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. 5, Regular Business Meeting, February 17, 2010

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

G. ANNUAL UPDATE ON KPCC OPERATIONS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

H. MEDIA BROADCASTING OF BOARD MEETINGS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

I. EDUCATIONAL MASTER PLAN UPDATE (MIG): PRESENTATION AND DISCUSSION

J. BUDGET UPDATE: PRESENTATION AND DISCUSSION
K. ACCREDITATION FOLLOW-UP REPORT: DISCUSSION WITH POSSIBLE ACTION

L. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   - Policy No. 4050: Standards of Scholarship
   - Policy No. 4115: Articulation
   - Policy No. 4117: College Credit for Articulated High School Courses

M. PUSD PARCEL TAX -- MANN: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

N. STUDENT ENROLLMENT FEE INCREASE -- BRADBURY-HUANG: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

O. FUTURE BOARD MEETING DATES and ITEMS
   - 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 21, 2010 (Regular Board meeting) – 6:00 p.m. (Begin Evaluation of Board of Trustees)

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

10-S Approval of Student Travel -- PCC Veterans Club, Key Largo, FL -- April 19-24, 2010

124-B Reporting and Approval of Revolving Fund Reimbursement
125-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
126-B Approve Contracts
127-B Approve Staff Development Activities
128-B Approve Career and Technical Education Activity
129-B Approve Purchasing Transactions

88-P Notification to Temporary Academic Employees
89-P Approve/Ratify Stipends for Classified and Unclassified Personnel
90-P Approval of Adjustment to the 2009-10 Hourly Unclassified Employees Salary Schedule
91-P Approve/Ratify Stipends for Academic Personnel
92-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2010
93-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Spring 2010
94-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
95-P Employment of New Faculty: Counselor; History; Photography; Reading
96-P Employee Discipline (1) – CLOSED SESSION