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 (5:00 p.m.)

II. CLOSED SESSION

Government Code §54957  Employee Discipline, Dismissal, Release (5 Employees)
Government Code §54957.6 Collective Bargaining (PCCFA; CSEA 777; ISSU; POA)
  Designated Negotiator: Mr. Engeldinger
Government Code §54957.6 Negotiation with Unrepresented Employees (Confidentials, Management Association)
  Designated Negotiator: Mr. Engeldinger
Government Code §54957.6 Employee Salary Disclosure
Government Code §54954.5(e) Public Employee Performance Evaluation
  (Superintendent-President; Interim Vice President, Administrative Services; Vice President, Instruction; Interim Vice President, Student and Learning Services; Interim Vice President, College Advancement; Dean, Human Resources; Interim Dean, Institutional Planning and Research; Interim Dean, Educational Services; Interim Dean, External Relations)

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

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS/ANNOUNCEMENTS

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

D. REPORTS AND RECOGNITIONS

   a. BOARD OF TRUSTEES
   b. SUPERINTENDENT/PRESIDENT
      i. Puente Program
c. SHARED GOVERNANCE REPRESENTATIVES

E. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD

1. ASPCC UPDATE AND REPORT

2. UPCOMING EVENTS

3. STUDENT ACTIVITY FEE UPDATE AND REPORT: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

4. METRO iPASS UPDATE AND REPORT: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION

F. APPROVAL OF MINUTES
Meeting No. 6, Regular Business Meeting, March 2, 2011
Meeting No. 7, Study Session, March 16, 2011

G. APPROVAL OF CONSENT ITEMS (see page 4, attached)
Consent Item 90-P: for separate consideration

H. AUTHORIZATION OF INFORMATION TECHNOLOGY CONSULTANT TO CERTIFY RELIABILITY AND FUNCTIONALITY OF COLLEGE SANTA ROSA IT SYSTEM: DISCUSSION WITH POSSIBLE ACTION
Re: Consent Item 104-B, Contract B-97910-1

I. AUTHORIZATION OF EXECUTIVE POSITION SEARCHES AND SELECTION OF SEARCH CONSULTANT: DISCUSSION WITH POSSIBLE ACTION
Re: Consent Item 104-B, Contract B-97914-1

J. FACILITIES AND CONSTRUCTION: U-BUILDING PLANS UPDATE AND PRESENTATION: DISCUSSION WITH POSSIBLE ACTION
   i. Emergency Resolution for U-Building Swing Space
   ii. Capital Outlay Project Reallocation for U-Building Swing Space

K. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FOR 2010-2011 FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (POA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

L. RATIFICATION OF TENTATIVE AGREEMENT WITH CSEA #777: DISCUSSION WITH POSSIBLE ACTION

M. RESOLUTION TO ORDER BIENNIAL GOVERNING BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION

N. CCCT BOARD ELECTION: RECOMMENDATION WITH POSSIBLE ACTION

O. BOARD OF TRUSTEES SELF EVALUATION PROCESS: DISCUSSION

P. FUTURE BOARD MEETING DATES

   Wednesday, April 20, 2011 (Study Session) – 6:00 p.m. – Media Center, Temple City High School

   Tuesday, May 3, 2011 (Joint Meeting with PUSD) – 6:00 p.m.
Wednesday, May 18, 2011 (Regular Business Meeting) – 7:00 p.m. (closed session at 5:30 p.m.)

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

11-S Approve/Ratify Stipends for Academic Personnel -- Learning Assistance Center
12-S Approve Stipends for Academic Personnel – Degree and Transfer Center
13-S Approval of Instructional Trip for Puente Program for Bay Area Universities Tour – April 19-22, 2011
42-I Approval of Instructional Trip for Geology 40, April 17-20, 2011
44-I Approval for Instructional Activity for Community Education Center – HSDP Graduation, May 25, 2011
45-I Approve Stipend for Academic Personnel - Business and Computer Technology
46-I Approve/Ratify Stipends for Academic Personnel – Mathematics
47-I Approve/Ratify Stipends for Academic Personnel – Performing and Communication Arts
103-B Approve/Ratify Extended Learning Presenters
104-B Approve/Ratify/Amend Contracts
105-B Approve Professional Conference Attendance
106-B Approve/Ratify Staff Development Activities
107-B Approve Purchasing Transactions
108-B Authorization to Approve Purchase Order to Dell, Inc.
109-B Authorization to Solicit Bids: Re-Roof of the L Building
110-B Reporting and Approval of Revolving Fund Reimbursement
111-B Budget Augmentation
112-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
113-B Ratify Stipend for Academic Personnel - Extended Learning
86-P Employment of Hourly Credit Teachers and Substitute Teachers, Spring 2011
87-P Approval of Request for Reduced Teaching Service with Full STRS Credit
88-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2010-2011
89-P Employment, Change of Status and Separation of Classified Employees
90-P Resolution No. 472: Declaration of Indefinite Salaries for 2011-2012