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 Appointment
Appointment of Executive Administrator: Dean of External Relations

Government Code §54957  Employee Discipline, Dismissal, Release

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

Government Code §54956.8  Conference with Real Property Negotiators
Property: 1335-1338 E. Colorado Blvd., Pasadena
Negotiating Party: Robert and Barbro Loud Trust

Property: 1347-1365 E. Colorado Blvd., Pasadena
Negotiating Party: Gertrude Loud Trust, Harlan G. Loud Trust, and Robert and Barbro Loud Family Trust

Property: 41 S. Chester, Pasadena
Negotiating Party: R. Todd Doney

Property: 150 S. Bonnie Ave., Pasadena
Negotiating Party: Hadi Kambod

District negotiator: Dr. Paulette J. Perfumo
Under negotiation: Price

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. 4, Regular Business Meeting, February 18, 2009

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

G. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION

H. REPORT ON ACCREDITATION MOCK SITE VISIT

I. ACCREDITATION VISIT -- March 17-19, 2009: DISCUSSION WITH POSSIBLE ACTION

J. 6-YEAR REVIEW CYCLE FOR BOARD POLICIES: DISCUSSION WITH POSSIBLE ACTION

K. STATE OF THE STATE ADDRESSES BY LEGISLATORS – BAUM: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

L. TAGGING ON CAMPUS – BAUM: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

M. PRESIDENT’S REPORT

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

O. FUTURE BOARD MEETING DATES
   Wednesday, March 18, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, April 1, 2009 (Harbeson Hall) – 6:00 p.m.

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

44-S Approval of Student/Mentor Activity for Puente Program, Alhambra, CA, March 28, 2009
45-S Approval of Student Travel for Upward Bound Classic and Upward Bound Math/Science Programs, Los Angeles, CA, March 28, 2009
46-S Approval of Student Travel for Program for Academic Support Services (PASS), Long Beach, CA, March 27, 2009
47-S Approval of Student Travel for Ujima Program, Long Beach, CA, March 26, 2009

90-I Approval of Instructional Trip for Mathematics 125, March 20-21, 2009
91-I Approval of Instructional Trip for Geology 12F, March 27-29, 2009
92-I Approval of Instructional Trip for Dental Laboratory Technology 109 and 116C, May 9, 2009
93-I Approval of Instructional Trip for Geology 30F and 30I, June 20-July 7, 2009

135-B Budget Augmentation
136-B Reporting and Approval of Revolving Fund Reimbursement
137-B Approve Purchasing Transactions
138-B Authorization to Approve Purchase Order to Dell, Inc.
139-B Approve/Amend Contracts
140-B Approve/Ratify Career and Technical Education Activities
141-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
142-B Accept Notice of Completion, P08-00892, Verizon Select Services, Inc.

85-P Approve/Ratify Stipends for Classified and Unclassified Personnel
86-P Approve/Ratify Stipends for Academic Personnel
87-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2009
88-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
89-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009
90-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009
91-P Notification to Temporary Academic Employees
92-P Authorization to Reimburse Applicant(s)
93-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
94-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2008-2009 (CLOSED SESSION)
95-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees (CLOSED SESSION)