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 Negotiations with Unrepresented Employees (Confidential; Management Association)
Designated Negotiator: Mr. Engeldinger

Government Code §54956.9(b) Conference with Legal Counsel regarding Anticipated Litigation

Government Code §54957.6 Negotiation with Unrepresented Employee (College President)
Designated Negotiator: Mr. Thomson, Board President

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

Government Code §54957 Public Employee Appointment (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. APPROVAL OF MINUTES
Meeting No. 23, Regular Business Meeting, August 4, 2010

C. INTRODUCTIONS/ANNOUNCEMENTS

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. REPORTS

a. BOARD OF TRUSTEES

b. SUPERINTENDENT/PRESIDENT
1. Legislative and State Budget Update – Patrick McCallum, McCallum Group Inc.
2. Fall 2010 Enrollment Update

c. SHARED GOVERNANCE REPRESENTATIVES
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)

G. RECEIPT OF FOURTH QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION

H. ACCREDITATION AND EDUCATIONAL MASTER PLAN UPDATE: PRESENTATION

I. RESOLUTION - AB 1440: DISCUSSION WITH POSSIBLE ACTION

J. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2010-2011 BETWEEN THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

K. RECEIVE AND SET PUBLIC HEARING REGARDING 2010-2011 INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA): DISCUSSION WITH POSSIBLE ACTION

L. BYLAW REVIEW: DISCUSSION WITH POSSIBLE ACTION
   • BYLAW NO. 1830, MISCELLANEOUS: TRAVEL EXPENSE

M. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   • POLICY NO. 5250: PROFESSIONAL CONFERENCE ATTENDANCE

N. FUTURE BOARD MEETING DATES

   Saturday, August 28, 2010 (Summer Board retreat) – 9:30 a.m.
   Wednesday, September 1, 2010 (Regular Board meeting) – 6:00 p.m.
   Wednesday, September 15, 2010 (Regular Board meeting) – 6:00 p.m.

O. FUTURE AGENDA ITEMS

III. ADJOURNMENT
CONSENT ITEMS

23-B Ratify/Amend Board Agenda Item F, Certification of Signatures Approved on December 9, 2009
24-B Ratify Grant Application, The Pasadena Digital History Collaboration
25-B Ratify Grant Application, Veterans Success Center at Pasadena City College
26-B Approve/Amend/Renew Contracts
27-B Approve Professional Conference Attendance
28-B Approve Contract with Chancellor’s Office for Collection of Outstanding Student Obligations
29-B Adoption of Resolution #465 – Ratify Agreement – Child Care and Development Services
30-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
31-B Reporting and Approval of Revolving Fund Reimbursement
32-B Approve Purchasing Transactions
33-B Authorization to Sell Surplus Items

22-P Approve/Ratify Stipends for Classified and Unclassified Personnel
23-P Approve/Ratify Stipends for Academic Personnel
24-P Employment of Hourly Credit Teachers and Substitute Teachers, Fall 2010
25-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Fall 2010
26-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
27-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
28-P Approval of Interim Administrative Contract