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 Discipline, Dismissal, Release

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. 4, Regular Business Meeting, February 7, 2007
E. APPROVAL OF CONSENT ITEMS (See page 3-4, attached)
F. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: SEARCH SERVICES PROVIDED BY EDWARD W. KELLEY & PARTNERS (SHARON TANABE) [Board]
G. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: UPDATE OF STATUS OF DISTRICT EQUAL EMPLOYMENT OPPORTUNITY PLAN [Board]
H. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: RECEIPT OF COLLEGE’S 2007 ARCC ACCOUNTABILITY REPORT [Staff]
I. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: STATUS REPORT ON COLLEGE’S EMERGENCY RESPONSE PROCEDURES [Board]

J. DISCUSSION, WITH POSSIBLE ACTION: CITY OF PASADENA MEASURE C (LIBRARY SPECIAL TAX) [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

103-I Approval of Instructional Trip for Music 155, April 29, 2007
104-I Approval of Instructional Trip for Music 155, March 31, 2007
105-I Approval of Instructional Trip for Music 155, March 3, 2007
106-I Approval of Instructional Trip for Music 155, 16-18, 2007
108-I Approval of Instructional Trip for Mathematics 125, March 2-3, 2007
109-I Instructional Activities for the Community Education Center

153-B Approve Purchasing Transactions
154-B Approve/A mend Contracts
155-B Approve/Ratify Staff Development Activities
156-B Approve Career and Technical Education Activities
157-B Ratify Professional Conference Attendance
158-B Amendment to Consent Item No. 96-B, Approve/Ratify Staff Development Activities
159-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
160-B Reporting and Approval of Revolving Fund Reimbursement
161-B Budget Augmentation

85-P Stipends for Classified and Unclassified Personnel
86-P Stipends for Academic Personnel
87-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
89-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees, 2006-2007
90-P Resolution No. 414 - Non-Renewal of Contract, Academic Employee