NOTICE OF BOARD OF TRUSTEES MEETING
Wednesday, February 2, 2011

5:30 P.M. CLOSED SESSION
7:00 P.M. OPEN SESSION

MEETING NO. 4

REGULAR BUSINESS MEETING

Creveling Lounge
Pasadena City College
1570 East Colorado Boulevard
Pasadena, California 91106

Enclosed is the Agenda for Meeting No. 4, a Regular Business Meeting. The Open Session will begin at 5:30 p.m. with the Call to Order, Roll Call and Public Comment on Closed Session Agenda Items. Closed Session will follow. Open Session will resume at 7:00 P.M. The Board will meet in Creveling Lounge at Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.
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

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-S</td>
<td>Approval of Student Travel for Ujima Program, Philadelphia, PA, April 8-12, 2011</td>
</tr>
<tr>
<td>8-S</td>
<td>Approval of Student Travel – PCC Cross Cultural Center, Mountain Center, CA, March 25-27, 2011</td>
</tr>
<tr>
<td>9-S</td>
<td>Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, March 14, 2011</td>
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<tr>
<td>10-S</td>
<td>Approval of Potential Commencement Speaker List – Commencement Speaker Selection Committee, Commencement Exercises, June 17, 2011</td>
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<tr>
<td>17-I</td>
<td>Approval of Instructional Trip for Speech 5A and 5B, April 9-17, 2011</td>
</tr>
<tr>
<td>18-I</td>
<td>Approval of Instructional Trip for Speech 5A and 5B, March 15-20, 2011</td>
</tr>
<tr>
<td>19-I</td>
<td>Approve Career and Technical Education Activity</td>
</tr>
<tr>
<td>20-I</td>
<td>Approve Ratify Stipends for Academic Personnel, Mathematics</td>
</tr>
<tr>
<td>21-I</td>
<td>Approve Stipends for Academic Personnel, Natural Sciences</td>
</tr>
<tr>
<td>22-I</td>
<td>Approve Ratify Stipends for Academic Personnel, Teaching and Learning Center</td>
</tr>
<tr>
<td>23-I</td>
<td>Approve Ratify Stipends for Academic Personnel, Basic Skills Initiative</td>
</tr>
<tr>
<td>24-I</td>
<td>Approve Ratify Stipends for Academic Personnel, Distance Education</td>
</tr>
<tr>
<td>25-I</td>
<td>Approve Ratify Stipends for Academic Personnel, Social Sciences</td>
</tr>
<tr>
<td>26-I</td>
<td>Approve Ratify Stipends for Classified and Unclassified Personnel, Kinesiology, Athletics and Health Division</td>
</tr>
<tr>
<td>27-I</td>
<td>Approve Ratify Stipends for Classified Personnel, Natural Sciences</td>
</tr>
<tr>
<td>28-I</td>
<td>Approve Stipend for Academic Personnel, Community Education Center</td>
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<tr>
<td>29-I</td>
<td>Salary Compensation Factors – Large Group Instruction</td>
</tr>
<tr>
<td>30-I</td>
<td>Approve Ratify Stipends for Classified Personnel, Career and Technical Education</td>
</tr>
<tr>
<td>91-B</td>
<td>Approve Purchasing Transactions</td>
</tr>
<tr>
<td>92-B</td>
<td>Approve Ratify Contracts</td>
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<tr>
<td>93-B</td>
<td>Approve Professional Conference Attendance</td>
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<tr>
<td>94-B</td>
<td>Approve 2011-2012 Non-Resident Tuition Fee, Education Code Section 76140 and 76141</td>
</tr>
<tr>
<td>95-B</td>
<td>Ratify Grant Application, Pasadena City College Talent Search</td>
</tr>
<tr>
<td>75-P</td>
<td>Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2011</td>
</tr>
<tr>
<td>76-P</td>
<td>Employment, Change of Status and Separation of Classified Employees</td>
</tr>
<tr>
<td>77-P</td>
<td>Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011</td>
</tr>
<tr>
<td>78-P</td>
<td>Resolution No. 470: Agreement with Public Agency Retirement Services (PARS)</td>
</tr>
<tr>
<td>79-P</td>
<td>Employee Discipline (1) – CLOSED SESSION</td>
</tr>
</tbody>
</table>
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 2 on Wednesday, January 19, 2011, in Creveling Lounge of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 5:34 p.m. by Mr. Thomson, President.

ROLL CALL

Trustees Present
Mr. William Thomson, President
Mr. Geoffrey L. Baum, Vice President
Mr. John Martin, Clerk
Ms. Berlinda Brown
Dr. Anthony Fellow
Ms. Linda Wah
Mr. Nolan Pack, Student Trustee

Trustee Excused
Dr. Jeanette Mann

Administrative Officers in Attendance
Dr. Richard van Pelt, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Stuart Wilcox, Interim Vice President, Student and Learning Services
Dr. Lisa Sugimoto, Interim Vice President, College Advancement
Mr. Lyle K. Engeldinger, Dean, Human Resources
Mrs. Elaine Chapman, Interim Dean, External Relations
Ms. Crystal A. Kollross, Interim Dean, Institutional Planning and Research
Mr. Robert Miller, Interim Dean, Educational Services

The Academic Senate was represented by Mr. Edward Martinez.
The Classified Senate was represented by Mr. John Lindemann.
The Associated Students Board was represented by Ms. Jamie Hammond
The Management Association was represented by Dr. David Douglass.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
Dr. Rocha announced that the first Closed Session item, Government Code §54957 Employee Discipline, Dismissal, Release (Three Employees), has been withdrawn.

There was no public comment on closed session items.
Mr. Thomson adjourned the Board to Closed Session at 5:37 p.m.

II. CLOSED SESSION

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

Mr. Thomson reconvened the Open Session at 7:11 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Ms. Brown led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

Meeting No. 1, Annual Organizational Meeting and Regular Business Meeting, December 8, 2010

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by five affirmative votes to approve the Minutes of Meeting No. 1, Annual Organizational Meeting and Regular Business Meeting, held on December 8, 2010. Mr. Martin abstained.

Advisory Vote: Aye

Consent Item 89-B, Authorization to Name the Court of Champions

Mr. Thomson announced that Consent Item 89-B, Authorization to Name the Court of Champions as the Dick Ratliff Court of Champions, would be taken out of order.

Bob Cheney, a member of the PCC Foundation, spoke on Consent Item 89-B.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to approve Consent Item 89-B, Authorization to Name the Court of Champions as the Dick Ratliff Court of Champions.

Advisory Vote: Aye

C. INTRODUCTIONS/ANNOUNCEMENTS

There were no introductions/announcements.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

E. REPORTS AND RECOGNITIONS

a. BOARD OF TRUSTEES

Ms. Berlinda Brown, Trustee
- Recognized Dr. Jacobs for her work on the Martin Luther King Jr. Day event at the Jackie Robinson Center last Monday and for keeping the students aware of the legacy of Dr. King.

Mr. Geoffrey Baum, Trustee
- Attended the Board of Governors (BOG) meeting last week: discussed news from the Governor’s office on the state budget -- Governor is proposing a $500 million cut to the community college system budget; proposed setting a
Meeting No. 2
January 19, 2011

prerequisite policy with changes; foundations are partnering with the state-wide effort on April 17, 2011 to recreate the Hands Across California's Community Colleges; final push to raise the resources that are part of the Osher challenge grant (hopes that PCC will be an active participant in the state-wide demonstration of support for the community colleges); adopted a state and federal legislative program that the BOG is hoping can be passed that will provide for the backfill of property tax revenues that have traditionally been cut from community colleges; appointed a state-wide task force on student success to address some of the issues that have been raised in legislation to help more students across the finish line -- a member of the task force is Dr. Mann who will be representing the Community College League of California.

Mr. William Thomson, Trustee
• Reported that in the December 2010 publication from the Pasadena Water & Power Department, the customer spotlight is on PCC and the national award received for sustainability efforts during the American College and University Presidents' Climate Commitment Leadership Summit in Denver, Colorado held on October 12, 2010.

b. SUPERINTENDENT/PRESIDENT
• Announced that there will be a recognition at a later meeting of Dr. Mann who has been elected president of the California Community College Trustees. Dr. Mann is presently attending the state-wide task force on student success.
• Recognized Dr. Jacobs for the wonderful event on Martin Luther King Jr. Day at the Jackie Robinson Center, as well as the Ujima students and Chiara Thomas, Counselor.
• Stated that we are all aware and concerned about the recent events in Tucson that involved the shootings and our thoughts and prayers go out to the victims. A group has been convened, chaired by Dr. Wilcox, to begin an assessment of the procedures to identify students who may be in turmoil and may require some assistance. A report will be brought to the Board as to what is being done to identify the students to ensure the utmost security and safety of the campus.

Mr. Thomson added that Dr. Mann officially takes office in Monterey in May 2011 and hoped that we could arrange to be there to help with the celebration and provide some special recognition to Dr. Mann for her hard work and the tremendous task she will be undertaking as the leader of the California Community College Trustees.

c. SHARED GOVERNANCE REPRESENTATIVES

Mr. Edward Martinez, Academic Senate
• Distributed the Senate Rostrum, the publication of the state-wide Academic Senate. The Academic Senate has appointed representatives to two new shared governance campus wide committees: the Enrollment Management Committee and the Budget and Resource Allocation Committee. Have received word on the proposed Title 5 changes on course prerequisites and are waiting to see what action will be taken by the Board of Governors. By tomorrow a rank order list of recommendations for faculty hiring positions will be forwarded to Dr. Rocha.

Mr. John Lindemann, Classified Senate
• Reported the Classified Senate met for its regular business meeting today.

Mr. David Douglass, Management Association
• Announced that the Management Association winter meeting will be held next Monday. Management Association is in the middle of a transformative professional learning opportunity – the leadership journey.
Mrs. Elaine Chapman, Interim Dean, External Relations
- Notified by the executive director of the National Council for Marketing and Public Relations that PCC’s entries in Banners and Outdoor and in Media Social Marketing will be receiving awards this year. Congratulations to the public relations team and to Juan Gutierrez, Director, Public Relations, for an outstanding job.

Dr. Lisa Sugimoto, Interim Vice President, College Advancement
- Announced the launch of the Raise Your Hand for PCC campaign which began on January 1, 2011; the campaign will be integrated into Hands Across California as part of the Osher challenge and will also be part of the PCC Foundation’s annual fund campaign. A sizeable bequest was received from the Westerbeck Trust.

F. APPROVAL OF CONSENT ITEMS
A revised list of Consent Items was distributed with Consent Item 74-P withdrawn.

MOTION: ON MOTION OF Dr. Fellow and seconded by Ms. Brown, the Board voted by a unanimous vote of the six members present to approve Consent Items 6-S; 13-I through 16-I; 79-B through 88-B; and 69-P through 72-P; with 90-B (Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit) and 73-P (Sabbatical Leaves, 2011-2012) withdrawn for separate votes.

Advisory Vote: Aye

Consent Item 73-P: Sabbatical Leaves, 2011-2012
Mr. Baum pointed out that this year a full complement of sabbatical leaves was granted to faculty due to the careful management of the resources of the District. This demonstrates that the Board is willing to invest in the professional development of the faculty.

MOTION: ON MOTION OF Mr. Baum and seconded by Ms. Brown, the Board voted by a unanimous vote of the six members present to approve Consent Item 73-P, Sabbatical Leaves, 2011-2012.

Advisory Vote: Aye

Consent Item 90-B: Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit
Mr. Thomson requested a brief overview. Dr. van Pelt stated that we are asking for authorization to enter into agreement with LACMTA and Foothill. This program started last spring when we sold about 1,030 passes for just MTA. We sold 2,224 passes in the fall which included Foothill as well which meant that students with a single pass could use the entire network of both systems. The cost was significantly subsidized through parking revenues. 50% of the base subsidy was picked up by the student activity fee. We are asking to continue the program. 23% of full time students have bought a pass. The past semester we have had zero complaints about parking from students, staff and visitors. This also helps us out coming into construction because we will have to take some of the parking off-line. It is also in keeping with our goals of sustainability by reducing the number of single-driver vehicles on the road. The past semester cost the District $32,000 which was picked up by the student activity fee. There has been a decline in the number of semester passes sold for parking. Dr. van Pelt estimated that the total cost to the District of the program for last semester would have been close to $150,000. That expense, Dr. Rocha explained, is not from the general fund but is funded by parking revenue. Nolan Pack stated he
was thrilled that we can continue to offer this program to students which is a testament to the fiscal responsibility of PCC. Mr. Baum asked what it would take to implement this program at the time of registration. Dr. van Pelt replied we need a longer relationship with MTA and there are some technical hurdles to overcome. MTA is aiming for a fully magnetic card with a picture on it to help with their data retrieval. Upon registration the students will be presented with a screen where they can get a semester pass and/or an I-PASS. Dr. van Pelt said we have been saving money in the parking program for a closed circuit television system which is currently being installed. We will thus experience a drop in demand for the parking funds at which time we can cover the expense of the I-PASS.

MOTION: ON MOTION OF Mr. Pack and seconded by Ms. Wah, the Board voted by a unanimous vote of the six members present to approve Consent Item 90-B, Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit. Advisory Vote: Aye

G. RECEIPT OF 2009-2010 DISTRICT FINANCIAL AUDIT: DISCUSSION WITH POSSIBLE ACTION
Heidi White, CPA, Vavrinek Trine Day & Co, LLP, presented information on the 2009-2010 District financial audit.

Mr. Martin stated that at the Audit Committee’s meeting with the auditors, the auditors commented that Dr. van Pelt showed great passion and concern for the College that transcended an interim position. Mr. Martin recognized Dr. van Pelt’s financial management of the team and cooperation as well as Ms. Odessa Walker’s (Director, Fiscal Services) hard work. The Audit Committee always insists on time alone with the auditors and Mr. Martin said that everything heard about the entire PCC staff was overwhelmingly positive.

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Fellow, the Board voted by a unanimous vote of the six members present to receive the 2009-2010 District Financial Audit. Advisory Vote: Aye

H. SECOND QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE RECOMMENDATION
Dr. van Pelt presented a financial/budget report.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS
Sally Shu, PCC student, spoke on education.

I. TRANSFER REPORT: PRESENTATION
Ms. Dina Chase presented a transfer report.

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)
Mr. Thomson opened the hearing. Since no one wished to address the Board on the item, the hearing was closed.

