BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 15
Wednesday, August 6, 2008
6:00 P.M. Closed Session
7:00 P.M. Open Session
Pasadena City College
Harbeson Hall
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 (6:00 p.m.)

II. CLOSED SESSION
   Government Code §54957 Public Employee Appointment
   [Appointment of Academic Manager: Coordinator, Student Support Services;
   Rescind Offer of Employment]
   Government Code §54957 Employee Discipline, Dismissal, Release
   Government Code §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Property: 1638 East Del Mar Blvd., Pasadena
   District negotiator: Dr. Paulette J. Perfumo
   Negotiating Parties: Warren Snider, Sr.
   Under negotiation: Price

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. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 1410, ROLES OF BOARD, SUPERINTENDENT/PRESIDENT, COLLEGE COMMUNITY AND PUBLIC [TAB F]
   G. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 1420, RESOLUTIONS BY THE BOARD/BOARD ACTION ON LEGISLATIVE ISSUES [TAB G]
H. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 4000, ADMISSIONS AND CONCURRENT ENROLLMENT

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 4020, ENROLLMENT PRIORITIES

J. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 4051, GRADE APPEAL

K. ACCREDITATION UPDATE REPORT

L. DISCUSSION, WITH POSSIBLE ACTION: KPCC EXPANSION OF SERVICES

M. DISCUSSION, WITH POSSIBLE ACTION: BOARD SELF EVALUATION (Board)

N. DISCUSSION, WITH POSSIBLE ACTION: SUPERINTENDENT/PRESIDENT’S ANNUAL EVALUATION (Mr. Geoffrey Baum)

O. STATUS OF STATE BUDGET

P. REPORT ON CAMPUS SECURITY AT PCC – Chief Peter Michael
   - STATUS REPORT ON ARMING PCCPD TASK FORCE
   - EARTHQUAKE
   - COUNTER TERRORISM CONFERENCE AT PCC

Q. PRESIDENT’S REPORT

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

S. FUTURE BOARD MEETING DATES

T. FUTURE AGENDA ITEMS

U. ADJOURNMENT
CONSENT ITEMS

10-S Approval of Student Travel, PCC Pep Squad to UCA Spirit Camp, August 8-10, 2008

5-I Approval of Instructional Trip for Community Education Center, Stepping-Up Program, August 7, 2008
6-I Approval for Welcome Day Activities, August 26, 29 and September 12, 2008

26-B Approve Staff Development Activities
27-B Amendment to Consent Item No. 6-B – Approve Career and Technical Education Activities
28-B Approve Purchasing Transactions
29-B Approve Lease Purchase for Oce VP6200 Copier and CS650 Color Copier Using the L.A. County Contract
30-B Reporting and Approval of Revolving Fund Reimbursement
31-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
32-B Ratify & Amend Board Agenda Item F, Certification of Signatures Approved on December 12, 2007
33-B Approve/Ratify/Renew Contracts
34-B Approve Career and Technical Education Activity
35-B Ratify Professional Conference Attendance
36-B Approve Settlement of Equal Employment Opportunity Commission Charge – Mary Martinez

9-P Approve Stipends for Classified and Unclassified Personnel
10-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2007-2008
11-P Approve/Ratify Stipends for Academic Personnel
12-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
14-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009

[CLOSED SESSION]