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 Appointments (Division Dean, Engineering and Technology; Instructor, Physical Education, Geology, and Photography)

Government Code §54957 Public Employee Evaluation (College President)

Government Code §54957.6 Labor Negotiations (CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; Management, 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. 9, Spring Board Retreat, April 19, 2006, and Meeting No. 10, Joint Meeting with Associated Students’ Board, May 4, 2006

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

F. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CALIFORNIA TEACHERS ASSOCIATION [Staff]
G. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) [Staff]

H. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: UPDATE ON TECHNOLOGY MASTER PLAN [Board]

I. DISCUSSION, WITH POSSIBLE ACTION: AMEND ACADEMIC CALENDAR FOR 2006-07 [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: APPROVE ACADEMIC CALENDAR FOR 2007-08 [Staff]

K. RECEIVE, AND SET PUBLIC HEARING REGARDING, 2006-07 INITIAL BARGAINING PROPOSAL FROM CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

L. RECEIVE, AND SET PUBLIC HEARING REGARDING, 2006-07 INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO CHAPTER 777 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) [Staff]

M. DISCUSSION, WITH POSSIBLE ACTION: AMEND BOARD BYLAW 1280, MEETINGS: PARLIAMENTARY PROCEDURE [Board]

N. DISCUSSION, WITH POSSIBLE ACTION: AMEND BOARD BYLAW 1320, MINUTES OF MEETINGS [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

89-S Approval of Student Travel – PCC Black Student Alliance, Pasadena, CA, May 27, 2006
90-S Approval of Student Travel – PCC United Rainbow Alliance, Los Angeles, CA, May 28, 2006
91-S Approval of Student Travel for Program for Academic Support Services (PASS), Pasadena, CA, June 2, 2006
92-S Approval of Student Participation in the Upward Bound Classic Summer Program, Pasadena, CA, June 26 through July 14, 2006
93-S Approval of Student Participation in the Upward Bound Classic Summer Residency Program, Los Angeles, CA, July 16 through July 28, 2006
94-S Approval of Student Participation in the Upward Bound Math/Science Summer Residency Program, Los Angeles, CA, July 23 through July 28, 2006
95-S Approve Red Cross CPR and First Aid Training for Staff Members in the Upward Bound Classic and Upward Bound Math/Science Summer Programs
96-S Approve Puente Project Scholarship Awards Event, Pasadena, CA, June 1, 2006
97-S Amend Consent Item 86-S, PCC Office of Student Affairs, Pasadena, CA, May 26, 2006
98-S Approval of Student Travel, PCC A.W.A.R.E., Los Angeles, CA, June 2, 2006

120-I Ratification of Instructional Trip for Biology 14, May 5, 2006
121-I Ratification of Instructional Trip for Civic 3035, May 17, 2006
122-I Approval of Instructional Trip for Biology 14, May 19-21, 2006
123-I Approval of Instructional Trip for Elry 12, 240ABCD, 248ABCD, June 8-11, 2006
124-I Approval of Instructional Trip for Biology 14, June 2-3, 2006
125-I Approval of Instructional Trip for English 1A, May 18, 2006

230-B Ratify Grant Application, Tech Prep VTEA II
231-B Ratify Grant Application Renewal, Carl D. Perkins Vocational & Technical Education Act VTEA Title 1C
232-B Reporting and Approval of Revolving Fund Reimbursement
233-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
234-B Approve Purchasing Transactions
235-B Award Bid 858, Parking Permit Dispensers
236-B Approve Purchase Order to Pasadena Ford
237-B Budget Augmentation
238-B Budget Augmentation
239-B Approve/Ratify/Renew Contracts
240-B Approve Staff Development Activities
241-B Budget Augmentation
242-B Approve/Amend Conference Attendance
243-B Approve Purchase of Classroom Chairs from LACCD Contract
244-B Amendment to Consent Item No. 193-B – “What Drives L.A.?” Activities

116-P Stipends for Classified and Unclassified Personnel
117-P Stipends for Academic Personnel
118-P Employment of Hourly Credit Teachers and Substitute Teachers, 2005-2006
119-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2005-06
120-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
121-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
122-P Employment, Change of Status, Leave of Absence, and Resignation of Classified Employees 2006-2007