BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 21
Wednesday, October 15, 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 §54957.6 Labor Negotiations (PCCPOA, PCCFA, Engeldinger)
   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. 20, Regular Business Meeting, October 1, 2008.
   E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
   F. DISCUSSION, WITH POSSIBLE ACTION: PUSD BOND INITIATIVE
   G. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCCPOA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [TAB G]
   H. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT [TAB H]
I. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777

J. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

K. ADOPT RESOLUTION No. 439 – APPROVE GANN APPROPRIATIONS LIMITS FOR 2008-2009

L. PUBLIC HEARING AND ADOPT THE 2008-2009 FINAL BUDGET

M. PRESENTATION, WITH DISCUSSION: ACCREDITATION SELF-STUDY UPDATE AND TIMELINE

N. LEAGUE OF WOMEN VOTERS: DROPOUT PREVENTION PROJECT (Dr. Mann)

O. PRESIDENT’S REPORT

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

Q. FUTURE BOARD MEETING DATES

R. FUTURE AGENDA ITEMS

S. ADJOURNMENT
CONSENT ITEMS

20-S Approval of Student Travel – PCC M.E.Ch.A. to Annual Statewide Conference, Valley Glen, CA -- October 24-26, 2008

21-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA – February 7, 2009

36-I Approval of Instructional Trips for PEACT 82ABC (Women’s Softball), Fall 2008
37-I Approval of Instructional Trips for PEACT 82ABC (Men’s Baseball), Fall 2008
38-I Approval of Instructional Trip for Biology 11 and 16, October 31 – November 2, 2008
39-I Approval of Instructional Trip for Music 61, November 1-2, 2008
40-I Approval of Instructional Trip for Music 51, November 8, 2008
41-I Approval of Instructional Trip for Music 55 and 61, November 18, 2008
42-I Approval of Instructional Trip for Music 61, November 22-23, 2008
43-I Approval of Instructional Trip for Geology 1F, November 20-23, 2008
44-I Approval of Instructional Trips for Welding 200ABCD, October 16, November 6, December 4, December 18, 2008
45-I Approval of Instructional Trip for NSF MaS Grant Students, November 4-9, 2008
46-I Approval of Instructional Trip for English – Puente Program, November 7, 2008

67-B Ratify Grant Application, Bridges to Stem Cell Research at Pasadena City College
68-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
69-B Reporting and Approval of Revolving Fund Reimbursement
70-B Approve Purchasing Transactions
71-B Approve/Ratify Contracts
72-B Approve Extended Learning Presenters

40-P Approve/Ratify Stipends for Classified and Unclassified Personnel
41-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
42-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
43-P Salary Compensation Factors – Large Group Instruction
44-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
45-P Approve/Ratify Stipends for Academic Personnel
46-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009