BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 7
Wednesday, March 17, 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

Government Code §54957
Public Employee Evaluation (Superintendent/President)

Government Code §54957
Public Employee Appointment: Medical Assisting (1); Supervisor, Payroll

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. 6, Regular Business Meeting, March 3, 2010

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

G. PUSD PARCEL TAX: DISCUSSION WITH POSSIBLE ACTION

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

I. BUDGET UPDATE: PRESENTATION AND DISCUSSION
J. FUTURE BOARD MEETING DATES

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)

K. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

9-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23, April 8-12, 2010
10-I Approval of Instructional Trip for Cosmetology Students, April 23-26, 2010
11-I Approval for Instructional Activity for Community Education Center – HSDP Graduation, May 26, 2010
12-I Ratify and Approve Career and Technical Education Activities
13-I Approve Career and Technical Education Activities

130-B Approve/Ratify/Amend Contracts
131-B Approve Extended Learning Presenters
132-B Reporting and Approval of Revolving Fund Reimbursement
133-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation’
134-B Budget Augmentation
135-B Transfer Between Major Objects
136-B Approve Purchasing Transactions
137-B Authorization to Solicit Bids: Measure P, Elevator Upgrades and Modernization
138-B Award Bid 872: Measure P, Miscellaneous Remodeling Projects, Time and Material

97-P Approve/Ratify Stipends for Classified and Unclassified Personnel
98-P Approve/Ratify Stipends for Academic Personnel
99-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2010
100-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
101-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010, 2010-2011

102-P Salary Compensation Factors – Large Group Instruction
103-P Resolution No. 456: Declaration of Indefinite Salaries for 2010-2011
104-P Amend Consent Item 80-P, February 3, 2010 – Sabbatical Leaves, 2010-2011
105-P Employment of New Faculty: Medical Assisting (1)

(CLOSED SESSION)

106-P Employment of Classified Supervisor: Supervisor, Payroll

(CLOSED SESSION)