BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 18
Wednesday, September 3, 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 §54957.6 Collective Bargaining (CSEA/CFT/POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54957 Public Employee Appointment:
Appointment of Academic Management: Interim Superintendent/President

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

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. 16, Regular Business Meeting, August 6, 2014
Meeting No. 17, Regular Business Meeting, August 20, 2014

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

F. AGREEMENT FOR EMPLOYMENT AS INTERIM SUPERINTENDENT-PRESIDENT


H. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT

I. ADOPT RESOLUTION No. 525, APPROVE GANN APPROPRIATIONS LIMITS FOR 2014-2015

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • 2430: DELEGATION OF AUTHORITY TO THE SUPERINTENDENT-PRESIDENT
   • 2740: BOARD EDUCATION

INFORMATION ITEMS

K. FOUNDATION CELEBRATION EVENT – ANNOUNCEMENTS AND PLANS

L. CENTER FOR THE ARTS - PLACEMENT OF ART

M. CAREER PATHWAYS TRUST GRANTS

N. FALL 2014 ENROLLMENT REPORT

O. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

P. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

R. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Saturday, September 13, 2014
8:30 A.M. Fall Retreat

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

S. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

2-S Approval of Student Travel, Environmental Science 30 Field Studies

5-I Approve CCC Linked Learning Initiative Workshops and Retreats
6-I Approve Title V Coop Workshops and Retreats
7-I Approve Academy of Professional Learning (APL) Workshops and Retreats

34-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
35-B Reporting and Approval of Revolving Fund Reimbursement
36-B Approve/Ratify Contracts
37-B Approve Piggybackable Agreements
38-B Approve Purchasing Transactions
39-B Approve Information Technology Purchasing Transactions
40-B Approve/Ratify Professional Conference Attendance
41-B Authorization to Solicit Bid: Property Management
42-B Amend Consent Item No. 1-B, Approve Organizations for Membership, 2013-14 Fiscal Year
43-B Approve Change Orders, Restroom Upgrade, Buildings C and V
44-B Approve Change Order, Elevator Upgrade and Modernization
45-B Authorization to Award Bid 918, R-Building Restrooms Upgrade

19-P Approve/Ratify Compensation for Academic Personnel
20-P Employment of Hourly Faculty, 2014-15
21-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
22-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
23-P Approve/Ratify Employment, Change of Status and Separation of Academic Employees
24-P Salary Compensation Factors – Large Group Instruction
25-P Employment, Change of Status and Separation of Classified Employees