NOTICE OF BOARD OF TRUSTEES MEETING
Wednesday, April 1, 2009

6:00 P.M. CLOSED SESSION
7:00 P.M. OPEN SESSION

MEETING NO. 7

REGULAR BUSINESS MEETING

Harbeson Hall
Pasadena City College
1570 East Colorado Boulevard
Pasadena, California 91106

Enclosed is the Agenda for Meeting No. 7, a Regular Business Meeting. The Open Session will begin at 6:00 P.M. with the Call to Order, Roll Call, and Public Comments on Closed Session items. Closed Session will follow. Open Session will resume at 7:00 P.M. The Board will meet in Harbeson Hall at Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.
BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MEETING NO. 7
REGULAR BUSINESS MEETING
Wednesday, April 1, 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 §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
I. CCCT BOARD ELECTION: PRESENTATION WITH POSSIBLE ACTION
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
L. EVALUATION OF SUPERINTENDENT/PRESIDENT: DISCUSSION WITH POSSIBLE ACTION
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)
PASADENA AREA COMMUNITY COLLEGE DISTRICT
MINUTES OF MEETING NO. 6
OF THE BOARD OF TRUSTEES
Pasadena City College
Harbeson Hall
1570 East Colorado Boulevard
Pasadena, California 91106

6:00 p.m. Closed Session
7:00 p.m. Open Session
Wednesday, March 18, 2009

To listen to the full deliberation of the Board, please go to the college website, www.pasadena.edu/board, and click on “Audiocast of Meetings”.

Meeting No. 6
The Board of Trustees, acting as the Governing Board of the Pasadena Area Community College District, met for Meeting No. 6 on Wednesday, March 18, 2009, in Harbeson Hall of Pasadena City College, 1570 East Colorado Boulevard, Pasadena, California 91106.

I. CALL TO ORDER, ROLL CALL, PUBLIC COMMENT ON NON-AGENDA ITEMS
The meeting was called to order at 6:01 p.m. by Dr. Jeanette Mann, President.

ROLL CALL

Trustees Present
Dr. Jeanette Mann, President
Dr. Hilary Bradbury-Huang, Vice-President
Dr. Consuelo Rey Castro, Clerk
Mr. Geoffrey L. Baum
Mr. John Martin
Mr. William E. Thomson
Mrs. Beth Wells-Miller
Mr. John Campo, Student Trustee

Trustees Excused
None

Administrative Officers in Attendance
Dr. Paulette J. Perfumo, Superintendent/President
Dr. Mark J. Zacovic, Interim Vice President, Administrative Services
Dr. Jacqueline Jacobs, Vice President, Instruction
Dr. Lisa Sugimoto, Vice President, Student and Learning Services
Dr. Stuart Wilcox, Dean, Institutional Planning and Research
Mrs. Elaine Chapman, Interim Dean, External Relations
Mr. Lyle K. Engeldinger, Interim Dean, Human Resources

Administrative Officers Absent
None

The Academic Senate was represented by Dr. James Bickley.
The Classified Senate was represented by Mr. John Lindemann.
The Associated Students Board was represented by Ms. Christina Javier.
The Management Association was represented by Ms. Ellen Ligons.

PUBLIC COMMENT ON CLOSED SESSION ITEMS
There was no public comment at this time.

Dr. Mann adjourned the Board to Closed Session at 6:02 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

Closed Session was adjourned at 6:52 p.m.

III. OPEN SESSION

Dr. Mann reconvened the Open Session at 7:01 p.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE

Mr. Thomson led the Pledge of Allegiance.

B. INTRODUCTIONS

Dr. Perfumo announced that the college has been awarded a Bridges to Stem Cell Research Grant for over $1.7 million by the California Institute of Regenerative Medicine. She then introduced the individuals whose diligence and hard work contributed to the awarding of the grant, Dr. Dave Douglass, Dr. Wendie Johnston, Dr. Pamela Eversole-Cire, and Nancy Roberts. Superintendent Edwin Diaz, of the Pasadena Unified School District, Mike Seaton, the team coordinator on the Early College High School (ECHS) project, and Dr. Victoria Bortolussi, consultant for the ECHS, were introduced by Dr. Perfumo.

Dr. Perfumo announced that the PCC women's basketball team won the California Community College Athletic Association Women's Basketball State Championship. The coaches, support staff and the basketball team were introduced by Head Coach Joe Peron. Dr. Mann and Dr. Bradbury-Huang presented the team members and coaches with medals. Following a short reception, Dr. Mann thanked the team for coming to the meeting.

Mr. Campo introduced Mazen Ali, Chair of the Lobby Committee, Brian Abadia, a delegate member of the Lobby Committee, Garbo Tat, Chief Justice, Lauren Crisci, Vice President for Student Services, Joan Tibay, Vice President for Campus Activities, and Jasmine Lim, President of Alpha Gamma Sigma Sigma Club.

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Susan Kane, American Association of University Women, spoke about Science Day for Middle School girls which took place on March 10th. Professor Justus Richards, Social Sciences Division, and Professor Linda Handelman, Social Sciences Division, spoke about the Early College High School project.

D. ANNOUNCEMENTS

Dr. James Bickley, Academic Senate
  o No announcements.

Mr. John Lindemann, Classified Senate
  o No announcements.

Ms. Christina Javier, Associated Students
  o No announcements.

Ms. Ellen Ligons, Management Association
  o Tuesday, March 24th, will be CTE Day at PCC; 18 high schools are bringing 900 students to visit the CTE programs.

Mrs. Wells-Miller, Trustee
  o All printing on campus should utilize both sides of the paper.
Dr. Bradbury Huang, Trustee
  o Representing the Board at an Education Summit at Citrus College on March 19th.
  o Attended March 5th Sustainability Committee meeting and looking forward to next meeting on March 24th.

Mr. Baum, Trustee
  o UC Ensuring Transfer Success 2009 Conference will be held in Pasadena.
  o Pasadena Arts Council's publication Folio had a feature on PCC's plans for the new Center for the Arts.


Mr. Thomson said that the minutes should say "trustees excused" instead of "trustees absent" on page one as he was asked by the Board to attend the installation of Chief Melekian as head of the California Police Chiefs Association.

MOTION: ON MOTION OF Mrs. Wells-Miller and seconded by Dr. Rey Castro, the Board voted, with five affirmative votes, to approve the Minutes of Meeting No. 5, Regular Business Meeting, as revised, held on March 4, 2009. Mr. Thomson and Mr. Martin abstained.

Advisory Vote: Aye

F. APPROVAL OF CONSENT ITEMS

Dr. Mann announced that Consent Item 50-S was withdrawn.

51-S: Approval of Potential Commencement Speaker List – Commencement Speaker Selection Committee Commencement Exercises, June 19, 2009.

Mr. Thomson asked what are the criteria for the selection of potential speakers.

Dr. Scott Thayer, Assistant Dean of Student Affairs, said input was solicited from the students, faculty, staff, administration and Board members and those names were presented to the Committee. The list represents the names selected by the Committee as potential commencement speakers. The criteria include an exciting and stimulating speaker, and preferably an individual who has a connection to PCC.

145-B: Reporting and Approval of Self-Insurance Fund Reimbursement, Workers' Compensation.

Dr. Bradbury-Huang questioned whether this consent item was related to agenda item K. Dr. Zacovic responded that this was not related to agenda item K, but rather was the standard processing of medical, travel, legal and benefit payments for Workers' Compensation.

147-B: Approve Staff Development Activity.

Dr. Mann asked why the retreat was being held outside the District. Dr. Jacobs replied that the Math faculty wanted a location where all full time and adjunct faculty could attend for both days, with the added advantage of being able to hold evening meetings, and that the Kellogg Center is less expensive than local hotels.

148-B: Approve Purchasing Transactions.

Mr. Thomson asked why the international students' insurance was so expensive. Dr. Zacovic responded that the international students pay PCC for their insurance coverage and then PCC pays the insurance company.

149-B: Authorization to Solicit Bids: Upgrade Existing Chiller Plant.

Mr. Thomson acknowledged that the Pasadena Water & Power Department is willing to contribute $600,000 toward this project, a very significant contribution by the City of Pasadena. Dr. Bradbury-Huang wanted to recognize Pasadena's partnership with PCC which signals a new time for the college in reducing its energy footprint.
151-B: Approve Measure P Purchase Orders for Furniture Acquisition (CMAS) for the Industrial Technology (IT) and Campus Center/Bookstore (CCB) Buildings and 152-B: Approve Measure P Purchase Orders for Furniture Acquisition (NIPA) for the Industrial Technology (IT) and Campus Center/Bookstore (CCB) Buildings.

Mr. Martin said he would like to know about the bidding process for this item in conjunction with consent item 152-B. Dr. Zacovic replied that the State of California has conducted a competitive legal bid process in which public entities in California are able to participate. Since the State has done the competitive bidding, the college is allowed to join in and use the competitive prices that United Interior has bid on these items. NIPA is a national program that meets the legal bid requirements and the college partners with them and participates.

Mr. Nandkishore explained that CMAS and NIPA have evaluated the furniture manufacturers. The PCC Committee reviews the pricing as well as the specifications to ensure that they are competitive. Dr. Zacovic added that because these are new buildings or remodeled buildings, our architectural firm, as part of their work, does a furniture schedule in consultation with the users of the new building space. Existing furniture is reviewed, as to what can be used in the new space.

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to approve Consent Items 48-S through 53-S; 94-I and 95-I; 143-B through 153-B; and 96-P through 105-P, with Consent Item 50-S withdrawn.
Advisory Vote: Aye

Dr. Mann announced that Agenda Item J would be heard out of order.

J. ANNUAL UPDATE ON KPCC OPERATIONS: PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION
Mr. Bill Davis, CEO of Southern California Public Radio, presented the annual report on KPCC operations. No action was taken.
Professor Jeff Rudisill, Performing and Communication Arts Division, who teaches in the radio broadcast program at PCC, spoke on the subject of the KPCC radio station.

G. REPORT ON EARLY COLLEGE HIGH SCHOOL PROGRAM
Superintendent Diaz, of the Pasadena Unified School District, spoke on the partnership between PCC and PUSD on the Early College High School (ECHS) program. Dr. Victoria Bortolussi, consultant for the ECHS program, gave a powerpoint presentation. Mr. Chris Munch, Mr. Eugene Kim and Mr. Oliver Organista, all students at PCC, spoke about the ECHS.
Mrs. Wells-Miller said she felt the Board's primary responsibility should be to the PCC students first, to ensure the students have what they need and are able to transfer. She also noted there is a space problem which has been brought to her attention by faculty. Mr. Baum asked what the procedure was before such a program could be officially introduced and commenced. Dr. Perfumo said that both she and Superintendent Diaz were scheduling informational meetings with the PCC and PUSD boards. Presentations have been made to different groups on both campuses. There will be a formal proposal that the Board will be asked to review and vote on. Mr. Baum asked if space at Muir High School could be utilized since physical space at PCC is limited. He added that there needed to be a greater sense of consultation. Dr. Rey Castro said there are many issues that have to be worked out during the discussion and planning process. She added she was pleased to hear that there has been involvement on the part of the faculty in the early discussion, and there is a need for more input from the faculty. Dr. Rey Castro pointed out that one-third of the PCC students are from the PCC district and asked how can we contribute to the local K-12 students by
facilitating the preparation of those students as they make their way through high school and college. Dr. Bradbury-Huang asked if other school districts beyond Pasadena have had any engagement with this project and if this process was moving through the participatory governance process. Dr. Bickley responded that he was not asked to involve the faculty in a shared governance way but he has communicated with the Senate Board representatives to open up this matter with all the faculty in all the divisions. He said he objects to any classes being displaced off campus by the program. The campus is for the college students to learn. Existing students need input as well. Ms. Javier said the students had not been asked yet for their input. Ms. Ligons said that the managers feel their questions have not yet been answered and that more time needs to be taken before implementation of the project. Mr. Campo asked what information was gained on the site visits to San Bernardino Valley College and Moorpark College. Mr. Thomson said that community colleges are the key to education and it is up to PCC to do something about the high drop-out rate at high schools by implementing this program in the fall. Dr. Mann pointed out that at the joint board meeting between PCC and PUSD in April 2008, the board gave Superintendent Perfumo and Superintendent Diaz the directive to move forward on the ECHS program. Pasadena high schools are the ones being targeted because they have the lowest graduation rate of all the high schools in the PACCD. Mr. Martin said his position was neutral at this time. He said a business plan was very important. There may be property acquisitions adjacent to PCC where the high school students could be placed. He would encourage the next presentation to be extremely detailed. Mrs. Wells-Miller said the main responsibility of the Board is to the college students. Dr. Bradbury-Huang said there is a pervasive theme of lack of real engagement of those who should feel engaged. Mr. Baum said it was not said a year ago that the ECHS program would start in fall 2009. There are still a lot of items that need to be worked out – curriculum, facilities plan, budget plan – and then the Board can decide if this is in the best interests of the District going forward. Dr. Mann said the ECHS program could be a major agenda item for the joint meeting scheduled for April 14, 2009 between the PCC and PUSD boards. Mrs. Wells-Miller suggested that the faculty should submit their questions regarding this program to Dr. Bickley. Dr. Rey Castro said a first draft of the proposal is needed that invites input and concerns and that the Board needs to be measured and cautious as it moves towards this objective. Superintendent Diaz said we can come up with a detailed plan by working together and resolve some of the issues that are unique to this partnership. At the joint meeting next month, an assessment should be made as to where we are in the development process, whether the constituents have been engaged, and is fall too aggressive or will we feel comfortable enough to move forward at that point. Dr. Perfumo will ask Dr. Jacobs to talk with the deans, get faculty representatives from the various divisions, and will talk to Ms. Javier about getting students involved and some classified staff. Mrs. Wells-Miller said fall 2010 would be a better time to start the program to give time to plan. Dr. Mann asked Dr. Perfumo to have discussions with other superintendents in our district. Mr. Campo said it is very important that the discussion of this program goes back to the communities we represent before refining the plan. Dr. Rey Castro reiterated that when we began this pilot the initial decision was to begin small and to start with the PUSD board and to expand it to the other K-12 districts in our district. There are successful models available at numerous other community colleges.

H. AGENDA ITEMS FOR JOINT MEETING WITH PUSD: DISCUSSION WITH POSSIBLE ACTION
The Early College High School Program will be an agenda item for the joint meeting with PUSD. Dr. Perfumo and Superintendent Diaz have been working on five other areas this past year, and it was decided to have an update on each of the six initiatives. No action was taken.
I. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
Dr. Zacovic gave an update on the budget. No action was taken.

K. ADOPT RESOLUTION NO. 441 TO ESTABLISH SEPARATE SELF-INSURANCE FUNDS: DISCUSSION WITH POSSIBLE ACTION

MOTION: ON MOTION OF Mr. Martin and seconded by Dr. Rey Castro, the Board voted, by a unanimous vote of the seven members present, to approve the adoption of Resolution No. 441 to Establish Separate Self-Insurance Funds.
Advisory Vote: Aye

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

MOTION: ON MOTION OF Dr. Rey Castro and seconded by Mrs. Wells-Miller, the Board voted, by a unanimous vote of the seven members present, to approve the adoption of Resolution No. 442 to Order the Biennial Governing Board Election.
Advisory Vote: Aye

M. PRESIDENT’S REPORT
Dr. Perfumo’s full written report was included in the Board’s folders and copies were made available to the audience. The highlights are:

- Kudos to Coach Joe Peron, the rest of the coaching staff, and PCC’s Lady Lancers for winning the State Championship this weekend for Women’s Basketball (out of 98 colleges in California)!
- March 17-19: Accreditation Visiting Team with the exit report scheduled for 2:00 pm on Thursday March 19th in the Forum.
- She has been asked by Dr. Michael Ortiz, President of Cal Poly Pomona, to serve on the Doctoral Planning Committee for a new Doctor of Education in Educational Leadership (representing community college CEO’s.) The program is slated to begin in September 2010.
- The spring semester enrollment is up 8.4% from the same time last year with 30,600 unduplicated students.
- Juan Gutierrez is in Kansas City at the National Council for Marketing & Public Relations (NCMPR) Conference, accepting the Paragon Silver Award for our College Promotional Videos and a Bronze Award for our Public Relations Publication Handbook. NCMPR represents over 600 two-year community colleges both nationally and internationally, and there were more than 1,700 entries. Congratulations to Juan for a job well-done.
- March 18: All Employee Flex Day. Dr. Mark Wade Lieu, Statewide Academic Senate President, was the keynote speaker, talking about “Basic Skills, Best Practices for Faculty and Classified Staff.”
- March 20: Lunch and tour of campus with new Pasadena City Manager Michael Beck; second interview with Tracy Young of CNN Headline News to talk about how the state budget will affect PCC and other community colleges.
- March 25: Foundation President’s Circle Reception, Westin Hotel.
- March 31: Campus will be closed for Cesar Chavez Day.

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

Mr. John Campo, Student Trustee

- Revised AS goals have been distributed to the Board.
Mr. Thomson, Trustee
  o Represented PCC at installation of Chief Melekian as head of the California Police Chiefs Association.
  o Pasadena Marathon will take place March 22nd.

Mr. Baum, Trustee
  o Received information from the Chancellor's office regarding the impact of the federal economic stimulus funding on community colleges. There is a window of two years to apply for the resources available.

O. FUTURE BOARD MEETING DATES

Wednesday, April 1, 2009 (Harbeson Hall) – 6:00 p.m.
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 retreat – 1:00 p.m.

P. FUTURE AGENDA ITEMS
Agenda items for the joint meeting with AS Board, and campus safety – Mr. Campo
Reports from divisions on their projects -- Mrs. Wells-Miller
Annual report on Extended Learning Program – Mr. Baum

IV. ADJOURNMENT
Meeting No. 6 was adjourned at 10:29 p.m.
MOTIONS CARRIED AT MEETING NO. 6 – March 18, 2009

1. Approval of the Minutes of Meeting No. 5, Regular Business Meeting, as revised, held on March 4, 2009.

2. Approval of Consent Items 48-S through 53-S; 94-I and 95-I; 143-B through 153-B; and 96-P through 105-P, with Consent Item 50-S withdrawn.

