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 (one matter)

Government Code §54957 Public Employee Appointment:
Appointment of Faculty: Coordinator, Work Experience Education
Appointment of Academic Management: Associate Dean, Pathways & Professional Learning; Associate Dean, Non Credit Division; Dean, Student Life

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS

• Dr. Cynthia Olivo, Associate Vice President, Student Affairs; Dr. Kathleen Scott, Associate Vice President, Academic Affairs; Dr. Ryan Cornner, Associate Vice President, Strategic Planning & Innovation
• Rueben Smith & Jack Schulman, SEWUP Construction Safety Award

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. 14, Regular Business Meeting, July 16, 2014
   Meeting No. 15, Special Meeting, July 22, 2014

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. VETERANS’ VILLAGE

G. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • 2210: OFFICERS
   • 2220: COMMITTEES OF THE BOARD
   • 2330: QUORUM AND VOTING
   • 2360: MINUTES
   • 2365: RECORDING
   • 2716: POLITICAL ACTIVITY
   • 4700: KPCC RADIO STATION

INFORMATION ITEMS

H. FALL 2014 ENROLLMENT REPORT

I. COSTS ASSOCIATED WITH THE NUMBER OF ADMINISTRATORS AT PCC: REQUEST FROM
   MELISSA MICHELSON, ASSISTANT PROFESSOR, ESL

J. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF
   TRUSTEES

L. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

   Saturday, September 13, 2014
   6:00 P.M. Fall Retreat

   Wednesday, October 1, 2014
   6:00 P.M. Regular Business Meeting

M. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

3-I Approve/Ratify Instructional Activities and Staff Development Activities for CTE Programs

16-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
17-B Reporting and Approval of Revolving Fund Reimbursement
18-B Approve/Ratify Mileage Authorization for School of Allied Health
19-B Authorization to Ratify and Accept Non-Cash Gifts
20-B Approve/Ratify Contracts
21-B Approve Piggybackable Agreements
22-B Ratify Contract for Beven and Brock Property Management
23-B Approve Purchasing Transactions
24-B Approve Information Technology Purchasing Transactions
25-B Approve Purchase Order to Extron Electronics c/o Digital Networks Group
26-B Approve/Ratify Professional Conference Attendance
27-B Authorization to Bid: Elevator Maintenance
28-B Authorization to Solicit Bid: Sun Shade Structure
29-B Adoption of Resolution No. 524 to Enact Informal Bidding Procedures under the California Uniform Public Construction Cost Accounting Act (CUPCCAA)
30-B Approve Welcome Day/Week Activities
31-B Approve Classified Senate Staff and Professional Development Activities
32-B Approve Management Association Staff and Professional Development Activities

10-P Approve/Ratify Compensation for Academic Personnel
11-P Employment of Hourly Faculty, 2013-14 and 2014-15
12-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
13-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
14-P Approve/Ratify Employment, Change of Status and Separation of Academic Employees

15-P Employment, Change of Status and Separations of Classified Employees
16-P Employment of New Faculty (CLOSED SESSION)
17-P Appointment of Academic Management (CLOSED SESSION)