NOTICE OF BOARD OF TRUSTEES MEETING
Wednesday, June 6, 2007

6:00 P.M.
Closed Session

7:00 P.M.
Open Session

MEETING NO. 13

REGULAR BUSINESS MEETING

Circadian
Pasadena City College
1570 East Colorado Boulevard
 Pasadena, California 91106

Enclosed is the Agenda for Meeting No. 13, a Regular Business Meeting. The meeting will begin at 6:00 P.M. with the Call to Order, Roll Call and Public Comments on Closed Session Items. The Closed Session will follow. Open Session will reconvene at 7:00 p.m. The Board will meet in the Circadian of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.
BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
MEETING NO. 13  
REGULAR BUSINESS MEETING  
Wednesday, June 6, 2007  
6:00 P.M. Closed Session  
7:00 P.M. Open Session  
Circadian  
1570 East Colorado Boulevard, Pasadena, California 91106  

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, Aguiniga)  

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

Withdrawn

248-B

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
Meeting No. 12
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 12 on Wednesday, May 16, 2007, in the Circadian of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:02 p.m. by Dr. Consuelo Rey Castro, President.

ROLL CALL

Trustees Present
Dr. Consuelo Rey Castro, President
Mr. John Martin, Vice President
Mr. Geoffrey L. Baum
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Mrs. Beth Wells-Miller
Mr. Michael Sansosti, Student Trustee

Trustees Absent
Ms. Susanna Miele, Clerk

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Dr. James Albanese, Interim Vice President, Administrative Services
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aguiñiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Mrs. Elaine Chapman, Interim Dean, External Relations

Administrative Officers Absent
Dr. Jacqueline Jacobs, Vice President, Instruction

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was represented by Ms. Denise Albright.
The Associated Students Board was represented by Miss Natalie Courtney.
The Management Association was represented by Ms. Ellen Ligons.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on Closed Session items.

Dr. Rey Castro adjoumed the Board to Closed session at 6:04 p.m.
II. CLOSED SESSION
   Government Code §54957
   Public Employee Appointment
   (Instructors, English (3) and Design; Counselor; Vice President, Administrative Services; Dean, External Relations)

Closed Session was adjourned at 7:22 p.m.

III. OPEN SESSION
Dr. Rey Castro reconvened the Open Session at 7:36 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE
   Ms. Dabelow led the Pledge of Allegiance.

B. INTRODUCTIONS
   There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   Mrs. Heba Griffiths, Director of the Upward Bound Program, reported that Upward Bound Classic has been re-funded for four years, and thanked the Board for their support of the program.

   Brother Jaysee of the Black Males' Forum spoke in support of Skip Robinson and asked the Board to re-evaluate their earlier decision.

   Mr. Rich McKee pointed out that back-up materials for Agenda Item G should have been made available to the public.

   Mr. James Aragon presented a resolution approved by La Raza Faculty and Staff requesting that the Board of Trustees make the Coordinator, Professional Diversity and Development, a permanent position and asked that a discussion be agendized.

   Mr. Ruben Sanchez, Mr. David Krause, Ms. Judy McKinley, Mr. Carl Jackson, Mr. Peter Leung, Mr. Dean Sao, Mr. Abraham Barakav, Ms. Terri Marenghi, Mr. Matt Gentile, Ms. Sue Walker, Ms. Ronda Schneider, Mr. Manny Estrada, and Ms. Dvora Mayer spoke on behalf of CSEA 777, sharing some of their personal experiences and expressing opinions related to reevaluating the point system, recognition of classified employees during Classified Employee Week, status of grievances, and dignity and respect for all classified employees.

   The following items were taken out of order.

G. DISCUSSION, WITH POSSIBLE ACTION: DISTRICT SPONSORSHIP OF EMPLOYEE PERMANENT RESIDENCY APPLICATIONS
   Dr. Jorge Aguignaga reviewed the current practice of the District and his reasons for recommending that should be maintained.

   Mrs. Wells-Miller read a prepared statement and questioned why the college would risk losing qualified personnel when other four year colleges and universities throughout the country do assist with permanent residency sponsorship.

   Ms. Dabelow distributed a memo from the Academic Senate recommending sponsorship of permanent residency for Dr. Khouloud Sweimeh. Ms. Debra Wood, Mr. Rich McKee, Mr. Rod Foster, Dr. Dave Douglass, and Mr. Ibrahim Hajjal all provided commentary supporting Dr. Sweimeh, and Dr. Sweimeh spoke on her own behalf.
G. DISCUSSION, WITH POSSIBLE ACTION: DISTRICT SPONSORSHIP OF EMPLOYEE PERMANENT RESIDENCY APPLICATIONS (Continued)

MOTION: ON MOTION OF Mr. Baum and seconded by Mr. Sansosti, the Board voted by a unanimous vote of the six members present to direct the Administration to develop a policy which allows district sponsorship of permanent residency to full-time, tenure-track faculty.
Advisory: Aye

F. DISCUSSION, WITH POSSIBLE ACTION: RESOLUTION NO. 417, THE COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS
Ms. Christine Magar gave a brief history and comparison of LEED and CHPS, stating that LEED is a more rigorous process and offers certification. Mr. Larry Fugal asked if an analysis has been done of the costs associated with LEED and CHPS maintenance and Dr. Kossler responded that the Chancellor's office does not take into account the added construction or maintenance and operations costs of CHPS/LEED buildings. Mr. Roger Gray and Mr. Mauricio Mejia from the City of Pasadena both urged adoption of LEED.

Dr. Kossler suggested that the Board not make an immediate decision in order to give the Administration time to research the definitive costs on a $40M building and rewrite the resolution.

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF ACADEMIC CALENDAR, 2008-09

MOTION: ON MOTION OF Mr. Martin and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present to approve the Academic Calendar for 2008-09.
Advisory: Aye

I. POLICY 2550, TIME, PLACE AND MANNER REGULATIONS FOR THE USE OF COLLEGE PROPERTIES
Dr. Rey Castro announced that discussion of this matter will be postponed until a future meeting.

D. APPROVAL OF MINUTES: Meeting No. 11, Joint Meeting with the ASPCC Board and Regular Business Meeting, March 21, 2007

MOTION: ON MOTION OF Mrs. Wells-Miller and seconced by Dr. Mann, the Board voted by a unanimous vote of the six members present to approve the Minutes of Meeting No. 11, a joint meeting with the ASPCC Board and Regular Business Meeting, May 3, 2007.
Advisory: Aye

E. APPROVAL OF CONSENT ITEMS
73-S and 74-S – Community Special Recognition – Commencement 2007
Mr. Baum remarked that Armando Gonzalez and Dolores Hickambottom are excellent selections for this recognition.

121-P – Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
Dr. Mann recognized the retirement of Harvey Hetland and commended him on his 31.5 years of service to the college.
E. APPROVAL OF CONSENT ITEMS (Continued)
123-P - Employment, Change of Status, Leave of Absence, and Separation of Academic Employees
Dr. Mann asked that Consent Item 123-P be taken out for a separate vote. She suggested that Mrs. Chapman be appointed as Interim Dean until the new college president is selected.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present to approve the Consent Items, with the exception of 123-P.
  Advisory: Aye

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present to approve Consent Item 123-P, as amended.
  Advisory: Aye

J. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR THE SELECTION OF THE COLLEGE PRESIDENT
There was no discussion.

K. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Kossler
  • reminded the Board of the Retirees’ reception and recognition on June 6 prior to the Board meeting.

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
Ms. Kay Dabelow, Academic Senate
  • distributed a recommendation from the Academic Senate regarding the job description for the Division Dean of Physical Education.

Ms. Denise Albright, Classified Senate
  • reported that the General meeting of the Classified Senate will be held on May 23 in the CC lounge, and announced that PCC’s Classified Senate will make two presentations at CLI in June.

Ms. Ellen Ligons, Management Association
  • reported that Classified Staff was honored on May 23 at two events.

Mr. Michael Sansosti, Student Trustee
  • reported that AS elections will be held May 22-23.

Mr. Geoffrey Baum, Board of Trustees
  • reported on the successful Latino Advisory Committee and La Raza scholarship breakfast.

Dr. Jeanette Mann, Board of Trustees
  • pointed out information on ethics that was distributed to each Board member and recommended submitting a proposal to present a workshop on Board Protocols at the November CCLC conference.

Dr. Hilary Bradbury-Huang, Board of Trustees
  • reported that she will be attending the Strategic Planning Retreat for Ms. Miele and that she had received information about a campus event to build a higher profile for PCC in the Asian community.
Meeting No. 12
May 16, 2007

ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD (Continued)
Dr. Consuelo Rey Castro, President, Board of Trustees
- reported that she has contacted David McCabe about presenting a workshop on the Teacher Prep program at the November CCLC conference; and that she will be the keynote speaker at the LaRaza scholarship banquet

M. FUTURE BOARD MEETINGS
Dr. Kossler reminded the Board that the June 6 meeting will be held in the Circadian, and the June 20 meeting will be held at the Athenaeum at Caltech at 11:00 a.m.

N. FUTURE AGENDA ITEMS
Mr. Sansosti requested a discussion of gender-neutral restrooms.

Mrs. Wells-Miller requested a Closed Session discussion of the point system.

Dr. Mann requested discussion of an administrative hiring freeze until the new president has been selected.

Dr. Bradbury-Huang requested discussion of the establishment of a Board sustainability subcommittee.

P. ADJOURNMENT
Dr. Rey Castro thanked the audience and the Board for their perseverance in this lengthy meeting. Meeting No. 12 was adjourned at 11:26 p.m.
MOTIONS CARRIED AT MEETING NO. 12—May 16, 2007

1. Approval of Minutes of Meeting No. 11, a joint meeting with the ASPCC Board and Regular Business Meeting, May 3, 2007.

2. Approval of Consent Items, with 123-P amended.

3. Approval to direct the Administration to develop a policy which allows district sponsorship of permanent residency for full-time, tenure-track faculty.

4. Approval of the Academic Calendar, 2008-09.

James Kessler, Secretary
Board of Trustees
REvised
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 12
REGULAR BUSINESS MEETING
Wednesday, May 16, 2007
6:00 P.M. Closed Session
7:30 P.M. Open Session
CirCadian
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

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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
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   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
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<td>F. RECEIVE, AND SET DATE FOR PUBLIC HEARING REGARDING, THE INITIAL BARGAINING PROPOSAL FROM CSEA 819 TO THE PACCQD</td>
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June 6, 2007
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item F: Receive and Set Public Hearing Regarding Initial Bargaining Proposal from the California School Employees Association (CSEA), Chapter 819 to the Pasadena Area Community College District

Board Meeting: June 6, 2007

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California:

- Receive the initial bargaining proposal from the California School Employees Association, Chapter 819 for re-opener negotiations for 2007-2008, and
- Designate the meeting of the Board of Trustees on June 20, 2007 as the time for receiving public comment regarding the initial proposal of the Association.

Fiscal Impact: The fiscal impact for the 2007-2008 budget year will depend on the final outcome of negotiations between CSEA 819 and representatives of the District.

Background: Article 8, Section 3547 of the Government Code states:

All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

Meeting and negotiating shall not take place on any proposal until reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer.

The CSEA 819 Agreement is a three-year contract with re-opener negotiations in 2006-2007 and 2007-2008 for wages and benefits only.

Submitted and Recommended by: [Signature]

Dean of Human Resources

Approved for Submission to the Board of Trustees by: [Signature]

Superintendent/President
May 18, 2007

Board of Education
Pasadena City College
1570 East Colorado Blvd.
Pasadena, CA 91106

Re: Sunshine Proposal 2007-08

Dear Board of Education Members:

Per Government Code Section 3547, the California School Employees Association (CSEA) and its Pasadena City College Chapter #819 seek improvements in the following article for its re-opener article regarding the collective bargaining agreement:

- Article VII Wages – CSEA seeks improvements and increases in base salary/wages.

CSEA looks forward to beginning the negotiations process. We request that our “Sunshine Proposal” be placed on the next Board agenda. Thank you for your consideration. If you have any questions, please do not hesitate to contact me at (626) 258-3342.

Sincerely,

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Manny Estrada
Labor Relations Representative

ME/va

c: Chapter #819 Executive Board
Rosemarie Riley, Region #95 Representative
Al Martinez, Area G Director
Starlene Porter, Field Director
James P. Kossler, Superintendent/President
Jorge C. Aguiniga, Dean of Human Resources
Board Agenda Item G: Receive and Set Public Hearing Regarding Re-Opener Negotiations from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 819

Board Meeting: June 6, 2007

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California:

- Receive the initial bargaining proposal from the Pasadena Area Community College District to the California School Employees Association, Chapter 819 for re-opener negotiations for 2007-2008, and

- Designate the meeting of the Board of Trustees on June 20, 2007 as the time for receiving public comment regarding the initial proposal of the District.

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The CSEA 819 Agreement is a three-year contract with re-opener negotiations in 2006-2007 and 2007-2008 for wages and benefits only.

Submitted and Recommended by:

Dean of Human Resources

Approved for Submission to the Board of Trustees by:

Superintendent/President
PROPOSAL
OF THE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
TO THE
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 819
2007-2008

- Article 8  Wages
- Article 25  Health and Welfare
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item H: Approval of 2007-2008 College Goals

Board Meeting: June 6, 2007

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California approve the 2007-2008 College Goals.

Fiscal Impact: None

Background: The 2007-2008 College Goals were developed at the Strategic Planning Retreat held on May 18, 2007. Consuelo Rey Castro and Hilary Bradbury-Huang represented the Board of Trustees at the retreat.

