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 (PCCFA, Jacobs)

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. 24, Regular Business Meeting, October 3, 2007
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. RECEIVE AND SET PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Tab 1]
   G. RECEIVE AND SET PUBLIC HEARING REGARDING THE INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION [Tab 2]
   H. REPORT TO THE BOARD: ATHLETIC DEPARTMENT UPDATE
   I. PRESENTATION, WITH DISCUSSION: ACCREDITATION SELF-STUDY UPDATE AND TIMELINE [Tab 3]
J. DISCUSSION, WITH POSSIBLE ACTION: 2007-08 ANNUAL GOALS OF THE SUPERINTENDENT/PRESIDENT

K. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT - ORANGE COUNTY TEACHERS' FEDERAL CREDIT UNION - 403(b) and 457(b) THIRD PARTY ADMINISTRATOR

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

21-S Approval of Student Travel for Office of Student Affairs – Leadership Retreat, Running Springs, CA, October 26-28, 2007
22-S Approval of Student Travel for PCC M.E.Ch.A. Statewide Conference, Turlock, CA, October 26-28, 2007
23-S Approval of Student Travel for PCC Model United Nations Team and Political Club, Las Vegas, NV, November 17-20, 2007
Withdrew
24-S
25-S Approval of Student Travel for PCC Alpha Gamma Sigma, Yucaipa, CA, October 20, 2007
26-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA, December 15, 2007
27-S Approval of Instructional Trip for Puente Program to California State University, Irvine, Irvine, CA, November 3, 2007
28-S Approval of Travel for Puente Program Student Mentor Event, Alhambra, CA, October 23, 2007
29-S Approval of University Campus Tours, Fall 2007
40-I Approval of Instructional Trip for Music 55 and 61, November 20, 2007
41-I Approval of Instructional Trip for Music 55, December 22, 2007
42-I Approval of Instructional Trip for Music 55, December 26, 2007
43-I Approval of Instructional Trip for Music 55, December 27, 2007
44-I Approval of Instructional Trip for Music 55, December 28, 2007
45-I Approval of Instructional Trip for Music 55, December 29, 2007
46-I Approval of Instructional Trip for Music 55, December 31, 2007
48-I Approval of Instructional Trip for Music 55, January 1, 2008
49-I Approval of Instructional Trip for Geology 1F, November 3, 2007
50-I Approval of Instructional Trip for PEACT 86ABC, October 18, 2007
51-I Approval of Instructional Trip for PEACT 86ABC, October 25, 2007
52-I Approval of Instructional Trips for PEACT 82ABC (Women’s Softball), Fall 2007
53-I Approval of Instructional Trips for PCC Women’s Basketball, 2007-2008 Season
54-I Approval of Instructional Trips for PCC Men’s Basketball, 2007-2008 Season
55-I Approval of Instructional Trip for Music 55, December 31, 2007
56-I Approval of Instructional Trip for Journalism 7A, 22, 23, November 3-4, 2007
57-I Approval of Instructional Trip for Journalism 7A, 7B, 22, 23, November 2-3, 2007
58-I Approval of Instructional Trip for the Marine Biology Club, November 16, 2007
59-I Approval of Instructional Activity for Physical Education Division
60-I Approval of Instructional Trip for HSDP 5480, 5403, 5408, November 1, 2007
61-I Approval of Instructional Trip for Civic 3000, October 25, 2007
62-I Approval of Instructional Trip for Library 101, 102, 103, 104, 105B, October 27, 2007
62-B Approve/Ratify Professional Conference Attendance
63-B Approve Purchasing Transactions
64-B Authorize Contract for Pool Maintenance
65-B Approve/Amend Contracts
66-B Approve Staff Development Activities
67-B Withdrawn
68-B Reporting and Approval of Revolving Fund Reimbursement
69-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
70-B Approval of Participation in the California Community Colleges’ Registry Annual Job Fair
40-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2007-2008
41-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
42-P Stipends for Academic Personnel
43-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
44-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
45-P Approval of Expenses for the Superintendent/President