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 §54956.9(b)(1) Conference with Legal Counsel, Anticipated Litigation based on receipt of a claim pursuant to the Tort Claims Act

Government Code §54957 Employee Discipline, Dismissal, Release (Two employees)

Government Code §54957 Complaints or Charges Against a Public Employee (Two cases)

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

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. 6, Regular Business Meeting, March 18, 2009

F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. CENTER FOR THE ARTS BUILDING: PRESENTATION WITH POSSIBLE ACTION
H. ANNUAL REPORT FROM THE PCC FOUNDATION: PRESENTATION WITH POSSIBLE ACTION [TAB H]
I. CCCT BOARD ELECTION: PRESENTATION WITH POSSIBLE ACTION [TAB I]
J. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
K. ADOPT RESOLUTION NO. 443 TO AUTHORIZE AND APPROVE THE BORROWING OF FUNDS FOR FISCAL YEAR 2009-2010; THE ISSUANCE AND SALE OF A 2009-2010 TAX AND REVENUE ANTICIPATION NOTE THEREFOR AND PARTICIPATION IN THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA TAX AND REVENUE ANTICIPATION NOTES PROGRAM [TAB K]
L. EVALUATION OF SUPERINTENDENT/PRESIDENT: DISCUSSION WITH POSSIBLE ACTION [TAB L]
M. POLICY REGARDING SUSTAINABILITY - PURCHASING, CURRICULUM, FACILITIES – BRADBURY-HUANG: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
N. DOLLAR AMOUNT OF ITEMS ON PURCHASE ORDERS – MARTIN: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
O. FINANCIAL AID AT PCC – REY CASTRO: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
P. TITLE V – REY CASTRO: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
Q. DIVERSITY AT PCC – REY CASTRO: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
R. STUDENT TRAVEL – CAMPO: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION
S. AGENDA ITEMS FOR JOINT MEETING WITH ASSOCIATED STUDENTS
T. PRESIDENT’S REPORT
U. REPORTS BY SHARED GOVERNANCE REPRESENTATIVES AND MEMBERS OF THE BOARD
V. FUTURE BOARD MEETING DATES
   Tuesday, April 14, 2009 (Elbie J. Hickambottom Board Room, Education Center, PUSD, 351 S. Hudson Avenue) – Joint meeting with PUSD – 6:30 p.m.
   Wednesday, April 29, 2009 (Athenaeum) – Spring Strategic Planning Retreat – 1:00 p.m.
   Thursday, May 7, 2009 (Sexson) – Joint meeting with AS – 10:00 a.m.
W. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

53-S  Amendment of Student Travel -- Ujima Program, Los Angeles, CA, March 21, 2009
54-S  Approval of Student Travel -- PCC Cross Cultural Center, Los Angeles, CA, May 6, 2009
55-S  Approval of Student Travel -- PCC Cross Cultural Center, Los Angeles, CA, May 13, 2009
56-S  Approval of Student Travel -- PCC Cross Cultural Center, Culver City, CA, April 16, 2009
57-S  Approval of Student Travel -- PCC Rights of Passage in Education, Pasadena, CA, May 29, 2009
58-S  Approval of Student Travel -- PCC DANA Club, Death Valley, CA, April 9-10, 2009
59-S  Approval of Puente Program Mentor Banquet, Pasadena, CA, April 15, 2009
60-S  Approval of Student Travel -- Office of Student Affairs and PCC Students – Leadership Retreat, Running Springs, CA, May 15-17, 2009
61-S  Ratification of Student Travel -- PCC Pep Squad, Fresno, CA, March 13-15, 2009
62-S  Approval of Student Travel -- PCC Ujima Club (sponsoring club), Pasadena, CA, May 1, 2009
63-S  Approval of Student Travel -- PCC M.E.Ch.A., Pasadena, CA, April 23, 2009
64-S  Approval of Student Travel -- PCC Puente Club, Northridge, CA, April 3, 2009
65-S  Amendment to Consent Item 48-S, Approval of Student Travel -- PCC Alpha Gamma Sigma, Ontario, CA, April 24-26, 2009
66-S  Ratification of Student Travel -- ASPCC Lobby Committee, Washington, DC, March 20-24, 2009

96-I  Approval of Instructional Trip for Music 62, April 2, 2009
97-I  Approval of Instructional Trip for English 1A -- Puente Program, April 2, 2009
98-I  Approval of Instructional Trip for Biology 14, May 8-10, 2009
99-I  Approval of Instructional Trips for Biology 37 and English 1A, May 19, 2009 and May 21, 2009
100-I Approval of Instructional Trip for HSDP 6000 and 6002, April 2, 2009
101-I Approval of Instructional Trip for HSDP 5480, May 4, 2009
102-I Approval of Instructional Trip for Library 104, May 22, 2009
103-I Approval of Instructional Trip for DH 104C, DH 111, May 15, 2009
104-I Approval of Instructional Trip for HSDP 6000 and 6002, May 21, 2009
105-I Approval of Instructional Trip for English 1A and Counseling 12 -- Puente Program, April 22-25, 2009
106-I Approval for Instructional Activity for Community Education Center – HSDP Graduation, May 21, 2009

154-B Approve/Amend Contracts
155-B Approve Professional Conference Attendance
156-B Approve Staff Development Activity
157-B Receive and Reject Claim – Tiruhi Panosyan
158-B Receive and Reject Claim – Kenneth Lawler
159-B Receive and Reject Claim – Jenessa Alonzo
160-B Approve Purchasing Transactions
161-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings
162-B Authorization to Solicit Bids: Irrigation Control System
163-B Approve Purchase Order to Creative Bus Sales
164-B Reporting and Approval of Revolving Fund Reimbursement
165-B Budget Augmentation
166-B Ratify Mileage Authorization

106-P Approve/Ratify Stipends for Classified and Unclassified Personnel
107-P Approve/Ratify Stipends for Academic Personnel
108-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009
109-P Release of Probationary Employees (2)

(CLOSED SESSION)