BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR BUSINESS MEETING NO. 14  
Wednesday, June 3, 2015

6:00 P.M. Closed Session  
7:00 P.M. Open Regular Session  
Pasadena City College  
Creveling Lounge  
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

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 §54957.6  
   Collective Bargaining (PCC-CFT, CSEA #777, POA)  
   Lead Negotiator: Ms. Gail Cooper, General Counsel

   Government Code §54957  
   Public Employee Appointments (Academic): Counselor-  
   Counseling/Career Services (2); Counselor-EOP&S; Counselor-  
   Career Center; Librarian; Instructors for Short-Term CTE  
   Business; Music-Piano/Music Appreciation; Vocational ESL  
   (VESL); English (3); Sociology; Italian; Physics; Biological  
   Sciences; Art-Three Dimensional Design/Jewelry; Mathematics  
   (2); Philosophy; Child Development/Educational Coordinator;  
   Dental Hygiene; Spanish; Kinesiology; Geography/Geographic  
   Information Systems; Welding

   Government Code §54956.9(b)  
   Conference with Legal Counsel regarding Anticipated  
   Litigation (two matters): Receipt of Government Claim, a copy  
   of which is available upon request; Verbal demand for damages

III. OPEN SESSION (7:00 P.M.)

   A. PLEDGE OF ALLEGIANCE

   B. INTRODUCTIONS AND RECOGNITIONS  
      • PCC Foundation

   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. 13, Regular Business Meeting, May 6, 2015

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

**ACTION ITEMS RECOMMENDED FOR APPROVAL**

F. **AUTHORIZATION TO EXPEND MEASURE P FUNDS** [Interim Superintendent-President Miller]

G. **APPROVAL OF BOARD POLICY REVISIONS** [Board Policy Review Committee]
   - BP 5020: Nonresident Tuition
   - BP 7160: Comprehensive and Coordinated Professional Development Program

H. **APPOINTMENT OF AD HOC BOARD OF TRUSTEES SELF-EVALUATION AND ETHICS POLICY REVIEW COMMITTEE** [President Brown]

I. **APPROVAL OF ADDITIONS, MODIFICATIONS, AND DELETIONS TO CREDIT AND NON-CREDIT CURRICULUM** [Interim Superintendent-President Miller]

**INFORMATION ITEMS**

J. **PROFESSOR SUSIE LING SABBATICAL PRESENTATION** [Interim Superintendent-President Miller]

K. **SUPERINTENDENT-PRESIDENT’S REPORT**

**ANNOUNCEMENTS**

L. **ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES**

M. **PROPOSED FUTURE BOARD BUSINESS MEETING DATES**

   **Saturday, June 13, 2015**
   8:30 A.M. Retreat

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

   **Wednesday, July 1, 2015**
   DARK

   **Wednesday, July 15, 2015**
   6:00 P.M. Regular Business Meeting

N. **PROPOSED FUTURE AGENDA ITEMS**

IV. **ADJOURNMENT**

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*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

30-S Approval of Student Travel – PCC TRIO Talent Search Program College Tour
31-S Approval of Student Travel – Classic Upward Bound

25-I Approval of Instructional Travel: ANTH 30H, Applications of Archaeological Fieldwork
26-I Approve Stipend for Parent Education Program
27-I Approve Extension Independent Contractors/Instructors

210-B Approve/Ratify Community Outreach Activities
211-B Authorization to Ratify and Accept Non-Cash Gifts
212-B Approve Budget Augmentation
213-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
214-B Reporting and Approval of Revolving Fund Reimbursement
215-B Renewal of Services for Student Loan Billing & Accounting System, Xerox Education Services, Inc.
216-B Authorization to Destroy Records
217-B Authorization for Year End Appropriation Transfers
218-B Approve/Ratify Contracts
219-B Approve/Ratify Purchasing Transactions
220-B Approve/Ratify Information Technology Purchasing Transactions
221-B Approve Piggybackable Agreement
222-B Approve/Ratify Professional Conference Attendance
223-B Amend Consent Item 146-B, Authorization to Enter into an Agreement with Rio Hondo Community College District
224-B Approve Change Orders for Contract Number C150006, Classroom Abatement and Upgrade
225-B Ratify Authorization to Solicit Bid: Waterproof District Buildings
226-B Accept Notice of Completion P1502539, Mirror Pool and E Building Painting
227-B Authorization to Solicit Bids/Proposals for “Chemicals for Swimming Pool, Boilers and Water Treatment”
228-B Authorization to Solicit Bids/Proposals for “Complete Maintenance, and Repair of Conveyance Systems”
229-B Authorization to Solicit Bids/Proposals for “District Wide Access Control and Alarm Monitoring System Maintenance Services”
230-B Authorization to Solicit Bids/Proposals for “Swimming Pool Maintenance”

115-P Approve/Ratify Compensation for Academic Personnel
116-P Employment of Hourly Faculty, 2014-2015
117-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015
118-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015
119-P Authorization to Reimburse Applicants
120-P Approve Employment, Change of Status and Separation of Academic Employees
121-P Employment, Change of Status and Separations of Classified Employees
122-P Approve/Ratify Compensation for Classified Personnel
123-P Appointment of Academic Employees – CLOSED SESSION