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
      Librarian
   Government Code §54957.6 Labor Negotiations (CSEA 777, Aguiniga)

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 CONSENT ITEMS (See page 3, attached)
   F. STATUS REPORT ON SYSTEMS AGREEMENT WITH VERIZON BUSINESS SERVICES FOR CAMPUS WIDE NETWORK INFRASTRUCTURE UPGRADE (Staff)
   G. STATUS REPORT ON ADOPTED BUDGET (Staff)
   H. STATUS REPORT: EMERGENCY PLAN TRAINING WORKSHOP at RIO HONDO COLLEGE (Staff)
I. PRESIDENT'S REPORT

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

K. FUTURE BOARD MEETING DATES

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
CONSENT ITEMS

8-S Ratification of Student Travel – PCC Band and Pep Squad to Away Football Games, Los Angeles, CA – September 1, 2007
9-S Approval of Student Travel – PCC Cross Cultural Center, Pasadena, CA, September 20, 2007
10-S Approval of Student Travel – PCC Cross Cultural Center, Culver City, CA, October 11, 2007
11-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, November 1, 2007
12-S Approval of Student Travel – PCC Cross Cultural Center, Pasadena, CA, November 20, 2007
13-S Approval of Student Travel – PCC Cross Cultural Center, Culver City, CA, November 14, 2007
14-S Approval of Student Travel – PCC Band and Pep Squad to Away Football Games, Various College Campuses: Fall Semester 2007
16-I Approval of Instructional Trip for Geology 30A, October 12-16, 2007
17-I Approval of Instructional Trip for Geology 40, September 14-16, 2007
18-I Approval of Instructional Trip for Biology 25, October 19-21, 2007
19-I Approval of Instructional Trip for Mathematics 125, September 14-15, 2007
20-I Amendment to Consent Item 13-I, dated August 15, 2007 – Approval of Instructional Trips for PCC Women’s Volleyball Team, 2007-2008 Season
21-I Approval of Instructional Trips for PCC Forensics Team, 2007-2008
22-I Approval of Instructional Trip for Geology 12F, October 26-28, 2007
33-B Approve Purchasing Transactions
34-B Award Bid 865, Industrial Technologies Building and Campus Center Building
35-B Ratify Grant Application, California High School Exit Exam Preparation Program (CAHSEE)
36-B Ratify Grant Application, Developing Hispanic-Serving Institutions (HSI) Program
37-B Ratify Mileage Authorization
38-B Approve/Ratify/Amend Contracts
39-B Approve Contract with Chancellor’s Office for Collection of Outstanding Student Obligations
40-B Reporting and Approval of Revolving Fund Reimbursement
41-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
42-B Ratify Professional Conference Attendance
43-B Approve/Ratify Extended Learning Presenters
44-B Approve Staff Development Activity

25-P Stipends for Classified and Unclassified Personnel
26-P Employment of Hourly Credit Teachers and Substitute Teachers, 2007-08
27-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2007-08
29-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
30-P Stipends for Academic Personnel
31-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2007-2008 (CLOSED SESSION)