Approved for Submission to the Board of Trustees by:

[Signature]
Superintendent/President
Pasadena City College
2007-2008 Strategic Directions and College Goals

The mission of Pasadena City College is successful student learning. The College provides high-quality, academically rigorous instruction in a comprehensive transfer and vocational curriculum, as well as learning activities designed to improve the economic condition and quality of life of the diverse communities within the College's service area. Within the context of this mission and guided by its essential, enduring and shared core values; the college will ensure that decisions are guided by evidence of institutional effectiveness by focusing on the following strategic directions, for the next three to five years.

**Strategic Direction I:** Develop and implement student learning outcomes (SLO) at the institutional, program, and course levels as the basis for assessing successful student learning.

*(Strategic Direction origin: Strategic direction II in 2006-07)*

**Goal 07-1:** The Student Learning Outcomes Steering Committee and the SLO Resource Center along with the offices of Instruction, Student and Learning Services and the Academic Senate will work to ensure that SLOs have been developed and implemented for more than three quarters of the College’s course inventory by the end of the Spring 2008 term.

*(Goal Origin: Goal 06-3; 2007-08 President's Area Plan, Goal #3; 2007-08 Instructional Area Plan, Goal #5)*

**Goal 07-2:** The Student Learning Outcomes Steering Committee, working with the Academic Senate and SLO Resource Center with guidance from the IPRO will develop a college plan for supporting faculty in assessing their course SLOs.

*(Goal Origin: Goal 06-2; 2007-08 President's Area Plan, Goal #3; 2007-08 Instructional Area Plan, Goal #5; and an SLO Steering Committee recommendation)*

**Goal 07-3:** The Student Learning Outcomes Steering Committee, working with the Academic Senate and SLO Resource Center with guidance from the IPRO, will support the Program Planning Teams in identifying assessment methods for their program SLOs/SSOs and applying them to measure the SLO/SSO attainment.

*(Goal Origin: Goal 06-2; 2007-08 President's Area Plan, Goal #3; 2007-08 Instructional Area Plan, Goal #5; and an SLO Steering Committee recommendation)*
Strategic Direction II: Assess and enhance the relevance of courses and programs in light of enrollment changes, student interests, and community needs.

*Strategic Direction origin: Strategic direction III in 2006-07*

**Goal 07-4:** The Office of Instruction will focus the scheduling of class offerings on those courses that meet the needs of students to complete a degree/certificate or to prepare for transfer.

*Goal Origin: Goal 06-5*

**Goal 07-5:** The Office of Career and Technical Education (CTE) will strengthen the College’s career and technical programs, both credit and non-credit, by developing additional pathways from our feeder districts to Pasadena City College and by ensuring that the programs meet the needs of the contemporary workplace.

*Goal Origin: 2007-08 Instructional Area Plan, Goal #3*

**Goal 07-6:** The Offices of Instruction and Student and Learning Services will provide leadership in the development and implementation of effective ways to address the need for remediation and basic skills assistance.

*Goal Origin: Goal 06-6; 2007-08 Instructional Area Plan, Goal #4*

**Goal 07-7:** The Administrative Services Area will improve campus facilities by providing a higher quality, safer, more aesthetically pleasing environment that is maximally conducive to learning.

*Goal Origin: 2007-08 Administrative Services Area Plan, Goal #2*

Strategic Direction III: Ensure all aspects of diversity are infused throughout the institution.

*Strategic Direction origin: Strategic direction IV in 2006-07*

**Goal 07-8:** The President’s Area, including Human Resources, the Academic Senate, the Classified Senate and Management Association and the college President, will provide leadership and resources to support the college’s Board-approved Equal Employment Opportunity Plan.

*Goal Origin: Goal 06-7; 2007-08 President’s Area Plan, Goal #4*

**Goal 07-9:** All four areas of the college (the President’s, Instruction, Student and Learning Services and Administrative Services), under the leadership and guidance of Human Resources, will develop and implement strategies to improve diversity in employee recruitment and hiring; and further, will provide and encourage training and staff development/career advancement opportunities for all employees.

*Goal Origin: Goal 06-8; 2007-08 Instructional Area Plan, Goal #1*

**Goal 07-10:** The Office of Student and Learning Services, in support of an institutional climate of inclusion, will coordinate with appropriate groups the implementation of the Student Equity Plan goals.

*Goal Origin: Goal 06-9; 2007-08 Student and Learning Services Area Plan, Goal #4*
Strategic Direction IV: Engage key external constituencies (communities in our service area, local businesses and industries, and our elected officials) in support of the college.

(Strategic Direction origin: Strategic direction V in 2006-07)

Goal 07-11: The Office of External Relations, working with the College President and the Board of Trustees, will increase the number of contacts with our external constituencies.

(Goal Origin: Goal 06-10; 2007-08 President's Area Plan, Goal #5)

Goal 07-12: The Office of Instruction and the Office of Student and Learning Services will improve communication through outreach efforts to internal and external constituencies.

(Goal Origin: 2007-08 Student and Learning Services Area Plan, Goal #3)
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item I: Approval of 2008-2009 Institutional Strategic Directions
Board Meeting: June 6, 2007

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California approve the 2008-2009 Institutional Strategic Directions.

Fiscal Impact: None

Background: The 2008-2009 Institutional Strategic Directions were developed at the Strategic Planning Retreat held on May 18, 2007. Consuelo Rey Castro and Hilary Bradbury-Huang represented the Board of Trustees at the retreat.

Approved for Submission to the Board of Trustees by:

[Signature]
Superintendent/President
The mission of Pasadena City College is successful student learning. The College provides high-quality, academically rigorous instruction in a comprehensive transfer and vocational curriculum, as well as learning activities designed to improve the economic condition and quality of life of the diverse communities within the College's service area. Within the context of this mission and guided by its essential, enduring and shared core values; the college will ensure that decisions are guided by evidence of institutional effectiveness by focusing on the following strategic directions for the next three to five years.

**Strategic Direction I**: Develop and implement student-learning outcomes at the institutional, program, and course levels as the basis for assessing successful student learning.

*(Strategic Direction origin: Strategic direction II in 2006-07)*

**Strategic Direction II**: Develop and implement strategies for improving student success, especially in college preparation, basic skills, and career and technical education courses.

*(Strategic Direction origin: New 2008-2009)*

**Strategic Direction III**: Understand, accept and embrace diversity throughout the institution.

*(Strategic Direction origin: Strategic direction IV in 2006-07)*

**Strategic Direction IV**: Engage key external constituencies (communities, schools, local businesses and industries, and elected officials in our service area) in support of the college.

*(Strategic Direction origin: Strategic direction V in 2006-07)*
PASADENA AREA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES BYLAWS

Title: Trustees Code of Ethics (Including Student Trustee)  Bylaw No. 1450
Legal Authority: Board of Trustees Minutes, August 17, 1994; Page 1 of 2
September 3, 1997

It is the policy of the Pasadena Area Community College District in support of the mission and goals of the College, the Board of Trustees of Pasadena City College adopts this code of Ethics in order to promote and secure the Board's commitment to quality education:

1. Understanding that the Board can legally function only as a group, each member should exercise appropriate care to speak as a member of the Board and accurately represent Board policy to the community. Personal opinions should be identified as such.

2. It is recognized that Trustees may from time to time have to balance the special needs and desired advantages of their own areas with the good of the entire community college district and its student population. Each Trustee shall, as to such matters, make a particular effort to consider all of the facts and arrive at a sound and fair conclusion.

3. Board members should recognize that the Board makes policy and employs the Superintendent/President to administer the policies. Rather than dealing directly with the staff, it is appropriate for Board members to take their concerns directly to the Superintendent/President.

4. Trustees should understand that while each Board member has the right, if not the duty, to speak strongly as to issues, a demonstration of respect and consideration for each other, the College staff, and members of the community, will facilitate positive decision making at the College.

5. Trustees should commit appropriate and reasonable time to College governance; support the College in the community; and make reasonable attempts to maintain and upgrade their governance skills and to this end, should willingly participate in such educational conferences and workshops as will be appropriate for the respective Trustees.

6. Board members shall maintain confidentiality as to closed sessions. While most of what the Board does is and should be public, closed session confidentiality is required. Of prime importance are such closed session matters as the hiring and dismissing of personnel, collective bargaining with employee groups, real property sales and purchases, and liability claims against the district, and other closed session items. Further the Board will be deprived of a frank exchange of views if Board members breach confidentiality with the result that other Board members will thereafter refrain from such exchanges.

7. The Board president and the Superintendent/President are authorized to consult with legal counsel when they become aware of or are informed about actual or perceived violations by a member of the Board of pertinent laws and regulations, including but not limited to conflict of interest, open and public meetings, confidentiality of closed session information, and use of public resources. Violations of law may be referred to the District Attorney or Attorney General as prescribed by law.
8. Violation of the Board's Code of Ethics will be addressed by the Board president, who will first discuss the violation with the trustee to seek to reach a resolution. If resolution is not achieved and further action is deemed necessary, the Board president may appoint an ad hoc committee to examine the matter and recommend further courses of action to the Board. Sanctions will be determined by the Board officers and may include a recommendation to the Board to censure the trustee. If the president of the Board is perceived to have violated the Code of Ethics, the vice president of the Board is authorized to pursue resolution.
A. Accreditation Defined Duties and Responsibility

The Board ...

1. Approves the College Mission Statement

2. Serves as an independent policy-making body that reflects the public interest in Board activities and decisions

3. Acts as a whole, once the Board reaches a decision

4. Advocates for, and defends, the institution and protects it from undue influence and pressure

5. Establishes policies consistent with the Mission Statement to ensure the quality, integrity, and improvement of student learning programs and services and the resources necessary to support them

6. Adopts and publicizes policies on academic freedom and responsibility, student academic honesty and specific institutional beliefs or worldviews

7. Adopts and makes available personnel policies and procedures that are equitable and consistently administered

8. Adopts and implements a written policy providing for faculty, staff, administrator, and student participation in decision-making processes

9. Through established governance structures, processes, and practices, works together with administrators, faculty, staff, and students to facilitate the discussion of ideas and effective communication among the institution’s constituencies

10. Assumes ultimate responsibility for educational quality, legal matters, and financial integrity

11. Establishes and publicizes Board bylaws specifying the Board size, duties, responsibilities, and operating procedures

12. Acts in a manner consistent with its policies

13. Has a program for Board development and new member orientation

14. Has a mechanism for continuity of Board membership and staggered terms of office

15. Has self-evaluation processes for assessing Board performance that are clearly-defined, implemented, and published in its policies or bylaws

16. Has a code of ethics that includes a clearly defined policy for dealing with behavior that violates its code

17. Remains informed about, and involved in, the accreditation process

18. Maintains the responsibility for selecting and evaluating the College president

19. Delegates to the College president full responsibility and authority to administer Board policies without Board interferences, and holds the College President accountable for the operation of the college

Continued on next page
B. Relationship with the President

The Board...

1. Provides the president with a clear statement of performance expectations on which she or will be evaluated.................................................................

2. Reaches decisions only by studying all available background data and considering the recommendations of the president.................................................................

3. Creates a climate of mutual respect and trust........................................................................................................

4. Provides compensation for the president comparable to that of similar positions.................................................................

5. Reviews the President's performance in a way that supports continued excellence of the executive office........................................................................................................

6. Creates a relationship of inquiry, respect and collaborative effort with the President.................................................................

7. Works effectively with the executive........................................................................................................

C. Relationship to the Instructional Program

The Board...

1. Reviews and approves educational programs that implement the mission of the college........................................................................................................

2. Ensures that programs, degrees, and certificates are of satisfactory quality and consistent with institutional purposes........................................................................................................

3. Participates periodically in seminars, conferences, and Board retreats to upgrade knowledge and skills as board members.................................................................

D. Relationship with Associated Student Body

The Board...

1. Effectively listens to concerns and/or issues brought forth by the Associated Student Body from the student body........................................................................................................

2. Creates a climate of mutual respect and trust........................................................................................................

3. Participates and supports student body activities and other on-campus activities........................................................................................................

E. Relationship with Staff

The Board...

1. Authorizes employment and/or dismissal of staff members (other than the president) only after consultation with the president........................................................................................................

2. Effectively supports and participates in shared governance decision-making as delineated in AB 1725........................................................................................................

3. Authorizes and supports collective bargaining negotiations with unions representing college constituencies........................................................................................................

4. Effectively handles complaints about the college and listens to concerns and/or issues from College constituencies........................................................................................................

5. Implements its legal responsibilities and serves as a final court of appeal........................................................................................................
F. Relationships with Community

The Board . . .

1. Conducts meetings in compliance with state law (Brown Act) ........................................... O  O  O  O
2. Works to enhance the public image of the College and is a public advocate for the college at the local, state, and national level ................................................................. O  O  O  O
3. Represents the college at various community events ............................................................. O  O  O  O
4. Encourages community advisory groups to help solve specific problems .............................. O  O  O  O
5. Refers concerns and complaints about the college to the president for study and possible reports back to the board ................................................................. O  O  O  O

G. Relationships within the Board

The Board . . .

1. With the college president, provides an effective orientation program for new members ................................................................. O  O  O  O
2. Conducts meetings in a fair and expeditious manner, with all members having an opportunity to express their views ................................................................. O  O  O  O
3. Maintains confidentiality of closed sessions ............................................................................ O  O  O  O

H. Relationship to the Financial Management of the School

The Board . . .

1. Understands the planning and budget process, approves the tentative and adopted annual plan and budget, and provides fiscal oversight to assure the financial stability of the college ................................................................. O  O  O  O
2. Works actively to provide additional external funding and support ........................................ O  O  O  O
3. Authorizes individual budgetary allotments and special non-budgeted expenditures only after considering the total needs of the college ................................................................. O  O  O  O
4. Reviews and approves long-range planning for acquisition of sites, facilities, and maintenance ................................................................. O  O  O  O

I. Developing Board Clarity

The Board . . .

