AGENDA

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
       (Director of Nursing Programs; Assistant Dean, Student Affairs)
   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/Confidentials, 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. 3, Special Meeting, January 24, 2006,
      Meeting No. 4, Regular Business Meeting, February 1, 2006
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: FOLLOW-UP TO JOINT MEETING WITH
      PUSD BOARD [Board]
   G. DISCUSSION, WITH POSSIBLE ACTION: BOARD RELATED ITEMS IN THE
      ACCREDITATION PROCESS [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: THE BOARD SELF-EVALUATION
      PROCESS [Board]
I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF JOB DESCRIPTION AND EVALUATION INSTRUMENT FOR THE COLLEGE PRESIDENT [Board]

J. DISCUSSION, WITH POSSIBLE ACTION: PHYSICAL EDUCATION PROGRAM [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

54-S Approval of University Campus Tours – Spring 2006
55-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena, CA, March 25, 2006
56-S Approval for Student Travel for Upward Bound Math/Science Program, Arcadia, CA March 18, 2006
57-S Approval for Student Travel for Upward Bound Math/Science Program, Pasadena, CA March 3, 2006
58-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena, CA March 9, 2006
59-S Approval of Student Trip for Ujima Program, March 29, 2006
60-S Approval of Student Trip for Ujima Program, April 24, 2006
61-S Approval of Student Travel – PCC Cross Cultural Center, Manzanar, CA, April 29, 2006

87-I Ratification of Instructional Trip for Graphic Communications 115, 116, February 14, 2006
88-I Ratification of Instructional Trip for Weld 200A-D, February 24, 2006
89-I Approval of Instructional Trip for Music 155, March 11, 2006
90-I Approval of Instructional Trip for Music 155, March 18, 2006
91-I Approval of Instructional Trip for Music 155, April 2, 2006
92-I Approval of Instructional Trip for Music 155, April 30, 2006
93-I Approval of Instructional Trip for Geology 1F, March 19, 2006
94-I Approval of Instructional Trip for Geology 30B, March 10-12, 2006
95-I Approval of Instructional Trip for Geology 30B, March 24-26, 2006
96-I Approval of Instructional Trip for Geology 12F, March 31- April 2, 2006
97-I Approval of Instructional Trip for Geology 1F, April 2, 2006
98-I Approval of Instructional Trip for Geology 1F, April 30, 2006
99-I Approval of Instructional Trip for Geology 1F, April 9, 2006
100-I Approval of Instructional Trip for Counseling 12, English 1A, March 9, 2006
101-I Approval of Instructional Trip for Journalism 7AB, 22, and 23, March 30-April 2, 2006

158-B Approve/Ratify Staff Development Activities
159-B Amend Professional Conference Attendance
160-B Reporting and Approval of Revolving Fund Reimbursement
161-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
162-B Budget Augmentation
163-B Approve/Ratify/Amend Contracts
164-B Approve/Ratify Vocational Education Activities
165-B Approve “What Drives L.A. ?” Activity
166-B Amendment to Consent Item No. 24-B – Approve Staff Development Activity
167-B Approve Purchasing Transactions
168-B Ratify Mileage Authorization
169-B Authorization to Approve Purchase Order to Empire & Associates, Inc., dba Sprinturf
170-B Transfer from Reserve for Contingencies
171-B Interfund Transfer

78-P Stipends for Classified and Unclassified Personnel
79-P Stipends for Academic Personnel
80-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
81-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-06
82-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees 83-
83-P Notification of Temporary Academic Employees
84-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees 2005-2006
85-P Authorization to Reimburse Applicant(s)
86-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
87-P  Approval of Salary Adjustments for Confidential Employees, 2005-2006
88-P  Approval of Salary Adjustments for College Deans, 2005-2006
89-P  Approval of New Contracts and Salary Adjustments for Vice Presidents, 2005-2006
Revised  90-P  Approval of Salary Adjustment for College President, 2005-2006