AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

I. CALL TO ORDER, ROLL CALL and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (5:30 p.m.)

II. CLOSED SESSION

Government Code §54956.9(b) Conference with Legal Counsel regarding anticipated litigation (one case)
Government Code §54957 Employee Discipline, Dismissal, Release (13 employees)
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. 3, Retreat, January 29, 2011
   Meeting No. 4, Regular Business Meeting, February 2, 2011
   Meeting No. 5, Study Session, February 17, 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
   b. SUPERINTENDENT/PRESIDENT
   c. SHARED GOVERNANCE REPRESENTATIVES

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. APPOINTMENT TO MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH POSSIBLE ACTION

H. ANNUAL UPDATE ON KPCC OPERATIONS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

I. RATIFICATION OF TENTATIVE AGREEMENT WITH PCCFA: DISCUSSION WITH POSSIBLE ACTION

J. INFORMATION TECHNOLOGY PLAN AND VICE PRESIDENT/CHIEF INFORMATION OFFICER: DISCUSSION

K. REDISTRICTING: DISCUSSION

L. SPRING 2011 ENROLLMENT REPORT

M. PRESIDENT’S AFRICAN AMERICAN ADVISORY GROUP REPORT

N. FINANCIAL AID REPORT

O. COLLEGE COUNCIL REPORT

P. FUTURE BOARD MEETING DATES

   Wednesday, March 16, 2011 (Study Session) – 6:00 p.m. – Crowell Library, San Marino
   Wednesday, April 6, 2011 (Joint Meeting with Associated Students) – 12:00 noon
   (closed session at 10:30 a.m.)
   Wednesday, April 20, 2011 (Study Session – with Temple City Unified School
   District Board of Trustees) – 6:00 p.m.

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

31-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23 – April 7-10, 2011
32-I Approve Career and Technical Education Activities
33-I Approve Biotechnology Center Activities
34-I Approve Stipends for Academic Personnel – Career and Technical Education
35-I Approve/Ratify Stipends for Academic Personnel – Basic Skills Initiative
36-I Approve/Ratify Stipends for Academic Personnel – Social Sciences
37-I Approve Stipend for Classified Personnel – Career and Technical Education
38-I Approve Stipend for Classified Personnel – Biological Technology
39-I Approve/Ratify Stipends for Academic Personnel – Performing and Communication Arts
40-I Approve Stipends for Academic Personnel – Kinesiology, Athletics and Health Division
41-I Approve Stipends for Classified and Unclassified Personnel – Kinesiology, Athletics and Health Division

96-B Approve Purchasing Transactions
97-B Approve/Ratify/Amend/Renew Contracts
98-B Ratify Professional Conference Attendance
99-B Reporting and Approval of Revolving Fund Reimbursement
100-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
101-B Budget Augmentation
102-B Approval to Host the Pasadena City College Job Fair for 2011-2012 Faculty Positions

80-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2011
81-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Spring 2011
82-P Employment, Change of Status and Separation of Classified Employees
83-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
84-P Notification to Temporary Academic Employees
85-P Employee Dismissal (3) – CLOSED SESSION