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 Discipline, Dismissal, Release

Government Code §54957.6  
Labor Negotiations

(CTA, Jacobs; CSEA 777, Hardash;  
CSEA 819, Hardash; ISSU, Sugimoto;  
Management, Kossler/Hardash)

III. OPEN SESSION

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

C. OATH OF OFFICE

Connie Chung, Student Trustee

D. 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.

E. APPROVAL OF MINUTES – Meeting No. 7, Regular Business Meeting, March 15, 2006

F. APPROVAL OF CONSENT ITEMS (See pages 3-4, attached)

G. APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) [Staff]
H. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

I. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) [Staff]

J. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

K. RECEIVE, AND SET PUBLIC HEARING REGARDING, INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) [Staff]

L. DISCUSSION, WITH POSSIBLE ACTION: POLICY 5350 – PRIVACY, SECURITY AND ACCEPTABLE USE OF ELECTRONIC RESOURCES [Staff]

M. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS [Staff]

N. DISCUSSION, WITH POSSIBLE ACTION: BOARD VOTE FOR CCCT BOARD OF DIRECTORS [Board]

O. PRESIDENT'S REPORT (INCLUDING VICE PRESIDENTS)

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

Q. FUTURE BOARD MEETING DATES

R. FUTURE AGENDA ITEMS

S. ADJOURNMENT
CONSENT ITEMS

68-S Approval of Student Travel for Upward Bound Classic Program, Southern California
   April 13, 2006
69-S Approval of Student Travel for Upward Bound Classic and Math/Science Programs, Southern
   California, April 20, 2006
70-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena and Irvine, CA,
   April 10, 2006
71-S Approval of Student Travel for Upward Bound Math/Science Program, San Bernardino
   County, April 12-15, 2006
72-S Approval of Instructional Trip for Puente Project to UCSC, UCB AND SFSU
73-S Approval of Student Travel – PCC A.S. Supreme Council Retreat, Altadena, CA
   April 7, 2006
74-S Approval of Student Travel – PCC A.S. Supreme Council Retreat, Altadena, CA
   April 14, 2006
75-S Approval of Student Travel – PCC Dental Lab Technology Program, Pasadena, CA
   June 15, 2006
76-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, April 26, 2006
77-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, May 8, 2006
78-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, May 24, 2006
79-S Approval of Student Travel – PCC NAACP Club – Oakland, CA, April 8, 2006
107-I Approval of Instructional Trip for Biology 14, April 7, 2006
108-I Approval of Instructional Trip for Biology 40, May 3, 2006
109-I Approval of Instructional Trip for Architecture 20AB, June 3-14, 2006
110-I Approval of Instructional Trip for Biology 14, April 14-16, 2006
111-I Approval of Instructional Trip for Biology 14, April 28, 2006
112-I Approval of Instructional Trip for Library 104, May 12, 2006
113-I Approval of Instructional Trip for GRCOM 132AB, 133AB, April 12, 2006
189-B Approve Professional Conference Attendance
190-B Amendment to Consent Item 83-B, Adoption of Approved List, Approval of Payment – Women’s
   Basketball Officials
191-B Amendment to Consent Item 84-B, Adoption of Approved List, Approval of Payment – Men’s
   Basketball Officials
192-B Approve/Ratify/Amend Contracts
193-B Approve “What Drives L.A.?“ Activities
194-B Approve/Ratify Extended Learning Presenters
195-B Amendment to Consent Item No. 129-B – Approve/Ratify Extended Learning Presenters
196-B Amendment to Consent Item No. 242-B – Approve/Ratify Extended Learning Presenters
197-B Ratify Vocational Education Activities
198-B Approve Staff Development Activities
199-B Reporting and Approval of Revolving Fund Reimbursement
200-B Reporting and Approval of Self-Insurance Fund Reimbursements, Workers’ Compensation
201-B Budget Augmentation
202-B Budget Augmentation
203-B Budget Augmentation
204-B Budget Augmentation
205-B Budget Augmentation
206-B Authorization to Use Facilities for Teacher Preparation Program Observational Field Work
207-B Amendment to Consent Item No. 164-B – Approve Vocational Education Activity
208-B Ratify Mileage Authorization
209-B Approve Purchasing Transactions
100-P  Stipends for Classified and Unclassified Personnel
101-P  Stipends for Academic Personnel
102-P  Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
103-P  Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
104-P  Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
105-P  Authorization to Reimburse Applicant(s)
106-P  Management Professional Leaves (Sabbatical), 2006-2007
107-P  Employment, Change of Status, Leave of Absence, and Separation of Classified Employees