AGENDA

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

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. 19, Regular Business Meeting, June 2, 2010
   Meeting No. 20, Regular Business Meeting, June 9, 2010

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

G. BUDGET UPDATE: PRESENTATION AND DISCUSSION

H. PUBLIC HEARING AND ADOPTION OF FISCAL YEAR 2010-11 TENTATIVE BUDGET: DISCUSSION WITH POSSIBLE ACTION

I. ADOPTION OF RESOLUTION NO. 459 CONFERRING CAMPUS SPECIAL RECOGNITION ON ELLEN LIGONS

J. ADOPTION OF RESOLUTION NO. 460 CONFERRING CAMPUS SPECIAL RECOGNITION ON SISTER MARY JOEL SCULLY
K. ADOPTION OF RESOLUTION NO. 461 CONFERRING CAMPUS SPECIAL RECOGNITION ON THE HUTTO-PATTERSON CHARITABLE FOUNDATION

L. ADDITIONS AND DELETIONS TO THE CREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

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

N. USE OF FACILITIES BY NON-CAMPUS ORGANIZATIONS: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION (BAUM)

O. FUTURE BOARD MEETING DATES

Wednesday, July 21, 2010 (Regular Board meeting) – 6:00 p.m.
Wednesday, August 4, 2010 (Regular Board meeting) – 6:00 p.m.
Wednesday, August 18, 2010 (Regular Board meeting) – 6:00 p.m.

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

22-I Approve Career and Technical Education Activity
23-I Approval of Instructional Trip for Biology 102D, July 8-10, 2010

174-B Reporting and Approval of Revolving Fund Reimbursement
175-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
176-B Approve/Amend/Renew Contracts
177-B Ratify Agreements for Sub-Contractors for Statewide Matriculation Program

withdrawn 178-B

179-B Approve Staff Development Activity
180-B Approve Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services
181-B Approve Interfund Transfer
182-B Approve Purchasing Transactions
183-B Approve Purchase Order to Compview
184-B Approve Purchase Order to Delta Scientific Corporation
185-B Approve Purchase Order MCI Network Services, Inc. d/b/a Verizon Business Services
186-B Ratify Grant Application, Immigration/Residency/Citizenship Development Program
187-B Ratify Grant Application, Los Angeles High Growth Initiative – Careers for the 21st Century
188-B Ratify Grant Application, XL for Life -- Transforming Developmental Education at Pasadena City College to Improve Student Success
189-B Authorization for Year End Appropriation Transfers

138-P Approve/Ratify Stipends for Classified and Unclassified Personnel
139-P Approval of College Assistant and Instructional Aide Positions – July 1, 2010-December 31, 2010
140-P Approve/Ratify Stipends for Academic Personnel
141-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2010
142-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
143-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
144-P Salary Compensation Factors – Large Group Instruction
145-P Salary Compensation Factors – Large Group Instruction
146-P Approval of Contract: Dean of Human Resources
147-P Approval of Interim Administrative Contract