BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 4
REGULAR BUSINESS MEETING
Wednesday, February 18, 2009
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 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. ANNOUNCEMENTS

E. APPROVAL OF MINUTES
Meeting No. 3, Regular Business Meeting, February 4, 2009

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

G. PRESENTATION WITH DISCUSSION: CAREER-TECHNICAL EDUCATION ANNUAL REPORT

H. ANNUAL REPORT ON TRANSFER

I. BUDGET UPDATE AND DISCUSSION

J. ACCREDITATION SELF STUDY: REVIEW OF INTRODUCTORY SECTION

K. PRESENTATION WITH DISCUSSION: CENTER FOR THE ARTS BUILDING

L. PRESIDENT’S REPORT
M. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD

N. FUTURE BOARD MEETING DATES

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

O. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS - Revised

42-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, La Jolla, CA – April 1, 2009
43-S Approval of Student Travel – Associated Students Executive Board Annual Retreat, Altadena, CA – February 28, 2009

84-I Approval of Instructional Trip for Music 62, March 20-22, 2009
85-I Approval of Instructional Trip for Music 155, March 14, 2009
86-I Approval of Instructional Trip for Music 155, March 28, 2009
87-I Approval of Instructional Trip for Music 155, April 18-19, 2009
88-I Approval of Instructional Trip for Music 155, April 26, 2009
89-I Approval of Instructional Trip for Geology 30B, April 2-5, 2009

126-B Approve/Ratify/Amend/Renew Contracts
127-B Approve/Ratify Staff Development Activities
128-B Amendment to Consent Item No. 102-B, Approve/Ratify Career and Technical Education Activities
129-B Approve/Ratify Career and Technical Education Activities
130-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
131-B Reporting and Approval of Revolving Fund Reimbursement
132-B Budget Augmentation
133-B Approve Purchasing Transactions
134-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings

79-P Approve/Ratify Stipends for Classified and Unclassified Personnel
80-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2009
81-P Approve/Ratify Stipends for Academic Personnel
82-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
83-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009
84-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees