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: Architecture, Mathematics)
Government Code §54957 Public Employee Discipline, Dismissal, Release

III. OPEN SESSION
A. PLEDGE OF ALLEGIANCE
B. INTRODUCTIONS
C. APPROVAL OF MINUTES – Meeting No. 13, Regular Business Meeting, June 21, 2006
D. APPROVAL OF CONSENT ITEMS (See pages 3-4, 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
   Michael Sansosti, Student Trustee
G. OATH OF OFFICE
   Ruben Hernandez, Campus Safety Officer
H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF INSTITUTIONAL STUDENT LEARNING OUTCOMES
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF POLICY 3210 - PROGRAM DISCONTINUANCE

J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2006-2007 COLLEGE-WIDE GOALS

K. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2007-2008 INSTITUTIONAL STRATEGIC DIRECTIONS

L. DISCUSSION AND POSSIBLE ACTION: APPOINTMENT OF BOARD REPRESENTATIVE TO THE CAMPUS CHANGE INITIATIVE

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

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

V. OPEN SESSION
Q. ADJOURNMENT
CONSENT ITEMS

1-S Tuition Fee Waiver for F-1 Visa Students
2-S Amendment to Consent Item 109-S – Approve Student Trip for Upward Bound Math/Science, Los Angeles, CA, July 14, 2006
3-S Ratification of Student Travel – UCLA Summer Intensive Transfer Experience, (SITE), Los Angeles, CA, July 10-15, 2006
4-S Approval of Student Travel for Upward Bound Math/Science Program, Northern California, July 31-August 4, 2006
5-S Ratify Student Trip – Associated Students Executive Board Annual Retreat, Pasadena, CA, July 14-16, 2006
6-S Approval of Student Trip – PCC Pep Squad to USA Spirit Camp, Santa Barbara CA, August 12-14, 2006

1-I Instructional Activity for Copernicus Project Summer Interns, July 31 through August 11, 2006
2-I Approval of Instructional Trip for CIV 3035, July 20, 2006
3-I Approval of Instructional Trip for Biology 16, July 22, 2006
4-I Approval of Instructional Trip for CIV 3000, August 10, 2006
5-I Approval of Instructional Trip for Weld 44A and 145, July 27, 2006

1-B Approval of Organizations for Membership, 2006-2007 Fiscal Year
2-B Ratify Grant Application, Multimedia & Entertainment Initiative (Annual Renewal)
3-B Approve/Ratify/Amend Professional Conference Attendance
4-B Approve/Ratify/Amend/Renew Contracts
5-B Approve/Ratify Staff Development Activities
6-B Approve/Ratify Vocational Education Activities
7-B Adoption of Resolution No. 406 – Renewal Agreement, Child Care and Development Services
8-B Adoption of Resolution No. 407 – Renewal Agreement, Child Care and Development Services
9-B Ratify Approval to Enter in an Agreement with Los Angeles County Office of Education for Data Processing Services
10-B Ratify Approval to Enter in an Agreement with Los Angeles County Office of Education for Use of Software/Personal Computer Products
11-B Ratify Approval to Enter into an Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services
12-B Amendment to Consent Item No. 123-B – Approve/Ratify Vocational Education Activities
13-B Amendment to Consent Item No. 105-B – Approve/Ratify Vocational Education Activities
14-B Approve Welcome Day Activities
15-B Approve Purchasing Transactions
16-B Adoption of Resolution No. 408 – Accept Offer for 207 South Meredith Avenue, Pasadena
17-B Accept Notice of Completion C-2890-6, Kubly Golf Course Construction
18-B Authorization to Solicit Bids: Elevator Maintenance
19-B Authorization to Approve Purchase Orders to MPD-G, LLC
20-B Ratify Grant Application, Math, Engineering and Science Achievement (MESA) Student Success Program
21-B Adoption of Approved List, Approval of Payment – Football Officials
22-B Adoption of Approved List, Approval of Payment – Men’s and Women’s Soccer Officials
23-B Adoption of Approved List, Approval of Payment – Women’s Volleyball Officials
24-B Adoption of Approved List, Approval of Payment – Women’s Water Polo Officials
25-B Reporting and Approval of Revolving Fund Reimbursement
26-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
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