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
     College President
   Government Code §54957  Public Employee Discipline/Dismissal/Release
   Government Code §54957.6  Labor Negotiations (CSEA 777, Aguiniga)

III. OPEN SESSION (7:00 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.
   D. APPROVAL OF MINUTES – Meeting No. 18, Regular Business Meeting, July 25, 2007; Meeting No. 19, Regular Business Meeting, August 1, 2007.
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: APPOINTMENT OF THE COLLEGE PRESIDENT (Board)
   G. DISCUSSION, WITH POSSIBLE ACTION: ELECTION OF BOARD SECRETARY (Board)
   H. DISCUSSION, WITH POSSIBLE ACTION: RECEIPT OF FOURTH QUARTERLY FINANCIAL STATUS REPORT (Staff)
   I. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: 2007-2008 BUDGET (Board)
J. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF PRESIDENT’S RECOMMENDATION REGARDING ACCEPTANCE OF A WORK OF ART FOR THE PCC BOONE SCULPTURE GARDEN (Staff)

K. PRESIDENT’S REPORT

L. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

M. FUTURE BOARD MEETING DATES

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT
CONSENT ITEMS

6-S Approval of Student Travel for Upward Bound Math/Science Program, Santa Barbara, CA, August 20-21, 2007
7-S Ratification of Student Trip – PCC Pep Squad to UCA Spirit Camp, Santa Barbara, CA, August 11-14, 2007

10-I Approval of Instructional Trips for PCC’s Football Team, 2007-2008 Season
11-I Approval of Instructional Trips for PCC Men’s Soccer Team, 2007-2008 Season
12-I Approval of Instructional Trips for PCC Women’s Soccer Team, 2007-2008 Season
13-I Approval of Instructional Trips for PCC Women’s Volleyball Team, 2007-2008 Season
14-I Approval of Instructional Trips for PCC Women’s Water Polo, 2007-2008 Season
15-I Approval of Instructional Trips for PCC Men’s and Women’s Cross Country Team, 2007-2008 Season

24-B Reporting and Approval of Revolving Fund Reimbursement
25-B Approve Purchasing Transactions
26-B Authorization to Approve Purchase Orders to MPC-G, LLC
27-B Authorization to Solicit Bids: Pool Maintenance
28-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2007-08 Fiscal Year
29-B Approve/Ratify/Amend/Renew Contracts
30-B Approve Staff Development Activity
31-B Approval of Amended Certification of Signatures
32-B Authorization to Sell Surplus Vehicle

18-P Stipends for Classified and Unclassified Personnel
19-P Stipends for Academic Personnel
20-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
21-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-08
22-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
23-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees (CLOSED SESSION)
24-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008