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 §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA)
- Designated Negotiator: Mr. Engeldinger

Government Code §54957.6 Negotiation with Unrepresented Employees (Confidential; Management Association)
- Designated Negotiator: Mr. Engeldinger

Government Code §54957.6 Negotiation with Unrepresented Employee (Vice President)
- Designated Negotiator: Dr. Rocha

Government Code §54957 Public Employee Appointment (Vice President)
- Designated Negotiator: Dr. Rocha

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

E. APPOINTMENT PROCESS FOR TRUSTEE – AREA 5: DISCUSSION WITH POSSIBLE ACTION

F. REPORTS
   a. BOARD OF TRUSTEES
   b. SUPERINTENDENT/PRESIDENT
      1. Legislative and State Budget Update – Patrick McCallum, McCallum & Associates
      2. Fall Enrollment Report
      3. Student Services Report – Veterans
c.  SHARED GOVERNANCE REPRESENTATIVES

G.  APPROVAL OF MINUTES
Meeting No. 22, Regular Business Meeting, July 21, 2010

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

I.  BUDGET UPDATE: PRESENTATION AND DISCUSSION

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

K.  PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

L.  ACADEMIC CALENDAR -- EFFECT ON STUDENT SUCCESS: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION (MARTIN)

M.  BOARD MEETING CALENDAR: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION (BAUM)

N.  FUTURE BOARD MEETING DATES

   Wednesday, August 25, 2010 (Regular Board meeting) – 6:00 p.m.
   Saturday, August 28, 2010 (Summer Board retreat)
   Wednesday, September 1, 2010 (Regular Board meeting) – 6:00 p.m.

O.  FUTURE AGENDA ITEMS

III.  ADJOURNMENT
CONSENT ITEMS

1-S Approval of Student Travel – PCC Pep Squad to UCA Spirit Camp, Santa Barbara, August 13-16, 2010

4-I Amend Consent Item 17-I, Ratify and Approve Career and Technical Education Activities

5-I Approve Career and Technical Education Activities

6-I Approve Biotechnology Center Activities

14-B Approve Purchasing Transactions

15-B Accept Notice of Completion, C-3000-2, EMCOR Services Mesa Energy System

16-B Award Bid 873: District, Miscellaneous Remodeling Projects, Time and Material

17-B Reporting and Approval of Revolving Fund Reimbursement

18-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

19-B Approve/Ratify/Amend/Renew Contracts

20-B Authorization to Enter into an Agreement with Los Angeles County Office of Education for Data Processing Services

21-B Amendment to Consent Item No. 1-B, Approval of Organizations for Membership, 2010-11 Fiscal Year

22-B Ratify/Amend Board Agenda Item F, Certification of Signatures Approved on December 9, 2009

17-P Approve/Ratify Stipends for Classified and Unclassified Personnel

18-P Approve/Ratify Stipends for Academic Personnel

19-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2010

20-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011

21-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees