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

Government Code §54957 Public Employee Appointments: Dean, Student Life; Coordinator, Teaching and Learning Center

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. 6, Regular Business Meeting, March 4, 2015
Meeting No. 7, Special Meeting, March 4, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. 2015 COMMENCEMENT SPEAKER

G. ADOPTION OF 2015/16 CALENDAR
H. APPROVAL OF FACILITIES MASTER PLAN DEVELOPMENT FIRM – HGA ARCHITECTS AND ENGINEERS

I. FOUNDATION GALA – ONE-TIME TO SERVE ALCOHOL ON DISTRICT PREMISES


K. ADOPT RESOLUTION No. 532, ADOPTING PUBLIC AGENCY RETIREMENT SERVICES (PARS) SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP)

INFORMATION ITEMS

L. SCHOOL OF HUMANITIES AND SOCIAL SCIENCES – ENGLISH PROGRAM HIGHLIGHTS

M. ACCREDITATION UPDATE

N. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

O. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

P. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   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
   Harbeson Hall

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

   Wednesday, May 20, 2015
   6:00 P.M. Regular Business 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.
CONSENT ITEMS

165-B Approve/Ratify Contracts
166-B Approve/Ratify Purchasing Transactions
167-B Approve Information Technology Purchasing Transactions
168-B Approve Professional Conference Attendance
169-P Accept Notice of Completion, C140115, Upgrade CEC, CDC and C Buildings HVAC Controls
170-B Adoption of Resolution No. 533, Election to Prequalify Contractors on Public Projects with Projected Expenditures of One Million Dollars ($1,000,000) or More
171-B Approve Budget Augmentation
172-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
173-B Reporting and Approval of Revolving Fund Reimbursement
174-B Authorize the Rejection and Rebidding of Bid 905 Walkways and Lighting

90-P Authorization to Reimburse Applicant
91-P Appointment of Classified Administrator (1) – CLOSED SESSION
92-P Appointment of Academic Employee (1) – CLOSED SESSION
93-P Ratification of MOU with Pasadena City College Faculty Association (PCCFA)