NOTICE OF BOARD OF TRUSTEES MEETING
Wednesday, October 3, 2007

6:00 P.M.
Closed Session

7:00 P.M.
Open Session

MEETING NO. 24

REGULAR BUSINESS MEETING

Harbeson Hall
Pasadena City College
1570 E. Colorado Blvd.
Pasadena, California 91106
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 24
REGULAR BUSINESS MEETING
Wednesday, October 3, 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 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)
OPEN SESSION

A. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (12:00 noon)

The meeting was called to order at 12:30 p.m. by Dr. Consuelo Rey Castro, President.

ROLL CALL:

Trustees Present
Dr. Consuelo Rey Castro, President
Mr. John Martin, Vice President
Ms. Susanna Miele, Clerk
Mr. Geoffrey L. Baum
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Mrs. Beth Wells-Miller

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President

There was no Closed Session.

B. PLEDGE OF ALLEGIANCE

Mr. Baum led the Pledge of Allegiance.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

D. MEASURE P CONSTRUCTION PROJECTS: DISCUSSION

The Board reviewed the current budget for the Measure P projects, briefly reviewed budget adjustments to original cost projections brought about by design and plan changes, discussed the effects on construction costs of LEED certified items, and budget provision for contingencies. The Board also talked briefly about planning a groundbreaking event to mark the start of construction of the Campus Center/Bookstore and ITB buildings and inviting the public. Dr. Rey Castro asked that the Board be given quarterly updates on the progress of Measure P construction projects including budget information.
E. LEGAL SERVICES: DISCUSSION
Referring to a recent contract renewal for legal services, it was suggested review and renewal of contracts for legal services be done a year at a time. It was also noted that there are district policies under review and policies in the process of being updated to meet current legal standards which will require some level of legal review before they are finalized for Board approval.

F. TECHNOLOGY NEEDS: DISCUSSION
Board members discussed the importance of planning well for the future when assessments of technology needs are made and making technology upgrades on campus a priority. Dr. Perfumo said she would be working with Mrs. Murillo/Vice President-Administrative Services, and the Campus Technology Committee on the status of assessments and the prioritizing of projects.

G. CEO/BOARD RELATIONS AND PROTOCOLS
Board members expressed their desire to have the President be very visible to community constituents and suggested each Trustee could invite Dr. Perfumo to community events they felt would help build community relations with the college. The Board also discussed the importance of celebrating district accomplishments with the community. The Board's Code of Ethics, Board protocol and relevant Bylaws were also discussed as was the Board's need to be informed about campus issues or concerns in a timely manner so that calls from constituents or the media could be accurately addressed.

H. CEO ANNUAL GOALS/EVALUATION PROCESS
Dr. Perfumo introduced her annual goals to the Board; the connection of the CEO's goals to the Board's goals and to the campus-wide Strategic Planning Process was briefly discussed. Dr. Perfumo gave each Trustee a copy of the book, *My Iceberg is Melting* by John Kotter saying she had introduced this book to the Managers at a recent meeting. She said she also encouraged the executives to read the book in preparation for an Executive Committee retreat in the near future.

I. ADJOURNMENT
Meeting No. 22 was adjourned at 5:15 p.m.

Dr. Paulette J. Perfumo, Secretary
Board of Trustees

MOTIONS CARRIED at MEETING NO. 22 – September 7, 2007
1. The Board of Trustees took no formal action at this meeting.
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 22 - FALL RETREAT
Friday, September 7, 2007
12:00 NOON
The Athenaeum at CalTech – Card Room
551 South Hill Avenue
Pasadena, California 91106

-----REVISED-----
AGENDA

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I. OPEN SESSION
   A. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (12:00 noon)
   B. PLEDGE OF ALLEGIANCE
   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. MEASURE P CONSTRUCTION PROJECTS: DISCUSSION
   E. LEGAL SERVICES: DISCUSSION
   F. TECHNOLOGY NEEDS: DISCUSSION
   G. CEO/BOARD RELATIONS AND PROTOCOLS
   H. CEO ANNUAL GOALS/EVALUATION PROCESS
   I. ADJOURNMENT
I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:04 p.m. by Mr. John Martin, Vice President.

ROLL CALL

Trustees Present
Mr. John Martin, Vice President
Dr. Hilary Bradbury-Huang
Dr. Jeanette Mann
Ms. Susanna Miele – 6:09 p.m.
Mrs. Beth Wells-Miller
Mr. Geoffrey L. Baum – 6:39 p.m.
Mr. Michael Sansosti, Student Trustee

Trustees Present
Dr. Consuelo Rey Castro, President

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President
Mrs. Kindred Murillo, Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Jorge Aguiñiga, Dean, Human Resources
Mrs. Elaine Chapman, Interim Dean, External Relations
Dr. Stuart Wilcox, Dean, Institutional Planning and Research

The Academic Senate was represented by Ms. Kay Dabelow.
The Classified Senate was represented by Mr. Raymond Mitchell.
The Associated Students Board was represented by Mr. Adam Kratt.
The Management Association was represented by Ms. Ellen Ligons.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment on Closed Session items.

Mr. Martin adjourned the Board to Closed Session at 6:05 p.m.
II. CLOSED SESSION
   Government Code §54957  Public Employee Appointment
   Librarian
   Government Code §54957.6  Labor Negotiations (CSEA 777, Murillo/Aguiniga)
                             (CSEA 819, Murillo)

Closed Session was adjourned at 7:04 p.m.

III. OPEN SESSION
Mr. Martin reconvened the Open Session at 7:07 p.m. and announced there was no action taken
during the Closed Session.

A. PLEDGE OF ALLEGIANCE
   Ms. Susanna Miele led the Pledge of Allegiance.

B. INTRODUCTIONS
   Dr. Perfumo introduced Mr. Adam Kratt representing the Associated Students who was
   representing the Associated Students for Mr. Michael Sansosti, AS President.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS
   Dr. William 'Rod' Foster/PCC-CTA Director, announced that a vote earlier that day
   resulted in the decertification of the PCC chapter of the CTA. The faculty union at PCC
   will now be known as the PCC Faculty Association, a locally independent bargaining unit.

F. OATH OF OFFICE
   Mr. Martin administered the Oath of Office to Student Trustee, Sean O'Connor. Following
   administration of the Oath of Office, Mr. Martin congratulated Mr. O'Connor. Mr. O'Connor
   said he hoped to use his experience as a former student of the Community Education
   Center to do his best to represent both campus constituencies well. He thanked the Board
   and introduced his parents who were in the audience.

D. APPROVAL OF MINUTES: Meeting No. 21, a Regular Business Meeting,
   September 5, 2007
   MOTION: ON MOTION OF Mrs. Beth Wells-Miller and seconded by Ms. Miele, the
   Board voted by the following vote to approve the minutes of Meeting No. 21,
   a Regular Business Meeting, September 5, 2007 without correction.
   Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
   Noes: None
   Advisory vote: O'Connor abstained

   Dr. Mann called attention to a copy of the Board Policy and Procedures #1320/Minutes of
   Meetings and said, although the minutes of the September 5th meeting were thorough, it
   was her suggestion that the format of future minutes follow the policy and focus more on
   actions taken by the Board and less on long deliberations. Dr. Perfumo thanked the Board
   for this reminder noting an audiocast of each meeting was available on the PCC website.

E. APPROVAL OF CONSENT ITEMS
   Mr. Martin noted that Consent Item 16-S had been withdrawn.
   Discussion:
   15-S – Approval of Student Travel – Associated Students Lobby Committee Retreat,
   Dr. Mann questioned the authorization for overnight accommodations for students taking
   part in a retreat to be held in Pasadena. She referred to District Policy #5250/Professional
   Conference Attendance which states that no reimbursement for lodging will be provided
   for conferences occurring within a 50 mile radius of the campus or an employee’s primary
   residence.
E. APPROVAL OF CONSENT ITEMS, continued
Following a short discussion and explanation of the arrangements from Dr. Scott Thayer and Dr. Lisa Sugimoto, Dr. Mann asked that this item be held for a separate vote. During the discussion, it was the Board’s recommendation that the policy on conference attendance be revisited in the near future to address the question of whether it adequately applied to student activities or should be rewritten to address areas of possible exception. From comments made by Dr. Mann, Mr. Martin made it clear that approval of Item 15-S would be the Board’s allowance of an exception to current policy.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by the following vote to hold Consent Item 15-S for Separate Vote.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O’Connor abstained

MOTION: ON MOTION OF Dr. Mann and seconded by Mr. Baum, the Board voted by the following vote to approve Consent Items 23-I through 35-I, 45-B through 53-B, and 32-P through 35-P, with 15-S held for Separate Vote and 16-S Withdrawn.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O’Connor abstained

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Ms. Miele, the Board voted by the following vote to approve Consent Item 15-S by the following vote.
Ayes: Martin, Miele, Baum, Bradbury-Huang, Wells-Miller
Noes: Mann
Advisory vote: O’Connor – Aye

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.
Mr. Martin declared the Public Hearing open for public comment on the proposed agreement. Hearing none, Mr. Martin called for the vote.

MOTION: ON MOTION OF Mr. Baum and seconded by Dr. Mann, the Board voted by the following vote to approve the agreement for 2006-2009 between the California School Employees Association, Chapter 777 (CSEA) and the Pasadena Area Community College District.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O’Connor abstained

Mrs. Murillo thanked the members of the negotiating teams for coming to agreement over the terms of the contract and making it possible to bring a completed contract to the Board for approval at this time. Several of the Board members expressed the Board’s appreciation for the efforts of Mrs. Murillo and Dr. Jorge Aguiniga and the members of both negotiating teams as well.

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.

MOTION: ON MOTION OF Ms. Miele and seconded by Mr. Baum, the Board voted by the following vote to receive the initial bargaining proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community College District and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.
Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O’Connor abstained
I. RECEIVE AND SET PUBLIC HEARING REGARDING RE-OPENER NEGOTIATIONS FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777

MOTION: ON MOTION OF Mrs. Beth Wells-Miller and seconded by Ms. Miele, the Board voted by the following vote to receive the initial bargaining proposal from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 777 and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.

Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor abstained

J. DISCUSSION, WITH POSSIBLE ACTION: AWARD SYSTEMS AGREEMENT, MEASURE P CAMPUS-WIDE NETWORK INFRASTRUCTURE UPGRADE PROJECT

Dr. Perfumo said, following an extensive overview presented by Mrs. Murillo at the September 5, 2007 meeting, this contract was now being brought to the Board for approval. She recognized the efforts of Mrs. Murillo and the members of both the PCC and Verizon teams in the development of this document; Mrs. Murillo introduced Mr. Alex Coleman, Regional Vice President/Verizon who was visiting the campus. Mr. Martin referred to the backup item in the Board's packets which clearly highlighted the project costs. A short discussion followed during which Mrs. Murillo clarified additional questions from Board members regarding buildings involved in the project, years of service the system was expected to provide, contingency funding, and how installation activities would be communicated to students and staff. Mrs. Murillo said regular updates would be made to the board as the project progressed.

MOTION: ON MOTION OF Dr. Mann and seconded by Mrs. Wells-Miller, the Board voted by the following vote to award a Systems Agreement with attached exhibits to Verizon Business Services for the Measure P Campus-Wide Network Infrastructure Upgrade Project, Purchase Order Number P08-00892, in the amount of $6,788,908.18.

Ayes: Martin, Miele, Mann, Baum, Bradbury-Huang, Wells-Miller
Noes: None
Advisory vote: O'Connor – Aye

Following the vote, Mrs. Murillo and Dr. Robert Cody conducted a brief ceremony marking the contract approval and presented Verizon representatives with PCC Lancer caps and PCC lapel pins.

K. REPORT: SYSTEMS OFFICE ANNUAL BUDGET WORKSHOP

Dr. Perfumo reported that she and Mrs. Murillo had attended the State Budget Workshop presented by the Systems Office at Chaffey College the previous day along with Dr. Richard van Pelt/Director-Facilities, Mrs. Odessa Walker/Director-Fiscal Services, and Dr. Lisa Sugimoto. Mrs. Murillo then gave a short synopsis of the information received at the workshop. She said the state economy was slowing down but was a highly diverse economy which would drive the development of programs and services at PCC. She said the impact of the sub-prime lending market and the outlook for a modest state growth indicated things may not be as good as the last two years had been although mid-year budget cuts were not anticipated. COLA, which is now being called the Estimated Inflation Adjustment (EIA), will be funded at 4.53 %, and system-wide growth is calculated at 2% with PCC’s growth funding projected at 1%. Mrs. Murillo presented an overview of estimated District revenues and expenditures, and sources of apportionment funding showing Total General Fund revenues made up of Federal, State and local income estimated at $120,138,347.00. She noted that, while the Governor had taken Basic Skills out of the budget, the legislature has put back a Basic Skills set-aside through AB194.
K. REPORT: SYSTEMS OFFICE ANNUAL BUDGET WORKSHOP, continued.
Additionally, there would be no more Equalization; this has now been rolled into the base. Dr. Perfumo commended Mrs. Murillo for a remarkable job bringing this information together from what was learned at the workshop just the day before. During the discussion that followed, Mrs. Murillo answered Board members’ questions about where PCC compared to other Colleges in growth and funding, whether the District could continue maintaining reserves, and whether the new budget would allow for contingencies. Mrs. Murillo said the Adopted Budget would be brought to the board for approval at the October 3, 2007 meeting.