K. CCCT NOMINATIONS: DISCUSSION WITH POSSIBLE ACTION
This item will be placed on the agenda for the February 2, 2011 Board of Trustees Meeting.
L. FUTURE BOARD MEETING DATES

Saturday, January 29, 2011 (Board retreat) – 8:30 a.m.
Wednesday, February 2, 2011 (Regular Board Meeting) – 7:00 p.m.
Thursday, February 17, 2011 (Study Session) – 7:00 p.m.

Dr. Rocha noted that closed sessions will begin at 5:30 p.m. from this point forward.
Dr. Fellow said the board meetings are welcome at Arcadia High School.
The February 17 study session meeting will be held at the Jackie Robinson Center.
There is a joint board meeting with PUSD proposed for March 15. Mr. Baum suggested a meeting with the PUSD board after their election cycle is completed.
The March 15 proposed meeting will be cancelled and the Board will convene on March 16 for the regular study session meeting.

M. FUTURE AGENDA ITEMS
Mr. Baum suggested an annual review of the student activity fee.

IV. ADJOURNMENT

Mr. Thomson adjourned Meeting No. 2 at 8:49 p.m.
MOTIONS CARRIED AT MEETING NO. 2 – January 19, 2011

1. Approval of the Minutes of Meeting No. 1, Annual Organizational Meeting and Regular Business Meeting, held on December 8, 2010.

2. Approval of Consent Item 89-B, Authorization to Name the Court of Champions as the Dick Ratliff Court of Champions.

3. Approval of Consent Items 6-S; 13-I through 16-I; 79-B through 88-B; and 69-P through 72-P; with 90-B (Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit) and 73-P (Sabbatical Leaves, 2011-2012) withdrawn for separate votes.


5. Approval of Consent Item 90-B, Authorization to Negotiate and Enter Into Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) & Foothill Transit.

6. Approval to receive the 2009-2010 District Financial Audit.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees
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

withdrawn Government Code §54957

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 (REVISED)

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

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
<table>
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<tr>
<th>SECOND QUARTERLY FINANCIAL STATUS REPORT</th>
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<tbody>
<tr>
<td>CCCT NOMINATIONS</td>
<td>TAB J</td>
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Board Agenda Item H: Authorization to Transmit Second Quarterly Financial Status Report

Board Meeting: February 2, 2011

Recommendation: It is recommended that the Board of Trustees, governing board of the Pasadena Area Community College District of Los Angeles County, California, authorize transmittal of the 2010-2011 Second Quarterly Financial Status Report to the Chancellor's Office, California Community Colleges, as required by AB2910.

Background: The Second Quarterly Financial Status Report contains no significant changes to the District's fiscal condition since the First Quarterly Report.

Submitted and Recommended by:

Interim Vice President, Administrative Services

Approved for Submission to the Board of Trustees by:

Superintendent/President
## Quarterly Financial Status Report

**District:** (770) PASADENA

### I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

#### A. Revenues:

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<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
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<tbody>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>121,675,684</td>
<td>122,927,825</td>
<td>121,283,834</td>
<td>119,710,811</td>
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<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>46,113</td>
<td>38,541</td>
<td>127,484</td>
<td>10,000</td>
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<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>121,721,797</td>
<td>122,966,366</td>
<td>121,411,318</td>
<td>119,720,811</td>
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#### B. Expenditures:

<table>
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<th>Line</th>
<th>Description</th>
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<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
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<tbody>
<tr>
<td>B.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>116,416,319</td>
<td>118,557,094</td>
<td>155,195,015</td>
<td>119,404,997</td>
</tr>
<tr>
<td>B.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>3,935,399</td>
<td>1,713,204</td>
<td>6,047,673</td>
<td>1,287,023</td>
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<tr>
<td>B.3</td>
<td>Total Unrestricted Expenditures (B.1 + B.2)</td>
<td>120,351,718</td>
<td>120,270,378</td>
<td>121,242,688</td>
<td>120,691,420</td>
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#### C. Revenues Over(Under) Expenditures (A.3 - B.3)

<table>
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<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
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<th>2010-2011</th>
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</thead>
<tbody>
<tr>
<td>C.1</td>
<td>1,370,079</td>
<td>2,095,908</td>
<td>206,030</td>
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</table>

#### D. Fund Balance, Beginning

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.1</td>
<td>Prior Year Adjustments = (-)</td>
<td>0</td>
<td>0</td>
<td>939,462</td>
<td>0</td>
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<tr>
<td>D.2</td>
<td>Adjusted Fund Balance, Beginning (D + D.1)</td>
<td>14,492,775</td>
<td>15,858,842</td>
<td>19,766,934</td>
<td>19,766,934</td>
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#### E. Fund Balance, Ending (C. + D.2)

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<tr>
<th>Line</th>
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<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.1</td>
<td>15,862,854</td>
<td>18,558,842</td>
<td>18,792,925</td>
<td>18,792,925</td>
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</table>

#### F. Percentage of GF Fund Balance to GF Expenditures (E.1 / B.3)

<table>
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<th>Line</th>
<th>Description</th>
<th>2007-08</th>
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<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>F.1</td>
<td>13.2%</td>
<td>15.4%</td>
<td>16.3%</td>
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### II. Annualized Attendance FTES:

<table>
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<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.1</td>
<td>Annualized FTES (excluding apprentice and non-resident)</td>
<td>22,759</td>
<td>24,055</td>
<td>23,422</td>
<td>23,422</td>
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### III. Total General Fund Cash Balance (Unrestricted and Restricted)

<table>
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<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>35,731,283</td>
<td>37,453,387</td>
<td>43,523,677</td>
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<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>0</td>
<td>10,064,947</td>
<td>0</td>
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<tr>
<td>H.3</td>
<td>Total Cash (H.1 + H.2)</td>
<td>35,731,283</td>
<td>47,518,334</td>
<td>43,523,677</td>
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### IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

#### I. Revenues:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>119,684,820</td>
<td>119,710,811</td>
<td>64,414,104</td>
<td>53.8%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>10,000</td>
<td>10,000</td>
<td>6,031</td>
<td>60.3%</td>
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<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>119,684,820</td>
<td>119,720,811</td>
<td>64,420,135</td>
<td>53.8%</td>
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</table>

#### J. Expenditures:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>119,406,997</td>
<td>119,406,997</td>
<td>46,227,869</td>
<td>38.7%</td>
</tr>
<tr>
<td>J.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>1,287,823</td>
<td>1,287,823</td>
<td>287,789</td>
<td>22.3%</td>
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<tr>
<td>J.3</td>
<td>Total Unrestricted Expenditures (J.1 + J.2)</td>
<td>120,694,820</td>
<td>120,694,820</td>
<td>48,515,658</td>
<td>38.5%</td>
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</table>

#### K. Revenues Over(Under) Expenditures (I.3 + J.3)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
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</thead>
<tbody>
<tr>
<td>K.1</td>
<td>-4,000,000</td>
<td>-974,009</td>
<td>17,904,477</td>
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</table>

#### L. Adjusted Fund Balance, Beginning

<table>
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<th>Description</th>
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<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
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</thead>
<tbody>
<tr>
<td>L.1</td>
<td>19,766,934</td>
<td>19,766,934</td>
<td>19,766,934</td>
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</table>

#### M. Percentage of GF Fund Balance to GF Expenditures (I.3 / J.3)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2007-08</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.1</td>
<td>15.5%</td>
<td>15.6%</td>
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https://misweb.cccco.edu/cc311q/view.aspx

1/24/2011
V. Has the district settled any employee contracts during this quarter? **NO**

<table>
<thead>
<tr>
<th>Contract Period Settled (Specify)</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
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<tbody>
<tr>
<td>YYYY-YY</td>
<td>Total Cost Increase</td>
<td>%*</td>
<td>Total Cost Increase</td>
<td>%*</td>
<td>Total Cost Increase</td>
</tr>
<tr>
<td>a. SALARIES:</td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1:</td>
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<tr>
<td>Year 2:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Year 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1:</td>
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<td></td>
</tr>
<tr>
<td>Year 2:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*As specified in Collective Bargaining Agreement or other Employment Contract*

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANs), issuance of COPs, etc.)? **NO**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? **NO**

This year? **NO**
Next year? **NO**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)
Your Quarterly Data is Certified for this quarter.

Chief Business Officer: Richard P. van Pelt
CBO Phone: 626-585-7748
CBO Signature:
Date Signed: 12/21/11

District Contact Person:
Name: Odessa Walker
Title: Director, Fiscal Services
Telephone: 626-585-7716
Fax: 626-585-7968
E-Mail: owalker@pasadena.edu

Chief Executive Officer Name: Marthe Rocha
CEO Signature:
Date Signed: 1/24/11

Electronic Cert Date: 01/24/2011
MONTH ENDING DECEMBER 31, 2010

AREA COMMUNITY

** REVENUES **

<table>
<thead>
<tr>
<th>OBJECT DESCRIPTION</th>
<th>BEGINNING BALANCE/ADJUSTED BUDGET</th>
<th>CURRENT TRANSACTIONS</th>
<th>YEAR-TO-DATE TRANSACTIONS</th>
<th>ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GLD127-02</td>
<td>6,868,357.97</td>
<td>27,229,651.38</td>
<td>.00</td>
<td>37,913,402.22</td>
<td></td>
<td></td>
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<tr>
<td>GLD127-02</td>
<td>259,795.38</td>
<td>259,795.38</td>
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<td>259,795.38</td>
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<tr>
<td>GLD127-02</td>
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<td>32,500.00</td>
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<tr>
<td>GLD127-02</td>
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<td>17,834,222.97</td>
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<td>50,401.77</td>
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<tr>
<td>GLD127-02</td>
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<td>9,582.67</td>
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<td>170,864.04</td>
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<tr>
<td>GLD127-02</td>
<td>1,873.33</td>
<td>6,508.13</td>
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<td>4,634.80</td>
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<tr>
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<td>33,367.87</td>
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<td>7,830.85</td>
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<td>.00</td>
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<tr>
<td>GLD127-02</td>
<td>796,137.00</td>
<td>749.36</td>
<td>13,944.93</td>
<td>810,081.93</td>
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<tr>
<td>TOTAL REVENUES</td>
<td>10,683,750.84</td>
<td>27,830,651.38</td>
<td>37,913,402.22</td>
<td>39,005,983.03</td>
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</tbody>
</table>

** LIABILITIES **

<table>
<thead>
<tr>
<th>OBJECT DESCRIPTION</th>
<th>BEGINNING BALANCE/ADJUSTED BUDGET</th>
<th>CURRENT TRANSACTIONS</th>
<th>YEAR-TO-DATE ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
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<tbody>
<tr>
<td>GLD127-02</td>
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<td>638,002.83</td>
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<tr>
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<td>730,145.00</td>
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<td>5,963,676.91</td>
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<td>1,536.87</td>
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<tr>
<td>TOTAL LIABILITIES</td>
<td>9,985,083.09</td>
<td>8,650,510.56</td>
<td>.00</td>
<td>1,334,572.53</td>
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</table>

** FUND BALANCE **

<table>
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<tr>
<th>OBJECT DESCRIPTION</th>
<th>BEGINNING BALANCE/ADJUSTED BUDGET</th>
<th>CURRENT TRANSACTIONS</th>
<th>YEAR-TO-DATE ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GLD127-02</td>
<td>19,766,934.01</td>
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<td>19,766,934.01</td>
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<td>TOTAL FUND BALANCE</td>
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<td>19,766,934.01</td>
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** REVENUES **

<table>
<thead>
<tr>
<th>OBJECT DESCRIPTION</th>
<th>BEGINNING BALANCE/ADJUSTED BUDGET</th>
<th>CURRENT TRANSACTIONS</th>
<th>YEAR-TO-DATE ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GLD127-02</td>
<td>316,728.00</td>
<td>17,483.43</td>
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<tr>
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<td>GLD127-02</td>
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<td>TOTAL REVENUES</td>
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** EXPENDITURES **

<table>
<thead>
<tr>
<th>OBJECT DESCRIPTION</th>
<th>BEGINNING BALANCE/ADJUSTED BUDGET</th>
<th>CURRENT ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GLD127-02</td>
<td>5,076,848.30</td>
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<td>GLD127-02</td>
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<td>GLD127-02</td>
<td>1,862,250.62</td>
<td>9,430,113.47</td>
<td>15,165,911.53</td>
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<tr>
<td>GLD127-02</td>
<td>190,536.65</td>
<td>649,919.30</td>
<td>1,259,461.01</td>
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<td>336,751.89</td>
<td>3,972,698.15</td>
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<tr>
<td>OBJECT DESCRIPTION</td>
<td>BEG BALANCE/ADJ. BUDGET</td>
<td>CURRENT TRANSACTIONS</td>
<td>YEAR-TO-DATE TRANSACTIONS</td>
<td>ENCUMBRANCES</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------</td>
<td>---------------------</td>
<td>---------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>127,437,745.00</td>
<td>9,420,952.00</td>
<td>46,515,658.49</td>
<td>36,251,685.84</td>
</tr>
</tbody>
</table>
# PASADENA AREA COMMUNITY COLLEGE DISTRICT
## FINANCIAL STATUS REPORT
### FISCAL YEAR 2010-11
#### FUND 03 GENERAL FUND, RESTRICTED

<table>
<thead>
<tr>
<th>OBJECT</th>
<th>DESCRIPTION</th>
<th>BEGIN DATE/ADJ. BUDGET</th>
<th>CURRENT TRANSACTIONS</th>
<th>YEAR-TO-DATE TRANSACTIONS</th>
<th>ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>** ASSETS **</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>911X</td>
<td>CASH IN COUNTY TREASURY</td>
<td>4,776,382.76</td>
<td>84,398.97</td>
<td>794,636.76</td>
<td>0.00</td>
<td>5,571,019.52</td>
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</tr>
<tr>
<td>912X</td>
<td>CASH IN BANK</td>
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<td>0.00</td>
<td>46,539.85</td>
<td>0.00</td>
<td>46,539.85</td>
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</tr>
<tr>
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<tr>
<td>922X</td>
<td>PREPAID ITEMS</td>
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<td>39,260.16</td>
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<td>0.00</td>
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<tr>
<td>** TOTAL ASSETS**</td>
<td></td>
<td>7,061,337.40</td>
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<td>1,339,811.90</td>
<td>0.00</td>
<td>5,721,525.50</td>
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<tr>
<td>** LIABILITIES **</td>
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<td></td>
</tr>
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<td>** REVENUES **</td>
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PASADENA AREA COMMUNITY COLLEGE DISTRICT
FINANCIAL STATUS REPORT
FISCAL YEAR 2010-11

