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 §54956.9  Conference with Legal Counsel - Pending Litigation
        [Californians Aware v. PACCD Board of Trustees, Case No. BS 151112]
    Government Code §54957  Employee Discipline, Dismissal, Release (two employees)
    Government Code §54957  Public Employee Appointments: Communication Studies-
                            Forensics Instructor; Engineering Technology Instructor;
                            Business Instructor; Accounting Instructor; Culinary Arts
                            Instructor; Communication Studies Instructor; Welding
                            Instructor; Associate Dean, School of Visual, Media &
                            Performing Arts

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. 10, Regular Business Meeting, April 1, 2015
        Meeting No. 11, Regular Business Meeting, April 16, 2015
        Meeting No. 12, Special Meeting, April 19, 2015

    E.  APPROVAL OF CONSENT ITEMS (see page 4, attached)
ACTION ITEMS RECOMMENDED FOR APPROVAL

F. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT [Interim Superintendent-President Miller]

G. ADOPT RESOLUTION No. 537, ADOPTING METHOD OF PAYMENT AND WORD LIMITATION FOR CANDIDATE’S STATEMENT [Interim Superintendent-President Miller]

H. RATIFY NOMINATION – CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD [Trustee Wah]

I. APPROVE ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM [Interim Superintendent-President Miller]

J. APPROVE SUPERINTENDENT/PRESIDENT EMPLOYMENT AGREEMENT [Trustee Brown]

K. APPROVE BOARD POLICY REVISIONS RECOMMENDED BY BOARD POLICY REVIEW COMMITTEE [Interim Superintendent-President Miller]
   • BP 3550: Drug Free Environment and Drug Prevention Program

L. APPROVE DUAL ENROLLMENT MOU BETWEEN THE PASADENA UNIFIED SCHOOL DISTRICT AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Interim Superintendent-President Miller]

M. ADOPT RESOLUTION No. 538, COMMENCEMENT SPECIAL RECOGNITION-CAMPUS: MR. TRACY CAVE [Interim Superintendent-President Miller]

N. ADOPT RESOLUTION No. 539, COMMENCEMENT SPECIAL RECOGNITION-COMMUNITY: MR. JAMES GALBRAITH [Interim Superintendent-President Miller]

INFORMATION ITEMS

O. SCHOOL OF VISUAL, MEDIA AND PERFORMING ARTS – PROGRAM HIGHLIGHTS

P. CHANCELLOR’S OFFICE -- PASADENA CITY COLLEGE APPLICATION TO OFFER A BACCALAUREATE DEGREE IN APPLIED RESEARCH AND DATA ANALYTICS [Interim Superintendent-President Miller]

Q. ACCREDITATION UPDATE [Interim Superintendent-President Miller]

R. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

S. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

T. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

   Wednesday, June 3, 2015
   6:00 P.M. Regular Business Meeting

   Wednesday, June 17, 2015
   6:00 P.M. Regular Business Meeting
U. 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

24-S Approval of Student Travel – PCC Upward Bound Program College Tours
25-S Approval of Student Travel – PCC Upward Bound Math Science Programs
26-S Approve/Ratify EOP&S/CARE Graduation Awards Banquet
27-S Approval of Student Travel – PCC Program for Academic Support Services (PASS)
28-S Approval of Student Travel – PCC Program for Academic Support Services (PASS)
29-S Approval of Student Travel – PCC TRIO Pre-College Programs

20-I Approve/Ratify Instructional Trip for Environmental Science 30
21-I Instructional Trip for Geology 30D & 30G
22-I Approve Professional Development for Teaching and Learning Activities and Workshops
23-I Approve Extension Independent Contractors/Instructors
24-I Approve Professional Development for Teaching and Learning Activities and Workshops

193-B Approve/Ratify Contracts
194-B Approve/Ratify Purchasing Transactions
195-B Approve/Ratify Information Technology Purchasing Transactions
196-B Approve Piggybackable Agreement
197-B Approve/Ratify Professional Conference Attendance
198-B Approve Change Order for Contract Number C150006, Classroom Abatement and Upgrade
199-B Amend Consent Item 113-B, Authorize Award: Bid 912, Classroom Abatement and Upgrade
200-B Authorize Rejection and Rebid of: Bid 915 HVAC Pressure Dependent to Independent Valves
201-B Authorize Award: Bid 921, Audio Visual Classroom Upgrade
202-B Accept Notice of Completion C150002, R Building Restroom Upgrade – West Side
203-B Approve Budget Augmentation
204-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
205-B Reporting and Approval of Revolving Fund Reimbursement
206-B Amend Consent Item 131-B, Approve Professional Conference Attendance
207-B Authorization to Enter into an Agreement with Santa Monica Community College District (SMCCD)
208-B Authorization to Enter into an Agreement with Los Angeles Community College District (LACCD)
209-B Amend Consent Item 1-B – Approval of Organizations for Membership 2014-2015 Fiscal Year

102-P Approve/Ratify Compensation for Academic Personnel
103-P Employment of Hourly Faculty, 2014-15
104-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
105-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
106-P Approve Adjustment to 2014-2015 Hourly Unclassified Employees Salary Schedule
107-P Salary Compensation Factors – Large Group Instruction, Amend Consent Item 98-P, April 1, 2015
108-P Authorization to Reimburse Applicants
109-P Approve Employment, Change of Status and Separation of Academic Employees
110-P Employment, Change of Status and Separations of Classified Employees
111-P Approve/Ratify Compensation for Classified Personnel
112-P Appointment of Academic Employees – CLOSED SESSION
113-P Appointment of Academic Management – CLOSED SESSION
114-P Budgeted Salary Increases for Executives