AGENDA

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (5:30 p.m.)

II. CLOSED SESSION

Government Code §54956.9(a)               Conference with General Counsel regarding existing litigation (one matter)
Government Code §54957                     Employee Discipline, Dismissal, Release (one matter)
Government Code §54957.6                   Collective Bargaining (PCCFA; CSEA 777; ISSU, POA)
                                           Designated Negotiator: Ms. Gail S. Cooper, General Counsel
Government Code §54957.6                   Conference with Negotiator, Unrepresented Employee
                                           District Negotiator: Board President
                                           Unrepresented Employee: College President
Government Code §54957                     Public Employee Appointment: Instructional Designer for On-Line Learning; Executive Director, Business Services; Executive Director, Facilities; Interim Director, Fiscal Services

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. 17, Regular Business Meeting, October 3, 2012

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

ACTION/INFORMATION ITEMS

F. BUDGET UPDATE AND RECEIPT OF FIRST QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION
G. ADOPTION OF 2012-2013 ANNUAL BOARD GOALS FOR THE COLLEGE: DISCUSSION WITH POSSIBLE ACTION

H. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD): DISCUSSION WITH POSSIBLE ACTION

I. SELECTION OF COMMENCEMENT SPEAKER. 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, December 12, 2012
(Organizational Meeting of the Board)
6:00 P.M. Closed Session. Creveling.

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

6-S  Approve/Ratify Student Travel – PCC Phi Alpha Delta Mock Trial Competition, Alexandria, VA November 7-11, 2012

12-I  Approve/Ratify CTE Programs’ Advisory Committee Meetings

13-I  Approve Biotechnology Center Activities

52-B  Accept Notice of Completion, C-3100-5, Global Modular, Inc.

53-B  Approve Purchasing Transactions

54-B  Approve Information Technology Purchasing Transactions

55-B  Approve/Ratify Professional Conference Attendance

56-B  Approve Budget Augmentation

57-B  Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

58-B  Reporting and Approval of Revolving Fund Reimbursement

59-B  Transfer Between Major Objects

60-B  Authorization to Approve Purchase Orders to Dell, Inc.

61-B  Approve/Ratify/Amend Contracts

62-B  Amend Consent Item No. 1-B, Approval of Organization for Membership, 2012-13 Fiscal Year

63-B  Approve Staff Development Activities

64-B  Receive and Reject Claim – Levi Rockefeller

65-B  Authorization to Enter Master Lease Agreement with Winthrop Resources Corporation – TCF Bank

35-P  Employment of Hourly Faculty, Fall 2012

36-P  Approve/Ratify Change of Status and Leave of Absence of Academic Employees

37-P  Authorization to Reimburse Applicant

38-P  Employment, Changes and Separation of Classified Employees

39-P  Approve/Ratify Compensation for Academic Personnel, 2012-13

40-P  Employment of Hourly Unclassified Employees and Volunteers for Fall 2012

41-P  Approve/Ratify Compensation for Classified and Unclassified Personnel

42-P  Salary Compensation Factors – Large Group Instruction

43-P  Change of Status of Classified Employee

44-P  Appointment of Classified Administrators: Executive Director, Business Services; Executive Director, Facilities; Interim Director, Fiscal Services (CLOSED SESSION)

45-P  Employment of New Faculty: Instructional Designer for On-Line Learning (CLOSED SESSION)

46-P  Employee Discipline, Dismissal, Release (CLOSED SESSION)