BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR BUSINESS MEETING NO. 19  
Wednesday, November 6, 2013  
6:00 P.M. Closed Session  
7:00 P.M. Open Regular Session  
Pasadena City College  
Circadian  
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 of Trustees” form and give it to the Board Secretary prior to the beginning of the meeting. No public comment cards will be accepted after the start of the meeting. 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)  
Designated Negotiator: Ms. Gail S. Cooper, General Counsel

Government Code §54956.9(a)  
Conference with General Counsel regarding Pending Litigation (Two matters)

Government Code §54957  
Public Employee Appointment: Athletic Director, Kinesiology

III. OPEN SESSION (7:00 P.M.)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

Meeting No.17, Regular Business Meeting, October 2, 2013  
Meeting No. 18, Study Session, October 16, 2013

C. INTRODUCTIONS AND RECOGNITIONS

- Mr. Chris Chahinian, Chair, Armenian Community Coalition
- Swearing in of Officer Don Norek and Dispatcher Lizette Jimenez

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. AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT
G. ADOPT RESOLUTION No. 514 TO WITHDRAW MEMBERSHIP IN SCHOOLS EXCESS LIABILITY FUND

H. ADDITIONS TO THE CREDIT CURRICULUM: TRANSFER DEGREES

I. RECEIVE AND SET PUBLIC HEARING ON THE PROPOSAL FOR A COLLECTIVE BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION

J. MEASURE P CLOSEOUT PROJECTS

INFORMATION ITEMS:

K. INSTITUTIONAL RESEARCH REPORT AND UPDATE ON EMP AND STUDENT SUCCESS OUTCOMES

L. LOS ANGELES COUNTY OFFICE OF EDUCATION and LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION UPDATE (Wah)

M. INFORMATION TECHNOLOGY SERVICES UPDATE

SUPERINTENDENT-PRESIDENT’S REPORT

N. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE

ANNOUNCEMENTS

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

P. FUTURE BOARD MEETING DATES

   Wednesday, November 20, 2013
   Study Session: Legislative Town Hall Meeting

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

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

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT

Pasadena City College and Circadian 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

6-S Approval of Student Travel – PCC Veterans Club
14-I Approve/Ratify Staff Development Activities
15-I Ratify Grant Application, California Community College Common Assessment Initiative

47-B Approve/Ratify/Amend Contracts
48-B Receive and Reject Claim – Lorena Corona Romero
49-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
50-B Reporting and Approval of Revolving Fund Reimbursement
51-B Amend Consent Item 1-B, Approval of Organizations for Membership, 2013-2014 Fiscal Year
52-B Approve Purchasing Transactions
53-B Approve Information Technology Purchasing Transactions
54-B Approve/Ratify Professional Conference Attendance
55-B Approve Change Orders, Measure P Project, Center for the Arts
56-B Authorization to Solicit Bids: Measure P, Time and Materials
57-B Ratify Authorization to Solicit Request for Qualifications: Three Conceptual Planning Architects for Centennial Facilities Master Plan Development
58-B Authorization to Solicit Bids: Repair Boiler, D-Building
59-B Approve Emergency Resolution No. 513, Ratify Award of Contract to H and E Elevator Service
60-B Award Bid 896: Audio Recording Studio, Installation, Furniture and Equipment
61-B Reject Bid 899: Paving Repairs
62-B Award Bid 900: District Miscellaneous Remodeling Projects, Time and Material
63-B Award Bid 901: Waterproofing District Buildings
64-B Adoption of Resolution No. 512, Ratify Agreement, Child Care and Development Services
65-B Amend Consent Item 18-B, Approve Mileage Authorization

43-P Approve/Ratify Compensation for Academic Personnel
44-P Employment of Hourly Faculty, 2013-2014
45-P Employment of Hourly Unclassified Employees and Volunteers for 2013-2014
46-P Approve/Ratify Change of Status, Leave of Absence and Separation of Academic Employees
47-P Salary Compensation Factors – Large Group Instruction, Amend Consent Item 25-P, August 21, 2013
48-P Salary Compensation Factors – Large Group Instruction
49-P Employment, Change of Status and Leaves of Classified Employees
50-P Appointment of Academic Administrator, Athletic Director (CLOSED SESSION)