BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
MEETING NO. 7  
REGULAR BUSINESS MEETING  
Wednesday, March 15, 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  
(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/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. 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
99-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees 2005-2006
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MINUTES OF MEETING NO. 7
OF THE BOARD OF TRUSTEES
Pasadena City College
Circadian
1570 East Colorado Boulevard
Pasadena, California 91106
6:00 Closed Session
7:00 Open Session
Wednesday, March 15, 2006

Meeting No. 7

The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 7 on Wednesday, March 15, 2006, in the Circadian of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS

The meeting was called to order at 6:02 p.m. by Mr. Geoffrey Baum President.

ROLL CALL

Trustees Present
Mr. Geoffrey L. Baum, President
Ms. Consuelo Rey Castro, Vice President
Mr. John Martin, Clerk
Ms. Susanna Miele
Mrs. Beth Wells-Miller
Mr. Stephen Juarez, Interim Student Trustee

Trustees Absent
Dr. Jeanette Mann
Dr. Hilary Bradbury-Huang

Administrative Officers in Attendance
Dr. James Kossler, Superintendent/President
Mr. Peter J. Hardash, Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aquiñiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Ms. Janet Levine, Dean, External Relations

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was represented by Mr. Louis Holly.
The Associated Students Board was represented by Miss Candice Borromeo.
The Management Association was not represented.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on Closed Session Items.

The Board adjourned to Closed Session at 6:05 p.m.

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)

Closed Session was adjourned at 7:10: p.m.
III. OPEN SESSION
Mr. Baum reconvened the Open Session at 7:12 p.m. and reported that no action was taken during the Closed Session.

A. PLEDGE OF ALLEGIANCE
Miss Borromeo led the Pledge of Allegiance.

B. INTRODUCTIONS
There were no introductions.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment on non-agenda items.

D. APPROVAL OF MINUTES: Regular Business Meeting No. 4, February 1, 2006; Meeting No. 5, Joint Meeting with PUSD, February 21, 2006; Regular Business Meeting No. 6, March 1, 2006
February 1, 2006 - Page 8483 – Student Benefit Index Report
Ms. Dabelow provided additional language to clarify her remarks regarding the SBI.

February 1, 2006 – Page 8483 – Agenda Items for Joint Meeting with P.U.S.D. Board
Ms. Miele suggested that the last sentence be changed to read, "Mr. Baum reconfirmed the appointment of Dr. Mann, Ms. Miele and Ms. Rey Castro as a Board ad hoc Committee to meet with three members of the P.U.S.D. Board on an ongoing basis to address these concerns."

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Rey Castro, the Board voted, by a unanimous vote of the five members present, to approve the Minutes of Meeting No. 4, a Regular Business Meeting, February 1, 2006, as revised.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Miele and seconded by Ms. Rey Castro, the Board voted, by a majority vote of the five members present, to approve the Minutes of Meeting No. 5, Joint Meeting with PUSD, February 21, 2006.
Aye: Miele, Martin, Rey Castro, Baum
Abstain: Wells-Miller
Advisory Vote: Aye

March 1, 2006 – Page 8493
Mrs. Wells-Miller asked that the minutes reflect that she had requested that the Board hear a report from a compensation specialist.

March 1, 2006 – Page 8491 – Approval of Minutes
Mrs. Wells-Miller pointed out that she, not Ms. Miele, had remarked that there was not enough detail provided related to Ms. Trendler’s remarks.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted, by a majority vote of the five members present, to approve the Minutes of Meeting No. 6, a Regular Business Meeting, March 1, 2006, as revised.
Aye: Miele, Martin, Baum, Wells-Miller
Abstain: Rey Castro
Advisory Vote: Aye

E. APPROVAL OF CONSENT ITEMS
106-I – Approval of Instructional Trip for Biology Students
Ms. Rey Castro questioned whether students traveling out of the country are covered by insurance. Ms. Hassan responded that all approved activities are covered by the college insurance. Ms. Rey Castro also asked how the students were selected for this trip and Dr. Jacobs answered that the students who were chosen had all worked on the MWD grant project from the beginning.
E. APPROVAL OF CONSENT ITEMS (Continued)
174-B – Approve/Ratify Staff Development Activities
Ms. Miele asked about the hiring diversity workshops. Dr. Jacobs and Dr. Aguiñiga explained that each person selected to serve on a hiring committee will participate in a diversity orientation which will better prepare them on how to approach the selection of a candidate.

187-B – Budget Augmentation
Ms. Miele inquired about the MDRC Panel and Mr. Miller explained that this is a part of the James Irvine Foundation. Ms. Miele expressed hope that use and outcomes of this grant can be shared in some way with PUSD.

95-P – Employment, Change of Status, Leave of Absence and Separation of Classified Employees
Ms. Rey Castro congratulated Helen Petty on her upcoming retirement, and thanked her for her 30 years of service to PCC.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted, by a unanimous vote of the five members present, to approve the Consent Items, with Consent Items 175-B and 181-B taken out for a separate vote.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Miele and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the five members present, to approve Consent Items 175-B Adoption of Resolution No. 397 – Ratify Agreement- Child Care and Development Services.
Advisory Vote: Aye

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Mr. Martin, the Board voted, by a unanimous vote of the five members present, to approve Consent Items 181-B, Resolution No. 396 to Authorize the Sale of 207 S. Meredith Ave., Pasadena – Sale to the General Public.
Advisory Vote: Aye

F. DISCUSSION, WITH POSSIBLE ACTION: PCC FOUNDATION AUDIT
Dr. Kossler opened the discussion by stating that the Foundation received an unqualified audit with no findings. He then introduced Tom Delahouke, President of the Foundation Board. Mr. Delahouke reported that all accounts are monitored and donor instructions are honored. He stated that the Foundation is planning to employ a Director of Development. Mr. Delahouke also remarked that the Foundation has contracted with an accounting firm with experience in non-profit fund accounting to assist in providing more detailed statements.

Ms. Louise Bell addressed the Board and shared some of her observations about the Foundation. Correspondence from Ms. Bell was provided to the Board President.

Mrs. Wells-Miller asked what funds are used to pay for the audit, and Ms. Levine answered that unrestricted funds are used for that purpose. Mrs. Wells-Miller also suggested that the Foundation might plan an annual event geared toward fundraising. Mr. Baum thanked Mr. Delahouke and the entire Foundation Board for volunteering their time to support the college. He also underscored the importance of managing the Foundation funds with the highest degree of professionalism, because it reflects not only on the reputation of the Foundation, but also on the reputation of the college. Mrs. Wells-Miller asked that the Board receive periodic updates from the Foundation.
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

MOTION: ON MOTION OF Ms. Miele and seconded by Ms. Rey Castro, the Board voted, by a unanimous vote of the five members present, to Receive, and Set Public Hearing Regarding, Initial Bargaining Agreement from the Pasadena City College Chapter 777 of the California School Employees Association to the Pasadena Area Community College District.
Advisory Vote: Aye

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

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Rey Castro, the Board voted, by a unanimous vote of the five members present, to Receive, and Set Public Hearing Regarding, Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter 777 of the California School Employees Association.
Advisory Vote: Aye

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD OUTREACH TO CONSTITUENTS
Ms. Rey Castro opened the discussion by stating that she feels it is important to be accessible to constituents, and suggesting that community meetings might be a way to achieve that connection. Mr. Juarez pointed out that he felt a newsletter mailing to the community, which includes contact information, would be more successful than expecting attendance at an informational meeting. Mr. Baum shared his experience with town hall meetings where no one from the community attended. Ms. Rey Castro conceded that approaches might have to be customized for the various communities, and asked if the Administration would be willing to commit to providing support, once meetings were arranged, in the form of written materials and staff to present information. Dr. Kossler said that he felt that was not a problem. Mrs. Wells-Miller suggested that the media be utilized to advertise outreach efforts. Ms. Miele said that she felt targeted meetings would be most effective in disseminating information about services offered by PCC.

J. DISCUSSION, WITH POSSIBLE ACTION: NURSING PROGRAM ENHANCEMENT
Mrs. Wells-Miller commended the Nursing Program and presented an idea to encourage graduates to pursue a four-year degree by establishing an articulation with UCLA or some other four-year university. Ms. Rey Castro commented that PCC has no problem attracting students to this program; if anything, more classes are needed. Dr. Kossler took the opportunity to report that the Nursing Program was just awarded a grant from the Chancellor’s office, which will enable establishment of an evening and weekend component, which will accommodate an additional thirty students. Ms. Miele asked if the college has worked with Huntington Memorial Hospital, and Dr. Kossler responded that PCC uses all the local hospitals for clinical sites.

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD OF TRUSTEES SELF-EVALUATION
Mr. Baum reviewed the evaluation process with the Board and invited discussion. Ms. Rey Castro and Mrs. Wells-Miller stated that they would support soliciting input from other shared governance groups, including the students. Mr. Juarez pointed out that, in the proposed evaluation instrument, there are no questions specifically related to the students, and that, perhaps, an additional section could be added. Mr. Baum directed the Administration to explore development of a student-related section to be added next year. Ms. Miele stated that the performance of the Board members is evaluated by the voters, and that it is necessary to keep in mind exactly what the Board’s role is. She also
K. DISCUSSION, WITH POSSIBLE ACTION: BOARD OF TRUSTEES SELF-EVALUATION (Continued)

stressed that the questions currently used do fulfill the legal obligations. Mr. Baum said that the Board will schedule a meeting with the Board officers to discuss the survey instrument and which additional groups will be invited to provide feedback. The group will bring a proposal back to the full Board for discussion.

L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]

Dr. Kossler
- announced that the women’s basketball team made it to the Final Eight;
- congratulated Alex Kritselis and Jim Arnwine for a successful Art Night; and
- announced that PCC has two students, Ivan Lee and Kim De La Peza, on the Phi Theta Kappa Academic first team.

M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES

Mr. Louis Holly, Classified Senate
- reported that the Classified newsletter will soon be distributed, and announced that the General Session of the Classified Senate will be held on May 4.

Ms. Kay Dabelow, Academic Senate
- highlighted the Senate Seconds.

Miss Candice Booromeo, Associated Students
- reported that 40 clubs were represented at the ICC conference on March 10, and described some of her experiences during the AS Lobby Committee trip to Washington, D.C.

Mr. Steven Juarez, Interim Student Trustee
- reported on the Student Trustee debate, and said that the voting will begin on March 16.

Mr. Geoffrey Baum, President, Board of Trustees
- reminded the Board members to complete the Conflict of Interest forms, and gave kudos to both the art and music students who participated in Art Night.

N. FUTURE BOARD MEETINGS

The next regular meeting of the Board of Trustees will be held on April 5. April 19 will be the Spring Board retreat and May 4 has been set as the joint meeting with the Associated Students Board.

O. FUTURE AGENDA ITEMS

Mr. Juarez asked that the AS Lobby Committee Washington D.C. trip report be agendized. He also requested that the topic of voting by the Student Trustee be discussed.

Mrs. Wells-Miller asked that Board parliamentary procedures be reviewed with respect to the reconsideration vote taken at the March 1 meeting.

Ms. Rey Castro requested a presentation on the findings and recommendations submitted by the technology infrastructure committee.

P. ADJOURNMENT

Meeting No. 6 was adjourned at 9:10 p.m.
MOTIONS CARRIED AT MEETING NO. 7– March 15, 2006

1. Approval of Minutes of Meeting No. 4, January 24, 2006, as revised.

2. Approval of Minutes of Meeting No. 5, Joint Board Meeting with Pasadena Unified School District, February 21, 2006

3. Approval of Minutes of Meeting No. 6, March 1, 2006, as corrected.

4. Approval of Consent Items, with Items 175-B and 181-B taken out for a separate vote.

5. Approval of Consent Item 175-B, Adoption of Resolution No. 397 – Ratify Agreement- Child Care and Development Services.

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

7. Approval to Receive, and Set Public Hearing Regarding, Initial Bargaining Agreement from the Pasadena City College Chapter 777 of the California School Employees Association to the Pasadena Area Community College District.

8. Approval Receive, and Set Public Hearing Regarding, Initial Bargaining Agreement from the Pasadena Area Community College District to the Pasadena City College Chapter 777 of the California School Employees Association.

Geoffrey Baum, President
Board of Trustees

James Kossler, Secretary
Board of Trustees
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.

Board Meeting: March 15, 2006

Recommendation:

It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California:

- Receive the initial bargaining proposal from the Pasadena City College Chapter 777 of the California School Employees Association (CSEA 777) for a successor to the Agreement which expired June 30, 2005, and

- Designate the first meeting of the Board of Trustees in April, 2006, as the time for receiving public comment regarding the initial proposal of the District.

Fiscal Impact:
The fiscal impact for the negotiated budget years will depend on the final outcome of the negotiations between CSEA 777 and representatives of the District.

Background:

Article 8, Section 3547 of the Government Code states:

All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

Meeting and negotiating shall not take place on any proposal until reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer.

CSEA 777 and the District will be negotiating a successor agreement to the current one-year contract which expired June 30, 2005.

Submitted and Recommended by:

Approved for Submission to the Board of Trustees by:

Vice President, Administrative Services

Superintendent/President
March 9, 2006

Mr. Peter J. Hardash  
Vice President  
Administrative Services  
For Distribution To  
Board of Trustees  
Pasadena Area Community College  
1570 East Colorado Blvd.  
Pasadena, CA 91106

Re:  **Amended** Sunshine Proposals per Government Code 3547  
Via facsimile transmission to: 626-585-3117 and e-mail transmission to pjhardash@pasadena.edu

Dear Mr. Hardash and the Board of Trustees,

CSEA and its Pasadena Area Community College Chapter # 777 seek the following modifications, changes and/or improvements in the following Articles for its agreement in collective bargaining:

**Article 1 – Agreement**
1. CSEA is interested in modifying Section 1.1 to show the correct date of the Agreement.

**Article 8 – Salary, Career Advancement, and Classification**
1. CSEA is interested in modifying Section 8.1 to include a fair and equitable wage increase.
2. CSEA is interested in adding a new Section to show an additional step in column, to be known as Step G.
3. CSEA is interested in having the current Salary Schedule added to this Agreement as Appendix E.

**Article 24 – District Sponsored Insurance Plans and Benefits**
1. CSEA is interested in modifying the Preamble to change the existing Vision Plan from employee only to employee and family.
2. CSEA in interested in adding a new section to show current benefits for employees who retire from the Pasadena Area Community College District.
3. CSEA is interested in modifying Section 24.1, Wellness Incentive Program, to increase the incentive.
Article 31 – Term
1. CSEA is interested in modifying Section 31.1 to show the term as July 1, 2005, through and including June 30, 2008.
2. CSEA is interested in modifying Section 31.2 to include the following: to reopen the Agreement for the 2006-2007 term on wages, health and welfare, plus 2 other Articles, and for the 2007-2008 term on wages, health and welfare, plus 2 other Articles.

In addition to the above, the parties previously agreed to the following carryover provisions to be negotiated:

Article 5 – District Rights
1. CSEA is interested in modifying Section 5.2 such that the reasons for layoffs are lack of work or lack of funds, and other provisions consistent.

Article 9 – Attendance Accounting Procedure
1. CSEA is interested in having this Article removed from the Agreement.

Article 13 – Disciplinary Procedure
1. CSEA is interested in modifying the final appeal process such that the appeal is heard before a hearing officer whose decision is final and binding on the parties.

Article 14 – Grievance Procedure
1. CSEA is interested in modifying Section 14.3, the procedural steps for grievances.
2. CSEA is interested in modifying Section 14.6 from advisory arbitration to binding arbitration.

Article 18 – Vacation
1. CSEA is interested in modifying Section 18.4 to change the notice requirement.

Article 22 – Call-Back Pay
1. CSEA is interested in modifying Section 22.1 to change the 3-hour-pay provision to a 4-hour pay provision.

Appendix C – Grievance Report Forms
1. CSEA is interested in the modification of the forms to coincide with the modifications in the Grievance Procedure set forth in Article 14.

Further, the following Articles that were previously agreed to by the parties as carryover items are being withdrawn as such at this time:

Article 16 – Holidays
Article 17 – Leaves
Article 21 – Overtime and Compensatory Time
Appendix B – Application for Personal/Professional Growth Benefit

By this letter, CSEA requests that this letter and the items contained herein be placed on the Agenda of the Board of Trustees next meeting, scheduled for March 15, 2006, as discussed at our meeting of March 8, 2006. Thank you for your cooperation.

Sincerely,

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Lisa G. Lewis
Labor Relations Representative

Copies: Chapter 777 Executive Board; Chapter 777 Negotiating Team; Rosemarie Riley, Region 95 Representative; Jennie Batiste, Area I Director; Starlene Porter, Field Director SFFO; Dr. James P. Kossler, Superintendent PACC; Jorge C. Aguiniga (?), Dean, Human Resources, PACC; Chapter 777 file
Board Agenda Item 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).

Board Meeting: March 15, 2006

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California:

- Receive the initial bargaining proposal from the Pasadena Area Community College District for a successor to the Agreement which expired June 30, 2005, and
- Designate the first meeting of the Board of Trustees in April, 2006, as the time for receiving public comment regarding the initial proposal of the District.

Fiscal Impact: The fiscal impact for the negotiated budget years will depend on the final outcome of the negotiations between CSEA 777 and representatives of the District.

Background: Article 8, Section 3547 of the Government Code states:

All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

Meeting and negotiating shall not take place on any proposal until reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer.

CSEA 777 and the District will be negotiating a successor agreement to the current one-year contract which expired June 30, 2005.
PASADENA AREA COMMUNITY COLLEGE DISTRICT

Initial Proposal for 2005-2006
from the
Pasadena Area Community College District
to the
California School Employees Association, Chapter 777 (CSEA)

Negotiation of a successor to the contract which ended on June 30, 2005:

• The District proposes a three-year agreement for the period of July 1, 2005 – June 30, 2008.

The District proposes changes in the following areas:

• Article 7 – Evaluation
  
The District has an interest in updating and improving the performance evaluation process and forms.

• Article 8 – Salary, Career Advancement, and Classification
  
The District has an interest in providing fair and equitable compensation increases for CSEA employees taking into account: salary, longevity, steps, and health and welfare benefits.

  The District has further interests in discussing and possibly adjusting entering salaries for new employees, as well as for acting appointments, temporary employees, and for employees who are selected for promotional positions. The anniversary dates for employees may also need to be adjusted.

• Article 10 – Working Hours
  
The District has an interest in discussing working hours.

• Article 13 – Discipline
  
The District has an interest in including a list of causes for discipline.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Cross-Cultural Center
Mountain Center, CA       March 31 – April 2, 2006

Board Meeting Date:       March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP:                   PCC Cross-Cultural Center
NUMBER:                  45 (40 students and 5 staff)
DATES:                   March 31 – April 2, 2006
TIMES:                   Various
DESTINATION:             Massey Training Center
                        Mountain Center, CA
EVENT:                   Annual Cross-Cultural Retreat
TRANSPORTATION:          District-arranged bus, vans, and personal vehicle
ADVISOR:                 C. Afuso, R. Cobb,
NOT TO EXCEED:           $6,250.00

FISCAL IMPLICATIONS: Costs associated with this event to be funded by the 2005-2006 Student Service Fund Board of Directors Annual Budget line-item: Cross Cultural Retreat. Costs categories and amounts are: $3,300.00, lodging; $1,200.00, transportation; $800.00, participants' memento t-shirts; $800.00, materials; and $150.00, miscellaneous.

BACKGROUND: This activity involves traveling to an annual college-wide student development retreat.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Lisa Sugimoto, Vice President
Student and Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/ President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSEント ITEM TITLE:
Approval of Student Travel -
PCC Upward Bound
Washington, D.C. - March 26-29, 2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trip:

<table>
<thead>
<tr>
<th>GROUP:</th>
<th>PCC Upward Bound</th>
</tr>
</thead>
<tbody>
<tr>
<td>NUMBER:</td>
<td>2 (1 student and 1 staff)</td>
</tr>
<tr>
<td>DATES:</td>
<td>March 26-29, 2006</td>
</tr>
<tr>
<td>TIMES:</td>
<td>Various</td>
</tr>
<tr>
<td>DESTINATION:</td>
<td>Renaissance Hotel Washington, DC</td>
</tr>
<tr>
<td>EVENT:</td>
<td>Policy Seminar for TRIO Programs and student lobbying</td>
</tr>
<tr>
<td>TRANSPORTATION:</td>
<td>Air, shuttles, taxi, metro</td>
</tr>
<tr>
<td>ADVISOR:</td>
<td>H. Griffith</td>
</tr>
<tr>
<td>NOT TO EXCEED:</td>
<td>$3,066.00</td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the 2005-2006 Lobby Fund Finance Committee Annual Budget line-item: Conference and Lobbying. Cost categories and amounts are: Airfare, $850.00 ($425.00 x 2); lodging, $810.00 ($270.00 x 3 nights); meals, $256.00 ($32.00 x 4 days x 2); registration fee, $850.00 ($425.00 x 2); and ground transportation, $300.00.

BACKGROUND: This activity involves travel to an annual policy seminar for TRIO programs and lobbying for government offices.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Lisa Sugimoto, Vice President
Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of University Campus Tours
Spring 2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student trips:

GROUP: Prospective Transfer Students
NUMBER: Fifteen maximum per trip
DATE AND DESTINATION: March 15, 2006: California State University, Northridge
TIME: Varies between 8:00 a.m. and 5:00 p.m.
EVENT: Campus Tour and Admission Orientation
TRANSPORTATION: Van
ADVISOR(S): Minnie Hightower, Intermediate Clerk 1, and/or designated staff person
NOT TO EXCEED: $150.00 (Cost of driver and rental vehicle)

FISCAL IMPLICATIONS:
Funds for this purpose are budgeted in the 2005-2006 adopted budget in account code 01-5250-6302-0000 (Transfer Center).

BACKGROUND:
Each year the Transfer Center sponsors visits to four-year institutions to provide prospective transfer students with information about the campus, its programs and services.

Submitted by:
Dina Chase
Assistant Director, Transfer Center

Recommended for Approval:
Lisa Sugimoto, Vice President
Student/Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
Student Nurses Association
Baltimore, MD       April 4- 8, 2006

Board Meeting Date:       March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP:    Student Nurses Association
NUMBER:   5 (1 advisor and 4 students)
DATES:    April 4-8, 2006
TIMES:    Various
DESTINATION:  Baltimore Convention Center
              Baltimore, Maryland
EVENT:    Annual National Convention
TRANSPORTATION: Air, shuttles, taxi
ADVISOR:  C. DeLilly
NOT TO EXCEED: $ 5,757.56

FISCAL IMPLICATIONS: Costs associated with this event to be funded from the 2005-2006 Trust and Agency Students Nurses Association Account and the participants. Cost categories and amounts are: $ 2,500.00 ($ 500.00 x 5 tickets), air transportation; $ 660.00 ($ 260.00 x 1 faculty and $ 100.00 x 4 students), registration fees; $1,957.56 ($ 163.13 x 3 rooms x 4 days), lodging; and $ 640.00 ($ 32.00 x 4 days x 5), meals.

BACKGROUND: This activity involves travel to the annual National Student Nurses Association convention.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:
Lisa Sugimoto, Vice President
Student and Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES

Superintendent/ President
RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following list of individuals to deliver the address at the 79th annual commencement exercises in June:

- Maya Angelou
- Harry Belafonte
- President George W. Bush
- Larry Carroll
- Pete Carroll
- Rose Anne De Moro
- Nikki Giovanni
- Mark Harmon
- Antonio Hernandez
- Carol Nagy Jacklin
- Sandra Tsing Loh
- Monica Lozano
- Larry Mantle
- Gregory Maguire
- Manning Marable
- Senator Barack Obama
- Edward James Olmos
- Michael Ortiz
- Patrick Perry
- James Rosser
- Vicki Ruiz
- Governor Arnold Schwarzenegger
- Martin Sheen
- John Wooden
- Antonio Villaragosa
- Helen Zhia
- Howard Zinn

FISCAL IMPLICATIONS: Costs not to exceed $3,000.00. Funds for this purpose are available in the 2005-2006 Student Service Fund Board of Directors Annual Budget line-item: Commencement.

BACKGROUND: The individuals were identified and recommended by the Commencement Speaker Selection Committee. The Committee’s membership consists of duly appointed student, faculty, and administration representatives. The Committee was unanimous in its recommendations.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Apprval of Student Travel -
PCC M.E.Ch.A. to Statewide Conference
Flagstaff, AZ            March 23-26, 2006

Board Meeting Date:     March 15, 2006

RECOMMENDATION:  It is recommended that the Board of Trustees, governing Board of the Pasadena Area
Community College District of Los Angeles County, California, approve the following student travel:

GROUP:            PCC M.E.Ch.A.
NUMBER:          11 (1 advisor and 10 students)
DATES:            March 23-26, 2006
TIMES:           Various
DESTINATION:      Northern Arizona University
                     Flagstaff, AZ
EVENT:            Annual M.E.Ch.A. Statewide Conference
TRANSPORTATION:    Air, taxi, shuttle
ADVISOR:          E. Bustilos
NOT TO EXCEED:    $ 7,696.50

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the 2005-2006 Student Service Fund
Board of Directors Annual Budget line-item: M.E.Ch.A. Cost categories and amounts are: $ 495.00 ($45.00 x
11), registration; $ 3,300.00 ($ 300.00 x 11), air transportation; $1,345.50 ($149.50 x 3 rooms x 3 nights),
lodging; $1,056.00 ($32.00 x 3 days x 11), meals; and $1,500.00, stipend.

BACKGROUND:  This activity involved travel to the annual M.E.Ch.A. Spring Statewide Conference.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Lisa Sugimoto, Vice President
Student and Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Amendment to Consent Item 71-I, dated January 18, 2006.

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the following instructional trip:

GROUP: Bridges to Future students
NUMBER: 15 students
DATE: January 12-15, 2006
TIME: Depart: 1/12/06, 10:00 a.m.
Return: 1/15/06
DESTINATION: Attendance at 18th Annual CSU Biotechnology Symposium, Double Tree Hotel, 2050 Gateway Place, San Jose, California
VENT: Presentation to, and observation of, a professional biomedical conference
TRANSPORTATION: District vehicle, private automobile
ADVISOR: Division of Natural Sciences: Marilyn D. Johnson, Computer Lab Tech, PCC Bridges to Future Program Coordinator, LSAMP Coordinator
NOT TO EXCEED: $600.00 $1,187.94 (600.00, transportation; 587.94, lodging)

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle and to purchase gasoline and services outside of Los Angeles County.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2005-06 Adopted Budget in account code 01-5250-1900-2317 (Natural Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean of Natural Sciences. Regarding ratification: information was not received in time for last Board of Trustees meeting.

Submitted by:
Division Dean, Natural Sciences

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for Biology 14,
March 24, 2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Biology 14 students
NUMBER: 25 students
DATE: March 24, 2006
TIME: 7:00 a.m. – 8:00 p.m.
DESTINATION: Coachella Valley, Palm Desert, California
EVENT: Field observations
TRANSPORTATION: District vehicles
ADVISOR(S): Division of Natural Sciences: Erika Catanese, Instructor.
NOT TO EXCEED: $200.00 (transportation)

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle and to purchase gasoline and services outside of Los Angeles County.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2005-06 Adopted Budget in account code 01-5250-0400-0000 (Natural Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean of Natural Sciences.

Submitted by:

[Signature]
Division Dean, Natural Sciences

Recommended for Approval:

[Signature]
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE: Approval of Instructional Trip for Cosmetology Students, June 2-5, 2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Cosmetology students
NUMBER: 9 students
DATE: June 2-5, 2006
TIME: Depart: 06/02/06, 7:30 a.m.
Return: 06/05/06, 5:00 p.m.
DESTINATION: International Esthetics, Cosmetics and Spa Conference
Las Vegas Convention Center, 3150 Paradise Rd., Las Vegas, Nevada
EVENT: To obtain information on current trends and practices
TRANSPORTATION: Individual arrangements
ADVISOR: Community Education Center: Nadege Williams, Instructor; Theresa Brown, Instructor; Martha Granados, Technical Assistant, Cosmetology Program.
NOT TO EXCEED: $1,954.28 ($680.00, registration; $1,274.28, lodging)

Students will provide their own transportation and meals.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the 2005-06 Adopted Budget of the Foundation – Avon Grant.

BACKGROUND: This instructional field trip is requested by the Division Dean of the Community Education Center.

Submitted by:

Division Dean, Community Education Center

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
CONSENT ITEM TITLE: Approval of Instructional Trip for CIVIC 3035, March 22, 2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: CIVIC 3035 students
NUMBER: 15 students
DATE: March 22, 2006
TIME: 9:00 a.m. – 3:00 p.m.
DESTINATION: University of Southern California, Los Angeles, California
EVENT: Campus Tour
TRANSPORTATION: District vehicle
ADVISOR(S): Community Education Center: Linda Cambron, Instructor
NOT TO EXCEED: $250.00 (transportation)

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle and to purchase gasoline and services outside of Los Angeles County.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2005-06 Adopted Budget in account code 01-5250-4901-0000 (Community Education Center).

BACKGROUND: This instructional field trip is requested by the Division Dean of the Community Education Center.

Submitted by:

Division Dean, Community Education Center

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
CONSENT ITEM TITLE: Approval of Instructional Trip for Biology Students, March 16-19, 2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Biology students
NUMBER: 4 students
DATE: March 16-19, 2006
DESTINATION: 4th World Water Forum, Mexico City, Mexico
EVENT: Student's will participate in Forum lectures and events and present the results of their Metropolitan Water District funded grant project.
TRANSPORTATION: Private automobile, air
ADVISOR(S): Division of Natural Sciences: Monica Palacios, Intermediate Clerk II
NOT TO EXCEED: $5,000.00 (transportation, registration, lodging, meals, miscellaneous)

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2005-06 Adopted Budget in account code 01-5250-0400-0000 (Biological Sciences - $1,000.00); account code 01-5250-7065-0000 (NSF Grant - $2,000.00) and the Student Services Fund ($2,000.00).

BACKGROUND: This instructional field trip is requested by the Division Dean of Natural Sciences.

Submitted by:

Division Dean, Natural Sciences

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Ratify/Amend Contracts

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify/amend the contracts listed on the attached pages.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the cost centers shown.

BACKGROUND: The contracts have been requested by the area cost center manager and reviewed for compliance with legal requirements and with District policies.

Submitted by:

Director, Business Services

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
<th>Account Number</th>
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</thead>
<tbody>
<tr>
<td>B-96761-6</td>
<td>Yunhe Liang</td>
<td>$250.00</td>
<td>To provide a Chinese fiddle concert for Music 28C students 5/18/06 thru 5/25/06</td>
<td>PCA: Music</td>
<td>01-5140</td>
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<td>(Partnership)</td>
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<tr>
<td>B-96762-6</td>
<td>Zhiming Han</td>
<td>250.00</td>
<td>To provide a Chinese Music Ensemble concert for Music 38C students 5/18/06 thru 5/25/06</td>
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<td>01-5140</td>
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<tr>
<td>B-96763-6</td>
<td>Lynn Vartan</td>
<td>130.00</td>
<td>To provide a marimba/violin concert for Music 10 students 5/25/06</td>
<td>PCA: Music</td>
<td>01-5140</td>
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<tr>
<td>B-96764-6</td>
<td>Peter S. Young, DDS</td>
<td>No cost</td>
<td>To provide use of facilities for clinical experience for Dental Assisting students 3/16/06 until terminated</td>
<td>Dental Assisting</td>
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<td></td>
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<td>to District</td>
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<tr>
<td>B-96765-6</td>
<td>Jason Calloway</td>
<td>75.00</td>
<td>To provide a solo cello concert for Music 10 students 4/06/06</td>
<td>PCA: Music</td>
<td>01-5140</td>
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<td>(Partnership)</td>
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<tr>
<td>B-96767-6</td>
<td>Larry Carroll</td>
<td>300.00</td>
<td>To provide services as guest speaker at the CEC High School Graduation 6/01/06</td>
<td>Noncredit</td>
<td>03-5140</td>
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<td>Matriculation</td>
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<td>6424-0000</td>
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<tr>
<td>B-96768-6</td>
<td>Laura Silva</td>
<td>2,400.00</td>
<td>To provide multimedia technology training workshops 3/16/06 thru 4/15/06</td>
<td>New Media Center</td>
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<td></td>
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<td>(Partnership)</td>
<td>Regional Center</td>
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<td>7014-0000</td>
<td>Consortium</td>
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<tr>
<td>B-96769-6</td>
<td>Jim Kiggens</td>
<td>5,000.00</td>
<td>To provide development of online interactive video games curriculum for the digital media area 3/16/06 thru 4/30/06</td>
<td>Multimedia/</td>
<td>03-5120</td>
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<tr>
<td></td>
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<td>Entertainment</td>
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<td>Regional Center</td>
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<td>7014-0000</td>
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</tr>
</tbody>
</table>

Consent Item No. 172-B
March 15, 2006
## REVIEW OF TRANSACTIONS AND CONTRACTS

**PASADENA AREA COMMUNITY COLLEGE DISTRICT**

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-96771-6</td>
<td>Bibi Tangu Media, LLC</td>
<td>$1,750.00</td>
<td>To provide musical performances and lectures for African American History classes as well as staff and community members 3/27/06</td>
<td>Social Sciences Division, Instruction &amp; College Diversity Initiative 2200-2445 (Partnership), 6001-2540 (Partnership) &amp; 6012-0000</td>
<td>01-5140</td>
</tr>
<tr>
<td>B-96772-6</td>
<td>Urith Walker</td>
<td>500.00</td>
<td>To provide services as guest speaker at poetry reading for students, staff and community members 4/06/06</td>
<td>College Diversity Initiative 6012-0000</td>
<td>01-5140</td>
</tr>
<tr>
<td><strong>Ratify</strong></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>B-96760-6</td>
<td>Ernest Neumann</td>
<td>46,550.00</td>
<td>To provide services as interim Division Dean for Mathematics for an amount not-to-exceed $46,550.00 2/21/06 until position is filled</td>
<td>Mathematics Division 6032-0000</td>
<td>01-5120</td>
</tr>
<tr>
<td><strong>Amend</strong></td>
<td></td>
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</tr>
<tr>
<td>5-B 7/20/05</td>
<td>California Department of Education</td>
<td>15,738.00</td>
<td>To increase amount of agreement for an amount not-to-exceed $387,802.00 due to the maximum rate per child per day increased from $28.82 to $30.04</td>
<td>Child Development Center</td>
<td>N/A</td>
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<tr>
<td>B-96650-6</td>
<td>Donna Brown</td>
<td>3,200.00</td>
<td>To increase amount of agreement for additional services related to the Stepping Up Program for an amount not-to-exceed $7,200.00 and extend term from 2/28/06 to 6/30/06</td>
<td>Noncredit Matriculation 6424-0000</td>
<td>03-5120</td>
</tr>
</tbody>
</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Ratify Professional Conference Attendance

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the following conference attendance outside the United States or with anticipated costs in excess of $1,500.00.

