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 §54956.9(a) Existing Litigation (Mueller)
   Government Code §54957 Public Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Evaluation
      (College President)
   Government Code §54957.6 Labor Negotiations (CSEA 777, Aguiñiga)

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. 1, Annual Organizational Meeting and Regular Business Meeting, December 6, 2006, and Board Retreat, December 9, 2006
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: RECEIPT OF 2005-2006 DISTRICT FINANCIAL AUDIT [Board]
   G. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL REPORT ON KPCC OPERATIONS [Board]
   H. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: UPDATE ON INFORMATION TECHNOLOGY [Board]
I. DISCUSSION, WITH POSSIBLE ACTION: SECOND QUARTERLY FINANCIAL STATUS REPORT [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROTOCOLS [Board]

K. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

M. FUTURE BOARD MEETING DATES

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT
CONSENT ITEMS

30-S Approval of Instructional Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA July 21, 2007
31-S Approval of Instructional Travel for Upward Bound Math/Science Program, Buena Park, CA, February 2, 2007
32-S Approval of Student Travel for Upward Bound Math/Science Program, Los Angeles, CA April 1, 2007
88-I Approval of Instructional Trips for PCC Women’s Badminton Team, 2006 - 2007 Season
89-I Approval of Instructional Trips for PCC Men’s Baseball Team, 2006 - 2007 Season
90-I Approval of Instructional Trips for PCC Women’s Softball Team, 2006 -2007 Season
91-I Approval of Instructional Trips for PCC Men’s and Women’s Swimming and Diving Team, 2006 -2007 Season
92-I Approval of Instructional Trips for PCC Men’s and Women’s Track Team, 2006-2007 Season
93-I Approval of Instructional Trip for Anthropology 30A, April 12-23, 2007
94-I Approval of Instructional Trip for MESA/NSF MaS, February 2-4, 2007
128-B Approve/Amend Conference Attendance
129-B Amendment to Consent Item No. 1-B, Approval of Organizations for membership, 2006 - 07 Fiscal Year
130-B Approval of 2007-2008 Non-Resident Tuition Fee, Education Code Section 76140 and 76141
131-B Ratify Mileage Authorization
132-B Approve/Ratify/Amend Contracts
133-B Approve Staff Development Activities
134-B Approve Vocational Education Activity
135-B Authorization to Reimburse Student Business Services for Payments to Game Officials
136-B Withdrawn
137-B Withdrawn
138-B Approve Purchasing Transactions
139-B Award Bid 861, Miscellaneous Remodeling Projects, Time and Material
140-B Approve Extended Learning Presenters
141-B Increase Mileage Reimbursement Rate
142-B Reporting and Approval of Revolving Fund Reimbursement
143-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
144-B Budget Augmentation
67-P Sabbatical Leaves, 2007-2008
68-P Approval of Salary Adjustments for the Pasadena City College Management Association, 2006-2007
69-P Stipends for Classified and Unclassified Personnel
70-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2006-2007
71-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
72-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-2007
73-P Salary Compensation Factors – Large Group Instruction
74-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2007
75-P Stipends for Academic Personnel
76-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2007