

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 17
Wednesday, August 17, 2016**

4:30 P.M. -- 6:00 P.M. BoardDocs Training (Creveling)

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 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 §54957

Public Employee Appointments: Psychology (2)

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL/REORDERING OF AGENDA ITEMS

C. INTRODUCTIONS AND RECOGNITIONS

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. 15, Regular Business Meeting, July 20, 2016

F. APPROVAL OF CONSENT ITEMS (see page 4, attached)

ACTION ITEMS RECOMMENDED FOR APPROVAL

- G. AUTHORIZATION TO TRANSMIT FOURTH QUARTERLY FINANCIAL STATUS REPORT [Superintendent-President Vurdien]**
- H. APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA CHAPTER 777) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT FOR THE 2014/15-2016/17 ACADEMIC YEARS [Superintendent-President Vurdien]**
- I. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE [Superintendent-President Vurdien]**
- J. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CALIFORNIA FEDERATION OF TEACHERS (PCC-CFT) LOCAL 6525 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE [Superintendent-President Vurdien]**
- K. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 777 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE [Superintendent-President Vurdien]**
- L. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE POLICE OFFICERS ASSOCIATION (POA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE [Superintendent-President Vurdien]**
- M. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE MANAGEMENT ASSOCIATION AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE [Superintendent-President Vurdien]**
- N. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CONFIDENTIAL ASSOCIATION AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING HEALTH INSURANCE PLAN ENHANCEMENT FOR DENTAL AND VISION COVERAGE [Superintendent-President Vurdien]**
- O. AUTHORIZATION TO EXPEND MEASURE P FUNDS [Superintendent-President Vurdien]**
- P. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND TEMPLE CITY UNIFIED SCHOOL DISTRICT [Superintendent-President Vurdien]**
- Q. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND EL MONTE UNION HIGH SCHOOL DISTRICT [Superintendent-President Vurdien]**
- R. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND THE PASADENA UNIFIED SCHOOL DISTRICT [Superintendent-President Vurdien]**

INFORMATION ITEMS

- S. PRESIDENT'S ADVISORY COUNCIL ON EDUCATION/FACILITIES MASTER PLANNING**
- T. SUPERINTENDENT-PRESIDENT'S REPORT**

ANNOUNCEMENTS

U. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND BOARD OF TRUSTEES

V. PROPOSED FUTURE BOARD BUSINESS MEETING DATES

Wednesday, September 7, 2016

6:00 P.M. Regular Business Meeting

Wednesday, September 21, 2016

6:00 P.M. Study Session

Wednesday, October 19, 2016

6:00 P.M. Regular Business Meeting

Wednesday, November 2, 2016

6:00 P.M. Regular Business Meeting

Wednesday, November 30, 2016

6:00 P.M. Regular Business Meeting

Wednesday, December 14, 2016

6:00 P.M. Regular Business Meeting and Annual Organizational Meeting

W. 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

- 4-S Ratify Student Travel: Associated Students Executive Board Annual Retreat
- 8-I Approve Extension Independent Contractors/Instructors
- 29-B Accept Grant Awards, U.S. Department of Education – Talent Search Program
- 30-B Approve/Ratify Contracts
- 31-B Reporting and Approval of Self-Insurance Fund Reimbursement, Worker's Compensation
- 32-B Reporting and Approval of Revolving Fund Reimbursement
- 33-B Approval of Contract Renewal – Chancellor's Office Tax Offset Program
- 34-B Approve/Ratify Purchasing Transactions
- 35-B Approve/Ratify Information Technology Purchasing Transactions
- 36-B Approve Piggybackable Agreements
- 37-B Accept Notice of Completion for P1303098 – Chipman Relocation Company – Moving and Relocation Services
- 38-B Approve Change Order: JR Universal C160010
- 39-B Authorize Award Bid 957R Architecture Classroom Relocation and Remodel – Contract Number C170001
- 40-B Authorize Award Bid 931 Janitorial Services – Approve Contract Numbers C170002, C170003, C170004
- 41-B Approve/Ratify Classified Senate Staff and Professional Development Activities for 2016-2017 Fiscal Year
- 42-B Authorization to Solicit Bids: Lab Volt DC & AC Power Circuits Training System
- 43-B Accept Notice of Completion for P1601581, Pasadena Builders, Inc.
- 44-B Accept Notice of Completion for P1601112, Pasadena Builders, Inc.
- 45-B Accept Notice of Completion for P1601924, Pasadena Builders, Inc.
- 46-B Accept Notice of Completion for P1601925, Fraijo Brothers, Inc.
- 47-B Authorization to Solicit Bids: Swimming Pool Maintenance and Services
- 8-P Approve/Ratify Compensation for Academic Personnel
- 9-P Employment of Hourly Faculty, 2016-17
- 10-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2016-2017
- 11-P Employment of Hourly Unclassified Employees, Student Workers for 2016-2017
- 12-P Employment, Change of Status and Separation of Academic Employees
- 13-P Salary Compensation Factors – Large Group Instruction
- 14-P Authorization to Reimburse Applicants
- 15-P Employment, Change of Status and Separation of Classified Employees