3. Approval of the adoption of Resolution No. 441 to Establish Separate Self-Insurance Funds.

4. Approval of the adoption of Resolution No. 442 to Order the Biennial Governing Board Election.

Submitted by:
Paulette J. Perfumo, Secretary
Board of Trustees
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

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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)
<table>
<thead>
<tr>
<th>Topic</th>
<th>Tab</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANNUAL REPORT FROM THE PCC FOUNDATION</td>
<td>H</td>
</tr>
<tr>
<td>CCCT BOARD ELECTION</td>
<td>I</td>
</tr>
<tr>
<td>RESOLUTION NO. 443</td>
<td>K</td>
</tr>
<tr>
<td>EVALUATION OF SUPERINTENDENT/ PRESIDENT</td>
<td>L</td>
</tr>
</tbody>
</table>
Foundation Board of Directors 2007-2008

Officers:  
Mark Ladesich  
Robert (Bobbie) Moon  
Melvin (Mel) Cohen  
L.R. (Lonnie) Schield, Jr.  
Thomas I. (Tom) Delahooke  
President  
Vice President  
Secretary  
Treasurer  
Immediate Past President  
Certified Public Accountant  
Business Owner  
Owner, Mel Cohen Insurance Services  
Retired President, The Terry Companies; Owner, AEGIS Consulting  
Financial Consultant

Members:

Ray W. Bartlett  
Retired Pasadena Police Dept., L.A. County Administrator, U.S. Army  
Criminal Investigator (deceased in 2008)

Paula Blacher  
Chartered Financial Analyst & Certified Investment Management Analyst

Shirley Burt  
Retired R.N., currently Administrative Ass’t., Kinneloa Water District

Malcolm P. Boghosian  
Pharmacist; Retired Director of Product Research & Development, Allergan, Inc.

Charles E. Carroll  
Vice President/Manager, Citizens Business Bank

Claudio R. Chavez, Esq.  
Partner, Real Estate Department, DLA Piper Rudnick Gray Cary

Robert (Bob) Cheney  
Retired Senior Manager, Bell & Howell

Nancy Neal Davis  
Owner, Management & Development

Nancy Dorn  
Real Estate Broker, Dilbeck Realtors

Julie Gallant  
Senior Investment Manager, Wells Fargo Bank

William J. (Bill) Galloway  
Pasadena Developer

John Gregory  
President, Gregory Communications, Inc.

Kenneth R. (Ken) Hemming  
Partner, Maginnis, Knecktel & McIntyre LLP

Don Hopf  
Owner, Hopf Properties

M. Denise Kristof, Esq.  
Attorney - Partner, Kristof & Kristof

Ann V. Marsh  
Senior Vice President/Regional Fiduciary Manager, Northern Trust  
Bank of California, N.A.

Kathryn (Kathy) Meagher  
CPCU, ARM, Vice President, Armstrong/Robitaille

Dorothy C. Meyerman  
Retired Director of International Operations, National Printing Equipment  
Association, Business Owner

William (Bill) Opel, Ph.D.  
Executive Director, Huntington Medical Research Institute

Paulette J. Perfumo, Ph.D.  
President, Pasadena City College

Dick Ratliff  
Retired Owner, Christian Company

Bingo Roncelli  
Community volunteer

Thomas G. (Tom) Scalzo, Jr.  
Owner, Champion's Choice Foods & Wild Irish Mills

Jil Sheldon  
Retired Educator, San Marino Community Church Nursery School

Floraline I. Stevens, Ed.D.  
Education Psychology Evaluation Consultant

Todd Vradenburg  
Executive Director, Will Rogers Motion Picture Pioneers

Warren Weber  
Retired Business Owner

Sterling S. Williams  
Retired Director of Student Support Services, Pasadena Unified School District

[The Foundation’s audit (separately numbered) is attached hereto.]
Pasadena City College Foundation
Year-End Report & Income for FY 2007-2008

June 30, 2007:
Foundation Total Assets (audited) $12,839,912

Activity for Fiscal Year 2007-2008

Revenue
- Department/Program Contributions $592,785
- Scholarship Contributions 378,059
- In-Kind Donations 239,591
- KPCC Contractual Payments 200,000
- Endowed Account Gift (Girard) 100,000
- Unrestricted Donations 69,409
- Grants Revenue 42,537
- Student Fees 22,885
- Special Events 19,814
- Foundation Board Annual Dinner 6,070

Total Revenue $1,671,150

Investment Revenue ($672,489)

Net Revenue $998,661

Expenses $1,775,589

Change in Net Assets ($776,928)

June 30, 2008:
Foundation Total Assets (audited) $12,062,984

[The Foundation’s audit (separately numbered) is attached hereto.]
## Pasadena City College Foundation
### Major Donors (gifts of $5,000 and above) for FY 2007-2008

<table>
<thead>
<tr>
<th>Donor's Name</th>
<th>Account Name</th>
<th>Amount of Gift</th>
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<tbody>
<tr>
<td>Southern California Public Radio</td>
<td>Unrestricted</td>
<td>$200,000</td>
</tr>
<tr>
<td>Pamela Lynn Girard Trust</td>
<td>Girard Music Series <em>(New Acct.)</em></td>
<td>$110,000</td>
</tr>
<tr>
<td>ZeroDivide</td>
<td>Rap Sessions</td>
<td>$37,500</td>
</tr>
<tr>
<td>Emily S. Gray Charitable Trust</td>
<td>Academic Athletic Zone; Basketball Program</td>
<td>$28,000</td>
</tr>
<tr>
<td>Hester &amp; Lon Bell</td>
<td>Allen &amp; Louise Almon Nursing Sch. <em>(New Acct.)</em></td>
<td>$26,500</td>
</tr>
<tr>
<td>Mrs. B.J. Ledyard</td>
<td>Visual Arts; Natural Sciences</td>
<td>$25,272</td>
</tr>
<tr>
<td>J.W. &amp; Ida Jameson Foundation</td>
<td>Nursing &amp; Allied Health Programs</td>
<td>$25,000</td>
</tr>
<tr>
<td>Mr. &amp; Mrs. James B. Sobieski</td>
<td>Jollie Scholarship <em>(New Acct.)</em></td>
<td>$25,000</td>
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<tr>
<td>The Ralph M. Parsons Foundation</td>
<td>Field Technology Modules for Natural Sciences Div.</td>
<td>$23,437</td>
</tr>
<tr>
<td>Frank &amp; Louise Holmes Trust</td>
<td>Exploration of Math &amp; Science; Academic Senate Sch.; Xaidan Leng Sch.</td>
<td>$21,500</td>
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<tr>
<td>Huntington Hospital</td>
<td>Fostering Student Success Grant</td>
<td>$15,996</td>
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<tr>
<td>Pasadena Tournament of Roses</td>
<td>Robinson Field <em>(new turf, payment 2 of 5)</em></td>
<td>$15,000</td>
</tr>
<tr>
<td>Mr. John Sepikas</td>
<td>Astronomy Program</td>
<td>$11,000</td>
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<tr>
<td>Dr. &amp; Mrs. Donald Tuverson</td>
<td>Unrestricted</td>
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<tr>
<td>Ms. Caren M. Ledbetter</td>
<td>David Ledbetter Memorial Sch. <em>(New Acct.)</em></td>
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</tr>
<tr>
<td>Dr. James P. Kossler</td>
<td>James P. Kossler Sch. Fund <em>(New Acct.)</em></td>
<td>$10,000</td>
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<tr>
<td>American United Sales</td>
<td>Kossler Sch. Fund; Facilities</td>
<td>$10,000</td>
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<tr>
<td>The Jeanne Ward Faith Foundation</td>
<td>Art History; Digital Arts; Pottery Program</td>
<td>$9,000</td>
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<tr>
<td>Bobbie &amp; Henry Moon</td>
<td>Arts Assoc. Capital Campaign; Unrestricted</td>
<td>$8,515</td>
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<tr>
<td>Pasadena Community Foundation</td>
<td>DPS Program</td>
<td>$7,035</td>
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<tr>
<td>Conrad N. Hilton Foundation</td>
<td>Galbraith Speech Sch.; Galbraith Journalism Sch.</td>
<td>$5,700</td>
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<tr>
<td>Dr. Paul Rejai</td>
<td>Unrestricted</td>
<td>$5,000</td>
</tr>
<tr>
<td>Mr. Michael R. Miele</td>
<td>Facilities (CDC sculpture placement)</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

[The Foundation’s audit (separately numbered) is attached hereto.]
<table>
<thead>
<tr>
<th>Expense Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General &amp; Administrative Expenses</td>
<td>$279,491</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$37,220</td>
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<tr>
<td>Fundraising Expenses</td>
<td>$24,119</td>
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<tr>
<td>PCC Foundation Ongoing Program Support</td>
<td>$8,732</td>
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<tr>
<td>African American Student Reception; Artist-in-Residence;</td>
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<tr>
<td>CEC Caps &amp; Gowns; CEC Transfer Day</td>
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<tr>
<td>PCC Foundation Grants &amp; Mini-Grants</td>
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<tr>
<td>Grants Accrual (accounting adjustment)</td>
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<tr>
<td>Scholarships Paid</td>
<td>$405,087</td>
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<tr>
<td>Department/Program Support Paid</td>
<td>$650,396</td>
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<tr>
<td>Miscellaneous Program Expense</td>
<td>$10,141</td>
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<tr>
<td>In-Kind Distributions (pass-through to District)</td>
<td>$239,591</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>$1,775,589</strong></td>
</tr>
</tbody>
</table>
PCC Foundation Grants:

PCC Foundation grants are awarded annually to college faculty and staff in amounts ranging from $1500-$3000. In FY 2007-2008, 33 proposals were received, of which 14 were funded for a total award amount of $34,862. The winning proposals were:

Elvio Angeloni, Social Sciences: $1,750 (guided lecture/tour fees Navajo and Ute reservations)
Andrzej Bojarczak, Languages: $2,953 (video equipment for ESL program)
Erika Catanese, Natural Sciences: $2,989 (field photometers for Environmental Studies)
Russell Di Fiori, Natural Sciences: $2,735 (wireless technology to record brain function)
Jerry Graves, Visual Arts & Media Studies: $2,215 (Interactive Pen Display for 20” monitor)
Lindsey Jang, Visual Arts & Media Studies: $1,815 (12 video camcorder kits)
Paulette Koubek-Yao, Languages: $1,800 (printing cost for an ESL student newspaper)
Richard Kuller & Dennis Kaye, Performing & Communication Arts: $2,600 (production costs for musical review)
Victoria Martin, Visual Arts & Media Studies: $2,469 (15 camera kits)
Jenny Quan, Natural Sciences: $2,660 (iMac desktop computer and 15 Web cameras)
Sandra Sutton, Health Sciences: $2,945 (learning modules for Advanced Dental Anatomy and Ceramics)
Teresa Trendler, Natural Sciences: $3,000 (create science study gardens around the U Building)
Dr. Krista Walter, English: $2,570 (two video cameras and accessories)
Kay Yee, Visual Arts & Media Studies: $2,361 (digital projector, ceiling mount and accessories)

PCC Foundation Mini Grants:

PCC Foundation mini-grants are awarded annually to college faculty and staff in amounts up to $1500. In FY 2007-2008, 22 proposals were received, of which 12 were funded for a total award amount of $14,956. The winning proposals were:

Elvio Angeloni, Social Sciences: $800 (2 Global Positioning Systems)
Bakhtawar Bhadha, Social Sciences: $1,314 (anatomical models for Psychology)
Joy Brittain & Heba Griffiths, Upward Bound: $1,000 (tickets for students to attend Body World 3 exhibit)
Erika Catanese, Natural Sciences: $1,460 (supplies for environmental studies classes)
Russell Di Fiori, Natural Sciences: $1,470 (supplies and materials for independent study projects)
Dr. Allen Dooley, Business & Computer Technology: $1,500 (Microsoft technology and training for students)
Jerry Graves, Visual Arts & Media Studies: $1,113 (Interactive Pen Display for 12” monitor)
Lindsey Jang & Peter Soto, Visual Arts & Media Studies: $1,500 (3 lighting control kits)
Barbara Kissel, Health Sciences: $1,000 (send students to CA Society of Rad Techs conference)
Yolanda Macias McKay, Visual Arts & Media Studies: $1,385 (woodcarving tools)
Carrie Mortensen, Mathematics: $1,000 (measuring tapes and Tangent Height Gauges)
Jacqueline Smith, Engineering & Technology: $1,414 (food processors and deep fryer for Culinary Arts)
CONTENTS

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Statements of Activities
For the Years Ended June 30, 2008 and 2007 .......................................................................................... 3

Statements of Cash Flows
For the Years Ended June 30, 2008 and 2007 .......................................................................................... 4

Statements of Functional Expenses
For the Years Ended June 30, 2008 and 2007 .......................................................................................... 5

Notes to Financial Statements .................................................................................................................. 6
INDEPENDENT AUDITORS' REPORT

The Board of Directors
Pasadena City College Foundation, Inc.
Pasadena, California

We have audited the accompanying statements of financial position of Pasadena City College Foundation, Inc. (a California nonprofit corporation) as of June 30, 2008 and 2007, and the related statements of activities, cash flows, and functional expenses for the years then ended. These financial statements are the responsibility of Pasadena City College Foundation, Inc.'s management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Pasadena City College Foundation, Inc. as of June 30, 2008 and 2007, and the changes in its net assets and its cash flows for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

Rancho Cucamonga, California
January 27, 2009
PASADENA CITY COLLEGE FOUNDATION, INC.  
(A California Nonprofit Corporation)  

STATEMENTS OF FINANCIAL POSITION  
JUNE 30,  

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>2008</th>
<th>2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash - unrestricted</td>
<td>$ 458,570</td>
<td>$ 718,507</td>
</tr>
<tr>
<td>Cash - restricted</td>
<td>371,223</td>
<td>572,872</td>
</tr>
<tr>
<td>Pledge receivable - restricted</td>
<td>200,000</td>
<td>200,000</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td><strong>1,029,793</strong></td>
<td><strong>1,491,379</strong></td>
</tr>
<tr>
<td>Noncurrent Assets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investments - unrestricted</td>
<td>778,860</td>
<td>588,367</td>
</tr>
<tr>
<td>Investments - restricted</td>
<td>10,324,801</td>
<td>10,749,316</td>
</tr>
<tr>
<td>Land held for sale</td>
<td>10,850</td>
<td>10,850</td>
</tr>
<tr>
<td><strong>Total Noncurrent Assets</strong></td>
<td><strong>11,114,511</strong></td>
<td><strong>11,348,533</strong></td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$ 12,144,304</strong></td>
<td><strong>$ 12,839,912</strong></td>
</tr>
</tbody>
</table>

| LIABILITIES AND NET ASSETS |      |      |
| Current Liabilities |      |      |
| Accounts payable | $ 81,320 | $ - |
| **Total Current Liabilities** | **81,320** | **-** |

| NET ASSETS |      |      |
| Unrestricted | 1,166,960 | 1,306,874 |
| Temporarily restricted | 6,205,592 | 6,816,047 |
| Permanently restricted | 4,690,432 | 4,716,991 |
| **Total Net Assets** | **12,062,984** | **12,839,912** |
| **Total Liabilities and Net Assets** | **$ 12,144,304** | **$ 12,839,912** |

See the accompanying notes to financial statements.
PASADENA CITY COLLEGE FOUNDATION, INC.  
(A California Nonprofit Corporation)  

STATEMENTS OF ACTIVITIES  
FOR THE YEARS ENDED JUNE 30,  

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUES</td>
<td></td>
<td></td>
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<tr>
<td>Donations</td>
<td>$ 69,409</td>
<td>$1,207,210</td>
<td>$ 100,000</td>
<td>$1,376,619</td>
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<tr>
<td>In-kind receipts</td>
<td>239,591</td>
<td>-</td>
<td>-</td>
<td>239,591</td>
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<tr>
<td>Special events</td>
<td>6,070</td>
<td>19,814</td>
<td>-</td>
<td>25,884</td>
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<tr>
<td>Student fees</td>
<td>-</td>
<td>22,885</td>
<td>-</td>
<td>22,885</td>
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<tr>
<td>Miscellaneous revenue</td>
<td>-</td>
<td>6,171</td>
<td>-</td>
<td>6,171</td>
</tr>
<tr>
<td>Assets released from restrictions</td>
<td>1,064,092</td>
<td>(1,064,092)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>1,379,162</td>
<td>191,988</td>
<td>100,000</td>
<td>1,671,150</td>
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<tr>
<td>EXPENSES</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Operating expenses</td>
<td>325,443</td>
<td>-</td>
<td>-</td>
<td>325,443</td>
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<tr>
<td>Program expenses</td>
<td>1,426,027</td>
<td>-</td>
<td>-</td>
<td>1,426,027</td>
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<tr>
<td>Fundraising expenses</td>
<td>24,119</td>
<td>-</td>
<td>-</td>
<td>24,119</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>1,775,589</td>
<td>-</td>
<td>-</td>
<td>1,775,589</td>
</tr>
<tr>
<td>OTHER INCOME (EXPENSE)</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Realized gain on sale of investments</td>
<td>362,914</td>
<td>-</td>
<td>-</td>
<td>362,914</td>
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<tr>
<td>Unrealized gains (losses)</td>
<td>-</td>
<td>(773,024)</td>
<td>(607,376)</td>
<td>(1,380,400)</td>
</tr>
<tr>
<td>Interest and dividends</td>
<td>344,997</td>
<td>-</td>
<td>-</td>
<td>344,997</td>
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<tr>
<td>Transfers</td>
<td>(451,398)</td>
<td>(29,419)</td>
<td>480,817</td>
<td>-</td>
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<tr>
<td>Transfer from Pasadena Area Community College District</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Total Other Income (Expense)</td>
<td>256,513</td>
<td>(802,443)</td>
<td>(126,559)</td>
<td>(672,489)</td>
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<tr>
<td>CHANGE IN NET ASSETS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>(139,914)</td>
<td>(610,455)</td>
<td>(26,559)</td>
<td>(776,928)</td>
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<tr>
<td>NET ASSETS, BEGINNING OF YEAR</td>
<td>1,306,874</td>
<td>6,816,047</td>
<td>4,716,991</td>
<td>12,839,912</td>
</tr>
<tr>
<td>NET ASSETS, END OF YEAR</td>
<td>$1,166,960</td>
<td>$6,205,592</td>
<td>$4,690,432</td>
<td>$12,062,984</td>
</tr>
</tbody>
</table>

