AGENDA

I. OPEN SESSION: CALL TO ORDER, ROLL CALL, and PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

II. CLOSED SESSION

Government Code §54957.6 Labor Negotiations
[Management Association, Murillo]

Government Code §54957 Public Employee Appointment
[Speech/Forensics (1); Mathematics (3); Television and Radio (1); English (1)]

Government Code §54957 Employee Discipline, Dismissal, Release

III. OPEN SESSION

A. PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Notice: Members of the public may request the opportunity to address the Board regarding items not 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.

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 [Revised]
Meeting No. 8 – Regular Business Meeting, April 2, 2008

E. APPROVAL of CONSENT ITEMS (See page 3, attached)

F. DATA ANALYSIS: Student Success/Retention Rates/ARCC Stuart Wilcox

G. ARCC REPORT Bruce Carter

=================================
BREAK
=================================
H. CONTRACT EDUCATION

I. REVIEW:
   1. DRAFT GOALS for 2008-09 from COLLEGE GOALS SUBCOMMITTEE
   2. PROPOSAL to USE ACCREDITATION THEMES as STRATEGIC DIRECTIONS
   3. STRATEGIC DIRECTIONS/DISCUSSION for 2009-2010

J. DISCUSSION, WITH POSSIBLE ACTION: DIRECTION to BOARD DELEGATES to STRATEGIC PLANNING RETREAT (2009-2010 STRATEGIC DIRECTIONS)
   • Board Delegates: Mr. John Martin and Dr. Jeanette Mann

K. PRESIDENT’S REPORT
   • Change in Division Name: Division of Kinesiology, Health, and Athletics

BREAK

IV. CLOSED SESSION

Government Code §54957.6 Labor Negotiations
   [Management Association, Murillo]

Government Code §54957 Public Employee Appointment
   [Speech/Forensics (1); Mathematics (3); Television and Radio (1); English (1)]

Government Code §54957 Public Employee Performance Evaluations
   [Managers]

Government Code §54957 Employee Discipline, Dismissal, Release

V. OPEN SESSION

L. FUTURE BOARD MEETING DATES
   • May 6, 2008 – Joint Board Meeting: PACCD Board of Trustees with PUSD Board of Education
   • May 22, 2008 – Joint Board Meeting: PACCD Board of Trustees with PCC Associated Students Board

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT
CONSENT ITEMS

62-S Approval of Student Travel – PCC Associated Students, Los Angeles, CA; May 2-4, 2008
63-S Approval of Student Travel – PCC United Rainbow Alliance, Hollywood, CA; May 6, 2008
64-S Approval of Student Travel – PCC Ujima Club, Pasadena, CA; May 2, 2008
65-S Approval of Student Travel for Program for Academic Support Services (PASS), Los Angeles, CA; May 11, 2008
66-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA; May 9, 2008
67-S Approval of Student Travel – PCC M.E.Ch.A., Pasadena, CA; May 30, 2008
68-S Approval of Student Travel – PCC DANA Club, Grand Canyon National Park, AZ; May 23-26, 2008

129-I Approval of Instructional Trip for Biology 14, May 16-17, 2008
130-I Approval of Instructional Trip for Electricity 12, 240ABCD, 248ABCD, May 15-18, 2008

153-B Approve Purchasing Transactions
154-B Approve Change Orders, Measure P Projects – Campus-Wide Network Project/Infrastructure Upgrade
155-B Reporting and Approval of Revolving Fund Reimbursement
156-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
157-B Budget Augmentation
158-B Approve/Amend Contracts
159-B Approve Career and Technical Education Activities
160-B Amendment to Consent Item No. 86-B – Approve/Ratify Career and Technical Education Activities
161-B Approve Change Orders, Measure P Projects - Industrial Technology and Campus Center/Bookstore Buildings

110-P Stipends for Academic Personnel
111-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
112-P Employment, Change of Status, leave of Absence, and Separation of Academic Employees, 2007-2008
113-P Authorization to Reimburse Applicant(s)
114-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees 2008-2009 (CLOSED SESSION)
115-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees