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: Mr. Bruce Barsook, Attorney, Liebert Cassidy Whitmore

Government Code §54957.6 Collective Bargaining (CSEA/CFT/POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54956.9(b) Conference with Legal Counsel regarding Anticipated Litigation (two matters)

Government Code §54957 Public Employee Appointment of Classified Administrators (4):
Director of Purchasing & Contract Administration, Director of Fiscal Services, Controller, Supervisor of Budget Forecasting and Analysis

III. OPEN SESSION (8:00 P.M.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS

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. APPROVAL OF MINUTES
Meeting No. 8, Regular Business Meeting, April 2, 2014
Meeting No. 9, Special Meeting, April 19, 2014

E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
ACTION ITEMS RECOMMENDED FOR APPROVAL

F. ANNUAL REPORT FROM KPCC, 89.3FM – Mr. Bill Davis, President, Southern California Public Radio

G. ADDITIONS, CHANGES AND DELETIONS TO THE CREDIT AND NONCREDIT CURRICULUM

H. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT, PASADENA CITY COLLEGE FY 2013-14

I. APPOINTMENT TO MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • 2010: BOARD MEMBERSHIP
   • 2100: BOARD ELECTIONS
   • 2110: VACANCIES ON THE BOARD

INFORMATION ITEMS

K. ACADEMIC SENATE RESOLUTIONS. Resolutions from the Academic Senate to the Board of Trustees.

L. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

N. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Wednesday, June 25, 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

O. 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

16-S  Approval of Student Travel – Upward Bound Classic Programs

29-I  Approve Instructional Trip for Anthropology 30H

30-I  Approve Extension Independent Contractors/Instructors

31-I  Approve Professional Learning Activities for Environmental STEM (eSTEM)

32-I  Amend Consent Item 1-I – CTE Programs’ Advisory Committee Meetings

33-I  Approve Instructional Activity – Career and Technical Education

143-B  Approve/Ratify/Amend/Renew Contracts

144-B  Approve Budget Augmentation

145-B  Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

146-B  Reporting and Approval of Revolving Fund Reimbursement

147-B  Approve Purchasing Transactions

148-B  Approve Information Technology Purchasing Transactions

149-B  Approve/Ratify Professional Conference Attendance

150-B  Approve Change Orders, Measure P Project, Center for the Arts

151-B  Approve Resolution 520, Ratify Approval of Change Orders to Kemp Brothers Construction

152-B  Accept Notice of Completion C140107, Completed by Century Paving

153-B  Reject all bids for Bid 911: Restroom Upgrades R-Building and Request to Rebid

154-B  Authorization to Solicit Bids: Upgrade HVAC Constant to Variable (CAV), to Variable Air Volume (VAV)

155-B  Authorization to Solicit Bids: Upgrade of HVAC Pressure Dependent Valves to Independent Valves

156-B  Authorization to Solicit Bids: Emergency Management System (EMS) Automation

157-B  Approve change orders, Elevator Upgrade and Modernization

93-P  Approve/Ratify Compensation for Academic Personnel

94-P  Employment of Hourly Faculty, 2013-14 and 2014-15

95-P  Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2013-2014

96-P  Employment of Hourly Unclassified Employees, Student Workers for 2013-2014

97-P  Approve/Ratify Employment, Change of Status and Separation of Academic Employees

98-P  Approve/Ratify Employment, Change of Status and Separation of Classified Employees

99-P  Appointment of Classified Administrators (4) – CLOSED SESSION