BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
MEETING NO. 19  
REGULAR BUSINESS MEETING  
Wednesday, August 1, 2007  
6:00 P.M.  
Pasadena City College  
Harbeson Hall  
1570 East Colorado Boulevard, Pasadena, CA 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 (6:00 p.m.)

II. CLOSED SESSION  
Government Code §54957 Public Employee Appointments  
Nursing Instructor  
College President  
Government Code §54957 Public Employee Discipline/Dismissal/Release  
Government Code §54957.6 Labor Negotiations (CSEA 777, Aguiniga)

III. OPEN SESSION (7:30 p.m.)  
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.


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

F. DISCUSSION, WITH POSSIBLE ACTION: SELECTION OF THE COLLEGE PRESIDENT (Board)

G. DISCUSSION, WITH POSSIBLE ACTION: POLICY 2550, TIME, PLACE, AND MANNER REGULATIONS FOR THE USE OF COLLEGE PROPERTIES (Board)

H. DISCUSSION, WITH POSSIBLE ACTION: BOARD SELF EVALUATION (Board)

I. PRESIDENT’S REPORT
J. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

K. FUTURE BOARD MEETING DATES

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
CONSENT ITEMS

3-S Ratify Student Travel for Upward Bound Math/Science Program, California and Arizona, July 30-August 4, 2007
4-S Amendment to Consent Item 84-S, Approve Student Travel-Upward Bound Math/Science Program, Los Angeles, CA, July 17, 2007
5-S Approval of Student Travel for Associated Students Executive Board Annual Retreat, Arcadia, and Los Angeles, CA, August 20-22, 2007

6-I Approval of Instructional Trip for ESL 1030, August 2, 2007
7-I Approval for Instructional Activity for Community Education Center
8-I Ratification of Instructional Trip for Women’s Basketball, July 28, 2007
9-I Approval for Welcome Day Activities

15-B Ratify Approval to Enter into an Agreement with Chancellor’s Office – Extended Opportunity Programs and Services (EOPS)
16-B Approve Staff Development Activities
17-B Ratify Approval to Enter into Contract with Chancellor’s Office – Matriculation Project
18-B Adoption of Resolution #427 – Ratify Agreement – Child Care and Development Services
19-B Approve/Ratify Career and Technical Education Activities
20-B Ratify Contracts
21-B Approve Purchasing Transactions
22-B Reporting and Approval of Revolving Fund Reimbursement
23-B Reporting and Approval of self-Insurance Fund Reimbursement, Workers’ Compensation

10-P Stipends for Classified and Unclassified Personnel
11-P Stipends for Academic Personnel
12-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2007
13-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2007
15-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
16-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
17-P Employment, Change of Status, leave of Absence, and Separation of Academic Employees, 2007-2008 (CLOSED SESSION)