I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
   [Appointment of Faculty: English as a Second Language; History]
   Government Code §54957 Employee Discipline, Dismissal, Release
   Government Code §54957 Public Employee Performance Evaluations
   [Non-tenured faculty]

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.
   E. APPROVAL OF ADDITION AND DELETIONS TO THE CREDIT CURRICULUM [Tab 1]
   F. OATH OF OFFICE FOR STUDENT TRUSTEE
   G. APPROVAL OF CONSENT ITEMS (See page 3, attached)
   H. SEISMIC STRUCTURAL REPORT
   I. BUILDING THE SPIRIT OF A VIBRANT COMMUNITY
   J. DISCUSSION, WITH POSSIBLE ACTION:
      Board Bylaw #1480 Conflict of Interest [Tab 2]
   K. DISCUSSION, WITH POSSIBLE ACTION:
      Board Bylaw #1450 Trustees Code of Ethics (Including Student Trustee) [Tab 2]

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.
L. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1460 Community Relations [Tab 2]

M. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1490 Board Self-Assessment [Tab 2]

N. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1320 Minutes of Meetings [Tab 2]

O. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1300 Suspension of the Rules/Amendments/Additions/Appeals of Policies, Rules and Regulations [Tab 2]

P. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1440 Staff Reports [Tab 2]

Q. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1430 Authority Only as A Board [Tab 2]

R. DISCUSSION, WITH POSSIBLE ACTION:
Board Bylaw #1400 General Authority, Restrictions and Reports: Adoption of Bylaws/Board Authority [Tab 2]

S. PRESIDENT'S REPORT

T. ANNOUNCEMENTS BY MEMBERS OF THE BOARD

U. FUTURE BOARD MEETING DATES

V. FUTURE AGENDA ITEMS

CLOSED SESSION

Government Code §54957 Public Employee Appointment
[Appointment of Faculty: English as a Second Language; History]

Government Code §54957 Employee Discipline, Dismissal, Release

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

W. ADJOURNMENT
CONSENT ITEMS

77-S Adoption of Resolution No. 431 and Approval of Conferring Special Recognition: Susanna Miele Pasadena, CA June 13, 2008
78-S Adoption of Resolution No. 432 and Approval of Conferring Special Recognition: Huntington Memorial Hospital Pasadena, CA June 13, 2008
79-S Adoption of Resolution No. 433 and Approval of Conferring Special Recognition: Kathryn Dabelow Pasadena, CA June 13, 2008

142-I Approval of Instructional Trip for Speech 6, June 16-23, 2008
143-I Approval of Instructional Trip for Child Development Center, June 26, 2008
144-I Approval of Instructional Trip for Child Development Center, July 10, 2008
145-I Approval of Instructional Trip for Child Development Center, July 17, 2008
146-I Approval of Instructional Trip for Music 132, June 20-22, 2008
147-I Ratification and Approval of Instructional Activity for the Paralegal Program, June 2-3, 2008
148-I Ratification and Approval for Instructional Activity for the Community Education Center, November 4, 2006

185-B Approve Purchasing Transactions
186-B Approve Professional Conference Attendance
187-B Approve/Amend/Renew Contracts
188-B Amendment to Consent Item No. 167-B – Approve Staff Development Activities
189-B Amendment to Consent Item No. 168-B – Approve/Ratify Career and Technical Education Activities
190-B Approve Career and Technical Education Activities
191-B Approve Extended Learning Presenters
192-B Approve Change Orders, Measure P Projects Campus-Wide Network Project / Infrastructure Upgrade
193-B Approve Change Orders, Measure P Projects Industrial Technology and Campus Center/Bookstore Buildings
194-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
195-B Intrafund Transfer
196-B Approve/Ratify Staff Development Activities

140-P Stipends for Classified and Unclassified Personnel
141-P Approve/Ratify Stipends for Academic Personnel
142-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
143-P Authorization to Reimburse Applicant(s)
144-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009 (CLOSED SESSION)