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 §54957.6 Labor Negotiations (Faculty Association; CSEA #777; ISSU; PCCPOA; Management Association); Engeldinger

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. 1, Regular Business Meeting, December 10, 2008

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

F. REPORT ON THE LEAGUE OF WOMEN VOTERS OF THE PASADENA AREA DROPOUT PREVENTION PROJECT [Tab F]

G. DISCUSSION, WITH POSSIBLE ACTION: AMERICAN COLLEGE AND UNIVERSITY PRESIDENTS CLIMATE COMMITMENT ON CARBON REDUCTION: Ling O’Connor, and Kim Kraft, of the International Brotherhood of Electrical Workers [Tab G]

H. BUDGET UPDATE AND DISCUSSION

I. DISCUSSION, WITH POSSIBLE ACTION: CCCT NOMINATIONS [Tab I]

J. DISCUSSION, WITH POSSIBLE ACTION: PROCESS FOR SELECTION OF COMMENCEMENT SPEAKER [Tab J]
K. DISCUSSION WITH POSSIBLE ACTION: CREDIT CURRICULUM  

L. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE PASADENA CITY COLLEGE POLICE OFFICER’S ASSOCIATION (PCCPOA)  

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

N. DISCUSSION, WITH POSSIBLE ACTION: POLICY No. 2400, PUBLIC RECORDS  

O. DISCUSSION, WITH POSSIBLE ACTION: POLICY No. 2415, RECORDS RETENTION AND DESTRUCTION  

P. DISCUSSION, WITH POSSIBLE ACTION: POLICY No. 4012, WITHHOLDING OF STUDENT RECORDS  

Q. DISCUSSION, WITH POSSIBLE ACTION: POLICY No. 4025, ENROLLMENT AND ATTENDANCE IN CLASSES  

R. DISCUSSION, WITH POSSIBLE ACTION: POLICY No. 4030, RESIDENCE DETERMINATION  

S. DISCUSSION, WITH POSSIBLE ACTION: POLICY No. 4600, STUDENT ORGANIZATIONS  

T. DISCUSSION, WITH POSSIBLE ACTION: SUPERINTENDENT/PRESIDENT’S GOALS  

U. REPORT FROM AUDIT COMMITTEE  

V. PRESIDENT’S REPORT  

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

X. FUTURE BOARD MEETING DATES  

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

Y. FUTURE AGENDA ITEMS  

IV. ADJOURNMENT
CONSENT ITEMS

35-S Approval of Student Travel -- PCC United Nations Association Club, San Francisco, CA, March 5-8, 2009

36-S

37-S Approval of Student Travel -- PCC Cross-Cultural Center, Mountain Center, CA, April 3-5, 2009

38-S Approval of Student Travel -- PCC Cross-Cultural Center, Manzanar, CA, April 25, 2009

39-S Approval of Student Travel -- ASPCC Lobby Committee, Sacramento, CA, February 5, 2009

66-I Approval of Instructional Trips for PCC Men’s Baseball Team, 2008-2009 Season

67-I Approval of Instructional Trips for PCC Women’s Softball Team, 2008-2009 Season

68-I Approval of Instructional Trips for PCC Men’s and Women’s Track Team, 2008-2009 Season

69-I Approval of Instructional Trips for PCC Women’s Badminton Team, 2008-2009 Season

70-I Approval of Instructional Trips for PCC Men’s and Women’s Swimming and Diving Team, 2008-2009 Season

71-I Approval of Instructional Trip for HSDP 5480, January 29, 2009

72-I Approval of Instructional Trip for Geology 40, March 19-22, 2009

73-I Approval of Instructional Trip for Biology 1A, March 27-29, 2009

74-I Approval of Instructional Trip for Geology 1F, March 31, 2009

75-I Approval of Instructional Trip for Biology 1A, April 18-25, 2009

76-I Approval of Instructional Trip for Geology 2F, May 1, 2009

77-I Approval of Instructional Trip for Biology 1A, May 8-10, 2009

78-I Approval of Instructional Trip for Geology 2F, May 14-17, 2009

79-I Approval of Instructional Trip for Biology 1A, May 1-3, 2009 and May 8-10, 2009

80-I Approval of Instructional Trip for HSDP 5480, January 22, 2009

81-I Approval of Instructional Trip for Welding 200ABC, January 26, January 29, February 19, 2009

97-B Approve Purchasing Transactions

98-B Approve Change Orders, Measure P Campus-Wide Network Project/Infrastructure Upgrade

99-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings

100-B Approve/Ratify/Amend Contracts

101-B Approve Staff Development Activities

102-B Approve/Ratify Career and Technical Education Activities

103-B Amendment to Consent Item No. 203-B – Approve/Ratify Career and Technical Education Activities

104-B Adoption of Resolution #440 – Ratify Local Agreement for Child Development Services

105-B Approve Professional Conference Attendance

106-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

107-B Reporting and Approval of Revolving Fund Reimbursement

108-B

109-B Budget Augmentation

110-B Decrease Mileage Reimbursement Rate

111-B Approve Extended Learning Presenters

112-B Approve Expenses for Accreditation Team Visit, Spring 2009

113-B Amendment to Consent Item 24-B, Authorization re: Naming Opportunity Designations for Center for the Arts Building

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

64-P Approval of College Assistant and Instructional Aide Positions – January 1, 2009-June 30, 2009

65-P Approve/Ratify Stipends for Academic Personnel

66-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2009

67-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Winter 2009

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

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

70-P Approval of Sabbatical Leave – 2009-2010

71-P Approval of Management Association Salary Schedule and Implementation of the Compensation Plan