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

II. ANNUAL ORGANIZATIONAL MEETING

A. PLEDGE OF ALLEGIANCE

B. ADMINISTRATION OF OATH OF OFFICE
   - Geoffrey Baum
   - Hilary Bradbury-Huang
   - Consuelo Rey Castro
   - Beth Wells-Miller

C. ELECTION OF BOARD OFFICERS
   - Board President
   - Board Vice President
   - Board Clerk
   - Board Secretary

D. APPOINTMENT OF BOARD OF TRUSTEES' REPRESENTATIVES
   - Representative to the Los Angeles County Committee on School District Organization
   - Representative to the Los Angeles County School Trustees' Association
   - Representative to the Community College League of California

E. CERTIFICATION OF SIGNATURES

F. SETTING OF DAY AND TIME OF REGULAR MEETINGS FOR 2006

G. ADJOURN ANNUAL ORGANIZATIONAL MEETING

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

IV. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
   (Dean, Human Resources)
V. REGULAR BUSINESS MEETING

A. INTRODUCTIONS

B. 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.

C. APPROVAL OF MINUTES: Regular Meeting No. 21 – November 16, 2004

D. APPROVAL OF CONSENT ITEMS (See page 3, attached)

E. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: STUDENT LEARNING OUTCOMES PLAN [Board]

F. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: COPERNICUS PROJECT [Board]

G. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

I. FUTURE BOARD MEETING DATES

J. FUTURE AGENDA ITEMS

K. ADJOURN BUSINESS MEETING
CONSENT ITEMS

38-S Approval of Student Trip for Puente Project, December 8, 2005
39-S Approval of Student Travel for Program for Academic Support Services (PASS), Anaheim, CA, February 18, 2006
40-S Ratification of Student Trip for Ujima Project, December 7, 2005
41-S Approval of Student Travel – PCC Black Student Alliance, Pasadena, CA, December 26, 2005

67-I Ratification of Instructional Trip for GRCOM 132AB and 133AB, December 2, 2005
68-I Ratification of Instructional Trip for Social Sciences – Teacher Preparation Program, November 10-15, 2005
69-I Approval of Instructional Trip for Music 65, December 8, 2005
70-I Approval of Instructional Trip for Music 65, December 15, 2005

108-B Approve Professional Conference Attendance
109-B Approve/Ratify/Amend/Renew Contracts
110-B Amendment to Consent Item 40-B, Adoption of Approved List, Approval of Payment – Men's and Women's Soccer Officials
111-B Amendment to Consent Item 42-B, Adoption of Approved List, Approval of Payment – Women's Volleyball Officials
112-B Approve/Ratify Staff Development Activities
113-B Approve Purchasing Transactions
114-B Accept Notice of Completion C-2888-5, Trane
115-B Authorization to Approve Purchase Orders to MPC-G, LLC
116-B Authorization to Solicit Bids: Stadium Site Improvement
117-B Reporting and Approval of Revolving Fund Reimbursement
118-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
119-B Budget Augmentation

55-P Stipends for Classified and Unclassified Personnel
56-P Approval of College Assistant and Instructional Aide Positions – January 1, 2006 – June 30, 2006
57-P Stipends for Academic Personnel
58-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2006
59-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2006
60-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
61-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
62-P Sabbatical Leaves, 2006-2007
63-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees 2005-2006