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

   Government Code §54957 Public Employee Appointment: Mathematics (Basic Skills Emphasis)

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 CONSENT ITEMS (see page 3, attached)

   E. OATH OF OFFICE – 2012-2013 STUDENT TRUSTEE

   F. BUSINESS AND FISCAL AFFAIRS: RENEE GRAVES, VICENTI, LLOYD, STUTZMAN, LLP.

      1. Activity Report on Close of FY 2012-2013
2. State Budget and PCC Cash Flow Report and Authorization: Discussion with Possible Action

G. ANNUAL BOARD REVIEW OF STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

H. ASPCC RESOLUTION ON ADVOCACY EFFORTS FOR PCC: DISCUSSION WITH POSSIBLE ACTION

I. AUTHORIZE CERTIFICATION OF SIGNATURES: DISCUSSION WITH POSSIBLE ACTION

J. ADOPTION OF RESOLUTION NO. 491 TO AUTHORIZED INTERFUND CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION

K. BOARD OF TRUSTEES AD HOC SUBCOMMITTEE FOR ACCREDITATION AND GOVERNANCE. SUBCOMMITTEE RECOMMENDATIONS: DISCUSSION WITH POSSIBLE ACTION

1. 6300: ADMINISTRATOR HIRING POLICY (revised)
2. 6320: PERFORMANCE EVALUATION OF ADMINISTRATORS (new)
3. 6400: EMPLOYEE CLEARANCE POLICY
4. RECOMMENDATION: AD HOC BOARD OF TRUSTEES SUBCOMMITTEE FOR BUDGET, FACILITIES AND TECHNOLOGY

L. PERSONNEL. CANDIDATES FOR ACTING ADMINISTRATOR POSITIONS: DISCUSSION WITH POSSIBLE ACTION

M. FUTURE BOARD MEETING DATES

Wednesday, July 18, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
Venue, TBA in Trustee Area 2

Wednesday, August 15, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
Venue, TBA in Trustee Area 3

Wednesday, September 5, 2012
Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
Venue, TBA in Trustee Area 4

N. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

124-I  Approve New Faculty Welcome Seminars
125-I  Amendment to 105-I Salary Compensation Factors, Large Group Instruction
126-I  Amendment to 106-I Salary Compensation Factors, Large Group Instruction
127-I  Amendment to 121-I Natural Sciences Division Grant – Biotechnology Center Activities

154-B  Approve Purchasing Transactions
155-B  Approve Information Technology Purchasing Transactions
156-B  Approve/Ratify/Amend Contracts
157-B  Reporting and Approval of Revolving Fund Reimbursement
158-B  Approve Budget Augmentation
159-B  Approve Purchase Order to Digital Networks Group
160-B  Ratify Grant Application, Continuation of MESA Program
161-B  Ratify Grant Application, California Community Colleges Student Mental Health Program
162-B  Amend Consent Item No. 1-B, Approval of Organizations for Membership, 2011-12 Fiscal Year
163-B  Ratify Professional Conference Attendance

73-P  Approve Compensation for Athletic Coaches
74-P  Approve/Ratify Compensation for Academic Personnel – Career and Technical Education
75-P  Employment of Hourly Credit Faculty, 2012-13
76-P  Change of Status of Academic Employees
77-P  Approval of Contracts: Division, Associate, and Assistant Deans, Director, 2012-13
78-P  Authorization to Reimburse Applicants
79-P  Leave
80-P  Employment of New Faculty: Mathematics (Basic Skills Emphasis)—CLOSED SESSION