BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR BUSINESS MEETING NO. 10  
Wednesday, May 4, 2016  

6:00 P.M. Closed Session  
7:00 P.M. Open Regular Session  
Pasadena City College  
Creveling Lounge  
1570 East Colorado Boulevard, Pasadena, California 91106  

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 Representatives:  
Linda Wah, Board President  
Unrepresented Employee: Superintendent-President

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

Government Code §54957
Public Employee Appointment: Instructor, Music-Jazz; Instructor, Biological Sciences; Instructor, Anatomy & Physiology; Librarian

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. 8, Regular Business Meeting, April 6, 2016  
Meeting No. 9, Joint Meeting with PUSD, April 21, 2016

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

F. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT  
[Superintendent-President Yurdien]
G. AUTHORIZE CERTIFICATION OF SIGNATURES [Superintendent-President Vurdien]

H. ADOPT RESOLUTION No. 550, IN COMMEMORATION OF 101st ANNIVERSARY OF ARMENIAN GENOCIDE, APRIL 2016 [Superintendent-President Vurdien]

I. ADOPT RESOLUTION No. 551, COMMENCEMENT SPECIAL RECOGNITION – COMMUNITY [Superintendent-President Vurdien]

J. ADOPT RESOLUTION No. 552, COMMENCEMENT SPECIAL RECOGNITION – CAMPUS [Superintendent-President Vurdien]

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

   Wednesday, June 1, 2016
   6:00 P.M. Regular Business Meeting

   Wednesday, June 15, 2016
   6:00 P.M. Regular Business Meeting

   Wednesday, July 20, 2016
   6:00 P.M. Regular Business Meeting

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

30-S  Approval of Student Travel – PCC Upward Bound Math Science Program

216-B  Authorization to Solicit Bids: Printmaking Classroom Upgrade
217-B  Approve Change Order, JR Universal Construction, Inc. C160006
218-B  Amend Consent Item 97-B, Authorize to Award: Bid 937, Complete Maintenance and Repair of Conveyance Systems
219-B  Reporting and Approval of Revolving Fund Reimbursement
220-B  Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
221-B  Approve Budget Augmentation
222-B  Approve Budget Augmentation
223-B  Approve Budget Augmentation
224-B  Accept Grant Award, California Institute for Regenerative Medicine (CIRM)
225-B  Accept Grant Award, Community Colleges Basic Skills and Student Outcomes Transformation Program
226-B  Ratify Grant Award, California Community Foundation
227-B  Accept Grant Award, National Science Foundation
228-B  Approve/Ratify Contracts
229-B  Approve/Ratify Purchasing Transactions
230-B  Approve/Ratify Information Technology Purchasing Transactions
231-B  Approve/Ratify Professional Conference Attendance
232-B  Approve/Ratify Piggybackable Contract

95-P  Approve/Ratify Compensation for Academic Personnel
96-P  Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
97-P  Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
98-P  Employment, Change of Status and Separation of Academic Employees
99-P  Salary Compensation Factors – Large Group Instruction, Amend Consent Item 91-P, April 6, 2016
100-P  Authorization to Reimburse Applicants
101-P  Employment, Change of Status and Separations of Classified Employees