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
   (Instructor, Dance; Division Dean, Performing and Communication Arts)
   Government Code §54957 Public Employee Discipline, Dismissal, Release
   Government Code §54957.6 Labor Negotiations
   (CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; ISSU, Sugimoto)

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. 13, Regular Business Meeting, July 20, 2005 and Meeting No. 14, Summer Board Retreat, August 3, 2005
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: FOURTH QUARTERLY FINANCIAL STATUS REPORT [Staff]
   G. DISCUSSION, WITH POSSIBLE ACTION: THE 2005-2006 BUDGET [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: INSTITUTIONAL STRATEGIC DIRECTIONS FOR 2006-2007 [Staff]
I. DISCUSSION, WITH POSSIBLE ACTION: INSTITUTIONAL GOALS FOR 2005-2006 [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2005-2006 [Board]

K. DISCUSSION, WITH POSSIBLE ACTION: PRESIDENT’S GOALS FOR 2005-2006 [Staff]

L. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

M. ANNOUNCEMENTS BY FACULTY, STAFF, STUDENTS AND BOARD OF TRUSTEES

N. FUTURE BOARD MEETING DATES

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT
CONSENT ITEMS

13-S Approval of Student Travel – Band and/or Pep Squad to Away Football Games, Various College Campuses, Fall Semester, 2005
14-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, September 16, 2005
15-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, September 29, 2005

8-I Approval of Instructional Trips for PCC Men’s Basketball, 2005-2006 Season
9-I Approval of Instructional Trips for PCC Women’s Basketball, 2005-2006 Season
10-I Approval of Instructional Trips for PCC Men’s Cross Country Team, 2005-2006 Season
11-I Approval of Instructional Trips for PCC Women’s Cross Country Team, 2005-2006 Season
12-I Approval of Instructional Trips for PCC Football Team, 2005-2006 Season
13-I Approval of Instructional Trips for PCC Men’s Soccer Team, 2005-2006 Season
14-I Approval of Instructional Trips for PCC Women’s Soccer Team, 2005-2006 Season
15-I Approval of Instructional Trips for PCC Women’s Volleyball Team, 2005-2006 Season
16-I Approval of Instructional Trips for PCC Women’s Water Polo, 2005-2006 Season

21-B Approve/Ratify/Amend Professional Conference Attendance
22-B Amendment to Consent Item No. 242-B - Approve/Ratify Extended Learning Presenters
23-B Approve/Ratify/Amend/Renew Contracts
24-B Approve Staff Development Activities
25-B Adoption of Resolution #393 - Ratify Agreement- Child Care and Development Services
26-B Ratify Approval to Enter into Contract with Chancellor’s Office - Matriculation Project
27-B Ratify Approval to Enter into an Agreement with Chancellor’s Office - Extended Opportunity Programs and Services (EOPS)
28-B Approve Contract with Chancellor’s Office for Collection of Outstanding Student Obligations
29-B Amendment to Consent Item No. 224-B - Approve/Ratify Staff Development Activities
30-B Ratify Mileage Authorization
31-B Approve Purchasing Transactions
32-B Approve Change Orders, Measure P Projects, Parking Structure
33-B Authorization to Sell Surplus Property - Biology Charts
34-B Authorization to Sell Surplus Property - Microscopes
35-B Accept Notice of Completion C-2876-4, Kajima Construction Services, Inc.
36-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
37-B Reporting and Approval of Revolving Fund Reimbursement
38-B Renewal of Contract for Student Loan Billing & Accounting System, ACS Education Services, Inc.
39-B Ratify Approval to Enter into an Agreement with Los Angeles County Superintendent of Schools PeopleSoft Financial System Services

11-P Stipends for Classified and Unclassified Personnel
12-P Stipends for Academic Personnel
13-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2005-2006
14-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
15-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-2006
16-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
17-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
18-P Authorization to Reimburse Applicant(s)
19-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006