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 (PCC-CFT) Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

Government Code §54957.6 Collective Bargaining (PCC-FA) Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

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

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. 23, Regular Business Meeting, November 4, 2015

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. APPROVAL OF 2016-2017 ACADEMIC CALENDAR [Superintendent-President Vurdien]

G. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NONCREDIT CURRICULUM [Superintendent-President Vurdien]

H. ADOPTION OF 2014/15 – 2016/17 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS LOCAL 6525 (PCC-
CFT) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING TERMS AND CONDITIONS OF EMPLOYMENT FOR THE 2014/15 – 2016/17 ACADEMIC YEARS 
[Superintendent-President Vurdien]


J. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION REGARDING SOCIAL SCIENCES AND ENGLISH CLASS SIZE [Superintendent-President Vurdien]

K. BOARD OF TRUSTEES SELF-ASSESSMENT [Board of Trustees Self-Evaluation Committee]

INFORMATION ITEMS

L. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

N. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

O. 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-S Approve Ujima Program College Campus Tours
8-S Approve Instructional Activities and Staff Development Activities for Student Equity
19-I Approve Instructional Activities and Staff Development Activities for CTE Programs
20-I Approve/Ratify Instructional Activities and Staff Development Activities for the Title V Program

103-B Reporting and Approval of Revolving Fund Reimbursement
104-B Approve Budget Augmentation
105-B Approve/Ratify Contracts
106-B Approve/Ratify Purchasing Transactions
107-B Approve/Ratify Information Technology Purchasing Transactions
108-B Approve Professional Conference Attendance
109-B Approve Piggybackable Contract
110-B Authorization to Dispose of Surplus Equipment
111-B Adoption of Resolution No. 546, Declaring the Lexmark’s Enterprise Software, LLC, a Sole Source Procurement in Lieu of Competitive Bidding
112-B Authorize Award: RFP16002, Student Transportation and Charter Bus Services
113-B Accept Notice of Completion for: C150009, Math Resource Center – Classroom Conversion
114-B Authorize the Rejection and Rebidding of: Bid 939R, Community Education Center (CEC) Elevator Upgrade – Rebid
115-B Accept Notice of Completion for: Math Audio Visual Project
116-B Accept Notice of Completion for C150011, Boiler Replacement – C Building
117-B Approve Change Orders for Contract Number C150009, Math Resource Center – Classroom Conversion

50-P Approve/Ratify Compensation for Academic Personnel
51-P Employment of Hourly Faculty 2015-2016
52-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
53-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
54-P Approve Employment, Change of Status and Separation of Academic Employees
55-P Approve Employment, Change of Status and Separation of Classified Employees