AGENDA

I. OPEN SESSION (3:00 P.M.)
A. CALL TO ORDER AND ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. INTRODUCTIONS
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, but members may make a brief comment or ask questions in response to public comments.
E. BOARD PROCESSES: NORMS, VALUES AND OBJECTIVES: DISCUSSION WITH POSSIBLE ACTION
F. ALIGNING OBJECTIVES AND RESOURCES
   ▪ PLANNING: DISCUSSION WITH POSSIBLE ACTION
   ▪ ALIGNING RESOURCES: DISCUSSION WITH POSSIBLE ACTION
   ▪ BUDGET: DISCUSSION WITH POSSIBLE ACTION
G. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
H. ANNOUNCEMENTS
I. APPROVAL OF CONSENT ITEMS (see page 3, attached)
J. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
K. APPOINTMENT OF BOARD OF TRUSTEES’ REPRESENTATIVES
   • Los Angeles County School Trustees Association
   • Los Angeles County Committee on School District Organization
   • Board Subcommittees
   • College Steering Committees and Subcommittees

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” form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.
L. FUTURE BOARD MEETING DATES

Wednesday, January 20, 2010 (Creveling Lounge) – Regular Business Meeting – 6:00 p.m.
Wednesday, February 3, 2010 (Creveling Lounge) – Regular Business Meeting – 6:00 p.m.

M. FUTURE AGENDA ITEMS

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

III. CLOSED SESSION

Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

IV. ADJOURNMENT
**CONSENT ITEMS**

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
</table>
| 4-S | Approval of Student Travel – Office of Student Affairs and PCC Students  
Leadership Retreat – Running Springs, CA  
February 5-7, 2010 |
| 64-P | Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2010 |
| 65-P | Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2010 |