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

<table>
<thead>
<tr>
<th>Code Section</th>
<th>Description</th>
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<tbody>
<tr>
<td>Government Code §54957.6</td>
<td>Collective Bargaining (PCCFA)</td>
</tr>
<tr>
<td></td>
<td>Lead Negotiator: Mr. Bruce Barsook, Attorney, Liebert Cassidy Whitmore</td>
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<tr>
<td>Government Code §54957.6</td>
<td>Collective Bargaining (PCC-FCT, CSEA #777, POA)</td>
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<td>Lead Negotiator: Ms. Gail Cooper, General Counsel</td>
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<tr>
<td>Government Code §54957.9(a)</td>
<td>Negotiation with Unrepresented Employees (Management Association, Confidentials)</td>
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<td>Designated Negotiator: Dr. Robert B. Miller, Interim Superintendent/President</td>
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<tr>
<td>Government Code §54957</td>
<td>Employee Discipline, Dismissal, Release (One Employee)</td>
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<tr>
<td>Government Code §54957</td>
<td>Public Employee Appointment: Dean, Student Life</td>
</tr>
</tbody>
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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. 4, Regular Business Meeting, February 18, 2015
   Meeting No. 5, Spring Retreat, February 21, 2015

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

F. STUDENT EQUITY PLAN

G. APPROVAL OF ADDITIONS AND DELETIONS TO NONCREDIT CURRICULUM

H. RESOLUTION No. 531 IN SUPPORT OF COLLEGE & CAREER ACCESS PATHWAYS ACT ASSEMBLY BILL 288: FIRST READING OR POSSIBLE ACTION

INFORMATION ITEMS

I. 2015 COMMENCEMENT SPEAKER UPDATE

J. PCC AT ROSEMEAD UPDATE

K. WORKFORCE EDUCATION AND ECONOMIC DEVELOPMENT UPDATE

L. ACCREDITATION UPDATE

M. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

   Wednesday, April 1, 2015
   6:00 P.M. Joint Meeting with Associated Students

   Thursday, April 16, 2015
   6:00 P.M. Joint Meeting with PUSD

P. 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

15-S Approval of Student Travel: Dance 22 A/B (Performance), American College Dance Festival (Baja Region)
16-S Approval of Student Travel: Intervarsity Christian Fellowship Club
17-S Approval of Student Travel – Chemistry Club
18-S Approval of Student Travel – PCC RN Club
19-S Approval of Student Travel – Puente Program
20-S Approval of Student Travel: Speech 5 A/B Forensics, VMPA, CCC Forensics Association Speech and Debate Tournament
21-S Approval of Student Travel: Speech 5 A/B Forensics, VMPA, Phi Rho Pi National Speech and Debate National Tournament

18-I Approve Contract Education Independent Contractors/Instructors

150-B Ratify Grant Application, Program for Academic Support Services (PASS)
151-B Ratify Grant Application, Access to Success (A2S) Program
152-B Ratify Grant Application, Los Angeles Scholars Investment Fund (LASIF)
153-B Approve Budget Augmentation
154-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker's Compensation
155-B Reporting and Approval of Revolving Fund Reimbursement
156-B Approve/Ratify Contracts
157-B Approve/Ratify Purchasing Transactions
158-B Approve Information Technology Purchasing Transactions
159-B Approve Professional Conference Attendance
160-B Approve Piggybackable Agreement
161-B Authorization to Dispose of Surplus Equipment
162-B Approve Change Order, R-Building Restrooms Upgrade
163-B Authorization to Bid: Heating, Ventilation, and Air Conditioning (HVAC) Automation Control Units
164-B Amend Lease Agreement with El Monte Union High School District for Pasadena City College - Rosemead

78-P Approve/Ratify Compensation for Academic Personnel
79-P Employment of Hourly Faculty, 2014-2015
80-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
81-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
82-P Approve Employment, Change of Status and Separation of Academic Employees
83-P Recommendation to Employ Faculty Under Second Contract – 2015-2016
84-P Recommendation to Employ Faculty Under Third Contract – 2015-2016
85-P Recommendation to Employ Faculty Under Fourth Contract – 2015-2016
86-P Recommendation to Grant Tenure – 2015-2016
87-P Employment, Change of Status and Separation of Classified Employees
88-P Approve/Ratify Compensation for Classified Personnel
89-P Appointment of Academic Employees (CLOSED SESSION)