NOTICE OF BOARD OF TRUSTEES MEETING
Wednesday, May 17, 2006

6:00 P.M.
Call to Order, Roll Call, Public Comment on Closed Session Items, Closed Session

7:00 P.M.
Open Session

MEETING NO. 11
Regular Business Meeting

Pasadena City College
Circadian
1570 East Colorado Boulevard
Pasadena, California 91106

Enclosed is the Agenda for Meeting No. 11, a Regular Business Meeting. The meeting will begin at 6:00 P.M. with the Call to Order, Roll Call, Public Comment on Closed Session Items, and the Closed Session. The Regular Business Meeting will begin at 7:00 p.m. The Board will meet in the Circadian of Pasadena City College, 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 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. 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 Eltry 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
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for their Spring Retreat on Wednesday, April 19, 2006, in the Athenaeum at Caltech, 551 South Hill Avenue, Pasadena, California 91106.

I. OPEN SESSION
   A. CALL TO ORDER
      The meeting was called to order by Mr Geoffrey Baum, President, at 9:00 a.m.

   B. ROLL CALL
      Trustees Present
      Mr. Geoffrey L. Baum, President
      Ms. Consuelo Rey-Castro, Vice President (arrived 9:10 a.m.)
      Mr. John Martin, Clerk
      Dr. Hilary Bradbury-Huang
      Dr. Jeanette Mann
      Mrs. Beth Wells-Miller
      Ms. Susanna Miele (arrived at 9:04 a.m.)
      Miss Connie Chung, Student Trustee

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

      Administrative Officers Absent
      Mr. Peter J. Hard ash, Vice President, Administrative Services

      The Academic Senate was represented by Ms. Kay Dabelow.
      The Classified Senate was not represented.
      The Associated Student Body was not represented.

   C. PLEDGE OF ALLEGIANCE
      Dr. Kossler led the Pledge of Allegiance.

   D. INTRODUCTIONS
      There were no introductions.

   E. PUBLIC COMMENTS ON NON-AGENDA ITEMS
      There were no comments from the public.
F. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SUCCESS

The Board heard and discussed presentations regarding PCC Learning Outcomes Data, and the new Accountability Reporting for the Community Colleges (ARCC) led by Dr. Stuart Wilcox. Dr. Bruce Carter and Ms. Kay Dabelow reported on activities of the Partnership for Excellence Steering Committee.

G. DISCUSSION, WITH POSSIBLE ACTION: STATE BUDGET AND PCC

This item was tabled until a later meeting.

H. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P UPDATE

Mr. Jack Schulman and Dr. Rick VanPelt made a presentation related to the Measure P budget and major projects, which were then discussed by the Board.

Board President, Mr. Baum, appointed Mr. Martin, Dr. Mann and himself to serve as an ad-hoc bond financing review subcommittee.

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROCESSES AND OPERATIONS

Ms. Miele chaired the discussion on the content of the Board Minutes. During the discussion, Ms. Rey Castro and Mrs. Wells-Miller indicated that the Minutes should include not less explanation than the current level, but no more.

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Mann, the Board voted by a majority vote of the seven members present, to amend Board Bylaw 1320 to include the statement, "In accordance with Robert's Rules of Order, the Minutes mainly record what is done by the Board, and not what is said by the Board.
Aye: Baum, Martin, Miele, Mann, Rey Castro
No: Wells-Miller, Bradbury-Huang

MOTION: ON MOTION OF Dr. Mann and seconded by Ms. Rey Castro, the Board voted by a unanimous vote of the seven members present, to direct the Board President and College President to develop appropriate language to add an item "g" to Board Bylaw 1320 to indicate how public comment will be recorded in the Minutes.

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Dr. Mann, the Board voted by a unanimous vote of the seven members present, to add to the official Minutes of the Board a standard line which reads, "To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board/ and click on "Audiocast of Meetings".
Ms. Rey Castro chaired the discussion on Board Bylaw 1260, Quorum and Votes.

**MOTION:** ON MOTION OF Dr. Mann and seconded by Mr. Baum, the Board voted by a unanimous vote of the seven members present, to amend Board Bylaw 1260(2) to read, "Consistent with Education Code Section 72000 (d) (3), at least four affirmative votes are necessary for official action to be taken by the Board, unless...".

Mr. Baum reviewed the timeline for the annual Board Self-Evaluation process.

Dr. Bradbury-Huang left the meeting at this time.

**J. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT**

**MOTION:** ON MOTION OF Mr. Martin and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present, to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to focus the scheduling of class offerings on those courses which are needed by students to complete a degree or credential or to prepare for transfer.

Advisory Vote: Aye

**MOTION:** ON MOTION OF Ms. Miele and seconded by Dr. Mann, the Board voted by a unanimous vote of the six members present, to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to look for ways to build additional pathways or bridges from our feeder K-12 districts to Pasadena City College.

Advisory Vote: Aye

**MOTION:** ON MOTION OF Ms. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted by a unanimous vote of the six members present, to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to develop more effective ways to address the need for remediation and basic skills assistance for those students who are not yet ready to succeed in college level courses.

Advisory Vote: Aye

**K. PUBLIC COMMENT ON CLOSED SESSION ITEMS**
There was no public comment on Closed Session Items.

Open Session adjourned at 12:20 p.m.
II. CLOSED SESSION

Government Code §54957
Public Employee Performance Evaluations
(Non-tenured Faculty, Administrators, Managers, Supervisors)

Government Code §54957.6
Labor Negotiations
(All Units: CTA, Jacobs; ISSU, Sugimoto; CSEA, Hardash)

No action was taken during the Closed Session.
MOTIONS CARRIED AT MEETING NO. 9 – SPRING BOARD RETREAT - April 19, 2006

1. Approval to amend Board Bylaw 1320 to include the statement, "In accordance with Robert's Rules of Order, the Minutes mainly record what is done by the Board, and not what is said by the Board members".

2. Approval to direct the Board President and College President to develop appropriate language to add an item "g" to Board Bylaw 1320 to indicate how public comment will be recorded in the Minutes.

3. Approval to add to the official Minutes of the Board a standard line which reads, "To hear the full deliberation of the Board, please go to the college website, www.pasadena.edu/board/ and click on "Audiocast of Meetings".

4. Approval to amend Board Bylaw 1260(2) to read, "Consistent with Education Code Section 72000 (d) (3), at least four affirmative votes are necessary for official action to be taken by the Board, unless..."

5. Approval to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to focus the scheduling of class offerings on those courses which are needed by students to complete a degree or credential or to prepare for transfer.

6. Approval to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to look for ways to build additional pathways or bridges from our feeder K-12 districts to Pasadena City College.

7. Approval to recommend for inclusion in the Institutional Strategic Directions for 2007-08 a statement which encourages the college to develop more effective ways to address the need for remediation and basic skills assistance for those students who are not yet ready to succeed in college level courses.

Geoffrey Baum, President
Board of Trustees

James Kossler, Secretary
Board of Trustees
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 9 - SPRING RETREAT
Wednesday, April 19, 2006
9:00 a.m.
Caltech Athenaeum, East-West Room
551 South Hill Avenue, Pasadena, California 91106

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding items not 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. OPEN SESSION

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

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. DISCUSSION, WITH POSSIBLE ACTION: STUDENT SUCCESS
   • Partnership for Excellence Student Success Data, 95/96-04/05
   • ARCC, Accountability Reporting for Community Colleges
   • PFE Steering Committee Status Report

E. DISCUSSION, WITH POSSIBLE ACTION: STATE BUDGET AND PCC
   • 06-07 State Budget Status
   • 06-07 PCC Budget Issues

F. DISCUSSION, WITH POSSIBLE ACTION: MEASURE P UPDATE
   • Project Review

G. DISCUSSION, WITH POSSIBLE ACTION: BOARD PROCESSES AND OPERATIONS
   • Minutes of the Board
   • Bylaw 1260, Quorum and Votes
   • Board Self-Evaluation Process
   • Other Board Processes and Operations

H. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT
   • 2007-08 Institutional Strategic Directions

I. PUBLIC COMMENT ON CLOSED SESSION ITEMS
II. CLOSED SESSION
   Government Code §54957  Public Employee Performance Evaluations (Non-tenured Faculty, Administrators, Managers, Supervisors)
   Government Code §54957.6 Labor Negotiations (All Units: CTA, Jacobs; ISSU, Sugimoto; CSEA 777, Hardash; CSEA 819, Hardash; Confidential,Hardash; Management Association, Hardash)

III. ADJOURNMENT
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MINUTES OF MEETING NO. 10
JOINT MEETING OF THE BOARD OF TRUSTEES AND
THE ASSOCIATED STUDENTS' BOARD
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard
Pasadena, California 91106
11:00 a.m. Closed Session
12:00 noon Open Session
Thursday, May 4, 2006

To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board, and click on “Audiocast of Meetings”.

Meeting No. 10
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met with the Associated Students' Board for Meeting No. 10 on Thursday, May 4, 2006, in the Creveling Lounge 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 11:04 a.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
Dr. Jeanette Mann
Dr. Hilary Bradbury-Huang
Miss Connie Chung, Student Trustee

Trustees Absent
Ms. Susanna Miele
Mrs. Beth Wells-Miller

Administrative Officers in Attendance
Dr. James Kessler, 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 Aquifiga, Dean, Human Resources
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Ms. Janet Levine, Dean, External Relations

Associated Students Board Present
Mr. Stephen Juarez, President
Ms. Melissa Nery, Vice President, Internal Affairs
Ms. Jessica Chiarizio, Vice President, Academic Affairs
Ms. Milli Garcia, Vice President, Student Services
Mr. Ryan Gillmore, Vice President, Business Affairs
Ms. Candice Borromeo, Vice President, Campus Activities
Ms. Jessica Funes, Vice President, Cultural Diversity
Ms. Danella Lucioni Vice President, Public Relations
Mr. Hans Holborn, Vice President, External Affairs
Ms. Renata Costa, Chief Justice

The Academic Senate was represented by Ms. Kay Dabelow and Mr. Edward Martinez.
The Classified Senate was represented by Mr. Hollis Stewart (left at 1:00).
The Management Association was represented by Ms. Ellen Ligons.
PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on Closed Session 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, Hardash)

Closed Session was adjourned at 11:55 a.m.

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

A. PLEDGE OF ALLEGIANCE
Ms. Nery led the Pledge of Allegiance.

B. INTRODUCTIONS
Dr. Sugimoto introduced Scott Thayer, the new Assistant Dean of Student Services.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
Mr. Nicholas Anduze addressed the Board regarding the Philosopher-Citizen Institute.

D. JOINT MEETING WITH PCC ASSOCIATED STUDENTS' BOARD

1. INTRODUCTION OF MEMBERS OF BOTH BOARDS
Members of both Boards introduced themselves.

2. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: STUDENT LOBBY COMMITTEE ACTIVITIES
Hans Holborn gave a report on the AS Lobby Committee's trip to Washington, D.C., emphasizing how well prepared the students were to meet with legislators, and sharing some personal observations.

3. DISCUSSION, WITH POSSIBLE ACTION: ROLE OF THE STUDENT TRUSTEE
PUBLIC COMMENT: Mr. Matthew Tiffany suggested that the Student Trustee advisory vote be cast prior to the Board voting on a matter

Ms. Chung remarked on the importance of the Student Trustee representing the voice of the students on the Board. She said that giving the Student Trustee the authority to motion and second would affirm the students' presence.

MOTION: ON MOTION OF Ms. Rey Castro and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the five members present, to authorize the Student Trustee to make and second motions, to be implemented for one year, and reviewed at the end of that time.

