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 Employee Discipline, Dismissal, Release (one employee)

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. 24, Regular Business Meeting, November 5, 2014

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. INTEGRATED PLANNING INITIATIVES
   1. 2014-2017 BOARD GOALS FOR THE COLLEGE
   2. 2014-2015 PROPOSED DISTRICT LEGISLATIVE AGENDA
   3. BOARD SELF-EVALUATION ACTION PLAN
   4. BOARD ORIENTATION/EDUCATION PLAN

G. INSTITUTIONAL EFFECTIVENESS: REQUIRED CHANCELLORS SCORECARD REPORT (FORMERLY ARCC)

H. ADDITIONS, DELETIONS AND MODIFICATIONS TO THE CREDIT CURRICULUM
I. PRESIDENTIAL SEARCH UPDATE  
   a. Timeline  
   b. Position Profile  

J. BOARD BYLAW AND BOARD POLICY NUMBERING ALIGNMENT PROJECT  

K. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE  
   • BB 2170: Representation by Shared Governance Groups  
   • BB 2780: Advisory Representatives to the Board  

INFORMATION ITEMS  

L. ACCREDITATION UPDATE  

M. PRESIDENT’S AREA PLAN  

N. SUPERINTENDENT-PRESIDENT’S REPORT  

ANNOUNCEMENTS  

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES  

P. PROPOSED FUTURE BOARD BUSINESS MEETING DATES  
   
   Wednesday, December 10, 2014  
   6:00 P.M. Regular Business Meeting and Annual Organizational Meeting  

Q. 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.
<table>
<thead>
<tr>
<th>Consent Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>83-B</td>
<td>Approve/Ratify Contracts</td>
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<tr>
<td>84-B</td>
<td>Approve Piggybackable Contracts</td>
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<tr>
<td>85-B</td>
<td>Approve Purchasing Transactions</td>
</tr>
<tr>
<td>86-B</td>
<td>Approve Information Technology Purchasing Transactions</td>
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<tr>
<td>87-B</td>
<td>Approve Professional Conference Attendance</td>
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<tr>
<td>88-B</td>
<td>Amend Consent Item 103-B: Authorization to Bid: Boiler in C Building</td>
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<tr>
<td>89-B</td>
<td>Approve Sole Source Declaration and Authorize Purchase Order No. P1501452 to Gaumard</td>
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<tr>
<td>90-B</td>
<td>Approve Budget Augmentation</td>
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<tr>
<td>91-B</td>
<td>Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation</td>
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<tr>
<td>92-B</td>
<td>Reporting and Approval of Revolving Fund Reimbursement</td>
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