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 and ROLL CALL
(6:00 p.m.)
A. CONVENE ANNUAL ORGANIZATIONAL MEETING
B. PLEDGE OF ALLEGIANCE
C. ADMINISTRATION OF OATH OF OFFICE
   • James A. Osterling, Area 2, Board of Trustees
   • Hoyt R. Hilsman, Area 4, Board of Trustees
   • John Martin, Area 6, Board of Trustees
D. PROCLAMATIONS
   -Reception-
E. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
F. ADJOURN PART 1 OF ANNUAL ORGANIZATIONAL MEETING

II. CLOSED SESSION (6:30 p.m.)

Government Code §54957.6
Negotiation with Unrepresented Employees (Confidential, Management Association)
Lead Negotiator: Dr. Robert B. Miller, Assistant Superintendent

Government Code §54956.95
Liability Claim (Worker's Compensation)
Claimant: Leroy Henderson
Agency claimed against: PACCD

Government Code §54957(b)
Appointment/Employment/Dismissal of a Public Employee: Academic Management (one position)
III. OPEN SESSION (7:30 p.m.)

G. RECONVENE ANNUAL ORGANIZATIONAL MEETING

H. ELECTION OF BOARD OFFICERS
   - Board President
   - Board Vice President
   - Board Clerk
   - Board Secretary

I. INTRODUCTIONS AND RECOGNITIONS

J. CERTIFICATION OF SIGNATURES

K. SETTING DAY AND TIME OF REGULAR MEETINGS FOR 2016, AND RETREATS

L. BOARD OF TRUSTEES COMMITTEES AND REPRESENTATIVES:
   - Community College League of California
   - Los Angeles County Committee on School District Organization
   - Los Angeles County School Trustees’ Association
   - PCC Foundation representative
   - Measure P Committee representative
   - Accreditation/Board Policy Review Committee
   - Budget and Audit Committee
   - KPCC Oversight Committee
   - Legislative Advocacy Committee

M. ADJOURN ANNUAL ORGANIZATIONAL MEETING

N. CONVENE REGULAR BUSINESS MEETING No. 1

O. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

P. APPROVAL OF MINUTES
   Meeting No. 24, Regular Business Meeting, November 18, 2015

Q. APPROVAL OF CONSENT ITEMS (see page 4, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

R. RECEIPT OF FISCAL YEAR 2014-2015 DISTRICT FINANCIAL AUDIT [Superintendent-President Vurdien]

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

T. APPROVAL OF 2015-2016 STUDENT EQUITY PLAN [Superintendent-President Vurdien]

U. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CONFIDENTIALS AND MANAGEMENT ASSOCIATION EMPLOYEES AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING WINTER HOLIDAYS [Superintendent-President Vurdien]
INFORMATION ITEMS

V. LIST OF 50 NEW FACULTY HIRES FOR 2016-17

W. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

X. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

Y. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

- **Saturday, January 16, 2016**
  - 6:00 P.M. Spring Retreat

- **Wednesday, January 20, 2016**
  - 6:00 P.M. Regular Business Meeting

- **Wednesday, February 3, 2016**
  - 6:00 P.M. Regular Business Meeting

- **Wednesday, February 24, 2016**
  - 6:00 P.M. Regular Business Meeting

Z. 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

118-B Authorization to Ratify and Accept Non-Cash Gifts
119-B Reporting and Approval of Revolving Fund Reimbursement
120-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
121-B Approve Budget Augmentation
122-B Approve/Ratify Contracts
123-B Approve/Ratify Purchasing Transactions
124-B Approve/Ratify Information Technology Purchasing Transactions
125-B Approve Professional Conference Attendance
129-B Amend Consent Item No. 149-B, Ratify Authorization to Enter into an Agreement with Rancho Santiago Community College District
130-B Amend Consent Item No. 54-B, Approve Professional Conference Attendance
131-B Accept Notice of Completion for C140108, Miscellaneous Remodeling – Measure P
132-B Authorize Award: Bid 938 Math Center Offices and Tutoring Center
133-B Authorize Award: Bid 943 Smart Room Technology Refresh
134-B Authorize Award: Bid 941 Moving Services
135-B Accept Notice of Completion for: P1600187, Modify C206 and C210
136-B Accept Notice of Completion for C140114 Upgrade Chiller and Cooling Tower
137-B Amend Consent Item No. 1-B, Approval of Organizations for Membership 2015-2016 Fiscal Year
138-B Authorize Award: Bid 946 Lot Three Overlay

56-P Approve/Ratify Compensation for Academic Personnel
57-P Employment of Hourly Faculty, 2015-16
58-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
59-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
60-P Employment, Change of Status and Separations of Classified Employees
61-P Approve Employment, Change of Status and Separation of Academic Employees
62-P Approve Appointment/Employment/Dismissal of a Public Employee: Academic Management (one position)