Advisory Vote: Aye

4. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: INTERCLUB COUNCIL AND CAMPUS CLUBS
Mr. Juarez and Ms. Nery gave a presentation highlighting the structure and functions of the Associated Students' Board and the Inter-Club Council.
5. OPEN DISCUSSION BETWEEN ASSOCIATED STUDENTS’ BOARD AND BOARD OF TRUSTEES
PUBLIC COMMENT: Mr. Matthew Tiffany addressed the Board regarding a ‘Democracy Matters’ event on 5/13; development of a website for selling used textbooks; creating a “bike garage” on campus; and inconsistencies in the number of units earned for a music class as opposed to other classes.

Jenelle Rocaforte requested that more information about clubs be provided to students. Mr. Juarez responded that the AS website is relatively new, and they are striving to create a clubs link.

Mr. Shahin Younesi mentioned that he has conducted a survey of student needs, which he’ll present at a future AS board meeting.

Ms. Jesse Nunes addressed a need for more office space for adjunct faculty; mentioned the Time, Place and Manner policy; expressed hope that there would be more joint meetings; encouraged diversity in faculty hiring; and expressed support for Lancer Radio.

Ms. Renata Costa suggested that Trustees might attend AS meetings.

Ms. Milli Garcia solicited campus-wide support for illegal immigrants.

Ms. Rey Castro commented that it was good to hear from the students, share information and exchange ideas.

Dr. Bradbury-Huang remarked that she will be visiting some of the clubs.

Mr. Baum concluded the joint meeting by commending the students and saying that he sees this as the beginning of a dialogue between the Board and the students.

E. APPROVAL OF MINUTES:
Regular Business Meeting No. 8, April 5, 2006

MOTION: ON MOTION OF Mr. Martin and seconded by Mr. Baum, the Board voted, by a majority vote of the five members present, to approve the Minutes of Meeting No. 8, a Regular Business Meeting, April 5, 2006.
Abstain: Rey Castro
Advisory Vote: Aye

Approval of the minutes of Meeting No. 9, the Spring Board Retreat, April 19, 2006, was tabled until the next meeting.

F. APPROVAL OF CONSENT ITEMS
80-S Approval of Instructional Trip for Ujima Program to University of Illinois at Chicago and Northwestern University
Ms. Rey Castro asked about the student/advisor ratio. Dr. Sugimoto said that she would look into it.

115-I Ratification of Instructional Trip for Architecture 11, May 11, 2006
Ms. Rey Castro pointed out that the museum has a provision for free buses for educational institutions. Dr. Jacobs said that she was not aware of that at the time the trip was scheduled, but will keep it in mind for the future.

212-B and 218-B - Ratify Grant Renewal Application, Enrollment Growth for Associate Degree Nursing Programs (2006-07) and Quick Start Biotechnologies/Biosciences Project
Dr. Mann asked why the grants were being ratified and why they were not signed by the project manager. Dr. Kossler explained that the actual grant applications were signed by all parties. These grant notices arrived late from the Chancellor’s office and could not be approved until now, due to the Spring Retreat.
F. APPROVAL OF CONSENT ITEMS (Continued)

214-B – Approve/Ratify/Amend Contracts
C-2889-5 Tri Span, Inc.
Mr. Hardash explained that this is an extension of the existing contract/budget with Tri Span, Inc. It will be re-bid in Spring 2007.

229-B – Emergency Resolution No. 399, Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf
Dr. Kossler explained that the change order was necessitated by the unusual amount of spring rain plus the addition of a shot put facility. Dr. Mann stated that she felt compelled to say that, especially after hearing students appeal for additional office space for adjunct faculty, this not a good use of funds. Ms. Rey Castro agreed, and said that it should have been brought to the Board sooner. Dr. Kossler responded that the contractor’s work in preparing the field had been flooded on several occasions, and when it was finally dry enough to proceed, steps were taken to ensure that the field would be ready by Commencement. Dr. Bradbury-Huang appealed to the Board to show some leniency on the vote, so that the job could be completed. Mr. Baum expressed concern about how this matter was brought to the Board.

113-P – Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
Dr. Mann recognized the retirement of Susan Nordby, and thanked her for her 26 years of service to the college.

MOTION: ON MOTION OF Dr. Mann, and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the five members present, to approve the Consent Items, with 217-B and 229-B taken out for a separate vote.
Advisory Vote: Aye

MOTION: ON MOTION OF Dr. Mann, and seconded by Mr. Martin, the Board voted, by a unanimous vote of the five members present, to approve Consent Item 217-B, Adoption of Resolution No. 398, Ratify Agreement, Child Care and Development Services.
Advisory Vote: Aye

Mr. Martin requested a 10 minute recess, during which Ms. Rey Castro left the meeting.
Mr. Baum reconvened the meeting at 2:30 p.m.

MOTION: ON MOTION OF Mr. Martin, and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the four members present, to approve Consent Item 229-B, Adoption of Emergency Resolution No. 399, Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf.
Advisory Vote: Aye

G. PUBLIC HEARING AND APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND CHAPTER 777 OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

MOTION: ON MOTION OF Dr. Bradbury-Huang and seconded by Dr. Mann, the Board voted, by a unanimous vote of the four members present, to approve the Agreement Between the Pasadena Area Community College District and Chapter 777 of the California School Employees Association.
Advisory Vote: Aye

H. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.
I. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CHAPTER 819 OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Mr. Baum opened the Public Hearing. When there was no comment from the public, the hearing was closed.

J. APPROVAL TO TRANSMIT THIRD QUARTERLY FINANCIAL STATUS REPORT
MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Bradbury-Huang, the Board voted, by a unanimous vote of the four members present, to approve transmittal of the Third Quarterly Financial Status Report. Advisory Vote: Aye

Ms. Rey Castro returned to the meeting at this time.

K. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS
MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Martin, the Board voted, by a unanimous vote of the five members present, to approve the Curriculum Additions. Advisory Vote: Aye

L. PRESIDENT'S REPORT (INCLUDING VICE PRESIDENTS)
There was no President's Report.

M. ANNOUNCEMENTS FACULTY, STAFF, STUDENTS, AND BOARD OF TRUSTEES
Miss Connie Chung, Student Trustee
- thanked the Board for approving the right to make and second motions by the Student Trustee.

Dr. Jeanette Mann, Board of Trustees
- reported that Faculty Lecturer/Performer Award presentation was excellent and well-attended.

Ms. Consuelo Rey Castro, Vice President, Board of Trustees
- announced that the LaRaza/Puente scholarship awards will be presented on May 20 at El Portal Restaurant.

Mr. Geoffrey Baum, President, Board of Trustees
- said that he attended the Lancer Radio event and announced the Industry/Partnership breakfast will be May 5 at Altadena Town & Country Club.

N. FUTURE BOARD MEETINGS
The next meeting of the Board of Trustees will be held on Wednesday, May 17, 2006, in the Circadian.

O. FUTURE AGENDA ITEMS
No agenda items were requested.

S. ADJOURNMENT
MOTION: ON MOTION OF Ms. Rey Castro and seconded by Ms Chung, the Board voted, by a unanimous vote of the five members present, to adjourn Meeting No. 10 at 2:48 p.m. Advisory Vote: Aye
MOTIONS CARRIED AT MEETING NO. 10 - May 4, 2006

1. Approval of Minutes of Meeting No. 8, April 5, 2006.

2. Approval of Consent Items.

3. Adoption of Resolution No. 398, Ratify Agreement, Child Care and Development Services.

4. Approval of Emergency Resolution No. 399 – Approve Change Orders to Contract No. C-2890-6 for Preparation of Stadium Field for Artificial Turf.

5. Approval of Agreement between the Pasadena Area Community College District and Chapter 777 of the California School Employees Association (CSEA).

6. Approval to transmit the Third Quarterly Financial Status Report.

7. Approval of Curriculum Additions.

Geoffrey Baum, President
Board of Trustees

James Kossler, Secretary
Board of Trustees
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 10
JOINT MEETING WITH ASSOCIATED STUDENTS’ BOARD
Thursday, May 4, 2006
11:00 A.M. Closed Session
12:00 Noon Open Session
Creveling Lounge
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 (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
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<td>K. RECEIVE, AND SET PUBLIC HEARING REGARDING 2006-07 INITIAL BARGAINING PROPOSAL FROM CHAPTER 777 OF CSEA TO THE PACCD</td>
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<td>L. RECEIVE, AND SET PUBLIC HEARING REGARDING 2006-07 INITIAL BARGAINING PROPOSAL FROM THE PACCD TO CHAPTER 777 OF CSEA</td>
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<td>M. DISCUSSION, WITH POSSIBLE ACTION: AMEND BOARD BYLAW 1280, MEETINGS: PARLIAMENTARY PROCEDURE</td>
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<td>N. DISCUSSION, WITH POSSIBLE ACTION: AMEND BOARD BYLAW 1320, MINUTES OF MEETINGS</td>
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May 17, 2006
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item F: Public Hearing and Approval of Collective Bargaining Agreement between the Pasadena Area Community College District and the Pasadena City College Chapter of the California Teachers' Association, 2005-2006

Board Meeting: May 17, 2006

Recommendation:

1. It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California conduct a hearing to allow members of the public to make comment on the proposed agreement for 2005-2006 between the Pasadena Area Community College District and the Pasadena City College Chapter of the California Teachers Association (CTA)

2. It is further recommended that the Board of Trustees approve the agreement between the Pasadena Area Community College District and the PCC Chapter of the California Teachers Association, including extension of the existing contract through June 30, 2006, a 5.23% salary increase for 2005-2006, the distribution of the 2005-2006 Part-time Faculty Augmentation Funds, and the continuation of health and welfare benefits.

Fiscal Impact:

Estimated cost of 5.23% salary increase, effective July 1, 2005: $2,854,687

05-06 Part-time Faculty Augmentation Fund available for distribution $ 998,221

Estimated cost of continuation of existing health and welfare benefits for CTA employees and dependents $4,504,620

Background:

The proposed agreement is consistent with agreements reached with other employee groups for 2005-2006. CTA ratified the agreement on April 27, 2006.

Submitted and Recommended by: 

[Signature]

Vice President, Instruction

Approved for Submission to the Board of Trustees by: 

[Signature]

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item G: Public Hearing and Approval of Agreement between the Pasadena Area Community College District and the California School Employees Association (CSEA) Chapter 819

Board Meeting: May 17, 2006

Recommendation:
1. It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, conduct a hearing to allow members of the public to make comment on the proposed agreements between the Pasadena Area Community College District and CSEA Chapter 819 (Peace Officers Association).

2. It is further recommended that the Board of Trustees approve the agreement for 2005-2006 between the Pasadena Area Community College District and CSEA Chapter 819, including a 5.23% salary increase and a continuation of health and welfare benefits.

This agreement shall be effective July 1, 2005 through June 30, 2008.

The terms of this agreement shall be a three (3) year contract with reopeners for wages in 2006-2007 and 2007-2008.

Fiscal Impact:

Estimated cost of 5.23% salary increase, effective July 1, 2005: $42,832

Estimated annual cost of continuation of existing health and welfare benefits for CSEA Chapter 819 employees and dependents: $138,960

Background:
The proposed agreement is consistent with agreements reached with other employee groups for 2005-2006. CSEA Chapter 819 ratified the agreement on May 10, 2006.

Submitted and Recommended by:

Approved for Submission to the Board of Trustees by:

Vice President, Administrative Services

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item I: Amendment to Academic Calendar - 2006-2007
Board Meeting: May 17, 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 attached proposed amendment to the Academic Calendar for 2006-2007.

Fiscal Implications: None

Background: A Flex Day has been added to the calendar for 2006-2007. The proposed day is Tuesday, March 13, 2007. The modification has been reviewed by all the shared governance groups and approved by all the collective bargaining representatives.

