BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 1
ANNUAL ORGANIZATIONAL MEETING
REGULAR BUSINESS MEETING
Wednesday, December 12, 2007
6:00 p.m. Closed Session
7:00 p.m. Open Session
Harbeson Hall, Pasadena City College
1570 East Colorado Boulevard, Pasadena, California 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, PUBLIC COMMENT ON CLOSED SESSION ITEMS
II. CLOSED SESSION
   Government Code §54957.6 Labor Negotiations (Management and Supervisory Unit; Aguiniga)
III. OPEN SESSION
   A. CONVENE ANNUAL ORGANIZATIONAL MEETING
   B. PLEDGE OF ALLEGIANCE
   C. ADMINISTRATION OF OATH OF OFFICE
      • William Thomson, Board of Trustees
      • John Martin, Board of Trustees
      • Jeanette Mann, Board of Trustees
   D. ELECTION OF BOARD OFFICERS
      • Board President
      • Board Vice President
      • Board Clerk
      • Board Secretary
   E. APPOINTMENT OF BOARD OF TRUSTEES’ REPRESENTATIVES
      • Representative to the Los Angeles County Committee on School District Organization
      • Representative to the Los Angeles County School Trustees’ Association
      • Representative to the Community College League of California
   F. CERTIFICATION OF SIGNATURES
   G. SETTING OF DAY AND TIME OF REGULAR MEETINGS FOR 2008
   H. ADJOURN ANNUAL ORGANIZATIONAL MEETING

A short reception will follow the Annual Organizational Meeting.
I. INTRODUCTIONS

J. APPROVAL OF MINUTES: Regular Meeting No. 28, November 17, 2007

K. 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.

L. APPROVAL OF CONSENT ITEMS (See page 3, attached)

M. DISCUSSION, WITH POSSIBLE ACTION: CURRICULUM ADDITIONS AND DELETIONS [Staff] (Tab 2)

N. DISCUSSION, WITH POSSIBLE ACTION: REVIEW OF POLICY 2550, TIME, PLACE, AND MANNER [Board] (Tab 3)

O. DISCUSSION, WITH POSSIBLE ACTION: MAYOR’S YOUTH DEVELOPMENT AND VIOLENCE PREVENTION COMMITTEE [Board]

P. REVIEW OF TIMELINE FOR PLANNING AND GOAL DEVELOPMENT [Board] (Tab 4)

Q. PRESIDENT’S REPORT

R. ANNOUNCEMENTS BY VICE PRESIDENTS, MANAGERS, FACULTY, STAFF, STUDENTS AND BOARD OF TRUSTEES

S. FUTURE BOARD MEETING DATES

T. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

Withdrawn

34-S Approval of Student Travel – PCC Puente Club, Los Angeles, CA, December 14, 2007
35-S Approval of Student Travel – PCC Paralegal Association, Los Angeles, CA, January 19, 2008
36-S Approval of Student Travel for PCC Black Student Alliance, Washington, D.C., January 1-6, 2008

75-I Approval of Instructional Trip for Geology 12F, January 14, 2008
76-I Approval of Instructional Trip for Geology 12F, January 28, 2008
77-I Approval of Instructional Trip for Geology 12F, February 4, 2008
78-I Approval of Instructional Trip for Geology 12F, February 11, 2008
79-I Approval of Instructional Trips for PCC Men’s Baseball Team, 2007-2008 Season
80-I Approval of Instructional Trips for PCC Women’s Softball Team, 2007-2008 Season
81-I Approval of Instructional Trips for PCC Men’s and Women’s Swimming and Diving Team, 2007-2008 Season
82-I Approval of Instructional Trips for PCC Women’s Badminton Team, 2007-2008 Season
83-I Approval of Instructional Trips for PCC Men’s and Women’s Track Team, 2007-2008 Season
84-I Approval of Instructional Trip for Biology 14, April 11-19, 2008
85-I Approval of Instructional Trips for NSF MaS Program Students, January 10-13, 2008

85-B Approve/Ratify/Amend Contracts
86-B Approve/Ratify Career and Technical Education Activities
87-B Approve Extended Learning Presenters
88-B Amendment to Consent Item No. 245-B – Approve Extended Learning Presenters
89-B Ratify Approval to Enter into Agreement with Chancellor’s Office - Student Services Automated Reporting for Community Colleges (SSARCC)
90-B Approve Purchasing Transactions
91-B Solicitation of Technology Third Party Assessment Consultant
92-B Solicitation of Management Information Services Request for Proposal
93-B Reporting and Approval of Revolving Fund Reimbursement
94-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
95-B Amendment to Consent Item No. 60-B, GANN Appropriation Limits for 2007-2008
96-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership 2007-2008

55-P Stipends for Classified and Unclassified Personnel
56-P Approval of College Assistant and Instructional Aide Positions – January 1, 2008-June 30, 2008
57-P Approval of Adjustments to the Hourly Unclassified Employees Salary Schedule: Student Workers, College Assistants and Instructional Aides
58-P Stipends for Academic Personnel
59-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2008
60-P Employment of Hourly Noncredit Teachers, Winter 2008
61-P Sabbatical Leaves, 2008-2009