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 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. 18, Regular Business Meeting, October 4, 2006
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. PUBLIC HEARING REGARDING INITIAL BARGAINING AGREEMENT FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 819 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
   G. PUBLIC HEARING REGARDING THE INITIAL BARGAINING AGREEMENT FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 819
   H. DISCUSSION, WITH POSSIBLE ACTION: AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT [Staff]
   I. PRESENTATION, WITH DISCUSSION: UPDATE ON COMMUNITY EDUCATION CENTER ACTIVITIES [Staff]
J. PRESENTATION, WITH DISCUSSION: COMMUNITY COLLEGE CAMPUS CHANGE NETWORK [Staff/Board]

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2006-2007 [Board]

L. DISCUSSION, WITH POSSIBLE ACTION: PRESIDENT’S GOALS FOR 2006-2007 [Staff]

M. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

O. FUTURE BOARD MEETING DATES

P. FUTURE AGENDA ITEMS

Q. ADJOURNMENT
CONSENT ITEMS

15-S Approval of Student Trip – ASPCC Executive Board to CCCSAA Conference, Pasadena, CA, October 20-22, 2006
16-S Approval of Student Travel – Associated Students Lobby Committee Retreat, Pasadena, CA, October 27-29, 2006
17-S Approval of Student Trip – PCC M.E.Ch.A. Statewide Conference, Davis, CA, October 20-22, 2006
18-S Approval of Student Travel for Program for Academic Support Services (PASS), Pasadena, CA, October 20, 2006
19-S Approval of Student Trip – PCC Alpha Gamma Sigma Fall Regional Conference, Sylmar, CA, November 4, 2006
20-S Approval of Student Trip – PCC United Rainbow Alliance Models of Pride, Los Angeles, CA, November 4, 2006

54-I Instructional Activity for the Community Education Center, November 4, 2006
55-I Ratification of Instructional Trip for Weld 150CD and 200, October 18, 2006
56-I Approval of Instructional Trips for Weld 150CD and 200, November 1, November 28, December 6, 2006
57-I Approval of Instructional Trip for MESA, October 25-29, 2006
58-I Approval of Instructional Trip for ESL 1010 and ESL 1015, October 30, 2006
59-I Approval of Instructional Trip for Music 61, October 21, 2006
60-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23, November 3-4, 2006
61-I Approval of Instructional Trip for MESA, November 7, 2006
62-I Approval of Instructional Trip for MESA/NSF MaS, November 8-12, 2006
63-I Approval of Instructional Trip for Natural Sciences Division Bridges
64-I Approval of Instructional Trip for Library 102, December 9, 2006
65-I Approval of Instructional Trip for English 1A, December 1, 2006
66-I Approval of Instructional Trips for PCC Men’s Basketball, 2006-2007 Season
67-I Approval of Instructional Trips for PCC Women’s Basketball, 2006-2007 Season
68-I Approval of Instructional Trip for English 1A, October 23, 2006
69-I Approval of Amendment to Consent Item 1 – July 19, 2006

83-B Approve/Ratify Professional Conference Attendance
84-B Approval of Participation in the California Community Colleges’ Registry 18th Annual Job Fair
85-B Approve/Ratify/Amend Contracts
86-B Approve Staff Development Activity
87-B Adoption of Resolution #412 – Ratify Agreement – Child Care and Development Services
88-B Approve Purchasing Transactions
89-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
90-B Reporting and Approval of Revolving Fund Reimbursement
91-B Ratify Authorization to Renew Agreement – Yosemite Community College District
92-B Transfer Between Major Objects

39-P Stipends for Classified and Unclassified Personnel
40-P Stipends for Academic Personnel
41-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
42-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-07
43-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2006-2007
44-P Reaffirmation of Prior Board Action of November 2, 2005
45-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-07