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
   (Academic Manager: Division/Athletic Coordinator)
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. 4, Regular Business Meeting, February 1, 2006, Meeting No. 5, Special Meeting, February 21, 2006, and Meeting No. 6, Regular Business Meeting, March 1, 2006

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

F. DISCUSSION, WITH POSSIBLE ACTION: PCC FOUNDATION AUDIT [Board]

G. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
H. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL
FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA
CITY COLLEGE CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION (CSEA 777)

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD OUTREACH TO CONSTITUENTS
[Board]

J. DISCUSSION, WITH POSSIBLE ACTION: NURSING PROGRAM ENHANCEMENT
[Board]

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD OF TRUSTEES SELF-EVALUATION
[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

62-S Approval of Student Travel – PCC Cross Cultural Center, Mountain Center, CA, March 31-April 2, 2006

63-S Approval of Student Travel – PCC Upward Bound, Washington, D.C. March 26-29, 2006

64-S Approval of University Campus Tours, Spring 2006

65-S Approval of Student Travel – Student Nurses’ Association, Baltimore, MD, April 4-8, 2006

66-S Approval of Potential Speaker List – PCC Commencement Speaker Selection Committee, Commencement Exercises, June 16, 2006

67-S Approval of Student Travel – PCC M.E.Ch.A to Statewide Conference, Flagstaff, AZ, March 23-26, 2006

102-I Approval of Amendment to Consent Item 71-I, dated January 18, 2006

103-I Approval of Instructional Trip for Biology 14, March 24, 2006

104-I Approval of Instructional Trip for Cosmetology Students, June 2-5, 2006

105-I Approval of Instructional Trip for CIVIC 3035, March 22, 2006

106-I Approval of Instructional Trip for Biology Students, March 16-19, 2006

172-B Approve/Ratify/Amend Contracts

173-B Ratify Professional Conference Attendance

174-B Approve/Ratify Staff Development Activities

175-B Adoption of Resolution No. 397 – Ratify Agreement - Child Care and Development Services

176-B Ratify Mileage Authorization

177-B Amendment to Consent Item No. 6-B, Approval of Organizations for Membership, 2005-06 Fiscal Year

178-B Approve Purchasing Transactions

179-B Authorization to Solicit Bids : Parking Permit Dispensers

180-B Authorization to Sell Surplus Printing Equipment

181-B Adoption of Resolution No. 396 – Authorize the Sale of 207 S. Meredith Ave., Pasadena – Sale to the General Public

182-B Ratify Vocational Education Activity

183-B Reporting and Approval of Revolving Fund Reimbursement

184-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

185-B Budget Augmentation

186-B Budget Augmentation

187-B Budget Augmentation

188-B Naming of District Facility : GM 112A – Stan Gray Athletic Academic Zone

91-P Stipends for Classified and Unclassified Personnel

92-P Stipends for Academic Personnel

93-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006

94-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-06

95-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

96-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees 2005-2006

97-P Authorization to Reimburse Applicant(s)

98-P Salary Compensation Factors – Large Group Instruction