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.

BOARD WORKSHOP/NEW BOARD MEMBER ORIENTATION
6:00 P.M. – 7:00 P.M.
TOPIC: STUDENT SERVICES UPDATE

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (7:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Evaluation (Superintendent/President)

III. OPEN SESSION (8:00 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. 19, Regular Business Meeting, September 17, 2008.

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

G. APPROVAL OF ADDITIONS TO THE NON-CREDIT CURRICULUM

H. DISCUSSION, WITH POSSIBLE ACTION: PUSD BOND INITIATIVE

I. REQUEST FOR PRESENTATION: ANNUAL CLASSIFIED REVIEW PROCESS (Dr. Mann)

J. REQUEST FOR GENERAL DISCUSSION OF EMPLOYEE HIRING PROCESS (Dr. Mann)

K. PRESIDENT’S REPORT

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

M. FUTURE BOARD MEETING DATES

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT
CONSENT ITEMS

14-S Approval of Student Travel – ASPCC to Student Senate General Assembly – Fall, San Jose, CA, October 24-26, 2008
15-S Approval of Student Travel – ASPCC Executive Board to CCCSAA Conference, San Diego, CA, October 17-19, 2008
16-S Approval of Student Travel – PCC Cross Cultural Center, Los Angeles, CA, November 6, 2008
17-S Approval of Student Travel – Community College Green Summit, Pasadena, CA, October 8-9, 2008
18-S Approval of Mileage Reimbursement, Hourly Employees, Fall 2008, Winter and Spring 2009
19-S Approval of Student Travel – PCC DANA Club – Searles Dry Lake, Trona, CA, October 10-11, 2008
21-I Amendment to Consent Item 17-I, Approval of Instructional Trips for PCC Forensics Team, 2008-2009
22-I Approval of Instructional Trip for NSF MaS Grant Students, October 9-12, 2008
23-I Approval of Instructional Trip for Music 55 and 61, October 13, 2008
24-I Approval of Instructional Trip for Music 55 and 61, October 21, 2008
25-I Approval of Instructional Trip for Music 55, October 30, 2008
26-I Approval of Instructional Trip for Geology 40, October 9-12, 2008
27-I Approval of Instructional Trips for Biology 37 and English 1A, October 23, 2008
28-I Approval of Instructional Trips for Biology 37 and English 1A, October 21, 2008
29-I Approval of Instructional Trip for Geology 12F, October 4, 2008
30-I Approval of Instructional Trip for Biology 26, October 24-26, 2008
31-I Approval of Instructional Trip for Geology 1, November 5, 2008
32-I Approval of Instructional Trip for Geology 1, November 5, 2008
33-I Approval of Instructional Trip for Biology 1A, November 14-16, 2008
34-I Approval of Instructional Trip for Geology 12F, November 14-16, 2008
35-I Approval of Instructional Trip for Geology 12F, October 31-November 2, 2008

61-B Approve Purchasing Transactions
62-B Approve Professional Conference Attendance
63-B Approve/Amend/Renew Contracts
64-B Approve Staff Development Activity
65-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
66-B Reporting and Approval of Revolving Fund Reimbursement

34-P Approve/Ratify Stipends for Classified and Unclassified Personnel
35-P Approve/Ratify Stipends for Academic Personnel
36-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
37-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
38-P Salary Compensation Factors – Large Group Instruction