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 (3:30 P.M.)
   A. PLEDGE OF ALLEGIANCE
   B. MODERNTHINK
   C. BOARD SELF-ASSESSMENT
   D. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

II. CLOSED SESSION (7:00 P.M.)
   Government Code §54957.6 Collective Bargaining (PCCFA)
   Lead Negotiator: Mr. Bruce Barsook, Attorney, Liebert Cassidy Whitmore
   Government Code §54957 Employee Discipline, Dismissal, Release (one employee)

III. OPEN SESSION (8:00 P.M.)
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS AND RECOGNITIONS
      • Pasadena Educational Foundation – Summer Enrichment Program
      • Third Annual Writer in Residence Program – Manny Perea
   C. ACCREDITATION UPDATE – STANDARD III
   D. PUBLIC COMMENT ON NON-AGENDA ITEMS
      The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.
E. APPROVAL OF MINUTES
Meeting No. 21, Regular Business Meeting, October 1, 2014
Meeting No. 22, Regular Business Meeting and Study Session, October 15, 2014
Meeting No. 23, Special Meeting, October 29, 2014

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

G. AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT

H. APPOINTMENT TO MEASURE P CITIZENS' OVERSIGHT COMMITTEE

I. PRESIDENTIAL SEARCH UPDATE
   a. Position Profile
   b. Contract with Ralph Andersen & Associates

J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • BB 2431: Superintendent-President Selection
   • BB 2432: Superintendent-President Succession
   • BB 2610: Presentation of Initial Collective Bargaining Proposals
   • BB 2720: Communications Among Board Members
   • BP 3200: Accreditation
   • BP 3300: Public Records
   • BP 4020: Program, Curriculum and Course Development

K. VETERANS' VILLAGE PROJECT

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
   Monday, November 17, 2014
   6:00 P.M. Regular Business Meeting

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

O. 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

6-S Approval of Student Travel – ASPCC Lobby Committee

71-B Reporting and Approval of Revolving Fund Reimbursement

72-B Approve/Ratify Contracts

73-B Approve Piggybackable Contracts

74-B Approve Contract No. C150003 to Impact Construction and Authorize Piggyback Contract to Loomis School District

75-B Approve Purchasing Transactions

76-B Approve Information Technology Purchasing Transactions

77-B Approve Professional Conference Attendance

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

79-B Accept Notice of Completion, C-140102, Audio Recording Studio

80-B Accept Notice of Completion, C-140105, Waterproofing District Buildings

81-B Accept Notice of Completion, C-140118, Modular Classrooms and Labs

82-B Authorization to Ratify and Accept Non-Cash Gifts

34-P Approve/Ratify Compensation for Academic Personnel

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

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

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

38-P Salary Compensation Factors – large Group Instruction

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

40-P Approve/Ratify Compensation for Classified Personnel