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) and (d)(1) Conference with Legal Counsel – Existing Litigation: One Item – Significant Exposure to Litigation Pursuant to Government Code sections 54956.9(a) and (d)(1).

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. 1, Annual Organizational Meeting and Regular Business Meeting, December 9, 2015
Meeting No. 2, Semi-Annual Retreat, January 16, 2016

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. NON-RESIDENT TUITION FEE 2016-2017 [Superintendent-President Vurdien]

G. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT [Superintendent-President Vurdien]

H. APPROVAL OF SABBATICAL LEAVES [Superintendent-President Vurdien]

I. NOMINATION, CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD [Board of Trustees]
J. BOARD OF TRUSTEES REPRESENTATIVES AND COMMITTEES [Board of Trustees]
   Representatives:
   a. Community College League of California
   b. Los Angeles County Committee on School District Organization
   c. Los Angeles County School Trustees’ Association
   d. PCC Foundation representative
   e. Measure P Committee representative
   Committees:
   f. Accreditation/Board Policy Review Committee
   g. Budget and Audit Committee
   h. KPCC Oversight Committee
   i. Legislative Advocacy Committee

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

   Wednesday, March 16, 2016
   6:00 P.M. Regular Business Meeting

   Saturday, March 26, 2016
   9:00 A.M. Study Session

   Wednesday, April 6, 2016
   6:00 P.M. Regular Business Meeting and Joint Meeting with Associated Students

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

9-S Approval of Student Travel – ACCT National Legislative Summit, Washington DC., February 8-11, 2016
10-S Approval of Student Travel – Office of Student Life, Leadership retreat, Yucaipa, CA., February 5-7, 2016
11-S Approval of Student Travel – Cross Cultural Center

21-I Approve Extension Independent Contractors/Instructors
22-I Approve Instructional Trip for Environmental Science 030 Field Studies
23-I Approve Instructional Trip for Natural Sciences Division, eSTEM

139-B Accept Grant Award, CSUN BUILD PODER Sub-award (National Institutes of Health)
140-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
141-B Reporting and Approval of Revolving Fund Reimbursement
142-B Decrease Mileage Reimbursement Rate
143-B Approve Budget Augmentation
144-B Approve Budget Augmentation
145-B Approve Budget Augmentation
146-B Approve Budget Augmentation
147-B Approve/Ratify Contracts
148-B Approve/Ratify Purchasing Transactions
149-B Approve/Ratify Information Technology Purchasing Transactions
150-B Approve Professional Conference Attendance
151-B Approve Piggybackable Contract
152-B Approve Expenses for the California Community Colleges Registry Job Fair
153-B Approve Change Order, Excel Paving, C160008
154-B Approve Contractor Prequalification Package and Rate Sheet for Bid 944 HVAC Upgrade
155-B Accept Notice of Completion for P1601405, Pasadena Builders, Inc.
156-B Accept Notice of Completion for P1601402, 1st California Construction
157-B Amend Consent Item No. 238-B, Adoption of Resolution No. 540, Approve Agreement for Child Care and Development Services
158-B Amend Consent Item No. 239-B, Adoption of Resolution No. 541, Approve Agreement for Child Care and Development Services
159-B Accept Grant Award, Cooperating Agencies Foster Youth Educational Support Program
160-B Approve Change Order, EMCOR, C150008
161-B Accept Notice of Completion for C160002, Compview, Inc.
162-B Accept Notice of Completion for P1302973, Compview, Inc.
163-B Accept Grant Award, CSULA STEM Education Consortium Sub-award (U.S. Dept. of Education, FIPSE First in the World Program)
164-B Approve Budget Augmentation
165-B Approve Budget Augmentation
166-B Approve Budget Augmentation
167-B Ratify Commercial Lease Agreement, Contract No. B160238 with Anaheim Commerce Investments, Inc. for the PCC Rosemead Satellite Campus Expansion
168-B Amend Consent Item 1-B, Approval of Organizations for Membership 2015-2016 Fiscal Year

63-P Approve/Ratify Compensation for Academic Personnel
64-P Employment of Hourly Faculty, 2015-16
65-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
66-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
67-P Approve Employment, Change of Status and Separation of Academic Employees
68-P Employment, Change of Status and Separations of Classified Employees