Ratify

ATTENDEE: Leavon Spires
LOCATION: Joint Review Committee on Education in Radiologic Technology outcomes workshop and accreditation seminar.
          Chicago, Illinois
DATES: March 15-18, 2006
PURPOSE: Obtained information helpful in assisting in the success of an accreditation site visit for the Radiologic Technology Program.
CHARGES: $1,645.00
COST CENTER: 01-5210-0407-2442
RECOMMENDED BY: Dr. Jacqueline Jacobs

If necessary, it is also recommended that advance payment be authorized for lodging deposit and registration. Authorization is granted for an advance payment check (no less than $50.00) to be drawn upon the request for the attendee.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted in the requesting Cost Center budgets as listed above.

BACKGROUND: District Policy 5250 reserves to the Board of Trustees approval of any professional conference attendance outside of the United States or with anticipated costs in excess of $1,500.00.

In accordance with District Procedure 5250.10, the requested trip(s) has been recommended by the area Vice President and the College President.

Submitted by:
Sherry Pasa
Director, Business Services

Recommended for Approval:
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Ratify Staff Development Activities

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the Staff Development activities listed below:

Approve

March 25, 2006 – Natural Sciences Division Retreat at Huntington Gardens in San Marino. Anticipated expenses not-to-exceed $600.00 for refreshments and materials for approximately 40 participants. Cost Center: 01-5210-1900-2320, Natural Sciences Division (Partnership)

March 27, 28 and 29, 2006 – 11th Annual TechEd International Conference & Exposition, Pasadena Convention Center, for faculty and staff to obtain information on latest technology. Anticipated expenses not to exceed $2,000.00 for unlimited group registration. Cost Center: 01-5210-6740-2415, Human Resources Technology Tech Training (Partnership)

April 20, 2006 – Office of Scholarships and Financial Aid Retreat at Altadena Town & Country Club, to meet and confer with other Student & Learning Services areas to discuss the purpose and direction of student aid programs. Anticipated expenses not-to-exceed $7,000.00 for facility, materials, speaker/facilitator, Comedy Sportz, and refreshments for approximately 45 participants. Cost Center: 03-5210-7308-0000

Ratify

March 14, 23, and 28, 2006 – Hiring Diversity Workshops at PCC, for the upcoming hiring of faculty and deans. Anticipated expenses not-to-exceed $3,500.00 for refreshments for approximately 140 participants. Cost Center: 01-5210-6001-2540, Office of Instruction (Partnership)

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the cost centers indicated.

BACKGROUND: Staff Development activities are designed to enhance excellence and enable the staff to meet the needs of a changing student population. Training sessions, retreats and workshops are held on various topics.

Submitted by:

[Signature]

Director, Business Services

Recommended for Approval:

[Signature]

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Adoption of Resolution #397 – Ratify Agreement--Child Care and Development Services

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, adopt the attached Resolution and authorize the Vice President for Administrative Services to ratify an agreement with the California State Department of Education for a Child Development Services Instructional Materials Contract. The term of the agreement shall be July 1, 2005 through June 30, 2006.

FISCAL IMPLICATIONS: The District shall receive from the California State Department of Education an amount not-to-exceed Two Thousand One Hundred Eighty-Five Dollars ($2,185.00).

BACKGROUND: On February 13, 2006, the District was notified it was awarded a one-time only instructional materials and supplies contract. The funds can be used to purchase either durable or consumable developmentally appropriate and curriculum-related instructional materials and supplies.

Submitted by:
Therese Hassan
Director, Business Services

Recommended for Approval:
[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
[Signature]
Superintendent/President
This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2005/06.

---

**RESOLUTION**

BE IT RESOLVED that the Governing Board of Pasadena Area Community College District authorizes entering into local agreement number/s CIMS=5271 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Hardash</td>
<td>Vice President Administrative Services</td>
<td></td>
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</tbody>
</table>

PASSED AND ADOPTED THIS 15th day of March 2005/06, by the Governing Board of Pasadena Area Community College District of Los Angeles County, California.

I, John Martin, Clerk of the Governing Board of Pasadena Area Community College District, of Los Angeles County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Ratify Mileage Authorization

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the hourly employees whose names are listed below to receive mileage reimbursement for approved travel on District business effective July 1, 2005 through June 30, 2006:

Mays, Rose Juanita  01-5220-1200-0000  Registered Nursing
Park, Nuri  01-5220-1200-0000  Registered Nursing
Saucedo, Yolanda  01-5220-1200-0000  Registered Nursing
Tan, Solomon  01-5220-1200-0000  Registered Nursing
Tsao, Jane  01-5220-1200-0000  Registered Nursing

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2005-06 Adopted Budget in the cost centers listed.

BACKGROUND: The Dean of Health Sciences has requested these mileage reimbursements.

Submitted by:

Vice President, Instructional Administration

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Amendment to Consent Item No.6-B, Approval of Organizations for Membership, 2005-06 Fiscal Year

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, amend Consent Item No. 6-B, approved on July 20, 2005, to include membership in the following organization:

Instructional Technology Council (ITC) $200.00

FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the 2005-06 Adopted Budget in Object 5310, Membership, under Cost Center 6002 (Academic Support).

BACKGROUND: The Vice President for Instructional Administration supports this institutional membership.

Submitted by:

[Signature]
Vice President, Instructional Administration

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE: Approve Purchasing Transactions

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve purchasing transactions from 112423 through 112601.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2005-2006 District Budget in the fund indicated and charged to the cost centers shown.

BACKGROUND: Orders have been issued in accordance with legal requirements and with Purchasing Policies adopted by the Board of Trustees on April 20, 1994. The purchase orders listed on the attached report include orders that are $250.00 or more.

Submitted by:

Edgar R. Nandzikow
Director, Purchasing Services

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
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<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
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* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
<table>
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<tr>
<th>PO Number</th>
<th>Vendor Name</th>
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<td>COPY/DUPLICATING EQUIP./SUPPLY</td>
<td>ART</td>
<td>1</td>
<td>$7,598.33</td>
</tr>
<tr>
<td>112557</td>
<td>HYPERLAST NORTH AMERICA</td>
<td>ART SUPPLIES</td>
<td>ART</td>
<td>3</td>
<td>$831.62</td>
</tr>
<tr>
<td>112558</td>
<td>ROCKLER WOODWORKING HARDWARE</td>
<td>INDUSTRIAL ARTS EQUIP./SUPPLY</td>
<td>VISUAL ARTS</td>
<td>3</td>
<td>$655.99</td>
</tr>
<tr>
<td>112563</td>
<td>FRAZEE PAINT &amp; WALLCOVERING</td>
<td>PAINT AND SUPPLIES</td>
<td>FACILITY</td>
<td>1</td>
<td>$517.13</td>
</tr>
<tr>
<td>112564</td>
<td>MAXX DISTRIBUTION</td>
<td>ELECTRICAL SUPPLIES &amp; EQUIP.</td>
<td>FACILITY</td>
<td>1</td>
<td>$302.28</td>
</tr>
<tr>
<td>112565</td>
<td>ROSE CITY GLASS &amp; MIRROR CO.</td>
<td>REPAIRS</td>
<td>FACILITY</td>
<td>1</td>
<td>$3,607.29</td>
</tr>
<tr>
<td>112566</td>
<td>4IMPRINT</td>
<td>ADVERTISING</td>
<td>LAC</td>
<td>1</td>
<td>$305.81</td>
</tr>
<tr>
<td>112567</td>
<td>CATALINA BALLAST &amp; BULB, INC.</td>
<td>LIGHTING</td>
<td>FACILITY</td>
<td>1</td>
<td>$784.81</td>
</tr>
<tr>
<td>112568</td>
<td>CITY WHOLESALE ELECTRIC CO.</td>
<td>LIGHTING</td>
<td>FACILITY</td>
<td>1</td>
<td>$1,728.21</td>
</tr>
<tr>
<td>112569</td>
<td>T-GRAPHICS</td>
<td>SIGNS</td>
<td>FIN AID</td>
<td>3</td>
<td>$710.12</td>
</tr>
<tr>
<td>112570</td>
<td>CTB/MCGRAW HILL</td>
<td>OFFICE SUPPLIES</td>
<td>COMMUNITY ED</td>
<td>1</td>
<td>$481.28</td>
</tr>
<tr>
<td>112571</td>
<td>WWR SCIENTIFIC, INC.</td>
<td>LABORATORY SUPPLIES</td>
<td>PHYS SCI</td>
<td>3</td>
<td>$12,501.94</td>
</tr>
</tbody>
</table>

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Site</th>
<th>FD</th>
<th>Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>112575</td>
<td>WARD'S NATURAL SCIENCE</td>
<td>LABORATORY SUPPLIES</td>
<td>BIO SCI</td>
<td>1</td>
<td>$411.99</td>
</tr>
<tr>
<td>112576</td>
<td>• I-8 FOOD SERVICES</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>COMMUNITY ED</td>
<td>3</td>
<td>$465.27</td>
</tr>
<tr>
<td>112579</td>
<td>NAZ-DARK/C WESTERN SUPPLY</td>
<td>PRINTING SUP. &amp; EQUIP.</td>
<td>ENG/TECH</td>
<td>3</td>
<td>$334.06</td>
</tr>
<tr>
<td>112581</td>
<td>AARDVARK CLAY</td>
<td>ART SUPPLIES</td>
<td>ART</td>
<td>3</td>
<td>$402.69</td>
</tr>
<tr>
<td>112582</td>
<td>• ALTA VIDEO</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>CAREER</td>
<td>1</td>
<td>$324.75</td>
</tr>
<tr>
<td>112596</td>
<td>BOARD OF DENTAL EXAMINERS</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>HEALTH SCI</td>
<td>1</td>
<td>$250.00</td>
</tr>
<tr>
<td>112597</td>
<td>SCAN TECHNOLOGY, INC.</td>
<td>COMPUTER EQUIP.</td>
<td>LIBRARY</td>
<td>1</td>
<td>$357.23</td>
</tr>
<tr>
<td>112591</td>
<td>PHILLIPS PLYWOOD CO., INC.</td>
<td>BUILDING MATERIALS</td>
<td>FACILITY</td>
<td>1</td>
<td>$900.99</td>
</tr>
<tr>
<td>112592</td>
<td>TOPANGA LUMBER AND HARDWARE CO.</td>
<td>LUMBER</td>
<td>PERFORMING ARTS</td>
<td>1</td>
<td>$410.97</td>
</tr>
<tr>
<td>112593</td>
<td>APPLE COMPUTER, INC.</td>
<td>COMPUTER EQUIP.</td>
<td>OCC ED</td>
<td>3</td>
<td>$2,214.14</td>
</tr>
<tr>
<td>112600</td>
<td>CONSTRUCTIVE PLAYTHINGS</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>COMMUNITY ED</td>
<td>1</td>
<td>$263.00</td>
</tr>
</tbody>
</table>

$173,361.28

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
Consent Item 178-B  
Date: March 15, 2006

