AGENDA

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 P.M.)

II. CLOSED SESSION
   Government Code §54957 Employee Discipline, Dismissal, Release, Resignation (two employees)

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. 22, Regular Business Meeting, October 21, 2015
   E. APPROVAL OF CONSENT ITEMS (see page 3, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

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

G. ADOPTION OF RESOLUTION No. 544, AUTHORIZATION OF TEMPORARY INTERFUND CASH BORROWING [Superintendent-President Vurdien]

H. EXECUTIVE COMPENSATION RESTRUCTURE [Superintendent-President Vurdien]

I. BOARD PRACTICE: DESIGNATION OF EMERITUS STATUS
J. APPROVAL OF BOARD POLICY REVISIONS [Board Policy Review Committee]
   • BB 2015: Student Member
   • BP 3540: Sexual and Other Assaults on Campus
   • BP 7150: Performance Evaluation of Administrators
   • BP 7400: Professional Conference Attendance

INFORMATION ITEMS

K. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   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

N. 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

83-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
84-B Reporting and Approval of Revolving Fund Reimbursement
85-B Approve Budget Augmentation
86-B Approve Budget Augmentation
87-B Approve Budget Augmentation
88-B Approve Budget Augmentation
89-B Approve Budget Augmentation
90-B Approve Budget Augmentation
91-B Approve/Ratify Contracts
92-B Approve/Ratify Purchasing Transactions
93-B Approve/Ratify Information Technology Purchasing Transactions
94-B Approve Professional Conference Attendance
95-B Approve Piggybackable Contract
96-B Accept Notice of Completion C140103, Miscellaneous Remodeling Project – Time and Material
97-B Authorize to Award: Bid 937, Complete Maintenance and Repair of Conveyance Systems
98-B Approve Change Order, Contract Number C150008 HVAC Pressure Dependent to Independent Valves
99-B Accept Notice of Completion P1600332, R Building Dental Assisting Classrooms R505 and R507
100-B Authorization to Solicit Bids: Surveillance System Update
101-B Authorization to Solicit Bids: Student Portal Redesign
102-B Accept Notice of Completion for P1502976, Community Education Center Storm Drain

42-P Approve/Ratify Compensation for Academic Personnel
43-P Employment of Hourly Faculty, 2015-16
44-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
45-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
46-P Approve Adjustment to 2015-2016 Hourly Unclassified Employees Salary Schedule
47-P Salary Compensation Factors – Large Group Instruction
48-P Employment, Change of Status and Separations of Classified Employees
49-P Approve/Ratify Compensation for Classified Personnel