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 §54956.9(a) Conference with Legal Counsel – Pending Litigation (one item)
Californians Aware v. PACCD Board of Trustees, Case No. BS 151112

Government Code §54956.95 Consideration of Liability Claim
Claimant: Jessie Moore
Claim against Pasadena Area Community College District

Government Code §54956.9(a) and (d)(2) Conference with Legal Counsel – Anticipated Litigation (one item)
Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code sections 54956.9(a) and (d)(2).

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   • New Faculty
   • Patrick McCallum, McCallum Group, Inc.

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. 20, Regular Business Meeting, September 2, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. RESTATEMENT: 2015-2016 BUDGET CONTINGENCY [Superintendent-President Vurdien]

G. ADOPT ANNUAL FINANCIAL 2014-2015 AND BUDGET REPORT 2015-2016 [Superintendent-President Vurdien]

H. APPROVAL OF ASSIGNMENT – ASSESSMENT RESPONSIBILITIES MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION [Superintendent-President Vurdien]

I. APPROVAL OF BOARD POLICY REVISION [Board Policy Review Committee]
   • BB 2715: Code of Ethics/Standards of Practice

J. CHANCELLOR’S OFFICE 2015 SCORECARD [Superintendent-President Vurdien]

K. APPROVAL OF VOTING DELEGATES TO ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) [Superintendent-President Vurdien]

INFORMATION ITEMS

L. FALL 2015 ENROLLMENT REPORT

M. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES
   
   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

5-S Approve/Ratify Professional Development Activities for Student Equity Program
6-S Approve Professional Development Activities for Student Equity Program

13-I Approve/Ratify the Advanced Manufacturing Engineering Technology Link Learning (AMETLL) Consortium Workshops and Conferences
14-I Approve/Ratify Professional Development Activities for Faculty, Staff and Managers
15-I Ratify and Approve Professional Learning Activities for Environmental STEM (eSTEM)
16-I Ratify Grant, Adult Education Block Grant (AEBG)
17-I Approve Consortium Representative

45-B Approve Budget Augmentation
46-B Approve Budget Augmentation
47-B Approve Budget Augmentation
48-B Approve Budget Augmentation
49-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker's Compensation
50-B Reporting and Approval of Revolving Fund Reimbursement
51-B Approve/Ratify Contracts
52-B Approve/Ratify Purchasing Transactions
53-B Approve/Ratify Information Technology Purchasing Transactions
54-B Approve Professional Conference Attendance
55-B Accept Notice of Completion P1502418, Install Radios and Antennas for Police and Safety
56-B Authorize Award: Bid 936, Nursing Audio-Visual Project
57-B Amend Consent Item 41-B, Approve Change Order for Purchase Order P1502990, Modify Dental Assisting Lab
58-B Amend Consent Item 42-B, Approve Change Orders for Contract Number C150009, Math Resource Center – Classroom Conversion
59-B Accept Notice of Completion P1600193, Modify Circadian CC-130
60-B Authorization to Solicit Bids for Dental Laboratory Renovations
61-B Approve Change Order: Contract Number C150009, Math Resource Center – Classroom Conversion
62-B Authorization to Solicit Bids for Moving Services
63-B Authorization to Solicit Bids for Smart Room Technology Refresh
64-B Amend Consent Item 245-B: Authorize Award: Bid 922, Renovate Math Resource Center
65-B Amend Consent Item 224-B: Approve Change Orders for Contract Number C150006, Classroom Abatement and Upgrade
66-B Approve Change Order for Contract Number C150014, Replace District Sewer Line
67-B Authorization to Solicit Bids: Microsoft System Center Integration
68-B Accept Grant Award, Title V Developing Hispanic-Serving Institutions Program
69-B Amend Consent Item 1-B: Approval of Organizations for Membership 2015-2016 Fiscal Year
70-B Approve Contracts No. CB13-018 and CB13-019 by the Foundation for California Community Colleges
71-B Approve Change Order for Purchase Order P1502990, Modify Dental Assisting Lab
72-B Approve Change Order for Contract Number C150006, Classroom Abatement and Upgrade

28-P Approve/Ratify Compensation for Academic Personnel
29-P Employment of Hourly Faculty, 2015-16
30-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
31-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
32-P Employment, Change of Status and Separations for Classified Employees
33-P Approve/Ratify Compensation for Classified Personnel
34-P Authorization to Reimburse Applicants