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
   Government Code §54957 Public Employee Evaluation (Superintendent/President)

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. 17, Regular Business Meeting, September 3, 2008; Meeting No. 18, Fall Retreat, September 5, 2008.
   E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
   F. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777 TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [TAB F]
   G. PRESENTATION: STATUS OF STATE BUDGET
   H. ACCREDITATION UPDATE
   I. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 2000, SHARED GOVERNANCE [TAB I]
J. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 3110, PROFESSIONAL ETHICS OF FACULTY

K. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 3220, PREREQUISITES, CO-REQUISITES, AND ADVISORIES ON RECOMMENDED PREPARATION

L. DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 3200, CURRICULUM DEVELOPMENT, ADOPTION, AND REVIEW

M. DISTANCE EDUCATION PROGRAM – Mrs. Wells-Miller

N. PRESIDENT’S REPORT

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

P. FUTURE BOARD MEETING DATES

Q. FUTURE AGENDA ITEMS

R. ADJOURNMENT
CONSENT ITEMS

18-I Approval of Instructional Trip for Geology 12F, September 26, 2008
19-I Approval of Instructional Trip for Geology 30A, October 18, 2008
20-I Approval of Instructional Trip for Mathematics 5A, 8, 125, September 26-27, 2008

49-B Ratify Mileage Authorization
50-B Reporting and Approval of Revolving Fund Reimbursement
51-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
52-B Approve/Amend/Renew Contracts
53-B Approve Career and Technical Education Activity
54-B Amendment to Consent Item No. 56-B – Approve/Ratify Career and Technical Education Activities
55-B Approve Contract with Chancellor’s Office for Collection of Outstanding Student Obligations
56-B Ratify Approval to Enter into an Agreement with Los Angeles County Office of Education for Data Processing Services
57-B Approve Purchasing Transactions
58-B Approve Change Orders, Measure P Projects Industrial Technology and Campus Center/Bookstore Buildings
59-B Approve Staff Development Activities
60-B Approve and Ratify Professional Conference Attendance

28-P Approve/Ratify Stipends for Classified and Unclassified Personnel
29-P Approve/Ratify Stipends for Academic Personnel
30-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
31-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
32-P Salary Compensation Factors – Large Group Instruction
33-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees