BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 6
REGULAR BUSINESS MEETING
Wednesday, March 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 – (Two employees)
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. 5, Regular Business Meeting, March 4, 2009
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. REPORT ON EARLY COLLEGE HIGH SCHOOL PROGRAM
H. AGENDA ITEMS FOR JOINT MEETING WITH PUSD: DISCUSSION WITH POSSIBLE ACTION
I. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
J. ANNUAL UPDATE ON KPCC OPERATIONS: PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION
K. ADOPT RESOLUTION NO. 441 TO ESTABLISH SEPARATE SELF-INSURANCE FUNDS: DISCUSSION WITH POSSIBLE ACTION

L. ADOPT RESOLUTION NO. 442 TO ORDER BIENNIAL GOVERNING BOARD ELECTION: DISCUSSION WITH POSSIBLE ACTION

M. PRESIDENT’S REPORT

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

O. FUTURE BOARD MEETING DATES

   Wednesday, April 1, 2009 (Harbeson Hall) – 6:00 p.m.
   Tuesday, April 14, 2009 (PUSD) – Joint meeting with PUSD – 6:00 p.m.

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

48-S Approval of Student Travel – PCC Alpha Gamma Sigma, Ontario, CA, April 24-26, 2009
49-S Approval of Student Travel for Program for Academic Support Services (PASS), Irvine, CA, April 3, 2009
50-S Approval of Student Travel – ASPCC Lobby Committee, Washington, D.C., March 20-24, 2009
51-S Approval of Potential Commencement Speaker List – Commencement Speaker Selection Committee
Commencement Exercises, June 19, 2009
52-S Approval of Student Travel – PCC, M.E.Ch.A., Eugene, OR, March 19-22, 2009
53-S Approval of Student Travel for Ujima Program, Los Angeles, CA, March 20, 2009
94-I Approval of Instructional Trip for Geology 12F, May 2, 2009
95-I Approval of Instructional Trip for Journalism 7A, 7B, 22, and 23, March 26-29, 2009
143-B Approve Extended Learning Presenters
144-B Reporting and Approval of Revolving Fund Reimbursement
145-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
146-B Approve/Ratify Contracts
147-B Approve Staff Development Activity
148-B Approve Purchasing Transactions
149-B Authorization to Solicit Bids: Upgrade Existing Chiller Plant
150-B Budget Revision
151-B Approve Measure P Purchase Orders for Furniture Acquisition (CMAS) for the Industrial Technology (IT) and
Campus Center/Bookstore (CCB) Buildings
152-B Approve Measure P Purchase Orders for Furniture Acquisition (NIPA) for the Industrial Technology (IT) and
Campus Center/Bookstore (CCB) Buildings
153-B Ratify Professional Conference Attendance
96-P Employment of Hourly Credit Teachers and Substitute Teachers, Winter 2009
97-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
98-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
99-P Salary Compensation Factors – Large Group Instruction
100-P Approval of Request for Reduced Teaching Service with Full STRS Credit
101-P Amend Consent Item 70-P, January 21, 2009, Sabbatical Leaves, 2009-2010
102-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
103-P Approve/Ratify Stipends for Academic Personnel
104-P Approve/Ratify Stipends for Classified and Unclassified Personnel
105-P Release of Probationary Employees (2)
(CLOSED SESSION)