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 §54962   Education Code 72122 & 76224 (Student Grade Appeal)
   Government Code §54957   Public Employee Evaluation (College President)
   Government Code §54957.6 Labor Negotiations (CSEA 777, Aguiñiga; CSEA 819, Aguiñiga; ISSU, Sugimoto; CTA, Jacobs;
                          Management/Confidential, Wilcox)

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. 19, Regular Business Meeting, October 18, 2006

   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)

   F. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 819 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

   G. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS [Staff]

   H. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL REPORT ON DEGREE AND TRANSFER ACTIVITIES [Staff]

   I. DISCUSSION, WITH POSSIBLE ACTION: COMMUNITY COLLEGE INITIATIVE [Board]
J. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

L. FUTURE BOARD MEETING DATES

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT
CONSENT ITEMS

21-S Approval of Student Travel for Program for Academic Support Services (PASS), Los Angeles, CA, December 2, 2006 and January 17, 2007
22-S Approval of Student Travel – Boston Court Theater Complex, Pasadena, CA, November 16, 2006
23-S Approval of Student Travel – Office of Student Affairs – Leadership Retreat, Running Springs, CA, November 17-19, 2006
24-S Approval of Student Trip for Ujima Program to African American Museum
25-S Approval of Student Travel for Program for Academic Support Services (PASS), San Gabriel, CA, December 17, 2006
26-S Ratification of Student Travel – PCC Phi Alpha Delta Mock Trial Competition, Washington D.C., November 10-12, 2006
27-S Ratification of Student Travel – Associated Students AOD Conference, Sacramento, CA, November 8-9, 2006
28-S Approval of Student Travel for Los Angeles Clippers Game, Los Angeles, CA, December 13, 2006
29-S Approval of Student Travel – Boston Court Theater Complex, Pasadena, CA, November 17, 2006

70-I Ratification of Instructional Trip for Biology 14, November 3-5, 2006
71-I Approval of Instructional Trip for Music 61, November 16, 2006
72-I Approval of Instructional Trip for Biology 14, November 17, 2006
73-I Approval of Instructional Trip for PEACT 82A, November 22, 2006
74-I Approval of Instructional Trip for Music 55, December 26, 2006
75-I Approval of Instructional Trip for Music 55, December 27, 2006
76-I Approval of Instructional Trip for Music 55, December 28, 2006
77-I Approval of Instructional Trip for Music 55, December 28, 2006
78-I Approval of Instructional Trip for Music 55, December 29, 2006
79-I Approval of Instructional Trip for Music 55, December 31, 2006
80-I Approval of Instructional Trip for Music 55, January 1, 2007
81-I Approval of Instructional Trip for Music 55, December 26, 2006 – January 1, 2007
82-I Approval of Instructional Trip for NSF MaS, December 2, 2006
83-I Ratification and Approval of Instructional Activities for Community Education Center

93-B Adoption of Approved List, Approval of Payment, Men’s Basketball Officials
94-B Adoption of Approved List, Approval of Payment, Women’s Basketball Officials
95-B Approve/Ratify/Amend Contracts
96-B Approve/Ratify Staff Development Activity
97-B Adoption of Resolution #413 – Ratify Agreement – Child Care and Development Services
98-B Ratify Professional Conference Attendance
99-B Receive and Reject Claim – Willie Robinson
100-B Receive and Reject Claim – Willie Robinson
101-B Ratify Grant Application, Upward Bound Program
102-B Ratify Grant Application, Upward Bound Math & Science Program
103-B Ratify Extended Learning Presenters
104-B Approve Purchasing Transactions
105-B Authorization to Approve Purchase Order to MPC-G, LLC
106-B Authorization to Solicit Bids: Measure P Miscellaneous Remodeling Projects
107-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
108-B Reporting and Approval of Revolving Fund Reimbursement
109-B Budget Augmentation
110-B Budget Augmentation

46-P Stipends for Classified and Unclassified Personnel
47-P Stipends for Academic Personnel
48-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
49-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2006-07
50-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-07
51-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees