BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 4
REGULAR BUSINESS MEETING
Wednesday, February 7, 2007
6:00 P.M. Closed Session
7:00 P.M. Open Session
Circadian
1570 East Colorado Boulevard, Pasadena, California 91106

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 Appointment
   (Vice President for Administrative Services; Division/Athletic Coordinator
   Government Code §54957 Public Employee Discipline,
   Dismissal, Release
   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. 3, Regular Business Meeting,
      January 17, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3-4, attached)
   F. OATH OF OFFICE
      James Karch, College Safety Officer
   G. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL REPORT ON KPCC OPERATIONS [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: ISSUES FROM THE BOARD AD-HOC SUBCOMMITTEE WITH PUSD [Board]
I. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROTOCOLS AND NORMS [Board]

J. DISCUSSION, WITH POSSIBLE ACTION: SELECTION OF THE COLLEGE PRESIDENT [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

33-S Approval of Student Travel for PCC Cross Cultural Center, Pasadena, CA, March 14, 2007
34-S Approval of Student Travel for PCC Cross Cultural Center, Los Angeles, CA May 17, 2007
35-S Approval of Student Travel for PCC Cross Cultural Center, Manzanar, CA April 28, 2007
36-S Approval of Student Travel for PCC Cross Cultural Center, Mountain Center, CA March 23-25, 2007
37-S Approval of Student Travel for ASPCC Lobby Committee, Washington, D.C. March 2-7, 2007
38-S Approval of Student Travel for ASPCC Lobby Committee, Sacramento, CA February 8, 2007
39-S Approval of Student Travel for Upward Bound Math/Science Program, San Diego, CA March 16 and 17, 2007
40-S Approval of Student Travel for Upward Bound Math-Science Program, Pasadena, CA February 8, 2007
41-S Approval of Student Travel for Upward Bound Classic Program, Riverside, CA March 16 and 17, 2007
42-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena, CA March 3, 2007
43-S Approval of Instructional Trip for Ujima Program for College Tour and Black Caucus on Leadership in Higher Education
44-S Approval of Student Travel for PCC Cross Cultural Center, Los Angeles, CA February 8, 2007
45-S Approval of Instructional Trip for Puente Project to California State University, Fullerton
46-S Approval of Student Travel for Program for Academic Support Services (PASS), Pasadena, CA, February 17, 2007
47-S Approval of Student Travel for Associated Students Executive Board Annual Retreat, Pasadena, CA, February 10, 2007

95-I Amendment to Consent Item 37-I, Approval of Instructional Trip for Music 61, November 18, 2006
96-I Approval of Instructional Trip for GRCOM 115 and 116, February 13, 2007
98-I Approval of Instructional Trip for Geology 30B, March 16-18, 2007
99-I Approval of Instructional Trips for PCC Men’s and Women’s Track Team, 2006-2007 Season
100-I Approval of Instructional Trip for Geology 30B, April 6-8, 2007
101-I Approval of Instructional Trip for Geology 2F, April 26-29, 2007
102-I Approval of Instructional Trip for Geology 12F, May 11-13, 2007
103-I Approval of Instructional Trip for Geology 2F, March 31, 2007

Withdrawn

145-B Approve Purchasing Transactions
146-B Interfund Transfer
147-B Approve/Ratify/Amend Contracts
149-B Approve/Ratify Staff Development Activities
150-B Approve/Ratify Career and Technical Education Activities
151-B Reporting and Approval of Revolving Fund Reimbursement
152-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
77-P  Stipends for Academic Personnel
78-P  Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2007
79-P  Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2007
80-P  Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
82-P  Employment, Change of Status, Leave of Absence, and Separation of Classified Employees, 2006-2007
83-P  Amend Consent Item No. 67-P Sabbatical Leaves, 2007-2008