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 (Confidential, Management Association)  
Designated Negotiator: Mr. Engeldinger

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

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES  
Meeting No. 2, Regular Business Meeting, January 19, 2011

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  
   i. CCLC Legislative Conference

b. SUPERINTENDENT/PRESIDENT  
   i. Ujima

c. SHARED GOVERNANCE REPRESENTATIVES

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. PROGRESS REPORT: PUSD-PCC PATHWAYS AND COMMUNITY OUTREACH

H. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY COLLEGE FINANCIAL STATUS REPORT AND STATE BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION

I. COLLEGE COUNCIL REPORT
   a. Budget and Resource Allocation Committee
   b. Enrollment Management Committee
   c. Academic Calendar

J. CCCT NOMINATIONS: DISCUSSION WITH POSSIBLE ACTION

K. FUTURE BOARD MEETING DATES
   Thursday, February 17, 2011 (Study Session) – 7:00 p.m. - Jackie Robinson Center
   Wednesday, March 2, 2011 (Regular Board meeting) – 7:00 p.m.
   (closed session begins at 5:30 p.m.)
   Wednesday, March 16, 2011 (Study Session) – 7:00 p.m. – Crowell Library, San Marino

L. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

7-S Approval of Student Travel for Ujima Program, Philadelphia, PA, April 8-12, 2011
8-S Approval of Student Travel – PCC Cross Cultural Center, Mountain Center, CA, March 25-27, 2011
9-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, March 14, 2011
10-S Approval of Potential Commencement Speaker List – Commencement Speaker Selection Committee, Commencement Exercises, June 17, 2011

17-I Approval of Instructional Trip for Speech 5A and 5B, April 9-17, 2011
18-I Approval of Instructional Trip for Speech 5A and 5B, March 15-20, 2011
19-I Approve Career and Technical Education Activity
20-I Approve/Ratify Stipends for Academic Personnel, Mathematics
21-I Approve Stipends for Academic Personnel, Natural Sciences
22-I Approve/Ratify Stipends for Academic Personnel, Teaching and Learning Center
23-I Approve/Ratify Stipends for Academic Personnel, Basic Skills Initiative
24-I Approve/Ratify Stipends for Academic Personnel, Distance Education
25-I Approve/Ratify Stipends for Academic Personnel, Social Sciences
26-I Approve/Ratify Stipends for Classified and Unclassified Personnel, Kinesiology, Athletics and Health Division
27-I Approve/Ratify Stipends for Classified Personnel, Natural Sciences
28-I Approve Stipend for Academic Personnel, Community Education Center
29-I Salary Compensation Factors – Large Group Instruction
30-I Approve/Ratify Stipends for Classified Personnel, Career and Technical Education

91-B Approve Purchasing Transactions
92-B Approve/Ratify Contracts
93-B Approve Professional Conference Attendance
94-B Approve 2011-2012 Non-Resident Tuition Fee, Education Code Section 76140 and 76141
95-B Ratify Grant Application, Pasadena City College Talent Search

75-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2011
76-P Employment, Change of Status and Separation of Classified Employees
77-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
78-P Resolution No. 470: Agreement with Public Agency Retirement Services (PARS)
79-P Employee Discipline (1) – CLOSED SESSION