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 (6:00 p.m.)

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
   [Appointment] Piano; Speech Communication; Counselor (Outreach)
   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
      Jaylene Moseley
   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. 10, Joint Meeting with Pasadena Unified School District, May 6, 2008; Meeting No. 11, Joint Meeting with Associated Students' Board, May 22, 2008; Meeting No. 12, Regular Meeting June 4, 2008.
   E. APPROVAL OF CONSENT ITEMS (See page 3, attached) F. is missing
   G. APPROVAL OF 2008-2009 COLLEGE GOALS [Tab G]
   H. APPROVAL OF 2009-2010 INSTITUTIONAL STRATEGIC DIRECTIONS [Tab H]
   I. APPROVAL OF 2008-2009 TENTATIVE BUDGET [Tab I]
   J. STAFF PRESENTATION AND BOARD DISCUSSION, WITH POSSIBLE ACTION, OF THE 2008-2009 PROPOSED ADOPTED BUDGET AND RECOMMENDED STRATEGY [Tab J]
K. ADOPTION OF RESOLUTION NO. 434 REGARDING EMERGENCY RESPONSE SYSTEMS

L. DISCUSSION, WITH POSSIBLE ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE INSTRUCTIONAL SUPPORT SERVICES UNIT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 777, PCC PEACE OFFICERS’ ASSOCIATION, AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

M. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1210, REGULAR MEETINGS

N. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1215, SPECIAL MEETINGS

O. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1220, EMERGENCY MEETINGS

P. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1230, ADJOURNED MEETINGS

Q. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1240, AGENDA FOR MEETINGS

R. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1250, MEETINGS: RECOMMENDED ORDER OF BUSINESS

S. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1260, MEETINGS: QUORUM AND VOTING

T. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1270, MEETINGS: REPRESENTATION BY SHARED GOVERNANCE GROUPS

U. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1280, MEETINGS: PARLIAMENTARY PROCEDURE

V. DISCUSSION WITH POSSIBLE ACTION: BOARD BYLAW #1290, MEETINGS: AUDIENCE

W. PRESIDENT’S REPORT
   • Vision 2020
   • Naming Opportunities for the Center for the Arts

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

Y. FUTURE BOARD MEETING DATES

Z. FUTURE AGENDA ITEMS

AA. ADJOURNMENT
CONSENT ITEMS

80-S Approval of Student Travel for Upward Bound Math/Science Program Pasadena, CA June 21, 2008
81-S Approval of Upward Bound Math/Science Summer Instruction and Activities Program Pasadena, CA June 23 – July 24, 2008
82-S Approval of Upward Bound Classic Summer Instruction and Activities Program Pasadena, CA June 23 – July 11, 2008
83-S Approval of Upward Bound Classic Summer Residency Program Pomona, CA July 13 – July 25, 2008
84-S Approval of Student Travel for Associated Students Executive Board Annual Retreat Pasadena and Los Angeles, CA July 11 – 13, 2008
85-S Approval of Northern California College Tours and Field Trips for Students in the Upward Bound Classic Summer Program July 28 – July 31, 2008
86-S Approval of Student Travel for Upward Bound Math/Science Program Los Angeles, CA July 19, 2008
87-S Approval of Student Travel for Upward Bound Math/Science Program Los Angeles, CA July 8, 2008
149-I Approval of Instructional Trip for Geology 30E, July 15-18, 2008
150-I Approval of Instructional Trip for .XL Summer Bridge Program, July 7, 2008
151-I Approval of Instructional Trip for .XL Summer Bridge Program, July 25, 2008
152-I Approval for Instructional Activity for the TLC Programs, June 19, 2008
197-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
198-B Reporting and Approval of Revolving Fund Reimbursement
199-B Authorization for Year End Appropriation Transfers
200-B Budget Augmentation
201-B Ratify Grant Application, California High School Exit Exam Preparation Program Fund
202-B Approve/Amend/Renew Contracts
203-B Approve/Ratify Career and Technical Education Activities
204-B Approve Purchasing Transactions
205-B Authorize Solicitation of Request for Qualifications – Strategic & Educational Master Planning Service – VISION 2020
206-B Transfer Between Major Objects

145-P Stipends for Classified and Unclassified Personnel
146-P Approval of College Assistant and Instructional Aide Positions – July 1, 2008 – December 31, 2008
147-P Approve/Ratify Stipends for Academic Personnel
148-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2008
149-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2008
150-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
151-P Approval of Contracts: Academic Coordinators and Directors, Division, Associate and Assistant Deans, 2008-2009
152-P Employment of 11- and 12-Month Academic Employees, 2008-2009
153-P Employment of 10-Month Non-Tenured Academic Credit and Noncredit Contract Employees, 2008-2009
154-P Approval of Contracts: Deans
155-P Approval of Contracts: Vice Presidents
157-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009 (CLOSED SESSION) Piano; Speech Communication; Counselor (Outreach)