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 PM)

II. CLOSED SESSION

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

Government Code §54957.6 Negotiation with Unrepresented Employee
(Superintendent/President)
Designated Negotiator: Board President

Government Code §54956.9(b) Conference with General Counsel regarding anticipated litigation (One matter)

Government Code §54956.9(a) Conference with General Counsel regarding pending litigation (One matter)

Government Code §54957 Employee Discipline, Dismissal, Release (One matter)

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
   Meeting No.15, Regular Business Meeting, September 4, 2013
   Meeting No. 16, Fall Retreat, September 14, 2013

C. INTRODUCTIONS AND RECOGNITIONS

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. CERTIFICATION OF SIGNATURES. STUDENT SERVICES
G. ADOPT ANNUAL FINANCIAL AND BUDGET REPORT 2013-2014
H. 2013-2014 ANNUAL BOARD GOALS FOR THE COLLEGE
I. APPROVAL OF BOARD OF TRUSTEE COMMITTEES AND REPRESENTATIVES.
J. TRUSTEE REQUEST FOR FINANCIAL AID REPORT (FRASER): APPROVAL OF STAFF TIME.

INFORMATION ITEMS:

K. CLERY REPORT. CHIEF DONALD YODER

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, October 16, 2013
   Possible Study Session

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

   Wednesday, November 20, 2013
   Possible Study Session

   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

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

4-S Approval of Student Travel – Office of Student Affairs and PCC Students – Leadership Retreat, Running Springs, CA – November 8-10, 2013
5-S Approval of Student Travel – ASPCC Executive Board to CCCSAA Conference, Sacramento, CA – October 18-20, 2013

7-I Approve Professional Development Activities
8-I Approve Basic Skills Initiative Professional Development Activities
9-I Approve Distance Education Activities
10-I Ratify Instructional Trip for Environmental Science 030 – September 26-30, 2013
11-I Conference Attendance for Geoscience Faculty – October 25-30, 2013
12-I Approve Food and Refreshments for Professional Learning Activities for SASI
13-I Approve Instructional Trip for Geology 030E – November 1-5, 2013

37-B Approve/Ratify/Amend Contracts
38-B Receive and Reject Claim – Jerry T. Garcia
39-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
40-B Approve Purchasing Transactions
41-B Approve Information Technology Purchasing Transactions
42-B Approve Professional Conference Attendance
43-B Approve Change Orders, Measure P Project, Center for the Arts
44-B Approve Change Orders, Measure P Project, Elevator Upgrades and Modernization
45-B Approve Classified Senate Fall General Meeting and Halloween Mixer/Fundraiser
46-B Approve Budget Augmentation

36-P Approve/Ratify Compensation for Academic Personnel
37-P Approve/Ratify Compensation for Academic Personnel – Workshops, Faculty Professional Learning Days
38-P Employment of Hourly Faculty, 2013-2014
39-P Employment of Hourly Unclassified Employees and Volunteers for 2013-2014
40-P Approve/Ratify Employment and Separation of Academic Employees
41-P Employment and Separations of Classified Employees
42-P Amendment of Contract: Superintendent/President (CLOSED SESSION)