BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 4
Wednesday, February 6, 2013
6:00 P.M. Closed Session; 7:00 P.M. Open Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, CA 91106

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

Government Code §54956.9(b) Conference with General Counsel regarding anticipated litigation (Two matters)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

- Swearing In: Chief of Police, Don Yoder
- Board Commendation: Jaylene Moseley, Flintridge Center
- Commendation to PACCD: Fred Korematsu Day
- Recognition: Bob Miller, Member, Executive Committee, Pasadena Tournament of Roses

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. 2, Retreat, January 11, 2013
Meeting No. 3, Regular Business Meeting, January 16, 2013

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

ACTION ITEMS

F. NOMINATION: CALIFORNIA COMMUNITY COLLEGES CLASSIFIED EMPLOYEE OF THE YEAR, 2013: DON ECKMANN: DISCUSSION WITH POSSIBLE ACTION
INFORMATION AND DISCUSSION ITEMS

G. REPORT AND UPDATE ON LANCERPOINT, NEW ADMINISTRATIVE INFORMATION SYSTEM

H. REFERRAL TO BOARD LEGISLATIVE ADVOCACY COMMITTEE: GRANT DEVELOPMENT AND GOVERNMENT RELATIONS CONSULTANT. DISCUSSION ONLY.

PRESIDENT’S REPORT

I. REPORT ON COLLEGE OPERATIONS AND INITIATIVES

ANNOUNCEMENTS

J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

K. FUTURE BOARD MEETING DATES

   Wednesday, February 20, 2013
   6:00 P.M. Venue TBA

   Wednesday, March 13, 2013
   6:00 P.M. Regular Business Meeting. Creveling.

L. 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

11-S Approval of Student Travel – PCC Intervarsity Christian Fellowship, Avalon, CA
   March 2-5, 2013
12-S Approval of Student Travel – PCC CLAVE Club, New York, NY
   February 15-17, 2013
13-S Approval of Student Travel – PCC CLAVE Club, San Francisco, CA
   March 5-10, 2013
14-S Approval of Student Travel – PCC United Without Boundaries Club, Sacramento, CA
   March 2-9, 2013
15-S Approval of Student Travel – Ujima Club, San Diego, CA
   March 3-5, 2013
16-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA
   March 3-4, 2013

15-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23
   April 11-14, 2013
16-I Approve Instructional Activity – Academic and Student Affairs College Diversity Initiative
17-I Approve Instructional Activity – Career and Technical Education Collaborative Core Grant
18-I Approve Instructional Activity – Career and Technical Education Certificate Program Redesign
   seminar

95-B Reporting and Approval of Revolving Fund Reimbursement
96-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
97-B Approve Budget Augmentation
98-B Approve/Ratify/Amend Contracts
99-B Amend Consent Item No. 1-B, Approval of Organization for Academy Support Center, Cisco
   Networking, 2012-13 Fiscal Year
100-B Ratify Staff Development Activities
101-B Receive and Reject Claim – Brenda Ibanez
102-B Approve Purchasing Transactions
103-B Approve Information Technology Purchasing Transactions
104-B Approve Professional Conference Attendance

62-P Approve/Ratify Compensation for Academic Personnel
63-P Employment of Hourly Faculty, Spring 2013
64-P Employment of Hourly Unclassified Employees and Volunteers for Spring 2013
65-P Separation of Academic Employee
66-P Sabbatical Leaves, 2013-2014
67-P Employment, Transfer and Changes of Classified Employees