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

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS/ANNOUNCEMENTS

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

a. BOARD OF TRUSTEES

b. SUPERINTENDENT/PRESIDENT

c. SHARED GOVERNANCE REPRESENTATIVES

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

F. SELECTION OF TRUSTEE – AREA 5: DISCUSSION WITH POSSIBLE ACTION

G. PUBLIC HEARING REGARDING 2010-2011 INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA)
H. FUTURE BOARD MEETING DATES

Wednesday, September 15, 2010 (Regular Board meeting) – 6:00 p.m.
Wednesday, October 6, 2010 (Regular Board meeting) – 6:00 p.m.

I. FUTURE AGENDA ITEMS

III. ADJOURNMENT
CONSENT ITEMS

34-B Approve Purchasing Transactions
35-B Approve/Ratify/Amend/Renew Contracts
36-B Approve Extended Learning Presenters
37-B Amendment to Consent Item No. 1-B, Approval of Organizations for Membership, 2010-11 Fiscal Year
38-B Approve/Ratify Staff Development Activities
39-B Approve Mileage Authorization
40-B Ratify Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit

29-P Approve/Ratify Stipends for Classified and Unclassified Personnel
30-P Approve/Ratify Stipends for Academic Personnel
31-P Employment of Hourly Credit Teachers and Substitute Teachers, 2010-2011
32-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2010-11
33-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
34-P Approval of Interim Division Dean, Business and Computer Technology