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(a) Conference with Legal Counsel regarding Pending Litigation (one item)
   Moore v. Pasadena Area CCD et al. (Case No. GC049693)

   Government Code §54957 Public Employee Appointments: Dean, Counseling and Student Success Services; Director, Financial Aid

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. 21, Regular Business Meeting, October 7, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

   F. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM

   [Superintendent-President Vurdien]

INFORMATION ITEMS

   G. ACCREDITATION UPDATE

   H. BOARD PRACTICE: DESIGNATION OF EMERITUS STATUS [first reading]
I. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

K. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   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

L. 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

18-I Ratify CA Career Pathways Trust Program Conferences, Workshops and Activities
73-B Approve/Ratify Contracts
74-B Approve/Ratify Purchasing Transactions
75-B Approve/Ratify Information Technology Purchasing Transactions
76-B Approve/Ratify Professional Conference Attendance
77-B Approve Piggybackable Agreement
78-B Authorization to Solicit Bids: HVAC Upgrade
79-B Accept Notice of Completion C150014, Replace District Sewer Line
80-B Accept Notice of Completion P1502990, Remodel Dental Assisting
81-B Approve Change Order, Contract Number C150009 Math Resources – Classroom Conversion
82-B Reporting and Approval of Revolving Fund Reimbursement

35-P Approve/Ratify Compensation for Academic Personnel
36-P Employment of Hourly Faculty, 2015-16
37-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
38-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
39-P Approve Employment, Change of Status and Separation of Academic Employees
40-P Authorization to Reimburse Applicants
41-P Employment, Change of Status and Separations of Classified Employees