BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 1
ANNUAL ORGANIZATIONAL MEETING
REGULAR BUSINESS MEETING
Wednesday, December 8, 2010
5:30 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. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
(5:30 p.m.)

II. CLOSED SESSION

Government Code §54957
Employee Discipline, Dismissal, Release (One Employee)

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

Government Code §54957.6
Negotiation with Unrepresented Employees (Confidentials, Management Association)
Designated Negotiator: Mr. Engeldinger

Government Code §54957
Public Employee Employment
Interim Vice President, Administrative Services; Interim Vice President, Student and Learning Services; Interim Vice President, College Advancement; Interim Dean, External Relations; Interim Dean, Institutional Planning and Research; Interim Dean, Educational Services; Interim Division Dean, Business and Computer Technology; Acting Faculty Director, Distance Education; Acting Planning and Research Analyst, Institutional Planning and Research; Interim Executive Assistant, President’s Office; Acting Administrative Assistant, Instruction Office; Acting Media Services Technician, Media Center; Acting Scheduling Technician, Enrollment Management; Acting Curriculum and Catalog Technician, Academic Support; Acting Senior College Safety Officer, Police/Safety; Acting Senior Clerk, Bookstore

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

III. OPEN SESSION (7:00 p.m.)
A. CONVENE ANNUAL ORGANIZATIONAL MEETING
B. PLEDGE OF ALLEGIANCE
C. ELECTION OF BOARD OFFICERS
   • Board President
   • Board Vice President
D. APPOINTMENT OF BOARD OF TRUSTEES’ REPRESENTATIVES
   - Los Angeles County Committee on School District Organization
   - Los Angeles County School Trustees’ Association
   - Community College League of California

E. CERTIFICATION OF SIGNATURES

F. SETTING DAY AND TIME OF REGULAR MEETINGS FOR 2011, AND RETREATS

G. ADJOURN ANNUAL ORGANIZATIONAL MEETING

H. CONVENE REGULAR BUSINESS MEETING No. 1

I. INTRODUCTIONS/ANNOUNCEMENTS

J. APPROVAL OF MINUTES
   Meeting No. 31, Regular Board Meeting, November 3, 2010
   Meeting No. 32, Study Session, November 17, 2010

K. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

L. REPORTS AND RECOGNITIONS
   a. BOARD OF TRUSTEES
   b. SUPERINTENDENT/PRESIDENT
      1. Women’s Athletics Recognitions
      2. Biotechnology Program Recognition
   c. SHARED GOVERNANCE REPRESENTATIVES

M. APPROVAL OF CONSENT ITEMS (see page 4, attached)

N. 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

O. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FOR 2010-2011 FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU)

P. EDUCATIONAL MASTER PLAN: REVIEW AND ACTION

Q. ENROLLMENT MANAGEMENT REPORT AND PROJECTION: DISCUSSION ITEM

R. STATE CHANCELLOR’S MID-YEAR BUDGET UPDATE

S. ADDITIONS AND DELETIONS TO THE CREDIT AND NONCREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

T. POLICY 3200: CURRICULUM DEVELOPMENT, ADOPTION, AND REVIEW: DISCUSSION WITH POSSIBLE ACTION
U. FUTURE BOARD MEETING DATES

Wednesday, January 19, 2011 (Regular Board Meeting) – 6:00 p.m.
Saturday, January 29, 2011 (Board retreat) – 9:00 a.m.
Wednesday, February 2, 2011 (Regular Board Meeting) – 6:00 p.m.
Wednesday, February 16, 2011 (Joint Meeting w/PUSD) – 6:00 p.m.

V. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

5-S Approval of Student Travel – Office of Student Affairs and PCC Students – Leadership Retreat, Running Springs, CA, February 4-6, 2011

11-I Amendment to Consent Item 6-I, Approve Biotechnology Center Activities
12-I Amendment to Consent Item 8-I, Approval of Instructional Trip for Geology 3 and Biology 37, January 24-February 4, 2011

68-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
69-B Reporting and Approval of Revolving Fund Reimbursement
70-B Budget Augmentation

withdrawn71-B
72-B Ratify Grant Application, The Career Immersion System (CARIS), Building Community College Students’ Technology Career Capacity
withdrawn73-B

74-B Award Bid 871, Center for the Arts Construction
75-B Approve Purchasing Transactions
76-B Approve Extended Learning Presenters
77-B Approve/Amend Contracts
78-B Deny Application for Late Filing of Claim – Cecilia De La Nickerson

59-P Approve/Ratify Stipends for Classified and Unclassified Personnel
60-P Approval of College Assistant and Instructional Aide Positions – January 1, 2011-June 30, 2011
61-P Approve/Ratify Stipends for Academic Personnel
62-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2010-11
63-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
64-P Employment, Change of Status and Separation of Classified Employees
65-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2011
66-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2011
67-P Approval of Employment Contracts for Interim Positions, 2010-2011
68-P Employee Discipline (1) – CLOSED SESSION