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

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointments (Director, College Safety Services; Interim Dean, Engineering and Technology; Academic Employees: Accounting, Biology, Chemistry, Counselor, English)
   Government Code §54957 Public Employee Discipline, Dismissal, Release

III. OPEN SESSION
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
   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, but members may make a brief comment or ask questions in response to public comments.
   D. APPROVAL OF MINUTES – Meeting No. 11, Regular Business Meeting, May 17, 2006
   E. APPROVAL OF CONSENT ITEMS (See pages 3-4, attached)
   F. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: INTERNATIONAL STUDENT PROGRAM [Board]
H. DISCUSSION, WITH POSSIBLE ACTION: ADOPTION OF RESOLUTION NO. 405, AUTHORIZING ISSUANCE OF 2002 ELECTION GENERAL OBLIGATION BONDS, 2006 SERIES B [Staff]

I. DISCUSSION, WITH POSSIBLE ACTION: APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE [Staff]

J. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING AGREEMENT FROM THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS’ ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

K. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS’ ASSOCIATION [Staff]

L. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

M. ANNOUNCEMENTS BY FACULTY, STAFF, STUDENTS AND BOARD OF TRUSTEES

N. FUTURE BOARD MEETING DATES

O. FUTURE AGENDA ITEMS

IV. CLOSED SESSION
   Government Code §54957     Public Employee Evaluation (College President)

V. OPEN SESSION

P. ADJOURNMENT
CONSENT ITEMS

99-S Approval of Student Travel for Program for Academic Support Services (PASS), Pasadena, CA, June 11, 2006
100-S Approval of Student Travel for Program for Academic Support Services (PASS), Pasadena, CA, June 30, 2006
101-S Approval of Student Travel for Upward Bound Classic Program, June 19, 2006
102-S Adoption of Resolution No. 401 – Community Special Recognition – Commencement 2006
103-S Adoption of Resolution No. 402 – Campus Special Recognition – Commencement 2006
104-S Approval of Student Travel for Upward Bound Classic and Math/Science Program, Buena Park, CA, July 21, 2006
105-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena, CA, June 26 to July 21, 2006
106-S Approval of Student Travel for Upward Bound Math/Science Program, Sylmar and Pasadena, CA, June 30, 2006
107-S Approval of Student Trip – PCC United Rainbow Alliance, Los Angeles, CA, June 11, 2006
108-S Acceptance of Commencement Speaker, Address to be given by Larry Carroll, June 16, 2006
126-I Approval of Instructional Trip for Speech 5AB, June 17-24, 2006
127-I Approval of Instructional Trip for .XL Summer Bridge Program, July 5, 2006
128-I Approval of Instructional Trip for .XL Summer Bridge Program, July 21, 2006
129-I Ratification of Instructional Trip for GRCOM 13, 113, 114AB, 120, 121, June 6, 2006
130-I Ratification of Instructional Trip for Weld 200A-D, May 31, 2006
245-B Ratify Grant Application: Career Exploration and Development for 7th and 8th Graders
246-B Ratify Grant Application: Strengthening Career Technical Education Programs
247-B Resolution No. 400 – Authorize the Sale of 207 S. Meredith (Meredith) Ave., Pasadena – Sale to the General Public
248-B Approve/Ratify Professional Conference Attendance
249-B Approve Extended Learning Presenters
250-B Approve/Ratify/Amend/Renew Contracts
251-B Ratify Staff Development Activities
252-B Approve/Ratify Vocational Education Activities
253-B Amendment to Consent Item 83-B, Adoption of Approved List, Approval of Payment – Women’s Basketball Officials
254-B Amendment to Consent Item 126-B, Adoption of Approved List, Approval of Payment – Men’s and Women’s Swimming and Diving Officials
255-B Approve Purchasing Transactions
256-B Reporting and Approval of Revolving Fund Reimbursement
257-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
258-B Authorization to Negotiate and Enter Into Agreement for Architectural and Engineering Services for Reconstruction Upgrade Projects – R Building
259-B Authorization to Negotiate and Enter Into Agreement for Architectural and Engineering Services for Reconstruction Upgrade Projects – C, W, and Z Bldgs
260-S Authorization to Negotiate and Enter Into Agreement for Architectural and Engineering Services for Reconstruction Upgrade Projects – Elevators

123-P Stipends for Classified and Unclassified Personnel
124-P Stipends for Academic Personnel
125-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
126-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-06
127-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2006
128-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2006
129-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
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