L. PRESIDENT’S REPORT [INCLUDING VICE PRESIDENTS]
Dr. Perfumo/Superintendent-President
- Said the last two weeks have been very busy on campus.
- Announced that the official Groundbreaking for the Campus Center/Bookstore and Industrial Technologies Building would take place on October 17, 2007 in the Quad at 4:00 p.m. She said a taskforce was planning a fabulous event: Juan Gutierrez/ Director-Public Relations was working on press releases and publicity, invitation lists were being prepared. Invited guests would include legislators and representation from the Chancellor’s Office.
- Reported she attended the annual Pasadena NAACP Ruby McKnight Awards Banquet on September 13 and saw many current and former PCC staff making for a very good representation for PCC.
- The Altadena NAACP had its annual fund raising event at the Santa Anita Race Track on September 16; Mr. Juan Gutierrez represented PCC at this event.
- Reported she had attended a Pasadena City Council meeting recently to speak to the Council about partnering with the City and other community groups to address gang violence. She thanked Dr. Mann, Dr. Rey Castro, and Ms. Miele for also attending this meeting and supporting PCC’s commitment to this effort.
- Said she had been running into Mr. Edwin Diaz, Superintendent/Pasadena Unified School District (PUSD) at several recent community events and has enjoyed his remarks about his plans for the PUSD.
- Thanked Mr. Hodge and the staff for the reception and tour of CEC they held for her on September 17. She said it was an excellent overview of the programs and services the CEC provides to the community.
- Said she attended her first Academic Senate meeting recently, heard a presentation on SLOs, and appreciated the high level of faculty involvement in this area. She thanked the Senate for their warm reception.
- Announced that the Fall Flex Day planned for September 25 will focus on SLOs. The campus will be closed in the morning so all staff can attend the morning presentations in the Auditorium followed by lunch. In the afternoon, faculty will continue their work on SLOs in their divisions and classified staff will return to their offices.
- Announced her plan to attend the Association of Community College Trustees (ACCT) annual conference in San Diego September 26-29, 2007 noting that Mr. John Martin will also attend.
- Reported that the College was now past census for the semester: Headcount is up 2.5% from last fall and enrollment is up 3.5% which means students are taking more units. Noncredit enrollment is up 11.5% although there is a slight decrease in the number of units per student.
- Work is progressing on the Accreditation self-study and Dr. Wilcox will present an update at the October 17th Board meeting, with timelines, on how the Self-Study is progressing.
L. PRESIDENT'S REPORT [INCLUDING VICE PRESIDENTS], continued.
Dr. Perfumo/Superintendent-President, continued.
- Thanked Dr. Jacobs for the following information:
  - Dr. Jude Socrates, Professor/Mathematics, has authored a textbook entitled, *A Portrait on Linear Algebra* published by Wiley and Sons.
  - Dr. Brian Kennedy, Associate Professor/English, has had two books published: *Growing up Hockey*, and a textbook he coauthored entitled, *The People and Promise of California*.
  - Shatford Library is hosting a reader and discussion series entitled “Let’s Talk About It - Jewish Literature and Imagination” beginning Sept. 19 and all are welcome.
  - Mr. Alex Kritselis, Dean/Visual Arts & Media Studies is working with the Pasadena Arts Council to present an art event called, “*Skin: Arts and Ideas 2007*.” Dr. Perfumo passed out a schedule of event activities noting that 18 of those activities will be offered through seven of PCC’s instructional divisions.
  - Directed the Board’s attention to a binder at their places prepared by staff at CEC for the September 17th event with brochures and other written materials about the programs and services offered at CEC. She thanked the CEC staff for putting together such a comprehensive resource.

M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
Ms. Kay Dabelow/Academic Senate
- Noted that the Academic Senate held its first meeting of the academic year on September 10 and distributed copies of the *Senate Seconds* for September 10 which highlighted several issues the Senate is working on such as the issue of Equivalency.
- Announced the Senate recently made two monetary awards: a donation to the Lake Tahoe Disaster Fund to be used to assist faculty and staff of the Lake Tahoe CCD affected by the recent fires; and $200.00 for the Young African American Males Conference to be held at PCC on Saturday, September 22.
- The Senate continues to work on a variety of issues still in committee such as Course Overlap and Online Equity.
- Plans are underway for a faculty Flex Day on September 25.

Mr. Raymond Mitchell/Classified Senate
- No report.

Ms. Ellen Ligons/Management Association
- The Association officers are looking forward to their meeting with Dr. Perfumo on September 21 when they will be able to share some of their projects and concerns with her.

Mr. Adam Kratt, for Mr. Michael Sansosti/Associated Students
- Thanked the Board for approving the Lobby Committee’s Retreat (Consent Item 15-S) saying this retreat will afford the committee dedicated time to research bills which support student issues.
- The Associated Students had a successful Constitution Day, Natalie Courtney/VP-External Affairs recently coordinated a successful ‘green event’, and planning is underway for the annual Halloween Haunt for the children of the Child Development Center.

Ms. Ellen Ligons/Management Association
- No report.
M. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND
MEMBERS OF THE BOARD, continued.

Mr. Sean O’Connor/Student Trustee
- Thanked the Board of Trustees for their gracious welcome.
- Thanked the Board for giving the student Trustee the right to make and second
  motions.
- Announced that the Associated Students Board restated its support for the
  Community College Initiative at its last meeting.
- Announced that a showing of portions of the film, “An Inconvenient Truth” will be part
  of a Sustainable Campus forum on October 24, 2007 suggested by Dr. Hilary
  Bradbury-Huang to discuss environmental issues; this event is being officially
  sponsored by the Associated Students.

Mr. Geoffrey Baum/Trustee
- Congratulated Dr. Perfumo on the anniversary of her first month as President of PCC.
- Congratulated Coach Kenneth Lawlor on the Lancer football team being 3:0.
- Reported that the California Republican Party met recently and voted to oppose the
  Community College initiative. Mr. Baum said it was important to be vigilant of
  organizations meeting on this issue and to be visibly active in support of the initiative.

Ms. Susanna Miele/Trustee
- Congratulated the PCC Geology Department on the occasion of its 80th anniversary.
  She said she had attended the recent celebration on campus and enjoyed meeting
  guests who had been students and represented every decade since the 1930’s; she
  also enjoyed the historical booklet printed for the event.
- Asked if the Board would appoint a mentor for the Student Trustee. Board member
  consensus was to wait until Dr. Rey Castro was available to coordinate the
  appointment.

Dr. Jeanette Mann/Trustee
- Reported she had recently attended a CCCT (California Community College Trustees)
  meeting in Sacramento where a consultant presented information on the Community
  College Initiative. She reported that PCC reached its fund-raising goal last year so
  this year’s goal is only $47,000; but she said it was important that discussions begin
  on raising this year’s funds. The Initiative is a complicated one and will require very
  clear language when it goes before the voters. Also proposed is a press conference
  which the consultant can coordinate to alert voters to what the Initiative will provide.
- At the CCCT meeting, the Trustees also received an update on current bills in the
  California legislature such as the proposal which would permit community college food
  service programs to serve alcoholic beverages.
- Referred to Councilman Victor Gordo’s proposal to the College for a vocational
  training program to teach truck driving at the Community Education Center (CEC). Dr.
  Mann said she would be meeting the following day with Dr. Jacqueline Jacobs/VP-
  Instruction and Mr. Rick Hodge/Division Dean-CEC to discuss this idea.

Dr. Hilary Bradbury-Huang/Trustee
- Said she had invited Dr. Perfumo to a mixer at the South Pasadena Chamber of
  Commerce on October 5 to meet local unified school district leaders and celebrate the
  success of the South Pasadena Education Fund. She said similar meet-and-greet
  opportunities will be arranged for President Perfumo with other local Chambers of
  Commerce as well.

Mrs. Wells-Miller
- Suggested contacting local area service clubs about the Community College Initiative.
  Dr. Mann recommended working together with the Associated Students and the PCC
  Foundation to develop a campaign plan as soon as possible.
N. FUTURE BOARD MEETING DATES
Mr. Martin noted that the next Regular Meeting of the Board of Trustees was scheduled for October 3, 2007 in the Multi Purpose Room at the Community Education Center. Explaining that holding a meeting at the Community Education Center required additional meeting set up efforts on the part of staff and the president’s office was not fully staffed at this time, Dr. Perfumo asked the Board members if there would be any objection to holding the October 3rd meeting in Harbeson Hall and scheduling a meeting at the Community Education Center for sometime later in the school year. Hearing no objection, Mr. Martin announced that the October 3, 2007 meeting of the Board of Trustees would be held in Harbeson Hall.

O. FUTURE AGENDA ITEMS
- Suggested the Foundation sponsor a black-tie and live-auction fund raising event. [Mrs. Wells-Miller]
- Suggested planning a refurbishment of Saxon Auditorium and opening this venue up for a fund-raising Arts & Entertainment or Speakers series. [Mrs. Wells-Miller]
- Asked for a status report on receipt of the sculpture recently approved by the Board for installation in the Sculpture Garden. Mrs. Elaine Chapman/Interim Dean-External Relations explained that she and Mr. Alex Kritselis/Division Dean-Visual Arts and Media Studies would be meeting with the artist in the near future to begin contract discussions and other detailed planning. She said updates will be made to the Board as things progress. [Mrs. Wells-Miller]
- Referring to a recent newspaper article about establishment of a City-wide committee to address the concerns of violence in the community and develop policies and infrastructure to maintain a safe community, Dr. Mann said the article indicated two community college trustees would be appointed to the committee. She asked that a discussion about this committee be agendized as “The City of Pasadena Youth Initiative to Stop Youth Violence.” [Dr. Mann]
- Suggested inviting state legislators to update the Board on state issues and legislation. Dr. Perfumo said she would work on this. [Mr. Baum]
- Suggested the Board begin a systematic review of District policies. Dr. Perfumo said this was already being discussed as part of the accreditation self-study and proposed development of a timeline of review to include information on the sequencing through the Shared Governance process. She said, once a timeline was established, and a review completed, the cycle would repeat. [Dr. Bradbury-Huang]

P. ADJOURNMENT
Meeting No. 23 was adjourned at 8:59 p.m.

MOTIONS CARRIED AT MEETING NO. 23 – September 19, 2007

1. Approval of Minutes, Meeting No. 21, Regular Business Meeting, September 5, 2007, as submitted.
2. Motion to hold Consent Item 15-S for Separate Vote.
4. Approval of Consent Item 15-S by Separate Vote.
5. Approval of agreement for 2006-2009 between the California School Employees Association, Chapter 777 (CSEA) and the Pasadena Area Community College District.
6. Motion to receive the initial bargaining proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community College District and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.
7. Motion to receive the initial bargaining proposal from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 777 and to set the meeting of the Board of Trustees on October 3, 2007 as the time for receiving public comment regarding this initial proposal.

8. Motion to award a Systems Agreement to Verizon Business Services for the Measure P Campus-Wide Network Infrastructure Upgrade Project, Purchase Order Number P08-00892, in the amount of six million seven hundred eighty-eight thousand nine hundred eight dollars and eighteen cents ($6,788,908.18).

Dr. Paulette J. Perfumo, Secretary
Board of Trustees
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 NEGOCIATION 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
Withdrawn 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
<table>
<thead>
<tr>
<th>TAB NO. 1</th>
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<tr>
<td><strong>F.</strong> PUBLIC HEARING AND ADOPT THE 2007-2008 FINAL BUDGET</td>
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<th>TAB NO. 2</th>
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<tr>
<td><strong>G.</strong> PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE CSEA, CHAPTER 777, TO THE PACCD</td>
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<th>TAB NO. 3</th>
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<tr>
<td><strong>H.</strong> PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PACCD TO THE CSEA, CHAPTER 777</td>
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October 3, 2007
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

Board Agenda Item F: Public Hearing and Adopt the 2007-2008 Final Budget

Board Meeting: October 3, 2007

Recommendation:
1. It is recommended that the Board of Trustees, governing board of the Pasadena Area Community District of Los Angeles County, California, conduct a hearing to allow members of the public to make comment on the proposed 2007-2008 Budget.

2. It is further recommended that the Board of Trustees adopt the 2007-2008 Final Budget and authorize its transmittal to the Chancellor’s Office, California Community Colleges.

Fiscal Implications: The 2007-2008 Adopted Budget is the operating budget for the District for the 2007-2008 fiscal year.

Background:
Title 5 of the California Code of Regulations, Section 58305 requires that each community college adopt a final budget by September 15 of each year. Based on the authority provided to the System Office by Title 5, Section 58306, the budget deadline has been extended to October 15, 2007 for all community college districts to adopt their final budgets.

Submitted and Recommended by:

[Signature]
Vice President, Administrative Services

Approved for Submission to the Board of Trustees by:

[Signature]
Superintendent/President
Board Agenda Item G: Public Hearing Regarding Initial Bargaining Proposal from the California School Employees Association (CSEA), Chapter 777, to the Pasadena Area Community College District

Board Meeting: October 3, 2007

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California conduct a Public Hearing regarding the initial bargaining proposal from the California School Employees Association (CSEA), Chapter 777 to the Pasadena Area Community college District.

Fiscal Impact: The fiscal impact will depend upon the final outcome of negotiations between CSEA, Chapter 777, and representatives of the District.

Background: Article 8, Section 3547 of the Government Code states:

All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

Meeting and negotiating shall not take place on any proposal until reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer.

Approved for Submission to the Board of Trustees by:

[Signature]
Superintendent/President
PROPOSAL
OF THE
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777
TO THE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
2007-2008

- Article VII  Wages
- Article IX  Attendance Accounting Procedure
- Article X  Working Hours
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

Board Agenda Item H: Public Hearing Regarding Initial Bargaining Proposal from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 777

Board Meeting: October 3, 2007

Recommendation: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California conduct a Public Hearing regarding the initial bargaining proposal from the Pasadena Area Community College District to the California School Employees Association (CSEA), Chapter 777.

Fiscal Impact: The fiscal impact will depend upon the final outcome of negotiations between representatives of the District and CSEA, Chapter 777.

Background: Article 8, Section 3547 of the Government Code states:

All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.

Meeting and negotiating shall not take place on any proposal until reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer.

