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

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

Title 5, CCR, §55938  Appeal from Administrative Determination regarding Complaint of Discrimination

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

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No. 2, Regular Business Meeting, January 15, 2014

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. DISCUSSION WITH POSSIBLE ACTION

F. RECEIPT OF SECOND QUARTERLY FINANCIAL STATUS REPORT

G. RECEIVE AND SET PUBLIC HEARING: INITIAL PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION FOR NEGOTIATIONS FOR SUCCESSOR AGREEMENT, 2014-2017
H. RECEIVE AND SET PUBLIC HEARING: INITIAL PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR NEGOTIATIONS FOR SUCCESSOR AGREEMENT, 2014-2017

I. 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

J. MODIFICATIONS TO THE CREDIT CURRICULUM

K. SABBATICICAL LEAVES

INFORMATION ITEMS

L. LEGISLATIVE ADVOCACY REPORT
   • CCLC CONVENTION, JANUARY 25-27
   • WASHINGTON, DC VISIT, JANUARY 29

SUPERINTENDENT-PRESIDENT’S REPORT

M. REPORT ON COLLEGE OPERATIONS, INITIATIVES AND SHARED GOVERNANCE
   • SMALL BUSINESS DEVELOPMENT CENTER UPDATE
   • ENROLLMENT MANAGEMENT REPORT
   • STATE CHANCELLOR’S “STATE OF THE SYSTEM” REPORT
   • AB850: BACHELORS DEGREE
   • UPDATE: SARAFIAN HALL

ANNOUNCEMENTS

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

O. FUTURE BOARD MEETING DATES

   Wednesday, February 19, 2014
   Study Session TBA

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

   Wednesday, March 19, 2014
   Study Session TBA

   Wednesday, April 2, 2014
   6:00 P.M. Regular Business Meeting and Joint Meeting with Associated Students

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

9-S Approve Student Travel: Chemistry Club
10-S Approve Student Travel: PCC Cross-Cultural Center
11-S Approve Student Travel: ASPCC Lobby Committee
18-I Approve Staff and Professional Development Learning Activities for SASI
19-I Approve Instructional Trips for Speech 5A & 5B Forensics and Dance 22 Performance

90-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
91-B Decrease Mileage Reimbursement Rate
92-B Approve Budget Augmentation
93-B Approve Purchasing Transactions
94-B Approve Information Technology Purchasing Transactions
95-B Approve Professional Conference Attendance
96-B Authorization to Bid Food and Beverage Services
97-B Authorization to Bid: Building Controls for HVAC System
98-B Authorization to Bid: R Building Restrooms Expansion and Upgrade
99-B Authorization to Bid: C and V Building Restrooms Upgrade
100-B Authorization to Bid: Walkway and Lighting Rehabilitation
101-B Authorization to Bid: Dust Collection and Ventilation System
102-B Authorization to Bid: Chiller Plant Upgrade
103-B Authorization to Bid: Boiler in C Building
104-B Authorization to Bid: Remodel of Classrooms and Labs
105-B Approve Mileage Authorization
106-B Approve/Ratify/Renew Contracts
107-B Approve/Ratify Contracts for Student Internships
108-B Approve Change Orders, Measure P Project, Center for the Arts

65-P Employment of Hourly Faculty, 2013-2014
66-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2013-2014
67-P Employment of Hourly Unclassified Employees, Student Workers for 2013-2014
68-P Approve/Ratify Change of Status and Separation of Academic Employees
69-P Salary Compensation Factors – Large Group Instruction, Amend Consent Item 48-P, November 6, 2013
70-P Employment, Change of Status and Separations of Classified Employees
71-P Approve/Ratify Compensation for Academic Personnel