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 (Three Employees)

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

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES
Meeting No. 1, Regular Business Meeting, December 8, 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 AND RECOGNITIONS

a. BOARD OF TRUSTEES

b. SUPERINTENDENT/PRESIDENT
   1. Trustee Mann, President of the CCCT Recognition

c. SHARED GOVERNANCE REPRESENTATIVES

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

G. RECEIPT OF 2009-2010 DISTRICT FINANCIAL AUDIT: DISCUSSION WITH POSSIBLE ACTION
H. SECOND QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE RECOMMENDATION

I. TRANSFER REPORT: PRESENTATION

J. 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)

K. CCCT NOMINATIONS: DISCUSSION WITH POSSIBLE ACTION

L. FUTURE BOARD MEETING DATES

   Saturday, January 29, 2011 (Board retreat) – 8:30 a.m.
   Wednesday, February 2, 2011 (Regular Board Meeting) – 6:00 p.m.
   Thursday, February 17, 2011 (Study Session) – 6:00 p.m.

M. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

6-S Amendment to Consent Item 61-P, Approve/Ratify Stipends for Academic Personnel

13-I Approval of Instructional Trip for English 135, April 15-24, 2011
14-I Approve Career and Technical Education Activities
15-I Approve Stipends for Academic Personnel, Community Education Center
16-I Approve/Ratify Stipends for Academic Personnel, Career and Technical Education

79-B Approve Extended Learning Presenters
80-B Approve/Ratify/Renew Contracts
81-B Ratify Staff Development Activity
82-B Approve Professional Conference Attendance
83-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
84-B Reporting and Approval of Revolving Fund Reimbursement
85-B Budget Augmentation
86-B Withdrawn
87-B Increase Mileage Reimbursement Rate
88-B Approve Purchasing Transactions
89-B Authorization to Name the Court of Champions
90-B Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit

69-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2011
70-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2011
71-P Employment, Change of Status and Separation of Classified Employees
72-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
73-P Sabbatical Leaves, 2011-2012
74-P Employee Dismissal (3) – (CLOSED SESSION)