1. Uses an appropriate design to articulate its goals ................................................................. O  O  O  O
2. Articulates goals to which it holds itself accountable ............................................................. O  O  O  O
3. Has met its goals .................................................................................................................. O  O  O  O
4. Has articulated priorities in the implementation of the college’s mission, goals and policies ................................................................................................................ O  O  O  O
5. Ensures that comprehensive long range planning is underway ........................................ O  O  O  O
6. Uses appropriate date in decision-making ........................................................................... O  O  O  O
7. Assimilates the contribution of each board member, acknowledging that she/he represents a significant portion of the community ................................................................. O  O  O  O
8. Reviews PCC polices ......................................................................................................... O  O  O  O

Continued on next page
J. Board Learning and Decision Making

The Board . . .

1. Incorporates adequate feedback from stakeholders
2. Has quality conversations by considering adequate data
3. Has developed its capacity as board members
4. Has acted with integrity
5. Has conducted its meetings as models for the campus climate that is desired

K. Campus Impact

The Board . . .

1. Weighs all decisions in terms of what is best for students
2. Encourages innovative programming that meets stakeholder’s needs
3. Ensures adequate input from campus stakeholders, such as students, staff, faculty and managers
4. Generates feedback on how Board policies are experienced on campus

L. External Community

The Board . . .

1. Represents the college at community meetings
2. Brings community concerns to the board meetings
3. Helps develop new connections to PCC
4. Educates local schools and parents about PCC
5. Reports relevant input and follow-up from the community

M. Board Goals for 2006-2007

Priority Goals: The Board will . . .

1. Conduct a successful and transparent transition to a new college president
2. Continue the dialogue regarding the development and implementation of Board protocols
3. Work with the new president to adopt cooperative and mutually supporting goals for the 2007-2008 academic year

Carryover Goals: The Board will . . .

1. Support and promote excellence in teaching and the development and assessment of student learning outcomes
2. Set and communicate budget priorities that emphasize teaching and learning and student success, and which maximize the number of core course class offerings
3. Provide leadership in facilitating a campus work environment conducive to harmonious employee relations
4. Provide leadership individually, and as a Board, to represent the diverse educational interests of the community to the College, and the interests of the College to the community and to the State, especially through legislative advocacy

Continued on next page
5. Complete the 2006-2007 fiscal year with on-going expenditures that do not exceed on-going revenues, while maintaining prudent reserves.

6. Focus attention on policy issues and their impact on the College and District, and support college decision-making that is based on evidence of institutional effectiveness.

7. Model collegiality, integrity, team-building, and ethical conduct in its own deliberations, in its interactions with the campus community, and in its advocacy for the College within the broader community.

8. Facilitate and monitor the diversity of the campus community; and, provide opportunities for upward mobility and advancement, and for the development of future community college administrative leaders.

9. Support the efforts of the College President to achieve his/her goals.

N. Overall Reflections
As you reflect over the past year of your work and what you have shared in the numbered portion of the instrument above, please suggest at least three items for each of the following categories:

1. What is working?

2. What is not working?
2. What do we need to do differently?
**PASADENA AREA COMMUNITY COLLEGE DISTRICT**

**SELECTION PROCESS WORKING CALENDAR**

**POSITION OF COLLEGE PRESIDENT**

|----------|--------|--------|-------|--------|--------|--------|-------|-------|--------|--------|--------|-------|--------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|

**BOARD MEETINGS:**

**Board: Initial Discussion of Design of the Process**
- Draft selection process
- Draft calendar
- Ad-hoc committee of the Board
- Use of consultant
- First level committee

**Board: Public Input**
- Public Forum for Community Input (Sat, Feb 10)
- Public Forum for Campus Input (Mon Feb 12)
- Public Forum for Campus Input (Thurs Feb 22)

**Board: Selection of Consultant**

**Board: Approve Job Announcement**

**Board: Approve First Level Committee**

**Advertise / Recruit for Position (Mar 21 - May 14)**

**First Level Committee: Orientation (Apr 13)**

**First Level Committee: Development of Questions (May 4)**

**First Level Committee: Paper Review (May 15-22)**

**First Level Committee: Selection of Interviewees (May 24)**

**First Level Committee: Interviews (Jun 7-8)**

**CCSS: Background checks (Jun 8 - Jun 29)**

**Board: Interviews (Jun 20)**

**Board: Campus Visits (Jun 21-29)**

**Board: Appointment of College President (Jul 6)**

**College President Begins Assignment (Aug 1)**

**Fall Semester 2007 Begins (Aug 29)**

* Board Retreat

May 28, 2007
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel for
PCC Puente Club
Castaic, CA June 9, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Puente Club
NUMBER: 43 (40 students, 3 advisors)
DATES: June 9, 2007
TIMES: 8:00 a.m. to 5:00 p.m.
DESTINATION: Castaic Recreation Center
Castaic, CA
EVENT: Social event
TRANSPORTATION: Distrect-arranged vehicles
ADVISOR: I. Rosas, R. Oventile, and S. Miranda
NOT TO EXCEED: $300.00

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the: 2006-2007 Student Service Fund Board of Directors Annual Budget. Cost category and amount is $300.00, transportation.

BACKGROUND: This activity involves traveling to a recreation center for a year-end social event.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Vice President/ Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
CONSENT ITEM TITLE:
Ratification of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs
Los Angeles, CA      May 25, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the following student trip:

GROUP: Upward Bound Classic and Upward Bound Math/Science Programs
NUMBER: 85 (78 students and 7 staff)
Upward Bound Classic: 60 students, 5 staff
Upward Bound Math Science: 18 students, 2 staff
DATE: Friday, May 25, 2007
DESTINATION: Dodger Stadium
TIME: 5:00 p.m. to 11:00 p.m.
EVENT: Dodger Night with SOCAL WESTOP
TRANSPORTATION: 1 school bus and 4 PCC vans
ADVISOR: Upward Bound Programs' Staff
NOT TO EXCEED: $2,955.00 (for both programs)

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2006-2007 Upward Bound Classic Program cost center: 5300-0000 and Upward Bound Math/Science Program cost center, 5301-0000 (to include the months of June, July and August 2007). Cost categories and amounts are: Admission tickets, $520.00 ($8.00 x 65) for Upward Bound Classic program; Admission tickets, $160.00 ($8.00 x 20) for Upward Bound Math Science Program; Transportation, $660.00 (1 school bus @ $360.00 and PCC vans $100.00 x 3 vans = $300.00); Meals, $1,275.00 ($15.00 x 85); Parking, $140.00 ($35.00 x 4) and $200.00 for miscellaneous out-of-pocket expenses for students.

BACKGROUND: The Upward Bound Classic and Upward Bound Math/Science Programs are federal programs designed to provide comprehensive academic activities to high school students to enable them to succeed in secondary education, and enroll and succeed in higher education. This activity will promote team building and communication skills of low-income high school students, who otherwise would not be able to afford this social experience. Social activities are within allowable expenditures in TRIO programs which include the Upward Bound Programs.

Submitted by:

[Signature]
Assistant Dean of EOP&S

Recommended for Approval:

[Signature]
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE: Approval of Student Travel for Upward Bound Classic Program
Pasadena, CA June 12, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trip:

GROUP: Upward Bound Classic Program
NUMBER: 18 (15 students and 3 staff)
DATE: Tuesday, June 12, 2007
DESTINATION: Pasadena, CA
TIME: 4:00 p.m. to 11:00 p.m.
EVENT: Social Activity
TRANSPORTATION: 2 PCC vans for students and staff
ADVISOR: Upward Bound Program Staff
NOT TO EXCEED: $944.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2006-2007 Upward Bound Classic Program cost center: 5300-0000 (to include the months of June, July and August 2007). Cost categories and amounts are: Transportation, $200.00 ($100.00 per van x 2 = $200.00); Meals, $414.00 ($23.00 each x 18); Admission fees and skate rentals, $180.00 ($10.00 each x 18) and $150.00 for necessary out-of-pocket expenses incurred by staff for students.

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive academic, recreational, and cultural activities to high school students to enable them to succeed in secondary education, and enroll and succeed in higher education. This event will give students an opportunity to review program activities of the year, make suggestions for improvement, and comment on program services they felt were most beneficial. Social activities are allowable expenditures within the Upward Bound Programs.

Submitted by:

[Signature]
Assistant Dean of EOP&S

Recommended for Approval:

[Signature]
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE:
Approve Northern California College Tours and Field Trips for Students in the Upper Bound Classic Summer Program July 29 – August 2, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trip:

GROUP: Upward Bound Classic Program
NUMBER: 58 (50 students, 7 staff, 1 bus driver)
DATE(S) and DESTINATION(S): July 29 - August 2, 2007
July 29, 2007 - Travel to Sacramento
July 30, 2007 - Tour: Sacramento State campus and Ropes Course Team Exercise
July 31, 2007 - Tour: State Capitol and UC Davis campus
August 1, 2007 - Tour: UC Berkeley and San Francisco State University campuses
August 2, 2007 - Tour: Stanford University

EVENT: Northern California Colleges Tours
TIME: 8:00 a.m. – 10:30 p.m. (daily)
TRANSPORTATION: 1 charter bus with driver: $6,500.00 ($1,300.00 X 5 days)
ADVISOR: Upward Bound Classic Program staff
NOT TO EXCEED: $27,470.05

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2006-2007 Upward Bound Classic Program cost center: 5300-0000 (to include the months of June, July and August 2007). Cost categories are: Transportation, $6,500.00 ($1,300.00 per day x 5); Lodging, $8,197.60 ($20.00 x 52 x 2 = $2,080.00 for 7/30 & 7/31, $229.90 x 12 rooms x 2 nights = $5,517.60 and $150.00 x 4 = $600.00 for driver); Activities fees, $4,510.45 ($40.00 x 57 = $2,800.00, Ropes Course; $27.75 x 50 and $28.75 x 7 = $1,588.75, Alcatraz Tour; $641.70 Trolley Tour, flat rate); Meals, $8,062.00 ($7.00 x 58 x 2 days = $812.00, breakfasts; $8.00 x 58 x 2 days = $2,320.00, lunches; $17.00 x 58 x 5 days = $4,930.00, dinners) and $200.00 miscellaneous out-of-pocket expenses for students.

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive activities to high school students to enable them to succeed in secondary education, enroll and succeed in higher education. The program provides activities that encourage high achievement in high school and preparation for success in college. The summer collegiate tours of the Northern California campuses provide students with exposure to a greater range of opportunities at colleges outside the local area.

Submitted by:
Assistant Dean of EOP&S

Recommended for Approval:
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
CONSENT ITEM TITLE: Approval of Upward Bound Classic Summer Instruction and Activities Program Pomona, CA June 25 – July 13, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trip:

GROUP: Upward Bound Classic Program
NUMBER: 57 (50 students and 7 staff)
DATE: June 25 – July 13, 2007
DESTINATION: Pasadena City College
TIME: Daily
EVENT: Summer Instruction and Activities
TRANSPORTATION: 1 PCC van and Public Transportation
ADVISOR: Upward Bound Program Staff
NOT TO EXCEED: $2,910.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2006-2007 Upward Bound Classic Program cost center: 5300-0000 (to include the months of June, July and August 2007). Cost categories and amounts are: Transportation, $2,310.00 ($64.00 per day x 15 days = $960.00, driver; and $1.80 per day x 50 students x 15 days = $1,350.00, public transportation); Instructional supplies, $400.00 and $200.00 for necessary out-of-pocket expenses incurred by staff for students.

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive academic, recreational, and cultural activities to high school students to enable them to succeed in secondary education, and enroll and succeed in higher education. The summer experience at Pasadena City College familiarizes the students to rigorous academic work that models the college experience while in high school.

Submitted by:

[Signature]
Assistant Dean of EOP&S

Recommended for Approval:

[Signature]
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Upward Bound Classic Summer Residency Program
Pomona, CA

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trip:

GROUP: Upward Bound Classic Program
NUMBER: 57 (50 students and 7 staff)
DESTINATION: Cal Poly Pomona
TIME: Daily
EVENT: Summer Residency Program
TRANSPORTATION: 2 PCC vans
ADVISOR: Upward Bound Program Staff
NOT TO EXCEED: $1,600.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2006-2007 Upward Bound Classic Program cost center: 5300-0000 (to include the months of June, July and August 2007). Cost categories and amounts are: Miscellaneous Instructional Expenses, $1,400.00 and $200.00 necessary out-of-pocket expenses incurred by staff for students.

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive academic, recreational, and cultural activities to high school students to enable them to succeed in secondary education, and enroll and succeed in higher education. The summer experience at Cal Poly Pomona is part of the Upward Bound Summer Residency Program which provides students the opportunity to reside in dorm rooms on a college campus, attend classes, and experience a rigorous academic experience while in high school.

Submitted by:

[Signature]
Assistant Dean of EOP&S

Recommended for Approval:

[Signature]
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE:
Approval of Upward Bound Math/Science Summer Instruction and Activities Program

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trip:

GROUP: Upward Bound Math/Science Program
NUMBER: 55 (50 students, 5 staff)
DATE: June 25 through July 27, 2007
TIME: Daily
DESTINATION: Pasadena City College
EVENT: Summer Instruction and Activities
TRANSPORTATION: Public Transportation and 1 PCC van
ADVISOR(S): Upward Bound Math/Science Staff
NOT TO EXCEED: $4,142.00

FISCAL IMPLICATIONS: Funds for these activities are provided in the 2006-2007 budget for Upward Bound Math/Science Program cost center: 5301-0000 (to include the months of June, July and August 2007). Cost categories and amounts are: Transportation, $3,542.00 ($64.00 per day x 23 days = $1,472.00, driver; and $1.80 per day x 50 students x 23 days = $2,070.00, public transportation); Instructional supplies, $400.00 and $200.00 for necessary out-of-pocket expenses incurred by staff for students.

