BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR BUSINESS MEETING NO. 14  
Wednesday, August 29, 2012  
6:00 P.M. Closed Session; 7:00 P.M. Open Session  
JACK SCOTT ROOM, PCC COMMUNITY EDUCATION CENTER  
3035 EAST FOOTHILL BOULEVARD  
PASADENA, CALIFORNIA 91107  

AGENDA

BOARD POLICY ON PUBLIC COMMENT: 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 Discipline, Dismissal, Release (one employee)

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

Government Code §54957  
Public Employee Performance Evaluation  
(Vice President, Instruction/Student and Learning Services; Vice President, Educational Services; Vice President, Information Technology; General Counsel; Executive Director, Foundation)

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. 13, Regular Business Meeting, August 15, 2012

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

ACTION/INFORMATION ITEMS

F. INFORMATION TECHNOLOGY: ADMINISTRATIVE INFORMATION SYSTEM (AIS) SELECTION: PRESENTATION BY ELLUCIAN/BANNER. INFORMATION: FOR DISCUSSION ONLY
G. ADOPTION OF (TENTATIVE) 2012-13 STUDENT CALENDAR; CALENDAR WILL INCLUDE THREE ACADEMIC SEMESTERS. FOR POSSIBLE ACTION

H. ORGANIZATION CHART FOR ADMINISTRATION FOR ACADEMIC AND FISCAL YEAR 2012-2013 (ANNUAL PRESENTATION TO BOARD). FOR POSSIBLE ACTION

PRESIDENT’S REPORT

I. FY2012-2013 BUDGET DEVELOPMENT: THIRD DRAFT OF PROPOSED ADOPTED BUDGET (FINAL BUDGET PROPOSED FOR ADOPTION AT MEETING OF SEPTEMBER 5, 2012)
   1. Mission-based initiatives proposed for FY2012-2013
   2. Draft Proposal to meet $10.5M reduction in state funding
   3. Draft proposal for District Reserves

J. FACILITIES SERVICES: DRAFT PROPOSAL FOR CAPITAL OUTLAY FUND 41 BUDGET FOR FY2012-2013

ANNOUNCEMENTS

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

L. FUTURE BOARD MEETING DATES

   Wednesday, September 5, 2012
   Regular Business Meeting – 7:00 p.m. (Closed Session at 6:00 p.m.)
   FY2012-13 Budget Adoption
   Multipurpose Room, Robinson Park, 1081 N. Fair Oaks Ave., Pasadena

   Saturday, September 15, 2012
   Retreat. Location TBA

M. FUTURE AGENDA ITEMS

IV. ADJOURNMENT

The Community Education Center and Jack Scott 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

6-I Approval of Instructional Trip for Geology 23, September 6-8, 2012

27-B Approve Information Technology Purchasing Transactions
28-B Approve Professional Conference Attendance
29-B Ratify/Amend/Renew/Rescind Contracts
30-B Approve/Ratify Staff Development Activities
31-B Approve Purchasing Transactions

13-P Employment of Hourly Credit Faculty, Fall 2012
14-P Approve/Ratify Employment of Academic Employees
15-P Salary Compensation – Large Group Instruction, Amend Consent Item 4-P, July 18, 2012
16-P Change of Employee Status
17-P Employment of Hourly Unclassified Employees and Volunteers for Fall, 2012
18-P Approve/Ratify Stipends for Classified and Unclassified Personnel
19-P Approve/Ratify Stipends for Academic Personnel
20-P Employee Discipline, Dismissal, Release (CLOSED SESSION)