See the accompanying notes to financial statements.
<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
<td>277,119</td>
<td>$ 710,991</td>
<td>$ 70,125</td>
<td>$ 1,058,235</td>
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<td>244,244</td>
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<tr>
<td></td>
<td>26,965</td>
<td>14,684</td>
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<td>41,649</td>
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<td>48,549</td>
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<td></td>
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<td>17,940</td>
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<tr>
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<td>1,085,131</td>
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<td>(1,085,131)</td>
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<td>1,633,459</td>
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<td>70,125</td>
<td>1,410,617</td>
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<td>272,795</td>
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<td>1,318,660</td>
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<td>11,230</td>
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<td>1,602,685</td>
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<td></td>
<td>95,092</td>
<td>387,608</td>
<td></td>
<td>482,700</td>
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<td></td>
<td>137,487</td>
<td>560,417</td>
<td></td>
<td>697,904</td>
</tr>
<tr>
<td></td>
<td>72,101</td>
<td>293,893</td>
<td></td>
<td>365,994</td>
</tr>
<tr>
<td></td>
<td>265,543</td>
<td>4,917</td>
<td>(270,460)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3,623,321</td>
<td>1,089,531</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,712,852</td>
</tr>
<tr>
<td></td>
<td>570,223</td>
<td>4,870,156</td>
<td>819,071</td>
<td>6,259,450</td>
</tr>
<tr>
<td></td>
<td>600,997</td>
<td>4,577,189</td>
<td>889,196</td>
<td>6,067,382</td>
</tr>
<tr>
<td></td>
<td>705,877</td>
<td>2,238,858</td>
<td>3,827,795</td>
<td>6,772,530</td>
</tr>
<tr>
<td></td>
<td>$ 1,306,874</td>
<td>$ 6,816,047</td>
<td>$ 4,716,991</td>
<td>$12,839,912</td>
</tr>
</tbody>
</table>
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PASADENA CITY COLLEGE FOUNDATION, INC.
(A California Nonprofit Corporation)

STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED JUNE 30,

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2007</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CASH FLOWS FROM OPERATING ACTIVITIES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change in Net Assets</td>
<td>$ (776,928)</td>
<td>$ 6,067,382</td>
</tr>
<tr>
<td>Adjustments to Reconcile Change in Net Assets to Net Cash Flows From Operating Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions for long-term purposes</td>
<td>(1,307,210)</td>
<td>(5,493,968)</td>
</tr>
<tr>
<td>Unrealized (gain) loss on long-term investments</td>
<td>1,380,400</td>
<td>(697,904)</td>
</tr>
<tr>
<td>Changes in Assets and Liabilities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in other non-current assets</td>
<td>-</td>
<td>(10,850)</td>
</tr>
<tr>
<td>Increase in accounts payable</td>
<td>81,320</td>
<td>-</td>
</tr>
<tr>
<td>Net Cash Flows From Operating Activities</td>
<td>(622,418)</td>
<td>(135,340)</td>
</tr>
</tbody>
</table>

| **CASH FLOWS FROM INVESTING ACTIVITIES** |        |            |
| Proceeds from sale of investments | 4,010,401| 1,247,947   |
| Purchase of investments          | (4,955,130)| (6,345,998)|
| Net Cash Flows From Investing Activities | (944,729)| (5,098,051)|

| **CASH FLOWS FROM FINANCING ACTIVITIES** |        |            |
| Collections of contributions restricted for long-term purposes | 1,307,210| 5,493,968  |
| Net Cash Flows From Financing Activities | 1,307,210| 5,493,968  |

| **NET CHANGE IN CASH AND CASH EQUIVALENTS** |        |            |
| NET CHANGE IN CASH AND CASH EQUIVALENTS | (259,937)| 260,577    |
| CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR | 718,507 | 457,930    |
| CASH AND CASH EQUIVALENTS, END OF YEAR     | $ 458,570| $ 718,507  |

See the accompanying notes to financial statements.
PASADENA CITY COLLEGE FOUNDATION, INC.
(A California Nonprofit Corporation)

STATEMENTS OF FUNCTIONAL EXPENSES
FOR THE YEARS ENDED JUNE 30,

<table>
<thead>
<tr>
<th></th>
<th>Operating</th>
<th>Program</th>
<th>Fundraising</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-kind distributions</td>
<td>$</td>
<td>$ 239,591</td>
<td>$</td>
<td>$ 239,591</td>
</tr>
<tr>
<td>Software maintenance</td>
<td>6,187</td>
<td>-</td>
<td>-</td>
<td>6,187</td>
</tr>
<tr>
<td>Meetings</td>
<td>2,538</td>
<td>-</td>
<td>-</td>
<td>2,538</td>
</tr>
<tr>
<td>Scholarships</td>
<td>-</td>
<td>405,087</td>
<td>-</td>
<td>405,087</td>
</tr>
<tr>
<td>Development</td>
<td>3,747</td>
<td>-</td>
<td>4,741</td>
<td>8,488</td>
</tr>
<tr>
<td>Dues and membership</td>
<td>1,835</td>
<td>-</td>
<td>-</td>
<td>1,835</td>
</tr>
<tr>
<td>Supplies</td>
<td>17,068</td>
<td>-</td>
<td>155</td>
<td>17,223</td>
</tr>
<tr>
<td>Printing</td>
<td>2,239</td>
<td>-</td>
<td>-</td>
<td>2,239</td>
</tr>
<tr>
<td>Professional fees</td>
<td>100,555</td>
<td>-</td>
<td>-</td>
<td>100,555</td>
</tr>
<tr>
<td>Financial management fees</td>
<td>99,568</td>
<td>-</td>
<td>-</td>
<td>99,568</td>
</tr>
<tr>
<td>Recognition</td>
<td>-</td>
<td>1,532</td>
<td>2,778</td>
<td>4,310</td>
</tr>
<tr>
<td>Special event expense</td>
<td>-</td>
<td>-</td>
<td>16,445</td>
<td>16,445</td>
</tr>
<tr>
<td>Salaries</td>
<td>79,368</td>
<td>-</td>
<td>-</td>
<td>79,368</td>
</tr>
<tr>
<td>Conferences</td>
<td>1,462</td>
<td>-</td>
<td>-</td>
<td>1,462</td>
</tr>
<tr>
<td>Stipends</td>
<td>-</td>
<td>3,864</td>
<td>-</td>
<td>3,864</td>
</tr>
<tr>
<td>Program support</td>
<td>8,732</td>
<td>645,000</td>
<td>-</td>
<td>653,732</td>
</tr>
<tr>
<td>Foundation grants</td>
<td>-</td>
<td>108,812</td>
<td>-</td>
<td>108,812</td>
</tr>
<tr>
<td>Mini-grants</td>
<td>-</td>
<td>12,000</td>
<td>-</td>
<td>12,000</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>2,144</td>
<td>10,141</td>
<td>-</td>
<td>12,285</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$ 325,443</td>
<td>$ 1,426,027</td>
<td>$ 24,119</td>
<td>$ 1,775,589</td>
</tr>
</tbody>
</table>

See the accompanying notes to financial statements.
<table>
<thead>
<tr>
<th>Operating</th>
<th>Program</th>
<th>Fundraising</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
<td>$244,244</td>
<td>$</td>
<td>$244,244</td>
</tr>
<tr>
<td>1,958</td>
<td>-</td>
<td>-</td>
<td>1,958</td>
</tr>
<tr>
<td>1,958</td>
<td>-</td>
<td>-</td>
<td>1,958</td>
</tr>
<tr>
<td>-</td>
<td>412,316</td>
<td>-</td>
<td>412,316</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>2,090</td>
<td>2,090</td>
</tr>
<tr>
<td>795</td>
<td>-</td>
<td>-</td>
<td>795</td>
</tr>
<tr>
<td>4,977</td>
<td>-</td>
<td>742</td>
<td>5,719</td>
</tr>
<tr>
<td>18,046</td>
<td>-</td>
<td>-</td>
<td>18,046</td>
</tr>
<tr>
<td>68,923</td>
<td>-</td>
<td>-</td>
<td>68,923</td>
</tr>
<tr>
<td>95,869</td>
<td>-</td>
<td>-</td>
<td>95,869</td>
</tr>
<tr>
<td>-</td>
<td>34,299</td>
<td>2,284</td>
<td>36,583</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>6,114</td>
<td>6,114</td>
</tr>
<tr>
<td>72,614</td>
<td>-</td>
<td>-</td>
<td>72,614</td>
</tr>
<tr>
<td>2,092</td>
<td>-</td>
<td>-</td>
<td>2,092</td>
</tr>
<tr>
<td>-</td>
<td>141,881</td>
<td>-</td>
<td>141,881</td>
</tr>
<tr>
<td>5,161</td>
<td>446,836</td>
<td>-</td>
<td>451,997</td>
</tr>
<tr>
<td>-</td>
<td>19,431</td>
<td>-</td>
<td>19,431</td>
</tr>
<tr>
<td>-</td>
<td>11,463</td>
<td>-</td>
<td>11,463</td>
</tr>
<tr>
<td>402</td>
<td>8,190</td>
<td>-</td>
<td>8,592</td>
</tr>
</tbody>
</table>

$272,795   $1,318,660 $11,230       $1,602,685
NOTE 1 - ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization and Nature of Activities

Pasadena City College Foundation, Inc. (the Foundation) was formed on November 19, 1979, for the purpose of providing support to the Pasadena Area Community College District's (the District) students, programs, and services. The Foundation is considered a Voluntary Health and Welfare Organization (VHWO) as defined by Statement of Financial Accounting Standards (SFAS) No. 117.

The Foundation significantly affects three levels of the District by 1) providing mini-grants to faculty, 2) scholarships to students, and 3) special funding to support departments and programs of the District.

Financial Statement Presentation

The Foundation presents its financial statements in accordance with SFAS No. 117, Financial Statements of Not-for-Profit Organizations. Under SFAS No. 117, the Foundation is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets. In addition, the Foundation is required to present a statement of cash flows. As permitted by the statement, the Foundation does not use fund accounting. Revenues and expenses are recorded when incurred in accordance with the accrual basis of accounting.

The Foundation and the District are financially interrelated organizations as defined by SFAS No. 136, Transfers of Assets to a Nonprofit or Charitable Trust that Holds Contributions for Others. Under SFAS No. 136, the Foundation reflects contributions received for the benefit of the District as revenue in its financial statements. The expenses related to these contributions are accounted for under program and supporting services.

Basis of Accounting

The financial statements are prepared in accordance with accounting principles generally accepted in the United States of America utilizing the accrual basis of accounting. The statement of activities is a statement of financial activities related to the current reporting period. Using this method, revenues are recognized when earned, and expenses are recognized when incurred.

Support and Expenses

Contributions are measured at their fair value at the date of contribution and are reported as an increase in net assets. The Foundation reports gifts of cash or other assets in the category designated by the donor: unrestricted, temporarily restricted, or permanently restricted. The Foundation reports gifts of goods and equipment as unrestricted support unless explicit donor stipulations specify how the donated assets must be used. Absent explicit donor stipulation about where the contributions are to be spent, the Foundation reports these contributions as unrestricted.
Contributions, including unconditional promises to give, are recognized as revenue in the period the contribution is made. Conditional promises to give are not recognized until they become unconditional, that is, when the conditions on which they depend are substantially met.

Investments

The Foundation presents its investments in accordance with SFAS No. 124, *Accounting for Certain Investments Held by Not-for-Profit Organizations*. Under SFAS No. 124, investments in marketable securities with readily determinable fair values and all investments in debt securities are reported at their fair values in the statement of financial position. Unrealized gains and losses are included in the change in net assets. Investment income and gains restricted by a donor are reported as increases in unrestricted net assets if the restrictions are met (either by passage of time or by use) in the reporting period in which the income and gains are recognized.

Donated Services, Goods, and Facilities

A substantial number of volunteers have donated their time and experience to the Foundation's program services and fundraising campaigns during the year. However, these donated services are not reflected in the financial statements since there is no readily determined method of valuing the services as defined under SFAS No. 116.

While the District has provided office space and staff assistance to the Foundation, the market value of this donation has not been reflected on these financial statements as an in-kind donation as a method of allocating these costs has not been determined.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, and disclosure of contingent assets and liabilities, at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates. Significant estimates include the value of the beneficial interest in a charitable remainder trust.

Cash and Cash Equivalents

Cash and cash equivalents for the purposes of the statement of cash flows consist of unrestricted cash held in checking and money market accounts and certificates of deposit with maturities of less than 90 days.

Pledge Receivable

The Foundation has pledge receivable for unconditional promises to give in the amount of $200,000 at June 30, 2008 and 2007. Management has reviewed the collectability of this pledge and determined the balance is fully collectable, in their opinion. A plan to regularly evaluate pledge receivables and the potential collectability is in place and reviewed throughout the year.
Income Taxes

The Foundation is a nonprofit corporation that is exempt from income taxes under Section 501(c) (3) of the Internal Revenue Code and corresponding California state provisions. The Foundation has also been classified as an entity that is not a private foundation within the meaning of Section 509(a) and qualifies for deductible contributions as provided in Section 170(b) (A) (vi). There was no reported unrelated business income during the years ended June 30, 2008 and 2007.

Allocation of Functional Expenses

The costs of providing the various programs, fundraising, and other activities have been summarized on a functional basis in the statement of functional expenses. Accordingly, certain costs have been allocated among the programs, support services, and fundraising activities benefited.

Comparative Financial Statements

Certain accounts in the prior year financial statements have been reclassified for comparative purposes to conform with the presentation in the current year financial statements.

NOTE 2 - CONCENTRATION OF RISK

Cash accounts maintained by the Foundation are insured up to $100,000 by the Federal Deposit Insurance Corporation. As of June 30, 2008, the balances held in financial institutions of $247,038 were not fully insured. As of June 30, 2007, all balances held by financial institutions were fully insured.

NOTE 3 - RESTRICTIONS ON NET ASSETS

Permanently restricted net assets are gifts of cash and securities restricted by donors in ways that permit only the earnings to be used for specific programs, scholarships, and general operations of the Foundation. Temporarily restricted net assets are gifts of cash or securities whose use is restricted to the accomplishment of a purpose or the passage of time. As restrictions on the net assets expire and the net assets become available for expenditure, the funds are released to either temporarily restricted net assets or unrestricted net assets as applicable.

NOTE 4 - DONATED SERVICES

During the year, many individuals, District staff, and administrators donate significant amounts of time and services to the Foundation in an effort to advance the programs and objectives of the Foundation. These services have not been recorded in the financial statements because no objective basis is available to measure the value of such services.
NOTE 5 - PLEDGE RECEIVABLE

Pledge receivable at June 30, 2008 and 2007, consists of the following:

<table>
<thead>
<tr>
<th>Receivable Within</th>
<th>2008</th>
<th>2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>One year</td>
<td>$ 200,000</td>
<td>$ 200,000</td>
</tr>
</tbody>
</table>

NOTE 6 - INVESTMENTS

Investments are presented at fair value in the financial statements and are composed of the following at:

June 30, 2008:

<table>
<thead>
<tr>
<th></th>
<th>Adjusted Cost</th>
<th>Fair Market Value</th>
<th>Unrealized Gains (Losses)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate stock</td>
<td>$ 9,661,947</td>
<td>$ 8,232,426</td>
<td>$(1,429,521)</td>
</tr>
<tr>
<td>Corporate bonds</td>
<td>647,082</td>
<td>663,697</td>
<td>16,615</td>
</tr>
<tr>
<td>Government bonds</td>
<td>476,975</td>
<td>489,222</td>
<td>12,247</td>
</tr>
<tr>
<td>Mutual funds</td>
<td>1,698,057</td>
<td>1,718,316</td>
<td>20,259</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 12,484,061</strong></td>
<td><strong>$ 11,103,661</strong></td>
<td>$(1,380,400)</td>
</tr>
</tbody>
</table>

June 30, 2007:

<table>
<thead>
<tr>
<th></th>
<th>Adjusted Cost</th>
<th>Fair Market Value</th>
<th>Unrealized Gains (Losses)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate stock</td>
<td>$ 8,883,176</td>
<td>$ 9,588,899</td>
<td>$ 705,723</td>
</tr>
<tr>
<td>Corporate bonds</td>
<td>468,752</td>
<td>472,674</td>
<td>3,922</td>
</tr>
<tr>
<td>Government bonds</td>
<td>552,907</td>
<td>557,533</td>
<td>4,626</td>
</tr>
<tr>
<td>Mutual funds</td>
<td>734,944</td>
<td>718,577</td>
<td>$(16,367)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 10,639,779</strong></td>
<td><strong>$ 11,337,683</strong></td>
<td><strong>$ 697,904</strong></td>
</tr>
</tbody>
</table>
The following schedule summarizes the investment return and its classification in the statement of activities for the year ended:

June 30, 2008:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest and dividends</td>
<td>$ 344,997</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 344,997</td>
</tr>
<tr>
<td>Realized gain on sale of assets</td>
<td>362,914</td>
<td>$ -</td>
<td>$ -</td>
<td>362,914</td>
</tr>
<tr>
<td>Unrealized loss</td>
<td>$ -</td>
<td>(773,024)</td>
<td>(607,376)</td>
<td>(1,380,400)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 707,911</strong></td>
<td><strong>$ (773,024)</strong></td>
<td><strong>$ (607,376)</strong></td>
<td><strong>$ (672,489)</strong></td>
</tr>
</tbody>
</table>

June 30, 2007:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest and dividends</td>
<td>$ 72,101</td>
<td>$ 293,893</td>
<td>$ -</td>
<td>$ 365,994</td>
</tr>
<tr>
<td>Realized gain on sale of assets</td>
<td>95,092</td>
<td>$ 387,608</td>
<td>$ -</td>
<td>482,700</td>
</tr>
<tr>
<td>Unrealized gains</td>
<td>$ 137,487</td>
<td>$ 560,417</td>
<td>$ -</td>
<td>697,904</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 304,680</strong></td>
<td><strong>$ 1,241,918</strong></td>
<td><strong>$ -</strong></td>
<td><strong>$ 1,546,598</strong></td>
</tr>
</tbody>
</table>

**NOTE 7 - RELATED PARTY TRANSACTIONS**

The Foundation provides various levels of monetary support and service to the District. The transactions are recorded within the financial statements as distributions, student programs, and scholarship expense. The District provides office space and other support to the Foundation. The value of this support has not been calculated and is not reflected within these financial statements.
PASADENA CITY COLLEGE FOUNDATION, INC.
(A California Nonprofit Corporation)

NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008 AND 2007

NOTE 8 - TEMPORARILY RESTRICTED NET ASSETS

Below are noted the ten largest temporarily restricted net assets. Temporarily restricted net assets totaled $6,205,592 at June 30, 2008.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Senate Scholarship Fund</td>
<td>$118,644</td>
<td>($6,613)</td>
<td>$112,031</td>
</tr>
<tr>
<td>C. Robbins</td>
<td>80,960</td>
<td>(16,755)</td>
<td>64,205</td>
</tr>
<tr>
<td>Cannon Fund</td>
<td>310,576</td>
<td>(47,303)</td>
<td>263,273</td>
</tr>
<tr>
<td>Cinema Program</td>
<td>106,180</td>
<td>(3,719)</td>
<td>102,461</td>
</tr>
<tr>
<td>Elizabeth Jensen</td>
<td>89,638</td>
<td>(24,042)</td>
<td>65,596</td>
</tr>
<tr>
<td>Exploration of Teaching Math and Physics</td>
<td>45,355</td>
<td>24,178</td>
<td>69,533</td>
</tr>
<tr>
<td>Hixon Sculpture</td>
<td>99,775</td>
<td>88,016</td>
<td>187,791</td>
</tr>
<tr>
<td>Nancy Wyker</td>
<td>1,698,804</td>
<td>(252,744)</td>
<td>1,446,060</td>
</tr>
<tr>
<td>Radio Center Pledge</td>
<td>450,000</td>
<td>-</td>
<td>450,000</td>
</tr>
<tr>
<td>SSPIRE Grant</td>
<td>84,447</td>
<td>7,441</td>
<td>91,888</td>
</tr>
</tbody>
</table>

NOTE 9 - PERMANENTLY RESTRICTED NET ASSETS

Below are noted the ten largest permanently restricted net assets. Permanently restricted net assets totaled $4,690,432 at June 30, 2008.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Senate Scholarship Fund</td>
<td>$130,000</td>
<td>$1,704</td>
<td>$131,704</td>
</tr>
<tr>
<td>C. Robbins</td>
<td>150,000</td>
<td>-</td>
<td>150,000</td>
</tr>
<tr>
<td>Elizabeth Jensen</td>
<td>209,000</td>
<td>-</td>
<td>209,000</td>
</tr>
<tr>
<td>Hixon Teacher Prep</td>
<td>1,000,000</td>
<td>-</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Latino's Scholars' Funds</td>
<td>259,843</td>
<td>250</td>
<td>260,093</td>
</tr>
<tr>
<td>Miller Fund</td>
<td>708,363</td>
<td>-</td>
<td>708,363</td>
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<tr>
<td>Nancy Wyker Fund</td>
<td>265,000</td>
<td>2,900</td>
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<tr>
<td>Slater Fund</td>
<td>170,000</td>
<td>-</td>
<td>170,000</td>
</tr>
<tr>
<td>Wall of Fame</td>
<td>126,577</td>
<td>400</td>
<td>126,977</td>
</tr>
<tr>
<td>William Lindquist</td>
<td>200,000</td>
<td>-</td>
<td>200,000</td>
</tr>
</tbody>
</table>
NOTE 10 - TRANSFERS BETWEEN FUNDS

During the year ended June 30, 2008, management reviewed original donor instructions and determined donations in the amount of $480,817 had been classified as unrestricted or temporarily restricted when the donors' intent was that the funds were to be permanently restricted. These accounts were transferred to the proper classification.

