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 Public Employee Discipline, Dismissal, Release (One Employee)
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. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES

E. APPROVAL OF MINUTES
   Meeting No. 4, Regular Business Meeting, February 3, 2010

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

G. CHIHUAHUITA COMMEMORATIVE MONUMENT: DISCUSSION WITH POSSIBLE ACTION

H. BUDGET UPDATE: PRESENTATION AND DISCUSSION

I. AUTHORIZATION TO NEGOTIATE AND ENTER INTO AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA): DISCUSSION WITH POSSIBLE ACTION
J. CAREER AND TECHNICAL EDUCATION ANNUAL REPORT: PRESENTATION AND DISCUSSION

K. MEDIA BROADCASTING OF BOARD MEETINGS: PRESENTATION AND DISCUSSION

L. Osher Grant -- Baum: Discussion for Approval of Staff Time with Possible Action

M. Method by Which Enrollment Numbers Are Computed and Reported to the State -- Baum: Discussion for Approval of Staff Time with Possible Action

N. FUTURE BOARD MEETING DATES and ITEMS

   Wednesday, March 3, 2010 (Regular Board meeting) – 6:00 p.m.
   Wednesday, March 17, 2010 (Regular Board meeting) – 6:00 p.m. (Begin Evaluation of Superintendent/President)
   Wednesday, April 7, 2010 (Regular Board meeting) – 6:00 p.m.
   Wednesday, April 14, 2010 (Regular Board meeting) – 6:00 p.m. (Begin Evaluation of Board of Trustees)

O. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

6-S Approval of Student Travel – PCC Cross-Cultural Center, Manzanar, CA – April 24, 2010
7-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA – March 22, 2010
8-S Approval of Student Travel – Upward Bound Math/Science Program (Tours), California and Oregon – July 29 - August 3, 2010
9-S Approval of Student Travel for Ujima Program, Atlanta, GA – April 26-30, 2010

7-I Approval of Instructional Trip for English 35, 135, August 7-14, 2010
8-I Approval for Instructional Activities for the Natural Sciences Division, February 18 through June 30, 2010

117-B Approve Purchasing Transactions
118-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
119-B Budget Augmentation
120-B Reporting and Approval of Revolving Fund Reimbursement
121-B Approve/Amend Contracts
122-B Approve Career and Technical Education Activity
123-B Ratify Grant Application, Center for Applied Biological Technologies

81-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
82-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
83-P Approve/Ratify Stipends for Classified and Unclassified Personnel
84-P Approve/Ratify Stipends for Academic Personnel
85-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2010
86-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2010
87-P Employee Discipline (1) – CLOSED SESSION