<table>
<thead>
<tr>
<th>PO #</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>SITE</th>
<th>FUND</th>
<th>INC/DEC...</th>
</tr>
</thead>
<tbody>
<tr>
<td>110803</td>
<td>ENOVATION GRAPHIC SYSTEMS, INC.</td>
<td>Increase PO per Vendor</td>
<td>ENG/TECH</td>
<td>01</td>
<td>$816.68</td>
</tr>
<tr>
<td>112068</td>
<td>GLOVE CLUB/HENRY SCHIEN</td>
<td>Decrease PO per Dept.</td>
<td>HEALTH</td>
<td>01</td>
<td>$(454.13)</td>
</tr>
<tr>
<td>112371</td>
<td>HOME DEPOT</td>
<td>Increase PO per Dept.</td>
<td>ENG/TECH</td>
<td>01</td>
<td>$508.51</td>
</tr>
<tr>
<td>112473</td>
<td>NOVA SALON SYSTEMS</td>
<td>Decrease PO per Vendor</td>
<td>COSMET</td>
<td>03</td>
<td>$(261.10)</td>
</tr>
<tr>
<td>b-06509</td>
<td>BERG HARDWARE CO.</td>
<td>Increase PO per Dept.</td>
<td>FACILITY</td>
<td>01</td>
<td>$300.00</td>
</tr>
<tr>
<td>b-06513</td>
<td>CONSOLIDATED ELEC. DIST. (CED)</td>
<td>Increase PO per Dept.</td>
<td>FACILITY</td>
<td>01</td>
<td>$1,000.00</td>
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<tr>
<td>b-06545</td>
<td>TURBO WHOLESALE TIRES INC.</td>
<td>Increase PO per Dept.</td>
<td>ENG/TECH</td>
<td>03</td>
<td>$1,140.85</td>
</tr>
<tr>
<td>b-06548</td>
<td>CSK AUTO, IN.C</td>
<td>Increase PO per Dept.</td>
<td>ENG/TECH</td>
<td>03</td>
<td>$500.00</td>
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<tr>
<td>b-06761</td>
<td>ENVIRONMENTAL MANAGEMENT TECH.</td>
<td>Increase PO per Dept.</td>
<td>SAFETY</td>
<td>01</td>
<td>$5,000.00</td>
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<tr>
<td>b-06764</td>
<td>MCDANIEL: ROBERT L.</td>
<td>Increase PO per Dept.</td>
<td>FACILITY</td>
<td>41</td>
<td>$4,500.00</td>
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</tbody>
</table>

$13,050.81
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Authorization to Solicit Bids: Parking Permit Dispensers

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, authorize the solicitation of bids to purchase and install twenty-seven (27) daily Parking Permit Dispensers (PPDs) to be strategically located at the Community Education Center and the Main Campus. The purchase would replace outdated and failing dispensers. The Parking Permit Dispensers will be phased in over the next three years: 10 Dispensers for the first year and 17 over the next three years.

FISCAL IMPLICATIONS: No fiscal obligation is created by the authorization to solicit bids. However, the anticipated cost of the currently needed services is approximately Three Hundred Twenty-Three Thousand One Hundred Ninety Dollars ($323,190). Funds for this purpose are identified in the 2005-2006 District Budget under the following cost centers shown:

01-6412-6720-0000 (Police and Safety Office)
03-6412-6721-5000 (Parking and Traffic)

BACKGROUND: The Parking Permit Dispensers currently located in the PCC Parking Structure on Del Mar Avenue and other lots were initially purchased in 1994. These machines have seen ten years of heavy use. Between 1994 and 1999, the District purchased about one million daily parking permits to be loaded in PPDs campus wide.

Submitted by:

Edgar R. Naveles
Director, Purchasing Services

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
CONSENT ITEM TITLE: Authorization to Sell Surplus Printing Equipment

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, authorize the sale of the following surplus printing equipment no longer needed by the District, to L.A Salazar as the highest bidder for $53,500.00 including sales tax:

<table>
<thead>
<tr>
<th>Item</th>
<th>PCC #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mitered Vertical Rotary Rouse #2612</td>
<td>16653</td>
</tr>
<tr>
<td>Press Letter Vertical Single Cylinder</td>
<td>16656</td>
</tr>
<tr>
<td>Press Litho Single Color Heidelberg</td>
<td>16700</td>
</tr>
<tr>
<td>Press Letter Heidelberg Size 10&quot; x 15&quot;</td>
<td>16703</td>
</tr>
<tr>
<td>Imposing Stone Thompson</td>
<td>16782</td>
</tr>
<tr>
<td>Offset Press ITEK 3980</td>
<td>202664</td>
</tr>
<tr>
<td>Paper Jogger 17&quot; x 22&quot; Multigraphics 787</td>
<td>210556</td>
</tr>
<tr>
<td>Press Offset printing A.B. Dick 360</td>
<td>25867</td>
</tr>
<tr>
<td>Camera Process Horizontal ACTI 325</td>
<td>26321</td>
</tr>
<tr>
<td>Illuminator Macbeth PTL-510</td>
<td>26325</td>
</tr>
<tr>
<td>Dehumidifier Dayton 3H281</td>
<td>27486</td>
</tr>
<tr>
<td>Proof-light Exposure Unit Kodak Q-700</td>
<td>29916</td>
</tr>
<tr>
<td>Timer Geralab 300</td>
<td>39571</td>
</tr>
<tr>
<td>Power Paper Cutter Schneider Senator 92</td>
<td>39667</td>
</tr>
<tr>
<td>Integrator Digital Light OLIX A1-111</td>
<td>40530</td>
</tr>
<tr>
<td>Integrator Digital OLIX A1-111</td>
<td>45975</td>
</tr>
<tr>
<td>Platemaker Nuarc Ultra Plus FT40V6UP</td>
<td>47977</td>
</tr>
<tr>
<td>Integrator (1) Channel Nuarc SLD-401</td>
<td>48567</td>
</tr>
<tr>
<td>Integrator (6) Channel Nuarc SLD-402</td>
<td>48586</td>
</tr>
<tr>
<td>Micromodifier Litho Prep Precision Image</td>
<td>49450</td>
</tr>
<tr>
<td>Platemaker Nuarc FT32-L</td>
<td>51322</td>
</tr>
<tr>
<td>Offset Printing Press DITTO 217</td>
<td>51324</td>
</tr>
<tr>
<td>Feeder Envelope Press Specialties C/1500</td>
<td>51325</td>
</tr>
<tr>
<td>Paper Conveyor Press Specialties D100</td>
<td>51326</td>
</tr>
<tr>
<td>Offset Printing Press 2 Color Heidelberg</td>
<td>51719</td>
</tr>
<tr>
<td>Single Color T-Offset Press Heidelberg</td>
<td>53040</td>
</tr>
<tr>
<td>Camera Vertical Process 20&quot; x 24&quot;</td>
<td>53810</td>
</tr>
<tr>
<td>Strapping/Bundling Machine Semi Auto</td>
<td>54084</td>
</tr>
</tbody>
</table>

(Continued on Page 2)

Submitted by: [Signature]
Director, Purchasing Services

Recommended for Approval: [Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES: [Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>Item</th>
<th>PCC #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exposure Computer Carlson Sharpshooter</td>
<td>70255</td>
</tr>
<tr>
<td>Offset Standard Printer with Chain</td>
<td>70376</td>
</tr>
<tr>
<td>Transmission Densitometer Macbeth TD-931</td>
<td>71760</td>
</tr>
<tr>
<td>Film Processor Rapid Access with Auto</td>
<td>72990</td>
</tr>
<tr>
<td>Timer Darkroom Gralab 300</td>
<td>73579</td>
</tr>
<tr>
<td>Camera Vertical Kodak Image Maker IM300</td>
<td>77996</td>
</tr>
<tr>
<td>Cutter/Plotter Summagraphics T-600</td>
<td>80995</td>
</tr>
<tr>
<td>3M Match Print Processor Model #2425</td>
<td>82120</td>
</tr>
<tr>
<td>Offset Press A.B. Dick model #360</td>
<td>93336</td>
</tr>
<tr>
<td>Offset Press A.B. Dick Model #9810</td>
<td>93337</td>
</tr>
</tbody>
</table>

**FISCAL IMPLICATIONS:** The District will realize an income amounting to Fifty-Three Thousand Five Hundred Dollars ($53,500.00), which will be deposited in the general fund.

**BACKGROUND:** Education Code Section 81450 authorizes the Board to sell District surplus property that is no longer required by the District. A notice of the sale of surplus printing equipment was duly posted on February 24, 2006 and March 3, 2006.

The District received the following bids on March 9, 2006:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. L.A. Salazar</td>
<td>$53,500.00</td>
</tr>
<tr>
<td>2. Q.P. Equipment Sales</td>
<td>$40,776.00</td>
</tr>
<tr>
<td>3. Prime, Inc.</td>
<td>$40,512.00</td>
</tr>
<tr>
<td>4. Precise Printing Equipment</td>
<td>$37,101.50</td>
</tr>
</tbody>
</table>

This equipment was used by Printing Services, which was closed earlier and represents old technology. The printing equipment is to be removed from the Campus and the space will be used for temporary relocation of offices that will include the Associated Students and the Police and Safety Office during Measure P Bond Construction of the new Campus Center. Selling the equipment will provide the maximum dollar value and prevent moving or storage expenses.
CONSENT ITEM TITLE: Resolution No. 396 Authorize the Sale of 207 S. Meredith Ave., Pasadena – Sale to the General Public

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, authorize the Vice President for Administrative Services to contract for the sale of the single family house located at 207 South Meredith Ave. to the general public through Real Estate Agent Henry Smith of Coldwell Banker Commercial (Real Estate) Co., Arcadia, CA. The real estate agent would be paid according to Education Code Sections 81372 and 81373 a five percent (5%) commission from the sale price. Other escrow charges, including but not limited to payment for title insurance would also be deducted in the escrow settlement.

FISCAL IMPLICATIONS: The District will realize an amount based on the sale price after the costs associated with the sale are deducted. The amount received from the sale, after the approved deductions, will be deposited in the capital outlay project funds.

BACKGROUND: On March 18, 1992, Consent Item No. 244-B, the Board of Trustees approved the purchase of 207 South Meredith Ave., Pasadena (previously designated as 205 S. Meredith Ave.). Education Code Sections 81300, 81363.5, 81365, 81367, 81368, 81370, 81371, 81372, 81373, 81374, 81375, 81376 and Government Code Sections 54221, 54222, 54223 and 54226 authorize the Board to sell District owned real estate, to retain a licensed real estate broker, and to pay a commission to the broker(s) obtaining offers on the property. The District will follow the procedures listed in the Code Sections to accomplish this sale and will pay a total commission of 5% to the real estate broker(s) which would include any cooperating licensed real estate broker(s).

As per California Education Code Section 81365, in order to accomplish this sale, the Board has to adopt a resolution by a two thirds vote of all its members in a regular open meeting. Resolution No. 396 is attached for adoption by the Board for this purpose. The Board also approves the transfer of title and authorizes the President of the District to sign the Title Deed to convey title to the new owner. The property will be listed and advertised in the local newspaper for three successive weeks for sale to the general public.

The Board hereby appoints Peter Hardash as its designated officer to receive and open sealed bid proposals for the purchase of 207 S. Meredith Avenue, Pasadena. In lieu of the public meeting of the governing board held at its regular place of meeting, the meeting shall be held at the Pasadena City College Circadian located at 1570 E. Colorado Blvd., Pasadena on April 25, 2006 at 10 a.m. After all sealed bids have been opened, examined and declared by the designated officer, the designated officer shall call for oral bids pursuant to California Education Code Section 81371. Any and all commissions to brokers shall be paid in accordance with California Education Code Section 81373.

Submitted by:

Director Purchasing Services

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
The title to the property will be transferred through an escrow agent who will be paid the customary commission, including costs for providing title insurance. The required legal notice to be given, according to the California Education and Government Codes is enclosed as attachment to the resolution.

This real estate was constructed under the District's Building Construction Program conducted by the Engineering and Technology Division. The District wishes to sell this property as it does not meet the future needs of the building plan and is now surplus property.

This property has a market value of approximately Seven Hundred Forty Nine Thousand Dollars ($749,000).

The Board will accept the highest qualified bid at its regular Board Meeting to be held on May 3, 2006 at the Pasadena City College Circadian at 6:30 p.m., or reject all offers.
RESOLUTION NO. 396
PASADENA AREA COMMUNITY COLLEGE DISTRICT
PASADENA CITY COLLEGE

APPROVING SALE OF REAL ESTATE LOCATED AT
207 S. MEREDITH (MERIDITH) AVE., PASADENA
(PREVIOUSLY DESIGNATED AS 205 S. MEREDITH AVE.)

