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 §54957.6 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. 5, Regular Business Meeting, February 21, 2007, and Meeting No. 6, a Special Meeting, February 28, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: MEALS ON STUDENT TRIPS [Board]
   G. PRESENTATION WITH DISCUSSION, AND POSSIBLE ACTION: TEACHER PREPARATION PROGRAM [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: APPOINTMENT OF AREA 7 REPRESENTATIVE TO FIRST LEVEL COMMITTEE, SELECTION OF THE COLLEGE PRESIDENT [Board]
   I. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE SELECTION OF THE COLLEGE PRESIDENT [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

51-S Approval of University Campus Tours, Spring 2007
52-S Approval of Student Travel for Program for Academic Support Services (PASS), Pasadena, CA, April 13, 2007
53-S Approval of Student Travel for Upward Bound Classic Program, Los Angeles and Northridge, CA, April 9 & 10, 2007
54-S Approve Puente Program Mentor Banquet
55-S Approval of Potential Speaker List – PCC Commencement Speaker Selection Committee, Commencement Exercises, June 15, 2007
112-I Approval of Instructional Trip for History 24G, 20 and Polsc20, April 12-15, 2007
113-I Approval of Instructional Trip for Journalism 7AB, 22, and 23, March 22-25, 2007
114-I Ratification of Approval of Instructional Trip for Geology 1F, March 17, 2007
115-I Approval of Instructional Trip for Geology 1F, May 4-6, 2007
116-I Ratification of Approval of Instructional Trip for Music 62 and 155, March 10-11, 2007
170-B Approve/Ratify/Amend Contracts
171-B Ratify Career and Technical Education Activity
172-B Approve Purchasing Transactions
173-B Approve/Ratify Professional Conference Attendance
174-B Reporting and Approval of Revolving Fund Reimbursement
175-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
176-B Budget Augmentation
177-B Approval of Resolution No. 415 to Order Biennial Governing Board Election

Withdrawn
97-P Stipends for Classified and Unclassified Personnel
98-P Stipends for Academic Personnel
99-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
100-P Salary Compensation Factors – Large Group Instruction
102-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees