BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 9
Wednesday, April 21, 2010
6:00 P.M. Closed Session
7:00 P.M. Open Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957  Public Employee Evaluation (Superintendent/President)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

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 BY MEMBERS OF THE BOARD/BOARD SUBCOMMITTEES, SUPERINTENDENT/PRESIDENT AND SHARED GOVERNANCE REPRESENTATIVES

E. APPROVAL OF MINUTES
   Meeting No. 8, Regular Business Meeting, April 7, 2010

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

G. BUDGET UPDATE: PRESENTATION AND DISCUSSION

H. ACCREDITATION UPDATE: PRESENTATION AND DISCUSSION

I. BOARD SELF-ASSESSMENT: DISCUSSION WITH POSSIBLE ACTION

J. OSHER CHALLENGE GRANT OPPORTUNITY: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

K. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION

L. STRATEGY FOR THE BOOKSTORE: PRESENTATION AND DISCUSSION

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.
M. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

N. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING COUNTER PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCC/POA): DISCUSSION WITH POSSIBLE ACTION

O. METHOD BY WHICH ENROLLMENT NUMBERS ARE COMPUTED AND REPORTED TO THE STATE (AUDIT FINDING RESPONSE): PRESENTATION AND DISCUSSION

P. FUTURE BOARD MEETING DATES

Thursday, May 6, 2010 (Regular Board meeting) – 10:45 a.m.
Saturday, May 8, 2010 (Board meeting – Presidential interviews) – 9:00 a.m.
Wednesday, May 19, 2010 (Regular Board meeting) – 6:00 p.m.

Q. FUTURE AGENDA ITEMS

IV. CLOSED SESSION

Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidениals; Management Association); Engeldinger

V. ADJOURNMENT
CONSENT ITEMS

146-B Reporting and Approval of Revolving Fund Reimbursement
147-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
148-B Budget Augmentation
149-B Approve Professional Conference Attendance
150-B Approve Purchasing Transactions
151-B Authorization to Approve Purchase Order to Dell, Inc.
152-B Authorization to Solicit Bids: District, Miscellaneous Remodeling Projects, Time and Materials
153-B Approve Presidential Search Activities

113-P Approve/Ratify Stipends for Classified and Unclassified Personnel
114-P Approve/Ratify Stipends for Academic Personnel
115-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2010
116-P Classified Management Professional Leave
117-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees