transactions
42-B Approve Information Technology Purchasing Transactions
43-B Approve/Ratify Professional Conference Attendance
44-B Authorization to Solicit Bids: Telecom System Maintenance
45-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
46-B Reporting and Approval of Revolving Fund Reimbursement
47-B Authorization to Solicit Bids: Emergency Phones
48-B Approve/Ratify/Amend/Renew Contracts
49-B Receive and Reject Claim – Richard van Pelt
50-B Ratify Contract with Chancellor’s Office for Collection of Outstanding Student Obligations
51-B Award Bid 877-A: Elevator Upgrades and Modernization

28-P Approve/Ratify Stipends for Academic Personnel
29-P Approve/Ratify Employment and Change of Status of Academic Employees
30-P Salary Compensation Factors – Large Group Instruction
31-P Employment and Changes of Classified Employees
32-P Employment of Hourly Unclassified Employees and Volunteers for Fall 2012
33-P Approve/Ratify Stipends for Classified and Unclassified Personnel
34-P Approve/Ratify Stipends for Academic Personnel