At the meeting of the Board of Trustees of Pasadena Area Community College District, held at Pasadena on __________________________, 2006

On motion of Member ________________________________, seconded by Member ________________________________, the following resolution is adopted:

WHEREAS, the District owns real estate located at 207 S. Meredith Ave., Pasadena consisting of one single family residence; and

WHEREAS, this property was initially constructed with a single family home and a detached garage under the Building Construction Program by the students of the Engineering and Technology Division; and

WHEREAS, this property is not required by the District for any future use, and is being sold according to California Education Code Sections 81300, 81363.5, 81365, 81367, 81368, 81370, 81371, 81372, 81373, 81374, 81375, 81376 and Government Code Sections 54221, 54222, 54223 and 54226; and

WHEREAS, the Board hereby appoints Peter Hardash as its designated officer to receive and open sealed bid proposals for the purchase of 207 S. Meredith Avenue, Pasadena; and

WHEREAS, in lieu of the public meeting of the governing board to be held at its regular place of meeting, all sealed bid proposals which have been received shall be opened, examined and declared by the Board’s designated officer at a public meeting which shall be held at the Pasadena City College Circadian located at 1570 E. Colorado Blvd., Pasadena on April 25, 2006 at 10 a.m.; and

WHEREAS, after all sealed bids have been opened, examined and declared by the designated officer, the designated officer shall call for oral bids pursuant to Education Code Section 81371; and

WHEREAS, any and all commissions to brokers or real estate agents shall be paid in accordance with Education Code Section 81373; and

WHEREAS, the market value of this property is approximately $749,000; and

WHEREAS, the Property shall be sold “AS IS” and all offers to purchase the Property will be considered by the District only if the following terms and conditions are incorporated into such offers:
1. All offers must be submitted in writing, or reduced to writing, on California Association of Realtors Form RPA-CA entitled Residential Purchase Agreement and Joint Escrow Instructions;
2. Title to the Property shall transfer through an escrow proceeding. The escrow period shall not extend beyond forty-five (45) days from May 4, 2006;
3. All offers must be accompanied by a Good Faith deposit check made payable to Pasadena City College in an amount equal to five percent (5%) of the Property purchase price;
4. All offers must be accompanied by Buyer’s written verification of purchase funds. If purchase is contingent on financing, Buyer must submit written verification that Buyer has been pre-approved for the proposed loan amount and has sufficient funds to close this transaction. If offer is a CASH offer, Buyer must provide written verification of sufficient funds to close this transaction;
5. The Property is being purchased “AS IS”;
6. All contingencies including, but not limited to, contingencies regarding financing, inspections and reports, must be removed no later than May 31, 2006;
7. Buyer must agree to and execute the Liquidated Damages provision; and
8. Buyer must agree to and execute the Arbitration provision;

All offers to purchase that do not contain and incorporate the above-referenced conditions may be deemed non-responsive by the District; and

WHEREAS, a legal notice attached to the resolution will be published according to the Codes; and

WHEREAS, the Board at the Board Meeting to be held on May 3, 2006 at the Circadian at Pasadena City College at 6:30 p.m. will accept the highest qualified bid or reject all offers; and

WHEREAS, the President of the District, Dr. James Kossler, will sign the Transfer of Deed to be deposited in escrow for the purpose of transferring title to the new owners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Pasadena Area Community College District approve Resolution No. 396 for the sale of this District property.

PASSED AND ADOPTED this ___ day of ______________, 2006, by the following vote:

AYES: 

NOES: 

ABSENT: 

Geoffrey Baum
President of the Board of Trustees
Pasadena Area Community College District

ATTEST:

James Kossler,
Secretary of the Board of Trustees
Pasadena Area Community College District
PUBLIC NOTICE

Proposed Sale of Real Estate
By the Pasadena Area Community College District

NOTICE IS HEREBY GIVEN by the Board of Trustees (the Board) of the Pasadena Area Community College District (District) that on March 15, 2006, the Board adopted Resolution No. 396 approving the sale of the District owned single family residence located at 207 S. Meredith (also known as 207 Meridith) Avenue, Pasadena, California 91106, APN: 5736-023-031 (Property).

The District’s sale of the Property shall be effectuated pursuant to and in accordance with California Education Code Sections 81300, 81363.5, 81365, 81367, 81368, 81370, 81371, 81372, 81373, 81374, 81375, 81376 and Government Code Sections 54221, 54222, 54223 and 54226.

Per California Education Code section 81367, the Board has retained the services of real estate agent Henry Smither of Coldwell Banker Commercial NRT, 15 E. Foothill Boulevard, Arcadia, California, to facilitate the sale of the Property. The District shall pay a total real estate commission of five percent (5%) of the total sales price to be apportioned among the cooperating listing and Buyers’ brokers or agents in accordance with Education Code sections 81367 and 81373. Anyone interested in viewing the property or obtaining more information may contact Henry Smither, licensed real estate agent, at (626) 445-5500. Interested parties are requested not to disturb the present tenant.

All written offers to purchase shall be submitted in a sealed envelope clearly marked “Offer to Purchase – 207 Meredith, Pasadena Property” and received by Pasadena City College, Circadian, 1570 E. Colorado Boulevard, Pasadena, CA 91106 no later than 9:00 a.m. on April 25, 2006. The Property shall be sold “AS IS” and all offers to purchase the Property will be considered by the District only if the following terms and conditions are incorporated into such offers:

1. All offers must be submitted in writing, or reduced to writing, on California Association of Realtors Form RPA-CA entitled Residential Purchase Agreement and Joint Escrow Instructions;
2. Title to the Property shall transfer through an escrow proceeding. The escrow period shall not extend beyond forty-five (45) days from May 4, 2006;
3. All offers must be accompanied by a Good Faith deposit check made payable to Pasadena City College in an amount equal to five percent (5%) of the Property purchase price;
4. All offers must be accompanied by Buyer’s written verification of purchase funds. If purchase is contingent on financing, Buyer must submit written verification that Buyer has been pre-approved for the proposed loan amount and has sufficient funds to close this transaction.
If offer is a CASH offer, Buyer must provide written verification of sufficient funds to close this transaction;

5. The Property is being purchased “AS IS”;

6. All contingencies including, but not limited to, contingencies regarding financing, inspections and reports, must be removed no later than May 31, 2006;

7. Buyer must agree to and execute the Liquidated Damages provision; and

8. Buyer must agree to and execute the Arbitration provision;

All offers to purchase that do not contain and incorporate the above-referenced conditions may be deemed non-responsive by the District.

Pursuant to Education Code section 81372, in lieu of the public meeting of the governing board held at its regular place of meeting, all sealed written offers will be received, opened and publicly read at a public meeting to be held on April 25, 2006 at 10:00 a.m. at Pasadena City College, Circadian, 1570 E. Colorado Boulevard, Pasadena, CA 91106. In accordance with Education Code section 81381, immediately following the reading of the written offers, the District will make a call for oral bids. All oral bids must be reduced to writing, signed by the offeror and delivered to the District within 24 hours or no later than April 26, 2006 by 11:00 p.m., and must incorporate the terms and conditions set forth above.

The Board will take action to accept the highest qualified offer or reject all offers at its Board Meeting on May 3, 2006 at 6:30 p.m. at the Pasadena City College, Circadian, 1570 E. Colorado Boulevard, Pasadena, CA 91106. Pasadena City College reserves the right to hold the second highest offer as a back-up offer until the close of escrow for the sale of this property.

Board of Trustees
Pasadena Area Community College District
Los Angeles County, California

By: Peter Hardash
Vice President, Administrative Services

Advertise: March 21, 2006
March 28, 2006
April 4, 2006
CONSENT ITEM TITLE: Ratify Vocational Education Activity

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the Vocational Education activity listed below:

Ratify

March 14, 2006 – Tech Prep Articulation Meeting at PCC, for high school and PCC faculty working in collaboration on career pathways and articulation agreements. Anticipated expenses not-to-exceed $200.00 for materials and refreshments for approximately 20 participants. Cost Center: 03-5210-7035-0000, Tech Prep Grant

FISCAL IMPLICATIONS: Funds for this activity indicated above are budgeted in the cost center listed.

BACKGROUND: These activities are intended to promote contract education and vocational education.

Submitted by:
[Signature]
Director, Business Services

Recommended for Approval:
[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

CONSENT ITEM TITLE: Reporting and Approval of Revolving Fund Reimbursement

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the reimbursement of the Pasadena Area Community College District Revolving Cash Fund in the amount of $15,892.57.

FISCAL IMPLICATIONS: The funds were expended for refunds, materials or services.

<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>02-07-06</td>
<td>13706650</td>
<td>$1,303.59</td>
</tr>
<tr>
<td>02-14-06</td>
<td>13727003</td>
<td>1,008.01</td>
</tr>
<tr>
<td>02-16-06</td>
<td>13737124</td>
<td>2,299.56</td>
</tr>
<tr>
<td>03-02-06</td>
<td>13786513</td>
<td>8,107.46</td>
</tr>
<tr>
<td>03-03-06</td>
<td>13790675</td>
<td>3,173.95</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$15,892.57</td>
</tr>
</tbody>
</table>

BACKGROUND: The Board of Trustees originally established the Revolving Fund by resolution in January 1971. Subsequent resolutions have been adopted by the Board in October 1977, October 1980 and November 1981. The current resolution authorizing the fund was adopted by the Board on November 5, 1981, Board Report 168-B. The amount of the fund is $30,000 entrusted to the Director of Fiscal Services, Odessa Walker.

Submitted by: Odessa Walker  
Director, Fiscal Services

Recommended for Approval:  
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:  
Superintendent/President
<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2/7/2006</td>
<td>13706650</td>
<td>$1,303.59</td>
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<tr>
<td>Enrollment refunds</td>
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<tr>
<td>Parking refunds</td>
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<td></td>
</tr>
<tr>
<td>Postage</td>
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<td></td>
</tr>
<tr>
<td>ASB refunds</td>
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<td>$1,303.59</td>
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<tr>
<td>2/14/2006</td>
<td>13727003</td>
<td>$1,008.01</td>
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<tr>
<td>Supplies</td>
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<td></td>
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<tr>
<td>Bus passes</td>
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<tr>
<td>Network connections</td>
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<td></td>
</tr>
<tr>
<td>ASB refunds</td>
<td>$3.00</td>
<td></td>
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<tr>
<td>Health fee refunds</td>
<td>$13.00</td>
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<tr>
<td>Parking fee refunds</td>
<td>$320.00</td>
<td></td>
</tr>
<tr>
<td>Course fee refunds</td>
<td>$151.00</td>
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<tr>
<td>2/16/2006</td>
<td>13737124</td>
<td>$2,299.56</td>
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<td>Supplies</td>
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<td>Software</td>
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<tr>
<td>Duplicating</td>
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<td>Printing</td>
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<td>Books</td>
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<td>Workshop supplies</td>
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<tr>
<td>Postage</td>
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<tr>
<td>Enrollment refunds</td>
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<tr>
<td>Parking refunds</td>
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<tr>
<td>ASB refunds</td>
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<tr>
<td>Citation refunds</td>
<td>$45.00</td>
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<td>Library refunds</td>
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<td>Bus passes</td>
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<td>Equipment rental</td>
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<td>3/2/2006</td>
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<td>Printing</td>
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<td>Classified days supplies</td>
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<td>Network connections</td>
<td>$110.00</td>
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<td>Bus passes</td>
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<td>Enrollment refunds</td>
<td>$2,575.00</td>
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<td>Course fee refunds</td>
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<td>ASB refunds</td>
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<td>Health fee refunds</td>
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<td>Parking fee refunds</td>
<td>$3,652.00</td>
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**Total:** $8,107.46
<table>
<thead>
<tr>
<th>DATE</th>
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<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>3/3/2006</td>
<td>13790675</td>
<td>$3,173.95</td>
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</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Supplies</td>
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<td>Parts</td>
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<td>Bus passes</td>
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<tr>
<td>Enrollment refunds</td>
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<tr>
<td>ASB refunds</td>
<td>$5.00</td>
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<tr>
<td>Health fee refunds</td>
<td>$50.00</td>
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<tr>
<td>Parking fee refunds</td>
<td>$1,408.00</td>
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<tr>
<td>Citation refunds</td>
<td>$20.00</td>
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</table>

Grand total: $15,892.57
CONSENT ITEM TITLE: Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the reimbursement of the Workers’ Compensation Self-Insurance Fund Bank account in the amount of $30,395.75.

