I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957
Public Employee Discipline, Dismissal, Release

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
   • Yuny Parada, Chihuahuita Commemorative Monument

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. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES

E. APPROVAL OF MINUTES
   Meeting No. 3, Regular Business Meeting, January 20, 2010

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

G. RECEIPT OF 2008-2009 DISTRICT FINANCIAL AUDIT: DISCUSSION WITH POSSIBLE ACTION

H. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

I. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
   a. Contract with Academic Search, Inc.
   b. Ethics sign off
   c. Chair of Committee
J. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU): DISCUSSION WITH POSSIBLE ACTION

K. UPDATE ON INTEGRATION OF EDUCATIONAL MASTER PLAN (EMP) WITH ACCREDITATION AND THE PLANNING PROCESS: PRESENTATION AND DISCUSSION

L. BUDGET UPDATE: PRESENTATION AND DISCUSSION

M. BOARD PROCESSES AND OBJECTIVES III: DISCUSSION WITH POSSIBLE ACTION

N. FUTURE BOARD MEETING DATES

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

O. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

5-S Approval of Potential Commencement Speaker List – Commencement Speaker Selection Committee
Commencement Exercises – June 18, 2010

110-B Approve/Ratify Contracts
111-B Receive and Reject Claim – Veronica Gama
112-B Approve Professional Conference Attendance
113-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
114-B Budget Augmentation
115-B Approve Purchasing Transactions
116-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings

73-P Approve/Ratify Stipends for Academic Personnel
74-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2010
75-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2010
76-P Approve/Ratify Stipends for Classified and Unclassified Personnel
77-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2009-2010
78-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
79-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
80-P Sabbatical Leaves, 2010-2011