Approved for Submission to the Board of Trustees by:

[Signature]
Superintendent/President
PROPOSAL
OF THE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
TO THE
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777
2007-2008

- Article 13.3  Formal Hearings
- Article 14.6  Advisory Arbitration
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel - Associated Students General Assembly-Fall
San Jose, CA November 9-11, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Associated Students
NUMBER: 5 (4 Students and 1 Advisor)
DATES: November 9-11, 2007
TIMES: 8:00 a.m. to 6:00 p.m.
DESTINATION: San Jose Doubletree Hotel
San Jose, CA
EVENT: Student Senate General Assembly-Fall
TRANSPORTATION: Air, shuttle, ground transportation
ADVISOR: A. Schaefer
NOT TO EXCEED: $3,100.00

FISCAL IMPLICATIONS: The costs associated with this trip to be funded by the 2007-2008 PCC Associated Students Lobby Fund Annual Budget. Cost categories and amounts are: $480.00 ($32.00 x 5 x 3 days) meals; $750.00 ($125.00 x 3 rooms x 2 nights) lodging; $900.00 ($180.00 x 5) airfare; $670.00 ($190.00 x 3 and $100.00 for voting delegate) conference fees, and $300.00 [$100.00 x 2 vans (Los Angeles) and $50.00 x 2 vans (San Jose)] ground transportation.

BACKGROUND: This activity involves travel to the Student Senate Fall General Assembly. Students will have the opportunity to vote on Student Senate policies, attend regional meetings, and participate in breakout sessions.

Submitted by:

[Signature]
Assistant Dean, Student Affairs

Recommended for Approval:

[Signature]
Vice President, Student/Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Phi Alpha Delta Mock Trial Competition
Dallas, TX October 31- November 4, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Phi Alpha Delta
NUMBER: 6 (5 Students and 1 Advisor)
DATES: October 31-November 4, 2007
TIMES: Various
DESTINATION: Dallas, TX
EVENT: Mock Trial Competition
TRANSPORTATION: Air, shuttle, ground transportation
ADVISOR: C. Kellogg
NOT TO EXCEED: $6,000.00

FISCAL IMPLICATIONS: The costs associated with this trip to be funded by the 2007-2008 Student Service Fund Board of Directors Annual Budget. Cost categories and amounts are: $2,400.00 ($400.00 x 6) airfare; $1,200.00 ($200.00 x 6) registration; $2,100.00 [$175.00 x 3 (rooms) x 4 days] lodging; and $300.00 ($75.00 x 4 vans) ground transportation.

BACKGROUND: This activity involves travel to a pre-law conference and mock trial law competition with different colleges.

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:
Vice President, Student/Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:  
Approval of Student Travel -  
PCC United Rainbow Alliance Conference  
Los Angeles, CA  
October 6, 2007

Board Meeting Date:  
October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC United Rainbow Alliance  
NUMBER: 12 (11 Students and 1 Advisor)  
DATE: October 6, 2007  
TIMES: 8:00 a.m. to 9:00 p.m.  
DESTINATION: Occidental College  
Los Angeles, CA  
EVENT: Models of Pride Student Conference  
TRANSPORTATION: District-arranged vehicles  
ADVISOR: S. Talbot  
NOT TO EXCEED: $375.00

FISCAL IMPLICATIONS: The cost associated with this trip to be funded by the 2007-2008 Student Service Fund Board of Directors Annual Budget. Cost category and amount is: $375.00 transportation.

BACKGROUND: This activity involves travel to a conference addressing gay, lesbian, bi-sexual and transgender issues on college campuses.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel - ASPCC Executive Board to CCCSAA Conference
Sacramento, CA October 19-21, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: ASPCC Executive Board
NUMBER: 14 (11 Students and 3 Advisors)
DATES: October 19-21, 2007
TIMES: Various
DESTINATION: Doubletree Hotel
Sacramento, CA
EVENT: California Community College Student Affairs Association Annual Student Leadership Conference
TRANSPORTATION: Air, shuttle, and ground transportation
ADVISORS: S. Thayer, C. Afuso, and R. Cobb
NOT TO EXCEED: $ 8,380.00

FISCAL IMPLICATIONS: The costs associated with this trip to be funded by the 2007-2008 ASPCC Executive Board Annual Budget and 2007-2008 ASPCC Lobby Fund Annual Budget. Cost categories and amounts are: $2,250.00 ($125.00 x 9 rooms x 2 nights) lodging; $2,730.00 ($195.00 x 14) registration; $600.00 ($150.00 x 4 vans) ground transportation; $280.00 [14 x $10.00 x 2 days (conference provides 2 meals)] meals; and $2,520.00 (14 x $180.00) airfare.

BACKGROUND: This activity involves travel to an annual statewide conference focusing on leadership development. The conference program includes attendance at the California Student Senate regional meetings.

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:
Vice President, Student/Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President

[Signature]
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for ESL 33A, October 5, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: ESL 33A students
NUMBER: 20 students, and 20 full-time faculty participating in New Faculty Orientation
DATE: October 5, 2007
TIME: 7:30 a.m. – 5:00 p.m.
DESTINATION: Locations along the San Andreas Fault, California
EVENT: Build fundamental knowledge for future class reading and writing assignments
TRANSPORTATION: Bus
ADVISOR: Division of Languages: Carol Curtis, Assistant Professor. Division of Natural Sciences: David Douglass, Professor
NOT TO EXCEED: $1,000.00 (transportation)

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted for in the 2007-08 Adopted Budget in account code 01-5210-1001-0000 ($750.00, New Faculty Orientation) and the Student Affairs/Flea Market account ($250.00).

BACKGROUND: This instructional field trip is requested by the Division Dean, Languages.

Submitted by:

Division Dean, Languages

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for the Teaching and Learning Center, October 13, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Teaching and Learning Center (TLC) students
NUMBER: 47 students
DATE: October 13, 2007
TIME: 7:00 a.m. – 5:00 p.m.
DESTINATION: WaMu Future Teachers Conference, Santa Monica City College, 1900 Pico Blvd. Santa Monica, California
EVENT: Attend annual conference and obtain information on teaching profession
TRANSPORTATION: Bus, private automobiles
ADVISOR: Division of Social Sciences: David McCabe, Instructor. Division of English: Lynn Wright, Associate Professor. Division of Mathematics: Linda Hintzman, Assistant Professor.

NOT TO EXCEED: $800.00 (transportation)

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted for in the 2007-08 Adopted Budget in account code 01-5210-5201-2344 (Carnegie Grant).

BACKGROUND: This instructional field trip is requested by the Associate Dean, Academic Support.

Submitted by:

[Signature]
Associate Dean, Academic Support

Recommended for Approval:

[Signature]
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for Geology 1F, October 20, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Geology 1F students
NUMBER: 43 students
DATE: October 20, 2007
TIME: 7:30 a.m. – 4:00 p.m.
DESTINATION: Eaton Canyon, Brookside Park, Sycamore Park, Eagle Rock, California
EVENT: Geology instruction
TRANSPORTATION: Bus (with PA system)
ADVISOR(S): Division of Natural Sciences: Bruce Carter, Professor.
NOT TO EXCEED: $500.00 (transportation)

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted for in the 2007-08 Adopted Budget in account code 01-5250-1502-0000 (Natural Sciences: Physical Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean of Natural Sciences.

