I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointments (Interim Division Dean, Mathematics)
   Government Code §54957 Public Employee Discipline, Dismissal, Release (1)
   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. 17, Regular Business Meeting, September 20, 2006
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]
   G. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) [Staff]
   H. DISCUSSION, WITH POSSIBLE ACTION: RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPER 819 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]
I. DISCUSSION, WITH POSSIBLE ACTION: RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 819 [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: ADJUSTMENT OF DAILY PARKING FEE [Staff]

K. DISCUSSION, WITH POSSIBLE ACTION: DISTRICT PLAN FOR OTHER POST-EMPLOYMENT EMPLOYEE BENEFITS [Staff]

L. DISCUSSION, WITH POSSIBLE ACTION: ADOPTION OF RESOLUTION NO. 411 IN SUPPORT OF PROPOSITION 1D, THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2006 [Board]

M. DISCUSSION, WITH POSSIBLE ACTION: BYLAW 1270, MEETINGS: ACADEMIC SENATE, CLASSIFIED SENATE, AND MANAGEMENT ASSOCIATION [Staff]

N. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

P. FUTURE BOARD MEETING DATES

Q. FUTURE AGENDA ITEMS

R. ADJOURNMENT
CONSENT ITEMS

10-S Approval of Instructional Trip for Puente Project to University of California at Santa Barbara
11-S Approval of Instructional Trip for Ujima Program to African American Cultural Center
12-S Approval of Instructional Trip for Ujima Program to Reagan Presidential Library
13-S Approval of Instructional Trip for Puente Project to University of California at Riverside
14-S Approval of University Campus Tours, Fall 2006

51-I Approval of Instructional Trip for Library 104, October 20, 2006
52-I Approval of Instructional Trip for Biology 14, April 14-20, 2007
53-I Approval of Instructional Trip for CIV 3000, October 12, 2006

71-B Adopt Resolution No. 410 – Authorize Acceptance of Purchase Offer for the Sale of 207 S. Meredith Avenue, Pasadena, CA
72-B Approve Purchasing Transactions
73-B Appointment to Measure P Citizens’ Oversight Committee
74-B Amendment to Consent Item No. 62-B – Approve/Ratify Staff Development Activities
75-B Approve Professional Conference Attendance
76-B Approve/Ratify/Amend Contracts
77-B Approve Staff Development Activity
78-B Approve Vocational Education Activity
79-B Reporting and Approval of Revolving Fund Reimbursement
80-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
81-B Gann Appropriations Limits for 2006-2007
82-B Budget Augmentation

33-P Stipends for Classified and Unclassified Personnel
34-P Employment of Special Project Teachers, 2006-07
35-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
36-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
37-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
38-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-2007