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 §54957.9(a) Negotiation with Unrepresented Employees (Confidentiality, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54956.6 Conference with General Counsel regarding existing litigation (one matter)

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

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS
   • RECOGNITION: Pasadena City College Tournament of Roses Honor Band

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. 1, Regular Business Meeting and Annual Organizational Meeting, December 12, 2012

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

ACTION ITEMS

F. NOMINATIONS AND APPOINTMENT, CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD VACANCY: DISCUSSION WITH POSSIBLE ACTION.

G. RECEIPT OF SECOND QUARTERLY FINANCIAL STATUS REPORT, PASADENA CITY COLLEGE FY2012-2013: DISCUSSION WITH POSSIBLE ACTION.
INFORMATION AND DISCUSSION ITEMS  (NO ACTION; DISCUSSION ONLY)

H.  2012 YEAR-END INSTITUTIONAL RESEARCH REPORT
    - EDUCATIONAL MASTER PLAN (EMP) REPORT CARD UPDATE
    - ACCOUNTABILITY REPORT OF CALIFORNIA COMMUNITY COLLEGES (ARCC) UPDATE
    - STRATEGIC ENROLLMENT MANAGEMENT (SEM) REPORT: SPRING 2013.

I.  REVISION OF BOARD POLICY 5575, SMOKING ON CAMPUS

PRESIDENT’S REPORT

J.  REPORT ON COLLEGE OPERATIONS AND INITIATIVES

ANNOUNCEMENTS

K.  ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

L.  FUTURE BOARD MEETING DATES

   Wednesday, February 6, 2013
   6:00 P.M. Closed Session. Creveling.

   Wednesday, February 20, 2013
   Study Session
   6:00 P.M.

M.  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

14-I Approve Instructional Activity, Natural Sciences Division, Environmental STEM Grant

80-B Approve/Ratify Extension Instructors
81-B Approve Purchasing Transactions
82-B Approve Information Technology Purchasing Transactions
83-B Approve Professional Conference Attendance
84-B Approve Purchase Orders to Compview
85-B Approve Purchase Order to Dell, Inc.
86-B Approve Purchase Order to Verizon Select Services, Inc.
87-B Approve Budget Augmentation
88-B Reporting and Approval of Revolving Fund Reimbursement
89-B Approve/Ratify/Amend/Renew Contracts
90-B Receive and Reject Claim: Alfred W. Hutchings, Jr.
91-B Adoption of Resolution No. 499: Ratification of Sale and Leaseback Transaction with Winthrop Resources Corporation; per previously approved Consent Item 65-B of November 7, 2012
92-B Ratify Staff Development Activities
93-B Interfund Transfer
94-B Approve 2013-2014 Non-Resident Tuition Fee, Education Code Section 76140 and 76141

54-P Approve/Ratify Compensation for Academic Personnel
55-P Employment of Hourly Faculty, Spring 2013
56-P Approve/Ratify Employment and Change of Status of Academic Employees
57-P Change of Status of Classified Employee
58-P Employment, Changes and Separation of Classified Employees
59-P Employment of Hourly Unclassified Employees and Volunteers for Spring 2013
60-P Approval of Memorandum of Understanding (MOU) with the Pasadena City College Police Officers’ Association (POA)