BACKGROUND: The Upward Bound Math/Science Program is a federal program designed to provide comprehensive academic, cultural and recreational activities to high school students to enable them to succeed in secondary education, to enter and graduate from an institution of higher education, and facilitate careers in the areas of mathematics and the sciences. The Summer Instruction and Activities at Pasadena City College familiarizes the students to rigorous academic activities that model the college experience while in high school.

Submitted by:

Assistant Dean of EOP&S

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
CONSENT ITEM TITLE:
Amendment to Consent Item 130-I
Approval of Instructional Trip for Anthropology 30H,
June 18 - July 5, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following amendment to Consent Item 130-I, approved May 16, 2007:

GROUP: Anthropology 30H students
NUMBER: 20 students
DATE: June 18 – July 5, 2007
TIME: Depart: 6/18/07, 8:00 a.m.
Return: 7/05/07, 10:00 p.m.
DESTINATION: Milford Archaeological Research Institute, 191 North 400 West, Milford, Utah;
Minersville Reservoir Park, P.O. Box 1531, Beaver, Utah (campground)
EVENT: Anthropology field class - training in the preparation of excavation and identification of cultural artifacts
TRANSPORTATION: Private automobiles and district vehicles
ADVISOR: Division of Social Sciences: Mari Pritchard Parker, Instructor; Dana Shew, Instructional Aide.
NOT TO EXCEED: No cost to the District $3,000.00 (transportation)

Students will be camping out and providing their own meals and transportation.

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle and to purchase gasoline and services outside of Los Angeles County.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: None Funds for this purpose are budgeted for in the 2006-07 Adopted Budget in account code 01-5250-1651-0000 (Social Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean, Social Sciences.

Submitted by:

Division Dean, Social Sciences

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for Weld 200A-D,
June 11, 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Weld 200A-D students
NUMBER: 5 students
DATE: June 11, 2007
TIME: 7:30 a.m. – 1:00 p.m.
DESTINATION: Washington Iron Works, 17926 S. Broadway, Gardena, California
EVENT: Obtain donated scrap steel for student welding practice
TRANSPORTATION: District vehicle – stakeside truck; private automobiles
ADVISOR: Division of Engineering and Technology: Alan Armstrong, Assistant Professor;
Gabriel Youngstrom, Instructional Aide.
NOT TO EXCEED: $125.00 (transportation)

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2006-07 Adopted Budget in account code 01-5820-1201-0000 (Engineering and Technology).

BACKGROUND: This instructional field trip is requested by the Interim Division Dean, Engineering and Technology.

Submitted by:

Interim Division Dean, Engineering and Technology

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Ratify Mileage Authorization

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the hourly employees whose names are listed below to receive mileage reimbursement for approved travel on District business effective July 1, 2006 through June 30, 2007:

Billions, Ayoka 01-5220-1301-0000 Registered Nursing
Der-Tavitian, Rosine 01-5220-1301-0000 Registered Nursing
Carolina, Uranga 01-5220-1301-0000 Registered Nursing

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2006-07 Adopted Budget in the cost centers listed.

BACKGROUND: The Dean for Health Sciences has requested these mileage reimbursements.
CONSENT ITEM TITLE: Approve/Ratify Conference Attendance

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following conference attendance outside the United States or with anticipated costs in excess of $1,500.00.

Approve

ATTENDEE: Jason Huh
LOCATION: CISCO Network Academy Instructor Training for CCNP2 (ISCW) and CCNP4 (OCN).
Las Vegas, Nevada
DATES: June 17-30, 2007
PURPOSE: Will receive training for the new CISCO Academy Curriculum.
CHARGES: $5,028.00 total
COST CENTER: $1,000.00 – 01-5210-1102-2320, $4,028.00 – 01-5210-1102-2519
RECOMMENDED BY: Dr. Jacqueline Jacobs

ATTENDEE: Superintendent/President
LOCATION: 2007 Annual ACCT Conference (Association of Community College Trustees)
San Diego, California
DATES: September 25-29, 2007
PURPOSE: Will explore the challenges and opportunities confronting community college trustees and the crucial role of the President/CEO working with the Board.
CHARGES: $1,908.00
COST CENTER: 01-5210-4000-000
RECOMMENDED BY: Dr. James Kossler

Submitted by:

[Signature]
Director, Business Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
ATTENDEE: Jeanette Mann
LOCATION: ACCT Community College Congress
           San Diego, California
DATES: September 24-29, 2007
PURPOSE: Role of the Community College Trustee in Securing Future Economic
         Prosperity.
CHARGES: $2,270.00
COST CENTER: 01-5210-4100-0000
RECOMMENDED BY: Dr. James Kossler

Ratify

ATTENDEE: Sabah Alquaddoomi
LOCATION: Community College Enrollment Management and Student Marketing
           Symposium
           Carey, North Carolina
DATES: March 24-28, 2007
PURPOSE: Received information on technology and techniques for strategic enrollment
         management.
CHARGES: $2,150.00
COST CENTER: 01-5210-1004-0000
RECOMMENDED BY: Dr. Jacqueline Jacobs

If necessary, it is also recommended that advance payment be authorized for lodging deposit and registration. Authorization is granted for an advance payment check (no less than $50.00) to be drawn upon the request for the attendee.

FISCAL IMPLICATIONS: Funds for this purpose are or will be budgeted in the requesting Cost Center budgets as listed above.

BACKGROUND: District Policy 5250 reserves to the Board of Trustees approval of any professional conference attendance outside of the United States or with anticipated costs in excess of $1,500.00.

In accordance with District Procedure 5250.10, the requested trip(s) has been recommended by the area Vice President and the College President.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Reporting and Approval of Revolving Fund Reimbursement

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the reimbursement of the Pasadena Area Community College District Revolving Cash Fund in the amount of $9,364.73.

FISCAL IMPLICATIONS: The funds were expended for refunds, materials or services.

<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-09-07</td>
<td>15072221</td>
<td>$4,610.57</td>
</tr>
<tr>
<td>05-14-07</td>
<td>15085868</td>
<td>3,259.88</td>
</tr>
<tr>
<td>05-18-07</td>
<td>15100223</td>
<td>1,494.28</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$9,364.73</td>
</tr>
</tbody>
</table>

BACKGROUND: The Board of Trustees originally established the Revolving Fund by resolution in January 1971. Subsequent resolutions have been adopted by the Board in October 1977, October 1980 and November 1981. The current resolution authorizing the fund was adopted by the Board on November 5, 1981, Board Report 168-B. The amount of the fund is $30,000 entrusted to the Director of Fiscal Services, Odessa Walker.

Submitted by:

Odessa Walker
Director, Fiscal Services

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
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<td>Printing</td>
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<td>Parking refunds</td>
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<td>Course fee refunds</td>
<td>$20.00</td>
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<td>ASB refunds</td>
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<td>Health fee refunds</td>
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<td>Postage refunds</td>
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<td>5/14/2007</td>
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<td></td>
<td>Supplies</td>
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<td>Enrollment refunds</td>
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<td>ASB fee refunds</td>
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<td>Health fee refunds</td>
<td>$49.00</td>
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<td>Course fee refunds</td>
<td>$20.00</td>
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<tr>
<td>5/18/2007</td>
<td>15100223</td>
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<td></td>
<td>Supplies</td>
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<td></td>
<td>Enrollment refunds</td>
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<td>Course fee refunds</td>
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<td>$1.00</td>
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<tr>
<td></td>
<td>Health fee refunds</td>
<td>$13.00</td>
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<tr>
<td><strong>Grand total:</strong></td>
<td></td>
<td><strong>$9,364.73</strong></td>
</tr>
</tbody>
</table>
CONSENT ITEM TITLE: Transfer Between Major Objects

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following transfer of $1,182 for the Child Development Fund.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Equipment</td>
<td>$1,182</td>
</tr>
<tr>
<td>Supplies</td>
<td>$1,182</td>
</tr>
</tbody>
</table>

BACKGROUND: To transfer funds from new equipment to supplies for the Child Development Center.

Submitted by:

Director, Fiscal Services

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

CONSENT ITEM TITLE:  
Budget Augmentation

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2006-07 adopted budget for the Copernicus Project Grant.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Revenue:</td>
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<td></td>
</tr>
<tr>
<td>03-8199-5243-0000</td>
<td>Federal Revenue</td>
<td>$ 13,612</td>
</tr>
<tr>
<td></td>
<td></td>
<td>=========</td>
</tr>
<tr>
<td>Increase Appropriations:</td>
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<td></td>
</tr>
<tr>
<td>03-1420-5243-0000</td>
<td>Academic Stipends</td>
<td>2,500</td>
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<tr>
<td>03-4301-5243-0000</td>
<td>Supplies</td>
<td>3,075</td>
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<td>03-5250-5243-0000</td>
<td>Student Travel</td>
<td>2,591</td>
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<tr>
<td>03-6410-5243-0000</td>
<td>New Equipment</td>
<td>5,446</td>
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<tr>
<td></td>
<td></td>
<td>$ 13,612</td>
</tr>
<tr>
<td></td>
<td></td>
<td>=========</td>
</tr>
</tbody>
</table>

2006-07 Adopted Budget Copernicus $ - 0 -  
1st Increase 2nd Increase 2006-07  
$ 92,000 $ 13,612 $ 105,612

BACKGROUNDD: This increase is based upon the most recent information available from the University of California – Riverside.

This augmentation is in accordance with Education Code Section 85210 which states that the governing board of the district may, by formal action of the Board, pass a resolution setting forth the need for additional expenditures and appropriate the assured income in excess of the total anticipated in the budget.

Submitted by:  

[Signature] 
Director, Fiscal Services

Recommended for Approval:

[Signature] 
Interim Vice President, Administrative Service

APPROVED FOR SUBMISSION TO  
THE BOARD OF TRUSTEES:

[Signature] 
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approval of Amended Certification of Signatures

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the amended Certification of Signatures.

FISCAL IMPLICATIONS: There are no fiscal implications.

BACKGROUND: College Districts are required by Sections 62000, 85232, and 85233 of the Education Code to annually certify signatures of the persons authorized to sign documents on behalf of the district. Due to personnel changes, an amended Certification of Signatures is being submitted approving the following signatures:

Kindred Murillo, Vice President, Administrative Service (replacing James Albanese, Interim Vice President)

Submitted by:

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633
Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: June 1, 2007 to December 5, 2007

In accordance with governing board approval dated June 6, 2007.

Signature

Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1
Signatures of Members of the Governing Board

SIGNATURE

TYPED NAME

President of the Board of Trustees/Education

SIGNATURE

TYPED NAME

Clerk/Secretary of the Board of Trustees/Education

SIGNATURE

TYPED NAME

Member of the Board of Trustees/Education

SIGNATURE

TYPED NAME

Member of the Board of Trustees/Education

SIGNATURE

TYPED NAME

Member of the Board of Trustees/Education

SIGNATURE

TYPED NAME

Member of the Board of Trustees/Education

SIGNATURE

TYPED NAME

Member of the Board of Trustees/Education

SIGNATURE

TYPED NAME

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2
Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE

TYPED NAME

Kindred Murillo

TITLE Vice President, Administrative Services

SIGNATURE

TYPED NAME

TITLE

SIGNATURE

TYPED NAME

TITLE

SIGNATURE

TYPED NAME

TITLE

SIGNATURE

TYPED NAME

Title

SIGNATURE

TYPED NAME

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS

ORDERS FOR COMMERCIAL PAYMENTS

NOTICES OF EMPLOYMENT

CONTRACTS
Consent Item No. 240-B

PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Purchasing Transactions

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve purchasing transactions 123422 through 123831 and B-07357.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2006-2007 District Budget in the fund indicated and charged to the cost centers shown.

BACKGROUND: Orders have been issued in accordance with legal requirements and with Purchasing Policies adopted by the Board of Trustees on April 20, 1994. The purchase orders listed on the attached report include orders that are $250.00 or more.

