BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 16
REGULAR BUSINESS MEETING
Wednesday, September 7, 2005
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
   (Interim Division Dean, Performing & 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;
   Mgmt/Conf, Hardash/Kossler)

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. 15, Regular Business Meeting, August 17, 2005
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. PUBLIC HEARING AND APPROVAL OF THE 2005-2006 ADOPTED BUDGET [Board]
   G. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS [Staff]
   H. DISCUSSION, WITH POSSIBLE ACTION: BOARD ANNUAL SELF-EVALUATION [Board]
I. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2005-2006, ASSIGNMENT OF RESPONSIBILITIES [Board]

J. DISCUSSION, WITH POSSIBLE ACTION: STATUS REPORT ON ADMINISTRATOR’S RECOMMENDATIONS [Board]

K. DISCUSSION, WITH POSSIBLE ACTION: ATHLETICS [Board]

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

16-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, October 16, 2005
17-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, November 17, 2005
17-I Instructional Trip for Weld 150A-D, 200A-D, September 8, 2005
18-I Instructional Trip for Civic 3035, September 14, 2005
19-I Approval of Instructional Trip for Geology 12F, October 7-9, 2005
20-I Approval of Instructional Trips for PCC Forensics Team, 2005-2006
21-I Instructional Trip for Library 102, October 8, 2005
22-I Approval of Instructional Trip for Geology 3F, September 16, 2005
23-I Approval of Instructional Trip for Geology 30E, September 16-18, 2005
40-B Adoption of Approved List, Approval of Payment – Men’s and Women’s Soccer Officials
41-B Adoption of Approved List, Approval of Payment – Football Officials
42-B Adoption of Approved List, Approval of Payment – Women’s Volleyball Officials
43-B Approve Professional Conference Attendance
44-B Approve Extended Learning Presenters
45-B Approve Purchasing Transactions
46-B Approve Change Orders, Measure P Projects, Parking Structure
47-B Adoption of Approved List, Approval of Payment – Women’s Water Polo Officials
48-B Approve/Ratify/Amend/Renew Contracts
49-B Approve Staff Development Activities
50-B Approve/Ratify Vocational Education Activities
51-B Reporting and Approval of Revolving Fund Reimbursement
52-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
20-P Stipends for Classified and Unclassified Personnel
21-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
22-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-2006
23-P Employment, Change of Status, Leave of Absence, Amendment, and Separation of Classified Employees
24-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
25-P Salary Compensation Factors – Large Group Instruction
26-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
27-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees