BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 13
REGULAR BUSINESS MEETING
Wednesday, June 21, 2006
6:00 P.M. Closed Session
7:00 P.M. Open Session
Circadian
1570 East Colorado Boulevard, Pasadena, California 91106

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 (Instructors: Automotive; Dental Hygiene; English as a Second Language [2]; History; Microbiology; Music)
   Government Code §54957 Public Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Evaluation (College President)

III. OPEN SESSION
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
   C. APPROVAL OF MINUTES – Meeting No. 12, Regular Business Meeting, June 7, 2006
   D. APPROVAL OF CONSENT ITEMS (See pages 3, attached)
   E. 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.
   F. OATH OF OFFICE
      Peter Michael, Director of College Safety Services
   G. PUBLIC HEARING REGARDING 2006-2007 INITIAL BARGAINING AGREEMENT FROM CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]
   H. PUBLIC HEARING REGARDING 2006-2007 INITIAL BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES’ ASSOCIATION [Staff]
I. 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]

J 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]

K. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF THE 2006-2007 TENTATIVE BUDGET [Staff]

L. DISCUSSION, WITH POSSIBLE ACTION: PCC/PUSD BOARD SUBCOMMITTEE MEETING [Board]

M. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

O. FUTURE BOARD MEETING DATES

P. FUTURE AGENDA ITEMS

Q. ADJOURNMENT
CONSENT ITEMS

109-S Approval of Student Travel for Upward Bound Math/Science Program, Los Angeles, CA, July 21, 2006
110-S Approval of Student Travel for Upward Bound Math/Science Program, Huntington Beach, CA July 28, 2006
111-S Approval of Student Travel for Upward Bound Classic Program, Huntington Beach, CA, July 22, 2006
112-S Approval of Student Travel for Upward Bound Math/Science Program, Hollywood, CA, July 7, 2006
113-S Approval of Student Travel for Upward Bound Classic Program, San Diego, CA, July 31 - August 3, 2006
131-I Approval of Instructional Trip for Geol 3, July 14 -16, 2006
132-I Approval of Instructional Trip for Geol 30L and 30M, January 24 - February 9, 2007
133-I Ratification of Instructional Trip for Anthropology 30H, June 19 -July 3, 2006
134-I Ratification of Instructional Trip for Child Development Center, June 21, 2006
135-I Approval of Instructional Trip for Child Development Center, June 29, 2006
136-I Approval of Instructional Trip for Child Development Center, July 12, 2006
137-I Approval of Instructional Trip for Child Development Center, July 20, 2006
138-I Approval of Instructional Trip for English 35, 135, July 29 - August 5, 2006
261-B Interfund Transfer
262-B Approve Purchasing Transactions
263-B Interfund Transfer
264-B Authorization to Sell Surplus Library Tables
265-B Approve Professional Conference Attendance
266-B Reporting and Approval of Revolving Fund Reimbursement
267-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
268-B Budget Augmentation
269-B Approve/Ratify/Amend/Renew Contracts
270-B Ratify Staff Development Activities
271-B Approve Vocational Education Activity
272-B Transfer Between Major Objects
273-B Budget Augmentation
274-B Authorization for Year End Appropriation Transfers
275-B Budget Augmentation
276-S Budget Augmentation
277-B Transfer from Reserve for Contingencies
136-P Stipends for Classified and Unclassified Personnel
137-P Stipends for Academic Personnel
138-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
139-P Approval of Contracts: Academic Coordinators and Directors, Division, Associate, and Assistant Deans, 2006-2007
140-P Employment of 11- and 12- Month Academic Employees, 2006-2007
141-P Employment of 10-Month Non-Tenured Academic Credit and Noncredit Contract Employees, 2006-2007
142-P Approval of Contract: Dean
143-P Approval of Contracts: Vice Presidents
144-P Approval of Contract: President
145-P Authorization to Reimburse Applicant(s)
146-P Approval of College Assistant and Instructional Aide Positions, July 1, 2006-December 31, 2006
147-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
149-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-2007