

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 15
Wednesday, July 20, 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; Ross Selvidge, Ph.D., Board Vice President
Unrepresented Employee: Superintendent-President**

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

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

 - Government Code § 54957** **Employee Discipline, Dismissal, Release (one employee)**

 - Government Code § 54957** **Public Employee Appointments: Chief of Police & Safety Services.
Instructors: Business Retail Management & Merchandising Emphasis (1); Mathematics (2); Restorative Dental Technology (1); Kinesiology Education/Men & Women's Cross Country and Track & Field Coach (1); English (1); Music – Choral (1); Television & Radio (1); Kinesiology Education/Women's Volleyball Coach (1).
Temporary Instructors: English (1); Business Math (1).**

 - Government Code § 54957.6** **Conference with Labor Negotiators
Agency designated representative: Dr. Rajen Vurdien, Superintendent-President
Employee Organizations: PCC-CFT; CSEA 777; POA**

 - Government Code § 54957.6** **Conference with Labor Negotiators
Agency designated representative: Dr. Rajen Vurdien, Superintendent-President**

Unrepresented Employees: Management Association;
Confidentials

Government Code § 54956.9 (d)(2) Conference with Legal Counsel – Anticipated Litigation (one case)

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

- A. PLEDGE OF ALLEGIANCE**
- B. APPROVAL/REORDERING OF AGENDA ITEMS**
- C. INTRODUCTIONS AND RECOGNITIONS**
 - **Measure P Citizens' Oversight Committee**
- 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. 14, Regular Business Meeting, June 15, 2016
- F. APPROVAL OF CONSENT ITEMS** (see page 4, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

- G. CERTIFICATION OF SIGNATURES [Superintendent-President Vurdien]**
- H. APPOINTMENT TO MEASURE P CITIZENS' OVERSIGHT COMMITTEE [Superintendent-President Vurdien]**
- I. APPROVAL OF AMENDED AND RESTATED EMPLOYMENT AGREEMENT FOR SUPERINTENDENT-PRESIDENT [Board of Trustees President]**
- J. RECEIVE THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-2017 YEAR FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION [Superintendent-President Vurdien]**
- K. PUBLIC HEARING REGARDING THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-17 YEAR FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION [Superintendent-President Vurdien]**
- L. RECEIVE THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-2017 YEAR FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Superintendent-President Vurdien]**
- M. PUBLIC HEARING REGARDING THE INITIAL SUNSHINE PROPOSAL FOR NEGOTIATIONS FOR THE 2016-17 YEAR FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Superintendent-President Vurdien]**
- N. APPROVAL OF CREATION OF EDUCATIONAL/FACILITIES MASTER PLAN BOARD SUBCOMMITTEE AND DISBANDING OF THE AD HOC COMMITTEE FOR THE CENTENNIAL FACILITIES MASTER PLAN [Superintendent-President Vurdien]**
- O. VETERANS' HEALTH CLINIC: APPROVAL OF RELEASE OF NON-PRIVILEGED SUMMARY OF LCW LEGAL OPINION [Superintendent-President Vurdien]**

- P. APPROVAL OF BOARD OF TRUSTEES MEETING DATE CHANGE [Superintendent-President Vurdien]
- Q. APPROVAL OF BOARD OF TRUSTEES SELF-EVALUATION INSTRUMENT [Superintendent-President Vurdien]

INFORMATION ITEMS

- R. SUPERINTENDENT-PRESIDENT'S REPORT
- S. BoardDocs IMPLEMENTATION PLAN

ANNOUNCEMENTS

- T. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES
- U. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Saturday, August 13, 2016
9:00 A.M. Summer Retreat

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

Wednesday, September 7, 2016
6:00 P.M. Regular Business Meeting

Wednesday, September 21, 2016
6:00 P.M. Study Session

- V. 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

- 1-S Approve/Ratify CIRM Bridges to Stem Cell Program Annual Meeting 2016
- 2-S Approve/Ratify Department Retreat Counselors and Staff from EOP&S/CARE CAFYES and Foster Youth Programs
- 3-S Approve/Ratify Professional Development Activities for Student Equity Program

- 1-I Ratify and Approve Professional learning Activities for CSULA STEM Educational Consortium
- 2-I Approve/Ratify Instructional Activities and Staff Development Activities for CTE Programs
- 3-I Approve/Ratify CA Career pathways Trust Program Conferences, Workshops and Activities
- 4-I Approve/Ratify Title V – Design Tech Pathways Conferences, Workshops and Activities
- 5-I Approve/Ratify the Advanced Manufacturing Engineering Technology Link Learning Consortium (AMETLL) Conferences, Workshops and Activities
- 6-I Approve/Ratify the CTE Enhancement Funds – Instructional Activities and Staff Development Activities for CTE Programs
- 7-I Amend to Consent Item 30-I, Approve/Ratify Extension Independent Contractors/Instructors

- 1-B Approve of Organizations for Membership, 2016-17 Fiscal Year
- 2-B Approve/Ratify Contracts
- 3-B Approve/Ratify Purchasing Transactions
- 4-B Approve/Ratify Information Technology Purchasing Transactions
- 5-B Approve/Ratify Professional Conference Attendance
- 6-B Adoption of Resolution No. 557, Approve Agreement for General Childcare and Development Programs
- 7-B Adoption of Resolution No. 558, Approve Agreement for California State Preschool Program
- 8-B Approve/Ratify Classified Appreciation Day Event on June 30, 2016
- 9-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
- 10-B Reporting and Approval of Revolving Fund Reimbursement
- 11-B Renewal of Services for Student Loan Billing & Accounting System, Xerox Education Services, Inc.
- 12-B Authorization to Destroy Records
- 13-B Approve Budget Augmentation
- 14-B Approve Budget Augmentation
- 15-B Approve Budget Augmentation
- 16-B Authorization to Ratify and Accept Non-Cash Gifts
- 17-B Accept Notice of Completion for P1601631 – 1st California Construction – Modify Fiscal Services
- 18-B Accept Notice of Completion for C140104 – Pars Arvin Construction, Inc. – Miscellaneous Remodeling, Time and Material – Bid 900
- 19-B Accept Notice of Completion for C140109 – Pars Arvin Construction, Inc. – Miscellaneous Remodeling, Time and Material – Measure P – Bid 902
- 20-B Approve Managers' Retreat – August 12, 2016
- 21-B Authorize the Rejection and Rebidding of RFP 16001 Microsoft Systems Integration
- 22-B Approve Change Order, Golden Star Technology C160007
- 23-B Accept Notice of Completion for C160001 – Los Angeles Air Conditioning, Inc., Air Handler Units for Sexson Auditorium – Bid 923R
- 24-B Approve Change Order, Sierra Group, Inc., C160009
- 25-B Approve Change Order, JR Universal, C160010
- 26-B Approve Amendment No. 3 to Agreement No. B150287 with El Monte Union High School District
- 27-B Approve Amendment No. 3 to Agreement No. B150286 with Pasadena Unified School District
- 28-B Approve Amendment No. 3 to Agreement No. B150285 with Pasadena Unified School District
- 29-B Approve Change Order, Color New Company C150013

- 1-P Approve/Ratify Compensation for Academic Personnel
- 2-P Employment of Hourly Faculty, 2015-16
- 3-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2015-2016 and 2016-2017
- 4-P Employment of Hourly Unclassified Employees, Student Workers for 2015-2016 and 2016-2017
- 5-P Employment, Change of Status and Separation of Academic Employees
- 6-P Authorization to Reimburse Applicants
- 7-P Employment, Change of Status and Separations of Classified Employees