FUND 04 GENERAL PD RESTRICTD TEMP LOAN
FOR MONTH ENDING DECEMBER 31, 2010

<table>
<thead>
<tr>
<th>OBJECT</th>
<th>DESCRIPTION</th>
<th>BRG BALANCE/ADJ. BUDGET</th>
<th>CURRENT TRANSACTIONS</th>
<th>YEAR-TO-DATE TRANSACTIONS</th>
<th>ENCUMBRANCES</th>
<th>ENDING BALANCE</th>
<th>PERCENT</th>
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<td>Revenue</td>
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<td>Actual to Date</td>
<td>$ Variance</td>
<td>% Variance</td>
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<td>$388,289</td>
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<td>$15,103,381</td>
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<tr>
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<td>$35,941,544</td>
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</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Adopted Budget</th>
<th>Budget Adjustments</th>
<th>Revised Budget</th>
<th>Actual to Date</th>
<th>$ Variance</th>
<th>% Variance</th>
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<td>$28,748,927</td>
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<td>$20,682,840</td>
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<td>$120,694,820</td>
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<tr>
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<td>38,332</td>
<td>$13,230,329</td>
<td>$5,050,927</td>
<td>$(8,179,402)</td>
<td>-62%</td>
</tr>
<tr>
<td>Other</td>
<td>$2,147,447</td>
<td>3,610</td>
<td>$2,151,057</td>
<td>$874,049</td>
<td>$(1,277,008)</td>
<td>-59%</td>
</tr>
<tr>
<td>Total Employee Benefits</td>
<td>$24,595,252</td>
<td>-</td>
<td>$24,595,252</td>
<td>$9,430,114</td>
<td>$(15,165,111)</td>
<td>-62%</td>
</tr>
<tr>
<td>Supplies</td>
<td>$2,229,047</td>
<td>-</td>
<td>$2,229,047</td>
<td>$649,919</td>
<td>$(1,579,128)</td>
<td>-71%</td>
</tr>
<tr>
<td>Services</td>
<td>$9,553,191</td>
<td>-</td>
<td>$9,553,191</td>
<td>$3,572,698</td>
<td>$(5,980,493)</td>
<td>-63%</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$428,095</td>
<td>-</td>
<td>$428,095</td>
<td>$110,478</td>
<td>$(317,617)</td>
<td>-74%</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>$1,287,823</td>
<td>-</td>
<td>$1,287,823</td>
<td>$287,789</td>
<td>$(1,000,034)</td>
<td>-78%</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$120,694,820</td>
<td>-</td>
<td>$120,694,820</td>
<td>$46,515,658</td>
<td>$(74,179,162)</td>
<td>-61%</td>
</tr>
</tbody>
</table>

| Net Operating Surplus (Deficit) | $1,000,000 | $25,991 | $(674,009) | $17,904,477 | $18,378,486 | - |
Date: December 8, 2010
To: California Community College Trustees
    California Community College Chancellors/Superintendents
From: Scott Lay
Subject: CCCT Board Election - 2011

The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members.

From January 1 through February 15, nominations for membership on the CCCT board will be accepted in the League office. Nominations are to be made by a member district board of trustees; and each district may nominate only members of its board.

Each nominee must be a local community college district trustee, other than the student trustee, and must have consented to be nominated. Only one trustee per district may serve on the board.

An official Biographical Sketch Form and Statement of Candidacy must accompany the Nominating Ballot mailed to the League office, and please use only these forms. Nomination materials should be sent by certified mail – return receipt requested. Faxed materials will not be accepted due to the quality of transmission.

The election of members of the CCCT board will take place between March 10 and April 25. Each member district board of trustees will have one vote for each vacancy on the CCCT board. Eight persons will be elected to the board this year. Five incumbents (elected and appointed) are eligible to run for re-election. In accordance with the CCCT Board Governing Policies, as adopted by the board at its June 2008 meeting, “CCCT Board members shall be elected by the institutional member governing boards for alternate three-year terms. No CCCT Board member shall serve more than three (3) terms consecutively.”

Election results will be announced at the CCCT annual conference. The newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 1, 2011.

If you have any questions about the CCCT board election process, please call the League office.

Attachments: (mailed only to CCC Chancellors/Superintendents c/o Board Assistants)
- Official Nominating Form
- Official Biographical Sketch Form
- Official Statement of Candidacy
- CCCT Board Terms of Office
- CCCT Board Roster
CCCT Board Nomination Form

Must be returned to the League office postmarked no later than February 15, 2011, along with the statement of candidacy and biographic sketch form. Faxed material will not be accepted.

Community College League of California
2017 "O" Street
Sacramento, CA 95811

The governing board of the ________________ Community College District nominates ________________ to be a candidate for the CCCT Board.

This nominee is a member of the ________________ Community College District governing board, which is a member in good standing of the Community College League of California. The nominee has been contacted and has given permission to be placed into nomination. Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

__________________________________
Signature of Clerk or Secretary of Governing Board
CCCT BOARD
BIOGRAPHIC SKETCH FORM

Must be returned to the League office postmarked no later than February 15, 2011, along with the nominating ballot and statement of candidacy. Faxed material will not be accepted.

PERSONAL
Name: ___________________________ Date: ___________________________
Address: ___________________________________________________________
City: ___________________________ Zip: ___________________________
Phone: ___________________________ ___________________________ (home) (office)
E-Mail: ___________________________________________________________

EDUCATION
Certificates/Degrees: _______________________________________________
_________________________________________________________________
_________________________________________________________________

PROFESSIONAL EXPERIENCE
Present Occupation: _________________________________________________
_________________________________________________________________
Other: ___________________________________________________________
_________________________________________________________________
_________________________________________________________________

COMMUNITY COLLEGE ACTIVITIES
College District Where Board Member: _________________________________
Years of Service on Local Board: _________________________________
Offices and Committee Memberships Held on Local Board: ___________________________
_________________________________________________________________
_________________________________________________________________
State Activities (CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc) ___________________________
_________________________________________________________________
_________________________________________________________________
Page 1 of 2
National Activities (ACCT and other organizations, boards, committees, etc.): 

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

CIVIC AND COMMUNITY ACTIVITIES

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

OTHER

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
CCCT BOARD
STATEMENT OF CANDIDACY

Must be returned to the League office postmarked no later than February 15, 2011 along with the nominating ballot and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME: ____________________________ DATE: __________________________

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? (50 words or less; any portion of the statement beyond this limit will not be included.)

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
<table>
<thead>
<tr>
<th>Election</th>
<th>Group</th>
<th>Seat</th>
<th>First Elected/Appointed</th>
<th>Next Election</th>
<th>Terms Left for Incumbent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 I.</td>
<td>*Albiani</td>
<td></td>
<td>2000</td>
<td>2011</td>
<td>0</td>
</tr>
<tr>
<td>2011 I.</td>
<td>Casas Frier</td>
<td></td>
<td>2010</td>
<td>2011</td>
<td>2</td>
</tr>
<tr>
<td>2011 I.</td>
<td>Figueroa</td>
<td></td>
<td>2007</td>
<td>2011</td>
<td>1</td>
</tr>
<tr>
<td>2011 I.</td>
<td>Gomez</td>
<td></td>
<td>2010</td>
<td>2011</td>
<td>2</td>
</tr>
<tr>
<td>2011 I.</td>
<td>McMillin</td>
<td></td>
<td>2008</td>
<td>2011</td>
<td>1</td>
</tr>
<tr>
<td>2011 I.</td>
<td>*Mercer</td>
<td></td>
<td>2002</td>
<td>2011</td>
<td>0</td>
</tr>
<tr>
<td>2011 I.</td>
<td>Ortell</td>
<td></td>
<td>2004</td>
<td>2011</td>
<td>1</td>
</tr>
<tr>
<td>2011 I.</td>
<td>*Villegas</td>
<td></td>
<td>2000</td>
<td>2011</td>
<td>0</td>
</tr>
<tr>
<td>2012 II.</td>
<td>Chaniot</td>
<td></td>
<td>2009</td>
<td>2012</td>
<td>2</td>
</tr>
<tr>
<td>2012 II.</td>
<td>Jones</td>
<td></td>
<td>2008</td>
<td>2012</td>
<td>1</td>
</tr>
<tr>
<td>2012 II.</td>
<td>*Mann</td>
<td></td>
<td>2005</td>
<td>2012</td>
<td>0</td>
</tr>
<tr>
<td>2012 II.</td>
<td>Ontiveros</td>
<td></td>
<td>2008</td>
<td>2012</td>
<td>1</td>
</tr>
<tr>
<td>2012 II.</td>
<td>Otto</td>
<td></td>
<td>2009</td>
<td>2012</td>
<td>2</td>
</tr>
<tr>
<td>2012 II.</td>
<td>Stampolis</td>
<td></td>
<td>2009</td>
<td>2012</td>
<td>2</td>
</tr>
<tr>
<td>2012 II.</td>
<td>Zableckis</td>
<td></td>
<td>2009</td>
<td>2012</td>
<td>2</td>
</tr>
<tr>
<td>2013 III.</td>
<td>Barreras</td>
<td></td>
<td>2006</td>
<td>2013</td>
<td>1</td>
</tr>
<tr>
<td>2013 III.</td>
<td>Gulassa</td>
<td></td>
<td>2010</td>
<td>2013</td>
<td>2</td>
</tr>
<tr>
<td>2013 III.</td>
<td>Hart</td>
<td></td>
<td>2010</td>
<td>2013</td>
<td>2</td>
</tr>
<tr>
<td>2013 III.</td>
<td>Jaffe</td>
<td></td>
<td>2009</td>
<td>2013</td>
<td>1</td>
</tr>
<tr>
<td>2013 III.</td>
<td>Kinsman</td>
<td></td>
<td>2010</td>
<td>2013</td>
<td>2</td>
</tr>
<tr>
<td>2013 III.</td>
<td>*Singer</td>
<td></td>
<td>2004</td>
<td>2013</td>
<td>0</td>
</tr>
</tbody>
</table>

* Board member is unable to seek reelection due to three-term limit.
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PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel for Ujima Program
Philadelphia, PA April 8 – April 12, 2011

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following event:

GROUP: Ujima Program
NUMBER: 8 (6 Students and 2 Advisors)
DATE(S): Friday, April 8, 2011 through Tuesday, April 12, 2011
TIME(S): Depart Friday, April 8, 2011 at approximately 7:00 p.m.
Return Tuesday, April 12, 2011 at approximately 11:00 p.m.
DESTINATION(S): Philadelphia, PA
EVENT(S): A Dream Deferred Conference and College Tours
TRANSPORTATION: Airfare (LAX to Philadelphia), ground transportation (rental)
ADVISOR(S): Chiara Thomas, Gabriella Pina
NOT TO EXCEED: $15,000.00
EMP: A, A2, A3, B, B1.1, E, E1

FISCAL IMPLICATIONS: The costs associated with this trip are funded by the 2010-2011 Student Services Fund Board of Directors Annual Budget line-item ($1,025.00) and the Ujima Program (01-5250-2300-2900) ($13,975.00). Cost categories and amounts include: airfare, transportation, lodging, meals, African-American History Museum, Mutter Museum, and Belmont Mansion Tours, and Conference fee - A Dream Deferred.

BACKGROUND: The Ujima Coordinator was selected to present at this national conference. In addition, this trip will provide eligible Ujima students with the opportunity to familiarize themselves with Historically Black Colleges and Universities (HBCU’s). This academic excursion will serve to empower student leaders of African ancestry to better understand the world of academia and collegiality. In line with the Pasadena City College mission, vision and institutional core values, the Ujima Program College Tour supports student success, academic self-efficacy, and personal development. Also, participation in the Ujima College Tour allows students to develop their own commitment to integrity, diversity and lifelong learning.

Submitted by:

[Signature]
Associate Dean,
Counseling and Student Success Services

Recommended for Approval:

[Signature]
Interim Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Cross-Cultural Center
Mountain Center, CA March 25-27, 2011

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

<table>
<thead>
<tr>
<th>GROUP</th>
<th>PCC Cross-Cultural Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>NUMBER</td>
<td>50 (45 Students, 5 Advisors)</td>
</tr>
<tr>
<td>DATES</td>
<td>March 25-27, 2011</td>
</tr>
<tr>
<td>TIMES</td>
<td>Various</td>
</tr>
<tr>
<td>DESTINATION</td>
<td>Massey Training Center Mountain Center, CA</td>
</tr>
<tr>
<td>EVENT</td>
<td>Annual Cross-Cultural Center Retreat</td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>District-arranged vehicles</td>
</tr>
<tr>
<td>ADVISOR(S)</td>
<td>Office of Students Affairs Staff</td>
</tr>
<tr>
<td>NOT TO EXCEED</td>
<td>$11,412.00</td>
</tr>
<tr>
<td>EMP</td>
<td>A, A3, E, and E5</td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: The costs associated with this trip are provided in the 2010-2011 Student Service Fund Annual Budget. Cost categories and amounts include: lodging, transportation, facilitators and food.

BACKGROUND: This activity involves students participating in the annual college-wide Cross-Cultural Student Development Retreat. The focus of the retreat is to teach students awareness of ones' own assumptions, biases, and values; to gain an understanding of the worldviews held by others; to provide information about various cultural groups; and to develop appropriate intervention strategies and techniques. Students participate in workshops addressing group dynamics, leadership development, ethics, diversity, personal communication and goal setting. These activities will enhance the leadership and communication skills of the participating students and support the Student Learning Outcomes (SLOs) of the Office of Student Affairs.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Interim Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel - ASPCC Lobby Committee
Sacramento, CA March 14, 2011

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: Associated Students of Pasadena City College (ASPCC) Lobby Committee
NUMBER: 55 (50 Students and 5 Advisors)
DATE(S): March 14, 2011
TIME(S): Various
DESTINATION(S): State Capitol Building
Sacramento, CA
EVENT: Sacramento Lobby Day
TRANSPORTATION: Air and shuttle
ADVISOR(S): Office of Student Affairs Staff
NOT TO EXCEED: $16,850.00
EMP: A, A1, A2, I, and I10

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2010-2011 Associated Students Lobby Fee Fund. Cost categories and amounts include: Airfare, meals, ground transportation, and supplies.

