BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 22
Wednesday, July 21, 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. CLOSED SESSION (6:00 p.m.)

   Government Code §54957 Employee Discipline, Dismissal, Release (one employee)
   Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
   Government Code §54962 Education Code 72122 and 76224 (Student Grade Appeal)
   Government Code §54957 Public Employee Appointment (Senior Vice President)

II. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON NON-AGENDA ITEMS
OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. 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.

C. INTRODUCTIONS/ANNOUNCEMENTS

D. CONVENE ORGANIZATIONAL MEETING

E. ELECTION TO FILL BOARD OF TRUSTEES OFFICER VACANCY: DISCUSSION WITH POSSIBLE ACTION

F. ADJOURN ORGANIZATIONAL MEETING

G. CONVENE REGULAR BUSINESS MEETING No. 22

H. APPOINTMENT/ELECTION OF TRUSTEE – AREA 5: DISCUSSION WITH POSSIBLE ACTION

I. REPORTS BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/President AND SHARED GOVERNANCE REPRESENTATIVES

J. APPROVAL OF MINUTES
   Meeting No. 21, Regular Business Meeting, June 16, 2010

K. APPROVAL OF CONSENT ITEMS (see page 3, attached)
L. BUDGET UPDATE: PRESENTATION AND DISCUSSION

M. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

N. ACCREDITATION UPDATE: PRESENTATION AND FOLLOW-UP

O. YEAR-END REPORT ON COLLEGE GOALS AND STRATEGIC DIRECTIONS: DISCUSSION WITH POSSIBLE ACTION

P. COLLEGE GOALS FOR 2010-2011: DISCUSSION WITH POSSIBLE ACTION


R. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

S. STUDENT GRADE APPEAL

T. FUTURE BOARD MEETING DATES

- Wednesday, August 4, 2010 (Regular Board meeting) – 6:00 p.m.
- Wednesday, August 18, 2010 (Regular Board meeting) – 6:00 p.m.
- Wednesday, September 1, 2010 (Regular Board meeting) – 6:00 p.m.

U. FUTURE AGENDA ITEMS

III. ADJOURNMENT
CONSENT ITEMS

1-I Approve Welcome Day Activities
2-I Ratify/Approve Career and Technical Education Activities
3-I Approve Career and Technical Education Activities

1-B Approval of Organizations for Membership, 2010-11 Fiscal Year
2-B Adoption of Resolution No. 462 Regarding the Assignment of Delinquent Tax Receivables
3-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
4-B Reporting and Approval of Revolving Fund Reimbursement
5-B Renewal of Contract for Student Loan Billing & Accounting System, ACS Education Services, Inc.
6-B Authorization to Destroy Records
7-B Budget Augmentation
8-B Approve/Ratify/Amend/Renew Contracts
9-B Approve/Ratify Professional Conference Attendance
10-B Adoption of Resolution No. 463 – Renewal Agreement – Child Care and Development Services
11-B Adoption of Resolution No. 464 – Renewal Agreement – Child Care and Development Services
12-B Approve Purchasing Transactions
13-B Interfund Transfer

1-P Approve/Ratify Stipends for Classified and Unclassified Personnel
2-P Approve/Ratify Stipends for Academic Personnel
3-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2010
4-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2010
5-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
6-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
7-P Salary Compensation Factors – Large Group Instruction
8-P Authorization to Reimburse Applicants
9-P Employment of 10-month Non-Tenured Academic Credit and Noncredit Contract Employees, 2010-2011
10-P Employment of 11- and 12-Month Academic Employees, 2010-2011
11-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2009-2010
12-P Approval of Contract: Senior Vice President
13-P Salary Compensation Factors – Large Group Instruction
14-P Approval of the Memorandum of Understanding with the Pasadena City College Management Association, 2010-2011
15-P Approval of the Memorandum of Understanding with the Pasadena City College Confidential Employees, 2010-2011
16-P Employee Dismissal (1) – (CLOSED SESSION)