BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 3
Wednesday, January 20, 2010
6:00 P.M. Closed Session
7:00 P.M. Open 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" 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.

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 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

III. OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

C. 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.

D. ANNOUNCEMENTS

E. APPROVAL OF MINUTES
   Meeting No. 1, Annual Organizational Meeting, December 9, 2009
   Meeting No. 2, Winter Retreat, January 6, 2010

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

G. TRANSFER REPORT: PRESENTATION

H. RECEIPT OF 2008-2009 DISTRICT FINANCIAL AUDIT: DISCUSSION

I. STATUS REPORT ON BUDGET: PRESENTATION

J. ACCREDITATION UPDATE: DISCUSSION

K. EDUCATIONAL MASTER PLAN UPDATE AND TIMELINES: DISCUSSION
L. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
   a. Position Profile
   b. Timeline
   c. Contract with Academic Search, Inc.

M. BOARD PROCESS AND OBJECTIVES II: DISCUSSION WITH POSSIBLE ACTION

N. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES (ISSU): DISCUSSION WITH POSSIBLE ACTION

O. PRESIDENT’S REPORT

P. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

Q. FUTURE BOARD MEETING DATES

   Wednesday, February 3, 2010 (Regular Board meeting) – 6:00 p.m.
   Wednesday, February 17, 2010 (Regular Board meeting) – 6:00 p.m.

R. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

95-B Approve Purchasing Transactions
96-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings
97-B Authorization to Solicit Bids: Measure P, Miscellaneous Remodeling Projects, Time and Materials
98-B Budget Augmentation
99-B Transfer Between Major Objects
100-B Reporting and Approval of Revolving Fund Reimbursement
101-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
102-B Approve Change Orders: EMCOR Mesa Energy Systems, Chiller Plant Upgrade
103-B Approve/Ratify Contracts
104-B Approve Staff Development Activity
105-B Approve Career and Technical Education Activity
106-B Adoption of Resolution #455 – Ratify Agreement – Child Care and Development Services
107-B Decrease Mileage Reimbursement Rate
108-B Ratify Grant Application, Program for Academic Support Services (PASS)
109-B Approval of 2010-2011 Non-Resident Tuition Fee, Education Code Section 76140 and 76141

66-P Approve/Ratify Stipends for Classified and Unclassified Personnel
67-P Approve/Ratify Stipends for Academic Personnel
68-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2010
69-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2010
70-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
71-P Sabbatical Leaves, 2010-2011
72-P Salary Compensation Factors – Large Group Instruction
73-P Approve/Ratify Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010