BACKGROUND: This activity involves travel for lobbying on state legislative matters as identified by the Associated Students of Pasadena City College Lobby Committee. The students will participate in the Student Senate for California Community College Annual “March in March,” a student advocacy event. Community College students from around California will join with other college students on the steps of the state Capitol in support of higher education in California.

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:
Interim Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
CONSENT ITEM TITLE:  
Approval of Potential Commencement Speaker List -  
Commencement Speaker Selection Committee  
Commencement Exercises  June 17, 2011

Board Meeting Date:  February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following list of individuals to deliver the address at the 86th annual commencement exercises in June:

President of the United States of America  
Governor of the state of California  
Sherman Alexie  
Glenn Beck  
Gregory Boyle  
Sal Castro  
Daniel Castro  
Judy Chu  
Michael Cooper  
Ramon Cortalès  
Moctesuma Esparza  
Huell Howser  
Carol Liu  
Sandra Tsing Loh  
Steve Lopez  

Greg Mortenson  
Gavin Newsome  
Lisa Nichols  
Michelle Obama  
Stephan Pastis  
Mark Rocha  
Adam Schiff  
Jack Scott  
Hilda Solis  
Sonia Sotomayor  
Hal Sparks  
Arnold Schwarzenegger  
Luis Urrea  
Betty White  
Oprah Winfrey

FISCAL IMPLICATIONS: Funds for this purpose are provided by the 2010-2011 Student Service Fund Board of Directors Annual Budget. Cost category and amount include: $3,000.00, honorarium.

BACKGROUND: The list of possible commencement speakers were identified and recommended by the Commencement Speaker Selection Committee. The Committee's membership consists of duly appointed student, faculty, staff and administrative representatives. EMP: E, E1

Submitted by:  
Assistant Dean, Student Affairs

Recommended for Approval:  
Interim Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:  
Superintendent/President
Pasadena City College: 2011 Commencement Speaker Recommendations

President of the United States of America
Barack Obama is the 44th and current President of the United States. He is the first African American to hold the office. Obama previously served as the junior United States Senator from Illinois, from January 2005 until he resigned after his election to the presidency in November 2008. Obama is a graduate of Columbia University and Harvard Law School, where he was the president of the Harvard Law Review. He was a community organizer in Chicago before earning his law degree. He worked as a civil rights attorney in Chicago and taught constitutional law at the University of Chicago Law School from 1992 to 2004. Obama served three terms in the Illinois Senate from 1997 to 2004. Following an unsuccessful bid for a seat in the U.S. House of Representatives in 2000, he ran for United States Senate in 2004. During the campaign, several events brought him to national attention, such as his victory in the March 2004 Democratic primary election for the United States Senator from Illinois as well as his prime-time televised keynote address at the Democratic National Convention in July 2004. He won election to the U.S. Senate in November 2004. Obama's presidential campaign began in February 2007, and after a close campaign in the 2008 Democratic Party presidential primaries against Hillary Rodham Clinton, he won his party's nomination. In the 2008 general election, he defeated Republican nominee John McCain and was inaugurated as president on January 20, 2009. Obama is also the 2009 Nobel Peace Prize laureate.

Governor of the state of California
Jerry Brown is an American politician, and the 39th and current Governor of the state of California. He previously served as Attorney General of California, Mayor of Oakland and two terms as the state's 34th Governor, from 1975 to 1983. At the time of his election to a third, non-consecutive term as governor, on November 2, 2010, Brown was serving as the 31st Attorney General of California, an elected position. Brown was formally inaugurated as governor on January 3, 2011, the 28th anniversary of the end of his last term. During his first term (as California's 34th Governor), he was the sixth-youngest Governor of that state. Upon his inauguration as California's 39th Governor, he became its oldest serving governor. At the age of 72, Brown is also the oldest currently serving governor in the United States. Both before and after his first two terms as governor, Brown was elected to a number of state, local and party offices, including the Los Angeles Community College District Board of Trustees (1969–1971), California Secretary of State (1971–1975), chairman of the California Democratic Party (1989–1991), Mayor of Oakland (1999–2007), and California Attorney General (2007–2011). Brown sought the Democratic nominations for President of the United States in 1976, 1980, and 1992, as well as the United States Senate in 1982 but was unsuccessful in these attempts.

Alexie, Sherman
is an American writer, poet, filmmaker, and occasional comedian. Much of his writing draws on his experiences as a modern Native American. Alexie's best known works include The Lone Ranger and Tonto Fistfight in Heaven, Smoke Signals, and The Absolutely True Diary of a Part-Time Indian. He lives in Seattle, Washington. Alexie's stories have been included in several prestigious short story anthologies, including The Best American Short Stories 2004, edited by Lorrie Moore; and Pushcart Prize XXIX of the Small Presses. Alexie also served as the guest editor for the winter 2000-01 issue of Ploughshares. Alexie's book, Flight was published in April 2007. His most recently published book, the young adult novel The Absolutely True Diary of a Part-Time Indian won the selection for the National Book Award in the young people's literature category.

Beck, Glenn
is an American radio and television host, author, conservative political commentator, and entrepreneur. He is the host of The Glenn Beck Program, a nationally-syndicated talk-radio show that airs throughout the United States on Premiere Radio Networks. Beck is also the host of a self-titled cable-news show on Fox News Channel. As an author, Beck has gained success with five #1 New York Times-bestselling books. He has become a well-known public figure, whose provocative views have afforded him media recognition and popularity, along with controversy and criticism. Beck is also the founder and CEO of Mercury Radio Arts, a multi-media production company through which he produces content for radio, television, publishing, the stage, and the Internet.

Boyle, (Father) Gregory
was ordained a Jesuit priest in 1982. He received his Master of Divinity from the Weston School of Theology; and a Sacred Theology Masters degree from the Jesuit School of Theology. In 1988, Father Boyle began what would become Homeboy Industries, now located in downtown Los Angeles. Fr. Greg received the California Peace Prize.

Source: www.Wikipedia.com
the "Humanitarian of the Year" Award from *Bon Appétit*; the Caring Institute's 2007 Most Caring People Award; and received the 2008 Civic Medal of Honor from the Los Angeles Chamber of Commerce. Since 1986, Father Gregory has been the pastor of Dolores Mission in the Boyle Heights neighborhood of Los Angeles. The church sits between two large public housing projects, Pico Gardens and Aliso Village, known for decades as the gang capital of the world. There are 1,100 gangs encompassing 86,000 members in Los Angeles, and Boyle Heights has the highest concentration of murderous gang activity in the city. Since Father Greg—also known affectionately as G-dog, started Homeboy Industries nearly twenty years ago, it has served members of more than half of the gangs in Los Angeles. In Homeboy Industries' various businesses—baking, silk-screening, landscaping—gang affiliations are left outside as young people work together, side by side, learning the mutual respect that comes from building something together.

**Castro, Sal**

is an American educator and activist. He is most well-known for his role in the 1968 East Los Angeles high school walkouts, a series of protests against unequal conditions in Los Angeles Unified School District (LAUSD) schools. Although he has retired, he continues to lecture about his experiences and the importance of education, especially for Mexican Americans.

**Castro, Daniel**

is a community college instructor and advocate of higher education. Donning the on-air personality of Sancho, a cool-talking, joke-telling hip cat, for many years he hosted the weekly "Sancho Show," on radio station KPCC. The program showcased Chicano music "over the airwaves of Aztlan." Besides "The Sancho Show," Dr. Castro has also created the Quetzalcoatl Memorial Scholarship Fund.

**Chu, Judy**

is the United States Representative for California's 32nd congressional district, and the first Chinese American woman ever elected to the U.S. Congress. A member of the Democratic Party, she was previously Vice Chair (and a past Chair) of the California Board of Equalization, representing the 4th District. She had also served on the Garvey Unified School District Board of Education, the Monterey Park City Council with terms as Mayor and the California State Assembly. Chu ran in the 32nd congressional district special election for the seat that was vacated by Hilda Solis after she was confirmed as Barack Obama's U.S. Secretary of Labor in 2009. Chu was the top candidate running in the special election on May 19, 2009. She defeated Republican candidate Betty Tom Chu and Libertarian candidate Christopher Agrella in a runoff election on July 14, 2009.

**Cooper, Michael**

is a retired American professional basketball player, and currently the head coach of the NCAA's USC Women of Troy basketball team. He is a former NBA player who spent his entire career with the Los Angeles Lakers, and has coached in both the NBA and the WNBA. He attended Pasadena City College before transferring to the University of New Mexico Lobos for two seasons, 1976-78. There, Cooper was named first team All Western Athletic Conference. His senior season the Lobos won the WAC title, with Cooper averaging 16.3 points, 5.7 rebounds and 4.2 assists per game.

**Cortines, Ramon**

is an American educator who is the Superintendent of the Los Angeles Unified School District in Los Angeles, California. He briefly served as Superintendent of Schools in LA in 2000 and has headed a total of five school districts nationally. Cortines is a former Superintendent of Schools in the California cities of San Francisco, San Jose and Pasadena, along with being a former New York City Schools Chancellor. He was appointed to lead the New York City Schools in September 1993 by the former New York City Board of Education, serving during the last months of the administration of Mayor David Dinkins and during the first years of the administration of Mayor Rudy Giuliani. Following his tenure in New York, Cortines served as a Senior Advisor to the U.S. Secretary of Education during the tenure of former Education Secretary Richard Riley. Cortines served as LA's interim Superintendent for several months in 2000, before former Colorado Gov. Roy Romer.

Source: www.Wikipedia.com
Esparza, Moctesuma
is an American film producer and the CEO of Maya Cinemas, a theater chain catering to the United States Latino audience. He is also a partner of Robert Katz in the company Esparza/Katz Productions. He is "an outspoken promoter of Latino films" and many of his films focus on Chicano themes. He has produced over twenty films, several of them for television, and has won over 100 awards. A participant in the 1960s-era movement for the civil rights and equality of Mexican-Americans, Esparza remains committed to public service, donating his time to educational, cultural, and professional organizations, especially those that aim to educate Latinos in the business of media production.

Howser, Huell
is an American television personality best known for California's Gold, his travel show for PBS affiliate KCET. California's Gold highlights small towns, landmarks, events or places of interest throughout California which are not well known to the general public, and Howser conducting informal interviews with the locals. Howser received his first name from a conjunction of his parents' names, Harold and Jewell, as revealed in the California's Gold episode "Smartsville". He also produces derived shows including California's Golden Parks, California's Water, Visiting... with Huell Howser, Our Neighborhoods, The Bench, Road Trip, and various specials.

Liu, Carol
is a Democratic politician in the state of California who served in the State Assembly from 2000-2006. Liu was successfully elected to succeed Jack Scott in 2008 to gain entrance to the California State Senate. Liu was born in 1941 in Berkeley, CA. After receiving her bachelor of arts degree from San Jose State University and her teaching credentials from UC Berkeley, Liu taught junior high and senior high school-level history in the San Francisco Bay Area cities of Richmond, CA and El Cerrito, CA from 1964 until 1978. She also served as Executive Director of the Richmond Federation of Teachers from 1975-1978. Liu served as a school administrator from 1978 until 1984. Prior to serving in the Assembly, Liu served on the city council of La Canada Flintridge from 1992 until 2000.

Tsing Loh, Sandra
is a Los Angeles, California-based writer, actress, performance-artist, pop-culture analyst, and radio commentator. Loh is the author of several books, including the semi-autobiographical A Year in Van Nuys. She has also written reviews of books about parenting, feminism, and several other topics for The Atlantic, where she is a regular contributor. Loh appeared in yet another one-woman show, "Mother on Fire," at the 24th Street Theatre in Los Angeles between October 2005 and March 2006. She made a brief cameo appearance in the 2006 film Unaccompanied Minors. She is featured in the book Part Asian, 100% Hapa by artist Kip Fulbeck. She currently produces an NPR segment entitled The Loh-Down on Science. She is a regular commentator on NPR's Morning Edition, PRI's This American Life, and other public radio programs.

Lopez, Steve
is an American journalist who has been a columnist for The Los Angeles Times since 2001. He is the son of Spanish and Italian immigrants. Lopez is a native Californian and attended San Jose State University. He has been on staff at Time Inc. and written for Time, Life, Entertainment Weekly and Sports Illustrated. In addition, he was on staff at the Philadelphia Inquirer, the San Jose Mercury News and the Oakland Tribune. He wrote the novels Third and Indiana, The Sunday Macaroni Club, and In the Clear. He has also written a collection of his works from The Philadelphia Inquirer titled Land of Giants. Lopez's series of columns about his unlikely relationship with schizophrenic bassist Nathaniel Anthony Ayers inspired the film The Soloist, which stars Robert Downey Jr. as Lopez. Lopez has written a definitive film tie-in non-fiction work, The Soloist: A Lost Dream, an Unlikely Friendship, and the Redemptive Power of Music. Lopez has also written several novels. He was interviewed in the 2007 documentary Skid Row. Ayers and Lopez's relationship was also nationally highlighted in the March 22, 2009 episode of 60 Minutes.

Mortenson, Greg
is a humanitarian, international peace-maker, and former mountaineer from Bozeman, Montana. Mortenson is the co-founder (with Dr. Jean Hoerni) and director of the non-profit Central Asia Institute, and founder of the educational charity Pennies For Peace. He is the protagonist and co-author of the #1 New York Times bestseller Three Cups of Tea: One Man's Mission To Promote Peace... One School At A Time (Penguin 2007). The sequel, Stones Into Schools: Promoting Peace with Books, Not Bombs, in Afghanistan and Pakistan was released on Dec 1, 2009 (Viking 2009).

Source: www.Wikipedia.com
Newsom, Gavin

is an American politician who is the 49th and current Lieutenant Governor of California. Previously, he was the Mayor of San Francisco, and was elected in 2003 to succeed Willie Brown, becoming San Francisco's youngest mayor in 100 years. Newsom was re-elected in 2007 with 72 percent of the vote. Newsom graduated from Redwood High School in Larkspur, California, in 1985, and in 1989 from Santa Clara University with a Bachelor of Arts degree in political science. His PlumpJack Wine Shop, founded in 1992, grew into a multimillion-dollar enterprise, and now includes bars, restaurants, and a Lake Tahoe hotel called Squaw Valley Inn. He was first appointed by Willie Brown to serve on San Francisco's Parking and Traffic Commission in 1996, and was appointed the following year as Supervisor. Newsom drew voter attention with his Care Not Cash program, designed to move homeless people into city assisted care. He defeated the Green Party's Matt Gonzalez in his race for mayor in 2003, becoming the youngest mayor of San Francisco since John W. Geary.