NOTE 11 - SUBSEQUENT EVENTS

Subsequent to June 30, 2008, certain investments held by the Foundation have declined in value as a result of overall declines in the broader stock market. The decline in value at September 30, 2008, was approximately $1.5 million or 13 percent of the value reported at June 30, 2008. Management has reviewed the overall investments in conjunction with their investment policy and will record any unrealized or realized gains and losses in the current year.
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DATE: February 27, 2009

TO: California Community College Trustees
    California Community College District Chancellors/Superintendents

FROM: Judy Centlivre

SUBJECT: CCCT BOARD ELECTION — 2009

The election of members of the CCCT board of the League will take place between March 10 and April 25. There are seven vacancies on the board. In accordance with the CCCT Board Governing Policies as amended and adopted by the board in June 2008, the terms are now three-year terms.

Each member community college district board of the League shall have one vote for each of the seven vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve three-year terms. In the event of a tie vote for the last position to be filled the CCCT board will vote to break the tie.

The 15 trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order. An official ballot for the election is also enclosed in this mailing to each community college district chancellor/superintendent as well as copies of the biographic sketch form and statement of candidacy of each of the 15 candidates.

Please remember that: 1) ballots must be signed by the board secretary and board president or vice-president; and 2) ballot return envelopes must have no identifying information or signatures. Official ballots must be signed and returned to the League office, postmarked no later than April 25. Faxed ballots will not be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT President and the results announced at the CCCT Annual Conference.

If you have any questions on the CCCT board election, please call the League office.

Attachments:
    List of Candidates
    CHANCELLORS/SUPERINTENDENTS ONLY:
        Official Ballot and Return Envelope
        Candidates' Biographic Sketches and Statements
2009 CCCT ELECTION
CANDIDATES IN RANDOM DRAWING ORDER.

1. Cy Gulassa, Peralta CCD
2. Janet Chaniot, Mendocino-Lake CCD
3. Nancy Chadwick, Palomar CCD
4. Marcia Zableckis, Barstow CCD
5. Jerry Hart, Imperial CCD
6. John Rodgers, Kern CCD
7. Douglas Otto, Long Beach CCD
8. *Manny Ontiveros, North Orange County CCD
9. Jacqueline Simon, MiraCosta CCD
10. Christopher Stampolis, West Valley-Mission CCD
11. *Jeanette Mann, Pasadena Area CCD
12. Carmen Avalos, Cerritos CCD
13. Eva Kinsman, Copper Mountain CCD
15. Louise Jaffe, Santa Monica CCD

* Incumbent
CCCT 2009 BOARD
OFFICIAL BALLOT

Vote for no more than seven (7) by checking the boxes next to the names

<table>
<thead>
<tr>
<th>NOMINATED CANDIDATES</th>
<th>WRITE-IN CANDIDATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>List order based on Secretary of State's February 17, 2009, random drawing</td>
<td></td>
</tr>
<tr>
<td>Cy Gulassa, Peralta CCD</td>
<td></td>
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<tr>
<td>Janet Chaniot, Mendocino-Lake CCD</td>
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<tr>
<td>Nancy C. Chadwick, Palomar CCD</td>
<td></td>
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<tr>
<td>Marcia E. Zableckis, Barstow CCD</td>
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<td>Jerry Hart, Imperial CCD</td>
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<td>John Rodgers, Kern CCD</td>
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<td>Douglas W. Otto, Long Beach CCD</td>
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<tr>
<td>*Manny Ontiveros, North Orange County CCD</td>
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<td>Jacqueline Simon, MiraCosta CCD</td>
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<td>Christopher Stampolis, West Valley-Mission CCD</td>
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<td>Carmen Avalos, Cerritos CCD</td>
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<tr>
<td>Eva Kinsman, Copper Mountain CCD</td>
<td></td>
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<tr>
<td>*Bernard “Bee Jay” Jones, Allan Hancock Joint CCD</td>
<td></td>
</tr>
<tr>
<td>Louise Jaffe, Santa Monica CCD</td>
<td></td>
</tr>
</tbody>
</table>

*Incumbent

Board Secretary and Board President or Board Vice President must sign below:

This ballot reflects the action of the board of trustees cast in accordance with local board policy.

____________________________  ______________________________
Secretary of the Board            President or Vice President of the Board
Board Agenda Item 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

Board Meeting: April 1, 2009

Recommendation: It is recommended that the Board of Trustees, governing board of the Pasadena Area Community College District of Los Angeles County, California, 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 (CCLC) Tax and Revenue Anticipation Notes (TRANS) Program.

Fiscal Implications: None.

Background: The adoption of Resolution No. 443 does not obligate or commit the District to participate in the CCLC TRANS Program; however, this action will allow the District to take advantage of the program in the future if the District needs to borrow funds during fiscal year 2009-2010 to satisfy our fiscal obligations in an amount not to exceed $10 million. The following resolution was prepared and is recommended by Stradling Yocca Carlson & Rauth, legal advisors for the Community College League of California TRANS Program.

Submitted and Recommended by: Mark J. Farnari
Interim Vice President, Administrative Services

Approved for Submission to the Board of Trustees by: Paulette J. Ferguson
Superintendent/President
RESOLUTION NO. 443
PASADENA AREA COMMUNITY COLLEGE DISTRICT

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

WHEREAS, local agencies are authorized by Section 53850 to 53858, both inclusive, of the Government Code of the State of California (the "Act") (being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code) to borrow money by the issuance of temporary notes;

WHEREAS, the Board of Trustees (the "Legislative Body") of the community college district specified in Section 23 hereof (the "District") has determined that a sum (the "Principal Amount"), not to exceed the Maximum Amount of Borrowing specified in Section 23 hereof, which Principal Amount is to be confirmed and set in the Pricing Confirmation (as defined in Section 4 hereof), is needed for the requirements of the District, to satisfy obligations of the District, and that it is necessary that said Principal Amount be borrowed for such purpose at this time by the issuance of a note or notes therefore in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District for the general fund of the District attributable to its fiscal year ending June 30, 2010 ("Repayment Fiscal Year");

WHEREAS, the District hereby determines to borrow, for the purposes set forth above, the Principal Amount by the issuance of the Note (defined herein), in one or more series, on either a tax-exempt or taxable basis, as hereinafter defined;

WHEREAS, because the District does not have fiscal accountability status pursuant to Section 85266 of the Education Code of the State of California, it requests the Board of Supervisors of the County to borrow, on the District's behalf, the Principal Amount by the issuance of the Note;

WHEREAS, pursuant to Section 53853 of the Act, if the Board of Supervisors of the County fails or refuses to authorize the issuance of the Note within the time period specified in said Section 53853, following receipt of this Resolution, and the Note is issued in conjunction with tax and revenue anticipation notes, in one or more series, of other Issuers (as hereinafter defined), the District may issue the Note in its name pursuant to the terms stated herein;

WHEREAS, it appears, and this Legislative Body hereby finds and determines, that the Principal Amount, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys of the District attributable to the Repayment Fiscal Year, and available for the payment of the principal of the Note and the interest thereon;

WHEREAS, no money has heretofore been borrowed by or on behalf of the District through the issuance of tax and revenue anticipation notes or temporary notes in anticipation of the receipt of, or payable from or secured by, taxes, income, revenue, cash receipts or other moneys for the Repayment Fiscal Year;

WHEREAS, pursuant to Section 53856 of the Act, certain moneys which will be received by the District during and attributable to the Repayment Fiscal Year can be pledged for the payment of the principal of the Note and the interest thereon (as hereinafter provided);
WHEREAS, the District has determined that it is in the best interests of the District to participate in the Community College League of California Tax and Revenue Anticipation Note Program (the "Program"), whereby participating local agencies (collectively, the "Issuers") will simultaneously issue tax and revenue anticipation notes;

WHEREAS, the District desires to have its Note (defined herein) marketed together with some or all of the notes issued by the Issuers participating in the Program;

WHEREAS, RBC Capital Markets Corporation, as underwriter or placement agent, appointed in Section 21 hereof (the "Underwriter"), will structure one or more pools of notes or series of note participations (referred to herein as the "Note Participations", the "Series" and/or the "Series of Note Participations") distinguished by (i) whether and what type(s) of Credit Instrument (as hereinafter defined) secures notes comprising each Series by the principal amounts of the notes assigned to the Pool, (ii) whether interest on the Series of Note Participations is a fixed rate of interest or a variable rate of interest swapped to a fixed rate, (iii) whether interest on the Series of Note Participations is includable in gross income for federal income tax purposes, or (iv) other factors, all of which the District hereby authorizes the Underwriter to determine;

WHEREAS, the Program requires the Issuers participating in any particular Series to deposit their tax and revenue anticipation notes with a trustee, pursuant to a trust agreement (the "Trust Agreement") among such Issuers, the District, the California Community College Financing Authority (the "Authority") and Wells Fargo Bank, National Association, as trustee (the "Trustee");

WHEREAS, the Trust Agreement provides, among other things, that for the benefit of Owners of Note Participations, that the District shall provide notices of the occurrence of certain enumerated events, if deemed by the District to be material.

WHEREAS, the Program requires the Trustee, pursuant to the Trust Agreement, to execute and deliver the Note Participations evidencing and representing proportionate, undivided interests in the payments of principal of and interest on the tax and revenue anticipation notes issued by the Issuers comprising such Series;

WHEREAS, the District desires to have the Trustee execute and deliver a Series of Note Participations which evidence and represent interests of the owners thereof in the Note and the Notes issued by other Issuers in such Series;

WHEREAS, as additional security for the owners of the Note Participations, all or a portion of the payments by all of the Issuers of their respective notes may or may not be secured either by an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments) (collectively, the "Credit Instrument") issued by the credit provider or credit providers designated in the Trust Agreement, as finally executed (collectively, the "Credit Provider"), which may be issued pursuant to a credit agreement or agreements or commitment letter or letters designated in the Trust Agreement (collectively, the "Credit Agreement") between the Issuers and the respective Credit Provider;

WHEREAS, in the event that a Credit Instrument is unavailable, the District has determined that it is desirable to authorize a portion of the premium or proceeds received from the sale of the Note to be deposited, along with the moneys received from the sale of Notes of other Issuers, into a reserve account to be held by the Trustee pursuant to the Trust Agreement and for the benefit of Owners of the Note Participations;

WHEREAS, the net proceeds of the Note may be invested by the District in Permitted Investments (as defined in the Trust Agreement) or in any other investment permitted by the laws of the State of California, as now in effect and as hereafter amended, modified or supplemented from time to time;

2

DOCSSF/71986v2/022944-0024
WHEREAS, the Program requires that each participating Issuer approve the Trust Agreement and the alternative Credit Instruments, if any, in substantially the forms presented to the Legislative Body, or, in the case of the Credit Instruments, if any, and if not presented, in a form which complies with such requirements and standards as may be determined by the Legislative Body, with the final form and type of Credit Instrument and corresponding Credit Agreement, if any, determined upon execution by the Authorized Representative of the Pricing Confirmation;

WHEREAS, pursuant to the Program each participating Issuer will be responsible for its share of (a) the fees of the Trustee and the costs of issuing the applicable Series of Note Participations, and (b), if applicable, the fees of the Credit Provider, the Issuer’s allocable share of all Predefault Obligations and the Issuer’s Reimbursement Obligations, if any (each as defined in the Trust Agreement);

WHEREAS, pursuant to the Program, the Note and the Notes issued by other Issuers participating in the same Series (all as evidenced and represented by a Series of Note Participations) will be offered for public sale or private placement through negotiation with the Underwriter pursuant to the terms and provisions of a purchase agreement or comparable placement agent agreement, as applicable (collectively, the “Purchase Agreement”);

WHEREAS, the District has determined that, in order to reduce interest costs, it may be desirable to enter into one or more interest rate swaps; and

WHEREAS, it is necessary to engage the services of certain professionals to assist the District in its participation in the Program;

NOW, THEREFORE, this Legislative Body hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. This Legislative Body hereby finds and determines that all the above recitals are true and correct.

Section 2. Authorization of Issuance. This Legislative Body hereby determines to borrow solely for the purpose of anticipating taxes, income, revenue, cash receipts and other moneys to be received by the District for the general fund of the District attributable to the Repayment Fiscal Year, by the issuance of one or more series of taxable or tax-exempt note or notes in the aggregate Principal Amount under Sections 53850 et seq. of the Act, designated the District’s “2009 Tax and Revenue Anticipation Note,” with an appropriate series designation if more than one note is issued (collectively, the “Note”), to be issued in the form of a fully registered note or notes in the Principal Amount thereof, to be dated the date of its delivery to the initial purchaser thereof, to mature (without option of prior redemption) not more than 13 months thereafter on a date indicated on the face thereof and determined in the Pricing Confirmation (the “Maturity Date”), and to bear interest, payable on its Maturity Date (and if the Maturity Date is more than 12 months from the date of issuance, payable on the interim interest payment date set forth in the Pricing Confirmation) and computed upon the basis of a 360-day year consisting of twelve 30-day months, or a 365 or 366 day year, as the case may be, and actual days elapsed, at a rate or rates, if more than one Note is issued, not to exceed 12% per annum as determined in the Pricing Confirmation and indicated on the face of the Note (the “Note Rate”). If the Note as evidenced and represented by the Series of Note Participations is secured in whole or in part by a Credit Instrument or such Credit Instrument secures the Note in whole or in part and all principal of and interest on the Note is not paid in full at maturity or if payment of principal and/or interest on the Note is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw or claim is not fully reimbursed on such date, such Note shall become a Defaulted Note (as defined in the Trust Agreement), and the unpaid portion thereof (including the interest component, if applicable, or the portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Trust Agreement). If the Note as evidenced and represented by the Series of Note Participations is unsecured in whole or in part and the Note is not fully paid at maturity, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be
deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate. In each case set forth in the preceding two sentences, the obligation of the District with respect to such Defaulted Note or unpaid Note shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of any available revenues attributable to the Repayment Fiscal Year, as provided in Section 8 hereof.

The percentage of the Note as evidenced and represented by the Series of Note Participations to which a Credit Instrument, if any, applies (the "Secured Percentage") shall be equal to the amount of the Credit Instrument divided by the aggregate amount of unpaid principal and interest on notes (or portions thereof) of all Issuers of Notes comprising such Series of Note Participations, expressed as a percentage (but not greater than 100%) as of the maturity date. Both the principal of and interest on the Note shall be payable in lawful money of the United States of America, but only upon surrender thereof, at the corporate trust office of Wells Fargo Bank, National Association in Los Angeles, California.

The Note shall be issued in conjunction with the note or notes of one or more other Issuers as part of the Program and within the meaning of Section 53853 of the Act.

Anything in this Resolution to the contrary notwithstanding, the Pricing Confirmation may specify that a portion of the authorized Principal Amount of the Note shall be issued as a separate series of taxable Note the interest on which is includable in the gross income of the holder thereof for federal income tax purposes (a "Taxable Note"). In such event, the Taxable Note shall be issued with an appropriate series designation and other terms reflecting such taxability of interest income, including without limitation, a taxable Note Rate and a taxable Default Rate; the terms of the Note, and other terms as appropriate, shall be deemed to include or refer to such Taxable Note; and the agreements, covenants and provisions set forth in this Resolution to be performed by or on behalf of the District shall be for the equal and proportionate benefit, security and protection of the holder of any Note without preference, priority or distinction as to security or otherwise of any Note over any other Note.

In the event the Board of Supervisors of the County fails or refuses to authorize the issuance of the Note within the time period specified in Section 53853 of the Act, following receipt of this Resolution, this Board hereby authorizes issuance of such Note, in the District's name, in one series, pursuant to the terms stated in this Section 2 and this Resolution. The Note shall be issued in conjunction with the note or notes of one or more other Issuers as part of the Program and within the meaning of Section 53853 of the Act.

Section 3. Form of Note. The Note shall be issued in fully registered form without coupons and shall be substantially in the form and substance set forth in Exhibit A, as attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures to be inserted or determined at or prior to the execution and delivery of the Note.

