BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 6
BOARD WORKSHOP AND NEW BOARD MEMBER ORIENTATION
AND REGULAR BUSINESS MEETING
Wednesday, March 5, 2008
4:30 P.M.
6:00 p.m. Closed Session
7:00 p.m. Open Session
Pasadena City College
Harbeson Hall
1570 East Colorado Boulevard, Pasadena, CA 91106

BOARD WORKSHOP/NEW BOARD MEMBER ORIENTATION
4:30-6:45 P.M.
TOPIC: STUDENT AND LEARNING SERVICES

BOARD MEETING AGENDA - REVISED

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 §54957.6 Labor Negotiations (Faculty Association, Jacobs)

III. OPEN SESSION (7:00 p.m.)
A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS 7:05 p.m.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS 7:10 p.m.
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. 4, Regular Business Meeting, February 20, 2008 7:40 p.m.
E. APPROVAL OF CONSENT ITEMS (See page 3, attached)  7:50 p.m.

F. PRESENTATION, WITH DISCUSSION: CURRENT STATUS OF THE ARTS BUILDING  8:00 p.m. [Tab 1]

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF TRACKING CHART FOR POLICY/BYLAW REVIEW 8:30 p.m. [Tab 2]

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1020: ORGANIZATION: ELECTION/TERMS 8:40 p.m. [Tab 3]

I. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1030: STUDENT TRUSTEE 8:50 p.m. [Tab 4]

J. PRESIDENT’S REPORT  9:00 p.m.

K. ANNOUNCEMENTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD  9:10 p.m.

L. FUTURE BOARD MEETING DATES  9:15 p.m.

M. FUTURE AGENDA ITEMS  9:20 p.m.

N. ADJOURNMENT  9:25 p.m.
CONSENT ITEMS

51-S Approval of University Campus Tours, Spring 2008
52-S Approval of Student Travel for Upward Bound Math/Science Program, San Diego, CA, April 11 and April 12, 2008
104-I Approval of Instructional Trip for Mathematics 8 and 125, March 7-8, 2008
105-I Approval of Instructional Trip for Music 155, April 5-6, 2008
106-I Approval of Instructional Trip for NSF MaS Grant Students, April 5-9, 2008
107-I Approval of Instructional Trip for Geology 3, April 3-4, 2008
130-B Approve/Ratify Contracts
131-B Approve Career and Technical Education Activities
132-B Approve Staff Development Activities
133-B Approve Professional Conference Attendance
134-B Approve Purchasing Transactions
135-B Reporting and Approval of Revolving Fund Reimbursement
136-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
137-B Authorization to Open an Escrow (Construction Retaining) Account
138-B Budget Augmentation
87-P Stipends for Classified and Unclassified Personnel
88-P Approve Stipends for Academic Personnel
89-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2008
90-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-2008
91-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-2008
92-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008
93-P Notification to Temporary Academic Employees
94-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
95-P Salary Compensation Factors – Large Group Instruction