BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 14
Wednesday, July 16, 2014

6:00 P.M. Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

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 Employee Discipline, Dismissal, Release (two employees)

Government Code §54956.9(a) Conference with Legal Counsel regarding Pending Litigation (one matter) Case no. B252271

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

Title 5, CCR, §55938 Appeal from Administrative Determination regarding Complaint of Discrimination (two matters)

III. OPEN SESSION (7:00 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. 13, Regular Business Meeting, June 25, 2014

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

F. OATH OF OFFICE – 2014-2015 STUDENT TRUSTEE
ACTION ITEMS RECOMMENDED FOR APPROVAL

G. 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
   • 2340: AGENDAS
   • 3410: NONDISCRIMINATION
   • 3430: PROHIBITION OF HARASSMENT

H. APPROVAL OF BOARD SELF-ASSESSMENT INSTRUMENT (Board Bylaw #1490)
   • Review of Board Policy #1450, Trustees Code of Ethics
   • Review of Board Policy #1480, Conflict of Interest

INFORMATION ITEMS

I. DUAL ENROLLMENT

J. ACCREDITATION SELF-STUDY UPDATE

K. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

   Wednesday, September 3, 2014
   6:00 P.M. Regular Business Meeting

   Saturday, September 13, 2014
   Fall Retreat

N. 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

1-S Approval of Student Travel, PCC Pep Squad

1-I Amend to Consent Item 36-I Approve Extension Independent Contractors/Instructors

2-I Approval of Student Travel, Program for Academic Support Services (PASS)

1-B Approval of Organizations for Membership, 2014-15 Fiscal Year

2-B Approve Staff Development Activity for Administration

3-B Approve Staff Development Activities for Accreditation

4-B Approve/Ratify/Amend/Renew Contracts

5-B Adoption of Resolution No. 523, Ratify Agreement Child Care and Development Services

6-B Authorization to Enter into an Agreement with Statewide Association of Community Colleges

7-B Approve Purchasing Transactions

8-B Approve Information Technology Purchasing Transactions

9-B Approve/Ratify Professional Conference Attendance

10-B Approve Change Order, Elevator Upgrade and Modernization

11-B Approve Change Orders, Restroom Upgrade, Buildings C and V

12-B Approve Change Orders, Remodel of Classroom and Labs

13-B Approve Purchase Order to Digital Networks Group

14-B Authorization to Solicit Bid: R-Building Restrooms Upgrade

15-B Authorization to Solicit Bid: Sun Shade Structure

1-P Approve/Ratify Compensation for Academic Personnel

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

3-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015

4-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015

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

6-P Authorization to Reimburse Applicant

7-P Employment, Change of Status and Separations of Classified Employees

8-P Employment of New Faculty (CLOSED SESSION)

9-P Appointment of Academic Management (CLOSED SESSION)