

**BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 18
Wednesday, September 7, 2016**

4:30 P.M. – 6:00 P.M. BoardDocs Training (in 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

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

Government Code § 54957.6

**Conference with Labor Negotiators
Agency Designated Representative: Dr. Rajen Vurdien,
Superintendent-President
Unrepresented Employees: Management Association;
Confidentials**

Government Code § 54957.6

**Conference with Labor Negotiators
Agency Designated Representative: Dr. Rajen Vurdien
Unrepresented employees: Assistant Superintendent/Senior
Vice President, Non-Credit & Offsite Campuses; Assistant
Superintendent/Vice President, Instruction; Assistant
Superintendent/Vice President, Business & Administrative
Services; Vice President, Human Resources; Vice President,
Student Services; Associate Vice President, Academic Affairs;
Executive Director, Business Services; Executive Director,
Facilities & Construction Services; Executive Director,
Foundation; Executive Director, Institutional Research &
Planning; Executive Director, Fiscal Services; Executive
Director, Information Technology Services; Executive Director,
Strategic Communications & Marketing.**

Government Code § 54957

Evaluation of Employee (Superintendent-President)

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. 16, Retreat, August 13, 2016

Meeting No. 17, Regular Business Meeting, August 17, 2016

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

ACTION ITEMS RECOMMENDED FOR APPROVAL

G. PUBLIC HEARING AND ADOPTION OF THE PROPOSED 2016-2017 BUDGET AND FUND ALLOCATIONS [Superintendent-President Vurdien]

H. ADOPT RESOLUTION No. 559 - APPROVE GANN APPROPRIATIONS LIMITS FOR 2016-2017 [Superintendent-President Vurdien]

I. ADOPTION OF EDUCATION PROTECTION ACCOUNT FUNDING AND EXPENDITURES [Superintendent-President Vurdien]

J. ADOPT ANNUAL FINANCIAL 2015-2016 AND BUDGET REPORT 2016-2017 [Superintendent-President Vurdien]

K. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND TEMPLE CITY UNIFIED SCHOOL DISTRICT [Superintendent-President Vurdien]

L. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND EL MONTE UNION HIGH SCHOOL DISTRICT [Superintendent-President Vurdien]

M. DUAL ENROLLMENT AGREEMENT BETWEEN PASADENA CITY COLLEGE AND THE PASADENA UNIFIED SCHOOL DISTRICT [Superintendent-President Vurdien]

N. ADOPTION OF TENTATIVE AGREEMENT BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING WAGES AND BENEFITS FOR THE 2016-17 FISCAL YEAR [Superintendent-President Vurdien]

O. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE MANAGEMENT ASSOCIATION (MANAGEMENT ASSOCIATION) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING THE CHANGE TO THE ANTHEM PPO PRESCRIPTION DRUG PLAN [Superintendent-President Vurdien]

P. ADOPTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PASADENA CITY COLLEGE CONFIDENTIAL EMPLOYEES (CONFIDENTIALS) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT REGARDING THE CHANGE TO THE ANTHEM PPO PRESCRIPTION DRUG PLAN [Superintendent-President Vurdien]

- Q. APPROVAL OF BOARD BYLAWS AND POLICIES [Superintendent-President Vurdien]
- BB 2010: Board Membership
 - BB 2015: Student Member
 - BB 2710: Conflict of Interest
 - BP 3810: Claims and Actions Against the District

INFORMATION ITEMS

- R. ACCREDITATION REPORT: PCC RESPONSE TO ACCJC'S RECOMMENDATIONS
- S. SUPERINTENDENT-PRESIDENT'S REPORT

ANNOUNCEMENTS

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

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

- 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

- 5-S Approve Student Travel to Attend Historically Black Colleges and Universities, October 25-20, 2016
- 9-I Approve Instructional Trip for Environmental Science 030 Field Studies
- 10-I Approve/Ratify Professional Development Activities for Faculty, Staff and Managers
- 11-I Approve Professional Learning Activities for the Management Association
- 12-I Ratify Grant, Adult Education Block Grant (AEBG)
- 13-I Approve/Ratify Professional Development Activities for Faculty, Staff and Managers
- 48-B Approve/Ratify Contracts
- 49-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
- 50-B Reporting and Approval of Revolving Fund Reimbursement
- 51-B Authorization to Solicit Bids: Public Announcement System
- 52-B Authorization to Solicit Bids: Smart Room Technology Upgrades
- 53-B Authorization to Solicit Bids: Acquisition of Multifunction Devices and Maintenance Services
- 54-B Approve/Ratify Purchasing Transactions
- 55-B Approve/Ratify Information Technology Purchasing Transactions
- 56-B Accept Notice of Completion for C150008 – EMCOR – HVAC Pressure Dependent to Independent Valves
- 57-B Accept Notice of Completion for C160007 – Golden Star Technologies (GST) – Bid 943 Smart Room Technology Refresh
- 58-B Accept Notice of Completion for C160009 – Next Venture (dba) Sierra Group, Inc. – Bid 947R Surveillance System Upgrade
- 59-B Accept Notice of Completion for P1700203 – Pasadena Builders, Inc. – Remodel Classrooms
- 60-B Authorization to Solicit Bids: Community Education Center (CEC) Elevator Upgrade
- 61-B Authorization to Solicit Bids: Arts Scene Shop Remodel
- 62-B Approve Professional Conference Attendance
- 63-B Receive and Reject Claim – Margaret Castro
- 16-P Approve/Ratify Compensation for Academic Personnel
- 17-P Employment of Hourly Faculty, 2016-17
- 18-P Employment of Hourly Unclassified Employees, College Assistants and Volunteers for 2016-2017
- 19-P Employment of Hourly Unclassified Employees, Student Workers for 2016-2017
- 20-P Employment, Change of Status and Separations of Academic Employees
- 21-P Employment, Change of Status and Separations of Classified Employees