REvised
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 4
REGULAR BUSINESS MEETING
Wednesday, February 1, 2006
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 Appointment
   (Dean, Performing and Communication Arts)
   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. 2, Regular Business Meeting, January 18,
      2006, and Meeting No. 3, Special Meeting, January 24, 2006
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: AUTHORIZATION TO TRANSMIT
      SECOND QUARTERLY FINANCIAL STATUS REPORT [Staff]
   G. DISCUSSION, WITH POSSIBLE ACTION: BOARD MEETING SCHEDULE [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: BOARD OFFICE HOURS [Board]
I. DISCUSSION, WITH POSSIBLE ACTION: STUDENT BENEFIT INDEX REPORT [Board]  
J. DISCUSSION, WITH POSSIBLE ACTION: AGENDA 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

43-S Approval of funding for Winter Puente Meeting
44-S Approval of Student Travel for Upward Bound Classic Program, Camarillo, CA, February 13, 2006
45-S Approval of Student Travel for Upward Bound Classic Program – Los Angeles, CA, February 11, 2006
46-S Approval of Tuition Fee Waiver for F-1 Visa Students
47-S Approval of Student Travel – PCC Rights of Passage in Education (ROPE), Los Angeles, CA February 11, 2006
48-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, March 10, 2006
49-S Approval of Student Travel – PCC A.S. Lobby Committee, Washington, D.C., March 2-8, 2006
50-S Approval Student Travel for Upward Bound Classic Program, Los Angeles, CA February 25, 2006
51-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena, CA February 16, 2006
52-S Approval of Student Travel for Upward Bound Math/Science Program, Los Angeles, CA February 18, 2006
53-S Approval of Student Travel for Upward Bound Math/Science Program, Pomona, CA February 25, 2006

82-I Approval of Instructional Trip for Geology 2F, April 8, 2006
83-I Approval of Instructional Trip for Geology 2F, May 18-21, 2006
84-I Approval of Instructional Trip for HSDP – Community Education Center, May 25-26, 2006
85-I Approval of Instructional Trip for Music 155, February 25, 2006
86-I Approval of Instructional Trip for Teaching and Learning Center, February 25, 2006

145-B Approve Professional Conference Attendance
146-B Approve Purchasing Transactions
147-B Receive and Reject Claim – Manuel E. Cordova
148-B Approve/Ratify Staff Development Activities
149-B Approve/Ratify/Amend Contracts
150-B Approve/Ratify Vocational Education Activities
151-B Amendment to Consent Item No 97-B – Ratify Vocational Education Activities
152-B Reporting and Approval of Revolving Fund Reimbursement
153-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
154-B Budget Augmentation
155-B Budget Augmentation
156-B Budget Augmentation
157-B Budget Augmentation

72-P Stipends for Classified and Unclassified Personnel
73-P Stipends for Academic Personnel
74-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
75-P Salary Compensation Factors – Large Group Instruction
76-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees 2005-2006
77-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees 2005-2006