Submitted by:

Division Dean, Natural Sciences

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for English 1A,
October 24, 2007

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: English 1A students
NUMBER: 30 students
DATE: October 24, 2007
TIME: 10:00 a.m. – 2:30 p.m.
DESTINATION: Various downtown Los Angeles locations
EVENT: View Sandra de la Loza’s art projects to connect to essays on Chicano identity
TRANSPORTATION: Bus
ADVISOR(S): Division of English: Silvia Villanueva, Instructor. Division of Social Sciences: Enrique Orozco, Professor.
NOT TO EXCEED: $800.00 (transportation)

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted for in the 2007-08 Adopted Budget in account code 01-5250-5201-2344 (Carnegie Grant).

BACKGROUND: This instructional field trip is requested by the Division Dean of English.

Submitted by:

Amy Ulmen
Division Dean, English

Recommended for Approval:

Jacqueline Jacobs
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paulette Perlmutter
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Amend Contracts

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/amend the contracts listed on the attached page.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted in the cost centers shown.

BACKGROUND: These contracts have been requested by the area cost center manager and reviewed for compliance with legal requirements and with District policies.

Submitted by:

[Signature]
Director, Business Services

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
# REVIEW OF TRANSACTIONS AND CONTRACTS

## PASADENA AREA COMMUNITY COLLEGE DISTRICT

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
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<tr>
<td>Approve</td>
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<tr>
<td>B-97144-8</td>
<td>Maria Arvizu</td>
<td>$3,010.00</td>
<td>To provide services as trainer for Model Approaches to Partnerships in Parenting 10/04/07 thru 6/30/08</td>
<td>CEC: Model Approaches to Partnerships in Parenting 5215-0000</td>
<td>03-5140</td>
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<tr>
<td>B-97145-8</td>
<td>Waterfall Mobile</td>
<td>No cost to District</td>
<td>To provide technology platform which allows emergency messaging to users via mobile phone text messaging 10/05/07 thru 6/30/12</td>
<td>Administrative Services</td>
<td>N/A</td>
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<tr>
<td>Amend</td>
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<td>C-2889-5</td>
<td>Tri Span, Inc.</td>
<td>$600,000.00</td>
<td>To increase amount of agreement to provide for asbestos abatement in the Campus Center and J Buildings, and conversion of 12 classrooms to Smart classrooms for an amount not-to-exceed $800,000.00</td>
<td>C/O 0506 District Asbestos Removal &amp; M/P Asbestos Abatement 7108-0000 &amp; 7415-4000</td>
<td>41-6250</td>
</tr>
</tbody>
</table>

Consent Item No. 54-B
October 3, 2007
CONSENT ITEM TITLE:  
Approve Staff Development Activities

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the Staff Development activities listed below:

Approve

October 10, 2007 through October 31, 2007 – SKIN: Arts and Ideas Festival at PCC, in conjunction with the annual Pasadena Arts Festival. This Festival is a culmination of various art presentations, lectures, discussions and musical events. Anticipated expenses not-to-exceed $49,250.00 for registration fee payable to the City of Pasadena Arts Council, guest speaker/performer fees, refreshments, video taping, technicians, duplicating, printing and publicity. Cost Centers: 01-5210-1700-2755, Visual Arts & Media Studies (ARCC) and 01-5210-5504-0403, SB 1131 Professional Development.

February 29, 2008 through March 2, 2008 – Student Learning Outcomes Council Conference at UCLA Conference Center, Lake Arrowhead, CA, for training in eLumen software. Anticipated expenses not-to-exceed $14,500.00 for room and board, facilitators/speakers, and miscellaneous meeting expenses for approximately 35 participants. Cost Center: 01-5210-4008-2705, Student Learning Outcomes Resource Center (ARCC)

FISCAL IMPLICATIONS: Funds for these activities will be budgeted in the cost centers indicated.

BACKGROUND: Staff Development activities are designed to enhance excellence and enable the staff to meet the needs of a changing student population. Training sessions, retreats and workshops are held on various topics.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approve/Ratify Career and Technical Education Activities

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the Career and Technical Education activities listed below:

Approve:

October 8, 2007 through December 10, 2007 – Weekly Career and Technical Education Task Force Meetings at PCC, to improve the declining rate of successful course completion in the Career and Technical Education Programs. Anticipated expenses not-to-exceed $1,000.00 for materials, supplies and refreshments for approximately 20 participants. Cost Center: 03-5210-5100-0000, VTEA: Administration

November 3, 2007 through June 30, 2008 – Amgen DNA Workshops at West High School, Torrance, CA, to train high school teachers in recombinant DNA labs using the Amgen-Bruce Wallace Lab Program protocols. Anticipated expenses not-to-exceed $1,000.00 for duplicating, supplies and refreshments provided by host facility staff for approximately 24 participants. Cost Center: 03-5210-5118-0000, Center for Applied Biotechnology

Ratify:

March 6, 2007 through August 31, 2008 – Regional Activities identified in PCC/Chancellor’s Office Grant Agreement for Statewide Strategic Initiative – Multimedia Entertainment Initiative Center Hubs for which the District is designated as the fiscal agent. Activities occur throughout California. Cost Center: 03-5210-5122-0607 and 03-5210-5122-0000, Multimedia Entertainment Initiative Center Hubs

FISCAL IMPLICATIONS: Funds for these activities will be budgeted in the cost centers listed.

BACKGROUND: These activities are intended to promote Career and Technical Education programs.

Submitted by:

Director, Business Services

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/P President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approve Purchasing Transactions

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve purchasing transactions P08-00789 through P08-00979 and P08-01127.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2007-2008 Tentative District Budget in the fund indicated and charged to the cost centers shown.

BACKGROUND: Orders have been issued in accordance with legal requirements and with Purchasing Policies revised by the Board of Trustees on August 6, 2006, Bylaw No. 1600. The purchase orders listed on the attached report include orders that are $500 or more.

Submitted by:

[Signature]
Director, Purchasing Services

Recommended for Approval:

[Signature]
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
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* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
<table>
<thead>
<tr>
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<th>Site</th>
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<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>CEC</td>
<td>01</td>
<td>$737.18</td>
</tr>
</tbody>
</table>

