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 three 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)
Lead Negotiator: Superintendent-President

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No.1, Regular Business Meeting, December 18, 2013

C. INTRODUCTIONS AND RECOGNITIONS
   • Faculty Recognitions: Valerie Foster, Shelagh Rose

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, DISCUSSION WITH POSSIBLE ACTION

F. REVIEW AND RECEIVE AUDIT: FY2012-2013 DISTRICT INDEPENDENT FINANCIAL AUDIT: PRESENTATION BY VICENTI, LLOYD & STUTZMAN LLC, AUDITORS

G. RECEIVE AND SET PUBLIC HEARING: INITIAL PROPOSAL FROM THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS, LOCAL 6525 (Representative of Classified Staff) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR NEGOTIATIONS FOR SUCCESSOR AGREEMENT, 2014-2017
H. PUBLIC HEARING: ON INITIAL PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS, LOCAL 6525 (Representative of Classified Staff) FOR SUCCESSOR AGREEMENT 2014-2017

INFORMATION ITEMS

I. APPOINTMENTS TO PACCD BOARD OF TRUSTEES COMMITTEES

J. PROGRESS REPORT: REVIEW OF BOARD POLICIES FOR ACCREDITATION SELF-STUDY

K. PROGRESS REPORT: ACCREDITATION SELF-STUDY REPORT

L. OPENING DAY ENROLLMENT REPORT: SPRING 2014 SEMESTER

M. 2014 ADMINISTRATION FUNCTIONS AND STAFFING

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

   Saturday, February 1, 2014
   9:00 A.M. Retreat
   Marriott Courtyard Suites, Pasadena

   Wednesday, February 5, 2014
   6:00 P.M. Regular Business Meeting

   Wednesday, February 19, 2014
   Study Session TBA

   Wednesday, March 5, 2014
   6:00 P.M. Regular Business Meeting

Q. 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

17-I   Approve Instructional Activity – Academic and Student Affairs College Diversity Initiative

81-B   Amend Consent Item No. 1-B, Approve Organizations for Membership, 2013-14 Fiscal Year
82-B   Approve Purchasing Transactions
83-B   Approve Information Technology Purchasing Transactions
84-B   Approve/Ratify Professional Conference Attendance
85-B   Approve Change Orders, Measure P Project, Center for the Arts
86-B   Ratify Award Bid 903: Boiler Repair/Replacement
87-B   Approve 2014-2015 Non-Resident Tuition Fee, Education Code Section 76140 and 76141
88-B   Approve/Ratify/Amend Contracts
89-B   Approve Staff Development Activity

59-P   Approve/Ratify Compensation for Academic Personnel
60-P   Employment of Hourly Faculty, 2013-14
61-P   Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2013-2014
62-P   Employment of Hourly Unclassified Employees, Student Workers for 2013-2014
63-P   Employment, Change of Status and Separations of Classified Employees