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

Government Code §54957 Public Employee Evaluation: Superintendent-President

Government Code §54957 Public Employee Appointment: Counselor/Career and Technical Education; Counselor/Career Center; Speech Communication/Forensics Instructor

Government Code §54957 Public Employee Appointment: Director, Nursing Programs; Dean, International Education

Government Code §54956.9(a) Conference with General Counsel regarding pending litigation (two matters)

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
   • Get Healthy Pasadena Health Fair – Theresa Reed

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. 11, Regular Business Meeting, June 5, 2013
   Meeting No. 12, Study Session, June 19, 2013

E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
**ACTION ITEMS:** ALL ITEMS RECOMMENDED FOR APPROVAL. DISCUSSION WITH POSSIBLE ACTION.

F. **RECOMMENDATION FOR ADOPTION OF 2013-2014 ACADEMIC CALENDAR**

G. **RECOMMENDATIONS OF THE PCC FOUNDATION FOR PLACEMENT OF ART ON CAMPUS**

H. **2013 GENERAL OBLIGATION REFUNDING BONDS SERIES A AND 2013 GENERAL OBLIGATION REFUNDING BONDS SERIES B**

I. **RECOMMENDATIONS FOR ENHANCING EMERGENCY PREPAREDNESS**

J. **BOARD POLICY #4071: AUDITING AND AUDITING FEES**

**INFORMATION ITEMS:** FOR DISCUSSION ONLY

K. **FOLLOW UP ON PCC OUTREACH AND SATELLITE CAMPUS STRATEGY**
   - Community Education Center
   - Rosemead Campus
   - “Café College” Satellites in Areas 1, 3, 5, 7

**PRESIDENT’S REPORT**

L. **REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE**

**ANNOUNCEMENTS**

M. **ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES**

N. **FUTURE BOARD MEETING DATES**

   **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

   **Wednesday, October 16, 2013**
   *Proposed Legislative Advocacy Town Hall Meeting*

O. **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

1-S Approval of Student Travel, Upward Bound Classic Programs, Northern California Tours, July 29-August 1, 2013
2-S Approve Student Travel, PCC Math/Science Upward Bound Programs, Yosemite National Park
3-S Approve of Student Travel, PCC Math/Science Upward Bound Programs, Northern California Tours

1-I Approve Instructional Activity, CTE Programs’ Advisory Committee Meetings
2-I Approve Professional Development Activity, Non-Stem Math Curriculum Redesign Retreat Activities

1-B Approval of Organizations for Membership, 2013-14 Fiscal Year
2-B Approve Staff Development Activities
3-B Approve/Ratify/Amend/Renew Contracts
4-B Adoption of Resolution No. 506 – Ratify Agreement, Childcare and Development Services
5-B Adoption of Resolution No. 507 – Ratify Agreement, Childcare and Development Services
6-B Approve Budget Augmentation
7-B Reporting and Approval of Revolving Fund Reimbursement
8-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
9-B Approve Purchasing Transactions
10-B Approve Information Technology Purchasing Transactions
11-B Approve Professional Conference Attendance
12-B Authorization to Solicit Bids: Installation of Furniture and Equipment, Center for the Arts
13-B Authorization to Solicit Bids: Paving Repairs
14-B Authorization to Solicit Bids: District Classroom Locks
15-B Award Bid 897: Film Equipment, Center for the Arts
16-B Authorization to Destroy Records
17-B Approve Purchase Order to Krueger International, Inc.
18-B Approve Mileage Authorization

1-P Approve/Ratify Compensation for Academic Personnel
2-P Employment of Hourly Faculty, 2013-14
3-P Employment of Hourly Unclassified Employees and Volunteers for 2013-2014
4-P Approve/Ratify Compensation for Classified and Unclassified Personnel
5-P Approve/Ratify Employment and Change of Status of Academic Employees
6-P Authorization to Reimburse Applicant(s)
7-P Salary Compensation Factors – Large Group Instruction
8-P Employment, Changes, Position Review, Leave and Separation of Classified Employees
9-P Ratification of Tentative Agreement with PCC ISSU-CFT
10-P Ratification of Tentative Agreement with PCC CSEA #777
11-P Ratification of Tentative Agreement with PCC POA
12-P Ratification of MOU with PCC Confidentials
13-P Ratification of MOU with PCC Management
14-P Budgeted Salary Increase for Executives
15-P Employment of New Faculty: Counselor/Career and Technical Education; Counselor/Career Center; Speech Communication/Forensics Instructor —CLOSED SESSION
16-P Appointment of Academic Administrators: Director, Nursing Programs; Dean, International Education —CLOSED SESSION