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 Appeal Pursuant to 5 CCR §59336(b)(4)
   Government Code §54957 Appointment/Employment of Public Employees: Vice President, Administrative Services; Vice President, Information Technology; Vice President, Human Resources; Vice President, Educational Services; Vice President, Student and Learning Services; General Counsel
   Government Code §54957 Public Employee Appointment: Digital Media; Music Theory
   Government Code §54957 Employee Discipline, Dismissal, Release (two employees)

III. OPEN SESSION (6:00 p.m.)

   A. PLEDGE OF ALLEGIANCE

   B. APPROVAL OF MINUTES
      Meeting No. 14, Regular Business Meeting, July 6, 2011

   C. ANNOUNCEMENTS AND RECOGNITIONS
      a. BOARD OF TRUSTEES
      b. SUPERINTENDENT/PRESIDENT
      c. SHARED GOVERNANCE REPRESENTATIVES

   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. APPROVAL OF CONSENT ITEMS (see page 3, attached)
F. APPOINTMENT OF PUBLIC EMPLOYEES: DISCUSSION WITH POSSIBLE ACTION
   Vice President, Administrative Services; Vice President, Information Technology; Vice
   President, Human Resources; Vice President, Educational Services; Vice President, Student
   and Learning Services

G. ANNUAL PUBLIC RECORDS REQUEST REPORT: INFORMATIVE

H. PCC 2010-2011 COURSE AND ENROLLMENT TRENDS REPORT: INFORMATIVE

I. REDISTRICTING REPORT: INFORMATIVE

J. FUTURE BOARD MEETING DATES

   Wednesday, August 3, 2011 (Regular Business Meeting) – 6:00 p.m.
   (Closed Session at 5:00 p.m.)

   Retreat Meeting -- TBA

K. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

2-S Approve Stipend for EOPS

4-I Amendment to Consent Item 72-I, Approve Stipends for Academic Personnel, Career and Technical Education

5-I Amendment to Consent Item 3-I, Approve Stipends for Classified and Unclassified Personnel, Kinesiology, Health & Athletics Division

6-I Approve/Ratify Stipends for Classified Personnel, Natural Sciences

7-I Approve/Ratify Stipends for Academic Personnel, Mathematics

8-I Approve/Ratify Stipends for Academic Personnel, English

9-I Approve Staff Development Activities, August 25, 2011

9-B Approve Purchasing Transactions

10-B Authorization to Solicit Bids: Modernize R Building, First Floor Women's Restroom

11-B Reporting and Approval of Revolving Fund Reimbursement

12-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

13-B Increase Mileage Reimbursement Rate

14-B Approve/Renew/Amend Contracts

15-B Approve Professional Conference Attendance

16-B Adoption of Resolution #480 – Renewal Agreement – Child Care and Development Services

17-B Adoption of Resolution #481 – Renewal Agreement – Child Care and Development Services

18-B Ratify Grant Application, Digital Dentistry Oral Engineering Project

19-B Ratify Grant Application -- The Pasadena College Commitment

20-B Approve/Ratify Staff Development Activities

21-B Amendment to Consent Item No. 106-B – Approve/Ratify Staff Development Activities

6-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2011

7-P Employment, Change of Status, Leave of Absence and Separation of Academic Employees, 2011-12

8-P Authorization to Reimburse Applicants

9-P Employment, Change of Status and Separation of Classified Employees

10-P Employee Suspension (2) – CLOSED SESSION

11-P Employment of New Faculty (2): Digital Media; Music Theory – CLOSED SESSION

12-P Appointment of Academic Administrators (5): Vice President, Administrative Services; Vice President, Information Technology; Vice President, Human Resources; Vice President, Educational Services; Vice President, Student and Learning Services – CLOSED SESSION