BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 22
Wednesday, October 15, 2014

5:30 P.M. Open Session - Accreditation Update
6:30 P.M. Closed Session
The Athenaeum at Caltech
Card Room
551 So. Hill Avenue
Pasadena, California 91106

AGENDA

I. CALL TO ORDER, ROLL CALL
(5:30 P.M.)
   A. ACCREDITATION UPDATE – STANDARD II

II. OPEN SESSION (6:00 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 CONSENT ITEMS (see page 3, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

E. ADOPT ANNUAL FINANCIAL AND BUDGET REPORT 2014-2015

F. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE

G. BOARD BYLAW REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • BB 2710: Conflict of Interest
   • BB 2725: Board Member Compensation
   • BB 2735: Board Member Travel

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

IV. CLOSED SESSION (6:30 P.M.)

Government Code §54957 Public Employee Appointment: Interim, Director of Admissions and Records; Interim, Director of Financial Aid
V. OPEN SESSION

H. SUPERINTENDENT-PRESIDENT RECRUITMENT CONSULTANT FOR BOARD

I. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

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

Wednesday, December 10, 2014
6:00 P.M. Regular Business Meeting and Annual Organizational Meeting

J. PROPOSED FUTURE AGENDA ITEMS

VI. ADJOURNMENT
CONSENT ITEMS

10-I Amend Consent Item No. 7-I: Approve Academy of Professional Learning (APL) Workshops and Retreats

60-B Approve/Ratify Contracts
61-B Approve Piggybackable Contracts
62-B Approve Purchasing Transactions
63-B Approve Information Technology Purchasing Transactions
64-B Approve Professional Conference Attendance
65-B Authorization to Dispose of Surplus Equipment
66-B Authorization to Solicit Bids: Health Science Equipment
67-B Approve Change Order, Modular Classrooms, and Labs for Contract Number C-140118
68-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
69-B Reporting and Approval of Revolving Fund Reimbursement
70-B Approve Budget Augmentation

33-P Appointment of Classified Administrators (2) – CLOSED SESSION