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 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. SHARED GOVERNANCE ANNOUNCEMENTS

E. APPROVAL OF MINUTES
   Meeting No. 2, Regular Business Meeting, January 21, 2009

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

G. DISCUSSION ON SHARED/PARTICIPATORY GOVERNANCE

H. UPDATE ON PLANNING PROCESS

I. UPDATE ON MEASURE P PROJECTS AND DISCUSSION

J. BUDGET UPDATE AND DISCUSSION

K. AUTHORIZATION TO TRANSMIT SECOND QUARTERLY FINANCIAL STATUS REPORT

L. REPORT ON STUDENT RALLY OF FEBRUARY 27, 2009
M. REPORT FROM AUDIT COMMITTEE

N. PRESIDENT’S REPORT

O. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

P. FUTURE BOARD MEETING DATES
   Wednesday, February 18, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, March 4, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, March 18, 2009 (Harbeson Hall) – 6:00 p.m.

Q. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

40-S Approval of Student Travel for PCC Rights of Passage in Education Campus Tours to Various College Campuses: Spring Semester 2009
41-S Approval of Student Travel for Upward Bound Math/Science Program, San Diego, CA, February 27-28, 2009
82-I Approval of Instructional Trip for GRCOM 115 and 116, February 10, 2009
83-I Amendment to Consent Item 9-I, Approval of Instructional Trip for Geology 30A, November 6-10, 2008

114-B Approve/Amend/Renew Contracts
115-B Approve/Ratify Career and Technical Education Activities
116-B Approve Professional Conference Attendance
117-B Approval of 2009-2010 Non-Resident Tuition Fee, Education Code Section 76140 and 76141
118-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation
119-B Reporting and Approval of Revolving Fund Reimbursement
120-B Budget Augmentation
121-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2008-09 Fiscal Year
122-B Approve Purchasing Transactions
123-B Authorization to Solicit Bids: Office Furniture and Equipment for the Industrial Technology and Campus Center/Bookstore Buildings
124-B Ratify Staff Development Activity
125-B Receive and Reject Claim: Helen L. Schwab

72-P Approve/Ratify Stipends for Classified and Unclassified Personnel
73-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers for Fiscal Year 2008-2009
74-P Approve/Ratify Stipends for Academic Personnel
75-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2009
76-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
77-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
78-P Salary Compensation Factors – Large Group Instruction