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 Appointment (Appointment of Instructors: Physiology; Fitness/Physical Education; and appointment of Instructor/Coordinator: Noncredit ESL)

III. OPEN SESSION
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
      Phi Theta Kappa/USA Today: All-USA Academic Team
      Diane G. Anthony
      Yuanchao Wang
   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. JOINT MEETING WITH PCC ASSOCIATED STUDENTS’ BOARD
      1. INTRODUCTION OF MEMBERS OF A.S./PACCD BOARD MEMBERS
      2. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: THE STUDENT SERVICE FUND [Students]
      3. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: THE FALL STUDENT SURVEY [Students]
      4. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: THE STUDENT LOBBY COMMITTEE [Students]
      5. OPEN DISCUSSION BETWEEN ASSOCIATED STUDENTS’ BOARD AND BOARD OF TRUSTEES (Board/Students)
E. APPROVAL OF MINUTES – Meeting No. 9, Regular Business Meeting, April 4, 2007, Meeting No. 10 – Spring Board Retreat, April 18, 2007

F. APPROVAL OF CONSENT ITEMS (See page 3 attached)

G. PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

H. PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) [Staff]

I. APPROVAL TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BOARD OF TRUSTEES’ GOALS FOR 2006-07 [Board]

K. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF RESOLUTION NO. 417, THE COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS [Board]

L. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE SELECTION OF THE COLLEGE PRESIDENT [Board]

M. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

O. FUTURE BOARD MEETING DATES

P. FUTURE AGENDA ITEMS

Q. ADJOURNMENT
CONSENT ITEMS

65-S Ratification of Student Travel for PCC M.E.Ch.A, Pasadena, CA, April 27, 2007
66-S Approval of Student Travel for PCC R.O.P.E., Pasadena, CA, May 25, 2007
67-S Ratification of Student Travel for ASPCC Lobby Committee, Manhattan Beach, CA, April 27-29, 2007
68-S Ratification of Student Travel for PCC M.E.Ch.A. to Statewide Conference, San Diego, CA
April 28, 2007

121-I Ratification of Instructional Trip for MESA, April 13-15, 2007
122-I Ratification of Instructional Trip for Voc 4070, April 27, 2007
123-I Approval of Instructional Trip for English 100, May 4-6, 2007
124-I Approval of Instructional Trip for Bldg 230B, Bldg 230D, and Bldg 212, May 14-20, 2007
125-I Approval of Instructional Trip for Eltry 12, 240ABCD, 248ABCD, May 17-20, 2007
126-I Approval of Instructional Trip for NSF MaS, May 20, 2007
127-I Ratification and Approval of Instructional Trips for PEACT 39A, April 28-June 16, 2007
128-I Approval of Instructional Trip for Music 62, May 10, 2007
129-I Instructional Activity for the Community Education Center

194-B Reporting and Approval of Revolving Fund Reimbursement
195-B Approve Professional Conference Attendance
196-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
197-B Budget Augmentation
198-B Amendment to Consent Item No. 178-B – Approve Extended Learning Presenters
199-B Approve/Ratify Extended Learning Presenters
200-B Amendment to Consent Item No. 46-B – Approve/Ratify Staff Development Activities
201-B Approve/Ratify/Amend Contracts
202-B Ratify Staff Development Activities
203-B Approve/Ratify Career and Technical Education Activities
204-B Budget Augmentation
205-B Budget Augmentation
206-B Approval of Resolution No. 416: Method of Payment and Word Limitation, Candidate’s Statement for Trustees’ Election
207-B Sole Source Declaration and Approval of Purchase Order to Apple Computer, Inc.
208-B Authorization to Approve Purchase Orders to MPC-G, LLC
209-B Approve Purchasing Transactions
210-B Sole Source Declaration and Approval of Purchase Order to Visual Information Systems Company (VISCO)
211-B Transfer Between Major Objects
212-B Authorization to Solicit Bids: Measure P Industrial Technologies Building
213-B Authorization to Solicit Bids: Bookstore/Campus Center Building
214-B Authorization to Enter into a Technical Service Agreement with Verizon Business Services

110-P Stipends for Classified and Unclassified Personnel
111-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2006-2007
112-P Stipends for Academic Personnel
113-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-2007
114-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
115-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees
116-P Authorization to Reimburse Applicant(s)