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
   (Instructors, Physical Education, Design)

   Government Code §54957.6   Labor Negotiations (CSEA, 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. 12, Regular Business Meeting, May 16, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. RECEIVE, AND SET DATE FOR PUBLIC HEARING REGARDING, THE INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 819, TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]
   G. RECEIVE, AND SET DATE FOR PUBLIC HEARING REGARDING, THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 819 [Staff]
   H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2007-08 COLLEGE GOALS [Staff]
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2008-09 INSTITUTIONAL STRATEGIC DIRECTIONS [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: ANNUAL REVIEW OF BYLAW 1450, TRUSTEES’ CODE OF ETHICS [Board]

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD SELF-EVALUATION INSTRUMENT

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

76-S Not used
77-S Approval of Student Travel for PCC Puente Club, Castaic, CA, June 9, 2007
78-S Ratification of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA May 25, 2007
79-S Approval of Student Travel for Upward Bound Classic Program, Pasadena, CA, June 12, 2007
80-S Approve Northern California College Tours and Field Trips for Students in the Upward Bound Classic Summer Program, July 29-August 2, 2007
81-S Approval of Upward Bound Classic Summer Instruction and Activities Program, Pomona, CA, June 25 – July 13, 2007
82-S Approval of Upward Bound Classic Summer Residency Program, Pomona, CA, July 15 – July 27, 2007
131-I Amendment to Consent Item 130-I, Approval of Instructional Trip for Anthropology 30H, June 18-July 5, 2007
132-I Approval of Instructional Trip for Weld 200A-D, June 11, 2007
234-B Ratify Mileage Authorization
235-B Approve/Ratify Conference Attendance
236-B Reporting and Approval of Revolving Fund Reimbursement
237-B Transfer Between Major Objects
238-B Budget Augmentation
239-B Approval of Amended Certification of Signatures
240-B Approve Purchasing Transactions
241-B Award Bid 863, Measure P, Miscellaneous Remodeling Projects, Time and Material
242-B Award Bid 864, Steinway Grand Piano for Sexson Auditorium
243-B Budget Augmentation
244-B Interfund Transfer
245-B Approve Extended Learning Presenters
246-B Budget Augmentation
247-B Approve/Amend/Renew Contracts
248-B Withdrawn
249-B Approve/Ratify Career and Technical Education Activities
250-B Approve Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services
251-B Accept Notice of Completion C-2892-7, Coast Roof Co., Inc.
252-B Board Direction Regarding Sustainable Construction for the Measure P Arts Building Project

124-P Stipends for Classified and Unclassified Personnel
125-P Stipends for Academic Personnel
126-P Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07
127-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2007
128-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2007
129-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
131-P Resolution No. 422: Declaration of Indefinite Salaries for 2007-2008