Nichols, Lisa

has reached millions, both nationally and internationally with her powerful message of empowerment, service, excellence & gratitude. Her participation in the self-development phenomenon, The Secret, catapulted her popularity across the globe. Lisa has appeared on the “Oprah Winfrey Show,” “Extra,” “Larry King Live” and on NBC’s Emmy Award-winning show, “Starting Over.” In addition, Lisa is the founder of Motivating the Masses and CEO of Motivating the Teen Spirit, LLC. Her transformational workshops have impacted the lives of over 210 thousand teens and over 1 million adults. Lisa has been coined “The Break through Specialist” by her peers in the industry. Lisa has been honored with many awards in recognition for her empowering work, including the Humanitarian Award from South Africa, the Ambassador of Good Will Award, Emotional literacy award, The Legoland Foundation’s Heart of Learning Award.

Obama, Michelle

is the wife of the forty-fourth President of the United States, Barack Obama, and is the first African-American First Lady of the United States. Michelle Robinson was born and grew up on the South Side of Chicago. She graduated from Princeton University and Harvard Law School. After completing her formal education, she returned to Chicago and accepted a position with the law firm Sidley Austin, where she met her future husband. Subsequently, she worked as part of the staff of Chicago mayor Richard M. Daley, and for the University of Chicago Medical Center. Throughout 2007 and 2008, she helped campaign for her husband’s presidential bid and delivered a keynote address at the 2008 Democratic National Convention. She is the mother of two daughters, Malia and Sasha, and is the sister of Craig Robinson, men's basketball coach at Oregon State University.

Pastis, Stephan

is an American cartoonist, the creator of the comic strip Pearls Before Swine. Pastis was raised in San Marino, California, and attended the University of California at Berkeley, earning a B.A. in Political Science in 1989, followed by UCLA School of Law. From 1993, Pastis worked as a litigation attorney in the San Francisco Bay area. At this time he also tried to fulfill his childhood ambition of becoming a syndicated cartoonist by submitting different concepts to syndication agencies. The Infirm, Rat, and Bradbury Road were rejected, but Pearls Before Swine was accepted by United Features in 1999. It started publication on December 31, 2001 and is still one of the fastest growing comic strips, appearing in more than 450 newspapers worldwide and counting. Pastis left his law job in August 2002. He is married to his wife Staci. Pastis was nominated for the National Cartoonists Society Newspaper Comic Strip Award for 2002 and 2006. He won the 2003 and 2007 awards.

Rocha, Mark

is the Superintendent/President of Pasadena City College. Dr. Rocha came to Pasadena City College from the Los Angeles Community College District where he served as president of West Los Angeles College for four years and prior to that was Vice President of Academic Affairs at Los Angeles Mission College. Under Dr. Rocha’s leadership, West Los Angeles College was recognized by the Chronicle of Higher Education as one of the nation’s “Great Colleges to Work For.” He also led a major bond construction program that has helped to transform the campus and has provided faculty and students with state-of-the-art instructional technology. Among his current service commitments, Dr. Rocha serves as a member of the Board of Councilors of the Rossier School of Education of the University of Southern California. Over the past twenty-five years, Dr. Rocha’s career in higher education has included service as associate dean and dean in the California State University System and also as provost at Seton Hall University. An English professor by training, Dr. Rocha received his Ph.D. in English from the University of Southern California, his master’s degree from California State University, Fullerton, and his

Source: www.Wikipedia.com
bachelor's degree from Villanova University. His scholarly work is in the field of American drama and theater and includes publications on the playwrights August Wilson and Tennessee Williams, among others. In 1994, Dr. Rocha was awarded a Fulbright Fellowship and taught for a year in Caracas, Venezuela at the Universidad Simon Bolivar.

**Schiff, Adam**
is an American politician. He first served in the California State Senate. He has been a Democratic member of the United States House of Representatives since 2001, representing California's 29th congressional district (map) and in 2007, he became a member of the House Appropriations Committee. The district, which was numbered as the 27th District during his first term, includes Alhambra, San Gabriel, Burbank, Glendale, South Pasadena, Temple City, Monterey Park, and Pasadena. Adam Schiff is a Blue Dog Democrat as well as a member of the New Democrat Coalition.

**Scott, Jack**
is an American Democratic politician. He recently served as a California State Senator, representing the 21st district, which includes Burbank, Glendale, Pasadena, La Cañada Flintridge, San Gabriel, Temple City, and Los Angeles communities including Tarzana, Encino, Reseda, Van Nuys, Sherman Oaks, Studio City, North Hollywood, Silverlake, Los Feliz, Eagle Rock, Echo Park, Atwater Village, and Chinatown. He currently serves as the Chancellor for California Community Colleges. Prior to being elected to the California Legislature, Scott served as President of Pasadena City College from 1987 to 1995 and is the first President Emeritus of the college.

**Solis, Hilda**
is the 25th United States Secretary of Labor, serving in the Obama administration. She is a member of the Democratic Party and served in the United States House of Representatives from 2001 to 2009, representing the 31st and 32nd congressional districts of California that include East Los Angeles and the San Gabriel Valley. Solis was raised in La Puente, California by immigrant parents from Nicaragua and Mexico. She gained degrees from the California State Polytechnic University, Pomona and the University of Southern California and worked for two federal agencies in Washington, D.C. Returning to her native state, she was elected to the Rio Hondo Community College Board of Trustees in 1985, the California State Assembly in 1992, and the California State Senate in 1994. She was the first Hispanic woman to serve in the State Senate, and was reelected there in 1998. She became known for her work toward environmental justice and was the first female recipient of the John F. Kennedy Profile in Courage Award in 2000.

**Sotomayor, Sonia**
is an Associate Justice of the Supreme Court of the United States, serving since August 2009. Sotomayor is the Court's 111th justice, its first Hispanic justice, and its third female justice. Sotomayor was born in The Bronx, New York City and is of Puerto Rican descent. Her father died when she was nine, and she was subsequently raised by her mother. Sotomayor graduated with an A.B., summa cum laude, from Princeton University in 1976 and received her J.D. from Yale Law School in 1979, where she was an editor at the Yale Law Journal. She was an advocate for the hiring of Latino faculty at both schools. She worked as an assistant district attorney in New York for five years before entering private practice in 1984. She played an active role on the boards of directors for the Puerto Rican Legal Defense and Education Fund, the State of New York Mortgage Agency, and the New York City Campaign Finance Board.

**Sparks, Hal**
is an American actor, comedian, heavy metal musician, and one-time game show host, known for his additions to VH1 and the role of Michael Novotny on the American television series Queer as Folk. His previous claim to fame was hosting E!'s Talk Soup. Sparks is a regular on VH1's series I Love the '70s, I Love the '80s, I Love the '80s Strikes Back, I Love the '80s 3-D, I Love the '90s, I Love the '90s: Part Deux, I Love the Holidays, I Love Toys, I Love the '70s: Volume II, I Love VH1 Talking Head Clip Show Reviews, and I Love the New Millennium and the new VH1's "Undateable", as well as being a contestant on the reality series Celebracadabra.

**Arnold Schwarzenegger**
is an Austrian American bodybuilder, actor, model, businessman, and politician, who served as the 38th Governor of the state of California. Schwarzenegger began weight-training at fifteen. He was awarded the title of Mr. Universe at age 22 and went on to win the Mr. Olympia contest a total of seven times. Schwarzenegger has remained a

Source: www.Wikipedia.com
prominent face in the bodybuilding sport long after his retirement, and has written several books and numerous articles on the sport. Schwarzenegger gained worldwide fame as a Hollywood action film icon, noted for his lead role in such films as *Conan the Barbarian* and *The Terminator*. He was nicknamed the "Austrian Oak" and the "Styrian Oak" in his bodybuilding days, "Arnold Strong" and "Arnie" during his acting career, and more recently the "Governator" (a portmanteau of Governor and the Terminator, one of his film roles).

As a Republican, he was first elected on October 7, 2003, in a special recall election to replace then-Governor Gray Davis. Schwarzenegger was sworn in on November 17, 2003, to serve the remainder of Davis's term. Schwarzenegger was then re-elected on November 7, 2006, in California's 2006 gubernatorial election, to serve a full term as governor, defeating Democrat Phil Angelides, who was California State Treasurer at the time.

Schwarzenegger was sworn in for a second term on January 5, 2007. In May 2004 and 2007, he was named as one of the Time 100 people who help shape the world. Schwarzenegger

**Urrea, Luis**

is a poet, novelist, and essayist. He attended the University of California, San Diego, earning an undergraduate degree in writing, and did his graduate studies at the University of Colorado at Boulder. After serving as a relief worker in Tijuana, and a film extra and columnist-editor-cartoonist for several publications, Urrea moved to Boston where he taught expository writing and fiction workshops at Harvard University. He has also taught at Massachusetts Bay Community College, and the University of Colorado, and he was the writer in residence at the University of Louisiana at Lafayette. Urrea lives with his family in Naperville, Illinois, where he is a professor of creative writing at the University of Illinois at Chicago. *The Devil's Highway*, is his 2004 non-fiction account of a group of Mexican immigrants lost in the Arizona desert. The historical novel, *The Hummingbird's Daughter*, tells the story of Teresita Urrea, sometimes known as The Saint of Cabora and the Mexican Joan of Arc. He was a speaker at the 2008 Santa Barbara Writers Conference, and the 2008 Banned Books Week Read-Out, Chicago.

**White, Betty**

is an American actress, comedian, author, and former game-show host. She is best known to modern audiences for her television roles as Sue Ann Nivens on *The Mary Tyler Moore Show* and Rose Nylund on *The Golden Girls*. As of 2010, she is currently starring as Elka Ostrovsky in the TV Land sitcom *Hot in Cleveland*. She has also released several books over the span of her career. In August 2010, she entered a deal with G.P. Putnam Sons to produce two more books, the first of which is scheduled for release in 2011. White has won seven Emmy awards and received 20 Emmy nominations over the course of her career, including being the first woman ever to receive an Emmy for game show hosting (for the short-lived *Just Men!*). In May 2010, White became the oldest person to guest-host *Saturday Night Live*, for which she also received a Primetime Emmy Award. She made regular appearances on the game shows *Password* and *Match Game* and played recurring roles on *Mama's Family*, *Boston Legal*, and *The Bold and the Beautiful*.

**Winfrey, Oprah**

is an American television host, actress, producer, and philanthropist, best known for her self-titled, multi-award winning talk show, which has become the highest-rated program of its kind in history. She has been ranked the richest African American of the 20th century, the greatest black philanthropist in American history, and was once the world's only black billionaire. She is also, according to some assessments, the most influential woman in the world. Credited with creating a more intimate confessional form of media communication, she is thought to have popularized and revolutionized the tabloid talk show genre pioneered by Phil Donahue, which a Yale study claims broke 20th century taboos and allowed LGBT people to enter the mainstream. By the mid 1990s, she had reinvented her show with a focus on literature, self-improvement, and spirituality. Though criticized for unleashing confession culture and promoting controversial self-help aids, she is often praised for overcoming adversity to become a benefactor to others.

Source: www.Wikipedia.com
CONSENT ITEM TITLE:
Approval of Instructional Trip for Speech 5A and 5B, April 9-17, 2011

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Speech 5A and 5B students
NUMBER: 14 students, 3 staff
DATE: April 9-17, 2011
TIME:
Depart: 04/09/11, 7:00 a.m.
Return: 04/17/11, 10:00 p.m.
DESTINATION: 2011 Phi Rho Pi National Speech and Debate Tournament, Hyatt Greenwich, 1800 East Putnam Ave., Old Greenwich, Connecticut
EVENT: Participate in national competition
TRANSPORTATION: Air, rental vehicles
ADVISOR: Division of Performing and Communication Arts: Stephanie Fleming, Instructor; Joshua Fleming, Instructor; Cindy Phu, Adjunct Faculty.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2010-11 Adopted Budget in account code 01-5250-1552-2900 (Performing and Communication Arts: Speech/Forensics) in the amount of $10,325 and in the Students Services Fund – Forensics in the amount of $7375.

BACKGROUND: This instructional field trip is requested by the Division Dean, Performing and Communication Arts.

Submitted by:

[Signature]
Division Dean, Performing and Communication Arts

Recommended for Approval:

[Signature]
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE:
Approval of Instructional Trip for Speech 5A and 5B, March 15-20, 2011

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

**GROUP:** Speech 5A and 5B students  
**NUMBER:** 20 students, 4 staff  
**DATE:** March 15-20, 2011  
**TIME:** Depart: 03/15/11, 11:00 a.m.  
**DESTINATION:** 2011 CCCFA State Championship Speech and Debate Tournament, Woodland Hills Marriott, 21850 Oxnard St., Woodland Hills, California  
**EVENT:** Participate in state competition  
**TRANSPORTATION:** District vehicles  
**ADVISOR:** Division of Performing and Communication Arts: Stephanie Fleming, Instructor; Joshua Fleming, Instructor; Cindy Phu, Adjunct Faculty.  
**NOT TO EXCEED:** $10,000 (transportation, $1,000 [2 vans @ $100/day x 5 days]; lodging, $4,000 [8 rooms/day @ $125 each x 4 days]; meals, $3,450 [23 people @ $10/day x 15 meals]; registration, $1,100 [20 people @ $55 each]; judging fee, $450).  
**EMP:** A2; D2.4

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2010-11 Adopted Budget in account code 01-5250-1552-2900 (Performing and Communication Arts: Speech/Forensics) in the amount of $3,000 and in the Students Services Fund – Forensics in the amount of $7,000.

BACKGROUND: This instructional field trip is requested by the Division Dean, Performing and Communication Arts.

Submitted by:  
Division Dean, Performing and Communication Arts

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the Career and Technical Education activity listed below:

Approve:

May 6, 2011—Annual Industry/Education Partnership Breakfast at Pasadena Community College. Anticipated expenses not-to-exceed $10,000 for facilities, guest speakers, musicians, materials and refreshments for approximately 300 participants from business, industry, advisory committee members, administrators and staff. Cost Center 03-5210-5112-0000 (Across All CTE Programs). EMP: C2, C4, 12, K1, K3.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the cost center listed.