Submitted and Recommended by: Approved for Submission to the
Vice President, Student and Learning Services Board of Trustees by:

Superintendent/President
Pasadena City College
Calendar 2006-2007

June 2006
16 Commencement – 2006
17 Last Day of Classes – Spring 2006 Semester
19 Summer Inter session – 6/19 - 8/26
See Schedule of Classes for Class Start and End Dates

July
4 Independence Day – Campus Closed

August
26 Last Day of Classes – Summer Inter session
28 First Day of Classes – Fall Semester – 16 Weeks

September
4 Labor Day – Campus Closed

November
10-11 Veteran’s Day – Campus Closed
23-25 Thanksgiving – Campus Closed

December
16 Last Day of Classes – Fall Semester
22 – Jan. 1 Winter Vacation – Campus Closed

January 2007
8 First Day of Classes – Winter Inter session – 6 Weeks
15 Martin Luther King Jr. Day – Campus Closed

February
15 Last Day of Classes – Winter Inter session
16-17 Lincoln’s Birthday – Campus Closed
19 President’s Day – Campus Closed
20 First Day of Classes – Spring Semester – 16 Weeks

March
13 Faculty Flex Day
30-31 Cesar Chavez Day – Campus Closed

April
16-21 Spring Break – Classes Not In Session
20-21 Campus Closed

May
28 Memorial Day – Campus Closed

June
15 Commencement – 2007
16 Last Day of Classes – Spring 2007 Semester
18 Summer Inter session – 6/18 - 8/25
See Schedule of Classes for Class Start and End Dates

July
4 Independence Day – Campus Closed

Total Instructional Days = 176

Green Days = Classes Not In Session
Pink Days = Campus Closed
Yellow Days = Final Exams
Orange Days = Flex Days

January 2007

February 2007

March 2007

April 2007

May 2007

June 2007

July 2007
Board Agenda Item J: Approval of Academic Calendar - 2007-2008

Board Meeting: May 17, 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 attached proposed Academic Calendar for 2007-2008.

Fiscal Implications: None

Background: The proposed calendar for 2007-2008 was recommended by the Collective Bargaining Advisory Committee on the College Calendar. It has been reviewed by all the shared governance groups and approved by all the collective bargaining representatives.

Submitted and Recommended by: Approved for Submission to the Board of Trustees by:

[Signatures]

Vice President, Student and Learning Services

[Signature]
Superintendent/President
# Pasadena City College

## Calendar 2007–2008

### June 2007
- 15 Commencement – 2007
- 16 Last Day of Classes – Spring 2007 Semester
- 18 Summer Intercession – 6/18 - 8/25

See Schedule of Classes for Class Start and End Dates

### July
- 4 Independence Day – Campus Closed

### August
- 25 Last Day of Classes – Summer Intercession
- 27 First Day of Classes – Fall Semester – 16 Weeks

### September
- 3 Labor Day – Campus Closed
- 25 Faculty Flex Day

### November
- 12 Veteran’s Day – Campus Closed
- 22-24 Thanksgiving – Campus Closed

### December
- 15 Last Day of Classes – Fall Semester
- 22 – Jan. 1 Winter Vacation – Campus Closed

### January 2008
- 7 First Day of Classes – Winter Intercession – 6 Weeks
- 21 Martin Luther King Jr. Day – Campus Closed

### February
- 14 Last Day of Classes – Winter Intercession
- 15-16 Lincoln’s Birthday – Campus Closed
- 18 President’s Day – Campus Closed
- 19 First Day of Classes – Spring Semester – 16 Weeks

### March
- 11 Faculty Flex Day
- 31 Cesar Chavez Day – Campus Closed

### April
- 13-19 Spring Break – Classes Not In Session
- 18-19 Campus Closed

### May
- 26 Memorial Day – Campus Closed

### June
- 13 Commencement – 2008
- 14 Last Day of Classes – Spring 2008 Semester
- 16 Summer Intercession – 6/16 - 8/23

See Schedule of Classes for Class Start and End Dates

### July
- 4-5 Independence Day – Campus Closed
- Total Instructional Days = 176

| Green Days | Classes Not In Session |
| Pink Days  | Campus Closed           |
| Yellow Days| Final Exams             |
| Orange Days| Flex Days               |

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PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item K: Receive, and Set Public Hearing Regarding, Initial Bargaining Proposal from Pasadena City College Chapter 777 of the California School Employees Association (CSEA 777) to the Pasadena Area Community College District 2006-07

Board Meeting: May 17, 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 Pasadena City College Chapter 777 of the California School Employees Association (CSEA 777) for a successor to the Agreement which expires June 30, 2006, and

- Designate the first meeting of the Board of Trustees in June, 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 expires June 30, 2006.

Submitted and Recommended by:

[Signature]
Vice President, Administrative Services

Approved for Submission to the Board of Trustees by:

[Signature]
Superintendent/President
CSEA seeks the following modifications, changes and/or improvements in the following Articles for its agreement in collective bargaining:

**Article 1 – Agreement**

- CSEA is interested in modifying Section 1.1 to show the new date of the Agreement.

**Article 5 – District Rights**

- 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 8 – Salary, Career Advancement, and Classification**

- CSEA is interested in modifying Section 8.1 to include a fair and equitable wage increase over the period of the Agreement.
- CSEA is interested in adding a new Section to show an additional step in column, to be known as Step G.
- CSEA is interested in having the current Salary Schedule added to this Agreement as Appendix E.

**Article 9 – Attendance Accounting Procedure**

- CSEA is interested in having this Article removed from the Agreement.

**Article 13 – Disciplinary Procedure**

- 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**

- CSEA is interested in modifying Section 14.3, the procedural steps for grievances.
- CSEA is interested in modifying Section 14.6 from advisory arbitration to binding arbitration.

**Article 17 – Leaves**
- CSEA is interested in modifying Section 17.3 to increase the number of days to seven, as anything less would be contrary to the law and, thus, a waiver.
- CSEA is interested in modifying Section 17.9, reporting requirements for use of sick leave.

**Article 18 – Vacation**

- CSEA is interested in modifying Section 18.4 to shorten the notice requirement.

**Article 21 – Overtime and Compensatory Time**

- CSEA is interested in modifying Section 21.2.

**Article 22 – Call-Back Pay**

- CSEA is interested in modifying Section 22.1, to increase the pay to four hours.

**Article 24 – District Sponsored Insurance Plans and Benefits**

- CSEA is interested in modifying the preamble to change the existing Vision Plan from employee only to employee and family.
- CSEA is interested in adding a new section to show current benefits for employees who retire from the Pasadena Area Community College District.
- CSEA is interested in modifying Section 24.1, Wellness Incentive Program, to increase the incentive.

**Article 31 – Term**

- CSEA is interested in modifying Section 31.1 to show the term as July 1, 2006, through and including June 30, 2009.
- CSEA is interested in modifying Section 31.2 to include the following: to reopen the Agreement for the 2007-2008 term on wages, health and welfare, plus 2 other Articles, and for the 2008-2009 term on wages, health and welfare, plus 2 other Articles.

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

CSEA reserves the right to negotiate any items submitted and proposed by the Pasadena Area Community College District and to modify this proposal in writing as provided by law.

Dated: April 26, 2006

Submitted by: Lisa G. Lewis
Labor Relations Representative
CSEA
Chapter 777
Receive, and Set Public Hearing Regarding, Initial Bargaining Proposal from the Pasadena Area Community College District to Pasadena City College Chapter 777 of the California School Employees Association (CSEA 777), 2006-07

Board Meeting: May 17, 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 expires June 30, 2006, and
- Designate the first meeting of the Board of Trustees in June, 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 expires June 30, 2006.

Submitted and Recommended by: [Signature]
Vice President, Administrative Services

Approved for Submission to the Board of Trustees by: [Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT

Initial Proposal for 2006-2007
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, 2006:

- The District proposes a three-year agreement for the period of July 1, 2006 – June 30, 2009.

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, health and welfare benefits, and the need for maintaining fiscal integrity of the District.

  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 specific list of causes for discipline.

- Article 24 – District-Sponsored Insurance Plans and Benefits

  The District has an interest in having the CSEA Chapter President as a voting member of the District’s Health Benefits Committee.
The Board shall, unless otherwise specified in the Education Code or the Board Bylaws, conduct all its meetings in accordance with the latest published version of Robert’s Rules of Order.
Title: Minutes of Meetings
Legal Authority: Education Code, Section 72121
              Government Code 54957.9

1. The approved minutes of the meetings of the Board of Trustees shall constitute public records
   and shall be available to the public. In accordance with Robert's Rules of Order, the minutes
   mainly record what is done by the Board, and not what is said by the Board members.

2. The minutes shall include:
   a. Date, Place, Time, and type of meeting
   b. Members present and absent listed by name, including time of arrival and departure
   c. Date and place of next meeting
   d. Time of adjournment
   e. Approval, or amendment and approval, of minutes of the preceding meeting
   f. A synopsis of the Board's deliberations and action, including the names of the members
      who make and those who second the motion, the vote on a motion, and a roll call record
      of the vote on a motion if not unanimous, and if desired by the Board.
   g. The name, affiliation and topic addressed by a member of the public making
      remarks to the Board during a Public Comment segment of the agenda.

3. All copies of the minutes of the meetings of the Board of Trustees shall contain the following
   notice: To listen to the full deliberation of the Board, please go to the College website at
   www.pasadena.edu/board and click on "Audiocast of Meetings"

Approved by the Board of Trustees: August 17, 1994
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Black Student Alliance
Pasadena, CA May 27, 2006

Board Meeting Date: May 17, 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:

GROUP: PCC Black Student Alliance
NUMBER: 100 (98 students and 2 advisors)
DATES: May 27, 2006
TIMES: 6:00 p.m. to 9:00 p.m.
DESTINATION: Big Mama's Rib Shack
Pasadena, CA
EVENT: Award Dinner
TRANSPORTATION: Personal vehicles
ADVISOR: P. Price
NOT TO EXCEED: $4,400.00

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the 2005-2006 Student Service Fund Board of Directors annual budget line-item: Black Student Alliance. Costs categories and amounts are: $3,000.00 (100 x $ 30.00), meals; $700.00, entertainment; $200.00, decorations; and $500.00, materials.

BACKGROUND: This activity involves travel to a restaurant for year-end banquet.

Submitted by:
Scott Thayer, 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 Student Travel -
PCC United Rainbow Alliance
Los Angeles, CA
May 28, 2006

Board Meeting Date: May 17, 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:

GROUP: PCC United Rainbow Alliance
NUMBER: 20 (19 Students and 1 Advisor)
DATES: May 28, 2006
TIMES: 12:00 p.m. to 5:00 p.m.
DESTINATION: The Blank Theater Company
Los Angeles, CA
EVENT: Stage production - A Hole in the Dark
TRANSPORTATION: Personal vehicles
ADVISOR: S. Talbot (volunteer)
NOT TO EXCEED: $ 500.00

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the 2005-2006 Student Service Fund Board of Directors Annual Budget line item: United Rainbow Alliance. Cost category is $500.00 ($25.00 x 20) tickets.

BACKGROUND: This activity involves travel by students to a stage production in Los Angeles.

Submitted by:

ScoW Thayer
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
CONSENT ITEM TITLE:
Approval of Student Travel for
Program for Academic Support Services (PASS)
Pasadena, CA       June 2, 2006

Board Meeting Date: May 17, 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:

GROUP: Program for Academic Support Services (PASS)
NUMBER: 36 (35 students and 1 staff)
DATE(S): June 2, 2006
TIME: During public hours
DESTINATION: The Huntington Library, Art Collections and Botanical Gardens
San Marino, CA
EVENT: Cultural Event – Tour of facilities
TRANSPORTATION: Students will provide their own transportation
ADVISOR: Dr. Charles Clay
NOT TO EXCEED: $360.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2005-2006 Program for Academic Support Services (PASS) account number 03-5250-6406-0000. Cost categories and amounts are: Admission fees, $360.00 ($10.00 X 36).

