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 (Confidentials, Management Association)
  Designated Negotiator: Ms. Gail S. Cooper, General Counsel
- Government Code §54956.9(a) Conference with General Counsel regarding pending litigation (B. Rodriguez; L. Fields)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS
   - Moment of Silence: MIT Police Officer Sean Collier
   - Don Eckmann, California Community Colleges Classified Employee for 2013
   - Summa Cum Laude Students (Reception earlier at 5-6pm in Circadian)
   - Academic Senate Scholarship Awardees (Reception earlier at 5-6pm in Circadian)
   - CTE Career Fair -- Debbie Curtin and Barbara Freund

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. 7, Regular Business Meeting, April 3, 2013
   Meeting No. 8, Joint Meeting with PUSD, April 16, 2013

E. APPROVAL OF CONSENT ITEMS (see page 4, attached)

ACTION ITEMS: FOR APPROVAL

F. RESOLUTION No. 501, METHOD OF PAYMENT AND WORD LIMITATION FOR CANDIDATE’S STATEMENT: DISCUSSION WITH POSSIBLE ACTION
G. RESOLUTION No. 502, AUTHORIZE TEMPORARY INTERFUND CASH BORROWING: DISCUSSION WITH POSSIBLE ACTION

H. RESOLUTION No. 503, COMMENCEMENT SPECIAL RECOGNITION – COMMUNITY – PRESIDENT’S ASIAN AMERICAN PACIFIC ISLANDER ADVISORY COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

I. RESOLUTION No. 504, COMMENCEMENT SPECIAL RECOGNITION – CAMPUS – VETERANS RESOURCE CENTER: DISCUSSION WITH POSSIBLE ACTION

J. RESOLUTION No. 505, IN SUPPORT OF SAFE ZONE COALITION: DISCUSSION WITH POSSIBLE ACTION

K. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT, PASADENA CITY COLLEGE FY2012-13: DISCUSSION WITH POSSIBLE ACTION

PUBLIC HEARINGS

L. PUBLIC HEARING REGARDING INITIAL PROPOSAL TO SUCCESSOR AGREEMENT FOR 2013-2016 FROM PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777

M. PUBLIC HEARING REGARDING JOINT INITIAL PROPOSAL FOR SUCCESSOR AGREEMENT FOR 2013-2016 BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA)

INFORMATION ITEMS: FOR DISCUSSION ONLY

N. UPDATE ON COLLEGE EMERGENCY PREPAREDNESS: CHIEF DONALD YODER

O. REVISION OF BOARD POLICY 5575, SMOKING ON CAMPUS: SMOKE-FREE CAMPUS INFORMATION

PRESIDENT’S REPORT

P. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE

ANNOUNCEMENTS

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

R. FUTURE BOARD MEETING DATES

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

Wednesday, June 5, 2013
6:00 P.M. Regular Business Meeting. Creveling

Wednesday, June 19, 2013
Possible Study Session

Wednesday, July 17, 2013
6:00 P.M. Regular Business Meeting. Creveling

Wednesday, August 7, 2013
6:00 P.M. Regular Business Meeting. Creveling
Wednesday, August 21, 2013
Possible Study Session

Wednesday, September 4, 2013
6:00 P.M. Regular Business Meeting. Creveling

Saturday, September 14, 2013
8:30 A.M. Fall Board Retreat

Wednesday, October 2, 2013
6:00 P.M. Regular Business Meeting. Creveling

S. 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

19-S Approve/Ratify Conference Attendance

27-I Approve Instructional Trip for Geology 1F, June 7-10, 2013
28-I Approve New Faculty Welcome and Semester Seminars
29-I Approve Career and Technical Education Collaborative Grant Activity
30-I Approval of Instructional Trip for Geology 30F and 30I, June 24-July 8, 2013
31-I Approve Extension Independent Contractors/Instructors

128-B Authorization to Ratify and Accept Non-Cash Gifts
129-B Approve/Ratify/Amend/Renew Contracts
130-B Approve Staff Development Activity
131-B Approve Purchase Order to Apple Computer, Inc.
132-B Approve Purchase Order to Sierra School Equipment Company
133-B Approve Purchasing Transactions
134-B Approve Information Technology Purchasing Transactions
135-B Approve/Ratify Professional Conference Attendance
136-B Authorization to Solicit Bids: Professional Moving Services
137-B Approve Change Orders, Measure P Project, Center for the Arts
138-B Approve Bid 890: Audio Visual Equipment, Center for the Arts
139-B Approve Bid 891: Theatrical Lighting Equipment, Center for the Arts
140-B Approve Bid 893: Pianos, Center for the Arts
141-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
142-B Reporting and Approval of Revolving Fund Reimbursement
143-B Approve Budget Augmentation
144-B Approve Purchase Order to Dell, Inc.

91-P Approve/Ratify Compensation for Academic Personnel
92-P Employment of Hourly Faculty, Spring 2013
93-P Employment of Hourly Unclassified Employees and Volunteers for Spring 2013
94-P Separation of Classified Employee
95-P Approve Separation of Academic Employees