BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 14
Wednesday, August 21, 2013

5:00 PM Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 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 (5:00 PM)

II. CLOSED SESSION

Government Code §54957 Public Employee Appointments: Public Employee Appointment: English Composition Instructor, Chemistry Instructor, Architectural Instructor, English as a Second Language Instructor and Mathematics Instructor, Director, Governmental Relations, Police Sergeant, Director, Small Business Development Center and Human Resources Information Systems Coordinator.

Government Code §54957 Public Employee Evaluation: Superintendent-President

Government Code §54957.6 Collective Bargaining (PCCFA) Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54959 Employee Discipline, Dismissal, Release (One matter)

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. APPROVAL OF MINUTES
Meeting No.13, Regular Business Meeting, July 17, 2013

C. INTRODUCTIONS AND RECOGNITIONS
• Professor Cathy Wei and International Conference on Internet Chinese Education
• Mr. Chris Chahinian, Chair, Armenian Community Coalition

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.
E. APPROVAL OF CONSENT ITEMS (see page 3, attached)

ACTION ITEMS: ALL ITEMS RECOMMENDED FOR APPROVAL. DISCUSSION WITH POSSIBLE ACTION.

F. REVISION OF POLICY #5575, SMOKING POLICY

G. ASSOCIATED STUDENTS ANNUAL REPORT OF STUDENT FEE BUDGET AND ALLOCATIONS

H. PROPOSED OMBUDSPERSON

I. INSTITUTIONAL EFFECTIVENESS: REQUIRED CHANCELLORS SCORECARD REPORT (FORMERLY ARCC); REPORT ON SB1456 (STUDENT SUCCESS ACT), PCC GRADUATION INITIATIVE 2013-2014

J. AUTHORIZATION TO TRANSMIT FOURTH QUARTER FINANCIAL STATUS REPORT: RATIFY

INFORMATION ITEMS: FOR DISCUSSION ONLY.

K. BUSINESS AND COLLEGE SERVICES: FY2013-2014 BUDGET DEVELOPMENT

SUPERINTENDENT-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, September 4, 2013
6:00 P.M.  Regular Business Meeting.  CEC

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

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

Wednesday, November 20, 2013
Possible Study Session or Joint PCC Foundation Meeting

Wednesday, December 11, 2013
6:00 P.M.  Regular Business Meeting and Annual Organizational Meeting.  Creveling

Wednesday, January 15, 2014
6:00 P.M.  Regular Business Meeting.  Creveling

O. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

4-I Approve Staff Development Activities
5-I Ratify Grant Application, Child Care Access Means Parents in School (CCAPIS)

19-B Approve Staff Development Activities, Classified Senate
20-B Ratify Welcome Day, Kick Off Week Activities
21-B Approve/Ratify/Amend/Renew Contracts
22-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
23-B Approve Purchase Transactions
24-B Approve Information Technology Purchasing Transactions
25-B Ratify Professional Conference Attendance
26-B Approve Change Orders, Measure P Project, Center for the Arts
27-B Authorization to Solicit Bid, Print Management
28-B Sole Source Declaration and Ratify Approval of Purchase Orders to Freestyle Photo and Fuji Film
29-B Approve Purchase Order for M3 Furniture Company
30-B Adoption of Resolution #510 – Election to Become Subject to CUPCCAA
31-B Approve Change Order, Measure P Project, Elevator Upgrades and Modernization
32-B Authorization to Solicit Bids: District, Miscellaneous Remodeling Projects, Time and Materials
33-B Approve Purchase Order for NE Systems

17-P Approve/Ratify Stipends for Academic Personnel
18-P Employment of Hourly Credit Faculty, 2013-14
19-P Employment of Hourly Unclassified Employees and Volunteers 2013-14
20-P Approve Compensation for Unclassified Personnel, 2012-13 and 2013-14
21-P Employment, Changes, Reclassification, Amend, Leave and Separation of Classified Employees
22-P Approve Employment, Change of Status of Academic Employees
23-P Authorization to Reimburse Applicants
24-P Declaration of Indefinite Salaries 2013-14
25-P Salary Compensation Factors – Large Group Instruction
26-P Employment: Police Sergeant, Director, Small Business Development Center – CLOSED SESSION
27-P Employment of New Faculty – CLOSED SESSION