BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 3
Wednesday, February 4, 2015

6:00 P.M. Closed Session
7:00 P.M. Open Regular Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

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 §54957.6 Collective Bargaining (PCC-CFT, CSEA #777, POA)
Lead Negotiator: Ms. Gail Cooper, General Counsel

Government Code §54957.9(a) Negotiation with Unrepresented Employees (Confidentials)
Designated Negotiator: Dr. Robert B. Miller, Interim Superintendent/President

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. 2, Regular Business Meeting, January 21, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. NOMINATION, CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD

G. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT

H. SABBATICAL LEAVES

I. RESOLUTION No. 528 IN COMMEMORATION OF THE 100th ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2015
J. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   • BB 2730: Board Member Health Benefits
   • BP 3200: Accreditation
   • BP 3300: Public Records

INFORMATION ITEMS

K. ENROLLMENT MANAGEMENT REPORT: SPRING 2015 SEMESTER

L. PASADENA ACADEMIC CAREER TRUST (PACT) UPDATE

M. ASSOCIATE DEGREE TRANSFER (ADT) REPORT

N. ACCREDITATION UPDATE

O. AB86 GRANT SUBMISSION REPORT

P. PCC FOUNDATION FEASIBILITY STUDY

Q. RESOLUTION: IN SUPPORT OF CHANGES TO COMMUNITY COLLEGE FUNDING TO INCLUDE DIFFERENTIAL FUNDING FOR HIGH COST CAREER TECHNICAL EDUCATION PROGRAMS

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 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

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

U. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

12-S Approval of Student Travel: Dance 22 A/B (Performance) Winter Guard/Color Guard Regional Competition
14-S Approval of Student Travel: Annual International Technology and Persons with Disabilities Conference
16-I Approve American Bar Association Paralegal Program Accreditation Site Visit expenses
17-I Approve Learning Activities for Math: 2015 Pi Day Student Conference
125-B Ratify Application, Awards for Innovation in Higher Education
126-B Receive and Reject Claim: Safeco Insurance Company of American
127-B Approve Expenses for Accreditation External Evaluation Visit
128-B Approve/Ratify Contracts
129-B Approve/Ratify Purchasing Transactions
130-B Approve Information Technology Purchasing Transactions
131-B Approve Professional Conference Attendance
132-B Authorization to Dispose of Surplus Equipment
133-B Authorization to Dispose of Audio Equipment
134-B Approve Change Order, R-Building Restrooms Upgrade
135-B Accept Notice of Completion C-140116, Restroom Upgrade C and V Buildings
136-B Accept Notice of Completion C-150004, Replacement of District Boilers
137-B Approve Budget Augmentation
138-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
139-B Reporting and Approval of Revolving Fund Reimbursement
60-P Approve/Ratify Compensation for Academic Personnel
61-P Employment of Hourly Faculty, 2014-15
62-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
63-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
64-P Approve Employment, Change of Status and Separation of Academic Employees
65-P Employment, Change of Status and Separations of Classified Employees
66-P Approve/Ratify Compensation for Classified Personnel
67-P Ratification of MOU with PCC-CFT
68-P Ratification of MOU with CSEA #777
69-P Ratification of MOU with POA
70-P Ratification of MOU with Pasadena City College Confidentials