BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 17
BOARD OF TRUSTEES TOUR AND REGULAR BUSINESS MEETING
Wednesday, September 3, 2008
6:00 P.M.
Pasadena City College
Harbeson Hall
1570 East Colorado Boulevard, Pasadena, California 91106

BOARD OF TRUSTEES TOUR: MEASURE “P” PROJECTS
6:00 P.M. – 7:00 P.M.

BOARD MEETING AGENDA

The complete current Board agenda can be viewed in the President’s office at Pasadena City College, Room C-235, or on the PCC website, www.pasadena.edu.

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

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. 16, Regular Business Meeting, August 20, 2008
E. APPROVAL OF CONSENT ITEMS (see page 3, attached)
F. UPDATE OF MEASURE P PROJECTS
G. RECEIVE AND SET 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

H. DISTANCE EDUCATION PROGRAM (Mrs. Wells-Miller)

I. PRESIDENT’S REPORT

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

K. FUTURE BOARD MEETING DATES

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
CONSENT ITEMS

12-S Amendment to Consent Item 1-S, Northern California College Tours and Field Trips, Upward Bound Math/Science Program, California, July 28 – August 2, 2008

13-S Approval of Student Travel – PCC Band and Pep Squad to Away Football Games, Various College Campuses: Fall Semester 2008

16-I Approval of Instructional Trip for Welding 200ABCD, September 11, 2008

17-I Approval of Instructional Trips for PCC Forensics Team, 2008-2009

45-B Approve Purchasing Transactions

46-B Approve Extended Learning Presenters

47-B Approve Professional Conference Attendance

48-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2008-09 Fiscal Year

21-P Approve/Ratify Stipends for Classified and Unclassified Personnel

22-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009

23-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009

24-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

25-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees [CLOSED SESSION]

26-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009

27-P Approve Stipends for Academic Personnel