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
   • Trustee Geoffrey Baum, new Governor appointee to the California Community Colleges Board of Governors
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. 21, Regular Business Meeting, October 15, 2008.
E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
F. UPDATE ON CEC
G. ACCREDITATION SELF-STUDY REPORT: INFORMATION
H. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) [TAB H]
I. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL
FROM THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCCPOA)
TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT

J. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL
FROM THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA) TO THE
PASADENA AREA COMMUNITY COLLEGE DISTRICT

K. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL
FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777

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

M. DISCUSSION, WITH POSSIBLE ACTION: AUTHORIZATION TO TRANSMIT
FIRST QUARTERLY FINANCIAL STATUS REPORT

N. DISCUSSION, WITH POSSIBLE ACTION: COLLEGE MISSION STATEMENT

O. PRESIDENT’S REPORT

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

Q. FUTURE BOARD MEETING DATES

  • Wednesday, November 12, 2008 (President's conference room – C-233) – 7:00 p.m.
    Board Study Session on 2008-2009 Board Goals -- Open Board Discussion
    on New Strategic Ideas

  • Wednesday, December 10, 2008 (Harbeson Hall) -- 6:00 p.m.

R. FUTURE AGENDA ITEMS

S. ADJOURNMENT
CONSENT ITEMS

22-S Approval of Student Travel – PCC Associated Students Lobby Committee Retreat, Pasadena, CA, November 7-9, 2008
24-S Approval of Student Travel – PCC United Nations Association Club, Atlanta, GA, November 19-23, 2008
25-S Approval of Student Travel – PCC Physics Club, Los Angeles, CA, November 22, 2008
26-S Approval of Student Travel for Program for Academic Support Services (PASS), Los Angeles, CA, November 14, 2008
27-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA, December 13, 2008
28-S Approval of Student Travel for Upward Bound Math/Science Program, Costa Mesa, CA, January 11, 2009
29-S Approval of University Campus Tour, Fall 2008, Los Angeles, CA

47-I Approval of Instructional Trips for PCC Men’s Basketball, 2008-2009 Season
48-I Approval of Instructional Trips for PCC Women’s Basketball, 2008-2009 Season
49-I Approval of Instructional Trip for Journalism 7A, 7B, 22, 23, November 14-15, 2008
50-I Approval of Instructional Trip for RADTC 117A and 117C, November 15, 2008
51-I Approval of Instructional Trip for GRCOM 13, 113, 114AB, November 6, 2008
52-I Approval of Instructional Trip for GRCOM 132AB and 133 AB, November 21, 2008
53-I Approval of Instructional Trip for NSF MaS Grant Students, January 16-17, 2009
54-I Approval of Instructional Trip for English – Puente Program, November 18-19, 2008
55-I Approval of Instructional Trip for English 1A, December 4, 2008

73-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
74-B Reporting and Approval of Revolving Fund Reimbursement
75-B Budget Augmentation
76-B Approve Purchasing Transactions
77-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings
78-B Approve Professional Conference Attendance
79-B Approve/Ratify/Amend Contracts
80-B Approval of Participation in the California Community Colleges’ Registry Annual Job Fair

47-P Approve/Ratify Stipends for Classified and Unclassified Personnel
48-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2008-2009
49-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
50-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
51-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
52-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009
53-P Approve/Ratify Stipends for Academic Personnel