FISCAL IMPLICATIONS: The funds were expended for Medical, Travel, Legal, and Benefit Payments.

<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBERS</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>02-14-06</td>
<td>13727016</td>
<td>$30,395.75</td>
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<tr>
<td></td>
<td>Medical</td>
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<td>Benefit Payments</td>
<td>$9,697.10</td>
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<tr>
<td></td>
<td>Legal</td>
<td>$6,623.91</td>
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<tr>
<td></td>
<td></td>
<td>$30,395.75</td>
</tr>
</tbody>
</table>

BACKGROUND: Effective April 1, 1988, Keenan and Associates handles Claims Administration for our Self-Insurance Fund Workers’ Compensation program per action by the Board of Trustees on March 17, 1988. The fund is administered by the District.

Submitted by: Odessa Walker
Director, Fiscal Services

Recommended for Approval: [Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Budget Augmentation

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2005-2006 Adopted Budget for the Credit Matriculation Grant.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-8626-6410-0010</td>
<td>State Revenue, Categorical, Matriculation</td>
<td>$ 94,768</td>
</tr>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Increase Appropriations:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-1210-6410-0010</td>
<td>Academic Salaries, Noninstructional Contract Overload</td>
<td>$ 55</td>
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<tr>
<td>03-1240-6410-0010</td>
<td>Academic Salaries, Noninstructional Hourly</td>
<td>38,401</td>
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<tr>
<td>03-3130-6410-0010</td>
<td>Employee Benefits</td>
<td>39,154</td>
</tr>
<tr>
<td>03-5820-6410-0010</td>
<td>Operating Expenses</td>
<td>17,158</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 94,768</td>
</tr>
</tbody>
</table>

BACKGROUND: This increase is based upon the most recent information available from the Chancellor’s office.

2005-2006 Adopted Budget
Matriculation $ 681,671

Increase $ 94,768

2005-06 Revised Budget
$ 776,439

This augmentation is in accordance with Education Code Section 85210 which states that the governing board of the district may, by formal action of the Board, pass a resolution setting forth the need for additional expenditures and appropriate the assured income in excess of the total anticipated in the budget.

Submitted by:

[Signature]
Director, Fiscal Services

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Budget Augmentation

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2005-06 Adopted Budget for the Non-Credit Matriculation Grant.

FISCAL IMPLICATIONS:

PAC#
Increase Revenue:
03-8626-6424-0000
State Revenue,
Categorical, Non-Credit Matriculation
$ 142,488

Increase Appropriations:
03-1240-6424-0000
Academic, Noninstructional Hourly Salaries
$ 65,488
03-2312-6424-0000
Overtime, Relief, or Extra Help
25,000
03-4304-6424-0000
Printing
3,000
03-5120-6424-0000
Consultants
45,000
03-5120-6424-0000
Conferences, Seminars, Workshops
2,000
and Retreats
03-5250-6424-0000
Student Travel Expenses
2,000
$ 142,488

BACKGROUND: This increase is based upon the most recent information available from the Chancellor’s office.

<table>
<thead>
<tr>
<th>2005-06 Adopted Budget</th>
<th>Increase</th>
<th>2005-06 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Credit Matriculation $ 187,595</td>
<td>$ 142,488</td>
<td>$ 330,083</td>
</tr>
</tbody>
</table>

This augmentation is in accordance with Education Code Section 85210 which states that the governing board of the district may, by formal action of the Board, pass a resolution setting forth the need for additional expenditures and appropriate the assured income in excess of the total anticipated in the budget.

Submitted by:

[Signature]
Director, Fiscal Services

Recommended for Approval:

[Signature]
Vice President, Administrative Service

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Budget Augmentation

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2005-06 Adopted Budget for the Student Support Partnership Integrating Resources and Education (SSPIRE) Grant.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-8820-7090-0000</td>
<td>Local Revenue, Categorical, SSPIRE</td>
<td>$ 76,640</td>
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<td></td>
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<td>========</td>
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<tr>
<td>Increase Appropriations:</td>
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<tr>
<td>03-1230-7090-0000</td>
<td>Academic Salaries, Non-instructional Monthly</td>
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<tr>
<td>03-1420-7090-0000</td>
<td>Academic Salaries, Stipends</td>
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<td>03-2311-7090-0000</td>
<td>Classified Salaries, Student Workers</td>
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<td>03-3130-7090-0000</td>
<td>Employee Benefits</td>
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<td>03-4301-7090-0000</td>
<td>Supplies</td>
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<td>03-4303-7090-0000</td>
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<td>2,000</td>
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<tr>
<td>03-4304-7090-0000</td>
<td>Printing</td>
<td>3,000</td>
</tr>
<tr>
<td>03-5120-7090-0000</td>
<td>Consultants</td>
<td>5,000</td>
</tr>
<tr>
<td>03-5210-7090-0000</td>
<td>Conferences, Seminars, Workshops and Retreats</td>
<td>1,000</td>
</tr>
<tr>
<td>03-5250-7090-0000</td>
<td>Student Travel Expenses</td>
<td>1,000</td>
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<tr>
<td>03-5820-7090-0000</td>
<td>Operating Expenses</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 76,640</td>
</tr>
<tr>
<td></td>
<td></td>
<td>========</td>
</tr>
</tbody>
</table>

BACKGROUND: Pasadena City College (PCC) was selected by the MDRC Panel to receive funding for their proposal to better integrate instruction and student services for low-income and minority students. The final approval of the SSPIRE funding was made by the James Irvine Foundation Board of Directors. PCC Foundation will receive the funds and transfer the funds to the District. Brock Klein is the project director. This is a three-year grant commencing January 1, 2006 and ending December 31, 2008. Total funding amount is $249,960.

This augmentation is in accordance with Education Code Section 85210 which states that the governing board of the district may, by formal action of the Board, pass a resolution setting forth the need for additional expenditures and appropriate the assured income in excess of the total anticipated in the budget.

Submitted by:

[Signature]
Director, Fiscal Services

Recommended for Approval:

[Signature]
Vice President, Administrative Service

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

CONSENT ITEM TITLE:
Naming of District Facility: GM 112A – Stan Gray Athletic Academic Zone

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the naming of Room 112A in the Pasadena City College Hutto-Patterson Gymnasium as the Stan Gray Athletic Academic Zone, in accordance with District Policy 2530.

FISCAL IMPLICATIONS: The Friends of Stan Gray have made a donation to the PCC Foundation in the amount of $50,000.

BACKGROUND: Stan Gray attended Pasadena Junior College from 1937-39. He played second base on the PJC championship baseball team with Jackie Robinson, and went on to a minor league career with several teams, including the Angels. His greatest achievement was his promotion of youth and sports in the San Gabriel Valley. He is credited with bringing little league baseball to the West Coast and he founded the Babe Ruth Little League.

The Board authorized the PCC Foundation to seek naming opportunities for the physical education facilities at the time of their construction. In accordance with the procedures for naming district facilities, the college president has discussed this naming recommendation with the officers of the Board.

The recognition will be made on two appropriate plaques, one placed outside the room and one placed inside the room.

Submitted by:

[Signature]
Dean, External Relations/Foundation

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Stipends for Classified and Unclassified Personnel

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the stipend for the person listed below for the fiscal year 2005-06.

Name                  Stipend       Special Project
Johnson, Marilyn      300.00        Introduction to Windows XP Workshop
                                            Partnership for Excellence
                                            New Media Center

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Approved for submission to the Board of Trustees:

Superintendent/President

Dear, Human Resources
CONSENT ITEM TITLE: Stipends for Academic Personnel

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons on the attached list to be employed in a special project as listed, approved for the College year 2005-2006, unless otherwise indicated, or any portion thereof, as stated in their contracts. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arenson, Lauren</td>
<td>500.00</td>
<td>Title V Coop Grant—participation in Title V Coop’s Future Teachers Program; implement innovative practices and use alternative forms of assessment; attend regularly scheduled planning &amp; evaluation meetings</td>
</tr>
<tr>
<td>Brown, M. Susan</td>
<td>1,000.00</td>
<td>Title V Coop Grant—co-leader for Title V Coop’s Future Artists &amp; Designers Program; recruit faculty to teach program course pairings; organize and lead meetings; develop program sequence; recruit students; develop innovative practice and serve as a liaison between faculty and grant manager</td>
</tr>
<tr>
<td>Capparelli, Deena</td>
<td>1,000.00</td>
<td>Title V Coop Grant—co-leader for Title V Coop’s Future Artists &amp; Designers Program; recruit faculty to teach program course pairings; organize and lead meetings; develop program sequence; recruit students; develop innovative practice and serve as a liaison between faculty and grant manager</td>
</tr>
<tr>
<td>Cho, Jay</td>
<td>2,000.00</td>
<td>Carnegie—successful completion of SPCC Grant work: basic skills math faculty inquiry group, on-line basic skills multimedia project for website</td>
</tr>
<tr>
<td>Christiansen, Carla</td>
<td>555.00</td>
<td>Nursing Reentry Grant—provided nursing skills check off for nurse reentry students, 11.1 hours in the month of October 2005</td>
</tr>
<tr>
<td>Ciletti, Elisabeth</td>
<td>500.00</td>
<td>Biotechnology Center—coordinate Girls’ Day in Science for the Los Angeles/Orange County Biotechnology Center, March 4, 2006</td>
</tr>
<tr>
<td>Gonzalez, Rudy</td>
<td>250.00</td>
<td>Partnership for Excellence—conducting 5 workshops on “How to Help Basic Skills Students Be Successful” in spring 2006 semester</td>
</tr>
<tr>
<td>Hileman-Ford, Deborah</td>
<td>388.00</td>
<td>Nursing Reentry Grant—provided nursing skills check off for nurse reentry students, 7.75 hours in the month of October 2005</td>
</tr>
<tr>
<td>Hogan, Monika</td>
<td>2,000.00</td>
<td>Title V Coop Grant—lead instructor for Title V Coop’s Future Nurses Program; recruit faculty to teach special course pairs; organize and lead regularly scheduled meetings; help faculty develop innovative practices; serve as a liaison between faculty and grant manager</td>
</tr>
<tr>
<td>House, Martha</td>
<td>500.00</td>
<td>Title V Coop Grant—participation in Title V Coop’s Future Teachers Program; implement innovative practices and use alternative forms of assessment; attend regularly scheduled planning &amp; evaluation meetings</td>
</tr>
<tr>
<td>Hyatt, Kristin</td>
<td>424.00</td>
<td>Nursing Reentry Grant—provided nursing skills check off for nurse reentry students, 8.5 hours in the month of December 2005</td>
</tr>
<tr>
<td>Keeler, Teresa</td>
<td>3,000.00</td>
<td>Partnership for Excellence—recruit, hire, train and supervise instructional aides during the fiscal year 2005-06; arrange schedules for winter 2006 and summer 2006; do budget summaries and evaluations</td>
</tr>
<tr>
<td>Kettle, Laurinda</td>
<td>163.00</td>
<td>Nursing Reentry Grant—provided nursing skills check off for nurse reentry students, 3.25 hours in the month of October 2005</td>
</tr>
<tr>
<td>Marheine, Roger</td>
<td>700.00</td>
<td>Partnership for Excellence—supervise 7 or more students in scholars program</td>
</tr>
<tr>
<td>McCabe, Christopher</td>
<td>3,000.00</td>
<td>Partnership for Excellence—recruit, hire, train and supervise instructional aides during the fiscal year 2005-06; arrange schedules for winter 2006 and summer 2006; do budget summaries and evaluations</td>
</tr>
<tr>
<td>Miller, Barbara</td>
<td>1,000.00</td>
<td>Partnership for Excellence—one year appointment as advisor to PHI DELTA KAPPA International under the teacher preparation program</td>
</tr>
<tr>
<td>Mittongtare, Churairat</td>
<td>150.00</td>
<td>Nursing Reentry Grant—provided nursing skills check off for nurse reentry students, 3 hours in the month of December 2005</td>
</tr>
<tr>
<td>Mortensen, Carrie</td>
<td>3,000.00</td>
<td>SSPIRE grant—participation in math component of SSPIRE grant: program and curriculum development, faculty development, recruitment for 2-week summer basic skills camp (math jam)</td>
</tr>
<tr>
<td>O, Jeong</td>
<td>900.00</td>
<td>Health Sciences Grant—fostering nursing student success; grant coordinator during the winter 2006 session</td>
</tr>
<tr>
<td>NAME</td>
<td>STIPEND</td>
<td>SPECIAL PROJECT</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>O, Jeong</td>
<td>350.00</td>
<td>Nursing Reentry Grant—coordinator/director for nursing reentry grant during winter 2006</td>
</tr>
<tr>
<td>Oventile, Robert</td>
<td>500.00</td>
<td>Title V Coop Grant—participation in Title V Coop’s Nurses Program; implement innovative practices and use alternative forms of assessment; attend regularly scheduled planning &amp; evaluation meetings</td>
</tr>
<tr>
<td>Scivally, Riner</td>
<td>180.00</td>
<td>Jazz performance for Music 10</td>
</tr>
<tr>
<td>Shockro, Ellen</td>
<td>700.00</td>
<td>Partnership for Excellence—supervise 7 or more students in scholars program</td>
</tr>
<tr>
<td>Tate, Beverly</td>
<td>500.00</td>
<td>Title V Coop Grant—participation in Title V Coop’s Future Teachers Program; implement innovative practices and use alternative forms of assessment; attend regularly scheduled planning &amp; evaluation meetings</td>
</tr>
<tr>
<td>Trendler, Teresa</td>
<td>1,000.00</td>
<td>Biotechnology Center—coordination of submission of the LA/OC Biotechnology Center Career Tech Education grant at PCC</td>
</tr>
<tr>
<td>Trendler, Teresa</td>
<td>1,747.00</td>
<td>Partnership for Excellence—assistant trainer will conduct a 3-day course workshop for faculty and staff development</td>
</tr>
<tr>
<td>Trendler, Teresa</td>
<td>500.00</td>
<td>Biotechnology Center—coordinate Girls’ Day in Science for the Los Angeles/Orange County Biotechnology Center, March 4, 2006</td>
</tr>
<tr>
<td>Ward, D. Charles</td>
<td>3,000.00</td>
<td>Partnership for Excellence—lead trainer will conduct a 3-day workshop for faculty and staff development</td>
</tr>
<tr>
<td>Williams, Cynthia</td>
<td>180.00</td>
<td>Piano performance for Music 10</td>
</tr>
</tbody>
</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Employment of Hourly Credit Teachers and Substitute Teachers, 2005-06

