BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 18
Wednesday, August 5, 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

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

Education Code §76232(c) Appeal from Administrative Determination regarding Grade Appeal

Government Code §54957 Public Employee Appointments: Music-Orchestra/Music Instructor; Acting Coordinator, Educational Talent Search Program

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. 17, Regular Business Meeting, July 15, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT [Superintendent-President Vurdien]

G. ADOPTION OF 2015-16 CALENDAR (revised) [Superintendent-President Vurdien]

H. APPROVAL OF BOARD POLICY REVISIONS [Board Policy Review Committee]
   • BP 5200: Student Health Services
I. ADOPTION OF TENTATIVE AGREEMENT BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION: COLLECTIVE BARGAINING AGREEMENT 7-1-14 THROUGH 6-30-17

J. ADOPTION OF TENTATIVE AGREEMENT BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION/CHAPTER #777: COLLECTIVE BARGAINING AGREEMENT 7-1-14 THROUGH 6-30-17

K. ADOPTION OF TENTATIVE AGREEMENT BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS LOCAL 6525: COLLECTIVE BARGAINING AGREEMENT 7-1-14 THROUGH 6-30-17

L. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CONFIDENTIALS MEET AND CONFERENCE GROUP 7-1-14 THROUGH 6-30-17

M. APPROVAL OF BOARD OF TRUSTEES SELF-ASSESSMENT [Board Self Evaluation Committee]

INFORMATION ITEMS

N. BB 2715 – CODE OF ETHICS/STANDARDS OF PRACTICE

O. SCHOOL OF HEALTH SCIENCES - HIGHLIGHTS

P. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

Q. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

R. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, August 19, 2015
4:00 P.M. Retreat

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

Wednesday, September 16, 2015
6:00 P.M. Regular Business Meeting

Wednesday, October 7, 2015
6:00 P.M. Regular Business Meeting

Wednesday, October 21, 2015
6:00 P.M. Regular Business Meeting

S. 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

7-I Approve PCC Rosemead First Year Learning Community Professional Development Activities
8-I Approve Instructional Activities
9-I Approve New Faculty Welcome and Semester Seminars

14-B Approve Budget Augmentation
15-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
16-B Reporting and Approval of Revolving Fund Reimbursement
17-B Approve/Ratify Contracts
18-B Approve/Ratify Purchasing Transactions
19-B Approve/Ratify Information Technology Purchasing Transactions
20-B Approve/Ratify Professional Conference Attendance
21-B Approve Piggybackable Contracts
22-B Authorization to Dispose of Surplus Equipment
23-B Accept Notice of Completion on P1502623, with Pasadena Builders, Inc.
24-B Amend Consent Item 1-B, Approve 2015-16 Institutional Membership Organizations

13-P Approve/Ratify Compensation for Academic Personnel
14-P Employment of Hourly Faculty, 2015-2016
15-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
16-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
17-P Approve Employment, Change of Status and Separation of Academic Employees
18-P Employment, Change of Status and Separations of Classified Employees
19-P Approve/Ratify Compensation for Classified Personnel