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 §54957.6 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. 20, Regular Business Meeting, November 2, 2005
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. PRESENTATION, WITH DISCUSSION, AND POSSIBLE ACTION: STUDENT ACTIVITIES [Board]
   G. DISCUSSION, WITH POSSIBLE ACTION: SAFETY ON CAMPUS [Board]
   H. PRESENTATION, WITH DISCUSSION, AND POSSIBLE ACTION: ANNUAL TRANSFER REPORT [Board]
   I. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS AND DELETIONS [Staff]
   J. DISCUSSION, WITH POSSIBLE ACTION: RESOLUTION NO. 395 IN SUPPORT OF THE COMMUNITY COLLEGE INITIATIVE [Board]
K. DISCUSSION, WITH POSSIBLE ACTION: BOARD GOALS FOR 2005-06 [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

35-S Approval of Student Activity for Upward Bound Classic and Math/Science Programs, Pasadena, CA, December 3, 2005
36-S Approval of Student Travel – PCC International Marine Biology Club, Los Angeles, CA, December 10, 2005
37-S Approval of Student Travel – PCC Puente Club, San Diego, CA, December 2-3, 2005
60-I Approval of Amendment to Consent Item 22-I, dated September 7, 2005
61-I Approval of Amendment to Consent Item 25-I, dated September 21, 2005
62-I Approval of Instructional Trip for Library 1 and ESL 33B Block, November 18, 2005
63-I Approval of Instructional Trip for English 1A, November 18, 2005
64-I Approval of Instructional Trip for Library 103, November 29, 2005
65-I Approval of Instructional Trip for PECT 82A, November 24, 2005
66-I Approval of Instructional Trip for English 400 and ESL 122, December 2, 2005
99-B Approve/Ratify Professional Conference Attendance
100-B Approve Purchasing Transactions
101-B Approve Change Orders, Measure P Projects Parking Structure
102-B Reporting and Approval of Revolving Fund Reimbursement
103-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
104-B Approve/Amend Contracts
105-B Approve/Ratify Vocational Education Activities
106-B Approve Staff Development Activity
107-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
49-P Stipends for Classified and Unclassified Personnel
50-P Stipends for Academic Personnel
51-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
52-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-2006
53-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
54-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees