BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
SEMI-ANNUAL RETREAT NO. 3  
Saturday, February 1, 2014  
COLORADO ROOM, COURTYARD MARRIOTT  
180 NORTH FAIR OAKS AVENUE, PASADENA, CA 91103  
8:30 A.M. Closed Session. 10:00 A.M. Retreat Session.

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 of Trustees” form and give it to the Board Secretary prior to the beginning of the meeting. No public comment cards will be accepted after the start of the meeting. Individual speakers are limited to three minutes; total audience participation on any agenda item is limited to thirty minutes.

I. CALL TO ORDER, ROLL CALL (8:30 A.M.)

II. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA)  
Lead Negotiator: Superintendent-President

Government Code §54957 Public Employee Employments  
(Acting Director, Public Relations; Interim Director, Institutional Effectiveness Planning; Acting Associate Vice President, Strategic Planning and Innovation; Acting Associate Vice President, Student Affairs; Acting Associate Vice President, Enrollment Services; Interim Dean, Instructional Support; Acting Dean, School of Science & Mathematics)

III. RETREAT SESSION (10:00 A.M.)

The winter retreat is an opportunity for Trustees to discuss and develop policies and initiatives to achieve the adopted College Annual Goals, 2013-2014, and to implement the Educational Master Plan. The discussion items listed below may be included. At the discretion of the Board President, discussion items may be limited or deferred to a later meeting. There are no formal debates, motions, actions, or votes on any discussion item.

A. PLEDGE OF ALLEGIANCE

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

C. APPROVAL OF CONSENT ITEMS

DISCUSSION ITEMS MAY INCLUDE

D. BOARD ROLES AND RESPONSIBILITIES

E. ACCREDITATION self study AND BOARD POLICY REVIEW

F. PROGRESS ON ADOPTED BOARD GOALS FOR COLLEGE, 2013-2014

IV. ADJOURNMENT

The Courtyard Marriott in Old Pasadena and the Colorado Room are wheelchair accessible. Reasonable accommodation services are available when requests are made by 4:00 pm of the Thursday before the Board meeting. Please contact Mary Thompson at 626.585.7202 if you need assistance in order to participate in a public meeting or if you need agenda and public documents modified as required by the Americans with Disabilities Act.
CONSENT ITEM

64-P  Appointment of Administrators (7) - CLOSED SESSION