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    Employee Discipline, Dismissal, Release
   Government Code §54957.6  Labor Negotiations (Faculty Association, 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. 3, Regular Business Meeting, February 6, 2008
E. APPROVAL OF CONSENT ITEMS (See page 3, attached)

F. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR SYSTEMATIC POLICY UPDATE/REVIEW [Tab 1]

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1000: GOVERNING BOARD POWERS AND DUTIES: DEFINITIONS [Board] [Tab 2]

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1010: ORGANIZATION: TRUSTEE AREAS, BOARD COMPOSITION, VACANCIES [Tab 3]


J. PRESIDENT'S REPORT

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

L. FUTURE BOARD MEETING DATES

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT
CONSENT ITEMS

46-S Approval of Student Travel – PCC Puente Club, Los Angeles, CA, March 1, 2008
47-S Approval of Student Travel – ASPCC Lobby Committee, Washington D.C., March 14-18, 2008
48-S Approval of Student Travel – PCC Dental Lab Technology Program – Pasadena, CA, June 11, 2008
49-S Approval of Tuition Fee Waiver for F-1 Visa Students
50-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA, March 1, 2008

98-I Approval of Instructional Trip for Geology 12F, March 15, 2008
99-I Approval of Instructional Trip for Geology 12F, April 25-27, 2008
100-I Approval of Instructional Trip for Biology 14, May 2, 2008
101-I Approval of Instructional Trip for DLT 118B, March 26, 2008
102-I Approval of Instructional Trip for Anthropology 30D, June 16-July 7, 2008
103-I Approval of Instructional Activity for Physical Education Division, February 27-29, 2008

127-B Approve Purchasing Transactions
128-B Budget Augmentation
129-B Budget Augmentation

80-P Stipends for Classified and Unclassified Personnel
81-P Approve Stipends for Academic Personnel
82-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
83-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-2008
84-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
85-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
86-P Adoption of Hearing Panel’s Decision Regarding Termination Appeal of Daniel Olson (Closed Session)