I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

II. CLOSED SESSION

Government Code §54957
Public Employee Appointment
(Instructors, English (3) and Design; Counselor; Vice President, Administrative Services; Dean, External Relations)

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. 11, Regular Business Meeting, May 3, 2007

E. APPROVAL OF CONSENT ITEMS (See page 3, attached)

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

G. DISCUSSION, WITH POSSIBLE ACTION: DISTRICT SPONSORSHIP OF EMPLOYEE PERMANENT RESIDENCY APPLICATIONS [Staff]

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF ACADEMIC CALENDAR, 2008-09
I. DISCUSSION, WITH POSSIBLE ACTION: POLICY 2550, TIME, PLACE AND MANNER REGULATIONS FOR THE USE OF COLLEGE PROPERTIES [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE 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

69-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Huntington Beach, CA, July 27, 2007

70-S Approval of Student Travel for PCC International Club of Marine Biology Scholars, San Diego, CA, June 1, 2007

Withdrawn 71-S Approval of Student Travel for PCC Rights of Passage in Education, Pasadena, CA, May 24, 2007

72-S Adoption of Resolution No. 419 – Campus Special Recognition – Commencement 2007

73-S Adoption of Resolution No. 420 – Community Special Recognition – Commencement 2007

74-S Adoption of Resolution No. 421 – Community Special Recognition – Commencement 2007

75-S Acceptance of Anthony Portantino as the 2007 Commencement Speaker

130-I Approval of Instructional Trip for Anthropology 30H, June 18 – July 5, 2007

215-B Approve/Ratify Professional Conference Attendance

216-B Amendment to Consent Item No. 178-B – Approve Extended Learning Presenters

217-B Approve/Ratify Contracts

218-B Approve/Ratify Staff Development Activities

219-B Approve/Ratify Career and Technical Education Activities

220-B Approve Purchasing Transactions

221-B Approve Purchase Order to Vizual Symphony

222-B Amendment to Consent Item No. 149-B – Approve Staff Development Activity

223-B Ratify Extended Learning Presenters

224-B Reporting and Approval of Revolving Fund Reimbursement

225-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

226-B Budget Augmentation

227-B Authorization for Year-End Appropriation Transfers

228-B Budget Augmentation

229-B Budget Augmentation

230-B Budget Augmentation

231-B Budget Augmentation

232-B Budget Augmentation

233-B Authorization to Solicit Bids: Automatic Transmission Tester

117-P Stipends for Classified and Unclassified Personnel

118-P Stipends for Academic Personnel

119-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07

120-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees


122-P Authorization to Reimburse Applicant(s)