AGENDA

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

II. CLOSED SESSION
Government Code §54957 Public Employee Appointment (Instructor, Music)
Government Code §54957 Public Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Evaluation (College President)
Government Code §54957.6 Labor Negotiations
(CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; Management, 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. JOINT MEETING WITH PCC ASSOCIATED STUDENTS' BOARD
   1. INTRODUCTION OF MEMBERS OF BOTH BOARDS
   2. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: STUDENT LOBBY COMMITTEE ACTIVITIES [Students]
   3. DISCUSSION, WITH POSSIBLE ACTION: ROLE OF THE STUDENT TRUSTEE [Students]
   4. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: INTERCLUB COUNCIL AND CAMPUS CLUBS [Students]
D. JOINT MEETING WITH PCC ASSOCIATED STUDENTS' BOARD (Continued)

5. OPEN DISCUSSION BETWEEN ASSOCIATED STUDENTS' BOARD AND BOARD OF TRUSTEES (Board/Students)

E. APPROVAL OF MINUTES – Meeting No. 8, Regular Business Meeting, April 5, 2006, Meeting No. 9 – Spring Board Retreat, April 19, 2006

F. APPROVAL OF CONSENT ITEMS (See page 3 and 4, attached)

G. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

H. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM CHAPTER 819 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 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) [Staff]

J. APPROVAL TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT [Staff]

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

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

80-S Approval of Instructional Trip for Ujima Program to University of Illinois at Chicago and Northwestern University
81-S Ratification and Approval of Student Trip - UCLA STOMP Conference, Los Angeles, CA, April 28, 2006
82-S Approval of Student Trip, Disneyland Resort and California Adventure Parks, Anaheim, CA, June 10, 2006
83-S Approval of Student Travel for Upward Bound Classic Program, Los Angeles, CA, May 20, 2006
84-S Approval Student Travel for Upward Bound Math/Science Program, Los Angeles, CA, May 20, 2006
85-S Ratification of Student Travel, PCC NAACP Club, Tucson, AZ, April 27-30, 2006
86-S Approval of Student Travel - PCC Office of Student Affairs – Pasadena, CA, May 5, 2006
87-S Approval of Student Travel – PCC M.E.Ch.A, Pasadena, CA, May 12, 2006
88-S Approval of Student Travel – PCC Associated Students – Academic Senate, San Diego, CA, May 6-7, 2006
114-I Ratification of Instructional Trip for Civic 3000, May 4, 2006
115-I Ratification of Instructional Trip for Architecture 11, May 2, 2006
116-I Ratification of Instructional Trip for Architecture 11, May 2, 2006
117-I Ratification of Instructional Activity for Copernicus Project Summer Interns, August 1 through August 12, 2005
118-I Approval of Instructional Trip for English 1A and 100, May 5-7, 2006
119-I Approval of Instructional Trip for Dental Laboratory Technology, May 24, 2006
210-B Approve Professional Conference Attendance
211-B Ratify Grant Application, Capacity Building for Nursing Program Expansion
212-B Ratify Grant Renewal Application, Enrollment Growth for Associate Degree Nursing Programs (2006-2008)
213-B Ratify Mileage Authorization
214-B Approve/Ratify/Amend Contracts
215-B Approve/Ratify Staff Development Activities
216-B Approve/Ratify Extended Learning Presenters
217-B Adoption of Resolution No. 398, Ratify Agreement, Child Care and Development Services
218-B Ratify Grant Application, Quick Start Biotechnologies/Biosciences Project
219-B Reporting and Approval of Revolving Fund Reimbursement
220-B Reporting and Approval of Self-Insurance Fund Reimbursements, Workers’ Compensation
221-B Budget Augmentation
222-B Budget Augmentation
223-B Budget Augmentation
224-B Budget Augmentation
225-B Approve Purchasing Transactions
226-B Budget Augmentation
227-B Budget Augmentation
228-B Budget Augmentation
229-B Emergency Resolution No. 399 – Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf
108-P  Stipends for Classified and Unclassified Personnel
110-P  Stipends for Academic Personnel
111-P  Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
112-P  Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-06
113-P  Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
114-P  Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2006-2007
115-P  Employment, Change of Status, Leave of Absence, and Separation of Classified Employees