BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 8
BOARD WORKSHOP AND NEW BOARD MEMBER ORIENTATION
AND REGULAR BUSINESS MEETING
Wednesday, April 2, 2008

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 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; Management Association, Murillo/Wilcox)
   Government Code §54957 Public Employee Appointment (Music Technology/Commercial Music; Speech/Forensics)
   Government Code §54957 Employee Discipline, Dismissal, Release

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. 5, Winter Board Retreat, February 29, 2008
      Meeting No. 7, Regular Business Meeting, March 19, 2008
E. APPROVAL OF CONSENT ITEMS (See page 3, attached)

F. STATUS REPORT: STATE BUDGET [Tab 1]

G. DISCUSSION, WITH POSSIBLE ACTION: ELECTION OF CCCT BOARD OF DIRECTORS [Tab 2]

H. APPROVAL OF AGREEMENT BETWEEN THE PASADENA AREA COMMUNITY COLLEGE DISTRICT AND THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) [Tab 3]

I. DISCUSSION, WITH POSSIBLE ACTION: ARCC REPORT [Tab 4]

J. INFORMATION ITEM: SOLAR PHOTOVOLTAIC PROJECT [Tab 5]

K. OATH OF OFFICE
Jeremy Gump, College Safety Officer

L. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1040, Orientation of New Board Members [Tab 6]

M. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1100, Officers [Tab 6]

N. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1110, Powers and Duties of the Officers of the Board [Tab 6]

O. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1120, Officers of the Board: Delegation of Presidential Duties [Tab 6]

P. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1200, Types of Meetings: Brown Act Compliance [Tab 6]

Q. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1205, Annual Organizational Meeting [Tab 6]

R. PRESIDENT’S REPORT

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

T. FUTURE BOARD MEETING DATES

U. FUTURE AGENDA ITEMS

V. ADJOURNMENT
CONSENT ITEMS

56-S Approval of Student Travel for Ujima Program College Tour, Washington, D.C. – May 21-25, 2008
57-S Approval of Student Travel – PCC M.E.Ch.A., Rohnert Park, CA – April 25-27, 2008
58-S Approval of Student Travel – PCC DANA Club, San Diego, CA – May 18, 2008
59-S Approval of Student Travel – PCC Paralegal Association, Los Angeles, CA – April 25, 2008
60-S Approval of Student Travel – PCC Rights of Passage in Education, Pasadena, CA – May 22, 2008
61-S Approval of Student Travel – PCC Alpha Gamma Sigma, San Jose, CA – April 4-6, 2008

118-I Approval of Instructional Trip for Puente Project, April 6-9, 2008
119-I Approval of Instructional Trip for Puente Project, April 25, 2008
120-I Approval of Instructional Trip for Puente project, May 9, 2008
121-I Approval of Instructional Trip for GRCOM 30, 31, 132AB and 133AB, April 9, 2008
122-I Approval of Instructional Trip for English 100 and Sociology 31, April 11, 2008
123-I Approval of Instructional Trips for PEACT 82ABC (Women's Volleyball), Spring 2008
124-I Approval of Instructional Trip for Library 104, May 2, 2008
125-I Approval of Instructional Trip for Cosmetology Students, June 27-30, 2008
126-I Approval of Instructional Trip for English 35, 135, July 26-August 2, 2008
127-I Approval of Instructional Trip for DH 104C and 111, May 2, 2008
128-I Approval of Instructional Activity for the Community Education Center, April 10, 2008

146-B Approve Purchasing Transactions
147-B Approve Contracts
148-B Approve Extended Learning Presenters
149-B Amendment to Consent Item No. 56-B – Approve/Ratify Career and Technical Education Activities
150-B Reporting and Approval of Revolving Fund Reimbursement
151-B Budget Augmentation
152-B Ratify Grant Application, Equipment Funds for Nursing & Allied Health Programs

102-P Stipends for Classified and Unclassified Personnel
103-P Approve Stipends for Academic Personnel
104-P Employment of Hourly Credit Teaches and Substitute Teachers, 2007-08
105-P Employment of Hourly Noncredit Teachers and Substitute Teaches, 2007-08
107-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
108-P Approval of Request for Reduced Teaching Service with Full STRS Credit

(CLOSED SESSION)