BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 10 and
JOINT MEETING WITH ASSOCIATED STUDENTS BOARD
Wednesday, April 1, 2015

7:00 P.M. Joint Meeting with Associated Students Board
Note: Regular Business Meeting will continue at conclusion of Joint Meeting with Associated Students Board
Pasadena City College
Creveling Lounge (CC 201)
1570 East Colorado Boulevard, Pasadena, CA 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 (7:00 P.M.)

II. 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. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD. DISCUSSION ONLY
      1. PRESENTATION BY THE ASSOCIATED STUDENTS
      2. UPDATE ON LAST YEAR’S CONCERNS
         a. Update on Facilities and cleanliness of campus
         b. Update on college climate
         c. Board interactions with Associated Students
   E. APPROVAL OF MINUTES
      Meeting No. 8, Regular Business Meeting, March 18, 2015
      Meeting No. 9, Special Meeting, March 21, 2015
   F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

G. ADOPT RESOLUTION No. 534 TO ORDER BIENNIAL GOVERNING BOARD ELECTION
H. ADOPT RESOLUTION No. 535 IN SUPPORT OF AB 176 (Bonta): HIGHER EDUCATION DATA COLLECTION
I. ADOPT RESOLUTION No. 536 IN SUPPORT OF AB 393 (Hernandez): VETERANS RESOURCE CENTERS GRANT PROGRAM
INFORMATION ITEMS

J. SCHOOL OF SCIENCE AND MATHEMATICS – PROGRAM HIGHLIGHTS
K. CalWORKS 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
   
   **Thursday, April 16, 2015**
   6:00 P.M. Joint Meeting with Pasadena Unified School District
   Harbeson Hall
   
   **Wednesday, May 6, 2015**
   6:00 P.M. Regular Business Meeting
   
   **Wednesday, May 20, 2015**
   6:00 P.M. Regular Business Meeting

P. PROPOSED FUTURE AGENDA ITEMS

III. 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


19-I Approval of Student Travel: Journalism 7A, 7B, 107A and 107B

175-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
176-B Reporting and Approval of Revolving Fund Reimbursement
177-B Approve/Ratify Contracts
178-B Approve/Ratify Purchasing Transactions
179-B Approve/Ratify Information Technology Purchasing Transactions
180-B Approve Professional Conference Attendance
181-B Approve Piggybackable Agreements
182-B Authorization to Dispose of Surplus Equipment
184-B Authorization to Ratify Agreement No. B150286 with Pasadena Unified School District
186-B Approve Change Order Number 10 for Contract Number C150002, R-Building Restrooms Upgrade
187-B Accept Notice of Completion P10-03214 Structured Cabling Project
188-B Authorization to Solicit Bids: Replace Thermal Energy Storage Pumps at the Community Education Center
189-B Authorization to Solicit Bids: Air Handler Units – Sexson Auditorium
190-B Authorization to Solicit Bids: Replace District Sewer Line
191-B Authorization to Solicit Bids: Replace District Boiler – “C” Building
192-B Authorization to Solicit Bids: Simulation Lab and Classroom Remodel

94-P Approve/Ratify Compensation for Academic Personnel
95-P Employment of Hourly Faculty, 2014-15
96-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
97-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
98-P Salary Compensation Factors – Large Group Instruction
99-P Employment, Change of Status and Separations of Classified Employees
100-P Approve/Ratify Compensation for Classified Personnel