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons on the attached list to be employed as temporary teachers of credit classes in their respective major and/or minor at their respective hourly rates derived from the academic hourly salary schedule for teachers of credit classes approved for 2005-06. The length of time of the employment and the assignment shall be determined by College need.

It is further recommended that the Office of Human Resources be authorized to make adjustments in class and step pursuant to Board rules as published in the Faculty Handbook, 1982-83, pages 4.10-4.17, and to adjust overload rate for contract instructors pursuant to the CTA collective bargaining agreement.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>CLASS</th>
<th>STEP</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chambers, Thomas</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Social Sciences</td>
</tr>
<tr>
<td>Congdon, Anastasia</td>
<td>Adjunct Faculty</td>
<td>D</td>
<td>4</td>
<td>Engineering &amp; Technology</td>
</tr>
<tr>
<td>Einstein, Susan</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>1</td>
<td>Visual Arts &amp; Media Studies</td>
</tr>
<tr>
<td>Em, Michele</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>7</td>
<td>English</td>
</tr>
<tr>
<td>Farris, Matthew</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>7</td>
<td>Visual Arts &amp; Media Studies</td>
</tr>
<tr>
<td>Han, Amanda</td>
<td>Adjunct Faculty</td>
<td>E</td>
<td>1</td>
<td>Special Services</td>
</tr>
<tr>
<td>Harris, Luther</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Business &amp; Computer Studies</td>
</tr>
<tr>
<td>Holt, Michele</td>
<td>Adjunct Faculty</td>
<td>B</td>
<td>2</td>
<td>Business &amp; Computer Studies</td>
</tr>
<tr>
<td>Hovsepian, Daniella</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Social Sciences</td>
</tr>
<tr>
<td>Ta, Tin Van</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Mathematics</td>
</tr>
</tbody>
</table>
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-06

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the person listed below to be employed as a temporary teacher of noncredit classes in the respective major and/or minor at the respective hourly rate derived from the academic hourly salary schedule for teachers of noncredit classes approved for the College year 2005-06 or any portion thereof as stated in their contracts. The length of time of the employment and the assignment shall be determined by College need.

It is further recommended that the Office of Human Resources be authorized to make adjustments in class and step pursuant to Board rules as published in the Faculty Handbook, 1982-83, pages 4.10-4.17, and to adjust overload rate for contract instructors pursuant to the CTA collective bargaining agreement.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>CLASS</th>
<th>STEP</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Luu, Ngoc</td>
<td>Adjunct Adult Faculty</td>
<td>NM</td>
<td>1</td>
<td>Community Education Center</td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:

Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to classified employees.

<table>
<thead>
<tr>
<th>NAME, CLASSIFICATION AND DEPARTMENT</th>
<th>RANGE &amp; STEP</th>
<th>MONTHLY RATE</th>
<th>ASSIGNMENT BASIS</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EMPLOYMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lawrence, Andre</td>
<td>46A</td>
<td>$3292.86*</td>
<td>100% - 12 mo.</td>
<td>03/16/06</td>
</tr>
<tr>
<td>Computer Support Technician</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Learning Assistance Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacing: Victor Yasui</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stoddard, Dana</td>
<td>33A</td>
<td>$2338.77</td>
<td>100% - 10 mo.</td>
<td>03/16/06</td>
</tr>
<tr>
<td>Athletic Equipment Attendant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Education</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacing: Dixie Dubord</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>CHANGES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albright, Denise</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>English Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From: Intermediate Clerk II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To: Acting, Secretary II</td>
<td></td>
<td></td>
<td></td>
<td>02/13/06-until position is filled</td>
</tr>
<tr>
<td>Nelson, Homa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evaluator</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admissions and Records</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From: 100% - 11 mo.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To: 75% - 11 mo.</td>
<td></td>
<td></td>
<td></td>
<td>03/01/06-06/30/07</td>
</tr>
<tr>
<td>Storms, Cheryl</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enrollment Management</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacing: Kathryn Bosler</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From: Acting, Secretary II</td>
<td></td>
<td></td>
<td></td>
<td>03/16/06</td>
</tr>
<tr>
<td>To: Secretary II</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Submitted by:
Office of Human Resources

Recommended for Approval:

Approved for Submission to the Board of Trustees:

Deputy Human Resources

Superintendent/President
SEPARATION

Petty, Helen
Custodian
Facilities Services

Wang, Wei-i
Senior Research Planning Analyst
Institutional Planning and Research

* Includes 5% shift B differential

FISCAL IMPLICATIONS: None

BACKGROUND: Routine personnel transactions within budget limits
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to academic employees.

<table>
<thead>
<tr>
<th>NAME, CLASSIFICATION AND DEPARTMENT</th>
<th>CLASS &amp; STEP</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayer, Maryann</td>
<td></td>
<td>From: 100%</td>
<td>2/21/06 – 06/17/06</td>
</tr>
<tr>
<td>Counselor</td>
<td></td>
<td>To: 75%</td>
<td></td>
</tr>
<tr>
<td>Counseling/Career Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

|                                           |              | From: 100% | 2/21/06 – 06/17/06 |
|                                           |              | To: 86.6%  |                |
| Staley, Douglass                       | Instructor   |            |                |
| Business and Computer Technology       |              |            |                |

Submitted by:
Office of Human Resources
Recommended for Approval:
Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Authorization to Reimburse Applicant(s)

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve reimbursement to the following applicant(s) for costs associated with interviewing at Pasadena City College for the purpose of obtaining a full-time position. Costs related to reimbursement shall not exceed the amount shown:

Jim Gasso $500.00

FISCAL IMPLICATIONS: Reimbursement is restricted to travel, lodging, car rental, gas, parking, and meal expenses. Funds for this purpose are budgeted in cost center 03-5210-6706-0000 (Staff Diversity).

BACKGROUND: Reimbursement for travel for second-level interviews is used to assist with the recruitment of qualified candidates for positions.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Salary Compensation Factors—Large Group Instruction

Board Meeting Date: March 15, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve, pursuant to the agreement with the Pasadena City College Chapter of the California Teachers Association, Article 5.6.2, that the following named employee(s) be assigned salary compensation factors as noted for the spring semester 2006:

<table>
<thead>
<tr>
<th>INSTRUCTOR</th>
<th>DIVISION</th>
<th>LOAD RATIO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arenson, Lauren</td>
<td>Social Sciences</td>
<td>1.054</td>
</tr>
<tr>
<td>Foster, William</td>
<td>Visual Arts &amp; Media Studies</td>
<td>1.144</td>
</tr>
<tr>
<td>Futtner, Joseph</td>
<td>Visual Arts &amp; Media Studies</td>
<td>1.144</td>
</tr>
<tr>
<td>Johnson, Lance</td>
<td>Social Sciences</td>
<td>1.036</td>
</tr>
<tr>
<td>Kiotas, Arigo</td>
<td>Social Sciences</td>
<td>1.036</td>
</tr>
<tr>
<td>McGill, L. Jerome</td>
<td>Performing &amp; Communication Arts</td>
<td>1.108</td>
</tr>
<tr>
<td>Miller, Barbara</td>
<td>Social Sciences</td>
<td>1.072</td>
</tr>
<tr>
<td>Shockro, Ellen</td>
<td>Social Sciences</td>
<td>1.036</td>
</tr>
<tr>
<td>Sierra, Joseph</td>
<td>Visual Arts &amp; Media Studies</td>
<td>1.036</td>
</tr>
<tr>
<td>Uranga, David</td>
<td>Social Sciences</td>
<td>1.072</td>
</tr>
<tr>
<td>Volckmann, Jean</td>
<td>Social Sciences</td>
<td>1.036</td>
</tr>
</tbody>
</table>

It is further recommended that the following named instructor(s) be paid an amount equal to the hourly Summer Intersession or overload rate times the number of hours listed each week in ADDITION to the regular compensation for teaching hourly classes during the spring semester 2005:

<table>
<thead>
<tr>
<th>INSTRUCTOR</th>
<th>DIVISION</th>
<th>ADDITIONAL HOURS/WEEK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dabelow, Kathryn</td>
<td>Social Sciences</td>
<td>1</td>
</tr>
<tr>
<td>Forman, Kurt</td>
<td>Social Sciences</td>
<td>2</td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: Monies will be transferred from hourly instructional accounts.

BACKGROUND: In conformance with the agreement with the Pasadena City College Chapter of the California Teachers Association, Article 5.6.2.

Submitted by:
Office of Human Resources

Recommended for Approval:
Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President