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 §54956.9(a) Conference with General Counsel regarding Pending Litigation
   (one matter)

   Government Code §54957 Public Employee Appointment: Director of Institutional
   Effectiveness and Planning

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

   A. PLEDGE OF ALLEGIANCE

   B. APPROVAL OF MINUTES
      Meeting No. 3, Retreat, February 1, 2014
      Meeting No. 4, Regular Business Meeting, February 5, 2014
      Meeting No. 5, Study Session, February 19, 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. 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
G. 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


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

K. PACCD EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEO PLAN): FOR APPROVAL

L. MEASURE P BOND REFINANCING AUTHORIZATION

M. POLICIES:
   - BOARD POLICY 1100: THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
   - BOARD POLICY 2410: BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

N. NOMINATION: CALIFORNIA COMMUNITY COLLEGES CLASSIFIED EMPLOYEE OF THE YEAR, 2014: DAVID KRAUSE

INFORMATION ITEMS

O. PCC NURSING PROGRAM: SB850 (Marty Block Bill) and Bachelors Degree; Facilities Planning, School of Allied Health Sciences

P. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

R. FUTURE BOARD MEETING DATES

   Wednesday, March 19, 2014
   Closed Session Meeting, Venue TBA

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

   Wednesday, May 7, 2014
   6:00 P.M. Regular Business Meeting

S. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

12-S Approve Student Travel: Intervarsity Christian Fellowship Club
13-S Approve Student Travel: Ujima Program
14-S Approve Student Travel: Puente Club
15-S Approve Potential Commencement Speaker List

20-I Approve/Ratify Instructional Activity – Career and Technical Education Collaborative Core Grant
21-I Approve Professional Learning Activities for SASI (STACC)
22-I Approve Instructional Trips for University Visits
23-I Approve Instructional Trip for Geology 30J and 30K

109-B Approve/Ratify Community Outreach Activities
110-B Amend Consent Item 89-B, Approve Staff Development Activity
111-B Approve/Ratify/Renew Contracts
112-B Approve Budget Augmentation
113-B Reporting and Approval of Self Insurance Fund Reimbursement, Workers’ Compensation
114-B Reporting and Approval of Revolving Fund Reimbursement
115-B Approve Purchasing Transactions
116-B Approve Information Technology Purchasing Transactions
117-B Approve Professional Conference Attendance
118-B Approve Change Orders, Measure P Project, Center for the Arts
119-B Award Bid 910: Building Controls for HVAC Systems
120-B Award Bid 908: Chiller Plant Upgrade
121-B Approve Notice of Completion C-3100-3, Edge Development, Inc., Completed by Liberty Mutual/Kemp Brothers Construction
122-B Approve Sublease with El Monte Union High School District for the PCC Rosemead Satellite Campus Expansion
123-B Authorization to Bid: Building Controls for HVAC System

72-P Approve/Ratify Compensation for Academic Personnel
73-P Employment of Hourly Faculty, 2013-14
74-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2013-2014
75-P Employment of Hourly Unclassified Employees, Student Workers for 2013-2014
76-P Recommendation to Employ Faculty under Second Contract – 2014-15
77-P Recommendation to Employ Faculty under Third Contract – 2014-15
78-P Recommendation to Employ Faculty under Fourth Contract – 2014-15
79-P Recommendation to Grant Tenure – 2014-15
80-P Approve/Ratify Employment, Change of Status and Separation of Academic Employees
81-P Employment, Change of Status and Separations of Classified Employees
82-P Appointment of Classified Administrator (1) – CLOSED SESSION