BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 8
Wednesday, April 7, 2010
6:00 P.M. Open Session
Closed Session to follow Open Session
Open Session will reconvene after Closed 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 AND ROLL CALL (6:00 p.m.)
II. OPEN SESSION
   A. PLEDGE OF ALLEGIANCE
   B. EVALUATION OF THE PERFORMANCE OF THE SUPERINTENDENT/PRESIDENT: DISCUSSION WITH POSSIBLE ACTION
III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
IV. CLOSED SESSION
   Government Code §54957 Public Employee Evaluation (Superintendent/President)
   Government Code §54957 Public Employee Appointments: Supervisor, Payroll; Supervisor, Community Business Center
   Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
V. OPEN SESSION
   C. INTRODUCTIONS
   D. 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.
   E. REPORT BY SUPERINTENDENT/PRESIDENT ON STATE OF THE DISTRICT: PRESENTATION
   F. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES
   G. APPROVAL OF MINUTES
      Meeting No. 7, Regular Business Meeting, March 17, 2010
   H. APPROVAL OF CONSENT ITEMS (see page 3, attached)
I. ANNUAL REPORT OF THE FOUNDATION: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

J. NOMINATIONS TO CCCT BOARD: DISCUSSION WITH POSSIBLE ACTION

K. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
   a. Recommendation to continue Superintendent/President selection process
   b. Schedule

L. BUDGET UPDATE: PRESENTATION AND DISCUSSION

M. REPORT ON MID-YEAR INSTITUTIONAL GOALS AND STRATEGIC PLANNING UPDATE: PRESENTATION AND DISCUSSION

N. ACCEPTANCE OF COMMENCEMENT SPEAKER: DISCUSSION WITH POSSIBLE ACTION

O. BOARD SELF-ASSESSMENT: DISCUSSION WITH POSSIBLE ACTION

P. BYLAW 1250: MEETINGS: RECOMMENDED ORDER OF BUSINESS: DISCUSSION WITH POSSIBLE ACTION

Q. FUTURE BOARD MEETING DATES
   Wednesday, April 21, 2010 (Regular Board meeting) – 6:00 p.m. (Begin Evaluation of Board of Trustees)
   Thursday, May 6, 2010 (Regular Board meeting) – 10:45 a.m.
   Wednesday, May 19, 2010 (Regular Board meeting) – 6:00 p.m.

R. FUTURE AGENDA ITEMS

VI. ADJOURNMENT
CONSENT ITEMS

11-S  Approval of Student Travel – ASPCC Lobby Committee, Washington D.C., April 19-22, 2010
12-S  Approval of Student Travel – PCC Cross-Cultural Center, Mountain Center, CA, April 30-May 2, 2010
14-I  Approval of Instructional Trip for English 1A and Counseling 12 – Puente Program, May 3-6, 2010
15-I  Ratify and Approve Career and Technical Education Activities
139-B Reporting and Approval of Revolving Fund Reimbursement
140-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
141-B Budget Augmentation
142-B Approve/Amend Contracts
143-B Receive and Reject Claim – Jacob Summers
144-B Approve Purchasing Transactions
145-B Approve Staff Development Activity
107-P  Approve/Ratify Stipends for Classified and Unclassified Personnel
108-P  Approve/Ratify Stipends for Academic Personnel
109-P  Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2010
110-P  Approval of Request for Reduced Teaching Service with Full STRS Credit
111-P  Employment of Classified Supervisors: Supervisor, Payroll; Supervisor, Community Business Center
     (CLOSED SESSION)
112-P  Employment, Change of Status, Leave of Absence, and Separation of Classified Employees