AGENDA

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 §54956.9(a)
Conference with General Counsel regarding Pending Litigation (Californians Aware v. PACCD, LASC Case No. BS151112)

Government Code §54956.9(b)
Conference with General Counsel regarding Anticipated Litigation (one matter)

Government Code §54957
Public Employee Appointment: Instructor, School of Health Sciences, Dental Laboratory Technology; Coordinator, Upward Bound Programs, Student Affairs

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. 1, Regular Business Meeting, December 10, 2014

E. APPROVAL OF CONSENT ITEMS (see page 4, attached)
ACTION ITEMS RECOMMENDED FOR APPROVAL


G. PRESIDENTIAL SEARCH UPDATE
   a. Charge of the Screening Committee
   b. Screening Committee Member Participation Agreement
   c. EEO Training
   d. Ground Rules for Operation of Screening Committee
   e. Screening Committee Membership

H. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • BB 2730: Board Member Health Benefits

I. ADDITIONS AND DELETIONS TO THE NONCREDIT CURRICULUM

J. BOARD OF TRUSTEES APPOINTMENTS AND COMMITTEES

INFORMATION ITEMS

K. PROPOSED RESOLUTION FOR 100th ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2015: ARMENIAN NATIONAL COMMITTEE OF AMERICA (ANCA) – WESTERN REGION and ALEX KELEDJIAN

L. ENROLLMENT MANAGEMENT REPORT: SPRING 2015 SEMESTER

M. PASADENA ACADEMIC CAREER TRUST (PACT) UPDATE

N. ASSOCIATE DEGREE TRANSFER (ADT) REPORT

O. ACCREDITATION UPDATE

P. AB86 GRANT SUBMISSION REPORT

Q. PCC FOUNDATION FEASIBILITY STUDY

R. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

S. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

T. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Wednesday, February 4, 2015
   6:00 P.M.  Regular Business Meeting

   Wednesday, February 18, 2015
   6:00 P.M.  Regular Business Meeting

   Saturday, February 21, 2015
   8:30 A.M.  Spring Retreat

   Wednesday, March 4, 2015
   6:00 P.M.  Regular Business Meeting
U. 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

11-S  Approval of Student Travel: Cosmetology 114C and D, 117A and B, Theory and Laboratory

105-B  Approve/Ratify Contracts
106-B  Approve Piggybackable Contracts
107-B  Approve Purchasing Transactions
108-B  Approve Information Technology Purchasing Transactions
109-B  Approve Professional Conference Attendance
110-B  Approve Contract to Hewlett Packard for Print Management Services
111-B  Authorization to Dispose of Surplus Equipment
112-B  Approve Change Orders, R-Building Restrooms Upgrade
113-B  Authorize Award: Bid 912, Classroom Abatement and Upgrade
114-B  Accept Notice of Completion C-3100-7, Elevator Upgrades and Modernization
115-B  Accept Notice of Completion C140101, Emergency Repairs of Elevator – R Building
116-B  Authorization to Bid: Audio Visual Classroom Upgrades
117-B  Authorization to Solicit Bid: Janitorial Supplies
118-B  Authorization to Solicit Bid: Radio Antenna Equipment
119-B  Approve Budget Augmentation
120-B  Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
121-B  Reporting and Approval of Revolving Fund Reimbursement
122-B  Increase Mileage Reimbursement Rate
123-B  Approve 2015-2016 Non-Resident Tuition Fee, Education Code Section 76140 and 76141
124-B  Ratify Grant Application and Authorization to Accept, California Career Pathways Trust (CCPT) Grant

51-P  Approve/Ratify Compensation for Academic Personnel
52-P  Employment of Hourly Faculty, 2014-2015
53-P  Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
54-P  Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
55-P  Salary Compensation Factors – Large Group Instruction
56-P  Approve/Ratify Employment, Change of Status and Separation of Academic Employees
57-P  Employment, Change of Status and Separation of Classified Employees
58-P  Approve/Ratify Compensation for Classified Personnel
59-P  Appointment of Academic Employees (CLOSED SESSION)