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 §54956.9 Conference with Legal Counsel - Pending Litigation [Richard van Pelt v. PACCD, LASC Case No. BC558928]

Government Code §54956.9(b) Conference with Legal Counsel regarding Anticipated Litigation (two matters): former College Superintendent-President Mark Rocha – verbal demand for damages; Coleman Griffith – verbal demand for damages

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 Faculty):
Psychology Instructor; Photography Instructor; Adult High School Diploma, English Instructor (noncredit)

Government Code §54957 Public Employee Appointments (Classified Management):
Acting Coordinator, Educational Talent Search Program; Director of Admissions and Records

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   • Marshall Lewis, 2014-2015 student trustee

C. OATH OF OFFICE – 2015-2016 STUDENT TRUSTEE, KELLY BANH

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.
E. APPROVAL OF MINUTES
Meeting No. 14, Regular Business Meeting, June 3, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

G. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2015-16 TENTATIVE BUDGET [Interim Superintendent-President Miller]

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

I. APPROVAL OF BOARD POLICY REVISIONS [Board Policy Review Committee]
   • BP 4020: Program, Curriculum, and Course Development
   • BP 5015: Residence Determination
   • BP 5020: Nonresident Tuition

INFORMATION ITEMS

J. LEGISLATIVE ADVOCACY COMMITTEE REPORT [Trustee Mann, Subcommittee Chair]

K. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Wednesday, July 1, 2015
   DARK

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

   Wednesday, August 5, 2015
   6:00 P.M. Regular Business Meeting

   Wednesday, August 19, 2015
   6:00 P.M. Regular Business Meeting

   Wednesday, September 2, 2015
   6:00 P.M. Regular Business Meeting

   Saturday, September 12, 2015
   Fall Retreat – proposed per calendar

N. PROPOSED FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

28-I Approval Instructional Trip to CIRM Bridges Program-2015, Trainee Meeting
29-I Approve Stipend for Vocational English as a Second Language (VESL) Program
30-I Approve/Ratify Instructional Activities and Staff Development Activities for the Title V Program
31-I Approve/Ratify Instructional Activities and Staff Development Activities for Academic Support-FYE
32-I Approve the California Career Pathways Trust Program: Conferences, Workshops and Activities – Economic and Workforce Development

231-B Ratify Grant Application, Minority Science & Engineering Improvement Program
232-B Ratify Grant Application, Title V Developing Hispanic-Serving Institutions Program
233-B Receive and Reject Claim for Damage by Donald Yoder
234-B Approve/Ratify Contracts
235-B Amend Consent Item 219-B, Approve/Ratify Purchasing Transactions
236-B Approve/Ratify Information Technology Purchasing Transactions
237-B Approve/Ratify Professional Conference Attendance
238-B Adoption of Resolution No. 540, Approve Agreement for Child Care and Development Services
239-B Adoption of Resolution No. 541, Approve Agreement for Child Care and Development Services
240-B Authorize Award: Bid 915, HVAC Pressure Dependent to Independent Valves
241-B Authorize Award: Bid 917, Replace Windows C Building
242-B Authorize Award: Bid 925, Replace District Sewer Line
243-B Authorize Award: Bid 926, Replace Thermal Energy Storage Pumps
244-B Authorize Award: Bid 928: Variable Frequency Drive
245-B Authorize Award: Bid 922, Renovate Math Resource Center
246-B Authorize Award: Bid 927, Replace District Boiler – “C” Building
247-B Authorize Award: Bid 935, Waterproof District Buildings
248-B Authorization to Dispose of Surplus Equipment

124-P Approve/Ratify Compensation for Academic Personnel
125-P Employment of Hourly Faculty 2014-2015
126-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2014-2015 and 2015-2016
127-P Employment of Hourly Unclassified Employees, Student Workers for 2014-2015 and 2015-2016
128-P Approve Employment, Change of Status and Separation of Academic Employees
129-P Employment, Change of Status and Separations of Classified Employees
130-P Appointment of Academic Employees – CLOSED SESSION
131-P Appointment of Classified Administrators (2) – CLOSED SESSION