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 (PCCFA)
Lead Negotiator: Mr. Bruce Barsook, Attorney, Liebert Cassidy Whitmore

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 (Management Association, Confidentials)
Designated Negotiator: Dr. Robert B. Miller, Interim Superintendent/President

Government Code §54957 Public Employee Appointment: Project Coordinator, Economic & Workforce Development

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. 3, Regular Business Meeting, February 4, 2015

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

F. PRESIDENTIAL SEARCH UPDATE

G. RESOLUTION No. 528 IN COMMEMORATION OF THE 100th ANNIVERSARY OF THE ARMENIAN GENOCIDE, APRIL 2015


I. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING COMPENSATION INCREASES FOR THE 2012-2013 ACADEMIC YEAR

J. RESOLUTION No. 529, SUPPLEMENTAL RETIREMENT PLAN 2014-2015

K. RESOLUTION No. 530, RESERVES FOR CONTINGENCIES 2014-2015

L. BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE
   - BB 2730: Board Member Health Benefits
   - BP 3200: Accreditation
   - BP 3300: Public Records

M. 2015 COMMENCEMENT SPEAKER NOMINATIONS

INFORMATION ITEMS

N. STUDENT EQUITY PLAN - FIRST READING

O. ACCREDITATION UPDATE

P. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

R. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   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

S. 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

13-S Approval of Student Travel – PCC TRIO Programs COE Policy Seminar

140-B Approve/Ratify Contracts
141-B Approve Piggybackable Agreement
142-B Approve/Ratify Purchasing Transactions
143-B Approve Information Technology Purchasing Transactions
144-B Approve Professional Conference Attendance
145-B Authorization to Bid: Renovate Math Resource Center
146-B Authorization to Enter into an Agreement with Rio Hondo Community College District
147-B Approve Change Order, R-Building Restrooms Upgrade
148-B Ratify Authorization to Enter into an Agreement with Long Beach Community College District
149-B Ratify Authorization to Enter into an Agreement with Rancho Santiago Community College District

71-P Approve/Ratify Compensation for Academic Personnel
72-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
73-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
74-P Authorization to Reimburse Applicants
75-P Employment, Change of Status and Separations of Classified Employees
76-P Appointment of Academic Employees (CLOSED SESSION)