Section 4. Sale of Note; Delegation. The Note as evidenced and represented by the Note Participations shall be sold to the Underwriter or other purchaser pursuant to the terms and provisions of the Purchase Agreement. The form of the Purchase Agreement, including the form of the Pricing Confirmation set forth as an exhibit thereto (the "Pricing Confirmation"), presented to this meeting is hereby approved. The authorized representatives set forth in Section 23 hereof, or a designated deputy thereof (the "Authorized Representatives"), each alone, are hereby authorized and directed to execute and deliver the Purchase Agreement in substantially said form, with such changes thereto as such Authorized Representative shall approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the Note Rate shall not exceed 12% per annum, and that the District's pro rata share of Underwriter's discount on the Note, when added to the District's share of the costs of issuance of the Note Participations, shall not exceed 1.0% of the Principal Amount of the Note and the Principal Amount shall not exceed the Maximum Amount of Borrowing. Delivery of an executed copy of the Pricing Confirmation by fax or telecopy shall be deemed effective execution and delivery for all purposes.
Section 5. Program Approval. The Note shall be combined with notes of other Issuers into a Series as set forth in the Preliminary Official Statement, hereinafter mentioned, and shall be sold simultaneously with such other notes of that Series supported by the Credit Instrument (if any) referred to in the Pricing Confirmation, and shall be evidenced and represented by the Note Participations which shall evidence and represent proportionate, undivided interests in the Note in the proportion that the face amount of the Note bears to the total aggregate face amount of the Note and the notes issued by other Issuers which the Series of Note Participations represent. Such Note Participations may be delivered in book-entry form.

The forms of Trust Agreement and alternative general types and forms of Credit Agreements, if any, presented to this meeting are hereby approved, and the Authorized Representatives, each alone, are hereby authorized and directed to execute and deliver the Trust Agreement and a Credit Agreement, if applicable, which shall be identified in the Pricing Confirmation, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to the Authorized Representative following the execution by such Authorized Representative of the Pricing Confirmation), with such changes therein as said Authorized Representative shall require or approve, such approval of this Legislative Body and such Authorized Representative to be conclusively evidenced by the execution thereby of the Trust Agreement and the Credit Agreement, if any. A description of this undertaking shall be set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement. The Authorized Representatives are hereby authorized and directed to comply with and carry out all of the provisions of the Trust Agreement with respect to continuing disclosure; provided however, that failure of the District to comply with the Continuing Disclosure Agreement, as defined in Article 11 of the Trust Agreement, shall not be considered an Event of Default hereunder. Any Credit Agreement identified in the Pricing Confirmation but not at this time before the Legislative Body shall include reasonable and customary terms and provisions relating to fees, increased costs of the Credit Provider payable by the District, negative and affirmation covenants of the District and events of default.

The form of the Preliminary Official Statement presented to this meeting is hereby approved, and the Underwriter is hereby authorized and directed to cause to be mailed to prospective bidders the Preliminary Official Statement in connection with the offering and sale of the Note Participations.

Any one of the Authorized Representatives of the District is hereby authorized and directed to provide the Underwriter with such information relating to the District as they shall reasonably request for inclusion in the Preliminary Official Statement and Official Statement. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement is, except for certain omissions permitted by Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), is hereby deemed final within the meaning of the Rule; provided that no representation is made as to the information contained in the Preliminary Official Statement relating to the other Issuers or any Credit Provider, if any. If, at any time prior to the end of the underwriting period, as defined in the Rule, any event occurs as a result of which the information contained in the Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter. The Authority is hereby authorized and directed, at or after the time of the sale of any Series of Note Participations, for and in the name and on behalf of the District, to execute a final Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting, with such additions thereto or changes therein as the Authority may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

The Trustee is authorized and directed to execute Note Participations on behalf of the District pursuant to the terms and conditions set forth in the Trust Agreement, in the aggregate principal amount specified in the Trust Agreement, and substantially in the form and otherwise containing the provisions set forth in the form of the Note Participations contained in the Trust Agreement. When so executed, the Note Participations shall be delivered by the Trustee to the purchaser upon payment of the purchase price thereof, pursuant to the terms of the Trust Agreement.
Subject to Section 8 hereof, the District hereby agrees that if the Note as evidenced and represented by the Series of Note Participations shall become a Defaulted Note, the unpaid portion (including the interest component, if applicable) thereof or the portion (including the interest component, if applicable) to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) any Credit Provider providing a Credit Instrument with respect to the Series of Note Participations, and therefore, if applicable, all or a portion of the District's Note, if any, has been reimbursed for any drawings, payments or claims made under or from the Credit Instrument with respect to the Note, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and, (ii) the holders of the Series of the Note Participations which evidence and represent the Note are paid the full principal amount represented by the unsecured portion of the Note plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of the Series of Note Participations will be deemed to have received such principal amount upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under the Note, any fees or expenses of the Trustee and, to the extent permitted by law, if the District's Note as evidenced and represented by the Series of Note Participations is secured in whole or in part by a Credit Instrument, any Predefault Obligations and Reimbursement Obligations (to the extent not payable under the Note), (i) arising out of an "Event of Default" hereunder (or pursuant to Section 7 hereof) or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the principal amount of its Note over the aggregate principal amounts of all notes, including the Note, of the Series of which the Note is a part, at the time of original issuance of such Series. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

Section 6. No Joint Obligation; Owners’ Rights. The Note shall be marketed and sold simultaneously with the notes of other Issuers and shall be aggregated and combined with notes of other Issuers participating in the Program into a Series of taxable or tax-exempt Note Participations evidencing and representing an interest in several, and not joint, obligations of each Issuer. Except as provided in Section 7(C) herein, the obligation of the District to Owners is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution and the Note, as evidenced and represented by such Series of Note Participations.

Owners of Note Participations, to the extent of their interest in the Note, shall be treated as owners of the Note and shall be entitled to all the rights and security thereof; including the right to enforce the obligations and covenants contained in this Resolution and the Note. The District hereby recognizes the right of the Owners acting directly or through the Trustee to enforce the obligations and covenants contained in the Note, this Resolution and the Trust Agreement. The District shall be directly obligated to each Owner for the principal and interest payments on the Note evidenced and represented by the Note Participations without any right of counterclaim or offset arising out of any act or failure to act on the part of the Trustee.

Section 7. Disposition of Proceeds of Note.

(A) The moneys received from the sale of the Note allocable to the District's share of the costs of issuance (which shall include any issuance fees in connection with a Credit Instrument applicable to the Note, if any) shall be deposited in the Costs of Issuance Fund held and invested by the Trustee under the Trust Agreement and expended on costs of issuance as provided in the Trust Agreement.

(B) The moneys received from the sale of the Note (net of the District's share of the costs of issuance) shall be deposited in the District's Proceeds Subaccount within the Proceeds Fund hereby authorized to be created pursuant to, and held and invested by the Trustee under, the Trust Agreement for the District and said moneys may be used and expended by the District for any purpose for which it is
authorized to expend funds upon requisition from the Proceeds Subaccount as specified in the Trust Agreement. Amounts in the Proceeds Subaccount are hereby pledged to the payment of the Note.

The Trustee will not create Subaccounts within the Proceeds Fund, but will keep records to account separately for proceeds of the Note Participations allocable to the District’s Note on deposit in the Proceeds Fund which shall constitute the District’s Proceeds Subaccount.

(C) The District hereby authorizes a portion of the premium or proceeds received from the sale of the Note (net of the District’s share of the costs of issuance) to be deposited, together with moneys received from the sale of Notes of other Issuers, into a reserve fund (the “Reserve Fund”), which is hereby authorized to be created pursuant to, and held and invested by the Trustee under, the Trust Agreement for the benefit of Owners of the Note Participations.

Section 8, Source of Payment. The principal amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys which are received or held by the District for the general fund of the District and are attributable to the Repayment Fiscal Year and which are available for payment thereof. As security for the payment of the principal of and interest on the Note, the District hereby pledges certain Unrestricted Revenues (as hereinafter provided, the “Pledged Revenues”) which are received or held by the District for the general fund of the District and are attributable to the Repayment Fiscal Year, and the principal of the Note and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the first moneys received by the District from such Pledged Revenues, and, to the extent not so paid, shall be paid from any other taxes, income, revenue, cash receipts and other moneys of the District lawfully available therefor (all as provided for in Sections 53856 and 53857 of the Act). The term “Unrestricted Revenues” shall mean all taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts, and other moneys, intended as receipts for the general fund of the District attributable to the Repayment Fiscal Year and which are generally available for the payment of current expenses and other obligations of the District. The Noteholders, Owners and Credit Provider shall have a first lien and charge on such Unrestricted Revenues as herein provided which are received or held by the District and are attributable to the Repayment Fiscal Year.

In order to effect the pledge referenced in the preceding paragraph, the District hereby agrees and covenants to establish and maintain a special account within the District’s general fund to be designated the “2009 Tax and Revenue Anticipation Note Payment Account” (the “Payment Account”) and further agrees and covenants to maintain the Payment Account until the payment of the principal of the Note and the interest thereon. Notwithstanding the foregoing, if the District elects to have Note proceeds invested in Permitted Investments to be held by the Trustee pursuant to the Pricing Confirmation, a Subaccount of the Payment Account (the “Payment Subaccount”) shall be established for the District under the Trust Agreement and proceeds credited to such account shall be pledged to the payment of the Note. The Trustee need not create a Subaccount, but may keep a record to account separately for proceeds of the Note so held and invested by the Trustee which record shall constitute the District’s Proceeds Subaccount. Transfers from the Payment Subaccount shall be made in accordance with the Trust Agreement. The District agrees to transfer to and deposit in the Payment Account the first amounts received in the months specified in the Pricing Confirmation as Repayment Months (each individual month a “Repayment Month” and collectively “Repayment Months”) (and any amounts received thereafter attributable to Repayment Fiscal Year) until the amount on deposit in the Payment Account, together with the amount, if any, on deposit in the Payment Subaccount, and taking into consideration anticipated investment earnings thereon to be received by the Maturity Date, is equal in the respective Repayment Months identified in the Pricing Confirmation to the percentage of the principal and interest due on the Note specified in the Pricing Confirmation. In making such transfer and deposit, the District shall not be required to physically segregate the amounts to be transferred to and deposited in the Payment Account from the District’s other general fund moneys, but, notwithstanding any commingling of funds for investment or other purposes, the amounts required to be transferred to and deposited in the Payment Account shall nevertheless be subject to the lien and charge created herein.
Any one of the Authorized Representatives of the District is hereby authorized to approve the determination of the Repayment Months and percentages of the principal and interest due on the Note required to be on deposit in the Payment Account and/or the Payment Subaccount in each Repayment Month, all as specified in the Pricing Confirmation, by executing and delivering the Pricing Confirmation, such execution and delivery to be conclusive evidence of approval by this Legislative Body and such Authorized Representative; provided, however, that the maximum number of Repayment Months shall be six and the maximum amount of Pledged Revenues required to be deposited in each Repayment Month shall not exceed fifty percent (50%) of the aggregate principal and interest due on the Note. In the event on the day in each such Repayment Month that a deposit to the Payment Account is required to be made, the District has not received sufficient unrestricted revenues to permit the deposit into the Payment Account of the full amount of Pledged Revenues to be deposited in the Payment Account from said unrestricted revenues in said month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of the Note and the interest thereon, as and when such other moneys are received or are otherwise legally available.

Any moneys placed in the Payment Account or the Payment Subaccount shall be for the benefit of (i) the holder of the Note and the owner of the Note and (ii) (to the extent provided in the Trust Agreement) the Credit Provider, if any. The moneys in the Payment Account and the Payment Subaccount shall be applied only for the purposes for which such Accounts are created until the principal of the Note and all interest thereon are paid or until provision has been made for the payment of the principal of the Note at maturity with interest to maturity (in accordance with the requirements for defeasance of the Note Participations as set forth in the Trust Agreement) and, if applicable, (to the extent provided in the Trust Agreement and, if applicable, the Credit Agreement) the payment of all Predefault Obligations and Reimbursement Obligations owing to the Credit Provider.

The District hereby directs the Trustee to transfer on the Note Payment Deposit Date (as defined in the Trust Agreement), any moneys in the Payment Subaccount to the Note Participation Payment Fund (as defined in the Trust Agreement). In addition, on the Note Payment Deposit Date, the moneys in the Payment Account shall be transferred by the District to the Trustee, to the extent necessary (after crediting any transfer pursuant to the preceding sentence), to pay the principal of and/or interest on the Note, to make payments to a Swap Provider, if any, as defined in the Trust Agreement, pursuant to a Swap Agreement, if any, as defined in the Trust Agreement, or to reimburse the Credit Provider for payments made under or pursuant to the Credit Instrument. In the event that moneys in the Payment Account and/or the Payment Subaccount are insufficient to pay the principal of and interest on the Note in full when due, such moneys shall be applied in the following priority: first to pay interest on the Note; second to pay principal of the Note; third to reimburse the Credit Provider for payment, if any, of interest with respect to the Note; fourth to reimburse the Credit Provider for payment, if any, of principal with respect to the Note; and fifth to pay any Reimbursement Obligations of the District and any of the District’s pro rata share of Predefault Obligations owing to the Credit Provider. Any moneys remaining in or accruing to the Payment Account and/or the Payment Subaccount after the principal of the Note and the interest thereon and any Predefault Obligations and Reimbursement Obligations, if applicable, have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District, subject to any other disposition required by the Trust Agreement, or, if applicable, the Credit Agreement. Nothing herein shall be deemed to relieve the District from its obligation to pay its Note in full on the Maturity Date.

Moneys in the Proceeds Subaccount and in the Payment Subaccount shall be invested by the Trustee pursuant to the Trust Agreement as directed by the District in Permitted Investments as described in and under the terms of the Trust Agreement. Any such investment by the Trustee shall be for the account and risk of the District, and the District shall not be deemed to be relieved of any of its obligations with respect to the Note, the Predefault Obligations or Reimbursement Obligations, if any, by reason of such investment of the moneys in its Proceeds Subaccount or the Payment Subaccount.

The District shall promptly file with the Trustee and the Credit Provider, if any, such financial reports at the times and in the forms required by the Trust Agreement. At the written request of the Credit Provider, if any, the District shall, within ten (10) Business Days following the receipt of such written request, file such
report or reports to evidence the transfer to and deposit in the Payment Account required by this Section 8 and provide such additional financial information as may be required by the Credit Provider, if any.

In the event either (A) the Principal Amount of the Note, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during the calendar year in which the Note is issued, will, at the time of issuance of the Note (as indicated in the certificate of the District executed as of the date of issuance of the Note (the "District Certificate"), exceed fifteen million dollars ($15,000,000), or (B) the Principal Amount of the Note, together with the aggregate amount of all tax-exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during the calendar year in which the Note is issued, will, at the time of issuance of the Note (as indicated in the District Certificate), exceed five million dollars ($5,000,000), the following paragraph will apply. In such case, the District shall be deemed a "Safe Harbor Issuer" with respect to the Note.

Amounts in the Proceeds Subaccount of the District and attributable to cash flow borrowing shall be withdrawn and expended by the District for any purpose for which the District is authorized to expend funds from the general fund of the District, but, with respect to general fund expenditures, only to the extent that on the date of any withdrawal no other funds are available for such purposes without legislation or judicial action or without a legislative, judicial or contractual requirement that such funds be reimbursed. If on no date that is within six months from the date of issuance of the Note, the balance in the related Proceeds Subaccount is low enough so that the amounts in the Proceeds Subaccount qualify for an exception from the rebate requirement (the " Rebate Requirements") of Section 148 of the Internal Revenue Code of 1986 (the "Code"), the District shall notify the Trustee in writing and, to the extent of its power and authority, comply with instructions from Stradling Yocca Carlson & Rauth, Special Counsel, supplied to it by the Trustee as the means of satisfying the Rebate Requirements.

Section 9. Execution of Note: Registration and Transfer. Any one of the Treasurer of the County, or, in the absence of said officer, his or her duly appointed assistant, the Chairperson of the Board of Supervisors of the County or the Auditor (or comparable financial officer) of the County shall be authorized to execute the Note issued hereunder by manual or facsimile signature and the Clerk of the Board of Supervisors of the County or any Deputy Clerk shall be authorized to countersign the Note by manual or facsimile signature and to affix the seal of the County to the Note either manually or by facsimile impression thereof. In the event the Board of Supervisors of the County fails or refuses to authorize issuance of the Note as referenced in Section 2 hereof, any one of the Authorized Representatives of the District or any other officer designated by the Legislative Body shall be authorized to execute the Note by manual or facsimile signature and the Secretary or Clerk of the Legislative Body of the District or any duly appointed assistant thereto shall be authorized to countersign the Note by manual or facsimile signature. Said officers of the District are hereby authorized to cause the blank spaces of the Note to be filled in as may be appropriate pursuant to the Pricing Confirmation. Said officers are hereby authorized and directed to cause the Trustee, as registrar and authenticating agent, to accept delivery of the Note pursuant to the terms and conditions of the Purchase Agreement and Trust Agreement. In case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Note need not bear the seal of the District, if any.

As long as the Note remains outstanding, the District shall maintain and keep at the principal corporate trust office of the Trustee, books for the registration and transfer of the Note. The Note shall initially be registered in the name of the Trustee as trustee under the Trust Agreement. Upon surrender of the Note for transfer at the office of the Trustee with a written instrument of transfer satisfactory to the Trustee, duly executed by the registered owner or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, the County or the District, as applicable, shall execute and the Trustee shall authenticate and deliver, in the name of the designated transferee, a fully registered Note. For every transfer of the Note, the County, the District or the Trustee may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be
paid with respect to the transfer, which sum or sums shall be paid by the person making such transfer as a condition precedent to the exercise of the privilege of making such transfer.

Subject to Section 6 hereof, the County, the District and the Trustee and their respective successors may deem and treat the person in whose name the Note is registered as the absolute owner thereof for all purposes, and the County, the District and the Trustee and their respective successors shall not be affected by any notice to the contrary, and payment of or on account of the principal of such Note shall be made only to or upon the order of the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

The Note may, in accordance with its terms, be transferred upon the books required to be kept by the Trustee pursuant to the provisions hereof by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the Note for cancellation, accompanied by delivery of a written instrument of transfer duly executed in form approved by the Trustee.

The Trustee will keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of the Note, which shall be open to inspection by the County and the District during regular business hours. Upon presentation for such purpose, the Trustee shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, the Note as hereinbefore provided.

