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 Discipline, Dismissal, Release
   Government Code §54957 Public Employee Evaluation (College President)
   Government Code §54957.6 Labor Negotiations (All Units)

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. 15, Regular Business Meeting, August 16, 2006
   E. APPROVAL OF CONSENT ITEMS (See pages 3-4, attached)
   F. PUBLIC HEARING AND APPROVAL OF THE 2006-2007 BUDGET [Board]
   G. DISCUSSION, WITH POSSIBLE ACTION: BOARD OF TRUSTEES’ ANNUAL SELF APPRAISAL, ETHICS BYLAW REVIEW AND 2006-07 GOALS [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: ROLE OF THE EXTERNAL RELATIONS OFFICE [Board]
   I. DISCUSSION, WITH POSSIBLE ACTION: AMENDMENT TO BYLAW 1600, POWERS AND DUTIES: AUTHORIZED SIGNATURES [Board]
   J. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)
   K. ANNOUNCEMENTS BY FACULTY, STAFF, STUDENTS AND BOARD OF TRUSTEES
   L. FUTURE BOARD MEETING DATES
M. FUTURE AGENDA ITEMS

N. ADJOURNMENT
CONSENT ITEMS

Withdrawn

7-S

8-S Approval of Student Travel – PCC Cross Cultural Center (Office of Student Affairs), Pasadena CA, September 27, 2006

9-S Approval of Student Travel – Band and Pep Squad Travel to Away Football Games Various College Campuses, Fall Semester, 2006

10-I Ratification of Instructional Trip for PEACT 82-A-E (Football), August 12, 2006

16-I Approval of Instructional Trip for Biology 14, September 8, 2006

17-I Approval of Instructional Trip for Biology 14, September 15, 2006

18-I Approval of Instructional Trip for Geology 3F, September 22, 2006

19-I Approval of Instructional Trip for Biology 14, September 29, 2006

20-I Approval of Instructional Trip for Biology 14, September 22, 2006

21-I Approval of Instructional Trip for Geology 3F, October 6, 2006

22-I Approval of Instructional Trip for Biology 14, October 6-8, 2006

23-I Approval of Instructional Trip for Geology 3F, October 27, 2006

24-I Approval of Instructional Trip for Biology 25, October 27-29, 2006

25-I Approval of Instructional Trip for Geology 3F, November 11-12, 2006

26-I Approval of Instructional Trip for Geology 30E, September 15-17, 2006

27-I Approval of Instructional Trip for Geology 30E, October 20-22, 2006

28-I Approval of Instructional Trip for Geology 1F, September 23, 2006

29-I Approval of Instructional Trip for Geology 1F, October 7, 2006

30-I Approval of Instructional Trip for Geology 30A, October 12-16, 2006

31-I Approval of Instructional Trip for Geology 1F, October 28, 2006

32-I Approval of Instructional Trip for Geology 1F, November 4, 2006

33-I Approval of Instructional Trip for Music 61, October 9, 2006

34-I Approval of Instructional Trip for Music 61, October 17, 2006

35-I Approval of Instructional Trip for Music 61, October 28, 2006

36-I Approval of Instructional Trip for Music 61, November 11, 2006

37-I Approval of Instructional Trip for Music 61, November 18, 2006

38-I Approval of Instructional Trip for Mathematics 125, September 16-17, 2006

39-I Ratification and Approval of Instructional Trips for PCC Men’s and Women’s Cross Country Team, 2006-2007 Season

40-I Approval of Instructional Trip for Weld 150B-D and Weld 200A-C, September 13, 2006

41-I Instructional Activity for The Summer Bridge/First Year Experience Programs on September 14, 2006

45-B Approve/Ratify/Amend/Renew Contracts

46-B Approve Staff Development Activities

47-B Ratify Mileage Authorization

48-B Reporting and Approval of Revolving Fund Reimbursement

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

50-B Approve Conference Attendance

51-B Approve Purchasing Transactions

52-B Authorization to Solicit Bids: Partial Re-roof LL and R Buildings

53-B Award Bid 856 – Furnish and Install Air Conditioning Absorption Chiller Unit at Parking Lot 5

54-B Appointment to Measure P Citizens’ Oversight Committee

55-B Amendment to Consent Item No. 6-B – Approve/Ratify Vocational Education Activities

56-B Approval of Amended Certification of Signatures

19-P Stipends for Classified and Unclassified Personnel

20-P Employment of Special Project Teachers, 2006-07

21-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07

22-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2006-07

23-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-07

24-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

25-P Salary Compensation Factors – Large Group Instruction