BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 1
ANNUAL ORGANIZATIONAL MEETING
REGULAR BUSINESS MEETING
Wednesday, December 10, 2008
6:00 p.m. Closed Session
7:00 p.m. Open Session
Harbeson Hall
Pasadena City College
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 Public Employee Evaluation (Superintendent/President)
Government Code §54957.6 Labor Negotiations (Management and Supervisory Unit); Engeldinger
Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957 Probationary Release; Sugimoto

III. OPEN SESSION (7:00 p.m.)

A. CONVENE ANNUAL ORGANIZATIONAL MEETING
B. PLEDGE OF ALLEGIANCE
C. ELECTION OF BOARD OFFICERS
   • Board President
   • Board Vice President
   • Board Clerk
   • Board Secretary
D. APPOINTMENT OF BOARD OF TRUSTEES’ REPRESENTATIVES
   Los Angeles County Committee on School District Organization
   Los Angeles County School Trustees’ Association
   Community College League of California
E. CERTIFICATION OF SIGNATURES [TAB E]
F. SETTING DAY AND TIME OF REGULAR MEETINGS FOR 2009, AND RETREATS
G. ADJOURN ANNUAL ORGANIZATIONAL MEETING
I. **INTRODUCTIONS**
   • 2009 Tournament of Roses Court

   *A short reception will follow for the Court.*

J. **APPROVAL OF MINUTES:**

Meeting No. 22, Regular Business Meeting, November 5, 2008
Meeting No. 23, Study Session, November 12, 2008

K. **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.

L. **APPROVAL OF CONSENT ITEMS** (see page 3, attached)

M. **RECEIPT OF 2007-2008 DISTRICT FINANCIAL AUDIT**

N. **DISCUSSION, WITH POSSIBLE ACTION: STRATA INFORMATION GROUP (SIG) RECOMMENDATIONS**

O. **DISCUSSION, WITH POSSIBLE ACTION: ADDITIONS AND DELETIONS TO THE CREDIT AND NON-CREDIT CURRICULUM**

P. **DISCUSSION, WITH POSSIBLE ACTION: ADDITIONS TO DEGREE MAJORS**

Q. **APPROVAL OF CERTIFICATION AND SUBMITTAL OF SELF STUDY**

R. **RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICERS’ ASSOCIATION (PCCPOA)**

S. **RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE FACULTY ASSOCIATION (PCCFA)**

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

U. **DISCUSSION, WITH POSSIBLE ACTION: BOARD BYLAW No. 1610, POWERS AND DUTIES: GENERAL**

V. **DISCUSSION, WITH POSSIBLE ACTION: BOARD OF TRUSTEES ANNUAL GOALS**

W. **DISCUSSION, WITH POSSIBLE ACTION: SUPERINTENDENT/PRESIDENT’S GOALS**

X. **DISCUSSION, WITH POSSIBLE ACTION: CONTRACT FOR SUPERINTENDENT/PRESIDENT**
Y. PRESIDENT’S REPORT

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

AA. FUTURE BOARD MEETING DATES

   Wednesday, January 21, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, February 4, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, February 18, 2009 (Harbeson Hall) – 6:00 p.m.

BB. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

30-S Approval of Tuition Fee Waiver for F-1 Visa Students
31-S Approval of University Campus Tour, Fall 2008, Los Angeles, California
32-S Approval of Student Travel – PCC Omicron Mu Delta, Altadena, CA
33-S Ratification of Student Travel – PCC DANA Club, Twentynine Palms, CA

56-I Approval of Instructional Trip for Music 55, December 21, 2008
57-I Approval of Instructional Trip for Music 55, December 22, 2008
58-I Approval of Instructional Trip for Music 55, December 26, 2008
59-I Approval of Instructional Trip for Music 55, December 27, 2008
60-I Approval of Instructional Trip for Music 55, December 28, 2008
61-I Approval of Instructional Trip for Music 55, December 28, 2008
62-I Approval of Instructional Trip for Music 55, December 31, 2008
63-I Approval of Instructional Trip for Music 55, January 1, 2009
64-I Approval of Instructional Trip for HSDP – Community Education Center, May 14-15, 2009
65-I Ratification of Approval of Instructional Trip for PEACT 90A, November 27, 2008

81-B Approve/Ratify/Amend Contracts
82-B Approve Professional Conference Attendance
83-B Approve/Ratify Career and Technical Education Activities
84-B Ratify Staff Development Activity
85-B Approve Extended Learning Presenters
86-B Approve Purchasing Transactions
87-B Approve Change Orders, Measure P Campus-Wide Network Project/Infrastructure Upgrade
88-B Approve Change Orders, Measure P Projects Industrial Technology and Campus Center/Bookstore Buildings
89-B Approve Purchase Order to General Sports Venue, LLC
90-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
91-B Reporting and Approval of Revolving Fund Reimbursement
92-B Budget Augmentation
93-B Ratify Mileage Authorization
94-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2008-2009 Fiscal Year
95-B Authorization to Extend SCE License for CEC Parking
96-B Receive and Reject Claim – Sharon Villalba

54-P Approve/Ratify Stipends for Classified and Unclassified Personnel
55-P Approve/Ratify Stipends for Academic Personnel
56-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
57-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009
58-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2009
59-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2009
60-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
61-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

(CLOSED SESSION)
Employee Discipline, Dismissal, Release