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. OPEN SESSION (7:00 p.m.)
   A. CALL TO ORDER
   B. ROLL CALL
   C. PLEDGE OF ALLEGIANCE
   D. INTRODUCTIONS
      New Faculty
   E. 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.
   F. APPROVAL OF MINUTES – Meeting No. 16, Regular Business Meeting, September 7, 2005
   G. AMENDMENT OF MINUTES – Meeting No. 14, Summer Board Retreat, August 3, 2005
   H. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   I. OATH OF OFFICE
      Campus Safety Officer, Christine Salandino
   J. PRESENTATION/DISCUSSION, WITH POSSIBLE ACTION: ADMINISTRATOR’S RECOMMENDATIONS [Board]
   K. PRESENTATION/DISCUSSION, WITH POSSIBLE ACTION: FALL 2005 ACADEMIC HIRING [Staff]
   L. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF ACCREDITATION MIDTERM REPORT [Staff]
   M. PRESENTATION/DISCUSSION, WITH POSSIBLE ACTION: NEW ACCREDITATION STANDARD I, INSTITUTIONAL MISSION AND EFFECTIVENESS [Board]
N. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)
O. ANNOUNCEMENTS BY FACULTY, STAFF, STUDENTS AND BOARD OF TRUSTEES
P. FUTURE BOARD MEETING DATES
Q. FUTURE AGENDA ITEMS
R. ADJOURNMENT
CONSENT ITEMS

18-S Approval of Instructional Trip for Puente Project to Cal State University Northridge
19-S Approval of Student Trip – ASPCC Executive Board to CCCSAA Conference – San Jose, CA October 21-23, 2005
20-S Approval of Student Trip – PCC DANA Club to Mineral Dig, Trona, CA, October 7-9, 2005
21-S Approval of Student Trip – PCC M.E.Ch.A. to Statewide Conference, Fullerton, CA, October 7-9, 2005
24-I Ratification of Instructional Trip for Radtc 117C September 21, 2005
25-I Approval of Instructional Trip for Geology 1F, September 24, 2005
26-I Approval of Instructional Trip for Geology 1F, October 7-9, 2005
27-I Approval of Instructional Trip for Geology 3F, October 21-23, 2005
28-I Approval of Instructional Trip for Geology 30E, October 28-30, 2005
29-I Approval of Instructional Trip for Biology 25, October 20-24, 2005
30-I Approval of Instructional Trip for Music 61, November 12, 2005
31-I Approval of Instructional Trip for Music 61, November 19, 2005
32-I Approval of Instructional Trip for Music 61, November 5, 2005
33-I Approval of Instructional Trip for MESA Program, September 29-October 2, 2005
53-B Ratify Mileage Authorization
54-B Approve Purchasing Transactions

Withdrawn
55-B

56-B Reporting and Approval of Revolving Fund Reimbursement
57-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
58-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
59-B Budget Augmentation
60-B Budget Augmentation
61-B Approve/Ratify Contracts
62-B Approve/Ratify Staff Development Activities
63-B Ratify Approval to Enter into an Agreement with Los Angeles County Superintendent of Schools Data Processing Services
64-B Ratify Vocational Education Activity

28-P Stipends for Classified and Unclassified Personnel
29-P Stipends for Academic Personnel
30-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
31-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
32-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006