BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 11 and
JOINT MEETING WITH ASSOCIATED STUDENTS’ BOARD
Thursday, May 22, 2008

10:45 A.M. Regular Business Meeting
11:45 A.M. Joint Meeting with Associated Students’ Board
Note: Regular Business Meeting will continue at conclusion of
Joint Meeting with Associated Students' Board

Location: Pasadena City College
Sexson Auditorium, Building C
1570 East Colorado Boulevard, Pasadena, California 91106

AGENDA

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

II. CLOSED SESSION
Government Code §54957 Public Employee Appointment
- Appointment of Faculty: Electronics/Electrical; Food Services; Journalism
- Appointment of Administrator: Associate Dean/ Counseling and Student Success Services

Government Code §54957 Employee Discipline, Dismissal, Release

Government Code §54957 Public Employee Performance Evaluations
[Non-tenured faculty]

III. OPEN SESSION
A. PLEDGE OF ALLEGIANCE
B. INTRODUCTIONS
   ▪ Phi Theta Kappa/USA Today: All-USA Academic Team:
     • Sean O’Connor
     • Teresa Mayer
   ▪ Alpha Gamma Sigma Sigma awards:
     • John J. Campo -- Kathleen D. Loly Scholarships
     • Leonardo Gorito -- Kathleen D. Loly Scholarships.
     • Joan T. Tibay -- Ed Walsh Scholarship for Outstanding Service
   ▪ Mary Ann Laun: Presentation of 2008 U.S. Excellence In Academic Libraries Award

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.

E. JOINT MEETING WITH PCC ASSOCIATED STUDENTS’ BOARD

1. INTRODUCTION OF MEMBERS OF PACCD/AS BOARD MEMBERS

2. FOLLOW-UP FROM LAST YEAR’S JOINT MEETING [Staff]

3. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: BOOKSTORE PRICING [Students]

4. PRESENTATION, WITH DISCUSSION AND POSSIBLE ACTION: APPROVAL OF ACADEMIC CALENDAR [Staff]  (Tab 1)

5. PRESENTATION, WITH DISCUSSION: CAMPUS SMOKING POLICY [Students]

6. PRESENTATION, WITH DISCUSSION: SUSTAINABILITY ON CAMPUS [Staff]

7. PRESENTATION: BUDGET UPDATE

8. DISCUSSION, WITH POSSIBLE ACTION: STUDENT TRUSTEE PRIVILEGES (Policy #1030)  (Tab 2)

9. DISCUSSION, WITH POSSIBLE ACTION: TIME, PLACE, AND MANNER POLICY (Policy #2550)  (Tab 3)

F. APPROVAL OF CONSENT ITEMS (See page 3, attached)

G. APPOINTMENT OF MEASURE P CITIZENS’ OVERSIGHT COMMITTEE  (Tab 4)

H. PRESIDENT’S REPORT

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

J. FUTURE BOARD MEETING DATES

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
      - Appointment of Faculty: Electronics/Electrical;
        Food Services; Journalism
      - Appointment of Administrator: Associate Dean/
        Counseling and Student Success Services)
   Government Code §54957 Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Performance Evaluations
      [Non-tenured faculty]

M. ADJOURNMENT
CONSENT ITEMS

71-S Approval of Puente Program Mentor Banquet, Pasadena, CA June 12, 2008
72-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Huntington Beach, CA July 19, 2008
73-S Approval of Student Travel for Upward Bound Math/Science Program, Los Angeles, CA June 27, 2008
74-S Approval of Student Travel for Upward Bound Math/Science Program, Los Angeles, CA July 11, 2008
75-S Approval of Student Travel for Upward Bound Math/Science Program, Pasadena, CA Playhouse Season 2008
76-S Acceptance of Commencement Speaker Address to be given by: Reyna Grande, Pasadena, CA June 13, 2008
136-I Amendment to Consent Item 115-I Approval of Instructional Trip for Anthropology 30H, June 18 – July 5, 2008
137-I WITHDRAWN
138-I Approval of Instructional Trip for English 1A, Puente Project Students, May 29, 2008
139-I Approval of Instructional Trip for GRCOM 132AB and 133AB, May 30, 2008
140-I Approval of Instructional Trip for Child Development Center, May 30, 2008
141-I Approval for Instructional Activity for the MESA Program, May 30, 2008
176-B Approve Purchasing Transactions
177-B Approve Change Orders, Measure P Projects Campus-Wide Network Project/Infrastructure Upgrade
178-B Approve/Amend Contracts
179-B Approve Staff Development Activity
180-B Ratify Career and Technical Education Activities
181-B Amendment to Consent Item No. 132-B – Approve Staff Development Activities
182-B Approve Change Orders, Measure P Projects Industrial Technology and Campus Center/Bookstore Buildings
183-B Reporting and Approval of Revolving Fund Reimbursement
184-B Budget Augmentation

127-P Stipends for Classified and Unclassified Personnel
128-P Approve Stipends for Academic Personnel
129-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
130-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-08
131-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2008
132-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2008
133-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
134-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
136-P Management Professional Leave (Sabbatical), 2008-2009
137-P Authorization to Reimburse Applicant(s)
138-P Resolution No. 430: Declaration of Indefinite Salaries for 2008-2009
139-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009 (CLOSED SESSION)