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
   Education Code §72122   Student Expulsion
   (Student ID: 00675926)
   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. 1, Annual Organizational Meeting and Regular Business Meeting, December 7, 2005
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: STUDENT EXPULSION
      (Student ID: 00675926) (Staff)
   G. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: 2004-05 AUDIT REPORT (Board)
   H. DISCUSSION, WITH POSSIBLE ACTION: AWARDING OF BID FOR PREPARATION OF ROBINSON STADIUM FOR INSTALLATION OF ARTIFICIAL TURF (Board)
   I. DISCUSSION, WITH POSSIBLE ACTION: PROPOSED CHANGES TO BOARD BYLAW 1450, TRUSTEES’ CODE OF ETHICS (Board)
J. DISCUSSION, WITH POSSIBLE ACTION: AGENDA ITEMS FOR JOINT MEETING WITH PUSD BOARD (Board)

K. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

M. FUTURE BOARD MEETING DATES

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT
CONSENT ITEMS

42-S Approval of Student Travel – Annual Student Leadership Retreat, Running Springs, CA, February 3-5, 2006

71-I Ratification of Instructional Trip for Bridges to Future, January 12-15, 2006
72-I Ratification of Instructional Trip for Weld 200ABCD, December 15, 2005
73-I Ratification of Instructional Trip for Music 62, January 3, 2006
74-I Amendment to Consent Item 20-I, dated September 7, 2005
75-I Approval of Instructional Trip for History 24G, March 30-April 2, 2006
76-I Approval of Instructional Trip for Anthropology 30B, April 13-24, 2006
77-I Approval of Instructional Trips for PCC Women’s Badminton Team, 2005-2006 Season
78-I Approval of Instructional Trips for PCC Men’s Baseball Team, 2005-2006 Season
79-I Approval of Instructional Trips for PCC Women’s Softball Team, 2005-2006 Season
80-I Approval of Instructional Trips for PCC Men’s and Women’s Swimming and Diving Team, 2006-2006 Season
81-I Approval of Instructional Trips for PCC Men’s and Women’s Track Team, 2005-2006 Season
120-B Amendment to Consent Item 47-B, Adoption of Approved List, Approval of Payment – Women’s Water Polo Officials
121-B Approval Professional Conference Attendance
122-B Approve/Ratify/Amend Contracts
123-B Approve/Ratify Vocational Education Activities
124-B Adoption of Approved List, Approval of Payment – Men’s Baseball Officials
125-B Adoption of Approved List, Approval of Payment – Women’s Softball Officials
126-B Adoption of Approved List, Approval of Payment – Men’s and Women’s Swimming and Diving Officials
127-B Adoption of Approved List, Approval of Payment – Men’s and Women’s Track and Field Officials
128-B Approve/Ratify Staff Development Activities
129-B Approve/Ratify Extended Learning Presenters
130-B

Withdrawn

131-B Reporting and Approval of Revolving Fund Reimbursement
132-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
133-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
134-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
135-B Decrease Mileage Reimbursement Rate
136-B Budget Augmentation
137-B Budget Augmentation
138-B Budget Augmentation
139-B Budget Augmentation
140-B Approval of 2006-2007 Non-Resident Tuition Fee, Education Code Section 76140 and 76141.
141-B Approve Purchasing Transactions
142-B Budget Augmentation
143-B Budget Augmentation
144-B Budget Augmentation

Withdrawn

64-P Stipends for Academic Personnel
65-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2006
66-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2006
68-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
70-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2005-2006
71-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006