BACKGROUND: The Program for Academic Support Services is funded by the United States Department of Education. As part of the funding provided by the grant, students are required to attend at least three (3) cultural/social events each semester. This program provides a variety of support services to students including exposure to cultural events/venues that will enrich their academic experience.

Submitted by:

Assistant Dean, EOP&S
Recommended for Approval:

Vice President, Student/Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
CONSENT ITEM TITLE:
Approval of Student Participation in the
Upward Bound Classic Summer Program
Pasadena, CA       June 26 through July 14, 2006

Board Meeting Date: May 17, 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:

GROUP: Upward Bound Classic Program
NUMBER: 50 (40 students and 10 staff)
DATE(S): June 26 through July 14, 2006
DESTINATION(S): Pasadena City College
                Pasadena, CA
TIME: 7:30 a.m. to 4:30 p.m.
EVENT: Summer Instruction and Activities
TRANSPORTATION: PCC vans and Public Transportation
ADVISOR: Upward Bound Program staff
NOT TO EXCEED: $9,000.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2005-2006 Upward Bound Classic Program budget, 03-5250-6418-0000. Cost categories and amounts are: Meals, $7,800.00; Transportation, $1000.00; and $200.00 for miscellaneous necessary out-of-pocket expenses incurred by staff for students.

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive activities to high school students. The program provides activities that encourage high achievement in high school and preparation for success in college. The summer collegiate experience on the Pasadena City College campus orients students to the challenges of academic study prior to moving to the residential component.

Submitted by:

[Signature]
Assistant Dean of EOP&S

Recommended for Approval:

[Signature]
Vice President, Student/Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE:  
Approval of Student Participation in the  
Upward Bound Classic Summer Residency Program  
Los Angeles, CA  
July 16 through July 28, 2006  

Board Meeting Date:  May 17, 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:

GROUP: Upward Bound Classic Program

NUMBER: 50 (40 students, 10 staff)

DATE(S): July 16 through July 28, 2006

DESTINATION(S): Occidental College  
Los Angeles, CA

TIME: Daily

EVENT: Summer Residency Program

TRANSPORTATION: PCC vans

ADVISOR: Upward Bound Program staff

NOT TO EXCEED: $1,600.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2005-2006 Upward Bound Classic budget, 03-5250-6418-0000. Cost categories are: $1,600.00 (miscellaneous instructional expenses and necessary out-of-pocket expenses incurred by staff for students).

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive academic and cultural activities to high school students. The program provides activities that encourage high achievement in high school preparation for success in college. The summer collegiate experience in a supervised residential setting is an integral component of the Upward Bound programs. It provides high school students with the opportunity to discover the challenges and the rewards of being a full time student, while living on a college campus.

Submitted by:  
[Signature]
Assistant Dean of EOP&S

Recommended for Approval:  
[Signature]
Vice President, Student/Learning Services

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

CONSENT ITEM TITLE:
Approval of Student Participation in the Upward Bound Math/Science Summer Residency Program
Los Angeles, CA July 23 through July 28, 2006

Board Meeting Date: May 17, 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:

GROUP: Upward Bound Math/Science Program
NUMBER: 50 (36 students, 14 staff)
DATE(S): July 23 through July 28, 2006
DESTINATION(S): Occidental College
Los Angeles, CA
TIME: Daily
EVENT: Summer Residency Program
TRANSPORTATION: PCC vans
ADVISOR: Upward Bound Program staff
NOT TO EXCEED: $1,500.00

FISCAL IMPLICATIONS: Funds for these activities are budgeted in the 2005-2006 Upward Bound Math/Science budget, 03-5250-6425-0000. Cost categories are: $1,500.00 (miscellaneous instructional expenses and miscellaneous necessary out-of-pocket expenses incurred by staff for students).

BACKGROUND: The Upward Bound Classic Program is a federal program designed to provide comprehensive academic and cultural activities to high school students. The program provides activities that encourage high achievement in high school preparation for success in college. The summer collegiate experience in a supervised residential setting is an integral component of the Upward Bound programs. It provides high school students with the opportunity to discover the challenges and the rewards of being a full time student, while living on a college campus.

Submitted by:
[Signature]
Assistant Dean of EOP&S

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
[Signature]
Superintendent/President

Recommended for Approval:
[Signature]
Vice President, Student/Learning Services
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Red Cross CPR and First Aid Training for Staff Members in the Upward Bound Classic and Upward Bound Math/Science Summer Programs.

Board Meeting Date: May 17, 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:

GROUP: Upward Bound Classic and Upward Bound Math/Science Programs
NUMBER: 30 (30 staff)
DATE(S): June 12 through June 26, 2006
DESTINATION(S): Pasadena City College
Pasadena, CA
TIME: 8:30 a.m. to 4:30 p.m.
EVENT: Training
TRANSPORTATION: Not Applicable
ADVISOR: Upward Bound Program staff
NOT TO EXCEED: $750.00

FISCAL IMPACTS: Funds for these activities are budgeted in the 2005-2006 Upward Bound Classic Program budget, 03-5250-6418-0000 and Upward Bound Math/Science Program budget, 03-5250-6425-0000. Cost category and amount is: CPR and First Aid Training, $750.00 ($25.00 X 30).

BACKGROUND: The Upward Bound Classic and Upward Bound Math/Science Programs are federal programs designed to provide comprehensive academic and cultural activities to high school students to enable them to succeed in secondary school and to enroll and succeed in higher education. CPR and First Aid Training of summer program staff is a recommended Upward Bound program standard.

Submitted by:

Assistant Dean of EOP&S

Recommended for Approval:

Vice President, Student/Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
CONSENT ITEM TITLE:
Approve Puente Project Scholarship Awards Event
Pasadena, California       June 1, 2006

Board Meeting Date:      May 17, 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 event:

GROUP: Puente Project
NUMBER: Approximately 38 in attendance
DATE:       June 1, 2006
TIME:       Between 6:00–9:00 p.m.
DESTINATION: El Portal Restaurant, 695 Green Street, Pasadena, CA
EVENT: Puente Project Scholarship Dinner
TRANSPORTATION: None
ADVISORS: Ivette Rosas, Puente Counselor and Robert S. Oventile, English Professor
NOT TO EXCEED: $950.00

FISCAL IMPLICATIONS: Costs associated with this event are $950.00 (38 x $25.00), meals to be funded by the Puente Project’s Student Services Board of Directors account.

BACKGROUND: Students awarded scholarships through Puente Project will be honored at this event.

Submitted by:

Dr. Jeannie Nishime
Associate Dean, Counseling and Career Services

Recommended for Approval:

Lisa A. 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:
Amend Consent Item 86-S
PCC Office of Student Affairs
Pasadena, CA May 26, 2006

Board Meeting Date: May 17, 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 amendment to Consent Item 86-S approved May 4, 2006 as follows:

GROUP: PCC Office of Student Affairs
NUMBER: 200
DATES: May 5, 2006 May 26, 2006
TIMES: 8:30 a.m. to 2:00 p.m.
DESTINATION: Blair, Marshall, John Muir, and Pasadena High Schools
Pasadena, CA
EVENT: Annual African American High School Conference
TRANSPORTATION: District-arranged buses
ADVISOR: G. Lopez and R. Cobb (non-accompanying)
NOT TO EXCEED: $5,000.00

FISCAL IMPLICATIONS: Costs associated with this trip funded by the 2005-2006 Pasadena City College Foundation and 2005-2006 Student Services Fund Board of Directors Annual Budget line-item: Ujima Club. Cost categories and amounts are: $1,500.00 transportation, $2,500.00 meals, $500.00 entertainment, and $500.00 materials.

BACKGROUND: This activity involves travel to local area high schools to pick up students and transport to Pasadena City College for a conference.

Submitted by:

[Signature]
Scott Mayer
Assistant Dean, Student Affairs

Recommended for Approval:

[Signature]
Lisa Sugimoto, Vice President
Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

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

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC A.W.A.R.E.
Los Angeles, CA June 2, 2006

Board Meeting Date: May 17, 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 A.W.A.R.E.
NUMBER: 37 (36 students and 1 advisor)
DATES: June 2, 2006
TIMES: 9:00 a.m. to 2:00 p.m.
DESTINATION: J. Paul Getty
Los Angeles, CA
EVENT: Museum tour
TRANSPORTATION: District-arranged vehicles
ADVISOR: M. Warrender
NOT TO EXCEED: $890.00

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the 2005-2006 PCC Associated Students Executive Annual Budget line-item: Inter-Club Council. Cost categories and amounts are: $500.00 transportation, $370.00 (37x$10.00) lunch, and $20.00 parking.

BACKGROUND: This Association for Women Actions and Resolutions for Equality (A.W.A.R.E.) activity involves touring the Getty Museum.

Submitted by:

Scott Thayer
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, ratify the following instructional trip:

GROUP: Biol 14 students
NUMBER: 20 students
DATE: May 5, 2006
TIME: 9:00 a.m. – 4:00 p.m.
DESTINATION: Santa Rosa Plateau Biological Preserve, The Nature Conservancy, 39400 Clinton Keith Rd., Murrieta, California
EVENT: Field studies
TRANSPORTATION: District vehicles
ADVISOR: Natural Sciences Division: 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 01-5250-1900-0000 (Natural Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean, Natural Sciences.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Ratification of Instructional Trip for Civic 3035, May 17, 2006

Board Meeting Date: May 17, 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: Civic 3035 students
NUMBER: 18 students
DATE: May 17, 2006
TIME: 9:00 a.m. – 3:00 p.m.
DESTINATION: University of Southern California, University Park, Los Angeles, California
EVENT: Campus tour
TRANSPORTATION: District vehicles
ADVISOR: Community Education Center: Linda Cambro, 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.

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, 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 14, May 19-21, 2006

Board Meeting Date: May 17, 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: 20 students
DATE: May 19-21, 2006
TIME: Depart: 5/19/06, 8:00 a.m.
      Return: 5/21/06, 6:00 p.m.
DESTINATION: Big Bear Lake, California (includes Moonridge, Burton Flats, Discovery Center Cougar Trail)
EVENT: Field study of plants and biology
TRANSPORTATION: District vehicles, private automobiles
ADVISOR(S): Division of Natural Sciences: Erika Catanese, Instructor
NOT TO EXCEED: $600.00 (transportation)

Students will be camping out and providing their own meals.

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 01-5250-1900-0000 (Natural Sciences).

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

Submitted by: D. DOUGLASS

Recommended for Approval:

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
CONSENT ITEM TITLE: Approval of Instructional Trip for Eltry 12, 240ABCD, 248ABCD, June 8-11, 2006

Board Meeting Date: May 17, 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: Eltry 12, 240ABCD, 248ABCD students
NUMBER: 60 students
DATE: June 8-11, 2006
TIME: Depart: 6/08/06, 5:30 a.m.
Return: 6/11/06, 7:00 p.m.
DESTINATION: Power plants in California, Nevada, Arizona
EVENT: Study and tour power generation and distribution stations for electrical energy in the far West region of the U.S.A.
TRANSPORTATION: District vehicles, private automobiles
ADVISOR: Engineering and Technology: Virgil T. James, Professor; Andrew Morrison, College Assistant; Adrian Pina, Instructional Aide.
NOT TO EXCEED: $3, 220.00 ($3,092.00, transportation, camping and tour fees; $128.00, instructor’s meals)

Students will be camping out and providing their own meals.

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 2005-2006 Adopted Budget in account code 01-5250-0900-0000 (Engineering and Technology) for transportation, camping and tour fees; and in account code 01-5210-0900-0000 (Engineering and Technology) for the instructor’s meals.

BACKGROUND: This instructional field trip is requested by the Division Coordinator of Engineering and Technology.

Submitted by:

[Signature]
Division Coordinator, Engineering and Technology

Recommended for Approval:

[Signature]
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

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

CONSENT ITEM TITLE:
Approval of Instructional Trip for Biology 14,
June 2-3, 2006

Board Meeting Date: May 17, 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: 18 students
DATE: June 2-3, 2006
TIME: Depart: 6/02/06, 8:00 a.m.
Return: 6/06/06, 5:00 p.m.
DESTINATION: Leo Carrillo State Park, 35000 W. Pacific Coast Highway, Malibu, California
EVENT: Field study of tide pools and coastal biology
TRANSPORTATION: District vehicles, private automobiles
ADVISOR(S): Division of Natural Sciences: Erika Catanese, Instructor
NOT TO EXCEED: $500.00 (transportation)

Students will be camping out and providing their own meals.

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 01-5250-0400-2317 (Natural Sciences).

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:
Approval of Instructional Trip for English 1A,
May 18, 2006

Board Meeting Date: May 17, 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: English 1A students
NUMBER: 20 students
DATE: May 18, 2006
TIME: 2:00 – 7:00 p.m.
ESTINATION: Museum of Tolerance, 9786 W. Pico Blvd., Los Angeles, California
EVENT: Tour of exhibits
TRANSPORTATION: Bus
ADVISOR: English Division: Amy Lawlor, Instructor. Mathematics Division: Jorge Encinas, Instructor.
NOT TO EXCEED: $600.00 (transportation)

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 01-5250-6742-0000 (Carnegie Foundation Grant).

BACKGROUND: This instructional field trip is requested by the Associate Dean, Academic Support.

Submitted by:
Associate Dean, Academic Support

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:
Ratify Grant Application, Tech Prep VTEA II

Board Meeting Date: May 17, 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 submittal of a grant application by the Vice President for Instructional Administration to the California Community College Chancellor's Office, Career Technical Education Unit, to help high school students gain academic knowledge and technical skills with the intention of leading them toward earning an Associate's Degree or a Certificate in a specific career field.

FISCAL IMPLICATIONS: The College will receive an allotment of $67,148 for the 2006-2007 academic year from the State of California.

BACKGROUND: The Tech Prep Education Program is a component of the Carl D. Perkins Act of 1998, which requires the College to submit an annual application and expenditure plan based on allocations provided by the Chancellor's Office of the California Community College System. The application must reflect the District's plans for linking PCC as a post-secondary school with its feeder high schools.

Submitted by:

Vice President, Instructional Administration

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
Title of Proposal

Tech Pep Program VTEA Title II Grant (yearly renewal)

Prepared by

Office of Economic Development/Vocational Education (Ellen Ligons)

Submitted to

Office of the Chancellor of the California Community Colleges
Career Technical Education Unit

Abstract of Proposal

Tech Prep is a sequenced program of study that combines at least two years of secondary and two years of post-secondary education. It is designed to help students gain academic knowledge and technical skill, and often earn college credit for their secondary coursework. Programs are intended to lead to an associate’s degree or a certificate in a specific career field, and ultimately, to high wage, high skill employment or advanced post-secondary training. This proposal describes how PCC will use Tech Prep funds to meet these objectives in 2006-2007.

Staffing Impact

For the 2006-2007 year, two vocational education instructors will receive 30% reassigned time to coordinate the process for developing pathways with high schools in the District and feeder high schools outside of the District that have submitted written requests to partner with PCC. Seven vocational education instructors will be paid a stipend to coordinate with the lead teachers in the PUSD Partnership Academies to implement program activities related to the pathways established in 2005-2006. No additional office staff will be needed.

Fiscal Impact

<table>
<thead>
<tr>
<th>External Grant</th>
<th>In-Kind Contribution</th>
<th>District Matching</th>
<th>Project Total</th>
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</table>

Authorizations

[Signatures for Project Manager/Contact Person, Dean/Division Chairperson, Area Assistant Superintendent, Asst Supt Administrative Services, Superintendent/President, Date of Board of Trustees Approval]
# Budget Summary

<table>
<thead>
<tr>
<th>DIRECT COSTS</th>
<th>PROJECT FUNDED</th>
<th>DISTRICT INKIND MATCH*</th>
<th>DISTRICT MATCH **</th>
<th>PROJECT TOTALS</th>
</tr>
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<tbody>
<tr>
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<td>7000 Other Outgo</td>
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| INDIRECT COSTS               |               |                        |                   |                 |
| (Total Direct x .04)         | 2,582         |                        |                   | 2,582          |

| PROJECT TOTALS               | 67,148        |                        |                   | 67,148         |

(1) Cost Center which will provide in-kind or matching funds:  
Cost Centers: N/A

* DISTRICT IN-KIND refers to items already funded in the college budget, but which will be used in support of this project. N/A

** DISTRICT MATCH refers to new funding the District must secure or provide in support of this project. N/A
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Ratify Grant Application Renewal, Carl D. Perkins
Vocational & Technical Education Act VTEA Title IC

Board Meeting Date: May 17, 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 submittal of a grant application by the Vice President for Instructional Administration to the California Community College Chancellor’s Office, Career Technical Education Unit, to support vocational education programs and activities for qualified students.

FISCAL IMPLICATIONS: The allotment for 2006-07 will be $621,080 which will be used to support the activities identified by 15 different vocational programs and five activities that cross all programs, such as the Employer Job Fair, Marketing, Support for Disabled and Economically Disadvantaged Students, Tutoring, and a part-time vocational education counselor.

BACKGROUND: The Carl D. Perkins ACT (VTEA) provides an annual grant to the College to supplement the cost of funding vocational and technical education programs. The District is required to submit an annual application to the State. The application must reflect how the funds will be used to improve programs, integrate academics with career and technical training, support student success, provide professional development for postsecondary and secondary faculty, and include students from special population groups in vocational education programs.

Submitted by:

Jacqueline Jacobs
Vice President, Instructional Administration

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
AUTHORIZATION TO SUBMIT A GRANT PROPOSAL

Title of Proposal
Carl D. Perkins Vocational and Technical Education Act VTEA Title 1C Grant (annual renewal)

Prepared by
Office of Economic Development/Vocational Education (Ellen Ligons)

Submitted to
The Chancellor’s Office of the California Community Colleges
Career Technical Education Unit

Abstract of Proposal
The Carl D. Perkins Act defines vocational-technical education as organized educational programs offering sequences of courses directly related to preparing students for paid or unpaid employment in current or emerging occupations requiring other than a baccalaureate or advanced degree. Programs include competency-based applied learning that contributes to an individual’s academic knowledge, higher-order reasoning, problem solving skills, and the occupational-specific skills necessary for economic independence as a productive and contributing member of society. This proposal defines how PCC will use VTEA funds to meet this objective in 2006-2007.

Staffing Impact
No additional office staff will be needed. One faculty member from each of the funded programs is selected to serve as the director for his/her area. The directors for each of the eleven funded programs will be paid a small stipend to implement the activities in each workplan. One counselor will receive 50% reassigned time to advise vocational education students, and one full-time assistant will be used to coordinate tutoring activities.

Fiscal Impact

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<tr>
<th></th>
<th>External Grant</th>
<th>In-Kind Contribution</th>
<th>District Matching</th>
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<tr>
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<td>$0</td>
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<td>$621,080</td>
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Authorizations

Ellen Ligons
Project Manager/Contact Person

Ellen Ligons
Dean/Division Chairperson

Jacqueline Jacobs
Area Assistant Superintendent

Asst Supt Administrative Services

Superintendent/President

Date of Board of Trustees Approval
## BUDGET SUMMARY

<table>
<thead>
<tr>
<th>DIRECT COSTS</th>
<th>PROJECT FUNDED</th>
<th>DISTRICT INKIND MATCH*</th>
<th>DISTRICT MATCH **</th>
<th>PROJECT TOTALS</th>
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Administration
(Not to Exceed 5%)

| 29,575                   |                |                        |                  | 29,575         |

**PROJECT TOTALS**

| 621,080                   |                |                        |                  | 621,080         |

(1) Cost Center which will provide in-kind or matching funds:
- Cost Centers: N/A

* DISTRICT IN-KIND refers to items already funded in the college budget, but which will be used in support of this project. N/A

** DISTRICT MATCH refers to new funding the District must secure or provide in support of this project. N/A
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

**CONSENT ITEM TITLE:**
Reporting and Approval of Revolving Fund Reimbursement

**Board Meeting Date:** May 17, 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 $9,535.94.

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

<table>
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<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
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<td></td>
<td></td>
<td><strong>$9,535.94</strong></td>
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**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:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
<tr>
<th>DATE</th>
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<th>AMOUNT</th>
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<td>Course fee refund</td>
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Grand total: $9,535.94
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Reporting and Approval of Self-Insurance Fund
Reimbursement, Workers' Compensation

Board Meeting Date: May 17, 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 $ 17,302.58.

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

<table>
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<tr>
<th>DATE</th>
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</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:

Director, Fiscal 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 Purchasing Transactions

Board Meeting Date: May 17, 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 113123 through 113250.

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:

[Signature]
Director, Purchasing Services

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
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<th>PO Number</th>
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<td>SOFTWARE</td>
<td>GRAPHART</td>
<td>3</td>
<td>$509.00</td>
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<tr>
<td>113176</td>
<td>WESTERN OFFICE INTERIORS</td>
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<td>FISCAL</td>
<td>1</td>
<td>$923.71</td>
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<tr>
<td>113177</td>
<td>UNISOURCE WORLDWIDE, INC.</td>
<td>JANITORIAL/CUSTODIAL SUPP/EQUIP.</td>
<td>FACILITY</td>
<td>1</td>
<td>$10,400.83</td>
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<tr>
<td>113178</td>
<td>PEARNSON ED., PRENTICE HALL</td>
<td>BOOKS</td>
<td>LAC</td>
<td>1</td>
<td>$292.00</td>
</tr>
<tr>
<td>113179</td>
<td>SATURDAY NIGHT MAGAZINE</td>
<td>ADVERTISING</td>
<td>EX'ERNAL REL</td>
<td>1</td>
<td>$1,450.00</td>
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<tr>
<td>113180</td>
<td>CORPORATE EXPRESS</td>
<td>OFFICE SUPPLIES/EQUIP.</td>
<td>NEW MEDIA CTR</td>
<td>1</td>
<td>$253.95</td>
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<tr>
<td>113181</td>
<td>THE POLY POST</td>
<td>ADVERTISING</td>
<td>EX'ERNAL REL</td>
<td>1</td>
<td>$1,800.00</td>
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<tr>
<td>113190</td>
<td>EDWARDS CAMERON MEDICAL SUPPLY</td>
<td>NURSING SUPPLIES</td>
<td>HLTH PCC</td>
<td>3</td>
<td>$312.98</td>
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<td>113191</td>
<td>BALLOON EMPORIUM</td>
<td>ADVERTISING</td>
<td>TSFR CTR</td>
<td>1</td>
<td>$440.00</td>
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<tr>
<td>113192</td>
<td>BAKER &amp; TAYLOR CO.: THE</td>
<td>BOOKS</td>
<td>LIBRARY</td>
<td>1</td>
<td>$6,680.81</td>
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<tr>
<td>113193</td>
<td>MIDWEST LIBRARY SERVICE</td>
<td>BOOKS</td>
<td>LIBRARY</td>
<td>1</td>
<td>$3,138.96</td>
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<tr>
<td>113194</td>
<td>SCHOOL SAVERS</td>
<td>OFFICE SUPPLY</td>
<td>MATH</td>
<td>3</td>
<td>$395.87</td>
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<tr>
<td>113195</td>
<td>GALE GROUP: THE</td>
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<td>LIBRARY</td>
<td>1</td>
<td>$855.74</td>
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<tr>
<td>113196</td>
<td>WEST GROUP</td>
<td>BOOKS</td>
<td>LIBRARY</td>
<td>1</td>
<td>$1,004.59</td>
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</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>
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</thead>
<tbody>
<tr>
<td>113197</td>
<td>ALCO TARGET</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>ENGTech</td>
<td>1</td>
<td>$676.94</td>
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<tr>
<td>113198</td>
<td>SAN DIEGO POLICE EQUIPMENT CO.</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>ENGTech</td>
<td>1</td>
<td>$2,354.44</td>
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<td>113199</td>
<td>STOCK BUILDING SUPPLY</td>
<td>BUILDING MATERIALS</td>
<td>FACILITY</td>
<td>1</td>
<td>$438.41</td>
</tr>
<tr>
<td>113200</td>
<td>TIME WARNER TRADE PUBLISHER</td>
<td>BOOKS</td>
<td>LIBRARY</td>
<td>1</td>
<td>$414.75</td>
</tr>
<tr>
<td>113201</td>
<td>QUALITY BOOKS, INC.</td>
<td>BOOKS</td>
<td>LIBRARY</td>
<td>1</td>
<td>$260.73</td>
</tr>
<tr>
<td>113203</td>
<td>REGAL PLASTICS</td>
<td>BUILDING MATERIALS</td>
<td>FACILITY</td>
<td>1</td>
<td>$427.50</td>
</tr>
<tr>
<td>113204</td>
<td>SIEMENS BUILDING TECHNOLOGIES, INC.</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>CMPS RMDL</td>
<td>41</td>
<td>$3,000.00</td>
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<tr>
<td>113206</td>
<td>BERGER BROS., INC.</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>LAC</td>
<td>1</td>
<td>$2,770.21</td>
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<tr>
<td>113207</td>
<td>SRA/MCGRAW-HILL</td>
<td>BOOKS</td>
<td>RPR ROOF LL BLDG</td>
<td>43</td>
<td>$542.87</td>
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<tr>
<td>113209</td>
<td>STOCK BUILDING SUPPLY</td>
<td>BUILDING MATERIALS</td>
<td>ADMN SVS</td>
<td>1</td>
<td>$136,323.29</td>
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<tr>
<td>113210</td>
<td>REGISTRAR-RECORDER COUNTY OF L.A.</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>COSMET</td>
<td>3</td>
<td>$2,400.62</td>
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<tr>
<td>113211</td>
<td>BURMAX COMPANY</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>COSMET</td>
<td>3</td>
<td>$3,868.69</td>
</tr>
<tr>
<td>113212</td>
<td>SPILO BEAUTY SUPPLIES</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>PHYS SCI</td>
<td>1</td>
<td>$768.58</td>
</tr>
<tr>
<td>113216</td>
<td>AIR SCIENCE USA, LLC</td>
<td>LABORATORY SUPPLIES</td>
<td>TELECOMM</td>
<td>1</td>
<td>$359.93</td>
</tr>
<tr>
<td>113217</td>
<td>PCS SOLUTIONS, INC.</td>
<td>COMPUTER SUPPLIES</td>
<td>MIS</td>
<td>1</td>
<td>$2,648.00</td>
</tr>
<tr>
<td>113221</td>
<td>VMWARE, INC.</td>
<td>SOFTWARE</td>
<td>COMP SVS</td>
<td>1</td>
<td>$5,765.04</td>
</tr>
<tr>
<td>113222</td>
<td>APPLE COMPUTER, INC.</td>
<td>COMPUTER EQUIP.</td>
<td>FACTORY</td>
<td>1</td>
<td>$316.14</td>
</tr>
<tr>
<td>113224</td>
<td>CLARK SECURITY PRODUCTS</td>
<td>LOCKS &amp; KEYS</td>
<td>FACILITY</td>
<td>1</td>
<td>$597.05</td>
</tr>
<tr>
<td>113225</td>
<td>FRAZEE PAINT &amp; WALLCOVERING</td>
<td>PAINT AND SUPPLIES</td>
<td>FACILITY</td>
<td>1</td>
<td>$1,340.24</td>
</tr>
<tr>
<td>113226</td>
<td>CONSOLIDATED ELEC. DIST. (CED)</td>
<td>ELECTRICAL SUPPLIES &amp; EQUIP.</td>
<td>MULTI PURP FLD</td>
<td>41</td>
<td>$400.53</td>
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<tr>
<td>113227</td>
<td>MAXX DISTRIBUTION</td>
<td>LIGHTING</td>
<td>EXTENDED LEARN</td>
<td>1</td>
<td>$614.86</td>
</tr>
<tr>
<td>113228</td>
<td>HIGH PERFORMANCE COMPUTERS</td>
<td>COMPUTER EQUIP.</td>
<td>T.A.N.F.</td>
<td>3</td>
<td>$487.13</td>
</tr>
<tr>
<td>113229</td>
<td>PC NATION</td>
<td>COMPUTER SUPPLIES</td>
<td>ART</td>
<td>1</td>
<td>$1,340.24</td>
</tr>
<tr>
<td>113230</td>
<td>IMAGING SUPPLIES &amp; EQUIPMENT</td>
<td>CAMERA EQUIP. &amp; PHOTO SUPPLY</td>
<td>EngTech</td>
<td>3</td>
<td>$904.97</td>
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<tr>
<td>113234</td>
<td>AZTEC SECURITY PRODUCTS</td>
<td>AUDIOVISUAL SUPPLIES &amp; EQUIP.</td>
<td>FACILITY</td>
<td>1</td>
<td>$360.00</td>
</tr>
<tr>
<td>113235</td>
<td>ASAP WELDING</td>
<td>REPAIRS</td>
<td>FACILITY</td>
<td>1</td>
<td>$1,389.59</td>
</tr>
<tr>
<td>113236</td>
<td>RECREATION SUPPLY CO.</td>
<td>LIGHTING</td>
<td>FACILITY</td>
<td>1</td>
<td>$694.80</td>
</tr>
<tr>
<td>113238</td>
<td>UNITED FABRICARE SUPPLY, INC.</td>
<td>JANITORIAL/CUSTODIAL SUPPLIES</td>
<td>FACILITY</td>
<td>1</td>
<td>$728.85</td>
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<tr>
<td>113241</td>
<td>CITY WHOLESALE ELECTRIC CO.</td>
<td>ELECTRICAL SUP. &amp; EQUIP.</td>
<td>FACILITY</td>
<td>1</td>
<td>$433.87</td>
</tr>
<tr>
<td>113242</td>
<td>ICI DULUX PAINT CENTERS</td>
<td>PAINT AND SUPPLIES</td>
<td>FACILITY</td>
<td>1</td>
<td>$4,113.34</td>
</tr>
<tr>
<td>113243</td>
<td>ACE BUSINESS MACHINES</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>HUM RES</td>
<td>1</td>
<td>$4,306.19</td>
</tr>
<tr>
<td>113245</td>
<td>POSNER ADVERTISING</td>
<td>ADVERTISING</td>
<td>STUD BUS</td>
<td>1</td>
<td>$6,988.00</td>
</tr>
<tr>
<td>113247</td>
<td>GLORY U.S.A., INC.</td>
<td>OFFICE SUPPLIES/EQUIP.</td>
<td>COMP SVS</td>
<td>1</td>
<td>$30,006.90</td>
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<tr>
<td>113248</td>
<td>MPC-G, LLC</td>
<td>COMPUTER EQUIP.</td>
<td>COMP SVS</td>
<td>3</td>
<td>$583.47</td>
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</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.

$318,644.29
<table>
<thead>
<tr>
<th>PO #</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>SITE</th>
<th>FUND</th>
<th>INC/DEC...</th>
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<tbody>
<tr>
<td>101774</td>
<td>XEROX CORPORATION</td>
<td>Ad 3rd Year Lease Pmts CEC</td>
<td>01</td>
<td></td>
<td>$ 9,580.80</td>
</tr>
<tr>
<td>110440</td>
<td>SOUTHERN CALIFORNIA GAS CO.</td>
<td>Increase PO per Dept. PHYS ED</td>
<td>01</td>
<td></td>
<td>$ 60,000.00</td>
</tr>
<tr>
<td>111116</td>
<td>FITLINE</td>
<td>Increase PO per Vendor ENG/TECH</td>
<td>01</td>
<td></td>
<td>$ 350.00</td>
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<tr>
<td>111454</td>
<td>ICI DULUX PAINT CENTERS</td>
<td>Cancel PO per Dept. FACILITY</td>
<td>01</td>
<td></td>
<td>(256.55)</td>
</tr>
<tr>
<td>112332</td>
<td>DIRECT MONITORING SYSTEMS, LLC</td>
<td>Decrease PO per Dept. FACILITY</td>
<td>01</td>
<td></td>
<td>(800.00)</td>
</tr>
<tr>
<td>112497</td>
<td>CATALINA BALLAST &amp; BULB, INC.</td>
<td>Decrease PO per Dept. FACILITY</td>
<td>01</td>
<td></td>
<td>(258.72)</td>
</tr>
<tr>
<td>113158</td>
<td>COMPVIEW</td>
<td>Decrease PO per Vendor ENG/TECH</td>
<td>03</td>
<td></td>
<td>(621.36)</td>
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<tr>
<td>113210</td>
<td>REGISTRAR-RECORDER COUNTY L.A.</td>
<td>Decrease PO per Dept. ADMIN SVS</td>
<td>01</td>
<td></td>
<td>(11,246.67)</td>
</tr>
<tr>
<td>B-06509</td>
<td>BERG HARDWARE CO.</td>
<td>Increase PO per Dept. FACILITY</td>
<td>01</td>
<td></td>
<td>$ 800.00</td>
</tr>
<tr>
<td>B-06513</td>
<td>CONSOLIDATED ELEC. DIST. (CED)</td>
<td>Increase PO per Dept. FACILITY</td>
<td>01</td>
<td></td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>B-06514</td>
<td>BURKE ENGINEERING CO.</td>
<td>Increase PO per Dept. FACILITY</td>
<td>01</td>
<td></td>
<td>$ 500.00</td>
</tr>
<tr>
<td>B-06608</td>
<td>HOUSE OF PRINTING</td>
<td>Increase PO per Dept. PUB RELAT</td>
<td>01</td>
<td></td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>B-06707</td>
<td>PI MANUFACTURING CORP.</td>
<td>Increase PO per Dept. COMP SVS</td>
<td>01</td>
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<td>$ 250.00</td>
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<tr>
<td>B-06828</td>
<td>CHEVRON</td>
<td>Increase PO per Dept. T.A.N.F.</td>
<td>03</td>
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<td>$ 880.00</td>
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$ 65,677.50
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Award Bid 858, Parking Permit Dispensers

Board Meeting Date: May 17, 2006

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, award Bid 858, Parking Permit Dispensers to Ventek International c/o Pacific Parking Systems, Inc. It is further recommended that Purchase Order Number 113172 be issued in the amount of One Hundred Twenty-Six Thousand Six Hundred Fifty-Two Dollars and Fifty Cents ($126,652.50).

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2005-2006 District Budget under the following cost centers shown:

01-6212-6720-0000 (Police and Safety Office)
03-6412-6721-5000 (Parking and Traffic)

BACKGROUND: At its meeting of March 15, 2006 (Consent Item 179-B), the Board of Trustees approved soliciting offers for Parking Permit Dispensers. This project was originally anticipated at $323,190.00 for 27 machines to be acquired over the next three years. This initial requirement is for ten machines.

Bid 858 was advertised and two Vendors attended the mandatory Job Walk or April 10, 2006. One (1) Bid was received and opened on April 25, 2006 as follows:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>TOTAL BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ventek International c/o Pacific Parking Systems, Inc., Irvine</td>
<td>$126,652.50</td>
</tr>
</tbody>
</table>

The District anticipates purchasing the remaining 17 machines over the next two years to replace obsolete and broken parking permit dispensers.