If any Note shall become mutilated, the County or the District, as applicable, at the expense of the registered owner of such Note, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor and number in exchange and substitution for the Note so mutilated, but only upon surrender to the Trustee of the Note so mutilated. Every mutilated Note so surrendered to the Trustee shall be cancelled by it and delivered to, or upon the order of the County or the District, as applicable. If any Note shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the County, the District and the Trustee and, if such evidence be satisfactory to them and indemnity satisfactory to them shall be given, the County or the District, as applicable, at the expense of the registered owner, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor and number in lieu of and in substitution for the Note so lost, destroyed or stolen (or if any such Note shall have matured (as of the latest maturity date indicated on the face thereof) or shall be about to mature (as of the latest maturity date indicated on the face thereof), instead of issuing a substitute Note, the Trustee may pay the same without surrender thereof). The Trustee may require payment of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the County or the District applicable, and the Trustee in such preparation. Any Note issued under these provisions in lieu of any Note alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the County (on behalf of the District) or on the part of the District, as applicable, whether or not the Note so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes secured by this Resolution.

Section 10. Representations and Covenants of the District.

The District makes the following representations for the benefit of the holder of the note, the owners of the Note Participations and the Credit Provider, if any.

(A) The District is duly organized and existing under and by virtue of the laws of the State of California and has all necessary power and authority to (i) adopt this Resolution and perform its obligations hereunder, (ii) enter into and perform its obligations under the Purchase Agreement, and (iii) issue the Note and perform its obligations thereunder.

(B) Upon the issuance of the Note, the District shall have taken all action required to be taken by it to authorize the issuance and delivery of the Note and the performance of its obligations thereunder, and the District has full legal right, power and authority to issue and deliver the Note.
(C) The issuance of the Note, the adoption of the Resolution and the execution and delivery of the Purchase Agreement, Trust Agreement and Credit Agreement, if any, and compliance with the provisions hereof and thereof will not conflict with or violate any law, administrative regulation, court decree, resolution, charter, by-laws or other agreement to which the District is subject or by which it is bound.

(D) Except as may be required under blue sky or other securities laws of any state or Section 3(a)(2) of the Securities Act of 1933, there is no consent, approval, authorization or other order of, or filing with, or certification by, any regulatory authority having jurisdiction over the District required for the issuance and sale of the Note or the consummation by the District of the other transactions contemplated by this Resolution, except those the District shall obtain or perform prior to or upon the issuance of the Note.

(E) The District has (or will have prior to the issuance of the Note) duly, regularly and properly adopted a preliminary budget for the Repayment Fiscal Year setting forth expected revenues and expenditures and has complied with all statutory and regulatory requirements with respect to the adoption of such budget. The District hereby covenants that it shall (i) duly, regularly and properly prepare and adopt its final budget for the Repayment Fiscal Year, (ii) provide to the Trustee, the Credit Provider, if any, the Underwriter, promptly upon adoption, copies of such final budget and of any subsequent revisions, modifications or amendments thereto and (iii) comply with all applicable laws pertaining to its budget.

(F) The sum of the principal amount of the District's Note plus the interest payable thereon, on the date of its issuance, will not exceed fifty percent (50%) of the estimated amounts of the District's uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts, and other moneys to be received by the District for the general fund of the District attributable to the Repayment Fiscal Year all of which will be legally available to pay principal of and interest on the Note.

(G) The District (i) has not defaulted within the past twenty (20) years, and is not currently in default, on any debt obligation and (ii), to the best knowledge of the District, has never defaulted on any debt obligation.

(H) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the Underwriter and the Credit Provider, if any, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and the Note. The District agrees to furnish to the Underwriter, the Authority, the Trustee and the Credit Provider, if any, promptly, from time to time, such information regarding the operations, financial condition and property of the District as such party may reasonably request.

(I) There is no action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with the Note, the Purchase Agreement, the Trust Agreement, the Credit Agreement, if any, or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or wherein an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, the Note, the Purchase Agreement, the Trust Agreement, the Credit Agreement, if any, or this Resolution.

(J) Upon issuance of the Note and execution of the Purchase Contract, this Resolution, the Purchase Contract and the Note will constitute legal, valid and binding agreements of the District, enforceable in accordance with their respective terms, except as such enforceability may be limited by bankruptcy or other laws affecting creditors' rights generally, the application of equitable principles if equitable remedies
are sought, the exercise of judicial discretion in appropriate cases and the limitations on legal remedies against local agencies, as applicable, in the State of California.

(K) The District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them, if any, for the levy, receipt, collection and enforcement of the Pledged Revenues in accordance with law for carrying out the provisions of this Resolution and the Note.

(L) The District shall not incur any indebtedness secured by a pledge of its Pledged Revenues unless such pledge is subordinate in all respects to the pledge of Pledged Revenues hereunder.

(M) So long as the Credit Provider, if any, is not in payment default under the Credit Instrument, the District hereby agrees to pay its pro rata share of all Predefault Obligations and all Reimbursement Obligations attributable to the District in accordance with provisions of the Credit Agreement, if any, and/or the Trust Agreement, as applicable. Prior to the Maturity Date, moneys in the District's Payment Account and/or Payment Subaccount shall not be used to make such payments. The District shall pay such amounts promptly upon receipt of notice from the Credit Provider that such amounts are due to it.

(N) So long as any Note Participations issued in connection with the Notes are Outstanding, or any Predefault Obligation or Reimbursement Obligation is outstanding, the District will not create or suffer to be created any pledge of or lien on the Note other than the pledge and lien of the Trust Agreement.

(O) It is hereby covenanted and warranted by the District that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during Fiscal Year 2009-2010 pursuant to Article XVI, Section 6 of the Constitution of the State of California.

Section 11. Tax Covenants. (A) The District will not take any action or fail to take any action if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on the Note under Section 103 of the Internal Revenue Code of 1986 (the "Code"). Without limiting the generality of the foregoing, the District will not make any use of the proceeds of the Note or any other funds of the District which would cause the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code, a "private activity bond" within the meaning of Section 141(a) of the Code, or an obligation the interest on which is subject to federal income taxation because it is "federally guaranteed" as provided in Section 149(b) of the Code. The District, with respect to the proceeds of the Note, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued or applicable thereunder to the extent that such requirements are, at the time, applicable and in effect.

(B) In the event the District is deemed a Safe Harbor Issuer (as defined in Section 7), this paragraph (B) shall apply. The District covenants that it shall make all calculations in a reasonable and prudent fashion relating to any rebate of excess investment earnings on the proceeds of the Note due to the United States Treasury, shall segregate and set aside from lawfully available sources the amount such calculations may indicate may be required to be paid to the United States Treasury, and shall otherwise at all times do and perform all acts and things necessary and within its power and authority, including complying with the instructions of Stradling Yocca Carlson & Rauth, Special Counsel referred to in Section 8 hereof to assure compliance with the Rebate Requirements. If the balance of the Proceeds Subaccount attributed to cash flow borrowing and treated for federal tax purposes as proceeds of the Note is not low enough to qualify amounts in the Proceeds Subaccount attributed to cash flow borrowing for an exception to the Rebate Requirements on at least one date within the six month period following the date of issuance of the Note (calculated in accordance with Section 8), the District will reasonably and prudently calculate the amount, if any, of investment profits which must be rebated to the United States and will immediately set aside, from revenues attributable to the Fiscal Year 2009-2010 or, to the extent not available from such revenues, from any other moneys lawfully available, the amount of any such rebate in the Rebate Fund referred to in this Section 11(B). In addition, in such event, the District shall establish and maintain with the Trustee a fund separate from any other fund established and maintained hereunder and under the Trust Agreement designated as the “2009-2010 Tax and Revenue Anticipation
Note Rebate Fund” or such other name as the Trust Agreement may designate. There shall be deposited in such Rebate Fund such amounts as are required to be deposited therein in accordance with the written instructions from Bond Counsel pursuant to Section 8 hereof.

(C) Notwithstanding any other provision of this Resolution to the contrary, upon the District's failure to observe, or refusal to comply with, the covenants contained in this Section 11, no one other than the holders or former holders of the Note or Note Participation Owners, the Credit Provider(s), if any, or the Trustee on their behalf shall be entitled to exercise any right or remedy under this Resolution on the basis of the District's failure to observe, or refusal to comply with, such covenants.

(D) The covenants contained in this Section 11 shall survive the payment of the Note.

(E) The provisions of this Section 11 shall not apply to a Taxable Note.

Section 12. Events of Default and Remedies.

If any of the following events occur, it is hereby defined as and declared to be and to constitute an "Event of Default":

(a) Failure by the District to make or cause to be made the transfers and deposits to the Payment Account, or any other payment required to be paid hereunder, including payment of principal and interest on the Note, on or before the date on which such transfer, deposit or other payment is due and payable;

(b) Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed under this Resolution, for a period of fifteen (15) days after written notice, specifying such failure and requesting that it be remedied, is given to the District by the Trustee or the Credit Provider, if applicable, unless the Trustee and the Credit Provider shall agree in writing to an extension of such time prior to its expiration;

(c) Any warranty, representation or other statement by or on behalf of the District contained in this Resolution or the Purchase Agreement (including the Pricing Confirmation) or in any requisition or any financial report delivered by the District or in any instrument furnished in compliance with or in reference to this Resolution or the Purchase Agreement or in connection with the Note, is false or misleading in any material respect;

(d) A petition is filed against the District under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect and is not dismissed within 30 days after such filing, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Owners' interests;

(e) The District files a petition in voluntary bankruptcy or seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law; or

(f) The District admits insolvency or bankruptcy or is generally not paying its debts as such debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidator or trustee) of the District or any of its property is appointed by court order or takes possession thereof and such order remains in effect or such possession continues for more than 30 days, but the Trustee shall have the right to intervene in the
proceedings prior to the expiration of such 30 days to protect its and the Owners' interests;

Whenever any Event of Default referred to in this Section 12 shall have happened and be continuing, the Trustee shall, in addition to any other remedies provided herein or by law or under the Trust Agreement, have the right, at its option without any further demand or notice, to take one or any combination of the following remedial steps:

(a) Without declaring the Note to be immediately due and payable, require the District to pay to the Trustee, as holder of the Note, an amount equal to the principal of the Note and interest thereon to maturity, plus all other amounts due hereunder, and upon notice to the District the same shall become immediately due and payable by the District without further notice or demand; and

(b) Take whatever other action at law or in equity (except for acceleration of payment on the Note) which may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its rights hereunder.

Notwithstanding the foregoing, if the District's Note is secured in whole or in part by a Credit Instrument or if the Credit Provider is subrogated to rights under the District's Note, as long as the Credit Provider has not failed to comply with its payment obligations under the Credit Instrument, the Credit Provider shall have the right to direct the remedies upon any Event of Default hereunder, and the Credit Provider's prior consent shall be required to any remedial action proposed to be taken by the Trustee hereunder.

If the Credit Provider is not reimbursed for any drawing, payment or claim, as applicable, used to pay principal of and interest on the Note due to a default in payment on the Note by the District, or if any principal of or interest on the Note remains unpaid after the Maturity Date, the Note shall be a Defaulted Note, the unpaid portion (including the interest component, if applicable) thereof or the portion (including the interest component, if applicable) to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been made shall be deemed outstanding and shall bear interest at the Default Rate until the District's obligation on the Defaulted Note is paid in full or payment is duly provided for, all subject to Section 8 hereof.

Section 13. Trustee. The Trustee is hereby appointed as paying agent, registrar and authenticating agent for the Note. The District hereby directs and authorizes the payment by the Trustee of the interest on and principal of the Note when such become due and payable, from the Payment Account held by the Trustee in the name of the District in the manner set forth herein. The District hereby covenants to deposit funds in such account at the time and in the amount specified herein to provide sufficient moneys to pay the principal of and interest on the Note on the day on which it matures. Payment of the Note shall be in accordance with the terms of the Note and this Resolution.

The District hereby agrees to maintain as paying agent, registrar and authenticating agent of the Note, the Trustee under the Trust Agreement.

Section 14. Approval of Actions. The aforementioned Authorized Representatives of the District are hereby authorized and directed to execute the Note and cause the Trustee to authenticate and accept delivery of the Note, pursuant to the terms and conditions of this Resolution and the Trust Agreement. All actions heretofore taken by the officers and agents of the District or this Legislative Body with respect to the sale and issuance of the Note and participation in the Program are hereby approved, confirmed and ratified and the Authorized Representatives and agents of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Note in accordance with, and related transactions contemplated by, this Resolution. The Authorized
Representatives of the District referred to above in Section 4 hereof are hereby designated as "Authorized District Representatives" under the Trust Agreement.

In the event that the Note or a portion thereof is secured by a Credit Instrument, any one of the Authorized Representatives of the District is hereby authorized and directed to provide the Credit Provider, with any and all information relating to the District as such Credit Provider may reasonably request.

Section 15. Proceedings Constitute Contract. The provisions of the Note and of this Resolution shall constitute a contract between the District and the registered owner of the Note and the Credit Provider, if any, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrepealable. The Credit Provider, if any, is a third party beneficiary of the provisions of this Resolution and the Note.

Section 16. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Note or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 hereof.

Section 17. Amendments. At any time or from time to time, the District may adopt one or more Supplemental Resolutions with the written consents of the Authority and the Credit Provider, if any, but without the necessity for consent of the owner of the Note for any one or more of the following purposes:

(a) to add to the covenants and agreements of the District in this Resolution, other covenants and agreements to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(b) to add to the limitations and restrictions in this Resolution, other limitations and restrictions to be observed by the District which are not contrary to or inconsistent with this Resolution as theretofore in effect;

(c) to confirm, as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by, this Resolution, of any monies, securities or funds, or to establish any additional funds or accounts to be held under this Resolution;

(d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Resolution;

(e) to amend or supplement this Resolution in any other respect;

provided, however, that any such Supplemental Resolution does not adversely affect the interests of the owner of the Note or of the Note Participations executed and delivered in connection with the Notes.

Any modifications or amendment of this Resolution and of the rights and obligations of the District and of the owner of the Note or of the Note Participations executed and delivered in connection with the Notes may be made by a Supplemental Resolution, with the written consents of the Authority and the Credit Provider, if any, and with the written consent of the owners of at least a majority in principal amount of the Note and of the Note Participations executed and delivered in connection with the Notes outstanding at the time such consent is given; provided, however, that if such modification or amendment will, by its terms, not take effect so long as the Note or any or of the Note Participations executed and delivered in connection with the Notes remain outstanding, the consent of the owners of such Note or of the Note Participations executed and delivered in connection with the Notes shall not be required. No such modification or amendment shall permit a change in the maturity of the Note or a reduction of the principal amount thereof or an extension of the time of any payment thereon or a reduction of the rate of interest thereon, or a change in the date or amounts of the pledge set forth in this Resolution, without the consent
of the owners of such Note or the owners of all of the Note Participations executed and delivered in connection with the Notes, or shall reduce the percentage of the Note or the owners of all of the Note Participations executed and delivered in connection with the Notes, the consent of the owners of which is required to effect any such modification or amendment, or shall change or modify any of the rights or obligations of the Trustee without its written assent thereto.

Notwithstanding any other provision herein, the provisions of this resolution as they relate to the terms of the Note Participations may be modified by the Purchase Agreement.

Section 18. Severability. In the event any provision of this Resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 19. Request to Borrow; Transmittal of Resolution. The Note shall be issued in conjunction with the note or notes of one or more other community college districts, as described in Section 53853(b) of the Act. Following its adoption by the Board, signed copies of this resolution shall be transmitted by the secretary or clerk of the Board to the treasurer of the county (the “County”) in which the District is located, to the County’s board of supervisors (the “County Board”), and to the County’s superintendent of schools. Transmittal of this resolution to the County Board shall constitute a request by the Board for borrowing and for the issuance of the Note by the County Board. This resolution is based on the assumption that the County Board will fail to authorize, by resolution, the issuance of the Note within 45 calendar days of its receipt hereof or that the County Board will notify the District that it will not authorize the issuance of the Note within such 45-day period. If within such 45-day period the County Board authorizes, by resolution, issuance of the Note, then, notwithstanding this resolution, the Notes shall be issued in the name of the District by the County Board pursuant to such resolution of the County Board.

Section 20. Limited Liability and Indemnification. (a) Notwithstanding anything to the contrary contained herein or in the Note or in any other document mentioned herein or related to the Note or to any Series of Note Participations to which the Note may be assigned, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth herein and (b) the District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees ("Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject because of action or inaction related to the adoption of a resolution by the County Board of Supervisors providing for the issuance and sale of the Notes, or related to the proceedings for sale, award, issuance and delivery of the Notes in accordance therewith and herewith. The District shall also reimburse any such Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 21. Appointment of Professionals. The law firm of Stradling Yocca Carlson & Rauth is hereby appointed as Special Counsel for the Program. The District acknowledges that Special Counsel regularly performs legal services for many private and public entities in connection with a wide variety of matters, and that Special Counsel has represented, is representing or may in the future represent other public entities, underwriters, trustees, rating agencies, insurers, credit enhancement providers, lenders, financial and other consultants who may have a role or interest in the proposed financing or that may be involved with or adverse to District in this or some other matter. Given the special, limited role of Special Counsel described above the District acknowledges that no conflict of interest exists or would exist, waives any conflict of interest that might appear to exist, and consents to any and all such relationships.

RBC Capital Markets Corporation, Los Angeles, California is hereby appointed as Underwriter for the Program. Other underwriters or placement agents, as applicable, may be engaged as provided in the Pricing Confirmation.

Section 22. Form 8038-G: Continuing Disclosure. (A) Any Authorized Officer is hereby authorized to execute and deliver any Information Return for Tax-Exempt Governmental Obligations, Form 8038-G of the Internal Revenue Service (“Form 8038-G”), in connection with the issuance of the Note and the
related Series of Note Participations. To the extent permitted by law, the Authority, the Trustee, the Underwriter and Special Counsel are each hereby authorized to execute and deliver any Form 8038-G for and on behalf of the District in connection with the issuance of the Note and the related Series of Note Participations, as directed by an Authorized Officer of the District.

(B) The District covenants, for the sole benefit of the Owners of the Series of Note Participations which evidence and represent the Note (and, to the extent specified in this Section 22, the beneficial owners thereof), that the District shall provide in a timely manner, through the Trustee acting as dissemination agent (the "Dissemination Agent") to the Municipal Securities Rulemaking Board notice of any of the following events with respect to the District's outstanding Note, if material (each a "Listed Event"): (1) principal and interest payment delinquencies on the Note and the related Series of Note Participations; (2) non-payment related defaults; (3) modifications to rights of Owners and beneficial owners of the Series of Note Participations which evidence and represent the Note; (4) optional, contingent or unscheduled bond calls; (5) defeasances; (6) rating changes; (7) adverse tax opinions or events affecting the tax-exempt status of the Note and the related Series of Note Participations; (8) unscheduled draws on debt service reserves reflecting financing difficulties; (9) unscheduled draws on the credit enhancement reflecting financial difficulties; (10) substitution of credit or liquidity providers, or their failure to perform; and (11) release, substitution or sale of property securing repayment of the Note.

