BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 14
Wednesday, May 19, 2010
6:45 P.M. Closed Session
7:45 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 (6:45 p.m.)

II. CLOSED SESSION

Government Code §54957  Public Employee Appointment (College President)
Government Code §54956.9(b) Pending Litigation
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

III. OPEN SESSION (7:45 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. 11, Regular Business Meeting, May 6, 2010
   Meeting No. 12, Regular Meeting, May 8, 2010
   Meeting No. 13, Special Meeting, May 13, 2010

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

G. STATE OF THE COMMUNITY COLLEGE SYSTEM - SCOTT LAY, PRESIDENT AND CEO, COMMUNITY COLLEGE LEAGUE OF CALIFORNIA: PRESENTATION AND DISCUSSION

H. BUDGET UPDATE: PRESENTATION AND DISCUSSION

I. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
J. RESOLUTION SUPPORTING CLASSIFIED SCHOOL EMPLOYEE WEEK: DISCUSSION WITH POSSIBLE ACTION

K. GOAL SETTING: DISCUSSION WITH POSSIBLE ACTION

L. ARCC REPORT: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

M. ACADEMIC CALENDAR 2011-2012: DISCUSSION WITH POSSIBLE ACTION

N. ADOPT RESOLUTION NO. 457 TO AUTHORIZE AND APPROVE THE BORROWING OF FUNDS FOR FISCAL YEAR 2010-2011; THE ISSUANCE AND SALE OF A 2010-2011 TAX AND REVENUE ANTICIPATION NOTE THEREFOR AND PARTICIPATION IN THE LOS ANGELES COUNTY SCHOOLS POOLED FINANCING PROGRAM - TAX AND REVENUE ANTICIPATION NOTES: DISCUSSION WITH POSSIBLE ACTION

O. METHOD BY WHICH ENROLLMENT NUMBERS ARE COMPUTED AND REPORTED TO THE STATE (AUDIT FINDING RESPONSE): PRESENTATION AND DISCUSSION

P. FUTURE BOARD MEETING DATES

Tuesday, May 25, 2010 (Regular Board meeting) – 5:30 p.m.
Wednesday, June 2, 2010 (Regular Board meeting) – 6:00 p.m.
Friday, June 4, 2010 (Regular Board meeting) – 5:30 p.m.
Wednesday, June 16, 2010 (Regular Board meeting) – 6:00 p.m.

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

18-I Approval for Instructional Activity for Math, Engineering, Science Achievement (MESA) – Year-end Ceremony, June 4, 2010

162-B Amend Contract
163-B Approve Purchasing Transactions
164-B Reporting and Approval of Revolving Fund Reimbursement
165-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2009-2010 Fiscal Year
166-B Approve Staff Development Activities

123-P Approve/Ratify Stipends for Classified and Unclassified Personnel
124-P Approve/Ratify Stipends for Academic Personnel
125-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
126-P Approval of Contracts: Academic Coordinators and Directors, Division, Associate, and Assistant Deans, 2010-2011
127-P Approval of Contract: Vice President for Instruction
128-P Approval of Interim Administrative Contracts
129-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
130-P Amend Consent Item 80-P, February 3, 2010 – Sabbatical Leaves, 2010-2011