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 Employee Discipline, Dismissal, Release

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.

D. APPROVAL OF MINUTES – Meeting No. 15, Regular Business Meeting, August 6, 2008

E. APPROVAL OF CONSENT ITEMS (see page 3, attached)

F. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 1620, AUTHORITY OF THE BOARD DELEGATED TO THE SUPERINTENDENT/PRESIDENT [TAB F]

G. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 4010, STUDENT RECORDS AND DIRECTORY INFORMATION [TAB G]

H. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 4800, ATHLETICS [TAB H]

I. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 5050, RISK MANAGEMENT [TAB I]

J. RECEIPT OF FOURTH QUARTERLY FINANCIAL STATUS REPORT [TAB J]
K. RESOLUTION NO. 438: INTERDISTRICT AGREEMENT BETWEEN PACCD AND HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT

L. UPDATE ON STUDENT LEARNING OUTCOMES AND STUDENT SUPPORT OUTCOMES (Dr. Jacobs, Dr. Sugimoto)

M. PRESIDENT'S REPORT

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

O. FUTURE BOARD MEETING DATES

P. FUTURE AGENDA ITEMS

Q. ADJOURNMENT
CONSENT ITEMS

11-S Approval of Tuition Fee Waiver for F-1 Visa Students

7-I Approval of Instructional Trip for Community Education Center, Stepping-Up Program, October 9, 2008
8-I Approval of Instructional Trip for Community Education Center, Stepping-Up Program, December 9, 2008
9-I Approval of Instructional Trip for Geology 30A, November 6-10, 2008
10-I Approval of Instructional Trips for PCC’s Football Team, 2008-2009 Season
11-I Approval of Instructional Trips for PCC Men’s and Women’s Cross Country Team, 2008-2009 Season
12-I Approval of Instructional Trips for PCC Men’s Soccer Team, 2008-2009 Season
13-I Approval of Instructional Trips for PCC Women’s Soccer Team, 2008-2009 Season
14-I Approval of Instructional Trips for PCC Women’s Volleyball Team, 2008-2009 Season
15-I Approval of Instructional Trips for PCC Women’s Water Polo, 2008-2009 Season

37-B Approve/Amend/Renew Contracts
38-B Approve Career and Technical Education Activity
39-B Approve Purchasing Transactions
40-B Approve Change Orders, Measure P Projects, Industrial Technology and Campus Center/Bookstore Buildings
41-B Approve Change Orders, Measure P Projects, Campus-Wide Network Project/Infrastructure Upgrade
42-B Reporting and Approval of Revolving Fund Reimbursement
43-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2008-09 Fiscal Year
44-B Approve/Ratify Staff Development Activities

15-P Approve Stipends for Classified and Unclassified Personnel
16-P Approve/Ratify Stipends for Academic Personnel
17-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
18-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009
19-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
20-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009