Whenever the District obtains knowledge of the occurrence of a Listed Event, the District shall as soon as possible determine if such event would be material under applicable federal securities laws. The Authority and the Dissemination Agent shall have no responsibility for such determination and shall be entitled to conclusively rely upon the District's determination.

If the District determines that knowledge of the occurrence of a Listed Event would be material under applicable federal securities laws, the District shall promptly provide the Authority and the Dissemination Agent with a notice of such occurrence which the Dissemination Agent agrees to file with the Municipal Securities Rulemaking Board.

(C) In the event of a failure of the District to comply with any provision of this section, any Owner or beneficial owner of the related Series of Note Participations may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this section. A default under this section shall not be deemed an Event of Default under Section 12 hereof, and the sole remedy under this section in the event of any failure of the District to comply with this section shall be an action to compel performance.

(D) For the purposes of this section, a "beneficial owner" shall mean any person which has the power, directly or indirectly, to make investment decisions concerning ownership of any Note Participations of the Series which evidences and represents the Notes (including persons holding Note Participations through nominees, depositories or other intermediaries).

(E) The District's obligations under this section shall terminate upon the legal defeasance, prior redemption or payment in full of its Note. If such termination occurs prior to the final maturity of the related Note Participations, the District shall give notice of such termination in the same manner as for a Listed Event under subsection (B) of this section.

(F) The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the District pursuant to this section. In no event shall the Dissemination Agent be responsible for preparing any notice or report or for filing any notice or report which it has not received in a timely manner and in a format suitable for reporting. Nothing in this section shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this section or any other means of communication, or including any other notice of occurrence of a Listed Event, in addition to that which is required by this section. If the District chooses to include any information in any notice of occurrence of a Listed Event in addition to that which is specifically required by this section, the District shall have no obligation under this section to update such information or include it in any future notice of occurrence of a Listed Event.
(G) Notwithstanding any other provision of this Resolution, the District with the consent of the Dissemination Agent and notice to the Authority may amend this section, and any provision of this section may be waived, provided that the following conditions are satisfied:

(1) If the amendment or waiver relates to the provisions of subsection (B) of this section, it may only be made in connection with a change in circumstance that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Note and the related Note Participations, or the type of business conducted;

(2) The undertaking, as amended or taking into account such waiver, would in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Note and the related Note Participations, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(3) The amendment or waiver either (i) is approved by the Owners or beneficial owners of the Note Participations of the Series which evidences and represents the Note in the same manner as provided in the Trust Agreement for amendments to the Trust Agreement with the consent of Owners or beneficial owners, or (ii) does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Owners or beneficial owners of the related Note Participations. In the event of any amendment or waiver of a provision of this section, notice of such change shall be given in the same manner as for an event listed under subsection (B) of this section, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver; provided, however, the District shall be responsible for preparing such narrative explanation.

(H) The Dissemination Agent shall have only such duties as are specifically set forth in this section. The Dissemination Agent shall not be liable for the exercise of any of its rights hereunder or for the performance of any of its obligations hereunder or for anything whatsoever hereunder, except only for its own willful misconduct or gross negligence. Absent gross negligence or willful misconduct, the Dissemination Agent shall not be liable for an error of judgment. No provision hereof shall require the Dissemination Agent to expend or risk its own funds or otherwise incur any financial or other liability or risk in the performance of any of its obligations hereunder, or in the exercise of any of its rights hereunder, if such funds or adequate indemnity against such risk or liability is not reasonably assured to it. The District hereunder agrees to compensate the Dissemination Agent for its reasonable fees in connection with its services hereunder, but only from the District’s share of the costs of issuance deposited in the Costs of Issuance Fund held and invested by the Trustee under the Trust Agreement.

(I) This section shall inure solely to the benefit of the District, the Dissemination Agent, the Underwriter and the Owners and beneficial owners from time to time of the Note Participations, and shall create no rights in any other person or entity.

Section 23. Resolution Parameters.

(a) Name of District: Pasadena Area Community College District

(b) Maximum Amount of Borrowing: $10,000,000

(c) Authorized Representatives:

TITLE

(1) President

(2) Vice President, Administrative Services
Section 24. **Effective Date.** This Resolution shall take effect from and after its date of adoption.

PASSED AND ADOPTED by the District this __st day of _________, 2009, by the following vote:

AYES: 

NOES: 

ABSENT: 

By: ____________________________

President, Board of Trustees

Attest:

______________________________

Secretary, Board of Trustees
EXHIBIT A
FORM OF NOTE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
2009 TAX AND REVENUE ANTICIPATION NOTE, SERIES A

Interest Rate  Maturity Date  Date of
First Repayment Date  Second Repayment Date  Original Issue
___% (Total of principal and interest due on Note at maturity)
___% (Total of principal and interest due on Note at maturity)
___% (Total of principal and interest due on Note at maturity)

REGISTERED OWNER:

PRINCIPAL AMOUNT:

FOR VALUE RECEIVED, the District designated above (the "District") acknowledges itself indebted to and promises to pay to the registered owner identified above, or registered assigns, on the maturity date set forth above, the principal sum specified above in lawful money of the United States of America, and to pay interest thereon on each Interest Payment Date, as defined in the Trust Agreement, at the rate of interest specified above (the "Note Rate"). Principal of and interest on this Note are payable in such coin or currency of the United States as at the time of payment is legal tender for payment of private and public debts, such principal to be paid upon surrender hereof at the principal corporate trust office of Wells Fargo Bank, National Association in Los Angeles, California, or its successor in trust (the "Trustee"). Interest is payable as specified in the Trust Agreement. Interest shall be calculated on the basis of a 360-day year, consisting of twelve 30-day months, in like lawful money from the date hereof until the maturity date specified above and, if funds are not provided for payment at maturity, thereafter on the basis of a 360-day year for actual days elapsed until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only to the registered owner hereof upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the holder hereof fails to properly present this Note for payment. If the District fails to pay this Note when due or the Credit Provider (as defined in the Resolution hereinafter described), if any, is not reimbursed in full for the amount drawn on or paid pursuant to the Credit Instrument (as defined in the Resolution) to pay all or a portion of this Note on the date of such payment, this Note shall become a Defaulted Note (as defined and with the consequences set forth in the Resolution).

It is hereby certified, recited and declared that this Note (the "Note") represents the authorized issue of the Note in the aggregate principal amount made, executed and given pursuant to

If more than one Series is issued under the Program in the Repayment Fiscal Year.

Number of Repayment Dates and percentages to be determined in Pricing Confirmation (as defined in the Resolution).
and by authority of certain resolutions of the Legislative Body of the District duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (collectively, the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees.

The principal of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District for the general fund of the District and are attributable to the Repayment Fiscal Year, as defined in the Resolution, and which are available for payment thereof. As security for the payment of the principal of and interest on the Note, the District has pledged the first amounts of unrestricted revenues of the District received on the last day of the Repayment Months (as defined in the Resolution) identified in the Pricing Confirmation (as defined in the Resolution) (and any amounts received thereafter attributable to the Repayment Fiscal Year) until the amount on deposit in the Payment Account (as defined in the Resolution) in each such month, is equal to the corresponding percentages of principal of and interest due on the Note as set forth in the Pricing Confirmation (such pledged amounts being hereinafter called the “Pledged Revenues”), and the principal of the Note and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the Pledged Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefor as set forth in the Resolution. The full faith and credit of the District is not pledged to the payment of the principal or interest on this Note.

The District and the Trustee may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and the District and the Trustee shall not be affected by any notice to the contrary.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of California and that the amount of this Note, together with all other indebtedness of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of California and that the amount of this Note, together with all other indebtedness of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

IN WITNESS WHEREOF, the Legislative Body of the District has caused this Note to be executed by the manual or facsimile signature of a duly Authorized Representative of the District and countersigned by the manual or facsimile signature of the Secretary or Clerk of the Board of Trustees as of the date of authentication set forth below.

PASADENA AREA COMMUNITY COLLEGE DISTRICT

By: ______________________________
    President, Board of Trustees

Countersigned

By: ______________________________
    Secretary, Board of the Trustees

DOCSSF/71986v2/022944-0024

A-2
CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This Note is the Note mentioned in the within-mentioned Resolution authenticated on the following date:

WELLS FARGO BANK, NATIONAL ASSOCIATION, as Trustee

By: ______________________________

Authorized Officer
[STATEMENT OF INSURANCE]²

² To be used only if Credit Instrument is a policy of municipal bond insurance.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES BYLAWS

Title: Evaluation of the Performance of the Superintendent/President

Legal Authority: Board Minutes, Accreditation Standard IV.B.1

Bylaw No. 1680

Page 1 of 2

1. The Superintendent/President will be evaluated annually by the Board of Trustees.
   a. When the fall semester begins in an odd-numbered year, the evaluation will be conducted with input from the Board alone.
   b. When the fall semester begins in an even-numbered year, the evaluation will be conducted by the Board with input from the faculty, staff and students as described in paragraph 4, below.
   c. On an annual basis, the Board shall set the schedule for the Superintendent/President’s evaluation.
   d. Concurrently, with the evaluation, the Board shall review the Superintendent/President’s contract.

2. When the fall semester begins in an odd-numbered year, the recommended schedule for the evaluation will be as follows:
   a. At or before the first meeting in March, the Board will review and approve the current job description of the Superintendent/President and the evaluation instrument that the Board members will use.
   b. At or before the second Board meeting in March, the Board members will receive their individual evaluation instruments, the Superintendent/President’s approved job description, the Superintendent/President’s self evaluation of progress toward meeting his/her annual goals, and a copy of the previous year’s evaluation of his/her performance.
   c. At or before the first Board meeting in April, the Board members will return their completed evaluation instruments to the Board president.
   d. At or before the second Board meeting in April, the Board president will deliver to the members of the Board a draft consolidated evaluation report, together with copies of the data received from the Board members. The evaluation report shall detail areas of achievement as well as areas that require extra attention.
   e. At or before the first Board meeting in May, the Board will approve the consolidated evaluation report.
   f. At or before the second Board meeting in May, the Board will share the evaluation report with the Superintendent/President.
   g. At or before the first Board meeting in June, the Superintendent/President will have the opportunity to respond to the Board regarding the evaluation report.
   h. At or before the second Board meeting in June, the Board will make a decision regarding the extension of the contract of the Superintendent/President.

3. When the fall semester begins in an even-numbered year, the recommended schedule for the evaluation will be as follows:
   a. At or before the first Board meeting in February, the Board will review and approve the current job description of the Superintendent/President and the evaluation instruments that those providing input to the Board and that the Board members themselves will use.
   b. At or before the second Board meeting in February, evaluation instruments and the Superintendent/President’s approved job description will be sent to those providing input to the Board.

Approved by the Board of Trustees: September 4, 1996; Revised: January 20, 1999, Revised April 3, 2002, Revised April 9, 2003; Revised August 6, 2008
c. At or before the first Board meeting in March, those providing input to the Board will return their completed evaluation instruments addressed to the President of the Board of Trustees.

d. At or before the second Board meeting in March, the Board members will receive their individual instruments, the Superintendent/President's approved job description, the Superintendent/President's self evaluation of progress toward meeting his/her annual goals, and a copy of the previous year's evaluation of his/her performance, four evaluation summary reports (one from each constituent group) and copies of all the completed evaluation instruments.

e. At or before the first Board meeting in April, the Board members will return their completed evaluation instruments to the Board president.

f. At or before the second Board meeting in April, the Board president will deliver to the members of the Board a draft consolidated evaluation report, together with copies of the data received from the other Board members. The evaluation report shall detail areas of achievement as well as areas that require extra attention.

g. At or before the first Board meeting in May, the Board will approve the consolidated evaluation report.

h. At or before the second Board meeting in May, the Board shall share the evaluation report with the Superintendent/President.

i. At or before the first Board meeting in June, the Superintendent/President will have the opportunity to respond to the Board regarding the evaluation report.

j. At or before the second Board meeting in June, the Board will make a decision regarding the extension of the contract of the Superintendent/President.

4. When the fall semester begins in an even-numbered year, the Board will seek input from those listed in subparagraphs a through d, below, in preparing their evaluation of the Superintendent/President:

a. Officers of the Academic Senate, the Classified Senate, and the Management Association. Officers shall not exceed six from each organization.

b. The members of the Executive Board of the Associated Students and the current and active members of the Interclub Council.

c. Those managers who report directly to the Superintendent/President.

d. In addition to the officers, ten percent (10%) of the members of the faculty, the classified staff, and the management staff, randomly selected. Not more than forty (40) participants will be selected from any one group.

e. The Dean for Human Resources will consult with the organizations and provide the names of the individuals described in subparagraph a, above.

f. The Assistant Dean for Student Affairs will consult with the organizations and provide the names of the individuals described in subparagraph b, above.

g. The Dean for Institutional Planning and Research will oversee the random selection process, and will distribute, collect, and tally all the evaluation responses in such a way as to ensure the anonymity of those individuals providing input to the Board. The dean will provide to the Board separate tallies for students, faculty, staff, and management. The dean will be directed to destroy all original data used in the input process. The dean will not keep a copy of the summary or detailed reports.
Directions:
1. Use a pen or pencil.
2. Erase completely to change.
3. Correct Markings (●)
4. Wrong Markings (●) (X)
5. Answer all the questions.
6. Print any additional comments about the President’s performance or about the survey in the comments section.
   If you need more space, please use another sheet.
7. Sign and date the evaluation on page 2.

Please rate the President’s effectiveness in each of the areas listed below. Use the 1 to 5 scale on the right to indicate your rating.

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### Student Learning and Services

Promotes academic and instructional excellence in the teaching-learning process...

Promotes academic and instructional innovation...

Fosters the learning-centered focus of the curriculum and instructional programs of the college...

Encourages the use of technology, where appropriate, to support:
- quality teaching and learning...
- access to services for students (e.g., grades on-line)...

Promotes student-friendly and effective services to support student success...

Supports the diverse learning needs of the students...

Fosters cultural inclusiveness in the college curriculum...

### Faculty, Staff, and Administrative Relations

Fosters an environment conducive to harmonious employee relations...

Treats all personnel with fairness and respect...

Fosters an environment conducive to productive collective bargaining negotiations...

Within the Board’s budget guidelines, supports the college’s:
- faculty by providing the necessary resources for quality instruction...
- managers by providing the necessary resources to carry out their responsibilities...
- classified staff by providing the necessary resources to carry out their responsibilities...

Promotes the recruitment of highly qualified personnel...

### Public and Community Relations

Promotes community involvement and ensures that the college is responsive to the needs of the community...

Advocates for the college’s programs and students to the community...

Advocates for the college’s programs and students to state and federal agencies and officials...

Develops effective relationships with K-12 districts, colleges, and universities...

Develops effective relationships with businesses, civic, and community agencies...

### Governance and Institutional Leadership

Fosters a campus environment that values integrity, fairness, and ethical conduct...

Promotes a campus climate that values the cultural and ethnic diversity of students, faculty, and staff...

Promotes long-range planning that provides an effective vision for the college...

Promotes participation by all groups in planning and shared governance structures...
Budgetary and Fiscal Management

Supports a comprehensive program of research and accountability that regularly monitors the needs and effectiveness of the college’s:

- instructional programs .......................................................... 0 0 0 0 0 0
- services for students .............................................................. 0 0 0 0 0 0

Actively seeks outside funding in support of the college .......................................................... 0 0 0 0 0 0
Effectively manages the college’s financial resources ............................................................. 0 0 0 0 0 0
Maintains a prudent reserve for the college ............................................................ 0 0 0 0 0 0

Board of Trustees Relations

Provides support to the Board in carrying out their responsibilities ......................................... 0 0 0 0 0 0
Provides accurate and complete information on college operations and programs .................... 0 0 0 0 0 0
Carries out Board policies in a conscientious manner ........................................................... 0 0 0 0 0 0

President’s Goals for 2008-2009

Maintain a prudent fiscal reserve, and oversee the general fund budget while pursuing additional funding streams .......................................................... 0 0 0 0 0 0
Complete the self study for reaccreditation, and host a successful site visit .............................. 0 0 0 0 0 0
Oversee the VISION 2020 process, with town hall meetings and comprehensive planning components.. 0 0 0 0 0 0
Conduct campus-wide vendor presentations with employee input/evaluation regarding selection of an ERP system for the technology upgrade, and identify needed funding for the system ................. 0 0 0 0 0 0
Work with the Trustees to implement cooperative and mutually supporting goals for the 2008-2009 academic year ........................................................................................................ 0 0 0 0 0 0
Conduct and complete a strategic plan for the PCC Foundation, including analysis of staffing needs and organizational structure in order to successfully fundraise ...................................................... 0 0 0 0 0 0
Create and implement a leadership internship program for succession planning on campus ... 0 0 0 0 0 0
Implement a faculty diversity project to create greater opportunities for employing a diverse faculty pool .......................................................... 0 0 0 0 0 0
Continue faculty and staff coffees, and expand “in-reach” efforts on campus to become better acquainted with all employee groups, programs and services .......................................................... 0 0 0 0 0 0
Continue outreach to the community ......................................................................................... 0 0 0 0 0 0

What is working?


What is not working?


Comments:


Signed: Date: Page 2
THE PASADENA AREA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Dr. Consuelo Rey Castro, President, Area 3
John Martin, Vice President, Area 6
Susanna H. Miele, Board Clerk, Area 4
Geoffrey L. Baum, Member, Area 1
Dr. Hilary Bradbury-Huang, Member, Area 5
Dr. Jeanette Mann, Member, Area 2
Bech Wells-Miller, Member, Area 7
Michael Sansosti, Student Trustee

THE GOVERNING BOARD OF THE PASADENA AREA COMMUNITY COLLEGE DISTRICT INVITES APPLICATIONS FOR THE POSITION OF PRESIDENT

Position No. 524

Pasadena City College
1570 E. Colorado Blvd.
Pasadena, CA 91106-2003
www.pasadena.edu
AN INTRODUCTION TO PASADENA CITY COLLEGE

Now in its 82nd year, Pasadena City College is proud of its place among the premier institutions of higher learning in the West. PCC is one of the nation's largest single-campus community colleges. The college serves almost 29,000 students, 33% of whom live in the local communities of Altadena, Arcadia, La Cañada Flintridge, Pasadena, Rosemead, San Marino, Sierra Madre, South Pasadena, Temple City, and a portion of El Monte. Others come to PCC from throughout the greater Los Angeles region, as well as from other states, and from nations around the world. The enrollment closely mirrors the wide cultural and ethnic diversity of Southern California.