Submitted by:

[Signature]
Director, Purchasing Services

Recommended for Approval:

[Signature]
Interim Vice-President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Site</th>
<th>FD</th>
<th>Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>123422</td>
<td>STEVE WEISS MUSIC</td>
<td>MUSIC SUPPLIES &amp; INSTRUMENTS</td>
<td>PERFORMING ARTS</td>
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</tr>
<tr>
<td>123423</td>
<td>MILLER, INC.: FRED J.</td>
<td>MUSIC SUPPLIES &amp; INSTRUMENTS</td>
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<td>SCIENTIFIC EQUIPMENT</td>
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<td>123425</td>
<td>BAND SHOPPE</td>
<td>MUSIC SUPPLIES &amp; INSTRUMENTS</td>
<td>PERFORMING ARTS</td>
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<td>123426</td>
<td>VWR SCIENTIFIC, INC.</td>
<td>CHEMISTRY LAB TECH</td>
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<tr>
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<td>SAFETY &amp; FIRE SUPPLY &amp; EQUIP.</td>
<td>LIBRARY</td>
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<tr>
<td>123428</td>
<td>&gt; BEST BUY GOV, LLC</td>
<td>AUDIO/VISUAL SUPPLY &amp; EQUIP.</td>
<td>IRC</td>
<td>1</td>
<td>$1,732.00</td>
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<td>123429</td>
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<td>123433</td>
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<td>BUSINESS</td>
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<td>COMP SVS</td>
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<td>COMPUTER EQUIPMENT</td>
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<tr>
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<td>SOUTH COAST AIR QUALITY</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
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<td>AZTEC SECURITY PRODUCTS</td>
<td>SAFETY EQUIP.</td>
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<td>123463</td>
<td>GLOBAL EQUIPMENT CO., INC.</td>
<td>FURNITURE -- CLASSROOM</td>
<td>NATURAL SCI</td>
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<td>$6,167.00</td>
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<tr>
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* Indicates Vendor is located within the Pasadena Area Community College District.
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<th>PO Number</th>
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* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
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<th>PO Number</th>
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</table>

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
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<tr>
<th>PO Number</th>
<th>Vendor Name</th>
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<th>Fund Amount</th>
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<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
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<th>Site</th>
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<th>Fund Amount</th>
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$1,589,892.28

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
**CHANGE ORDERS**

**$250 OR MORE**

**Consent Item 240-B**
**Date: June 6, 2007**

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<tr>
<td>122901</td>
<td>MORRIS FLAMINGO, INC.</td>
<td>Decrease PO per Vendor</td>
<td>COSMET</td>
<td>03</td>
<td>$(392.17)</td>
</tr>
<tr>
<td>123117</td>
<td>AMERICAN FOOTHILL PUBLISHING CO., INC.</td>
<td>Decrease PO per Dept.</td>
<td>PUB RELAT</td>
<td>01</td>
<td>$(387.24)</td>
</tr>
<tr>
<td>123170</td>
<td>ADOLPH KIEFER AND ASSOCIATES</td>
<td>Increase PO per Fiscal Svs.</td>
<td>PHYS ED</td>
<td>03</td>
<td>$ 1,402.07</td>
</tr>
<tr>
<td>123180</td>
<td>APPLE COMPUTER, INC.</td>
<td>Decrease PO per Vendor</td>
<td>COMP SVS</td>
<td>03</td>
<td>$(292.28)</td>
</tr>
<tr>
<td>123354</td>
<td>GRAINGER, INC.: W.W.</td>
<td>Decrease PO per Dept.</td>
<td>FACILITY</td>
<td>01</td>
<td>$(635.96)</td>
</tr>
<tr>
<td>123467</td>
<td>HOFFMAN VIDEO SYSTEMS</td>
<td>Decrease PO per Dept.</td>
<td>OCC ED</td>
<td>03</td>
<td>$(1,058.69)</td>
</tr>
<tr>
<td>B-07004</td>
<td>OLD TOWN MUSIC CO.</td>
<td>Increase PO per Dept.</td>
<td>PERF &amp; COMM</td>
<td>01</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>B-07011</td>
<td>DUVAC ELECTRONICS</td>
<td>Increase PO per Dept.</td>
<td>COMP SVS</td>
<td>01</td>
<td>$ 3,900.00</td>
</tr>
<tr>
<td>B-07012</td>
<td>BERG HARDWARE</td>
<td>Increase PO per Dept.</td>
<td>COMP SVS</td>
<td>01</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>B-07015</td>
<td>ORCHARD SUPPLY HARDWARE</td>
<td>Increase PO per Dept.</td>
<td>COMP SVS</td>
<td>01</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>B-07080</td>
<td>AIRGAS DUARTE</td>
<td>Increase PO per Dept.</td>
<td>FACILITY</td>
<td>01</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>B-07226</td>
<td>UNITED RENTALS</td>
<td>Increase PO per Dept.</td>
<td>FACILITY</td>
<td>42</td>
<td>$ 35,000.00</td>
</tr>
<tr>
<td>B-07233</td>
<td>ALLIED EQUIPMENT RENTALS</td>
<td>Increase PO per Dept.</td>
<td>FACILITY</td>
<td>42</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>B-07242</td>
<td>PASADENA FORD</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>01</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>B-07243</td>
<td>RICE AUTOMOTIVE: TOM</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>B-07244</td>
<td>H &amp; H AUTO PARTS WHOLESALE</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>B-07246</td>
<td>SOURCE IMPORT AUTO PARTS</td>
<td>Decrease PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$(900.00)</td>
</tr>
<tr>
<td>B-07247</td>
<td>ALLIED AUTO SUPPLY OF PASADENA</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 800.00</td>
</tr>
<tr>
<td>B-07306</td>
<td>UNDERCAR PLUS</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>B-07332</td>
<td>ROLL-O-FABRIC INC.</td>
<td>Increase PO per Dept.</td>
<td>CEC</td>
<td>01, 03</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>B-07354</td>
<td>AXIOM AUTOMOTIVE TECH</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 2,400.00</td>
</tr>
<tr>
<td>B-07354</td>
<td>AXIOM AUTOMOTIVE TECH</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>B-07355</td>
<td>SPEEDWAY TRANSMISSION</td>
<td>Increase PO per Dept.</td>
<td>ENGTech</td>
<td>03</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>B-07370</td>
<td>ICI DULUX PAINT CENTERS</td>
<td>Increase PO per Dept.</td>
<td>PROJECT CNTR</td>
<td>42</td>
<td>$ 1,000.00</td>
</tr>
</tbody>
</table>

**Total: $41,549.93**
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Award Bid 863, Measure P
Miscellaneous Remodeling Projects, Time and Material

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, award Bid 861, Miscellaneous Remodeling Projects, Time and Material and issue contract numbers to C.M. Joseph Company, Inc., Contract Number C-2897-7 and Pasadena Builders, Inc., Contract Number C-2897-8, each for an amount not-to-exceed Three Hundred Fifty Thousand Dollars ($350,000). The project amounts will be on a time and material basis for a total not-to-exceed Seven Hundred Thousand Dollars ($700,000).

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2006-2007 District Budget and will be provided in the 2007-2008 Tentative District Budget under the following cost centers shown:

42-6250-7409-4000 (M/P Classroom Conversions)
42-6250-7410-4000 (M/P Classroom Upgrades)
42-6250-7412-4000 (M/P Restroom Upgrades)
42-6250-7417-4000 (M/P Walkways/Lighting)

BACKGROUND: At its meeting of April 4, 2007 (Consent Item 189-B), the Board of Trustees approved soliciting offers for Measure P, miscellaneous remodeling projects. This project was estimated at $700,000. This is a one-year contract with two one-year renewable options.

Time and Material contracts are to be used as needed for a variety of Measure P projects. PCC has utilized construction companies to complete smaller miscellaneous projects, as they arise. This optimizes efficiency by eliminating the need to go out to bid for each small project. Two firms are chosen on a competitive 'Time and Material' basis, in order to allow staff to get two estimates prior to the awarding of each individual construction project, thereby allowing greater leverage in pricing and also ensuring optimum delivery of services.

Bid 861 was advertised and nine (9) contractors attended the mandatory job walk. Five (5) bids were received and opened on May 11, 2007. They are as follows:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>TOTAL BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pasadena Builders, Inc., Pasadena, CA</td>
<td>$12,628.78</td>
</tr>
<tr>
<td>CM Joseph Company, Inc., Glendale</td>
<td>$13,049.00</td>
</tr>
<tr>
<td>Delmac Construction &amp; Development, Inc., Glendale, CA</td>
<td>$13,187.02</td>
</tr>
<tr>
<td>Union Construction Company, Los Angeles, CA</td>
<td>$15,400.56</td>
</tr>
<tr>
<td>Best Quality Painting, Whittier</td>
<td>$16,816.29</td>
</tr>
</tbody>
</table>

Submitted by:

[Signature]
Director, Purchasing Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
The method for establishing the low bidders was to determine the lowest labor rates and the lowest material costs by using a hypothetical construction project. These two contractors are the lowest and the second lowest bidders, who also meet the specific bid requirements.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Award Bid 864, Steinway Grand Piano for Sexson Auditorium

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, award Bid 864, Steinway Grand Piano for Sexson Auditorium to Fields Pianos, Home of Steinway, through Purchase Order Number 123646 in the amount of Ninety-Five Thousand One Hundred Twenty Dollars and Thirty-Five Cents ($95,120.35), including sales tax.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2006-2007 District Budget under the following cost center shown:

01-6420-1554-0000 (PCA: Music and Dance)

BACKGROUND: At its meeting of April 4, 2007 (Consent Item 187-B), the Board of Trustees approved soliciting offers for the purchase of a new Steinway Grand piano for the Sexson Auditorium.

Bid 864 was advertised and one vendor attended the mandatory job walk on April 26, 2007. One (1) bid was received and opened on May 14, 2007 as follows:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>TOTAL BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fields Pianos, Home of Steinway, Los Angeles</td>
<td>$95,120.35</td>
</tr>
</tbody>
</table>

This project was originally anticipated at $95,000 for the purchase of a new Steinway Grand 'D' piano to be used and stored at the Sexson Auditorium. Piano, artist bench, cover, delivery and sales tax are also included in the bid price.

The award is recommended to the lowest responsible bidder meeting all bidding requirements.

Submitted by: Edgar R. Nuñez
Director, Purchasing Services

Recommended for Approval: Nancy M.
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Budget Augmentation

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2006-07 Adopted Budget for the Ongoing Block Grant, Instructional Equipment and Scheduled Maintenance and Repairs.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03-8629-1000-0500</td>
<td>State Revenue, Categorical, Instructional Equipment</td>
<td>$4,962</td>
</tr>
<tr>
<td>43-8629-0000-0500</td>
<td>State Revenue, Categorical, Scheduled Maintenance</td>
<td>$4,962</td>
</tr>
<tr>
<td>Increase Appropriations:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03-6410-1000-0500</td>
<td>Instructional Equipment</td>
<td>$4,962</td>
</tr>
<tr>
<td>43-6289-3000-0000</td>
<td>Scheduled Maintenance</td>
<td>$4,962</td>
</tr>
</tbody>
</table>

BACKGROUND: This increase is based upon the most recent information available from the Chancellor's Office.

<table>
<thead>
<tr>
<th>2006-07 Adopted Budget</th>
<th>Increase</th>
<th>2006-07 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instr. Eq. $246,712</td>
<td>$4,962</td>
<td>$251,674</td>
</tr>
<tr>
<td>Sched. Maint. $246,735</td>
<td>$4,962</td>
<td>$251,697</td>
</tr>
</tbody>
</table>

This augmentation is in accordance with Education Code Section 85210 which states that the governing board of the district may, by formal action of the Board, pass a resolution setting forth the need for additional expenditures and appropriate the assured income in excess of the total anticipated in the budget.

Submitted by: 
[Signature]
Director, Fiscal Services

Recommended for Approval: 
[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES: 
[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Interfund Transfer

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, authorize the following interfund transfer from the Unrestricted General Fund to the Restricted General Fund and Scheduled Maintenance Fund to provide district match.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decrease Appropriations:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>01-7900-3000-0000</td>
<td>Contingencies</td>
<td>$6,616</td>
</tr>
<tr>
<td>Increase Appropriations:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>01-7310-3000-0000</td>
<td>Other Outgo, Transfers</td>
<td>$6,616</td>
</tr>
<tr>
<td>03-8982-1000-0500</td>
<td>Restricted General Fund, Incoming Transfers</td>
<td>$1,654</td>
</tr>
<tr>
<td>03-6410-1000-0500</td>
<td>New Equipment</td>
<td>$1,654</td>
</tr>
<tr>
<td>43-8980-0000-0500</td>
<td>Scheduled Maintenance, Incoming Transfers</td>
<td>$4,962</td>
</tr>
<tr>
<td>43-6289-3000-0000</td>
<td>Scheduled Maintenance</td>
<td>$6,616</td>
</tr>
</tbody>
</table>

BACKGROUND: Transfer from the Unrestricted General Fund to the Restricted General Fund and Scheduled Maintenance Fund. Need to increase required district 3:1 match for instructional equipment, and 1:1 match for scheduled maintenance.

Submitted by:

Director, Fiscal Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Interim Vice President, Administrative Services

Superintendent/President
CONSENT ITEM TITLE:  
Approve Extended Learning Presenters

Board Meeting Date:  June 6, 2007

RECOMMENDATION:  It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the employment for the following presenters on the attached list for Extended Learning Fee classes on the designated dates.

It is further recommended that the presenters be paid the amount indicated from account #01-5140-4402-0000, in addition to remuneration when appropriate for actual instructional materials that are consumed.

FISCAL IMPLICATIONS:  There is no cost to the District. Extended Learning presenters are paid from participants’ fees.

BACKGROUND:  Services of the presenters are requested by the Director of Extended Learning.