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
<table>
<thead>
<tr>
<th>PO Number</th>
<th>Vendor Name</th>
<th>Description</th>
<th>Site</th>
<th>FD</th>
<th>Fund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P08-00962</td>
<td>ARCINIEGA FAMILY CHILD CARE</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>CAL WORKS</td>
<td>03</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>P08-00963</td>
<td>CRESCENTA VALLEY ADVENTIST SCH.</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>CAL WORKS</td>
<td>03</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>P08-00965</td>
<td>RICE: SHARMELE</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>CAL WORKS</td>
<td>03</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>P08-00966</td>
<td>FORD PRINTING &amp; MAILING</td>
<td>SERVICE FEES/PROFESSIONAL SVS.</td>
<td>EXT LEARN</td>
<td>01</td>
<td>$5,351.34</td>
</tr>
<tr>
<td>P08-00967</td>
<td>I-8 FOOD SERVICES</td>
<td>FOOD/MEAL SERVICES</td>
<td>FINANCIAL AID</td>
<td>03</td>
<td>$539.98</td>
</tr>
<tr>
<td>P08-00968</td>
<td>ROYAL OFFICE PRODUCTS</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>CEC</td>
<td>01</td>
<td>$980.77</td>
</tr>
<tr>
<td>P08-00970</td>
<td>ANDERSON BUSINESS TECHNOLOGY</td>
<td>MAINTENANCE/SERVICE AGREEMENT</td>
<td>COUNSEL</td>
<td>01</td>
<td>$1,383.44</td>
</tr>
<tr>
<td>P08-00975</td>
<td>ROYAL OFFICE PRODUCTS</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>ACAD SUP</td>
<td>01</td>
<td>$657.84</td>
</tr>
<tr>
<td>P08-01127</td>
<td>APPLE COMPUTER, INC.</td>
<td>COMPUTER EQUIP.</td>
<td>COMP SVS</td>
<td>01</td>
<td>$118,244.72</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$535,657.17</strong></td>
</tr>
</tbody>
</table>

* Indicates Vendor is located within the Pasadena Area Community College District.
> Indicates local branch utilized outside of the District as required by Vendor.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CHANGE ORDERS
$500 OR MORE

Consent Item 57-B
Date: October 3, 2007

<table>
<thead>
<tr>
<th>PO #</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>SITE</th>
<th>FUND</th>
<th>INC/DEC...</th>
</tr>
</thead>
<tbody>
<tr>
<td>123638</td>
<td>BARCO PRODUCTS COMPANY</td>
<td>Increase PO per Dept.</td>
<td>LIBRARY</td>
<td>01</td>
<td>$813.00</td>
</tr>
<tr>
<td>808-00095</td>
<td>CONSOLIDATED ELEC. DIST. (CED)</td>
<td>Increase PO per Dept.</td>
<td>PROJ CTR</td>
<td>42</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>P08-00742</td>
<td>DAVID H. FELL COMPANY</td>
<td>Increase PO per Vendor</td>
<td>VISUAL ARTS</td>
<td>01</td>
<td>$1,954.56</td>
</tr>
</tbody>
</table>

$4,767.56
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Reporting and Approval of Revolving Fund Reimbursement

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the reimbursement of the Pasadena Area Community College District Revolving Cash Fund in the amount of $17,347.65

FISCAL IMPLICATIONS: The funds were expended for refunds, materials or services.

<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-29-07</td>
<td>15378128</td>
<td>$2,911.39</td>
</tr>
<tr>
<td>09-07-07</td>
<td>15401663</td>
<td>10,832.40</td>
</tr>
<tr>
<td>09-13-07</td>
<td>15418211</td>
<td>2,820.67</td>
</tr>
<tr>
<td>09-14-07</td>
<td>15422841</td>
<td>783.19</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$17,347.65</td>
</tr>
</tbody>
</table>

BACKGROUND: The Board of Trustees originally established the Revolving Fund by resolution in January 1971. Subsequent resolutions have been adopted by the Board in October 1977, October 1980 and November 1981. The current resolution authorizing the fund was adopted by the Board on November 5, 1981, Board Report 168-B. The amount of the fund is $30,000 entrusted to the Director of Fiscal Services, Odessa Walker.

Submitted by:

Odessa Walker
Director, Fiscal Services

Recommended for Approval:

Rinceda Muillo
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paulette Perfumo
Superintendent/President
<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/29/2007</td>
<td>15378128</td>
<td>$2,911.39</td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
<td>$1,634.75</td>
</tr>
<tr>
<td>Postage</td>
<td></td>
<td>$70.77</td>
</tr>
<tr>
<td>Printing</td>
<td></td>
<td>$162.87</td>
</tr>
<tr>
<td>Enrollment refunds</td>
<td></td>
<td>$500.00</td>
</tr>
<tr>
<td>ASB refunds</td>
<td></td>
<td>$5.00</td>
</tr>
<tr>
<td>Health fee refunds</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td>Parking fee refunds</td>
<td></td>
<td>$488.00</td>
</tr>
</tbody>
</table>

| 9/7/2007   | 15401663       | $10,832.40        |
| Supplies   |                | $4,252.49         |
| Books      |                | $132.99           |
| Conference |                | $27.00            |
| Postage    |                | $111.42           |
| Bus passes |                | $228.50           |
| Enrollment refunds |        | $745.00          |
| Health fee refunds |      | $48.00          |
| Parking fee refunds |      | $5,272.00 |
| Library fee refunds |      | $10.00          |
| ASB refunds |                | $5.00             |

| 9/13/2007  | 15418211       | $2,820.67         |
| Supplies   |                | $701.79           |
| Bus passes |                | $40.00            |
| Duplicating |               | $54.88           |
| Parking refunds |        | $1,952.00         |
| Library fee refunds |      | $72.00          |

| 9/14/2007  | 15422841       | $783.19           |
| Supplies   |                | $440.19           |
| Bus passes |                | $67.00            |
| Library refunds |        | $25.00           |
| Enrollment refunds |    | $240.00         |
| ASB refunds |                | $1.00             |
| Health fee refunds |      | $10.00          |

Grand total: $17,347.65
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the reimbursement of the Workers’ Compensation Self-Insurance Fund Bank account in the amount of $37,503.21.

FISCAL IMPLICATIONS: The funds were expended for Medical, Legal, and Benefit Payments.

<table>
<thead>
<tr>
<th>DATE</th>
<th>WARRANT NUMBERS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-31-07</td>
<td>15387747</td>
<td>$37,503.21</td>
</tr>
<tr>
<td></td>
<td>Medical</td>
<td>$1,875.43</td>
</tr>
<tr>
<td></td>
<td>Benefit Payments</td>
<td>34,868.92</td>
</tr>
<tr>
<td></td>
<td>Mileage</td>
<td>49.45</td>
</tr>
<tr>
<td></td>
<td>Legal</td>
<td>709.41</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$37,503.21</td>
</tr>
</tbody>
</table>

BACKGROUND: Effective April 1, 1988, Keenan and Associates handles Claims Administration for our Self-Insurance Fund Workers’ Compensation program per action by the Board of Trustees on March 17, 1988. The fund is administered by the District.

Submitted by:

Director, Fiscal Services

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Gann Appropriations Limits for 2007-2008

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the projected Gann Appropriations Limits for 2007-2008.

2007-08 Calculated Appropriations Limits $165,980,650
2007-08 PCC Appropriations Subject to Limitation $101,726,262 61.3%

FISCAL IMPLICATIONS: None

BACKGROUND: Proposition 4, approved by the California voters in 1979, established the "Gann Limits" on government spending. It states that government spending would not grow faster than the growth in population and inflation. Government Code Section 7908 (c) and 7910 require each community college district to report to the Chancellor of the California Community Colleges annually its appropriations limits and appropriations subject to limitations. The appropriations limits must be approved by the district's governing board in accordance with Government Code Section 7910. Pasadena City College's projected Appropriations Subject to Limitation is well below the Gann Limit "cap" on spending.

