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. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (5:30 p.m. Please note change in time for closed session.)

II. CLOSED SESSION

   Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
   Designated Negotiator: Mr. Engeldinger

   Government Code §54957 Employee Discipline, Dismissal, Release (Two Employees)

III. OPEN SESSION (7:00 p.m.)

   A. PLEDGE OF ALLEGIANCE

   B. APPROVAL OF MINUTES
      Meeting No. 29, Regular Business Meeting, October 6, 2010
      Meeting No. 30, Study Session, October 20, 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.

   E. REPORTS
      a. BOARD OF TRUSTEES
      b. SUPERINTENDENT/PRESIDENT
      c. SHARED GOVERNANCE REPRESENTATIVES

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

   G. AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION
H. RECEIVE AND SET PUBLIC HEARING REGARDING 2010-2011 INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

I. EDUCATIONAL MASTER PLAN PROGRESS REPORT: DISCUSSION ITEM

J. FUTURE BOARD MEETING DATES

   Wednesday, November 17, 2010 (Study Session. Primary Topic: EMP) – 6:00 p.m.
   Wednesday, December 8, 2010 (Annual Organizational Meeting) – 6:00 p.m.

K. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

4-S Approval of Student Travel – PCC Phi Alpha Delta, Alexandria, VA, November 10-14, 2010

9-I Approve Career and Technical Education Activities

10-I Approval of Instructional Trip for NSF MaS Grant Students, November 9-14, 2010

54-B Approve/Amend/Renew Contracts

55-B Approve/Ratify Professional Conference Attendance

56-B Amendment to Consent Item No. 38-B, Approve/Ratify Staff Development Activities

57-B Approve Staff Development Activities

58-B Approve Purchasing Transactions

59-B Reporting and Approval of Revolving Fund Reimbursement

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

61-B Authorization to Establish Separate Bank Account, Student Health Services Fees Credit Card Clearing Account, Student Health Center

62-B Authorization to Establish Separate Bank Account, Flea Market Credit Card Clearing Account

63-B Approve Purchase Order for Surveillance System Integration

64-B Authorization to Approve Purchase Order to Dell, Inc.

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

66-B Adopt Emergency Resolution No. 469 to Approve Purchase Order for C Building Elevator

67-B Budget Augmentation

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

50-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2010-2011

51-P Approve/Ratify Stipends for Academic Personnel

52-P Employment of Hourly Credit Teachers and Substitute Teachers, 2010-2011

53-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2010-2011

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

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

56-P Authorization to Reimburse Applicants

57-P Employment of New Faculty: Medical Assisting

58-P Employee Discipline (1) – (CLOSED SESSION)