BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 19
REGULAR BUSINESS MEETING
Wednesday, October 19, 2005
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 Discipline, Dismissal, Release
Government Code §54957.6 Labor Negotiations
(CTA, Jacobs; CSEA 777, Hardash;
CSEA 819, Hardash; ISSU, Sugimoto;
Management/Confidential, Kossler/Hardash)

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. 18, Regular Business Meeting, October 5, 2005
E. CORRECTION OF MINUTES – Meeting No. 16, Regular Business Meeting, September 7, 2005
F. APPROVAL OF CONSENT ITEMS (See page 3, attached)
G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF 2006-2007 ACADEMIC CALENDAR [Staff]
H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF STUDENT EQUITY PLAN [Staff]
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC RADIO [Staff]

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

K. DISCUSSION, WITH POSSIBLE ACTION: CAMPUS VISITS [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

25-S Approval of Student Trip – PCC Alpha Gamma Sigma – Moorpark, CA, October 29, 2005
26-S Approval of Student Trip – PCC United Rainbow Alliance – Los Angeles, CA, October 22, 2005

38-I Ratification of Instructional Trip for Civic 3000, October 19, 2005
39-I Approval of Instructional Trip for Library 104, October 22, 2005
40-I Approval of Instructional Trip for Journalism 7A, 7B, 22, 23, October 28-29, 2005
41-I Approval of Instructional Trip for Astronomy 1, October 31, 2005
42-I Approval of Instructional Trip for Music 55, December 26, 2005
43-I Approval of Instructional Trip for Music 55, December 27, 2005
44-I Approval of Instructional Trip for Music 55, December 28, 2005
45-I Approval of Instructional Trip for Music 55, December 29, 2005
46-I Approval of Instructional Trip for Music 55, December 29, 2005
47-I Approval of Instructional Trip for Music 55, December 30, 2005
48-I Approval of Instructional Trip for Music 55, December 30, 2005
49-I Approval of Instructional Trip for Music 55, January 1, 2006
50-I Approval of Instructional Trip for Music 55, January 1, 2006
51-I Approval of Instructional Trip for Music 55, January 2, 2006
52-I Approval of Instructional Trip for Music 55, December 26, 2005 – January 2, 2006
54-I Approval of Instructional Trip for MESA Program, November 2-5, 2005
55-I Approval of Instructional Trip for Teaching and Learning Center – English 100, November 4, 2005
56-I Approval of Instructional Trip for the Teaching and Learning Center – English 400 and ESL 122, November 4, 2005

Withdrawn

75-B Amendment to Consent Item No. 6-B, Approval of Organizations for Membership, 2005-06 Fiscal Year
76-B Approve/Ratify Professional Conference Attendance
77-B Approve/Ratify/Amend/Renew Contracts
78-B Approve/Ratify Staff Development Activities
79-B Ratify Vocational Education Activities
80-B Approve Purchasing Transactions
81-B Approve Change Orders, Measure P Projects, Parking Structure
82-B Ratify Authorization to Renew Agreement- Yosemite Community College District
83-B Adoption of Approved List, Approval of Payment – Women’s Basketball Officials
84-B Adoption of Approved List, Approval of Payment – Men’s Basketball Officials
85-B Reporting and Approval of Revolving Fund Reimbursement
86-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
87-B Adoption of Resolution No. 394 – Termination of the Tax-Deferred Annuity Program “Save a Valuable Employee” (S.A.V.E.)

37-P Stipends for Classified and Unclassified Personnel
38-P Stipends for Academic Personnel
39-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
40-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
41-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2005-2006
42-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees