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, PUBLIC COMMENT ON CLOSED SESSION ITEMS

II. CLOSED SESSION

Government Code §54957 Public Employee Discipline, Dismissal, Release (1)
Government Code §54957.6 Labor Negotiations (CSEA 777, Aguiñiga; ISSU, Sugimoto; CTA, Jacobs; Management/Confidential, Wilcox)
Government Code §54957 Public Employee Evaluation (College President)

III. ANNUAL ORGANIZATIONAL MEETING

A. PLEDGE OF ALLEGIANCE

B. ELECTION OF BOARD OFFICERS
   • Board President
   • Board Vice President
   • Board Clerk
   • Board Secretary

C. APPOINTMENT OF BOARD OF TRUSTEES' REPRESENTATIVES
   • Representative to the Los Angeles County Committee on School District Organization
   • Representative to the Los Angeles County School Trustees' Association
   • Representative to the Community College League of California

D. CERTIFICATION OF SIGNATURES

E. SETTING OF DAY AND TIME OF REGULAR MEETINGS FOR 2006

F. ADJOURN ANNUAL ORGANIZATIONAL MEETING
IV. REGULAR BUSINESS MEETING

A. INTRODUCTIONS

B. 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.

C. APPROVAL OF MINUTES: Regular Meeting No. 20 – November 15, 2006

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

E. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE CHAPTER OF THE CALIFORNIA TEACHERS’ ASSOCIATION (CTA) [Staff]

F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) [Staff]

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NON-CREDIT CURRICULUM AND ADDITIONAL CERTIFICATES OF COMPLETION [Staff]

H. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

J. FUTURE BOARD MEETING DATES

K. FUTURE AGENDA ITEMS

L. ADJOURN BUSINESS MEETING
CONSENT ITEMS

84-I Ratification of Instructional Trip for GRCOM 132AB and 133AB, November 17, 2006
85-I Ratification of Instructional Trip for Music 61, November 21, 2006
86-I Approval of Instructional Trip for Music 45A, December 18, 2006
87-I Approval of Instructional Trip for CIV 3000, December 7, 2005

111-B Amendment to Consent Item 21-B, Adoption of Approved List, Approval of Payment –
Football Officials
112-B Amendment to Consent Item 22-B, Adoption of Approved List, Approval of Payment –
Men’s and Women’s Soccer Officials
113-B Amendment to Consent Item 23-B, Adoption of Approved List, Approval of Payment –
Women’s Volleyball Officials
114-B Amendment to Consent Item 24-B, Adoption of Approved List, Approval of Payment –
Women’s Water Polo Officials
115-B Approve/Ratify Contracts
116-B Approve/Ratify Office of Career and Technical Education Activities
117-B Approve Professional Conference Attendance
118-B Approve Purchasing Transactions
119-B Award Bid 860 – Re-roof LL and R Buildings
120-B Reporting and Approval of Revolving Fund Reimbursement
121-B Budget Augmentation
122-B Budget Augmentation
123-B Budget Augmentation
124-B Budget Augmentation
125-B Approve/Ratify Staff Development Activities
126-B Budget Augmentation
127-B Ratify Grant Application, California High School Exit Exam Preparation Program
(CAHSEE)

52-P Stipends for Classified and Unclassified Personnel
53-P Stipends for Academic Personnel
54-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
55-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2006-07
56-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2006
57-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2006
58-P Employment, Change of Status, Leave of Absence, and Separation of Classified
Employees
59-P Approval of Salary Adjustments for Confidential Employees, 2006-2007
60-P Approval of Salary Adjustments for College Deans, 2006-2007
61-P Approval of Salary Adjustments for College Vice Presidents, 2006-2007
62-P Approval of Salary Adjustments for College President, 2006-2007
63-P Approval of College Assistant and Instructional Aide Positions – January 1, 2007-
June 30, 2007
64-P Approval of Adjustments to the July 1, 2006 Hourly Unclassified Employees’ Salary
Schedule
65-P Employment, Change of Status, Leave of Absence, and Separation of Classified
Employees
66-P Salary Compensation Factors – Large Group Instruction