The award is recommended to the lowest responsible bidder meeting all bidding requirements.

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
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Purchase Order to Pasadena Ford

Board Meeting Date: May 17, 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 purchase of Four (4) Twelve-Passenger E350 Club Wagons from Pasadena Ford through a Cooperative Purchase Agreement with the County of San Bernardino.

It is also recommended that the Board approve Purchase Order 113232 to Pasadena Ford for the purchase of these vehicles for a total of Eighty-Three Thousand Eight Hundred Eighty-Five Dollars and Forty-Five Cents ($83,885.45).

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2005-2006 District Budget under the following cost centers shown:

01-6412-6723-0000 (New Equipment $5,000 or more/Transportation Services)
01-6412-6723-0700 (Transportation Services/One-time Basic Fund Allocation)

BACKGROUND: The District is purchasing these vehicles through a Cooperative Purchase with the County of San Bernardino’s Contract No. F115, and utilizing a local Pasadena area vendor as permitted under Public Contract Code Section 20652. The participation clause in their contract covers school districts wishing to participate in their Cooperative Purchasing Agreement.

These four Club Wagons will replace the existing 15-passenger vans that were purchased in 1997-1998. The older vehicles will become surplus as they would require substantial maintenance and could pose possible safety hazards. These vans will be transportation for instructional field trips.

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
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

CONSENT ITEM TITLE:  
Budget Augmentation

Board Meeting Date:  May 17, 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 Adult Basic Education.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03-8199-7017-0000</td>
<td>Federal Revenue</td>
<td>$ 26,885</td>
</tr>
<tr>
<td></td>
<td>Categorical, Adult Basic</td>
<td></td>
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<td>Increase Appropriations:</td>
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<td>$449</td>
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<tr>
<td>03-2130-7017-0000</td>
<td>Classified Salaries, Monthly</td>
<td>12,247</td>
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<tr>
<td>03-2312-7017-0000</td>
<td>Classified Salaries,</td>
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<tr>
<td></td>
<td>Overtime, Relief or Extra Help</td>
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</tr>
<tr>
<td>03-2410-7017-0000</td>
<td>Classified Salaries,</td>
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<tr>
<td></td>
<td>Instructional Aides</td>
<td>939</td>
</tr>
<tr>
<td>03-4301-7017-0000</td>
<td>Supplies</td>
<td>7,000</td>
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<tr>
<td>03-5210-7017-0000</td>
<td>Conferences, Seminars, Workshops and Retreats</td>
<td>3,550</td>
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<tr>
<td>03-6411-7017-0000</td>
<td>Computer Equipment</td>
<td>2,700</td>
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<tr>
<td></td>
<td></td>
<td>$26,885</td>
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</table>

BACKGROUND: This increase is based upon the most recent information available from the California Department of Education.

<table>
<thead>
<tr>
<th>2005-06 Adopted Budget</th>
<th>Increase</th>
<th>2005-06 Revised Budget</th>
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</thead>
<tbody>
<tr>
<td>Adult Basic Education</td>
<td>$170,440</td>
<td>$26,885</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:  
Cherie Welter  
Director, Fiscal Services

Recommended for Approval:  
John Fahey  
Vice President, Administrative Service

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: May 17, 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 grant, Capacity Building for Nursing Program Expansion.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Revenue:</td>
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</tr>
<tr>
<td>03-8629-7062-0000</td>
<td>State Revenue</td>
<td>$100,882</td>
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<tr>
<td>01-8629-7062-0000</td>
<td>State Revenue – 4% Indirect</td>
<td>4,035</td>
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<tr>
<td></td>
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<td>$104,917</td>
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<tr>
<td>Increase Appropriations:</td>
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<td></td>
</tr>
<tr>
<td>03-4110-7062-0000</td>
<td>Books, Magazines &amp; Periodicals</td>
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</tr>
<tr>
<td>03-4301-7062-0000</td>
<td>Supplies</td>
<td>16,882</td>
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<tr>
<td>03-5820-7062-0000</td>
<td>Other Operating Expenses-Internet Access</td>
<td>5,000</td>
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<tr>
<td>03-6210-7062-0000</td>
<td>Construction Modifications</td>
<td>14,000</td>
</tr>
<tr>
<td>03-6410-7062-0000</td>
<td>New Equipment &lt;$ 5,000</td>
<td>15,500</td>
</tr>
<tr>
<td>03-6411-7062-0000</td>
<td>Computer Equipment</td>
<td>12,500</td>
</tr>
<tr>
<td>03-6412-7062-0000</td>
<td>New Equipment &gt;$ 5,000</td>
<td>35,000</td>
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<tr>
<td>01-7900-6606-0000</td>
<td>Contingencies</td>
<td>4,035</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$104,917</td>
</tr>
</tbody>
</table>

BACKGROUND: On May 4, 2006, Consent Item 211-B, the Board approved the grant application, Capacity Building for Nursing Program Expansion. The purpose of the grant is to develop an evening-weekend accelerated program and to increase the number of PCC Associate Degree in Nursing/Registered Nursing, (ADN-RN) program students by 30. This is a three-year grant. The performance period for F.Y. 05-06 is from April 1, 2006 – December 31, 2006. The performance period for the remaining two years is from July – June. Susan Clifford is the Project Manager.

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
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/renew the contracts listed on the attached pages.

FISCAL IMPLICATIONS: Funds for this purpose are or will be 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
# 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><strong>Approve</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-96790-7</td>
<td>Lancaster Community Hospital, No cost to District</td>
<td>No cost to District</td>
<td>To provide use of facilities for clinical experience for District's Speech-Language Pathology students 8/28/06 until terminated</td>
<td>PCA: Speech-Language Pathology Assistant Program</td>
<td>N/A</td>
</tr>
<tr>
<td>B-96791-7</td>
<td>East Whittier City School District, No cost to District</td>
<td>No cost to District</td>
<td>To provide use of facilities for clinical experience for District's Speech-Language Pathology students 8/28/06 until terminated</td>
<td>PCA: Speech-Language Pathology Assistant Program</td>
<td>N/A</td>
</tr>
<tr>
<td>B-96792-6</td>
<td>Charlene Williams</td>
<td>$1,500.00</td>
<td>To provide services as trainer for Foster Care Education 5/19/06 thru 6/30/06</td>
<td>CEC: Foster Care Education 7040-0000</td>
<td>03-5140</td>
</tr>
<tr>
<td>B-96793-6</td>
<td>Spark Media</td>
<td>1,000.00</td>
<td>To provide the screening of the documentary, &quot;The Pact&quot; for faculty, staff, students and community members 6/08/06</td>
<td>Office of Instruction 6001-0000 &amp; College Diversity Initiative 6012-0000</td>
<td>01-5140</td>
</tr>
<tr>
<td>B-96794-7</td>
<td>Occidental College</td>
<td>11,000.00</td>
<td>To provide lodging, meals and meeting space for Math/Science Upward Bound Program participants and District staff 7/23/06 thru 7/28/06</td>
<td>Math/Science Upward Bound 6425-0000</td>
<td>Various Object Codes</td>
</tr>
<tr>
<td>B-96795-7</td>
<td>Occidental College</td>
<td>33,000.00</td>
<td>To provide lodging, meals and meeting space for Classic Upward Bound Program participants and District staff 7/16/06 thru 7/28/06</td>
<td>Classic Upward Bound 6418-0000</td>
<td>Various Object Codes</td>
</tr>
<tr>
<td>B-96798-7</td>
<td>California State Polytechnic University, Pomona, No cost to District</td>
<td>No cost to District</td>
<td>To provide for clinical experience for dietetic interns in Student Health Center 7/01/06 thru 6/30/08</td>
<td>Student Health Center</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Consent Item No. 239-B

May 17, 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-96798-7</td>
<td>Florida Community College CATC/Regional</td>
<td>$300.00 per year plus required reimbursement for any necessary site visits</td>
<td>To provide for the delivery of the Cisco Networking Academy curriculum 7/01/06 until terminated</td>
<td>Business &amp; Computer Technology Division</td>
<td>1701-0000</td>
</tr>
</tbody>
</table>

**Ratify**

<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-96796-6</td>
<td>Atef Edward Hana, DDS</td>
<td>50.00 per three-hour session</td>
<td>To provide services as supervising dentist in the Dental Hygiene Clinic 5/05/06 thru 6/30/07</td>
<td>Dental Hygiene Clinic</td>
<td>0404-0000</td>
</tr>
<tr>
<td>B-96797-6</td>
<td>Esperanza A. Guzman</td>
<td>350.00</td>
<td>To provide services as musicians for Financial Aid's Cinco de Mayo Fiesta 5/04/06</td>
<td>Student Financial Aid Augmentation</td>
<td>7314-0000</td>
</tr>
</tbody>
</table>

**Renew**

<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-96599-6</td>
<td>South West Sound</td>
<td>3,200.00</td>
<td>To provide studio time and equipment for Telecom 103A/B students 7/01/06 thru 6/30/07</td>
<td>PCA: Communications</td>
<td>0600-0000</td>
</tr>
</tbody>
</table>

Consent Item No. 239-B
May 17, 2006
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Staff Development Activities

Board Meeting Date: May 17, 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 Staff Development activities listed below:

Approve

May 19, 2006 – Visual Arts & Media Studies Division Retreat at Altadena Town & Country Club, to discuss Student Learning Outcomes and new Arts Building. Anticipated expenses not-to-exceed $1,602.00 for facility, materials and refreshments for approximately 33 participants. Cost Center: 01-5210-1000-2320, Visual Arts & Media Studies Division (Partnership)

May 23, 2006 through June 16, 2006 – A series of four Division Writing Across the Curriculum/Student Learning Outcomes (SLO) Lunch & Learn Workshops at PCC, for faculty presentations of SLO development and assessment. Anticipated expenses not-to-exceed $450.00 for materials and refreshments for approximately 100 participants. Cost Center: 01-5210-6029-2302, Writing Across the Curriculum (Partnership)

May 26, 2006 – Health Sciences Mini-Retreat on Student Learning Outcomes at Altadena Town & Country Club. Anticipated expenses not-to-exceed $2,000.00 for facilitator, technical support, materials and refreshments for approximately 50 participants. Cost Center: 01-5210-6043-2651, Health Sciences (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:
Budget Augmentation

Board Meeting Date: May 17, 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 grant, Quick Start Biotechnologies/Biosciences Project.

FISCAL IMPLICATIONS:

<table>
<thead>
<tr>
<th>PAC#</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03-8629-7063-0000</td>
<td>State Revenue</td>
<td>$ 215,818</td>
</tr>
<tr>
<td>01-8629-7063-0000</td>
<td>State Revenue – 4% Indirect</td>
<td>8,633</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 224,451</td>
</tr>
</tbody>
</table>

| Increase Appropriations:                                 |         |
| 03-1230-7063-0000 | Academic Non-instructional Salaries, Monthly     | $ 68,400 |
| 03-1420-7063-0000 | Academic Stipends                                 | 7,382   |
| 03-2311-7063-0000 | Classified Salaries, Student Workers              | 5,366   |
| 03-2312-7063-0000 | Classified Salaries, Overtime, Relief             |         |
| 03-3130-7063-0000 | Extra Help                                       | 13,056  |
| 03-4301-7063-0000 | Employee Benefits                                | 23,368  |
| 03-4303-7063-0000 | Supplies                                         | 6,400   |
| 03-4304-7063-0000 | Duplicating                                      | 1,520   |
| 03-5150-7063-0000 | Printing                                         | 1,600   |
| 03-5210-7063-0000 | Personal Services                                | 19,377  |
| 03-5220-7063-0000 | Conferences, Seminars, Workshops and Retreats    | 3,500   |
| 03-5513-7063-0000 | Mileage                                          | 41      |
| 03-5640-7063-0000 | Telephone Expenses                               | 110     |
| 03-5820-7063-0000 | Repair/Maintenance of Equipment                  | 1,500   |
| 03-6410-7063-0000 | Operating Expenses and Services                  | 55,200  |
| 01-7900-6606-0000 | New Equipment                                    | 9,000   |
|               | Contingencies                                    | 8,633   |
|               |                                                   | $ 224,451 |

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
BACKGROUND: On May 4, 2006, Consent Item 218-B, the Board approved the grant application, Quick Start Biotechnologies/Bioscience Project. The purpose of the grant is to increase new enrollments and student exploration in career technical education, and to create a pipeline of students entering career pathways in emerging industries, such as biotechnology. The grant is for two years, starting June 1, 2006, total budget is $448,901. Teresa Trendler is the Project Director.