Submitted by:

Odessa Walker
Director, Fiscal Services

Recommended for Approval:

Reuel Maillot
Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paulette L. Paradis
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve the Office of the President
Meetings/Activities

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area
Community College District of Los Angeles County, California, approve the Office of the President
Meetings/Activities listed below:

Approve

October 4, 2007 through June 30, 2008 – Outreach and Community Related Meetings/Activities at
PCC and various locations throughout the District. Anticipated expenses not-to-exceed $30,000.00
for materials, supplies, duplicating, printing, postage and refreshments. Cost Center: 4000-0000,
Office of the President, various object codes.

FISCAL IMPLICATIONS: Funds for these activities will be budgeted in the cost center indicated.

BACKGROUND: The District is interested in enhancing its relationship with the community by reaching out to
various community groups, unified school boards within the District, city agencies, and faculty/staff with town hall
meetings, forums, small group sessions and tours. The first event will be the groundbreaking ceremony for the
Industrial Technologies Building and Campus Center/Bookstore on October 17, 2007. Members of the
community will be invited to this and other events.

Submitted by:

Director, Business Services

Recommended for Approval:

Vice President, Administrative Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Stipends for Academic Personnel

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons on the attached list to be employed in a special project as listed, approved for the College year 2007-08, unless otherwise indicated, or any portion thereof, as stated in their contracts. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burruss, Laurie</td>
<td>7,400.00</td>
<td>Multimedia &amp; Entertainment Initiative—Project Director of the Los Angeles/Orange County Center; required to work year-round providing opportunities for high school and community college faculty, conducting workshops, planning activities and preparing the Final Report. In August she attended the Siggraph Conference; she conducted curriculum development for “Fast Track Intensive Courses”, for Fall '07, formulating and scheduling classes, labs, appropriate to presenters/instructors and workshops related to public service announcements. The Project Director also attended MEI Directors’ meetings, worked with local partners (including industry and local high schools), and continued working on current projects (Artist in Residence Website, Gaming Survey, ACME training for high schools, etc.), 7-25-07 to 8-24-07</td>
</tr>
<tr>
<td>Davila, Salomon</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Drafting and Engineering, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>DeMaria, Peter</td>
<td>500.00</td>
<td>ARCC/SKIN—coordination of and participation in panel discussion on Architecture for “SKIN”, 10-10-07 to 10-25-07</td>
</tr>
<tr>
<td>Difiori, Russell</td>
<td>350.00</td>
<td>ARCC/SKIN—coordination of and participation in “Anatomy of a Tattoo”, 10-10-07 to 10-31-07</td>
</tr>
<tr>
<td>Dwyer, Janis</td>
<td>4,000.00</td>
<td>Social Sciences Division—provide support for teacher prep program; recruitment and articulation agreement with colleges/universities, 10-05-07 to 12-15-07</td>
</tr>
<tr>
<td>Hogan, Monika</td>
<td>1,500.00</td>
<td>Title V Coop Grant—lead the Title V Coop’s Future Nurses/Health Sciences program, including recruitment of students and faculty, development of innovative practices and serving as liaison with grant director, 10-05-07 to 12-14-07</td>
</tr>
<tr>
<td>Hyatt, Kristin</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Nursing, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>Ireland-Galman, Michelle</td>
<td>4,000.00</td>
<td>Social Sciences Division—provide support for teacher prep program; recruitment and articulation agreement with colleges/universities, 10-05-07 to 12-15-07</td>
</tr>
<tr>
<td>James, Virgil T.</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Electricity, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>Jarrell, Paul</td>
<td>350.00</td>
<td>ARCC/SKIN—coordination of and participation in “Anatomy of a Tattoo”, 10-10-07 to 10-31-07</td>
</tr>
<tr>
<td>Kissell, Barbara</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Radiation, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>Lee, Robert</td>
<td>2,000.00</td>
<td>ARCC—shoot and edit video for .XL Summer Bridge/First Year experience marketing video, 10-05-07 to 12-15-07</td>
</tr>
<tr>
<td>Morrison, Charles</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Licensed Vocational Nursing, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>Norris, Jason</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Automotive Studies, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>O, Jeong</td>
<td>300.00</td>
<td>Writing Across the Curriculum—needs assessment and planning for Career and Technical Education Resources—Nursing, 8-27-07 to 12-21-07</td>
</tr>
<tr>
<td>Sierra, Ramon Melendez</td>
<td>250.00</td>
<td>Title V Coop Grant—supervise student field trip to the Future Teachers Conference at Santa Monica City College on 10-13-07</td>
</tr>
<tr>
<td>Smallenburg, Harry</td>
<td>1,500.00</td>
<td>ARCC/SKIN—coordinate the preparation and presentation of 7 events for “SKIN: Art &amp; Ideas Festival”, 10-10-07 to 10-31-07</td>
</tr>
<tr>
<td>Trendler, Teresa</td>
<td>350.00</td>
<td>ARCC/SKIN—coordination of and participation in “Anatomy of a Tattoo”, 10-10-07 to 10-31-07</td>
</tr>
</tbody>
</table>
CONSENT ITEM TITLE:  
Employment, Change of Status, Leave of Absence, 
and Separation of Classified Employees

Board Meeting Date:  October 3, 2007

RECOMMENDATION:  It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the following changes pertaining to classified employees.

<table>
<thead>
<tr>
<th>NAME, CLASSIFICATION AND DEPARTMENT</th>
<th>RANGE &amp; STEP</th>
<th>ASSIGNMENT BASIS</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EMPLOYMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hunter, S. Courtney</td>
<td>63D</td>
<td>100% - 12 mo.</td>
<td>10/15/07-06/30/08</td>
</tr>
<tr>
<td>Director, Professional and Diversity Development Human Resources Funded position</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salgado Silva, Adriana</td>
<td>36A</td>
<td>100% - 12 mo</td>
<td>10/04/07</td>
</tr>
<tr>
<td>Intermediate Clerk II Student Health Services New position Special funded</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wong, Annie</td>
<td>36A</td>
<td>100% - 12 mo</td>
<td>10/08/07</td>
</tr>
<tr>
<td>Intermediate Clerk II International Student Office Replacing: Christine Gillette</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS:  None

BACKGROUND:  Routine personnel transactions within budget limits

Submitted by:
Office of Human Resources

Recommended for Approval:
Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Stipends for Classified and Unclassified Personnel

Board Meeting Date: October 3, 2007

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the stipends for the persons listed below for the fiscal year 2007-08.

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
<th>Special Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jarin, Jose</td>
<td>6,000.00</td>
<td>Assistant Football Coach (Physical Education)</td>
</tr>
<tr>
<td>Scott, Arkova</td>
<td>100.00</td>
<td>College preparedness and test taking skills workshop (Upward Bound Program)</td>
</tr>
<tr>
<td>Tillman, Beverly</td>
<td>8,739.00</td>
<td>Coordinating after-hours tutoring to enhance MESA support services (Academic Support)</td>
</tr>
</tbody>
</table>

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President