BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 23
REGULAR BUSINESS MEETING
Wednesday, September 19, 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 §54957.6  Labor Negotiations (CSEA 777, Murillo/Aguiniga)
(CSEA 819, Murillo)

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. 21, Regular Business Meeting, September 5, 2007
E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
F. OATH OF OFFICE
Sean O’Connor, Student Trustee
G. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2006-2009 BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777 (CSEA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
H. RECEIVE AND SET PUBLIC HEARING REGARDING RE-OPENER NEGOTIATIONS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
I. RECEIVE AND SET PUBLIC HEARING REGARDING RE-OPENER NEGOTIATION FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777
J. DISCUSSION, WITH POSSIBLE ACTION: AWARD SYSTEMS AGREEMENT, MEASURE P CAMPUS-WIDE NETWORK INFRASTRUCTURE UPGRADE PROJECT

K. REPORT: SYSTEMS OFFICE ANNUAL BUDGET WORKSHOP

L. PRESIDENT'S REPORT

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

N. FUTURE BOARD MEETING DATES

O. FUTURE AGENDA ITEMS

P. ADJOURNMENT
CONSENT ITEMS

15-S Approval of Student Travel – Associated Students Lobby Committee Retreat, Pasadena, CA, October 12-14, 2007
16-S Approval of Student Travel – ASPCC Executive Board to CCCSAA Conference, Los Angeles, CA, October 19-21, 2007
23-I Approval of Instructional Trip for Geology 1F, October 6, 2007
24-I Approval of Instructional Trip for Geology 30A, October 6, 2007
25-I Approval of Instructional Trip for Geology 40, October 12-14, 2007
26-I Approval of Instructional Trip for Music 55 and 61, October 8, 2007
27-I Approval of Instructional Trip for Music 55 and 61, October 16, 2007
28-I Approval of Instructional Trip for Music 61, November 10, 2007
29-I Approval of Instructional Trip for Music 61, November 15, 2007
30-I Approval of Instructional Trip for Music 61, November 17, 2007
31-I Approval of Instructional Trip for English 400, November 14, 2007
32-I Approval of Instructional Trips for PEACT 82ABC (Baseball), Fall 2007
33-I Approval of Instructional Activity for the SSPIRE Grant Program on October 8, 2007
34-I Approval of Instructional Activity for the Community Education Center, September 25, 2007
35-I Approval of Instructional Activity for the Community Education Center, October 30, 2007
45-B Approve/Amend Contracts
46-B Approve Staff Development Activities
47-B Approve Professional Conference Attendance
48-B Approve Purchasing Transactions
49-B Accept Notice of Completion C-2891-7, Carrier Corporation
50-B Authorization to Sell Surplus Pianos
51-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2007-08 Fiscal Year
52-B Ratify Mileage Authorization
53-B Amendment to Consent Item No. 235-B, Approve/Ratify Conference Attendance
32-P Salary Compensation Factors – Large Group Instruction
33-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
34-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
35-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08