Submitted by:
Interim Dean, External Relations

Recommended for Approval:
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
### EXTENDED LEARNING FEE CLASSES PRESENTERS

**APPROVE June 11, 2007 to June 30, 2008**

<table>
<thead>
<tr>
<th>PRESENTER</th>
<th>CLASS NAME</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdul, Quayum</td>
<td>Bath Products</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Abdul, Quayum</td>
<td>Candle Making</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Abdul, Quayum</td>
<td>Glycerin Soap Making</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Abdul, Quayum</td>
<td>Hurricane Candle Making</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Adney, Curtis</td>
<td>Natural A's</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Adney, Curtis</td>
<td>Test-Taking Secrets™</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Adney, Curtis</td>
<td>What Were You Born to Do?</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Anaya, Rosa</td>
<td>Art Workshop for Teachers</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Aragon, Victor</td>
<td>Handwriting Analysis</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Aragon, Victor</td>
<td>Memory Power and Study Skills (Ages 8-15)</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Binder, Farla</td>
<td>How to Become a Special Event or Wedding Planner</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Blair, Jason</td>
<td>Basic Drum Rudiments &amp; Techniques</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Blair, Jason</td>
<td>Introduction to Playing Drums</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Boquiren, Albert</td>
<td>Medical Terminology</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Brandler, Marcille</td>
<td>Fun with Grammar</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Broida, David</td>
<td>Beginning Blues Harmonica</td>
<td>$30.00 Per Hour</td>
</tr>
<tr>
<td>Brown, Keith</td>
<td>Basics of Academic Writing</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Brown-Johnson, Martina</td>
<td>Raise Your Financial IQ</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Capili, Joselito</td>
<td>Coding: ICD-9CM/CPT/HCPCS</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Capili, Joselito</td>
<td>Medical Insurance Billing</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Cardinali, Theresa</td>
<td>Sculpting: Creating Cartoon Characters with Super Sculpy</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Carson, Joseph</td>
<td>Discovering Astronomy</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Carter, Barb'ra-Anne</td>
<td>Time Travel to Ancient Egypt</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Carter, Barb'ra-Anne</td>
<td>Time Travel to the Victorian Era</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Chen, Charlotte</td>
<td>Landscape Design</td>
<td>$35.00 Per Hour</td>
</tr>
<tr>
<td>Chou, Kathy Chyan</td>
<td>Tai-Chi Chuan</td>
<td>$30.00 Per Hour</td>
</tr>
<tr>
<td>Chou, Kathy Chyan</td>
<td>Tai-Chi Fan</td>
<td>$30.00 Per Hour</td>
</tr>
<tr>
<td>Chou, Kathy Chyan</td>
<td>Tai-Chi Sword</td>
<td>$30.00 Per Hour</td>
</tr>
<tr>
<td>Christensen, Bobbie</td>
<td>Building Your Financial Portfolio on $25 a Month</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Christensen, Bobbie</td>
<td>Marketing Your Book (on a Shoestring Budget)</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Christensen, Bobbie</td>
<td>Publishing Your Book (on a Shoestring Budget)</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Christensen, Bobbie</td>
<td>Writing and Publishing Your 1st Book (or 7th) on a Shoestring Budget</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Christensen, Bobbie</td>
<td>Writing Your First Book (or Your 7th)</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Christensen, Eric</td>
<td>Fly Fishing for Fun</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Chun, Grace Li</td>
<td>Beginning Conversational Chinese (Mandarin)</td>
<td>$16.00 Per Student</td>
</tr>
<tr>
<td>Cohen, Bob</td>
<td>A Parent's Guide to Internet Safety</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Cohen, Bob</td>
<td>Internet Security and Safety</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Cook, David</td>
<td>How to Build Your Dream House for a Song</td>
<td>35% of the Gross</td>
</tr>
<tr>
<td>Cooper, Stephen</td>
<td>How to Be Your Own Personal Trainer</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Cortes, Nara</td>
<td>Beginning Conversational Portuguese</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Dailey, D. Shane</td>
<td>How to Become a Mortgage Loan Officer</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>D'Ammassa, Algernon</td>
<td>Introduction to Zen Meditation</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>D'Ammassa, Algernon</td>
<td>Zen 2: Giving Your Mind a Rinse</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Daoudian, Mehran</td>
<td>CPR Cardiopulmonary Resuscitation</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Daoudian, Mehran</td>
<td>CPR Re-Certification - Cardiopulmonary Resuscitation</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Daoudian, Mehran</td>
<td>First Aid Training</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
<td>Price</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------------------------------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Daoudian, Mehran</td>
<td>Pet First Aid</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Di Giovanna, Joanna</td>
<td>Ballet Workout</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Diamond, Kartar</td>
<td>Feng Shui - Tools for Better Living</td>
<td>$10.00 Per Student</td>
</tr>
<tr>
<td>Dominguez, Maria</td>
<td>Entertaining on a Shoestring</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Dowell, Michael</td>
<td>Ultimate Dinosaur Drawing (Ages 8-14)</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Eisenberg, Arlene</td>
<td>Turn Memories into Memoirs</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Frederick, Robin</td>
<td>You Can Sell Your Songs</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Frederick, Robin</td>
<td>You Can Write Hit Songs</td>
<td>$25.00 Per Hour</td>
</tr>
<tr>
<td>Free, John</td>
<td>Photographing the Moment</td>
<td>$40.00 Per Student</td>
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<td>Gallardo, Jose</td>
<td>Achieving Wellness</td>
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<td>Garcia, Luis</td>
<td>Conversational Spanish II</td>
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<td>Garner, Sandra</td>
<td>How to Become a Mystery Shopper</td>
<td>40% of the Gross</td>
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<tr>
<td>Golden, Michael</td>
<td>Advanced Conversation for the Foreign Born</td>
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<td>Golden, Michael</td>
<td>English Expressions and Idioms</td>
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<td>English Speech Improvement for the Foreign Born</td>
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<td>Hardman, Patrick</td>
<td>Keyboards...&quot;On The Spot&quot; Chord Accompaniment</td>
<td>$40.00 Per Hour</td>
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<td>Keyboards...Kool and Kwik!</td>
<td>$40.00 Per Hour</td>
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<td>Keyboards...&quot;On The Spot&quot; Piano Accompaniment</td>
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<td>Harris, Karen</td>
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<td>Health Vision</td>
<td>Weight Loss - The Healthy Way</td>
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<td>Heller, Paul</td>
<td>A Guide to Great California Tours</td>
<td>$25.00 Per Hour</td>
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<tr>
<td>Heller, Paul</td>
<td>A Whole New Way to Travel</td>
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<td>Heller, Paul</td>
<td>An Insiders Guide to Great, Hidden California Tours</td>
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<td>Escape the Rat Race</td>
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<td>Heller, Paul</td>
<td>How to Travel in Comfort for Less Than Staying at Home</td>
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<td>Heller, Paul</td>
<td>The Ultimate Guide to Traveling, Living and Retiring in Mexico</td>
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<td>Hogue, Carol</td>
<td>West Coast Swing Dance</td>
<td>$22.00 Per Student</td>
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<td>Hollywood Film Institute</td>
<td>2-Day Film School - Produce, Write, Direct</td>
<td>50% of the Gross</td>
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<td>Hover, Craig</td>
<td>Maximize Your Cash Flow/Increase Your Financial Leverage</td>
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<td>Hudson, Karen</td>
<td>Costumming for Film and TV</td>
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<td>Kelvin, Vince</td>
<td>Maximize Your Time</td>
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<td>Self-Hypnosis Simplified</td>
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<td>Computer Safety - Secrets of Keeping Your PC Safe from Viruses, Spam and 'Spyware'</td>
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<td>Digital Photography: How to Buy and How to Use</td>
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<td>Introduction to Microsoft Access</td>
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<td>In The Style of Mexico</td>
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<td>Landscape Painting</td>
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<td>Kone, June Chandler</td>
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<td>Kone, June Chandler</td>
<td>Comedy Improv</td>
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<td>Kone, June Chandler</td>
<td>Presentation Techniques for the Professional</td>
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<tr>
<td>Kopecky, Helena</td>
<td>Love &amp; Jealousy</td>
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Kowal, Sylvia
Krueckemeier, Rod
Kumaras Center for the Arts and Etiquette
Kumaras Center for the Arts and Etiquette
Kundinger, Mathew
Kundinger, Mathew
Kwon, Annie
La Canada Bikrum Yoga Center
Lai, Lucinda
Larmore, Carol
Leng, Brian
Leng, Brian
Leng, Brian
Leng, Brian
Levine, Mark Harvey
Levitan, Les
Levy, Mark
Lin, Fealing
Logullo, Arthur
Logullo, Arthur
Logullo, Arthur
Machi, Dannalou
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Marshall Reddick Seminars
Martinez, Francisco
Martinez, Francisco
McNeil, Suzanne
McNeil, Suzanne
McNeil, Suzanne
Meisamy, Hoda
Miranda, Melody
Nicholson, Kellie
Notary Public Seminars
Notary Public Seminars
Notary Public Seminars
Notary Public Seminars
Nyerges, Christopher
Nyerges, Christopher
Nyerges, Christopher
Nyerges, Christopher
Oliver, Jeffrey
Ovsepyan, Aram
Payne, C.V.
Pearl, Maxine
Pearl, Maxine
Beginning Calligraphy
Acupressure for All
Ballroom Dancing (Couples Only)
Ballroom Dancing (With or Without Partner)
Ballroom Dancing for Teens
Don't Get Hammered By Your Contractor
How To Hire An Attorney Without Being Eaten Alive
Life Drawing
Bikram Yoga
Beginning Crochet
Beginning Knitting
Floral Photography - Indoors & Outdoors
Night Lights
Photographing L.A. "Tourist Style" via Metro Rail
Photography Adventure
Writing the Ten Minute Play
Real Estate Appraisal: Licensing Preparation Program
Making Stained Glass
Watercolor: Fresh and Loose
Opera for Everyone
Opera: The Mystery Explained
Understanding Opera
Tappercize
Best Locations: To Invest, Live, Work, Play
Fabulous Locations: To Invest, Live, Work, Play
From Nothing to Millionaire
How to Purchase Investment Property for No Money Down
Learn How I Turned $4,000 into Millions
Make a Fortune in Commercial Property
Profiting with Fixer-Uppers With or Without the Work
Retire Early, Retire Young
Selecting Out of State Property for Cash Flow
or Maximum Appreciation
Argentine Tango
Salsa I
Beginning Belly Dancing
Belly Dancing Continued
Intermediate Belly Dancing
Aromatherapy for Wellbeing
Don't Be a Bridezilla!
Basic Techniques for Tending Bar
Become a Certified Loan Signing Agent
Become a Notary - Online!
Building a Successful Notary Business
Notary Public: Seminar and Exam
Hiking
Survival Skills
Urban Survival Skills
Writers' Workshop
Real Estate Appraisal: New Career/New Business
Stress: What Causes It and What It Causes
Down and Dirty Anger Management
Ballet and Tap
Country Western Line Dancing
$30.00 Per Hour
$25.00 Per Hour
50 Percent of Net
50 Percent of Net
50 Percent of Net
$25.00 Per Hour
$25.00 Per Hour
$45.00 Per Hour
40% of the Gross
$25.00 Per Hour
$25.00 Per Hour
$25.00 Per Hour
45% of the Gross
45% of the Gross
45% of the Gross
45% of the Gross
$25.00 Per Hour
$25.00 Per Hour
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$25.00 Per Hour
50% of the Gross
50% of the Gross
$25.00 Per Hour
$25.00 Per Hour
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$25.00 Per Hour
$25.00 Per Hour
$25.00 Per Hour
$25.00 Per Hour
$25.00 Per Hour
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<td>Pearl, Maxine</td>
<td>Hip Hop, Jazz, and Funk Jazz Funk Workout</td>
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<td>Conversational French</td>
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<tr>
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<td>Conversational French II</td>
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<td>Petrenz, Nicole</td>
<td>French for Tourists</td>
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<td>Petrenz, Nicole</td>
<td>Private Pilot Ground School</td>
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<tr>
<td>Pop Screen Productions</td>
<td>Sewing Basics</td>
<td>$25.00 Per Hour</td>
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<td>Prange, Rebecca</td>
<td>Sewing, Sewing, Sewn</td>
<td>$25.00 Per Hour</td>
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<td>Rafterly, Julie</td>
<td>Reiki: Contemporary Therapy for Mind, Body &amp; Spirit</td>
<td>$25.00 Per Hour</td>
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<td>Ragland, Doria</td>
<td>All About Earrings</td>
<td>$30.00 Per Hour</td>
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<td>Ragland, Doria</td>
<td>Beginning Jewelry Design - Beading/Knotting</td>
<td>$30.00 Per Hour</td>
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<td>Beginning Jewelry Design - Multi Strand Bracelet</td>
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<td>Confetti Bracelet</td>
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<td>Rasmussen, Linda</td>
<td>Quilting</td>
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<td>Become a Successful Entrepreneur - Import/Export Introduction</td>
<td>40% of the Gross</td>
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<td>Channels of Distribution - Import/Export</td>
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<td>Import/Export - Intensive</td>
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<td>Joys of Communicating and Negotiating</td>
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<td>2-Day Rubber Stamping Workshop</td>
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<td>Rubber Stamp Your Holiday Cards</td>
<td>$25.00 Per Hour</td>
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<tr>
<td>Rizzardi, Yolanda</td>
<td>Rubber Stamp Your Mother's/Father's Day Cards</td>
<td>$25.00 Per Hour</td>
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<td>Robinson, Terry</td>
<td>Reading with Purpose</td>
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<td>Rocha, Regina</td>
<td>A Cultural Tour of Escondido</td>
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<td>An Excursion to Catalina Island</td>
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<td>Desert Adventures</td>
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<td>Let's Be Hollywood Tourists</td>
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<td>Malibu's Adamson House</td>
<td>$75.00 Per Student</td>
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<td>Rocha, Regina</td>
<td>Rose Story Farm &amp; Camarillo Premium Outlets</td>
<td>$25.00 Per Student</td>
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<td>Rocha, Regina</td>
<td>The Getty Center Los Angeles</td>
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<td>Rocha, Regina</td>
<td>The Music Center and San Antonio Winery</td>
<td>$25.00 Per Hour</td>
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<td>Rocha, Regina</td>
<td>1001 Things To Do Before I Die</td>
<td>$25.00 Per Hour</td>
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<td>Rocha, Regina</td>
<td>Build Your Own Business Website &amp; Save $$</td>
<td>40% of the Gross</td>
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<td>Screenwriter's Workshop</td>
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<td>Rounds, Miller &amp; Associates</td>
<td>Heart Health - Get the Facts</td>
<td>$40.00 Per Hour</td>
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<td>Rounds, Miller &amp; Associates</td>
<td>Acoustic Guitar Introduced</td>
<td>$25.00 Per Hour</td>
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<td>Schiff, Michael</td>
<td>Protecting Ideas</td>
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<td>Schuster, Esther</td>
<td>Introduction to Zen Meditation (One-Day Workshop)</td>
<td>$50.00 Per Hour</td>
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<td>How to Become a Florist</td>
<td>40% of the Gross</td>
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<td>Sheldon, Jeffrey</td>
<td>How to Become a Flight Attendant</td>
<td>40% of the Gross</td>
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<td>Shelton, Sonya</td>
<td>Acoustic Guitar for Kids</td>
<td>$36.00 Per Student</td>
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<td>Shrawke, Diane</td>
<td>Hand Drums</td>
<td>$48.00 Per Student</td>
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<td>Sorensen, Brenda</td>
<td>Keyboards for Kids</td>
<td>$54.00 Per Student</td>
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<td>Beginning Golf (1 Day)</td>
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<td>Junior Golf Clinic - After School Classes (Ages 7-15)</td>
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<td>Southern California Music School</td>
<td>Summer Junior Golf Clinic (Ages 7-15)</td>
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Stuart, Trinity
Swanson, Pat
Swanson, Pat
Swayze, Julie
Taulbee, Jack
Taulbee, Jack
Teplitzky, Ilya
Teplitzky, Ilya
Terenzi, Manuela
Terenzi, Manuela
The Enoteca Di Massa LLC
The Enoteca Di Massa LLC
The Enoteca Di Massa LLC
The Enoteca Di Massa LLC
Townsend, Judith
Trees, John
Trees, John
Trees, John
Tweed, Kenna
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Vance, John
Voices For All, LLC
Walker, Rodney
Walker, Rodney
Wilkes, Linda
Williams, Jill
Yamamoto, Neal
Yarborough, Charles
Yarborough, Charles
Yarborough, Jeffrey
Yarbrough, Jeffrey

