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  
(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. 3, Regular Business Meeting, February 3, 2016

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

F. ANNUAL REPORT FROM KPCC, 89.3FM: Mr. Bill Davis, President

ACTION ITEMS RECOMMENDED FOR APPROVAL

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

INFORMATION ITEMS

H. ACCREDITATION UPDATE

I. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

K. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

*Wednesday, March 16, 2016*  
6:00 P.M. Regular Business Meeting
Wednesday, April 6, 2016
6:00 P.M. Regular Business Meeting and Joint Meeting with Associated Students

Thursday, April 21, 2016
6:00 P.M. Joint Meeting with PUSD

L. PROPOSED FUTURE AGENDA ITEMS

II. 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

12-S Approval of Student Travel – PCC TRIO Programs COE Policy Seminar
13-S Approval of Student Travel – Intervarsity Christian Fellowship Club
14-S Approval of Student Travel – Associated Students Lobby Committee
15-S Approval of Student Travel – PCC DANA (Geology) Club
16-S Approval of Student Travel – CLAVE
17-S Approval of Student Travel – Chemistry Club
18-S Approval of Student Travel – Society of Hispanic Professional Engineers
19-S Approval of Student Travel – Feminist Club
20-S Approval of Student Travel – United Without Boundaries

24-I Approval of Student Travel – Puente Project
25-I Approve/Instructional Activities 2016 Pi Day and Student Conference

169-B Approve/Ratify Contracts
170-B Approve/Ratify Purchasing Transactions
171-B Approve/Ratify Information Technology Purchasing Transactions
172-B Approve/Ratify Professional Conference Attendance
173-B Authorization to Dispose of Surplus Equipment
174-B Approve Piggybackable Contract
175-B Authorization to Solicit Bids: Refurbished Furniture Campus Wide
176-B Authorization to Solicit Proposals: Energy Management System (EMS) Automation
177-B Approve Change Order, JR Universal Construction, Inc., C160006
178-B Accept Notice of Completion for C150012, EMCOR, MESA Energy Systems, Inc.
179-B Authorize Award: Bid 947R Surveillance System Update

69-P Approve/Ratify Compensation for Academic Personnel
70-P Employment of Hourly Faculty, 2015-2016
71-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
72-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
73-P Employment, Change of Status and Separation of Academic Employees
74-P Approval of Request for Reduced Teaching Service with Full STRS Credit
75-P Employment, Change of Status and Separations of Classified Employees