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 (PCCFA)
Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

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

Government Code §54957.6 Negotiation with Unrepresented Employees (Management Association, Confidentials)
Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

Government Code §54957 Public Employee Appointments: Dean, Instructional Support; Dean, Library and Distance Education; Associate Dean, Distance Education

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   • Dr. Robert B. Miller

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. 15, Retreat, June 13, 2015
   Meeting No. 16, Regular Business Meeting, June 17, 2015

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

F. CERTIFICATION OF SIGNATURES [Superintendent-President Vurdien]

G. RESOLUTION NO. 542 IN SUPPORT OF THE AMERICA’S COLLEGE PROMISE ACT OF 2015 [Trustee Mann]

INFORMATION ITEMS

H. SUPERINTENDENT-PRESIDENT’S REPORT
   • Academic Senate 2015-16
   • Management Association President

ANNOUNCEMENTS

I. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

J. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

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

K. 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

1-S Amend Consent Item 25-S, Approval of Student Travel – PCC Upward Bound Math Science Programs
2-S Approval of Student Travel – PCC TRIO Talent Search Program College Tour
3-S Approval Student Travel – Associated Students Executive Board Annual Retreat
1-I Approve Welcome Day/Week Activities
2-I Approve Instructional Trip for Environmental Science 030 Field Studies
3-I Approve Instructional Trip for Geology 030E Field Studies
4-I Approve/Ratify Instructional Activities and Staff Development Activities for CTE Programs
5-I Approve CA Career Pathways Trust Program Dual Enrollment SB-1070 Workshops and Conferences
6-I Approve Staff and Professional Development Activities
1-B Approval of Organizations for Membership 2015-16 Fiscal Year
2-B Approve/Ratify Contracts
3-B Approve/Ratify Purchasing Transactions
4-B Approve/Ratify Information Technology Purchasing Transactions
5-B Approve/Ratify Professional Conference Attendance
6-B Authorization to Dispose of Surplus Equipment
7-B Authorize Award: Air Handler Units – Sexson Auditorium
8-B Authorization to Solicit Bid: Remodeling and Upgrade of Math Center Offices and Tutoring Center
9-B Approve Amendment No. 1 to Agreement No. DO-15-2214-21 with Rancho Santiago Community College District
10-B Accept Notice of Completion C150007, Audio Visual Classroom Upgrade
11-B Approve Budget Augmentation
12-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
13-B Reporting and Approval of Revolving Fund Reimbursement
1-P Approve/Ratify Compensation for Academic Personnel
2-P Employment of Hourly Faculty, 2015-16
3-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
4-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
5-P Approve Employment, Change of Status and Separation of Academic Employees
6-P Salary Compensation Factors – Large Group Instruction
7-P Employment, Change of Status and Separations of Classified Employees
8-P Approve/Ratify Compensation for Classified Personnel
9-P Appointment of Academic Management
10-P Approve MOU Between PACC and PCCFA
11-P Approve MOU Between PACC and PCC Management Association