BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 7
BOARD WORKSHOP AND NEW BOARD MEMBER ORIENTATION
AND REGULAR BUSINESS MEETING
Wednesday, March 19, 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
4:30-5:45 P.M.
TOPICS:  1. External Relations
         2. Human Resources
         3. Institutional Planning and Research

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 §54957.6     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. 6, Regular Business Meeting, March 5, 2008
E. APPROVAL OF CONSENT ITEMS (See page 3, attached)

F. DISCUSSION, WITH POSSIBLE ACTION: PASADENA CITY COLLEGE CHILD DEVELOPMENT CENTER’S PARENT HANDBOOK ON PROGRAM AND POLICIES [Tab 1]

G. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1810 MISCELLANEOUS: COMPENSATION [Tab 2]

H. DISCUSSION, WITH POSSIBLE ACTION: APPROVAL OF BYLAW NO. 1820 MISCELLANEOUS: CONFERENCE ATTENDANCE [Tab 3]

I. PRESIDENT’S REPORT

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

K. FUTURE BOARD MEETING DATES

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
CONSENT ITEMS

53-S Approval of Potential Commencement Speaker List – Commencement Speaker Selection Committee Commencement Exercises, June 13, 2008
54-S Approval of Student Travel – PCC DANA Club, Catalina, CA
55-S Approval of Student Travel – Associated Students Executive Board Annual Retreat, Pasadena, CA, March 31, 2008

108-I Approval of Instructional Trip for Geology 2F, March 21, 2008
109-I Approval of Instructional Trip for Geology 1F, March 29, 2008
110-I Approval of Instructional Trip for English 100 and Sociology 31, March 21, 2008
111-I Approval of Instructional Trips for Biology 37 and English 1A, April 1, 2008
112-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23, April 3-5, 2008
113-I Approval of Instructional Trip for Geology 2F, April 10-13, 2008
114-I Approval of Instructional Trip for English 135, April 13-20, 2008
115-I Approval of Instructional Trip for Anthropology 30H, June 18-July 5, 2008
116-I Approval of Instructional Trip for Mathematics 9 and 131, April 25, 2008
117-I Approval of Instructional Trips for Biology 37 and English 1A, April 10, 2008

139-B Reporting and Approval of Revolving Fund Reimbursement
140-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
141-B Budget Augmentation
142-B Approve Purchasing Transactions
143-B Approve Career and Technical Education Activities
144-B Amendment to Consent Item No. 86-B – Approve/Ratify Career and Technical Education Activities
145-B Approve/Ratify/Amend Contracts

96-P Stipends for Classified and Unclassified Personnel
97-P Approve Stipends for Academic Personnel
98-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2007-08
99-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-08
100-P Approval of Request for Reduced Teaching Service with Full STRS Credit
101-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees