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 §54956.9(b)   Conference with Legal Counsel – Anticipated Litigation (one matter)

Government Code §54957   Employee Discipline, Dismissal, Release (one employee)

Government Code §54957   Public Employee Appointment: Executive Director, Strategic Planning & Communications

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. 18, Regular Business Meeting, August 5, 2015
Meeting No. 19, Retreat, August 19, 2015

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

F. ANNUAL REPORT FROM KPCC, 89.3FM: Mr. Bill Davis, President

ACTION ITEMS RECOMMENDED FOR APPROVAL

G. PUBLIC HEARING AND ADOPTION OF THE PROPOSED 2015-2016 BUDGET AND FUND ALLOCATIONS [Superintendent-President Vurdien]
H. ADOPT RESOLUTION No. 543 - APPROVE GANN APPROPRIATIONS LIMITS FOR 2015-2016 [Superintendent-President Vurdien]

I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND EXPENDITURES [Superintendent-President Vurdien]

J. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION [Superintendent-President Vurdien]

K. APPROVAL OF BOARD GOALS FOR THE SUPERINTENDENT-PRESIDENT 2015-2016 [Board of Trustees]

INFORMATION ITEMS

L. BOARD POLICY REVISION [Board Policy Review Committee]
   - BB 2715: Code of Ethics/Standards of Practice

M. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES
   
   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

   Wednesday, November 4, 2015
   6:00 P.M. Regular Business Meeting

   Wednesday, November 18, 2015
   6:00 P.M. Regular Business Meeting

   Wednesday, December 9, 2015
   6:00 P.M. Annual Organizational Meeting and Regular Business Meeting

P. 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

4-S Approve Student Travel Associated Students Executive Board
10-I Approve Extension Independent Contractors/Instructors
11-I Approve Linked Learning Pathway to Baccalaureate Workshops and Retreats
12-I Approve Title V Coop Workshops and Retreats
25-B Approve/Ratify Classified Senate Staff and Professional Development Activities
26-B Approval of Contract Renewal – Chancellor’s Office Tax Offset Program
27-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
28-B Reporting and Approval of Revolving Fund Reimbursement
29-B Approve/Ratify Contracts
30-B Approve/Ratify Purchasing Transactions
31-B Approve/Ratify Information Technology Purchasing Transactions
32-B Approve/Ratify Professional Conference Attendance
33-B Amend Consent Item No. 20-B, Approve/Ratify Professional Conference Attendance
34-B Approve Piggybackable Contracts
35-B Authorization to Dispose of Surplus Equipment
39-B Accept Notice of Completion P1502929, Extend Walls CEC206
40-B Authorization to Solicit Bids: Student Transportation
41-B Approve Change Order for Purchase Order P1502990, Modify Dental Assisting Lab
42-B Approve Change Orders for Contract Number C150009, Math Resource Center – Classroom Conversion
43-B Approve Change Order for Purchase Order P1502976, Community Education Center Storm Drain
44-B Amend Consent Item 1-B, Approval of Organizations for Membership 2015-16 Fiscal Year

20-P Approve/Ratify Compensation for Academic Personnel
21-P Employment of Hourly Faculty, 2015-2016
22-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
23-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
24-P Approve Employment, Change of Status and Separation of Academic Employees
25-P Employment, Change of Status and Separations of Classified Employees
26-P Approve/Ratify Compensation for Classified Personnel
27-P Resolution No. 542, Declaration of Indefinite Salaries for 2015-2106