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

Approve

ATTENDEE: Jason Huh
LOCATION: Network Security 2 Training for CISCO Academy Instructors
          Jacksonville, Florida
DATES: June 4-10, 2006
PURPOSE: Will receive additional training for new CISCO computer course.
CHARGES: $3,184.00
COST CENTER: $2,334.00 – 01-5210-1701-2519, $850.00 – 01-5210-0500-2320
RECOMMENDED BY: Dr. Jacqueline Jacobs

ATTENDEE: David S. McCabe
LOCATION: The World Curriculum Studies Conference
          Tampere, Finland
DATES: May 21-24, 2006
PURPOSE: Will present paper detailing the effectiveness of PCC's Teacher Preparation Program.
CHARGES: $2996.00
COST CENTER: $1,996.00 – 01-5210-6001-2319, $1,000.00 – 01-5210-2200-2320
RECOMMENDED BY: Dr. Jacqueline Jacobs

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
Amend

ATTENDEE: Don Paxton
LOCATION: The Nineteenth Annual National Conference on Issues of Race and Ethnicity in Higher Education
           Chicago, Illinois
DATES: May 30 – June 3, 2006
PURPOSE: Will obtain information helpful in creating inclusive programs and curriculum to improve racial and ethnic relations.
CHARGES: $1,878.00 total $2,291.00
COST CENTER: $1,128.00 – 01-5210-6022-0000, $850.00 $1,163.00 – 01-5210-6001-2319
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.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Purchase of Classroom Chairs from LACCD Contract

Board Meeting Date: May 17, 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 purchase of Twenty-Two Hundred (2200) KI Tablet Arm Chairs utilizing Contract No. 30923 generated by the Los Angeles Community College District (LACCD).

It is also recommended that the Board approve Purchase Order 113220 for this purchase in the amount of Three Hundred Seventy-One Thousand Seven Hundred Fifty-Two Dollars and Fifteen Cents ($371,752.15) to KI Company.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2005-2006 District Budget under the following cost center shown:

01-4301-6001-0700 (Supplies/Instruction Office)

BACKGROUND: Although the amounts shown are in excess of legal bidding levels, County Council has held that the piggyback option can be used for the expenditure of District funds where a bid has been issued by another public school or agency and as permitted under Public Contract Code 20652. The District is in need of classroom chairs for the instructional areas. After careful evaluation of the marketplace for selecting appropriate classroom chairs, it was determined that the District utilize this existing Los Angeles Community College Contract 30923 with its guaranteed pricing for purchasing these chairs. The pricing on this bid is very attractive and the awarded vendor, KI Company would be able to meet the District's delivery requirements for the 2006 Fall Semester.

Submitted by:

Director, Purchasing 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:  
Amendment to Consent Item No. 193-B – "What Drives L.A.?" Activities  

Board Meeting Date: May 17, 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. 193-B, approved on April 5, 2006, as follows:  

Approve:  

May 17, 18 and 19 and 20, 2006 – "What Drives L.A.? – Witness Exhibit" at PCC. This is a photography exhibit presented by the University of Arizona's College of Humanities, Media, Democracy & Policy Initiative Cathy Murphy, official photographer for the United Farm Workers Movement, documenting the work of Cesar E. Chavez and the United Farm Workers Movement. Anticipated expenses not-to-exceed $3,000.00 for speaker fee, travel related expenses, shipping and handling of photos and materials. Cost Centers: 01-5210-6001-2540, Office of Instruction (Partnership), 01-5210-6012-0000, College Diversity Initiative, and Student Services Fund  

FISCAL IMPLICATIONS: Funds for this activity are budgeted in the cost centers indicated. 

BACKGROUND: "What Drives L.A.?" activities are designed to encourage interdisciplinary instruction, active learning, collaboration, and collegiality. It's an opportunity for students, professors, staff, administrators and community members to join together to learn together.

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:  
Stipends for Classified and Unclassified Personnel

Board Meeting Date: May 17, 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 stipends for the persons listed below for the fiscal year 2005-06.

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
<th>Special Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellis, Gail G.</td>
<td>3,750.00</td>
<td>Pre-Doctoral Psychology Intern from August 1, 2005 to June 30, 2006 (Psychological Services)</td>
</tr>
<tr>
<td>Hernandez, Laura</td>
<td>3,750.00</td>
<td>Pre-Doctoral Psychology Intern from August 1, 2005 to June 30, 2006 (Psychological Services)</td>
</tr>
<tr>
<td>Johnson, Marilyn</td>
<td>100.00</td>
<td>Two presentations to student tutors “Tutoring Cultural Differences” Partnership for Excellence (Learning Assistance Center)</td>
</tr>
<tr>
<td>Malek, Bryce</td>
<td>3,750.00</td>
<td>Pre-Doctoral Psychology Intern from August 1, 2005 to June 30, 2006 (Psychological Services)</td>
</tr>
<tr>
<td>Morales, Juan Carlos</td>
<td>2,000.00</td>
<td>Assist with Summer Basic Skills Math projects (recruitment, marketing, field trips, materials development) Partnership for Excellence (Academic Support)</td>
</tr>
<tr>
<td>Nikolaidis, Chris</td>
<td>3,750.00</td>
<td>Pre-Doctoral Psychology Intern from August 1, 2005 to June 30, 2006 (Psychological Services)</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: Stipends for Academic Personnel

Board Meeting Date: May 17, 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 listed on the attached list to be employed in a special project as listed, approved for the College year 2005-06, 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>Dwyer, Janis</td>
<td>7,081.00</td>
<td>Copernicus Project—compensation for performance of duties on project, 10-1-05 to 02-28-06</td>
</tr>
<tr>
<td>Haines, Douglas</td>
<td>4,750.00</td>
<td>VTEA Administration—to research, update, and correct all pages of the Vocational Education Handbook. Missing information will be researched, verified, and inserted. Photographic layout and insertion of new photos will be included. Total revision of cover design and new layout overall, reflecting PCC’s diverse programs. Pages will be presented to the Campus Publications Office, final “print-ready” pages prepared and proofs reviewed prior to printing. New printing specifications and quotes prepared and approved prior to deadline</td>
</tr>
<tr>
<td>Ireland-Galman, Michelle</td>
<td>7,081.00</td>
<td>Copernicus Project—compensation for performance of duties on project, 10-1-05 to 02-28-06</td>
</tr>
<tr>
<td>Johnston, Richard</td>
<td>500.00</td>
<td>VTEA Administration—the instructor will review the RFA’s for two SB 70 and three Economic Development grants; list the pros and cons of submitting an application; identify the objective for each grant; and prepare a summary of the work to be done in order to complete the application</td>
</tr>
<tr>
<td>Klein, Brock</td>
<td>16,000.00</td>
<td>Carnegie/SPECC and Irvine/SSPIRE—oversee the management and successful implementation of all summer programs and related projects for Carnegie and Irvine: XL5 Summer Bridge and Summer Math Jam, as required by grants—6/19 to 8/26/06 (summer 2006)</td>
</tr>
<tr>
<td>McCabe, David</td>
<td>7,081.00</td>
<td>Copernicus Project—compensation for performance of duties on project, 10-1-05 to 02-28-06</td>
</tr>
<tr>
<td>O, Jeong</td>
<td>1,200.00</td>
<td>Fostering Student Success Grant—coordinator during spring break, 2006</td>
</tr>
<tr>
<td>Sterling, Kathy</td>
<td>1,500.00</td>
<td>Partnership for Excellence—hold open lab hours, sewing machine and lab maintenance; create marketing materials, website, and brochures; fine tune SLO format</td>
</tr>
</tbody>
</table>
CONSENT ITEM TITLE:
Employment of Hourly Credit Teachers and Substitute Teachers, 2005-06

Board Meeting Date: May 17, 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 listed below 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>CLASS</th>
<th>STEP</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amoozegar, Farid</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Low, Ngee</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Panchal, Mona</td>
<td>Adjunct Faculty</td>
<td>A</td>
<td>1</td>
<td>Mathematics</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:  
Interim Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

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

Board Meeting Date: May 17, 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, 1982-33, 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>Khin, Than</td>
<td>Adjunct Adult Faculty</td>
<td>NM</td>
<td>7</td>
<td>Community Education Center</td>
</tr>
<tr>
<td>Rangel, Delia</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
CONSENT ITEM TITLE: Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

Board Meeting Date: May 17, 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>Employment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reed, Theresa</td>
<td>46B</td>
<td>$3549.57</td>
<td>100% - 12 mo.</td>
<td>05/30/06</td>
</tr>
<tr>
<td>Educational Advisor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster Care Program</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replacing: Marsha White-Oliver</td>
<td></td>
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</tr>
<tr>
<td>Special funded position</td>
<td></td>
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</tr>
<tr>
<td>Changes</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Nguyen, Phu Dinh</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From: Department Laboratory Aide</td>
<td>30F</td>
<td>$3219.57</td>
<td>100% - 11 mo.</td>
<td>01/01/06-06/30/06</td>
</tr>
<tr>
<td>To: Acting, Department Laboratory</td>
<td>36D</td>
<td>$3380.57*</td>
<td>100% - 11 mo.</td>
<td></td>
</tr>
<tr>
<td>Technician I</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering and Technology</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Roberts, Nancy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Extend Interim Grants Specialist</td>
<td>54A</td>
<td>$4314.51</td>
<td>100% - 12 mo.</td>
<td>07/01/06-10/31/06 or until position filled</td>
</tr>
<tr>
<td>External Relations</td>
<td></td>
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</tr>
<tr>
<td>AMEND BOARD REPORT 60-P</td>
<td></td>
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</tr>
<tr>
<td>Henderson, Leroy</td>
<td></td>
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<tr>
<td>College Safety Officer</td>
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<tr>
<td>Police Safety Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>From: Placement on 39-month rehire</td>
<td></td>
<td></td>
<td></td>
<td>11/23/05</td>
</tr>
<tr>
<td>list pursuant to Education Code</td>
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<tr>
<td>Section 88195</td>
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<td></td>
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<tr>
<td>To: Separation pursuant to Labor Code 4850</td>
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<td></td>
<td></td>
<td>06/05/06</td>
</tr>
</tbody>
</table>

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
SEPARATION

Arciniega, Peter
Gardener
Facilities Services

* Includes 5% shift 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: May 17, 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>LEAVE OF ABSENCE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aldas, Sara</td>
<td></td>
<td>Unpaid Leave (Home Responsibilities)</td>
<td>4/17/06 – 6/30/06</td>
</tr>
<tr>
<td>Counselor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Counseling/Career Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESIGNATION/RETIREMENT (Amend Consent Item 61-P, 12/7/05)

<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>Fogle, Judith O.</td>
<td></td>
<td>Retirement (22.5 years of service)</td>
<td>From: 6/18/06 To: 6/30/06</td>
</tr>
<tr>
<td>Instructor, Languages</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Submitted by:
Office of Human Resources

Recommended for Approval:
Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President