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 (11:00 A.M.)

II. CLOSED SESSION
   Government Code §54957.6 Labor Negotiations (CSEA 777, Murillo)
   Government Code §54956.9 Potential Litigation (1 case)

III. OPEN SESSION (12:00 noon)
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
      Associated Student Body Board Members and Lobby Committee
   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. 26 and 27, Regular Business Meeting and Special Meeting
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE INSTRUCTIONAL SUPPORT SERVICES UNIT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 777, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 819, AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff]
   G. PRESENTATION: ACCREDITATION UPDATE (THEMES) [Board]
   H. DISCUSSION, WITH POSSIBLE ACTION: REVIEW OF BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS, PRESENTATIONS AND/OR REPORTS [Staff]
I. PRESENTATION: EMERGENCY RESPONSE PLAN [Board]  

J. DISCUSSION, WITH POSSIBLE ACTION: SUPERINTENDENT/ PRESIDENT HOUSING ASSISTANCE 

K. PRESIDENT’S REPORT 

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

M. FUTURE BOARD MEETING DATES: SET DATE, TIME AND PLACE OF ANNUAL ORGANIZATIONAL MEETING 

N. FUTURE AGENDA ITEMS 

O. ADJOURNMENT
CONSENT ITEMS

30-S Approval of Student Travel – PCC Black Student Alliance, Pasadena, CA, December 26, 2007
31-S Approval of Student Travel – PCC Cross Cultural Center, Manzanar, CA, April 26, 2008
32-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, January 29, 2008

72-I Approval of Instructional Trip for Puente Project, November 28-29, 2007
73-I Approval of Instructional Trip for Music 61, December 8, 2007
74-I Approval of Instructional Trip for GRCOM 132AB and 133AB, November 30, 2007

80-B Approve Purchasing Transactions
81-B Approve Staff Development Activities
82-B Budget Augmentation
83-B Budget Augmentation
84-B Ratify/Amend Contracts

50-P Stipends for Classified and Unclassified Personnel
51-P Stipends for Academic Personnel
52-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
53-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-08
54-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees