AGENDA

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; Ross Selvidge, Ph.D., Board Vice President
Unrepresented Employee: Superintendent-President

Government Code §54957.6
Collective Bargaining (PCCFA)
Designated Negotiator: Dr. Rajen Vurdien, Superintendent-President

Government Code §54957
Public Employee Appointments:
Instructors: Music-Voice; Speech Language Pathology Assistant; Philosophy; Digital Media, Interactive Design; Humanities; Dental Hygiene; Business.
Counselor, General (4); Associate Dean, Special Services; Counselor, EOP&S CAFYES; 8Counselor Specialist DSP&S; Supervisor, Creative Services.

III. OPEN SESSION (7:00 P.M.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND RECOGNITIONS
   • Ross S. Selvidge, Ph.D.

C. BoardDocs OVERVIEW

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

E. APPROVAL OF MINUTES
   Meeting No. 13, Regular Business Meeting, June 1, 2016
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

G. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2016-2017 TENTATIVE BUDGET [Superintendent-President Vurdien]

H. APPROVE CENTENNIAL FACILITIES MASTER PLAN PROPOSED PROJECT LIST [Superintendent-President Vurdien]

I. SELF-EVALUATION OF BOARD OF TRUSTEES [Superintendent-President Vurdien]

INFORMATION ITEMS

J. FIRST READING - RESOLUTION OF THE BOARD OF TRUSTEES OF THE PASADENA AREA COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

K. SUPERINTENDENT-PRESIDENT’S REPORT

ANNOUNCEMENTS

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

M. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

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

   Wednesday, August 17, 2016
   6:00 P.M. Regular Business Meeting

   Wednesday, September 7, 2016
   6:00 P.M. Study Session

   Saturday, September 17, 2016
   6:00 P.M. Fall Retreat

   Wednesday, September 21, 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 626.588.7202 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

36-S Approve Professional Development Activities for Student Equity Program
37-S Approve Professional Development Activities for Title V: Pathways to Completion

258-B Approve Notice of Completion for C150006 Asbestos Control Testing – Bid 912, Classroom Abatement and Upgrade
259-B Approve Notice of Completion for C160006 JR Universal Construction – Bid 938, Math Center Offices and Tutoring Center
260-B Authorize the Rejection and Rebidding of Bid 957 Architecture Classroom Relocation and Remodel
261-B Authorize Award Bid 959 Asbestos Abatement – Measure P – Contract Number C160014
263-B Approve Change Order, EMCOR/Mesa Energy Systems, C150010
264-B Approve/Ratify Contracts
265-B Approve/Ratify Purchasing Transactions
266-B Approve/Ratify Information Technology Purchasing Transactions
267-B Approve/Ratify Professional Conference Attendances
268-B Authorization to Dispose of Surplus Equipment
269-B Approve Piggybackable Contracts
270-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker’s Compensation
271-B Reporting and Approval of Revolving Fund Reimbursement
272-B Approve Budget Augmentation
273-B Authorization to Solicit Bids: Electronic Refund System

112-P Approve/Ratify Compensation for Academic Personnel
113-P Employment of Hourly Faculty, 2015-16
114-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016
115-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016
116-P Employment, Change of Status and Separation of Academic Employees
117-P Authorization to Reimburse Applicants
118-P Employment, Change of Status and Separations of Classified Employees