BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 13
REGULAR BUSINESS MEETING
Wednesday, July 20, 2005
Circadian
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a “Request to Address the Board” form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

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

II. CLOSED SESSION
Government Code §54957  Public Employee Appointment
(Chinese; ESL )
Government Code §54957.6  Labor Negotiations
(CTA, Jacobs; CSEA 777, Hardash; CSEA 819, Hardash; ISSU, Sugimoto)

III. OPEN SESSION
A. PLEDGE OF ALLEGIANCE
B. INTRODUCTIONS
C. OATH OF OFFICE
   Student Trustee, Nicholas Szamet
D. PUBLIC COMMENT ON NON-AGENDA ITEMS
   The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda, but members may make a brief comment or ask questions in response to public comments.
E. APPROVAL OF MINUTES – Meeting No. 12, Regular Business Meeting, June 15, 2005
F. APPROVAL OF CONSENT ITEMS (See pages 3 and 4, attached)
G. OATH OF OFFICE
   Police Officer, Michael DeSpain
H. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2004-05 BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 819 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]
I. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2004-05 BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]

J. DISCUSSION, WITH POSSIBLE ACTION: THE PATRIOT ACT [Board]

K. DISCUSSION, WITH POSSIBLE ACTION: LEGISLATIVE COORDINATION [Board]

L. PRESIDENT’S REPORT (INCLUDING VICE PRESIDENTS)

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

N. FUTURE BOARD MEETING DATES

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT
CONSENT ITEMS

1-S Ratify and Approve Field Trip for Students in the Program for Academic Support Services (PASS)
2-S Approval of Tuition Fee Waiver for F-1 Visa Students
3-S Approve Field Trip for Students in the Upward Bound Classic and Upward Bound Math/Science Programs
4-S Approve Northern California College Tours and Field Trips for Students in the Upward Bound Math/Science Program, July 31-August 1, 2005
5-S Approve Northern California College Tours and Field Trips for Students in the Upward Bound Math/Science Program, August 2-August 4, 2005
6-S Amendment to Consent Item 128-S, Approve Field Trips for Students in the Upward Bound Math/Science Program, Los Angeles, July 15 and July 22, 2005
7-S Amendment to Consent Item 100-S, Approve
8-S Ratification of Student Travel – Associated Students Executive Board Annual Retreat, Pasadena and Los Angeles, July 15-17, 2005
9-S Approval of Student Trip- PCC Pep Squad to USA Spirit Camp, Santa Barbara, CA, August 12-14, 2005
10-S Approval of Student Travel – PCC Student Nurses’ Association, Louisville, KY, November 10-13, 2005
11-S Approve Northern California College Tours and Field Trips for Students in the Upward Bound Classic Summer Program, August 1-2, 2005
12-S Approve Northern California College Tours and Field Trips for Students in the Upward Bound Classic Summer Program, August 3-4, 2005

1-I Ratification of Instructional Activity for Health Sciences, May 17, 2005
2-I Ratification of Instructional Trip for .XL Summer Bridge Program, July 8, 2005
3-I Instructional Trip for .XL Summer Bridge Program, July 22, 2005-07-13
4-I Ratification of Instructional Trip for GRCOM 220 and 221, July 7, 2005
5-I Ratification of Instructional Trip for Biology 16, July 2, 2005
6-I Instructional Trip for CIV 3000, July 27, 2005
7-I Instructional Trip for CIV 3035, August 3, 2005

1-B Approve/Ratify/Amend/Renew Contracts
2-B Approve/Ratify Staff Development Activities
3-B Ratify Vocational Education Activities
4-B Adoption of Resolution #391- Renewal Agreement- Child Care and Development Services
5-B Adoption of Resolution #392 – Renewal Agreement- Child Care and Development Services
6-B Approval of Organizations for Membership, 2005-06 Fiscal Year
7-B Ratify Grant Application, Math, Engineering & Science Achievement/California Community Colleges Program
8-B Ratify Grant Application, Biofiltration of Household Greywater: An Ecological Approach
9-B Approve Grant Application, Child Care Access Means Parents in School Program
10-B Approve/Amend Professional Conference Attendance
11-B Reporting and Approval of Revolving Fund Reimbursement
12-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
13-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
14-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
15-B Authorization to Destroy Records
16-B Approve Purchasing Transactions
17-B Approve Change Orders, Measure P Projects, Parking Structure
18-B Authorization to Approve Purchase Order to MPC-G, LLC
19-B Amendment to Consent Item No 235-B, Approve Staff Development Activity
20-B Ratify Grant Application, Los Angeles/Orange County Biotechnology Training Partnership
1-P Stipends for Classified and Unclassified Personnel
2-P Stipends for Academic Personnel
3-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2005-2006
4-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2005-2006
5-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
6-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006
7-P Salary Compensation Factors – Large Group Instruction
8-P Authorization to Reimburse Applicant(s)
9-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2004-2005
10-P Employment, Change of Status, Leave of Absence, and Resignation of Academic Employees, 2005-2006