AGENDA

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (5:00 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 §54957  Public Employee Appointment: Chemistry Instructor; Simulation & Skills Lab Coordinator; Teacher Specialist-Disabilities; Psychology Instructor; Counseling Psychologist; Counselor; Automotive Technology Instructor; Counselor (Non Credit); English Instructor

Government Code §54957  Public Employee Appointment: Associate Vice President, Strategic Planning & Innovation; Associate Vice President, Student Affairs; Associate Vice President, Academic Affairs

Government Code §54957  Public Employee Appointment: Manager, Information Technology Support Services; Manager, Academic Services

Government Code §54956.9(b)  Conference with Legal Counsel regarding anticipated litigation (one matter)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   • Roberta Martinez, Co-Chair, President’s Latino Advisory Committee
   • Simon Fraser, student trustee 2013-2014
   • Glendale AAUW – Susan Streeter, Auriana Duffy, Mary Jo Brown
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. 10, Special Meeting, April 30, 2014
   Meeting No. 11, Regular Business Meeting, May 14, 2014
   Meeting No. 12, Special Meeting, June 12, 2014

E. APPROVAL OF CONSENT ITEMS (see page 4, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. ADOPTION OF 2014-2015 ACADEMIC CALENDAR

G. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2014-15 TENTATIVE BUDGET

H. CERTIFICATION OF SIGNATURES

I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND EXPENDITURES

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • 2015: STUDENT MEMBER
   • 2105: ELECTION OF STUDENT MEMBER
   • 2200: BOARD DUTIES AND RESPONSIBILITIES
   • 2305: ANNUAL ORGANIZATIONAL MEETING
   • 2310: REGULAR MEETINGS OF THE BOARD
   • 2315: CLOSED SESSIONS
   • 2320: SPECIAL AND EMERGENCY MEETINGS
   • 2330: QUORUM AND VOTING
   • 2340: AGENDAS
   • 3410: NONDISCRIMINATION
   • 3430: PROHIBITION OF HARASSMENT

K. BOARD SELF ASSESSMENT (Bylaw 1490) – EXTENSION OF DEADLINE

INFORMATION ITEMS

L. SUPERINTENDENT-PRESIDENT’S REPORT: YEAR-END PROGRESS REPORT ON BOARD APPROVED COLLEGE GOALS
   • Accreditation Update
   • Preliminary 2013-2014 Enrollment Report
   • Dual Enrollment Plan
   • Non Credit and AB86 Planning
   • Grants
   • Foundation
   • Public Relations
   • Facilities and Deferred Maintenance

ANNOUNCEMENTS

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

N. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Wednesday, July 16, 2014
   6:00 P.M. Regular Business Meeting
Wednesday, August 6, 2014
6:00 P.M. Regular Business Meeting

Wednesday, September 3, 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

17-S Approval of Student Travel – TRIO – Educational Talent Search
18-S Approval of Student Travel – Upward Bound Math Science Programs

34-I Approve Professional Learning Activities
35-I Approve Instructional Trip for CIRM Bridges to Stem Cell Research
36-I Approve Extension Independent Contractors/Instructors

158-B Receive and Reject Claim - Harsha Desai
159-B Approve/Ratify Community Outreach Activities
160-B Approve/Amend/Renew Contracts
161-B Authorization to Enter into an Agreement with Los Angeles County Office of Education for Data Processing Services
162-B Authorization for Year End Appropriation Transfers
163-B Approve Budget Augmentation
164-B Reporting and Approval of Revolving Fund Reimbursement
165-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
166-B Authorization to Destroy Records
167-B Renewal of Contracts for Student Loan Billing & Accounting System, Xerox Education Services, Inc.
168-B Approve Purchasing Transactions
169-B Approve Information Technology Purchasing Transactions
170-B Approve/Ratify/Amend Professional Conference Attendance
171-B Approve Change Orders, Restroom Upgrade, Building C and V
172-B Approve Change Orders, Remodel of Classroom and Labs
173-B Approve Change Order, Chiller and Cooling Tower Upgrade
174-B Approve Change Orders, Audio Recording Studio Installation, Furniture and Equipment
175-B Approve Purchase Order to Sierra School Equipment Company
176-B Approve Purchase Orders to Digital Networks Group
177-B Authorization to Solicit Bids: Replacement of Windows C-Building
178-B Authorization to Solicit Bid: Classroom Abatement and Upgrade
179-B Authorization to Solicit Bid: Environmental Sustainability Initiative
180-B Approve Contract to Impact Construction Services
181-B Adoption of Resolution No. 522 - Approve Agreement - Child Care and Development Services

100-P Approve/Ratify Compensation for Academic Personnel
101-P Employment of Hourly Faculty, 2013-14 and 2014-15
102-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2013-14 and 2014-15
103-P Employment of Hourly Unclassified Employees, Student Workers for 2013-14 and 2014-15
104-P Approve Adjustment to 2014-2015 Hourly Unclassified Employees Salary Schedule
105-P Approve/Ratify Employment, Change of Status and Separation of Academic Employees
106-P Authorization to Reimburse Applicant
107-P Employment, Change of Status and Separations of Classified Employees
108-P Employment of New Faculty (9) (CLOSED SESSION)
109-P Appointment of Academic Management (3) (CLOSED SESSION)
110-P Appointment of Classified Administrators (2) (CLOSED SESSION)
111-P Resolution No. 521: Declaration of Indefinite Salaries for 2014-2015