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 Conference with Labor Negotiators
Agency Designated Representative: Rajen Vurdien, Ph.D.
Unrepresented employees: Assistant Superintendent/Senior Vice President (2), General Counsel (1), Executive Director (5), Associate Vice President (3)

Government Code §54957 Evaluation of Employee (Superintendent-President)

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. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD. DISCUSSION ONLY

PRESENTATION BY THE ASSOCIATED STUDENTS

- Rosemead Transportation
- Universal Tap Card
- Smoke-Free Campus
- Associated Students Annual Reports

E. APPROVAL OF MINUTES

Meeting No. 5, Regular Business Meeting, March 16, 2016

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
ACTION ITEMS RECOMMENDED FOR APPROVAL

G. AUTHORIZE CERTIFICATION OF SIGNATURES

H. APPROVAL OF STUDENT HEALTH FEE

I. ADOPTION OF RESTATED ACCUMULATION PROGRAM FOR PART-TIME AND LIMITED SERVICE EMPLOYEES (“APPLE”)

J. ADOPT RESOLUTION No. 549, AUTHORIZING THE SUBMISSION OF FOUR FINAL PROJECT PROPOSALS OF A-3 CATEGORY PROJECTS TO CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE TO REPAIR C, D, E, BUILDINGS AND REPLACE W-BUILDING

K. 2016 CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION [Superintendent-President Vurdien]

L. APPROVAL OF CANCELLATION OF OCTOBER 5, 2016 BOARD OF TRUSTEES MEETING

INFORMATION ITEMS

M. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

O. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

   Thursday, April 21, 2016
   6:00 P.M. Joint Meeting with Pasadena Unified School District

   Wednesday, May 4, 2016
   6:00 P.M. Regular Business Meeting

   Wednesday, May 18, 2016
   6:00 P.M. Regular Business Meeting

P. 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

27-I Approve Student Travel: Computer Science Students competing in NASA Swarmathon Competition
28-I Approve Student Travel: AMETLL students participating in Maker Faire Event

197-B Approve/Ratify Contracts
198-B Approve/Ratify Purchasing Transactions
199-B Approve/Ratify Information Technology Purchasing Transactions
200-B Approve Professional Conference Attendance
201-B Accept Notice of Completion P1601904: 1st California Construction
202-B Reporting and Approval of Revolving Fund Reimbursement
203-B Approve Budget Augmentation
204-B Approve Budget Augmentation
205-B Approve Budget Augmentation
206-B Approve Budget Augmentation
207-B Approve Budget Augmentation
208-B Approve Budget Augmentation
209-B Accept Notice of Completion for P1003214, MCI Network Services, Inc. dba Verizon Business Services
210-B Accept Notice of Completion for P1601774 Day Wireless, Inc.
211-B Approve Change Order, JR Universal Construction, Inc. C160006
212-B Approve Change Order, Sierra Group, Inc., C160009
213-B Authorize Award: Bid 944R HVAC Upgrade
214-B Authorize Award: Bid 945 Dental Laboratory Renovations
215-B Authorization to Solicit Bids: Purchase

87-P Approve/Ratify Compensation for Academic Personnel
88-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
89-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
90-P Employment, Change of Status and Separation of Academic Employees
91-P Salary Compensation Factors – Large Group Instruction, Amend Consent Item 81-P, March 16, 2016
92-P Approval of Request for Reduced Teaching Service With Full STRS Credit
93-P Employment, Change of Status and Separations of Classified Employees