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 (5:30 P.M.)

A. ACCREDITATION UPDATE

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: Interim, Director of Admissions and Records

Government Code §54957(b)(4) Employment of Superintendent/President Search Consultant to Board

Government Code §54956.9(a) Conference with Legal Counsel regarding Pending Litigation (three matters), Case No. B252272; Case No. 746.115; Case No. BS151112.

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. 18, Regular Business Meeting, September 3, 2014
Meeting No. 19, Retreat Meeting, September 13, 2014
Meeting No. 20, Special Meeting, September 13, 2014

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. APPROVAL OF AGREEMENT BETWEEN INTERIM SUPERINTENDENT/PRESIDENT AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

G. CERTIFICATION OF SIGNATURES

H. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

I. BOARD OF TRUSTEES SELF-ASSESSMENT AND COLLEGE CLIMATE STUDY

J. DISTINCTION BETWEEN BOARD BY-LAWS, BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

K. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • 2345: Public Participation at Board Meetings
   • 2350: Speakers
   • 2355: Decorum
   • 2410: Board Policies and Administrative Procedures
   • 2431: Superintendent-President Selection

INFORMATION ITEMS

L. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

N. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Wednesday, October 15, 2014
   6:00 P.M. Regular Business Meeting

   Wednesday, November 5, 2014
   6:00 P.M. Regular Business Meeting

   Wednesday, November 19, 2014
   6:00 P.M. Regular Business Meeting

O. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

3-S Approval of Student Travel: Office of Student Life Leadership Retreat
4-S Ratify/Approval of Student Travel: Veteran Learning Collaborative Boots to Books Annual Camping Trip
5-S Approval of Student Travel: Geology 2F Historical Geology Field Studies

8-I Approve/Ratify Extension Independent Contractors/Instructors
9-I Amend Consent Item 30-I, Approve Extension Independent Contractors/Instructors
10-I Amend Consent Item No. 34-I, Approve Professional Learning Activities

46-B Reporting and Approval of Revolving Fund Reimbursement
47-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
48-B Adoption of Resolution No. 526, Regarding the Assignment of Delinquent Tax Receivables
49-B Approval of Contract Renewal – Chancellor’s Office Tax Offset Program
50-B Approve/Ratify Contracts
51-B Approve Piggybackable Agreement
52-B Approve Purchasing Transactions
53-B Approve Information Technology Purchasing Transactions
54-B Approve Professional Conference Attendance
55-B Authorization to Dispose of Surplus Equipment
56-B Amend Consent Item No. 30-B, Approve Welcome Day Week Activities
57-B Accept Notice of Completion, C140117, Classrooms and Labs Remodel – Phase I
58-B Approve Change Orders, Heating, Ventilation, and Air Conditioning (HVAC) Controls Upgrade Project for Contract Number C140115
59-B Approve Change Orders, Elevator Upgrade and Modernization

26-P Approve/Ratify Compensation for Academic Personnel
27-P Employment of Hourly Faculty, 2014-2015
28-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
29-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
30-P Approve/Ratify Employment, Change of Status and Separation of Academic Employees
31-P Employment, Change of Status and Separation of Classified Employees
32-P Appointment of Classified Administrator - CLOSED SESSION