Hatha Yoga
Acting for Commercials, Film & Television
Advanced Acting Class (Ages 8-17)
You Have an Idea for a Novel, Now What?
The Special Needs Child
Your ADHD Child - Positive Techniques for Improvement
Discover Your Midas Touch
Mid-Life Career Change
Beginning Conversational Italian
Conversational Italian II
Introduction to Wine - A Guide for the Beginner
Wines of France
Wines of Italy
Wines of the World
Singers - Your Body is Your Instrument
Beginning Watercolor Painting
Drawing II
Drawing with Your Right Brain
Drawing with Your Right Brain II
Beginning Sign Language
Bonds: Investing for Income & Capital Preservation
Bonds: Investing for Income and Safety
Can You Afford to Retire?
Estate Planning 101: Learn the Basics
Financial Planning: Bringing It All Together
How to Start a Successful Investment Club
Introduction to Investing
Mutual Funds: What They Are and How They Work
Real Estate Investing Basics
Research: Where to Go and Whom to Trust
Retirement - The Best is Yet to Come!
Retirement and Beyond: Planning and Preparing
Stock Market: Investment and Analysis
The Economy: Your Money
Understanding the Stock Market
Introduction to Voiceovers
Help, I'm Trying to Raise My Son All By Myself!
Successful Grant Writing
Beginning Hula
Candy Making with Chocolate – Beginner’s Class
Creating Graphic Novels or Comics
Chinese Face Reading for Great Relationships
Chinese Face Reading for Health & Happiness
Street Science Self-Defense (Adult)
Street Science Self-Defense (Ages 8-16)

$25.00 Per Hour
$30.00 Per Hour
$30.00 Per Hour
$25.00 Per Hour
$25.00 Per Hour
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$25.00 Per Hour

40% of the Gross
50% of the Gross
50% of the Gross
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Budget Augmentation

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2006-07 Adopted Budget for the Math, Engineering & Science Achievement (MESA) grant. This grant is funded by the Chancellor’s Office, California Community Colleges.

FISCAL IMPLICATIONS:

<table>
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<tr>
<th>Description</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>State Revenue,</td>
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<tr>
<td>Categorical, MESA</td>
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<tr>
<td>State Revenue,</td>
<td>$ 100</td>
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<tr>
<td>4% Indirect</td>
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<td>Total</td>
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<tr>
<td>Classified Stipends</td>
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<tr>
<td>Contingencies</td>
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<td>Total</td>
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BACKGROUND: This increase is based upon the most recent information available from the Chancellor’s Office

2006-07 Adopted Budget
MESA $ 81,500
2006-07 Revised Budget
MESA $ 84,000

This augmentation is in accordance with Education Code Section 85210 which states that the governing board of the district may, by formal action of the Board, pass a resolution setting forth the need for additional expenditures and appropriate the assured income in excess of the total anticipated in the budget.

Submitted by:

Elena Wicker
Director, Fiscal Services

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:  
Approve/Amend/Renew Contracts

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify/renew contracts listed on the attached pages.

FISCAL IMPLICATIONS: Funds for this purpose are or will be budgeted in the cost centers shown.

BACKGROUND: The contracts have been requested by the area cost center manager and reviewed for compliance with legal requirements and with District policies.

Submitted by:  
Director, Business Services

Recommended for Approval:  
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
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<td>B-97068-8</td>
<td>Ann Reynolds</td>
<td>$49,120.00 To provide services as coordinator for CEC off-campus programs 7/01/07 thru 6/30/08</td>
<td>CEC: Division Office 1150-0000</td>
<td>01-5120</td>
</tr>
<tr>
<td></td>
<td>B-97069-8</td>
<td>Azusa Unified School District</td>
<td>No cost to District To provide use of facilities for clinical experience for Speech Language Pathology Assistant students 9/01/07 until terminated</td>
<td>PCA: Speech Language Pathology Assistant Program</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>B-97072-7</td>
<td>The Ritz-Carlton Huntington Hotel &amp; Spa</td>
<td>5,000.00 To provide use of facilities and services for presidential search committee 6/07/07 thru 6/08/07</td>
<td>Board of Trustees 4100-0000</td>
<td>01-5210</td>
</tr>
<tr>
<td>Amend</td>
<td>B-96592-5</td>
<td>Western Telecommunication Consulting, Inc. (WTC)</td>
<td>8,112.00 To increase amount of agreement for technical services agreement process for an amount not-to-exceed $384,438.00</td>
<td>M/P Technology Infrastructure Upgrade 7414-4000</td>
<td>42-6257</td>
</tr>
<tr>
<td>Renew</td>
<td>B-96060-4</td>
<td>School Services of California, Inc.</td>
<td>3,420.00 To provide assistance regarding issues of community college finance and general fiscal issues 7/01/07 thru 6/30/08</td>
<td>Administrative Service 3000-0000</td>
<td>01-5120</td>
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<tr>
<td></td>
<td>B-96332-5</td>
<td>Keenan &amp; Associates</td>
<td>Not-to-exceed 25,000.00 per year To provide administrative services for District's self-insurance program 7/01/07 thru 6/30/10</td>
<td>Property Damage &amp; Liability 3105-0000</td>
<td>01-5150</td>
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<tr>
<td></td>
<td>B-96597-6</td>
<td>SixTen and Associates</td>
<td>24,000.00 To provide services to prepare and file applicable state mandated cost claims 7/01/07 thru 6/30/08</td>
<td>Administrative Services 3000-0000</td>
<td>01-5120</td>
</tr>
</tbody>
</table>

Consent Item No. 247-B
June 6, 2007

Page 1 of 1
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Ratify Career and Technical Education Activities

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the Career and Technical Education activities listed below:

Approve:


June 22, 2007 – Library Technology Certificate Award Ceremony at PCC. Anticipated expenses not-to-exceed $300.00 for materials, supplies and refreshments for approximately 25 participants. Cost Center: 03-5210-5108-0000, VTEA, Library Technology

Ratify:

March 27, 2007 – Business Information Technology Advisory Meeting at Women at Work. Anticipated expenses not-to-exceed $300.00 for supplies, materials and refreshments for approximately 25 participants. Cost Center: 03-5210-5103-0000, VTEA, CIS

May 12, 2007 – Library Technology Interview and Job Search Clinic at PCC. Anticipated expenses not-to-exceed $400.00 for supplies, materials and refreshments for approximately 50 participants. Cost Center: 03-5210-5108-0000, VTEA, Library Technology

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the cost centers listed.

BACKGROUND: These activities are intended to promote Career and Technical Education programs.

Submitted by:

[Signature]
Director, Business Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the action of the Interim Vice President for Administrative Services to enter into and execute an agreement with the Los Angeles County Office of Education, 9300 East Imperial Highway, Downey, California 90242-2890 for PeopleSoft Financial System Services. Anticipated cost for these services will be $40,230.00. The term of this agreement shall be July 1, 2007 through June 30, 2008.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted in the 2007-08 Budget in Cost Center 01-5820-3200-0000, Fiscal Services.

BACKGROUND: The County Superintendent shall provide the District with online PeopleSoft Financial System (PSFS) services.

Submitted by:

Director, Business Services

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Accept Notice of Completion C-2892-7, Coast Roof Co., Inc.

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, accept as complete work on Contract C-2892-7 to Coast Roof Co., Inc., for the re-roofing of the LL and R Buildings.

It is further recommended that the Director of Purchasing Services be authorized to file a Notice of Completion with the Los Angeles County Recorder and that fifty percent (50%) payment be released to the contractor from the amount of retention, subject to labor or material claims, assessed damages, or other appropriate withholdings, as needed. Final payment shall be released thirty-five (35) days following this board action.

FISCAL IMPLICATIONS: No additional financial obligation is created by this action.

BACKGROUND: At its meeting of December 6, 2006, Consent Item 119-B, the Board of Trustees authorized the issuance of Contract C-2892-7 to Coast Roof Co., Inc., per the terms and specifications of Bid 860. The work on this contract is now complete.

Submitted by:
Edgar R. Nunez
Director, Purchasing Services

Recommended for Approval:
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Board Direction Regarding Sustainable Construction
For the Measure P Arts Building Project

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, direct the Measure P Project Center and A.C. Martin Partners, Inc., the project architect, to report to the Boards of Trustees, no later than the completion of the design development stage for the Arts Building, the degree to which -- within building programming requirements and budgetary allocations -- it is estimated that the project will meet or exceed minimum certification by Leadership in Energy and Environmental Design for Schools. If the project does not yet meet minimum certification, the Project Center is further directed to provide an estimate of the cost to reach the minimum certification requirements, including the estimated cost for application and commissioning for certification by Leadership in Energy and Environmental Design for Schools.

FISCAL IMPLICATIONS: Unknown at this time.

BACKGROUND: This direction has been prepared at the request of the Board of Trustees.

Submitted by:

Recommended for Approval: Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, receive the bi-monthly Office of Business Services Contract Transaction Report for the period of April 4, 2007 through June 5, 2007.

FISCAL IMPLICATIONS: None.

BACKGROUND: At its regular meeting held August 6, 2006, the Board of Trustees revised Bylaw No. 1600 and delegated the authority for approving contracts under $3,000 and no more than one year in length to the administration. California Education Code 81656 requires the Board to Trustees to review these transactions every 60 days.

Submitted by:

Director, Business Services

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
# REPORT TO THE BOARD OF TRUSTEES
CONTRACTS UNDER $3,000 APPROVED BY THE COLLEGE PRESIDENT
APRIL 4, 2007 THROUGH JUNE 5, 2007

<table>
<thead>
<tr>
<th>CONTRACT NUMBER</th>
<th>CONTRACTOR</th>
<th>CONTRACT AMOUNT</th>
<th>CONTRACT SERVICES</th>
<th>ACCOUNT NUMBER</th>
<th>BOARD REVIEW</th>
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<tr>
<td>B-96918-7</td>
<td>Community College Foundation</td>
<td>No Cost</td>
<td>Model Approach to Partnerships in Parenting</td>
<td>No Cost</td>
<td>06/06/07</td>
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<tr>
<td>B-97026-7</td>
<td>Aurelia Reynaga</td>
<td>$1,100</td>
<td>Facilitator, Foster Care Program</td>
<td>03-5140-5212-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97028-7</td>
<td>Larry Carroll</td>
<td>$300</td>
<td>Speaker, CEC Commencement</td>
<td>03-5140-5207-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97031-7</td>
<td>C. Chester Brisco</td>
<td>$1,000</td>
<td>Arbitrator, Collective Bargaining</td>
<td>01-5150-4301-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97032-7</td>
<td>Chris Connor</td>
<td>$100</td>
<td>Performer, Music 24A</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97033-7</td>
<td>John Mayer</td>
<td>$100</td>
<td>Guest lecturer, Music 24A</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97034-7</td>
<td>Steve Wilkerson</td>
<td>$100</td>
<td>Guest lecturer, Music 24A</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97035-7</td>
<td>Fritz Wise</td>
<td>$100</td>
<td>Guest lecturer, Music 24A</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97036-7</td>
<td>Damian Montano</td>
<td>$150</td>
<td>Performer, Music</td>
<td>01-5140-1556-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97043-8</td>
<td>Grace Montgomery</td>
<td>$2,000</td>
<td>Presenter - Science &amp; Ethics Training Workshop</td>
<td>03-5140-5118-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97044-8</td>
<td>Christina Schramm</td>
<td>$2,000</td>
<td>Presenter - Science &amp; Ethics Training Workshop</td>
<td>03-5140-5118-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97045-7</td>
<td>Victor Dawahare</td>
<td>$1,976</td>
<td>Design Artist in Residence poster &amp; invitations</td>
<td>03-5120-5116-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97046-7</td>
<td>Zhiming Han</td>
<td>$250</td>
<td>Performer, Music 38C</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97047-7</td>
<td>Yunhe Liang</td>
<td>$250</td>
<td>Performer, Music 38C</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97048-7</td>
<td>Dania de Jonghe</td>
<td>$300</td>
<td>Lecturer - Telcom 142</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97049-7</td>
<td>Ability First-Crown House/Sierra Rose</td>
<td>No Cost</td>
<td>Classroom space for off-campus classes</td>
<td>No Cost</td>
<td>06/06/07</td>
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<tr>
<td>B-97050-7</td>
<td>Sergio Cisneros</td>
<td>$350</td>
<td>Outreach entertainment for Cinco de Mayo</td>
<td>03-5140-5316-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97051-7</td>
<td>Teresia Awe</td>
<td>$375</td>
<td>Lecture/demo for Music 38B</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97052-7</td>
<td>Cecilia Riddell</td>
<td>$150</td>
<td>Lecture/demo for Music 135</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97053-8</td>
<td>First Church of the Nazarene</td>
<td>No Cost</td>
<td>Classroom space for off-campus classes</td>
<td>No Cost</td>
<td>06/06/07</td>
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<tr>
<td>B-97060-7</td>
<td>Dion Neubie</td>
<td>$125</td>
<td>Drummer for Gospel Choir</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97060-7</td>
<td>Jabari Steward</td>
<td>$100</td>
<td>Keyboard player for Gospel Choir</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97062-7</td>
<td>Emmanuel Wills</td>
<td>$125</td>
<td>Bass player for Gospel Choir</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97063-7</td>
<td>Jonathan Alcantara</td>
<td>$750</td>
<td>Trainer for ESTEP Program</td>
<td>03-5140-5217-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97064-7</td>
<td>Ann Biltz</td>
<td>$350</td>
<td>Guest lecturer, Music 75/175</td>
<td>01-5140-1556-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97065-7</td>
<td>John Braheny</td>
<td>$75</td>
<td>Guest lecturer, Music 105</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97066-7</td>
<td>William Hibben</td>
<td>$100</td>
<td>Guest lecturer, Music 93</td>
<td>01-5140-1554-0000</td>
<td>06/06/07</td>
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<tr>
<td>B-97067-7</td>
<td>Alphonso Cathern</td>
<td>$1,000</td>
<td>Trainer for Independent Living Program - A</td>
<td>03-5140-5214-0000</td>
<td>06/06/07</td>
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</tbody>
</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Stipends for Classified and Unclassified Personnel

