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 Discipline/Dismissal/Release
   Government Code §54957.6  Labor Negotiations  (CSEA 777, Murillo)
   (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. 22, Fall Retreat, September 7, 2007;
      Meeting No. 23, Regular Business Meeting, September 19, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. PUBLIC HEARING AND ADOPT THE 2007-2008 FINAL BUDGET
   G. PUBLIC HEARING REGARDING RE-OPENER NEGOTIATIONS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT
   H. PUBLIC HEARING REGARDING RE-OPENER NEGOTIATIONS FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777
   I. APPOINTMENT OF REPRESENTATIVES TO CITY OF PASADENA INITIATIVE TO STOP YOUTH VIOLENCE
J. FOUNDATION ANNUAL REPORT 2006-2007

K. DISCUSSION: FUND RAISING OPPORTUNITIES FOR THE COLLEGE
   (Beth Wells-Miller)

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

17-S Approval of Student Travel – Associated Students General Assembly-Fall, San Jose, CA, November 9-11, 2007
18-S Approval of Student Travel – PCC Phi Alpha Delta Mock Trial Competition, Dallas, TX, October 31-November 4, 2007
19-S Approval of Student Travel – PCC United Rainbow Alliance Conference, Los Angeles, CA, October 6, 2007
20-S Approval of Student Travel – ASPCC Executive Board to CCCSAA Conference, Sacramento, CA, October 19-21, 2007

36-I Approval of Instructional Trip for ESL 33A, October 5, 2007
37-I Approval of Instructional Trip for the Teaching and Learning Center, October 13, 2007
38-I Approval of Instructional Trip for Geology 1F, October 20, 2007
39-I Approval of Instructional Trip for English 1A, October 24, 2007

54-B Approve/Amend Contracts
55-B Approve Staff Development Activities
56-B Approve/Ratify Career and Technical Education Activities
57-B Approve Purchasing Transactions
58-B Reporting and Approval of Revolving Fund Reimbursement
59-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
60-B Gann Appropriations Limits for 2007-2008
61-B Approve the Office of the President Meetings/Activities

36-P Stipends for Academic Personnel
37-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
38-P Stipends for Classified and Unclassified Personnel
39-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees (CLOSED SESSION)