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 beginning of Open Session. No public comment cards will be accepted after the start of Open Session. 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 (Confidentially, Management Association)
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Title 5, CCR, §55938 Appeal from Administrative Determination regarding Complaint of Discrimination

Government Code §54957 Public Employee Appointment: Supervisor, Human Resources

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS
   • Parent-Teacher-Student Association (PTSA) Student Awardee

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. 9, Regular Business Meeting, May 1, 2013
   Meeting No. 10, Study Session, May 15, 2013

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

F. OATH OF OFFICE – 2013-2014 STUDENT TRUSTEE

ACTION ITEMS: FOR APPROVAL

G. ANNUAL BOARD REVIEW OF STUDENT TRUSTEE PRIVILEGES: DISCUSSION WITH POSSIBLE ACTION

H. NOMINATION FOR CCLC DISTINGUISHED ALUMNI AWARD: DISCUSSION WITH POSSIBLE ACTION
I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND EXPENDITURES:
DISCUSSION WITH POSSIBLE ACTION

J. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2013-14 TENTATIVE BUDGET:
DISCUSSION WITH POSSIBLE ACTION

K. REFINANCING OF GENERAL OBLIGATION 2006 B BONDS (MEASURE P): DISCUSSION WITH
POSSIBLE ACTION

L. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NON-CREDIT
CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

INFORMATION ITEMS: FOR DISCUSSION ONLY

None.

PRESIDENT’S REPORT

M. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE

ANNOUNCEMENTS

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF
TRUSTEES

O. FUTURE BOARD MEETING DATES

Wednesday, June 19, 2013
EMUSD Adult Ed Center. Town Hall Outreach.

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

P. 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

32-I Approve Extension Independent Contractors/Instructors
33-I Approve MESA Annual Transfer Ceremony Activity
34-I Approve Distant Education Activities
35-I Approve Career Ladders CCC Linked Learning Initiative Workshops (June 6-June 30, 2013)
36-I Approve Career Ladders CCC Linked Learning Initiative Workshops (July 1, 2013-June 30, 2014)
37-I Approval of Instructional Trip for Biology 102D, July 18-20, 2013
38-I Approval of Instructional Trip for Anthropology 30H, June 23-July 6, 2013

145-B Approve Staff Development Activities
146-B Approve/Ratify/Amend/Renew Contracts
147-B Ratify Library Student Internship Contracts
148-B Receive and Reject Claim - Jaime Morales
149-B Receive and Reject Claim - Joanne Afornalli
150-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
151-B Reporting and Approval of Revolving Fund Reimbursement
152-B Approve Budget Augmentation
153-B Approve Purchasing Transactions
154-B Approve Information Technology Purchasing Transactions
155-B Approve/Ratify Professional Conference Attendance
156-B Award Bid 892: Photography Equipment, Center for the Arts
157-B Approve Purchase Order to Chipman Relocation Company
158-B Authorization to Solicit Bids: Waterproof District Buildings
159-B Authorization to Solicit Bids: Film Equipment, Center for the Arts
160-B Receive and Reject Claim - Raymond Bernal
161-B Approve Change Orders, Measure P Project, Center for the Arts

96-P Approve/Ratify Compensation for Academic Personnel
97-P Employment of Hourly Faculty: Extended Spring, Summer and Fall 2013
98-P Employment of Hourly Unclassified Employees and Volunteers for Extended Spring 2013
99-P Approve/Ratify Compensation for Classified and Unclassified Personnel
100-P Employment, Changes and Leave of Classified Employees
101-P Change of Status of Classified Employee
102-P Approve Employment, Change of Status and Separation of Academic Employees
103-P Employment (1) -- CLOSED SESSION