BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 3
BOARD WORKSHOP AND NEW BOARD MEMBER ORIENTATION
AND REGULAR BUSINESS MEETING
Wednesday, February 6, 2008
4:30 P.M.
Pasadena City College
Harbeson Hall
1570 East Colorado Boulevard, Pasadena, CA 91106

BOARD WORKSHOP/NEW BOARD MEMBER ORIENTATION
4:30-5:45 P.M.
TOPIC: ADMINISTRATIVE AND BUSINESS SERVICES

BOARD MEETING AGENDA

The complete current Board agenda can be viewed in the President’s office at Pasadena City College, Room C-235, or on the PCC website, www.pasadena.edu.

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 Appointment
   (Division Dean, Mathematics)
   Government Code §54957 Employee Discipline, Dismissal, Release
   Government Code §54957.6 Labor Negotiations (ISSU, Sugimoto;
PCCFA, Jacobs; CSEA 819, Murillo;
Confidentials, Aguíñiga)

III. OPEN SESSION (7:00 p.m.)
   A. PLEDGE OF ALLEGIANCE
   B. INTRODUCTIONS
      President’s Ambassadors 7:05 p.m.
   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. 7:15 p.m.
   D. APPROVAL OF MINUTES – Meeting No. 2, Regular Business Meeting, January 16, 2008 7:45 p.m.
E. APPROVAL OF CONSENT ITEMS (See page 3, attached) 7:50 p.m.

F. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT (PACCD) [Staff] 8:05 p.m.

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF WAGE AND BENEFIT CHANGES TO THE REOPENED ARTICLE 8 OF THE 2005-2008 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #819 (CSEA) AGREEMENT 8:10 p.m.

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF AGREEMENT BETWEEN THE PASADENA CITY COLLEGE CONFIDENTIAL EMPLOYEES AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [Staff] 8:15 p.m.

I. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT 8:20 p.m.

J. DISCUSSION: STATUS REPORT ON CAMPUS FACILITIES [Tab 5] 8:25 p.m.

K. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: ANNUAL UPDATE ON KPCC OPERATIONS [Board] 8:35 p.m.

L. PRESENTATION, WITH DISCUSSION: CAREER-TECHNICAL EDUCATION ANNUAL REPORT [Board] 8:45 p.m.

M. PRESIDENT’S REPORT 8:55 p.m.

N. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD 9:00 p.m.

O. FUTURE BOARD MEETING DATES 9:05 p.m.

P. FUTURE AGENDA ITEMS 9:10 p.m.

Q. ADJOURNMENT 9:15 p.m.
CONSENT ITEMS

38-S Approval of Student Travel – PCC Cross-Cultural Center, Mountain View, CA, April 4-6, 2008
41-S Approval of Student Travel – ASPCC Lobby Committee, Sacramento, CA, February 26, 2008
42-S Amendment to Consent Item 21-S – Approval of Student Travel – Office of Student Affairs - Leadership Retreat, Running Springs, CA, February 15-17, 2008
43-S Approval of Student Travel – Ujima Program to The Color Purple: A Musical, Los Angeles, CA, February 21, 2008
44-S Approval of Puente Program Mentor Banquet, Pasadena, CA, March 6, 2008
45-S Amendment to Consent Item 31-S, Approval of Student Travel, PCC Cross-Cultural Center, Manzanar, CA, April 26, 2008

90-I Approval of Instructional Trip for History 24G, April 10-13, 2008
91-I Approval of Instructional Trip for Anthropology 30B, April 10-21, 2008
92-I Approval of Instructional Trip for Music 155, March 8, 2008
93-I Approval of Instructional Trip for Music 155, March 29, 2008
94-I Approval of Instructional Trip for Music 155, February 6, 2008
95-I Approval of Instructional Trip for Music 155, April 27, 2008
96-I Approval of Instructional Trip for HSDP – Community Education Center, May 15-16, 2008
97-I Approval of Instructional Trip for GRCOM 115 and 116, February 12, 2008

112-B Approve Professional Conference Attendance
113-B Approve/Ratify/Amend Contracts
114-B Approve/Ratify Career and Technical Education Activities
115-B Approve Staff Development Activities
116-B Amendment to Consent Item No. 86-B – Approve/Ratify Career and Technical Education Activities
117-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
118-B Reporting and Approval of Revolving Fund Reimbursement
119-B Budget Augmentation
120-B Approve Purchasing Transactions
121-B Approve Purchase Order to MPC-G, LLC
122-B Budget Augmentation
123-B Budget Augmentation
124-B Budget Augmentation
125-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2007-2008 Fiscal Year
126-B Increase Mileage Reimbursement Rate

71-P Reaffirmation of Prior Board Action of September 20, 2006 (Closed Session)
72-P Approve/Ratify Stipends for Academic Personnel
73-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2008
74-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
75-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008 (Closed Session)
76-P Salary Compensation Factors – Large Group Instruction
77-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
78-P Stipends for Classified and Unclassified Personnel
79-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008 (Closed Session)