BACKGROUND: These activities are intended to promote Career and Technical Education programs.
CONSENT ITEM TITLE: Approve/Ratify Stipends for Academic Personnel Mathematics

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Division Dean, Mathematics.

Submitted by:

Division Dean, Mathematics

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
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<th>NAME</th>
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<tr>
<td>Gallup, Daniel</td>
<td>1,200.00</td>
<td>Mathematics - Mathematics Coordinator for Winter 2011, 01/03/11 to 02/17/11. EMP: A2; A3.1; E1; E4; E6</td>
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<td>Yamato, Yoshiko</td>
<td>3,000.00</td>
<td>Mathematics - Supervise Math Resource Center for Winter 2011. Recruit, hire, train math tutors for Spring 2011, 02/03/11 to 02/17/11. EMP: A3.1</td>
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CONSENT ITEM TITLE: Approve Stipends for Academic Personnel Natural Sciences

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the person on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. This stipend has been requested by the Division Dean, Natural Sciences.

Submitted by
Division Dean, Natural Sciences

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
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<td>Johnston, Richard</td>
<td>14,000.00</td>
<td>Natural Sciences – Biotechnology Hub for Southern California: Grant Director, 02/02/11 to 06/30/11, paid in four (4) equal payments of $3,500 each. EMP: D4; D4.3, K3</td>
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RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Interim Dean, Educational Services.
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<td>Hogan, Nika</td>
<td>6,000.00</td>
<td>Draft professional learning program for college to support completion of the EMP Priorities and Strategies and Project 90 Action Items, 01/24/11 to 02/17/11. <em>EMP: B1.1-1.4; B2.1-2.2</em></td>
</tr>
<tr>
<td>Wright, Lynn M.</td>
<td>10,000.00</td>
<td>Develop curriculum and lead SASI retreats, plan and organize GCC/PCC conference, research and lead group in development of a comprehensive professional learning program in support of the Educational Master Plan, 01/03/11 to 06/30/11. <em>EMP: B1; B2</em></td>
</tr>
</tbody>
</table>
CONSENT ITEM TITLE: Approve/Ratify Stipends for Academic Personnel Basic Skills Initiative

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Vice President, Instruction.

Submitted by: Vice President, Instruction

Recommended for Approval: 

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pell, Steven</td>
<td>1,000.00</td>
<td>Basic Skills Initiative – coordinate supplemental instruction of campus-wide activities (tutors, faculty, training, reports, etc.), Winter 2011, 01/10/11 to 02/18/11. EMP: A1; A3.1; E1.1; E5</td>
</tr>
<tr>
<td>Perea, Manuel</td>
<td>1,000.00</td>
<td>Basic Skills Initiative – coordination of Basic Skills Program, meeting and planning for Spring 2011: supplemental instruction, Title V First Year Experience, Basic Skills Planning Group, SASI. 01/10/11 to 02/18/11. EMP: A2; A3; B1; D2</td>
</tr>
</tbody>
</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Ratify Stipends for Academic Personnel
Distance Education

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Interim Director, Distance Education.

Submitted by:
Interim Director, Distance Education

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashenfelter, Richard</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
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<td>Barker, Sarah</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
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<tr>
<td>Cheney, Ken</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
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<tr>
<td>Douglas, Earlie</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
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<tr>
<td>Gaskin, Shelley</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
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<tr>
<td>Guichard, Leslie</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
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<td>Haynes, Sandra</td>
<td>500.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 02/16/11, to be paid at end of Winter 2011 – full participation is required receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
</tr>
<tr>
<td>Jarrell, Paul</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
</tr>
<tr>
<td>Kiotas, Julie</td>
<td>1,000.00</td>
<td>Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1</td>
</tr>
</tbody>
</table>
Lee, Celina 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Leng, Xiaodan 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Luttrell, Hollie 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Presiado, Rhea 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.10

Sepikas, John 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Taylor, Daryl 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Vargas, Alicia 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Venkatesan, Priya 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1

Wurst, Sonia 1,000.00 Distance Education Leadership/Mentor Program/Blackboard 9.1 Training, 01/20/11 to 06/10/11. 50% of stipend paid at end of Winter 2011, remaining 50% paid at end of Spring 2011 – full participation is required each term to receive stipend. EMP: A2.2; B1.2; B1.3; B2.1; B2.2; C1.2; C2; C2.1; C3.1
CONSENT ITEM TITLE: Approve/Ratify Stipends for Academic Personnel Social Sciences

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

NAME  STIPEND  SPECIAL PROJECT

FUND 01 GENERAL – UNRESTRICTED

Schanders, Mary  500.00  President’s Office – Participation in 5 EMP Accreditation Faculty-Based Task Team meetings and working with Division Faculty Colleagues.  EMP: B2.1

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Division Dean, Social Sciences.

Submitted by:
Division Dean, Social Sciences

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Division Dean, Kinesiology, Health and Athletics.

Submitted by:

Beverly Tate
Division Dean, Kinesiology, Health and Athletics

Recommended for Approval:

Jacqueline Jacobs
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Maude F. Rao
Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FUND 01 GENERAL – UNRESTRICTED</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dilliard, La’Nette</td>
<td>8,800.00</td>
<td>Assistant Coach – assist Head Coach Women’s Basketball, Winter/Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>Kertenian, Mark</td>
<td>8,800.00</td>
<td>Assistant Coach – assist Head Coach Women’s Softball, Winter/Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>Lewis, Robert</td>
<td>4,000.00</td>
<td>Statistician Inter-Collegiate sports – Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>O’Meara, Evan</td>
<td>8,000.00</td>
<td>Head Coach Men’s Baseball, Winter/Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>Sanchez, Bill</td>
<td>8,000.00</td>
<td>Head Coach Women’s Badminton, Winter/Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>Stoddard, Sheri</td>
<td>12,000.00</td>
<td>Assistant Coach – assist Head Coach Men’s and Women’s Swim and Dive Team, Winter/Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>Tapley, Terry</td>
<td>4,000.00</td>
<td>Game Management Inter-Collegiate Sports, Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
<tr>
<td>Whitlock, Jr., Major O.</td>
<td>8,800.00</td>
<td>Assistant Coach – assist Head Coach Men’s Basketball, Winter/Spring 2011, 02/03/11 to 06/18/11. <em>EMP</em>: A1; A2</td>
</tr>
</tbody>
</table>
CONSENT ITEM TITLE:  
Approve/Ratify Stipends for Classified Personnel  
Natural Sciences

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Division Dean, Natural Sciences.

Submitted by:
Division Dean, Natural Sciences
Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Palacios, Monica</td>
<td>1,000.00</td>
<td>Biotechnology Hub Grant - support from 02/03/11 to 06/30/11. EMP: K3, D4, D4.3</td>
</tr>
<tr>
<td>Watterson, Glenna</td>
<td>2,000.00</td>
<td>Biotechnology Hub Grant - support from 02/03/11 to 06/30/11. EMP: K3, D4, D4.3</td>
</tr>
</tbody>
</table>
CONSENT ITEM TITLE:
Approve Stipend for Academic Personnel
Community Education Center

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the person listed below to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

NAME    STIPEND    SPECIAL PROJECT
FUND 01 GENERAL - UNRESTRICTED
Blount, Gia  12,000.00  To work as coordinator of the two CEC campus programs: Parent Education and Disabled Older Adult Programs.  EMP: D4.2; J1

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need. These stipends have been requested by the Division Dean, Community Education Center.

Submitted by:
Division Dean, Community Education Center

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Salary Compensation Factors—Large Group Instruction

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve, pursuant to the current labor agreement, the following named instructors be paid as indicated below for teaching a large group instruction (LGI) section during the winter intersession 2011:

<table>
<thead>
<tr>
<th>INSTRUCTOR</th>
<th>DIVISION</th>
<th>SECTION</th>
<th>ADDITIONAL HOURS/WEEK</th>
<th>EMP:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiotas, A. Julie</td>
<td>Social Sciences</td>
<td>3350</td>
<td>3 hrs (ITV)</td>
<td>G5</td>
</tr>
<tr>
<td>Price, Paul</td>
<td>Social Sciences</td>
<td>3479</td>
<td>3 hrs (ITV)</td>
<td>G5</td>
</tr>
<tr>
<td>Uranga, David</td>
<td>Social Sciences</td>
<td>2852</td>
<td>3 hrs (ITV)</td>
<td>G5</td>
</tr>
<tr>
<td>Foster, W. Rod</td>
<td>Visual Arts/Media Studies</td>
<td>0711</td>
<td>3 hrs</td>
<td>G5</td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: Monies will be transferred from hourly instructional accounts.

BACKGROUND: In conformance with the current labor agreement.
# PASADENA AREA COMMUNITY COLLEGE DISTRICT

## CONSENT ITEM TITLE:
Approve/Ratify Stipends for Classified Personnel Career and Technical Education

## Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2010-2011, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

### NAME  |
**STIPEND**  |
**SPECIAL PROJECT**

<table>
<thead>
<tr>
<th>FUND 03 GENERAL – RESTRICTED</th>
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</thead>
<tbody>
<tr>
<td>Brickert, Peggy</td>
</tr>
<tr>
<td>George, Cynthia J.</td>
</tr>
</tbody>
</table>

**FISCAL IMPLICATIONS:** Paid from dollar-controlled accounts.

**BACKGROUND:** The assignment shall be determined by College need. These stipends have been requested by the Vice President, Instruction

Submitted by:
Office of Instruction

Recommended for Approval:

Superintendent/President

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Consent Item No. 91-B

PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approve Purchasing Transactions

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve purchasing transactions P11-02052 through P11-02185. EMP: L

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2010-2011 District Budget in the fund indicated and charged to the cost center.

BACKGROUND: Orders have been issued in accordance with legal requirements and with Purchasing Policies revised by the Board of Trustees on July 16, 2008, Bylaw No. 1600. The purchase orders listed on the attached report include orders that are $500 or more.

Submitted by:
Director, Business and Purchasing Services
Recommended for Approval:
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
### FUND 01 UNRESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>P11-02056</td>
<td>&gt; STAPLES</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>NATURAL SCIENCE</td>
<td>576.70</td>
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<tr>
<td>P11-02061</td>
<td>CAROLINA BIOLOGICAL SUPPLY CO.</td>
<td>LABORATORY/BEAUTY SUP.</td>
<td>NATURAL SCIENCE</td>
<td>1,283.70</td>
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<tr>
<td>P11-02062</td>
<td>STELLAR TECHNICAL PRODUCTS</td>
<td>ART SUPPLIES</td>
<td>VISUAL ARTS &amp; MEDIA STUDIES</td>
<td>839.68</td>
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<tr>
<td>P11-02063</td>
<td>VWR SCIENTIFIC, INC.</td>
<td>CHEMICALS</td>
<td>NATURAL SCIENCE</td>
<td>2,041.32</td>
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<tr>
<td>P11-02064</td>
<td>NATIONAL CAPTIONING INSTITUTE</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>EXTERNAL RELATIONS</td>
<td>690.00</td>
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<tr>
<td>P11-02065</td>
<td>ENVISIONWARE, INC.</td>
<td>MAINTENANCE/SERVICE AGREEMENT</td>
<td>LIBRARY</td>
<td>1,283.50</td>
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<td>P11-02066</td>
<td>COUNCIL FOR RESOURCE DEVELOPMENT</td>
<td>MEMBERSHIP FEES</td>
<td>EXTERNAL RELATIONS</td>
<td>540.00</td>
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<tr>
<td>P11-02067</td>
<td>LINCOLN EQUIPMENT, INC</td>
<td>SAFETY &amp; FIRE SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>740.45</td>
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<tr>
<td>P11-02069</td>
<td>NTH GENERATION COMPUTING, INC.</td>
<td>MAINTENANCE/SERVICE AGREEMENT</td>
<td>MGMT INFO SERVICES</td>
<td>12,084.00</td>
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<td>P11-02099</td>
<td>TIER TECHNOLOGIES, INC.</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>MGMT INFO SERVICES</td>
<td>8,500.00</td>
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<td>P11-02101</td>
<td>JOBELEPHANT.COM, INC.</td>
<td>ADVERTISING</td>
<td>HUMAN RESOURCES</td>
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<td>P11-02106</td>
<td>APPERSON</td>
<td>SOFTWARE–WORD PROCESSING</td>
<td>ENG/TECH</td>
<td>1,018.71</td>
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<td>P11-02111</td>
<td>GARON PRODUCTS, INC.</td>
<td>PAINT AND SUP.</td>
<td>FACILITIES</td>
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<td>P11-02115</td>
<td>CONNEX SAFETY PRODUCTS</td>
<td>SAFETY &amp; FIRE SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>584.79</td>
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<td>P11-02121</td>
<td>INDUSTRIAL CASTER &amp; WHEEL CO.</td>
<td>MATERIAL HANDLING EQUIP.</td>
<td>FACILITIES</td>
<td>1,533.21</td>
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<tr>
<td>P11-02122</td>
<td>DRAIN ROOTER PLUMBING</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>FACILITIES</td>
<td>4,571.00</td>
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<tr>
<td>P11-02127</td>
<td>DASH MEDICAL GLOVES</td>
<td>JANITORIAL/CUSTODIAL SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>2,301.46</td>
</tr>
<tr>
<td>P11-02130</td>
<td>JOBELEPHANT.COM, INC.</td>
<td>ADVERTISING</td>
<td>HUMAN RESOURCES</td>
<td>2,085.00</td>
</tr>
<tr>
<td>P11-02132</td>
<td>CLEAN SOURCE</td>
<td>JANITORIAL/CUSTODIAL SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>998.73</td>
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<td>P11-02134</td>
<td>ECOCBLUE OF SO CAL</td>
<td>JANITORIAL/CUSTODIAL SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>2,561.57</td>
</tr>
<tr>
<td>P11-02135</td>
<td>ECOCBLUE OF SO CAL</td>
<td>JANITORIAL/CUSTODIAL SUP. &amp; EQUIP.</td>
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<td>537.78</td>
</tr>
<tr>
<td>P11-02136</td>
<td>WESCO</td>
<td>LIGHTING</td>
<td>FACILITIES</td>
<td>646.90</td>
</tr>
<tr>
<td>P11-02138</td>
<td>UNISAN PRODUCTS</td>
<td>JANITORIAL/CUSTODIAL SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>1,275.84</td>
</tr>
<tr>
<td>P11-02141</td>
<td>SCANTRON</td>
<td>PRINTING SUP. &amp; EQUIP.</td>
<td>MGMT INFO SERVICES</td>
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<tr>
<td>P11-02144</td>
<td>COMPUTER 1 PRODUCTS</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>MGMT INFO SERVICES</td>
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<tr>
<td>P11-02147</td>
<td>KEN’S SPORTING GOODS</td>
<td>ATHLETIC EQUIP.</td>
<td>KINESIOLOGY</td>
<td>1,092.63</td>
</tr>
<tr>
<td>P11-02156</td>
<td>* HORIZON MECHANICAL CONTRACTORS</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>FACILITIES</td>
<td>919.00</td>
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<tr>
<td>P11-02161</td>
<td>JSTOR</td>
<td>SUBSCRIPTIONS</td>
<td>LIBRARY</td>
<td>1,300.00</td>
</tr>
<tr>
<td>P11-02170</td>
<td>&gt; STAPLES</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>CEC</td>
<td>1,345.50</td>
</tr>
<tr>
<td>P11-02174</td>
<td>EDDY SEWING MACHINE</td>
<td>REPAIRS</td>
<td>CEC</td>
<td>4,000.00</td>
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<tr>
<td>P11-02175</td>
<td>THE PARENT PROJECT</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>CEC</td>
<td>706.53</td>
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<tr>
<td>P11-02177</td>
<td>JBPL</td>
<td>ART SUPPLIES</td>
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### FUND 03 RESTRICTED GENERAL FUND (INCLUDING GRANTS)

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>P11-02059</td>
<td>* PCC STUDENT BUSINESS SVS</td>
<td>THEATER/STAGE SUP. &amp; EQUIP.</td>
<td>PERFORMING AND COMM ARTS</td>
<td>793.20</td>
</tr>
<tr>
<td>P11-02069</td>
<td>SO. CALIFORNIA BIOMEDICAL COUNCIL</td>
<td>MEMBERSHIP FEES</td>
<td>NATURAL SCIENCE</td>
<td>750.00</td>
</tr>
</tbody>
</table>

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of District as required by Vendor.
<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Requestor</th>
<th>Total Fund Amount</th>
</tr>
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<tbody>
<tr>
<td>P11-02071</td>
<td>STAPLES</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
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<tr>
<td>P11-02091</td>
<td>NEW MEDIA CONSORTIUM</td>
<td>MEMBERSHIP FEES</td>
<td>TITLE V</td>
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<tr>
<td>P11-02105</td>
<td>MATCO TOOLS</td>
<td>AUTOMOTIVE PARTS AND SUP.</td>
<td>ENGTECH</td>
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<tr>
<td>P11-02150</td>
<td>MIDWEST LIBRARY SERVICE</td>
<td>BOOKS</td>
<td>LIBRARY</td>
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<tr>
<td>P11-02152</td>
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<td>BOOKS</td>
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<tr>
<td>P11-02154</td>
<td>ALIBRIS</td>
<td>BOOKS</td>
<td>LIBRARY</td>
<td>2,072.99</td>
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<tr>
<td>P11-02160</td>
<td>YBP LIBRARY SERVICES</td>
<td>BOOKS</td>
<td>LIBRARY</td>
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<td>P11-02162</td>
<td>BIEN AIR, USA</td>
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<td>CAREER AND TECHNICAL EDU</td>
<td>603.63</td>
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<tr>
<td>P11-02163</td>
<td>VTP, INC</td>
<td>LIGHTING</td>
<td>CAREER AND TECHNICAL EDU</td>
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<tr>
<td>P11-02164</td>
<td>LAKESHORE LEARNING MATERIALS</td>
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<td>525.68</td>
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<tr>
<td>P11-02166</td>
<td>* PLAY WELL EQUIPMENT COMPANY</td>
<td>SAFETY &amp; FIRE SUP. &amp; EQUIP.</td>
<td>CEC</td>
<td>774.10</td>
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<tr>
<td>P11-02171</td>
<td>* OFFICE DEPOT</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>HEALTH SCI</td>
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<tr>
<td>P11-02172</td>
<td>* OFFICE DEPOT</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>CEC</td>
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<tr>
<td>P11-02173</td>
<td>BILL'S CHICKEN</td>
<td>FOOD/MEAL SERVICE</td>
<td>CEC</td>
<td>2,200.00</td>
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<tr>
<td>P11-02180</td>
<td>SHOPWARE</td>
<td>INDUSTRIAL ARTS SUP. &amp; EQUIP.</td>
<td>ENGTECH</td>
<td>745.92</td>
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<tr>
<td>P11-02181</td>
<td>* CITY WHOLESALE ELECTRIC CO.</td>
<td>ELECTRICAL SUP. &amp; EQUIP.</td>
<td>ENGTECH</td>
<td>718.86</td>
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</table>

**FUND 41 CAPITAL OUTLAY FUND**

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>P11-02076</td>
<td>PAINTING &amp; STRIPING &amp; COATING, INC.</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>FACILITIES</td>
<td>660.00</td>
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<tr>
<td>P11-02089</td>
<td>CUSTOM CRAFT FLOORING CONTRACTORS</td>
<td>FLOORING MATERIALS/INSTALL</td>
<td>FACILITIES</td>
<td>8,766.84</td>
</tr>
<tr>
<td>P11-02108</td>
<td>DELL, INC.</td>
<td>COMPUTER EQUIP.</td>
<td>COMP. SVS</td>
<td>33,539.22</td>
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<tr>
<td>P11-02184</td>
<td>SHELVING PLUS RACKS</td>
<td>MATERIAL HANDLING EQUIP.</td>
<td>FACILITIES</td>
<td>2,754.19</td>
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**FUND 42 MEASURE P BUILDING FUND**

<table>
<thead>
<tr>
<th>PO Number</th>
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<th>Requestor</th>
<th>Total Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P11-02109</td>
<td>&gt; BEST BUY GOV, LLC</td>
<td>COMMUNICATIONS SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>1,765.13</td>
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<tr>
<td>P11-02153</td>
<td>AMAZON.COM</td>
<td>AUDIO/VISUAL SUP. &amp; EQUIP.</td>
<td>FACILITIES</td>
<td>963.56</td>
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</table>

**FUND 52 PROPERTY DAMAGE AND PUBLIC LIABILITY SELF-INSURANCE FUND**

<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Requestor</th>
<th>Total Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P11-02080</td>
<td>KEENAN &amp; ASSOCIATES</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>BUSINESS SERVICES</td>
<td>18,428.31</td>
</tr>
<tr>
<td>P11-02103</td>
<td>KEENAN &amp; ASSOCIATES</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>BUSINESS SERVICES</td>
<td>9,445.92</td>
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<tr>
<td>P11-02114</td>
<td>* ASAP WELDING</td>
<td>SERVICE FEES/PROFESSIONAL SVS</td>
<td>FACILITIES</td>
<td>1,400.00</td>
</tr>
</tbody>
</table>

**Total** 201,794.21

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of District as required by Vendor.
<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Requestor</th>
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</thead>
<tbody>
<tr>
<td>122108</td>
<td>OCE USA, INC.</td>
<td>INCREASE PO PER THE DEPT. SOCIAL SCIENCES</td>
<td>3,031.00</td>
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<tr>
<td>P11-00299</td>
<td>HOUSE OF PRINTING</td>
<td>INCREASE PO PER THE DEPT. PUBLIC RELATIONS</td>
<td>20,000.00</td>
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<tr>
<td>P11-00429</td>
<td>INTERSTATE BATTERY OF EASTERN LA</td>
<td>INCREASE PO PER THE DEPT. POLICE</td>
<td>2,000.00</td>
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<tr>
<td>P11-00448</td>
<td>CALIFORNIA MARKETING</td>
<td>INCREASE PO PER THE DEPT. OUTREACH</td>
<td>2,000.00</td>
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<tr>
<td>P11-00658</td>
<td>THOMSON WEST</td>
<td>INCREASE PO PER THE DEPT. BUSINESS</td>
<td>3,501.00</td>
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<tr>
<td>P11-01141</td>
<td>A-1 CONCRETE PUMPING</td>
<td>INCREASE PO PER THE DEPT. ENG/TECH</td>
<td>622.00</td>
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<tr>
<td>P11-00330</td>
<td>BAGHDASSARIAN'S AUTOMOTIVE</td>
<td>INCREASE PO PER THE DEPT. POLICE</td>
<td>6,000.00</td>
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<tr>
<td>P11-00856</td>
<td>ALLIED AUTO SUPPLY OF PASADENA</td>
<td>INCREASE PO PER THE DEPT. ENG/TECH</td>
<td>2,500.00</td>
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<tr>
<td>P11-01928</td>
<td>WESTERN BLUE</td>
<td>INCREASE PO PER THE DEPT. CAREER AND TECHNICAL EDU</td>
<td>5,130.82</td>
<td></td>
</tr>
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</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Ratify Contracts

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the contracts listed on the attached pages.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the cost centers shown.

BACKGROUND: The contracts have been requested by the area cost center manager and reviewed for compliance with legal requirements and with District policies.

Submitted by:

[Signature]
Director, Business and Purchasing Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
<th>Account Number</th>
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</thead>
<tbody>
<tr>
<td>B-97883-1</td>
<td>Alhambra Unified School District</td>
<td>No Cost to District</td>
<td>To provide clinical experience for Dental Hygiene students. EMP: K1 2/03/11</td>
<td>Dental Hygiene Program</td>
<td>N/A</td>
</tr>
<tr>
<td>B-97884-1</td>
<td>ARS Dental, Inc.</td>
<td>No cost to District</td>
<td>To provide internship sites for Dental Lab Technician program students. EMP: K1 1/10/11 until terminated</td>
<td>Dental Lab Technician Program</td>
<td>N/A</td>
</tr>
<tr>
<td>B-97886-1</td>
<td>DTEC Investigations</td>
<td>$4,000.00</td>
<td>To provide comprehensive background investigations for potential PCC police officer applicants, as required by the California Government Code. EMP: B2.1 2/03/11 thru 6/30/11</td>
<td>Police &amp; Safety 3300-0000</td>
<td>01-5820</td>
</tr>
<tr>
<td>B-97885-1</td>
<td>Janet Stewart</td>
<td>$1,200.00 per month</td>
<td>To provide consulting services related to academic learning, classroom improvement and student preparation for an amount not-to-exceed $6,000.00. EMP: A3, E1.1 2/03/11 thru 6/30/11</td>
<td>Basic Skills Initiative 5248-0000</td>
<td>03-5120</td>
</tr>
</tbody>
</table>

Consent Item No. 92-B
February 2, 2011
RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following conference attendance outside the United States or with anticipated costs in excess of $1,500.00.

Approve:

ATTENDEES: Jeanette Mann, Nolan Pack, Mark Rocha, and William E. Thomson
LOCATION: Association of Community College Trustees National Legislative Summit, 2011 Washington D.C.
DATES: February 13 – 16, 2011
PURPOSE: To join other community college leaders to advocate on education, job training, and economic development policy issues.
CHARGES: $2,276.00 each for Mann and Thomson, $2,179.00 for Pack, $2,497.00 for Rocha
COST CENTER: 01-5210-4100-0000, Board of Trustees and 01-5210-4000-0000, President's Office
RECOMMENDED BY: Dr. Mark Rocha
EMP: B1

ATTENDEES: Lori Gagliardi and Beverly Legg
LOCATION: American Dental Education Association 2011 Annual Meeting, San Diego
DATES: March 12 – 16, 2011
PURPOSE: To obtain teaching techniques and curriculum development.
CHARGES: $1,717.00 each
COST CENTERS: 03-5210-5104-0000, CTEA Dental Hygiene and 03-5210-5143-0000, Allied Health Stimulus
RECOMMENDED BY: Dr. Jacqueline Jacobs
EMP: B2.1
ATTENDEE: Chiara Thomas
DATES: May 31 – June 4, 2011*
PURPOSE: To present to educators and become informed of national trends, data, issues and programming.
CHARGES: $2,582.00
COST CENTER: 01-5210-2300-2900, Ujima Program
RECOMMENDED BY: Dr. Stuart Wilcox
*May 30, 2011 additional travel day
EMP: A3

FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the cost centers listed above.

BACKGROUND: District Policy 5250 reserves to the Board of Trustees approval of any professional conference attendance outside of the United States or with anticipated costs in excess of $1,500.00.

In accordance with District Procedure 5250.10, the requested trip has been recommended by the College President.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve 2011-2012 Non-Resident Tuition Fee, Education Code Section 76140 and 76141

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following non-resident tuition fee for the 2011-2012 fiscal year:

Non-resident Students $218.00 per semester unit
including capital outlay fee

FISCAL IMPLICATIONS: The total fee will remain unchanged from the 2010-2011 fiscal year.

BACKGROUND: Education Code Section 76140 requires each district board to establish the non-resident tuition fee no later than February 1 for the succeeding fiscal year. In addition to the non-resident tuition fee, pursuant to Education Code Section 76141, a district may also charge non-resident students a capital outlay fee. This portion of the Education Code was amended by AB947 (Chapter 377, statutes of 2009) to now charge this capital outlay fee to any non-resident student except for “AB540” (qualified undocumented) students, who will continue to be exempt from this fee.

The capital outlay fee varies from one year to the next depending on the actual capital outlay expenses from the previous year. The state does permit flexibility in modulating fee changes from previous years. Education Code 76140 allows a number of methodologies to compute the non-resident tuition fee. For 2010-2011, PACCD adopted a non-resident fee of $183.00 and a capital outlay fee of $35.00 for all non-residents except those who qualify for AB540. The total fee was therefore $218.00 per unit. This year, the administration is recommending that the total fee remains unchanged at $218.00 per unit. The District would adopt a tuition fee of $202.00, and add a capital outlay fee of $16.00 per unit.

Submitted by:
Odessa Walker
Director, Fiscal Services

Recommended for Approval:
Interim Vice President, Administrative Service

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
Consent Item No. 95-B

PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Ratify Grant Application, Pasadena City College Talent Search

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the submittal of a grant application by the Vice President for Student and Learning Services to the U.S. Department of Education, Office of Postsecondary Education, Federal TRIO Programs, to offer a Talent Search Program to increase the secondary school persistence, secondary school graduation with a regular diploma and a rigorous program of study, postsecondary education enrollment, and postsecondary attainment of low-income and first-generation students at seven target schools within the Pasadena Area Community College District. EMP: /3

FISCAL IMPLICATIONS: The U.S. Department of Education estimates that it will award a total of 464 Talent Search grants for Fiscal Year 2011. The maximum award amount will be $230,000 per year for five years. No cost sharing or match is required.