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the stipends for the persons on the attached list for the fiscal year 2006-07.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources
Recommended for Approval:

[Signature]
Dean, Human Resources

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
<th>Special Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Christopher</td>
<td>3,400.00</td>
<td>Presenter for Mathematics Upward Bound Classic Summer Program (EOP&amp;S)</td>
</tr>
<tr>
<td>Avila, Candy</td>
<td>750.00</td>
<td>Trained tutors for the Vocational Education tutoring program Partnership for Excellence (Learning Assistance Center)</td>
</tr>
<tr>
<td>Ayala, Douglas</td>
<td>2,500.00</td>
<td>Resident Assistant Upward Bound Classic Summer Program (EOP&amp;S)</td>
</tr>
<tr>
<td>Diamond, Lori</td>
<td>3,400.00</td>
<td>Presenter for English Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Dzhanunts, Aida</td>
<td>1,000.00</td>
<td>Trained tutors and assisted Project manager Partnership for Excellence (Learning Assistance Center)</td>
</tr>
<tr>
<td>Evans, Jannett</td>
<td>750.00</td>
<td>Trained tutors for the EOP&amp;S Tutoring program Partnership for Excellence (Learning Assistance Center)</td>
</tr>
<tr>
<td>Evans, Stefnie</td>
<td>3,400.00</td>
<td>Presenter for Mathematics Upward Bound Classic Summer Program (EOP&amp;S)</td>
</tr>
<tr>
<td>Gonzalez, Victor</td>
<td>2,500.00</td>
<td>Resident Assistant for Math/Science Upward Bound Summer Program (EOP&amp;S)</td>
</tr>
<tr>
<td>Halladay, Danny</td>
<td>1,500.00</td>
<td>Assistant Men's &amp; Women's Swim Coach (Physical Education)</td>
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<tr>
<td>Hernandez, Digna</td>
<td>2,500.00</td>
<td>Resident Assistant Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Hunter, S. Courtney</td>
<td>100.00</td>
<td>Presenter for Cultural Differences workshops as part of training student tutors Partnership for Excellence (Learning Assistance Center)</td>
</tr>
<tr>
<td>Name</td>
<td>Status</td>
<td>Department/Program</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------------</td>
<td>---------------------------------------------------------</td>
</tr>
<tr>
<td>Huynh, Kelly</td>
<td>3,000.00</td>
<td>Head Resident Assistant</td>
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<tr>
<td></td>
<td></td>
<td>Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Jacoby, Tobias</td>
<td>3,400.00</td>
<td>Presenter for Science</td>
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<td>Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Johnson, Marilyn</td>
<td>750.00</td>
<td>Trained student tutors in the Natural Sciences Division</td>
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<tr>
<td></td>
<td></td>
<td>Partnership for Excellence (Learning Assistance Center)</td>
</tr>
<tr>
<td>Langley, Monica</td>
<td>3,400.00</td>
<td>Presenter for Science</td>
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<td>Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Maxwell, Melvin</td>
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<td>Assistant Softball Coach</td>
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<td>(Physical Education)</td>
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<tr>
<td>McClure, Kevin</td>
<td>3,400.00</td>
<td>Presenter for Science</td>
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<tr>
<td></td>
<td></td>
<td>Upward Bound Classic Summer Program (EOP&amp;S)</td>
</tr>
<tr>
<td>Penalora, Sarah</td>
<td>3,400.00</td>
<td>Presenter for English</td>
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<tr>
<td></td>
<td></td>
<td>Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Schoeman, Diana</td>
<td>750.00</td>
<td>Training student tutors in the DSP&amp;S High Tech Center</td>
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<tr>
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<td>Partnership for Excellence (Learning Assistance Center)</td>
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<tr>
<td>Solis, Monica</td>
<td>3,400.00</td>
<td>Presenter for Mathematics</td>
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<tr>
<td></td>
<td></td>
<td>Upward Bound Classic Summer Program (EOP&amp;S)</td>
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<tr>
<td>Wood, John C.</td>
<td>2,000.00</td>
<td>Project Director, Student Tutor</td>
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<tr>
<td></td>
<td></td>
<td>Training Program, Spring 2007; developed curriculum,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>organized workshops, trained faculty and staff, and</td>
</tr>
<tr>
<td></td>
<td></td>
<td>managed budget Partnership for Excellence</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Learning Assistance Center)</td>
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</tbody>
</table>

**Amend Consent Item 110-P**

<table>
<thead>
<tr>
<th>Name</th>
<th>Increase/Stipend</th>
<th>Status</th>
<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Porter, Elizabeth</td>
<td>Increase Stipend</td>
<td>Training transcript pre-screeners</td>
<td>2,000.00</td>
<td>4,300.00</td>
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<td>April 30, 2007—June 30, 2007</td>
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<tr>
<td></td>
<td></td>
<td>(Degree Transfer Center)</td>
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</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Stipends for Academic Personnel

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons on the attached list to be employed in a special project as listed, approved for the College year 2006-07 and 2007-08, unless otherwise indicated, or any portion thereof, as stated in their contracts. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources
Recommended for Approval:

[Signature]
Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Suzanne</td>
<td>500.00</td>
<td>Scholars Program—supervise five or more students, spring 2007</td>
</tr>
<tr>
<td>Apiefi, Grace</td>
<td>150.00</td>
<td>Physical Education Division—main speaker at sexual harassment seminar, 5-8-07</td>
</tr>
<tr>
<td>Banks, Michelle</td>
<td>1,600.00</td>
<td>Ujima Program—college campus field trip (Cal State University, Berkeley) Umjoo Conference; Family Night Dinner (March); Family Night Dinner (May); mentoring, 2-20-07 to 6-16-07</td>
</tr>
<tr>
<td>Beard, Cheryl</td>
<td>500.00</td>
<td>Scholars Program—supervise five or more students, spring 2007</td>
</tr>
<tr>
<td>Bower, Susan</td>
<td>500.00</td>
<td>Scholars Program—supervise five or more students, spring 2007</td>
</tr>
<tr>
<td>Cairo, Eduardo</td>
<td>500.00</td>
<td>Scholars Program—supervise five or more students, spring 2007</td>
</tr>
<tr>
<td>Choate-Ciletti, Elizabeth</td>
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PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Employment of Hourly Credit Teachers and Substitute Teachers, 2006-07

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons listed below to be employed as temporary teachers of credit classes in their respective major and/or minor at their respective hourly rates derived from the academic hourly salary schedule for teachers of credit classes approved for 2006-07. The length of time of the employment and the assignment shall be determined by College need.

It is further recommended that the Office of Human Resources be authorized to make adjustments in class and step pursuant to Board rules as published in the Faculty Handbook, 1982-83, pages 4.10-4.17, and to adjust overload rate for contract instructors pursuant to the CTA collective bargaining agreement.

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FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
CONSENT ITEM TITLE:
Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons on the attached list to be employed as temporary teachers of credit classes in their respective major and/or minor at their respective hourly rates derived from the academic hourly salary schedule for teachers of credit classes approved for 2007-08. The length of time of the employment and the assignment shall be determined by College need.

It is further recommended that the Office of Human Resources be authorized to make adjustments in class and step pursuant to Board rules as published in the Faculty Handbook, 1982-83, pages 4.10-4.17, and to adjust overload rate for contract instructors pursuant to the CTA collective bargaining agreement.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
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*Full-time Faculty
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2007

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons on the attached list to be employed as temporary teachers of noncredit classes in their respective majors and/or minors at their respective hourly rates derived from the academic hourly salary schedule for teachers of noncredit classes approved for the College year 2007-08 or any portion thereof as stated in their contracts. The length of time of the employment and the assignment shall be determined by College need.

It is further recommended that the Office of Human Resources be authorized to make adjustments in class and step pursuant to Board rules as published in the Faculty Handbook, 1982-83, pages 4.10-4.17, and to adjust overload rate for contract instructors pursuant to the CTA collective bargaining agreement.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
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*Full-time Faculty
**PASADENA AREA COMMUNITY COLLEGE DISTRICT**  
*Pasadena City College*

**CONSENT ITEM TITLE:**  
Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

**Board Meeting Date:** June 6, 2007

**RECOMMENDATION:** It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to classified employees.

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<td>Scholarships and Financial Aid</td>
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<td>New position</td>
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<tr>
<td>Funded position</td>
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</table>

**FISCAL IMPLICATIONS:** None

**BACKGROUND:** Routine personnel transactions within budget limits

Submitted by:  
Office of Human Resources

Recommended for Approval:  
Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:  
Superintendent/President
CHANGES

Harris, Craig
From: Television Electronic Technician 53F 10 yrs. 100% - 12 mo.
To: Video/Audio Specialist Electronic Maintenance 57E 10 yrs. 100% - 12 mo. 06/07/07
Replacing: Carmen Porreca

Zimler, Yolanda
From: Acting, Secretary II 40A 100% - 12 mo.
To: Secretary II 40A Business and Computer Technology Division 100% - 12 mo. 06/07/07
Replacing: Glenda Baldwin

AMEND December 6, 2006 Board Report 58P

Green, Anne
Learning Center Assistant II 40A Retirement 07/01/07
English Division 12 years of service 08/01/07

AMEND January 17, 2007 Board Report 71P

Schoeman, Diana
High Tech Center Technician 40A Retirement 07/11/07
Disabled Student Programs and Services 14 years of service 06/16/07

SEPARATIONS

Avila, Gustavo
Senior Communications/Network Engineer 40A Resignation 06/22/07
Electronic Maintenance

Darling, Fred
Supervisor, Facilities Services 40A Resignation 06/15/07
Facilities Services

Primising, Ann
Intermediate Account Clerk III 40A Retirement 08/04/07
Fiscal Services 19 years of service
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

**CONSENT ITEM TITLE:**

**Board Meeting Date:** June 6, 2007

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**RECOMMENDATION:** It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to academic employees.

<table>
<thead>
<tr>
<th>NAME, CLASSIFICATION AND DEPARTMENT</th>
<th>CLASS &amp; STEP</th>
<th>ASSIGNMENT BASIS</th>
<th>EFFECTIVE DATE</th>
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<tbody>
<tr>
<td><strong>EMPLOYMENT</strong></td>
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<tr>
<td>Fields, Lana</td>
<td>A-12</td>
<td>100% - 12 months Temporary - Funded</td>
<td>07/01/07 – 06/30/08</td>
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<tr>
<td>Coordinator</td>
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<td>CalWORKs</td>
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| **CHANGE OF STATUS**                |             |                 |                |
| Haines, Douglas                     |             |                 |                |
| From: Interim Division Dean         |             |                 |                |
| To: Division Dean                   |             |                 |                |
| Engineering and Technology          | L-8         | 100% - 12 months | 07/01/07       |

| **SEPARATIONS**                     |             |                 |                |
| Clay, Charles                       |             | Retirement      | 06/30/07       |
| Specialist                          |             |                 |                |
| Student Support, PASS               |             |                 |                |
| Holgerson, Karen                    |             | Retirement      | 06/17/07       |
| Instructor                          |             | 29 years of service |            |
| Languages                           |             |                 |                |

**FISCAL IMPLICATIONS:** None

**BACKGROUND:** Routine personnel transactions within budget limits.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
SEPARATIONS

Iverson, Sandra
Instructor
Physical Education

Retirement
28 years of service
06/17/07

APPLICATION FOR PERMANENT RESIDENCY

Sweimeh, Khuloud
Instructor
Natural Sciences

FISCAL IMPLICATIONS: None

BACKGROUND: Routine personnel transactions within budget limits.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Resolution No. 422: Declaration of Indefinite Salaries for 2007-2008

Board Meeting Date: June 6, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, adopt Resolution No. 422 (attached) declaring salaries indefinite for 2007-2008.

Submitted by:
Office of Human Resources
Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
Pasadena Area Community College District

RESOLUTION No. 422

DECLARATION OF INDEFINITE SALARIES FOR 2007-2008

WHEREAS, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, supervisory, confidential, and other unrepresented employee salaries are declared indefinite for 2007-2008;

THEREFORE, BE IT RESOLVED that, as of July 1, 2007, the 2007-2008 salary rates of all management, supervisory, confidential, and other unrepresented employee groups are declared indefinite and subject to future determinations.

Passed and adopted this 6th day of June 2007.

AYES: _____
NOES: _____
ABSTENTIONS: _____
ABSENT: _____

Consuelo Rey Castro, President, Board of Trustees
Pasadena Area Community College District

James Kossler, Secretary to the Board of Trustees
Pasadena Area Community College District