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, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54957 Employee Discipline, Dismissal, Release (two matters)

Government Code §54957 Public Employee Employment: Director of Operations, Foundation

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   - Susie Ling, President’s Asian American Pacific Islander Advisory Committee

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. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD
   1. ASPCC UPDATE AND REPORT. DISCUSSION ONLY
      a. SUSTAINABILITY
      b. SMOKING POLICY
      c. LEGISLATIVE ADVOCACY
2. UPCOMING ASSOCIATED STUDENTS EVENTS

E. APPROVAL OF MINUTES
Meeting No. 6, Regular Business Meeting, March 13, 2013

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

ACTION ITEMS

G. RESOLUTION NO. 500 TO ORDER BIENNIAL GOVERNING BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION

H. CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION

INFORMATION AND DISCUSSION ITEMS

I. None

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

   Tuesday, April 16, 2013
   6:00 P.M. Joint Meeting with PUSD. Pasadena High School, 2925 E. Sierra Madre Blvd.

   Wednesday, May 1, 2013
   6:00 P.M. Regular Business Meeting. Creveling

   Wednesday, May 15, 2013
   6:00 P.M. Study Session.

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

24-I Approve Instructional Activity – Career and Technical Education Showcase
25-I Approve Instructional Activity – Career and Technical Education Annual Spring Job Fair
26-I Ratify Grant Application, Planning for the Future of the Pasadena Digital History Collaboration

117-B Amend Consent Item 1-B, Approval of Organization for Membership, 2012-2013 Fiscal Year
118-B Approve Purchase Orders to Digital Network Group
119-B Approve Change Orders, Measure P Project, Center for the Arts
120-B Approve Purchasing Transactions
121-B Approve Information Technology Purchasing Transactions
122-B Approve/Ratify Professional Conference Attendance
123-B Approve Budget Augmentation
124-B Reporting and Approval of Revolving Fund Reimbursement
125-B Reporting and Approval of Self Insurance Fund Reimbursement, Workers’ Compensation
126-B Approve/Ratify/Amend Contracts
127-B Approve/Ratify Staff/Professional Development Activities

82-P Approve/Ratify Compensation for Academic Personnel
83-P Employment of Hourly Faculty, Spring 2013
84-P Employment of Hourly Unclassified Employees and Volunteers for Spring 2013
85-P Employment, Changes and Position Review of Classified Employees
86-P Approve Separation of Academic Employee
87-P Salary Compensation Factors – Large Group Instruction
88-P Amend Consent Item 66-P, February 6, 2013, Sabbatical Leaves 2013-2014
89-P Recommendation to Employ Faculty Under Second Contract – 2013-14
90-P Employment (1) – CLOSED SESSION