BACKGROUND: The Talent Search Program provides grants to institutions of higher education, public and private agencies and organizations, community-based organizations with experience in serving disadvantaged youth, and secondary schools to operate projects that serve qualified individuals from disadvantaged backgrounds. The program's goal is to increase the secondary school graduation rates of participants and to increase the percentage of low-income and first generation students who successfully pursue postsecondary education opportunities.

Submitted by:
Interim Vice President, Student & Learning Services

Recommnded for Approval:
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES
Superintendent/President
This proposal will add Talent Search to PCC’s three federally-funded TRIO Programs currently serving low-income, first-generation students at both high school and college levels. PCC has more than 20 years of experience in providing these federal student services programs. The proposed project will offer a Talent Search Program to 500 eligible at-risk students annually, selected from seven target schools – Blair, Muir, Pasadena, and Rosemead High Schools, as well as Muscatel, Washington and Wilson Middle Schools. Program objectives are: persistence of a high percentage of non-senior participants from one academic year to the next, at the next grade level; graduation of a high percentage of seniors with a regular secondary school diploma within the standard number of years; completion of a rigorous program of study (A-G requirements) by a high percentage of graduating seniors; enrollment of a high percentage of graduates in institutions of higher education by the fall term immediately following high school graduation; and completion of participants’ postsecondary programs within six years. The program will address the needs of participants through a carefully structured schedule of assessment, monitoring, services, and activities. Program services will include: academic tutoring; advisement (including development of Individualized Educational Plans); assistance in secondary and postsecondary course selection; assistance in preparing for college entrance exams and completing college applications; financial aid/scholarship information and assistance; financial and economic literacy seminars; personal and career counseling; exposure to college tours and cultural events; one-on-one mentoring; and workshops and counseling for families of participants. Successful applicants will receive five years of funding.
### Budget Summary (Year 1)

#### Direct Costs

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<th>Inkind Match</th>
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<tr>
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<td>TOTAL DIRECT</td>
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#### Indirect Costs

Indirect costs (8% of Direct)

<table>
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<th>Inkind Match</th>
<th>Match</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>17,035</td>
<td>N/A</td>
<td>N/A</td>
<td>17,035</td>
</tr>
</tbody>
</table>

**Project Totals**

<table>
<thead>
<tr>
<th>Funded</th>
<th>Inkind Match</th>
<th>Match</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>230,000</td>
<td>-0-</td>
<td>-0-</td>
<td>230,000</td>
</tr>
</tbody>
</table>

---

(1) Cost Center which will provide in-kind or matching funds: Not Applicable (no matching funds are required)

* DISTRICT IN-KIND refers to items already funded in the college budget, but which will be used in support of this project.

** DISTRICT MATCH refers to new funding the District must secure or provide in support of this project.

*** Classified Salaries are comprised of the Project Director ($57,842), the Educational Advisor ($47,587), clerical support ($9/hr x 20 hrs/week x 36 weeks = $6,480), 4 Tutors ($9/hr x 10 hrs/week x 36 weeks x 4 = $12,960), and 4 Mentors ($9/hr x 10 hrs/week x 36 weeks x 4 = $12,960). Materials and Supplies include: office supplies and materials ($1,965), educational materials such as database, study and tutorial software ($2,175); duplicating ($3,500), and printing costs for program materials ($2,640). Other Operating costs include: travel for required program-related conferences ($7,258); the shared cost of an evaluation resource ($125), postage ($3,000) and telephone ($300).
RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the temporary employment of credit teachers as listed on the attached list approved for 2010-2011 or any portion thereof as stated in their contracts. The length of time of the employment and the assignment shall be determined by College need. EMP: A3.1

It is further recommended Human Resources be authorized to make adjustments in class and step pursuant to established procedures and to adjust overload rate for contract instructors pursuant to the current labor agreement.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>CLASS</th>
<th>STEP</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamson, Diann</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>8</td>
<td>English</td>
</tr>
<tr>
<td>Arouni, Alex</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>5</td>
<td>Health Sciences</td>
</tr>
<tr>
<td>Bolliger, Michaelene</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>33</td>
<td>Visual Arts and Media Studies</td>
</tr>
<tr>
<td>Bronstein, Debra</td>
<td>Adjunct Faculty</td>
<td>D</td>
<td>14</td>
<td>English</td>
</tr>
<tr>
<td>Hassija, Ligia</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>33</td>
<td>Health Sciences</td>
</tr>
<tr>
<td>Hileman-Ford, Deborah</td>
<td>Adjunct Faculty</td>
<td>D</td>
<td>17</td>
<td>Health Sciences</td>
</tr>
<tr>
<td>Huber, Kerin</td>
<td>Adjunct Faculty</td>
<td>D</td>
<td>26</td>
<td>Natural Sciences</td>
</tr>
<tr>
<td>Ingle, Tiffany</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>3</td>
<td>Languages</td>
</tr>
<tr>
<td>Kawakami, Eric</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>2</td>
<td>Health Sciences</td>
</tr>
<tr>
<td>Kohpahl, Gabrielle</td>
<td>Adjunct Faculty</td>
<td>E</td>
<td>13</td>
<td>Natural Sciences</td>
</tr>
<tr>
<td>Lee, Celina</td>
<td>Adjunct Librarian</td>
<td>A</td>
<td>6</td>
<td>Library</td>
</tr>
<tr>
<td>Mather, Nicholas</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>12</td>
<td>Social Sciences</td>
</tr>
<tr>
<td>McDonald, Lydia</td>
<td>Adjunct Faculty</td>
<td>D</td>
<td>23</td>
<td>Languages</td>
</tr>
<tr>
<td>Nebrida, Victor</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>9</td>
<td>Social Sciences</td>
</tr>
<tr>
<td>Rincon, Karina</td>
<td>Adjunct Faculty</td>
<td>D</td>
<td>5</td>
<td>Languages</td>
</tr>
<tr>
<td>Roback, Nancy</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Natural Sciences</td>
</tr>
<tr>
<td>Rodriguez, Blanca</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>13</td>
<td>Health Sciences</td>
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<tr>
<td>Seto, Lillian</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>6</td>
<td>Languages</td>
</tr>
<tr>
<td>Stewart, Linda</td>
<td>Adjunct Librarian</td>
<td>A</td>
<td>7</td>
<td>Library</td>
</tr>
<tr>
<td>Villanueva, Silvia</td>
<td>Adjunct Faculty</td>
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<td>11</td>
<td>Social Sciences</td>
</tr>
</tbody>
</table>
**CONSENT ITEM TITLE:**
Employment, Change of Status and Separation of Classified Employees

**Board Meeting Date:** February 2, 2011

**RECOMMENDATION:** It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to classified employees.

<table>
<thead>
<tr>
<th>NAME, CLASSIFICATION AND DEPARTMENT</th>
<th>RANGE &amp; STEP</th>
<th>ASSIGNMENT BASIS</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EMPLOYMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cabral, Martha</td>
<td>36C</td>
<td>100% - 11 mo.</td>
<td>02/03/11</td>
</tr>
<tr>
<td>Admissions and Records Clerk II</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Education Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacing: Neomi King</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMP: A3.1, L4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pirovano, Nancy</td>
<td>32A</td>
<td>100% -11 mo.</td>
<td>02/03/11</td>
</tr>
<tr>
<td>Assessment Research Clerk</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacing: Mary Richards</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMP: A3.1, L4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CHANGE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roberson, Rosie</td>
<td>32E</td>
<td>From: 50%</td>
<td>01/01/11-06/30/11</td>
</tr>
<tr>
<td>Intermediate Clerk I</td>
<td></td>
<td>To: 100% - 6 mo.</td>
<td></td>
</tr>
<tr>
<td>Counseling</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMP: E2, E4</td>
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<td></td>
<td></td>
</tr>
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</table>

**FISCAL IMPLICATIONS:** Paid from dollar-controlled accounts.

**BACKGROUND:** Routine personnel transactions.

Submitted by:
Office of Human Resources
Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE: Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to academic employees.

<table>
<thead>
<tr>
<th>NAME, CLASSIFICATION AND DEPARTMENT</th>
<th>CLASS &amp; STEP</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EMPLOYMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roback, Nancy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary Instructor</td>
<td></td>
<td>100% - 5 months</td>
<td>02/22/11 - 06/17/11</td>
</tr>
<tr>
<td>Natural Sciences</td>
<td>EMP: A3.1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Official placement will be made upon receipt of official transcripts and verification of previous employment.

<table>
<thead>
<tr>
<th><strong>CHANGE OF STATUS</strong></th>
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<tbody>
<tr>
<td>Peach, Patricia**</td>
<td>**STRS Reduced Workload Program</td>
<td>From: 66.7%</td>
<td>02/22/11 - 06/17/11</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td>To: 86.7%</td>
<td></td>
</tr>
<tr>
<td>Mathematics</td>
<td>EMP: A2, F2</td>
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</table>

<table>
<thead>
<tr>
<th><strong>SEPARATION</strong></th>
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</thead>
<tbody>
<tr>
<td>Engeldinger, Lyle</td>
<td>Resignation</td>
<td>07/01/11</td>
<td></td>
</tr>
<tr>
<td>Dean</td>
<td>Human Resources</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: Routine personnel transactions.

Submitted by:
Office of Human Resources

Recommended for Approval:

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Dean, Human Resources

Superintendent/President
CONSENT ITEM No. 78-P

PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Resolution No. 470: Agreement with Public Agency Retirement Services (PARS)

Board Meeting Date: February 2, 2011

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, adopt Resolution No. 470 (attached) authorizing the Public Agency Retirement Services (PARS) to design a Supplementary Retirement Plan (SRP) for eligible employees and administer the SRP provided there is sufficient employee participation.

EMP: A; F

FISCAL IMPLICATIONS: Based on the initial PARS Break-even Analysis, the plan is projected to save the District approximately $2.8 Million or more in 2011-2012 and approximately $2.0 Million or more cumulative over 5 years. The ultimate savings or cost of the program will be determined based on the actual number of enrolled employees and the final assumptions used. A final cost-savings analysis based on the actual enrolled employees will be presented to the District after the close of the enrollment window. The fee for PARS is 4.75% of the annuity premiums paid to SRP participants. Should the District not implement the SRP, there is no cancellation fee due PARS.

BACKGROUND: The District has worked with Public Agency Retirement Services (PARS) to design a Supplementary Retirement Plan (SRP), a retirement incentive that may encourage eligible Academic, Classified and Management employees to retire early. The goal of the program is to generate savings or, at a minimum, no cost to the District by increasing the number of retirements in the 2010-2011 school year.

Submitted by:
Office of Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Recommended for Approval:

K. Mengelkoch
Dean, Human Resources

Superintendent/President

[Signature]
AUTHORIZATION OF THE BOARD OF TRUSTEES OF THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO DESIGN AND ADMINISTRATE A SUPPLEMENTARY RETIREMENT PLAN (SRP) FOR ELIGIBLE EMPLOYEES PROVIDED THERE IS SUFFICIENT EMPLOYEE PARTICIPATION

WHEREAS, the District has worked with Public Agency Retirement Services (PARS) to design a Supplementary Retirement Plan (SRP), a retirement incentive that may encourage senior Academic, Classified and Management employees to retire early. The goal of the program is to generate savings, or at a minimum, no cost to the District by increasing the number of retirements in the 2010-2011 school year. The PARS Breakeven Analysis shows the plan is projected to save the District approximately $2.8 Million or more in 2011-2012 and approximately $2.0 Million or more cumulative over 5 years. The program allows the District to offer the plan, conduct enrollments, analyze the participation, and elect to move forward or cancel the program depending on the participation and overall projected savings or cost of the program.

WHEREAS, as the administrator of the Supplementary Retirement Plan (SRP), PARS will assist the District in the initial design, perform plan communication and enrollment, and conduct all ongoing administration of the program. PARS will hold orientation meetings at District locations to provide information regarding the program to eligible employees and will be available for questions and additional information throughout the enrollment period. Pacific Life Insurance Company will serve as the plan insurer. Pacific Life is rated excellent, very strong and superior by the Rating Agencies.

WHEREAS, PARS administers the third largest multiple employer public retirement system in California. Currently, there are over 350 member agencies representing over a quarter of a million public employees including Glendale Community College District, Long Beach Community College District, Los Angeles Community College District, Solano Community College District, Riverside Community College District, Cuesta Community College District, and others are members of PARS.

WHEREAS, the Supplementary Retirement Plan (SRP) would provide participating eligible Academic, Classified, and Management employees with a monthly benefit provided by 75% of their final base year salary, paid into the plan over a five-year period. The program requires all employees to resign from the District on or before June 30, 2011. To be eligible for the program, all employees must be:

1) Employed by the District as of February 2, 2011 (Date of Board Adoption);
2) Academic employees must be 55 years of age with 5 years of District service;
3) Classified employees must be 55 years of age with 5 years of District service.

The following is the proposed implementation timeline:

1) Board adopts resolution to approve Plan (February 2, 2011);
2) Enrollment window opens (April 1, 2011);
3) Employee Orientation meetings (TBD);
4) Employee Workshops (TBD);
5) Enrollment window closes (May 15, 2011);
6) District announces whether Supplementary Retirement Plan (SRP) goes forward (no later than June 10, 2011);
7) Employee resign from District employment (By June 30, 2011);
8) Employee retire under STRS/PERS (By July 1, 2011) and;
9) SRP Benefits commence (August 1, 2011).

THEREFORE, BE IT RESOLVED that the Pasadena Area Community District enter into an agreement with the Public Agency Retirement Services (PARS) to design and administrate a Supplementary Retirement Plan (SRP) for eligible employees provided there is sufficient employee participation and to execute necessary agreements related thereto.

Passed and adopted this 2nd day of February 2, 2011.

AYES: ______
NOES: ______
ABSTENTIONS: ______
ABSENT: ______

William E. Thomson, Jr., President, Board of Trustees
Pasadena Area Community College District

Mark W. Rocha, Secretary, Board of Trustees
Pasadena Area Community College District