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  Public Employee Appointment: Coordinator, Student Support Services (PASS)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   ▪ Swearing In - Officer Eric Cundieff
   ▪ Heba Griffiths, Service Award from Western Association of Educational Opportunity Personnel (WESTOP)
   ▪ Marcus Franco, PCC student, Osher scholarship winner
   ▪ Recognition of Business and College Services, Standard and Poor’s Assessment

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

D. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD. DISCUSSION ONLY
   1. ASPCC UPDATE
   2. GENERAL DISCUSSION
      ▪ Present and Future Plans and Goals
      ▪ Bringing Students Together

E. APPROVAL OF MINUTES
   Meeting No. 6, Regular Business Meeting, March 5, 2014
   Meeting No. 7, Closed Session Meeting, March 19, 2014
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL AND REQUIRED PUBLIC HEARINGS

G. RESOLUTION NO. 518 IN SUPPORT OF SENATE BILL 850: COMMUNITY COLLEGE BACCALAUREATE PROGRAM

H. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • 2210: OFFICERS
   • 2410: BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
   • 3420: EQUAL EMPLOYMENT OPPORTUNITY
   • 7100: COMMITMENT TO DIVERSITY
   • 7120: RECRUITMENT AND SELECTION

I. CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION

J. RESOLUTION NO. 519 TO AUTHORIZE TEMPORARY INTERFUND CASH BORROWING


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

INFORMATION ITEMS

N. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

P. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Wednesday, May 14, 2014
   6:00 P.M. Regular Business Meeting

   Wednesday, June 11, 2014
   6:00 P.M. Regular Business Meeting

   Wednesday, July 9, 2014
   6:00 P.M. Regular Business Meeting

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

Q. PROPOSED 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

24-I Approve/Ratify Learning Activities for Math
25-I Approve Professional Learning Activities for New Faculty Welcome
26-I Approve Instructional Trip for Journalism 7A, 7B, 107A & 107B
27-I Approve Instructional Activity – Career and Technical Education Community Collaborative
28-I Approve Professional Learning Activity – Counseling Training Retreat

124-B Amend Consent Item No. 1-B, Approve Organizations for Membership, 2013-14 Fiscal Year
125-B Approve/Ratify/Amend/Renew Contracts
126-B Approve Budget Augmentation
127-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
128-B Reporting and Approval of Revolving Fund Reimbursement
129-B Approve Purchasing Transactions
130-B Approve Information Technology Purchasing Transactions
131-B Approve/Ratify Professional Conference Attendance
132-B Accept Notice of Completion C140110, Completed by Manley’s Boiler, Inc.
133-B Approve Change Orders, Measure P Project, Center for the Arts
134-B Amend Consent Item 97-B, Authorization to Bid: Building Controls for HVAC System
135-B Amend Consent Item 119-B, Award Bid 910, Building Controls for HVAC Systems
136-B Award Bid 906, Remodel of Classrooms and Labs
137-B Award Bid 911, R Building Restrooms Expansion and Upgrade
138-B Award Bid 904, C and V Building Restrooms Upgrade
139-B Approve Staff Development Activity: Classified Senate General Meeting
140-B Approve Staff Development Activities: Visioning Session Workshops
141-B Approve Change Orders, Audio Visual Equipment
142-B Authorization to Solicit Bids: Campus Climate Review

84-P Approve/Ratify Compensation for Academic Personnel
85-P Employment of Hourly Faculty, 2013-14
86-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2013-2014
87-P Employment of Hourly Unclassified Employees, Student Workers for 2013-2014
88-P Approve/Ratify Employment, Change of Status and Separation of Academic Employees
89-P Salary Compensation Factors – Large Group Instruction
90-P Authorization to Reimburse Applicant
91-P Employment, Change of Status and Separations of Classified Employees
92-P Appointment of Academic Administrator: Coordinator, Student Support Services (PASS) – CLOSED SESSION