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 AND ROLL CALL (5:30 p.m.)

II. OPEN SESSION
   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. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES
   E. APPROVAL OF MINUTES
      Meeting No. 9, Regular Business Meeting, April 21, 2010
      Meeting No. 10, Special Meeting, April 21, 2010
   F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
   G. POLICY 4630: STUDENT SERVICE FUND: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
   H. UPDATE FROM STUDENTS: PRESENTATION AND DISCUSSION
   I. VETERANS: PRESENTATION

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

IV. CLOSED SESSION
   Government Code §54957 Public Employee Appointment (College President)
   Government Code §54957 Employee Discipline, Dismissal, Release (One Employee)
   Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
V. OPEN SESSION

J. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION

K. BUDGET UPDATE: PRESENTATION AND DISCUSSION

L. AUTHORIZATION TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

M. GOAL SETTING: DISCUSSION WITH POSSIBLE ACTION

N. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION

O. PUBLIC HEARING REGARDING INITIAL BARGAINING COUNTER PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA): DISCUSSION

P. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2008-2009 BETWEEN THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCC/FA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

Q. FUTURE BOARD MEETING DATES

Saturday, May 8, 2010 (Board meeting – Presidential interviews) – 9:00 a.m.
Wednesday, May 19, 2010 (Regular Board meeting) – 6:00 p.m.

R. FUTURE AGENDA ITEMS

VI. ADJOURNMENT
CONSENT ITEMS

14-S Approval of Student Travel – Upward Bound Classic Program (College Tours), Northern California, August 1-5, 2010

16-I Approval of Instructional Trip for Electricity 12, 240ABCD, 248ABCD, May 13-16, 2010

17-I Ratify and Approve Career and Technical Education Activities

154-B Approve Contracts
155-B Approve Staff Development Activities
156-B Reporting and Approval of Revolving Fund Reimbursement
157-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
158-B Budget Augmentation
159-B Accept Notice of Completion, C-2899-8, Douglas E. Barnhart, Inc.
160-B Approve Purchasing Transactions
161-B Authorization to Solicit Bids: Video Security Equipment and Installation

118-P Approve/Ratify Stipends for Classified and Unclassified Personnel
119-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2009-2010
120-P Approve/Ratify Stipends for Academic Personnel
121-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
122-P Employee Discipline (1) – CLOSED SESSION