Pasadena City College is a learning institution that provides an innovative teaching-learning environment where all members of the college community are supported and encouraged to develop their professional skills. The college has 382 full-time faculty, 102 of whom have earned doctorate-level degrees. Instruction takes place among 13 divisions, which offer 60 programs leading to a degree or transfer and 129 Career and Technical Education certificate programs. The divisions include Business and Computer Technology, Community Education Center, Engineering and Technology, English, Health Sciences, Languages, Library, Mathematics, Natural Sciences, Performing and Communication Arts, Physical Education, Social Sciences, and Visual Arts and Media Studies. The Community Education Center serves 11,000 students per year and offers non-credit instruction and high school and GED preparation.

PCC is noted for the beauty of its physical campus, as well as the quality of its instructional programs. The college has 1,028,053 square feet in facilities, valued at $134 million. While several of the 34 buildings on the 53-acre campus date from the post-1933 earthquake era, recent additions include the Shatford Library, two multilevel parking structures, a new home for the Community Education Center, a Child Development Center, a Facilities Services building, a Student Services Center, and a new Physical Education complex. With support from a $130 million local bond measure, the college will break ground this year on an Industrial Technologies Building, Bookstore, and remodeled Campus Center. In the planning stages is an Arts Building, scheduled for groundbreaking in the spring of 2009.

Pasadena City College is also proud of its place in local history and tradition. The PCC Tournament of Roses Honor Band has been the official band of the Rose Parade for 65 years, appearing every year before a worldwide television audience of 450 million and a local audience of nearly one million spectators. The college's proximity to the California Institute of Technology led to Albert Einstein's presence at PCC in 1931, when he dedicated the campus' landmark Astronomy Building. The large number of famous alumni associated with the college includes baseball legend Jackie Robinson, actor William Holden, California Supreme Court Justice Joyce Kennard, Nobel Laureate Dr. Bruce Merrifield, cellist Nathaniel Rosen, educator Jaime Escalante, NASA scientist Dr. Adriana Ocampo, basketball star Michael Cooper, and rock star Eddie Van Halen.

The following are some recent highlights and achievements:

- PCC's support of innovation is reflected in pedagogical programs such as Writing Across the Curriculum and Teaching and Learning Communities.
- The Math Team, always a high scorer in the annual American Mathematical Association of Two-Year Colleges Competition, garnered first place overall, and one of its members won an individual first place in spring of 2006.
- PCC operates radio station KPCC-FM, the most listened-to public radio station in Southern California. Telecommunications students have the opportunity to intern with the station, whose programming is provided as a public service of the college.
- Pasadena City College ranks among the top three community colleges in California for transfers to the California State University and University of California systems and other four-year universities, and it sends the second highest number of transfer students to the University of Southern California.
- The Puente Project, a partnership with the University of California and business and industry, helps Mexican-American and Latino students prepare for transfer. The Degree and Transfer Center also provides a variety of services for PCC students who are considering transfer to four-year colleges and universities.
- Study abroad programs include a fall semester in Florence, Italy, and a spring semester at Oxford University. PCC also sends students on a Theater in London tour during spring break, and this summer the college will conduct programs in Madrid, Spain, and Cuernavaca, Mexico.

- Other programs that serve students seeking additional support for success in college include EOP&S (Extended Opportunity Programs and Services), Project LEAP (Links to Educational Achievement and Progress), and the Disabled Student Programs and Services.

- The Pasadena City College Foundation has assets in excess of $12 million, which are used to support faculty, students, and the classroom environment. Additionally, more than $9 million in scholarships and other financial aid was available for PCC students this past year.

- Of the 25,000 credit and 5,000 noncredit students each semester, 35.9% are Hispanic, 27.9% are Asian or Pacific Islander, 19.2% are White, 6.5% are African American, 5.0% are Filipino, and 0.7% are American Indian.

PASADENA AND THE SAN GABRIEL VALLEY

Pasadena City College is located in the heart of the city of Pasadena. The city, incorporated in 1886, provides a vital, exciting cultural and educational environment. Neighboring academic and research institutions include the California Institute of Technology, NASA’s Jet Propulsion Laboratory, Art Center College of Design, and the Fuller Theological Seminary. The Huntington Library, Galleries and Gardens, the Norton Simon Museum, the Pacific Asia Museum, the Rose Bowl, the Mt. Wilson Observatory, and a number of architectural landmarks are all located in the Pasadena vicinity.

The population of the San Gabriel Valley is estimated at 1,779,700, including 390,000 residents within the college district. The city of Pasadena’s population is 146,138, and its median family income is $53,639. Pasadena employers provide more than 100,000 jobs. Pasadena is located 10 miles northeast of Downtown Los Angeles, at the base of the San Gabriel Mountains.

POSITION PROFILE

The Governing Board of the Pasadena Area Community College District seeks a progressive president to provide the vision, leadership, and strategic direction needed to effectively carry out the mission of the college and successfully address the challenges facing the college in the 21st century.

DESIRABLE QUALIFICATIONS AND CHARACTERISTICS

The Governing Board of Pasadena City College is committed to a comprehensive mission and a shared governance process responsive to the needs of the campus and the community it serves. At recent public forums, faculty, staff, students, and community leaders identified the desirable qualifications and characteristics of a newly appointed PCC president. These include:

- Be student-centered and committed to the success of all students, including noncredit and basic skills students.
- Demonstrate experience in establishing effective instructional and administrative technology systems that reflect the current and future needs of students, faculty and staff, and provide students with greater access to technology.
- Have an open and inclusive management and communication style that facilitates participatory governance, collegiality, trust, and mutual respect among all college constituencies and promotes campus morale.
- Show evidence of leadership and commitment to academic transfer, occupational, basic skills education, contract education, and student support services and programs.
- Support outreach to diverse communities and innovative strategies to ensure the success of first-generation college students, students with special needs, and the maintenance of academic standards.
- Work with K-12 districts in developing a seamless educational process between the high schools and the college in Career and Technical Education and academic programs.
- Establish partnerships with cities, businesses, elected officials, alumni, civic groups, and community organizations to promote the comprehensive mission of the college and raise additional resources.
• Work with local residents to minimize the impacts of a large, landlocked urban college on surrounding neighborhoods.
• Support Career and Technical Education with academic preparation to meet regional workplace standards of performance.
• Demonstrate understanding, commitment, and appreciation of the value of a diverse academic, socioeconomic, cultural, disability, and ethnic population of students, faculty, staff, administrators, and communities served by the college.
• Possess strong academic experience and provide leadership in expanding student services in support of instruction and student success.
• Demonstrate commitment to providing the resources faculty, staff, and managers need to do their jobs.
• Possess excellent interpersonal skills - evidence ability to work well with faculty, staff, students, business, community leaders, and government officials.
• Demonstrate knowledge and understanding of key education policy/issues impacting community colleges.
• Be honest and forward-looking, foster innovation, enjoy challenges, exhibit good judgment, and be willing to take appropriate risks.

MINIMUM QUALIFICATIONS

• A master's degree is required and an earned doctorate from a regionally accredited college or university is highly desirable.
• Three years of senior management experience at the higher education level.
• Teaching and/or student service experience in a postsecondary institution, preferably in a community college.
• Demonstrated sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability, and ethnic backgrounds of community college students.

LEADERSHIP CHARACTERISTICS

Academic Leadership:
• Establish a strong collegial model through shared governance and effective communication, fostering a climate of teamwork that motivates faculty, staff, and students to perform at the highest levels.

• Commitment to academic excellence and innovation in the teaching-learning process and to advocacy for education.
• Experience in multicultural and multiethnic settings with proven ability to bring disparate groups together in the pursuit of common goals.
• Demonstrated experience in collective bargaining, employee contract administration, and involvement with effective problem solving.
• Demonstrated success in achieving goals and objectives that are consistent with the California community college mission.
• Ability to view the college as a whole and work with the constituency groups to define a mission and achieve goals.
• Success in overseeing the development of curriculum and student service programs that meet the needs of a diverse student population.
• Commitment to a comprehensive staff development program.

Administrative and Fiscal Experience:
• Ability to oversee the development and implementation of a complex budget within the provisions of the California community college fiscal environment, with a commitment to long-term fiscal stability.
• Effective communication skills - an effective writer, speaker, and communicator.
• Evidence of an open, inclusive management style with the ability to delegate within a shared governance context.
• Demonstrated experience using up-to-date best management thinking and practices.
• Experience working with K-12 districts and colleges, local and state decision-making bodies, as well as local business and industry.
• Proven leadership in fundraising and development of alternative resources.
• Knowledgeable in emerging high technologies, their relationship to education, and a record of support in implementing technological solutions to instructional needs and administrative problems.
• Demonstrated ability to manage capital building projects - continued development of new facilities and renovation of existing buildings.
Personal Qualifications:

- Ability to develop positive, effective, open working relationships with the Board of Trustees, management personnel, faculty, support staff, students, and the community.
- Effective interpersonal skills with a history of credibility, integrity, empathy, and accessibility, along with a commitment to collegial relationships.
- Political acumen – ability to anticipate when decisions are likely to cause controversy and conflict and successfully respond to disputes and political controversy when it arises.
- Proven interest in community involvement and ability to develop strong community relations.
- Demonstrated commitment to equal opportunity, affirmative action, and intercultural cooperation.
- Ability to display an energetic attitude and create enthusiasm while maintaining a sense of humor.

Compensation

Salary, length of contract, and other terms and conditions of employment will be negotiated with the Board of Trustees and will be competitive with those of similar districts in California. The district provides excellent medical, dental, and vision insurance for the employee and eligible dependents, and life insurance for the employee. Membership in the State Retirement System (STRS) is required.

Beginning Date

Employment will begin on a mutually agreeable date, preferably by Aug. 1, 2007.

The Application Process

All applications must include:

- Maximum seven (7) page statement addressing: How the candidate's experience and professional qualifications fit the Desirable Qualifications and Leadership Characteristics presented in this brochure.
- A current and complete resume of educational and professional experience. Dates of all experience must be included.
- A list of names, addresses, and telephone numbers of at least six recent references, including your current or previous supervisor, and at least one of each of the following: peers, direct reports, faculty, and community or business colleague. Both home and office telephone numbers and office extensions should be included. References will not be checked without prior permission of candidates.
- Transcripts of graduate work (unofficial copies are acceptable). Official transcripts are required upon offer of employment. Foreign transcripts and degrees require official certification of equivalency to U.S. transcripts and degrees by a certified U.S. review service at the time of application. Degree must be posted at the time of application.

Mail all required application materials to:

Jorge C. Aguirre, J.D., Dean
Human Resources
Pasadena Area Community College District
1570 East Colorado Boulevard
Pasadena, California 91106
All inquiries and applications will be held in strict confidence. Requests for information about the position or the college should be directed to the college Human Resources office at (626) 585-7388. Requests for information about the position should be directed to:

Dr. Leslie Purdy, Search Consultant
Community College Search Services
Tel. (949) 854-9126
Fax. (949) 854-7505
E-mail: purdy4@cox.net

Dr. Al Fernandez, Search Consultant
Community College Search Services
Tel. (805) 650-2546
Fax. (805) 650-8469
E-mail: ccss@sbcglobal.net

Nominations and applications will continue to be accepted until the position is filled. An advisory First Level Committee comprised of representatives from the community and the various segments of the college will begin evaluation of candidates on May 15, 2007. In order to be considered by the First Level Committee, all application materials are due prior to that date. Final interviews will be conducted by the Governing Board.

Note: All supporting documentation should include position name and/or position number. All materials submitted are for this position only and become the property of the district. Materials, including slides, will NOT be returned, copied, or considered for other openings.

ADDITIONAL INFORMATION

The Immigration Reform & Control Act of 1987, Public Law 99-603, requires that employers obtain documentation from every new employee, which authorizes that individual to accept employment in this country. This requirement applies to both United States citizens and aliens. Any employee who is unwilling/unable to fulfill this requirement will not be employed.

Pasadena Area Community College District will not sponsor any visa applications.

If accommodations are needed for the application process in compliance with the Americans with Disabilities Act, please inform the Human Resources office. The application/interview process may involve speaking, reading, writing, and answering questions, or other test-taking procedures. If you believe you may need reasonable accommodation to perform any of these tasks, need to inquire as to the specific nature of the tasks, or to assure physical access to the interview site, please contact the Human Resources office at (626) 585-7388.

The Pasadena Area Community College District does not discriminate in the educational programs and activities operated by the district, or in employment procedures and practices of the district. The policies of Title IX as developed to date are available for inspection during normal business hours at the District Office at 1570 E. Colorado Blvd., Pasadena, CA 91106.

Crime awareness and campus security information are available from Campus Police and Safety. (Public Law 101-5422)

The Governing Board reserves the right to extend time limits or reinitiate the search process at any time. The district encourages applications from underrepresented minorities and the disabled.

PASADENA AREA COMMUNITY COLLEGE DISTRICT
Equal Opportunity, Title IX, Section 504 Employer

Website: www.pasadena.edu.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Amendment of Student Travel for
Ujima Program
Los Angeles, CA

March 21, 2009
March 20, 2009

Board Meeting Date: March 18, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following event:

GROUP: Ujima Program
NUMBER: 36 (34 Students, 2 Faculty Advisors) 28 (26 Students, 2 Faculty Advisors)
DATE(S): March 20, 2009 March 21, 2009
TIME(S): Depart Friday, March 20, 2009 at 4:00 pm March 21, 2009
Return Friday, March 20, 2009 at 11:00 pm March 21, 2009
DESTINATION(S): Music Center, Los Angeles, CA
EVENT(S): Alvin Alley American Dance Theater
TRANSPORTATION: Charter Bus
ADVISOR(S): Chiara Thomas, Ujima Program Director
Gabrielle Pina, Ujima Program English Instructor
NOT TO EXCEED: $4,817.44 - $2,325.00

FISCAL IMPLICATIONS: The costs associated with this trip are to be funded by the 2008-2009 Student Services Fund Board of Directors' Annual Budget ($4,817.44). Cost categories and amounts are: Transportation: one charter bus, $775.00 (minimum charge $595.00/first 5 hours + $90.00/hour x 2 additional hours = $180.00); performance tickets, $3,024.00 ($84.00 x 36) - $755.00 ($25.00 each x 23 participants + $60.00 each x 3 participants); and meals, $1,048.44 ($28.29 x 36) - $812.00 ($29.00 each x 28 people).

BACKGROUND: The Alvin Alley American Dance Theater has earned a reputation as one of the most acclaimed international ambassadors of American culture, promoting the uniqueness of the African American cultural experience and the preservation and enrichment of American modern dance. This event will allow all Ujima students the opportunity to experience first hand a crucial aspect of African American cultural representation in the arts and will enhance their educational experience at Pasadena City College. Additionally, it will foster greater self-efficacy and self-esteem in Ujima Program students and encourage them to aspire to achieve their highest goals including continuing to pursue their education.

Submitted by:

[Signature]
Associate Dean,
Counseling and Student Success Services

Recommended for Approval:

[Signature]
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Cross Cultural Center
Los Angeles, CA 
May 6, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Cross Cultural Center
NUMBER: 20 (19 students, 1 staff)
DATES: May 6, 2009
DESTINATIONS: Ahmanson Theater
Los Angeles, CA
EVENT: Stage production – Ain’t Misbehavin
TRANSPORTATION: Personal vehicles
ADVISOR: Office of Student Affairs Staff
NOT TO EXCEED: $416.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget. Cost categories and amounts include: Tickets, $400.00 (20 participants x $20.00); parking, $10.00; and handling fee, $6.00.

BACKGROUND: This activity involves travel by students to a stage production in Los Angeles. This activity supports students in their personal development and is aligned with the Institutional Learning Outcome: Personal Development - Aesthetic Appreciation.

Approved for Submission to The Board of Trustees

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:
Vice President, Student and Learning Services

Superintendent-Presidnet

Paulette performer
Consent Item No. 55-S

PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel - PCC Cross Cultural Center
Los Angeles, CA  May 13, 2009

Board Meeting Date:  April 1, 2009

RECOMMENDATION:  It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Cross Cultural Center
NUMBER: 20 (19 students, 1 staff)
DATES: May 13, 2009
DESTINATIONS: Mark Taper Theater
Los Angeles, CA
EVENT: Stage production – Lydia
TRANSPORTATION: Personal vehicles
ADVISOR: Office of Student Affairs Staff
NOT TO EXCEED: $296.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget.  Cost categories and amounts include: Tickets, $280.00 (20 participants x $14.00); handling fee, $6.00; and parking, $10.00.

BACKGROUND: This activity involves travel by students to a stage production in Los Angeles.  This activity supports students in their personal development and is aligned with the Institutional Learning Outcome: Personal Development - Aesthetic Appreciation.

Submitted by:

[Signature]
Assistant Dean, Student Affairs

Recommended for Approval:

[Signature]
Vice President/Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Cross Cultural Center
Culver City, CA
April 16, 2009

Board Meeting Date:
April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Cross Cultural Center
NUMBER: 20 (19 students, 1 advisor)
DATE(S): April 16, 2009
DESTINATION(S): Kirk Douglas Theater
Culver City, CA
EVENT: Stage production – Venice
TRANSPORTATION: Personal vehicles
ADVISOR(S): Office of Student Affairs Staff
NOT TO EXCEED: $416.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget. Cost categories and amounts include: Tickets, $400.00 (20 participants x $20.00); handling fee, $6.00; and parking, $10.00.

BACKGROUND: This activity involves travel to a stage production in Culver City. This activity supports students in their personal development and is aligned with the Institutional Learning Outcome: Personal Development - Aesthetic Appreciation.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Rights of Passage in Education
Pasadena, CA May 29, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Rights of Passage in Education
NUMBER: 50 (49 Students and 1 Advisor)
DATE(S): May 29, 2009
DESTINATION(S): Hamburger Hamlet
                Pasadena, CA
EVENT: Annual Award Ceremony and Recognition Dinner
TRANSPORTATION: Personal vehicles
ADVISOR(S): Gena Lopez (Educational Advisor in Counseling)
NOT TO EXCEED: $2,450.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget. Cost categories and amounts include: Meals, $1,750.00 ($35.00 x 50 participants); supplies, $500.00; and publicity, $200.00.

BACKGROUND: The Rights of Passage in Education (ROPE) Transfer Program focuses on the values and benefits of transferring from the community college to a four-year university. ROPE is open to all PCC students, but is specifically intended to support and assist the African-American student population. ROPE provides a holistic approach to assisting students in their transfer planning through a variety of activities (e.g., cultural programs and events, university application workshops, and university campus tours).

This specific activity involves travel to a restaurant for the program's year-end banquet and awards ceremony.

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC DANA Club
Death Valley, CA
April 9-12, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC DANA (Geology) Club
NUMBER: 18 (17 Students and 1 Advisor)
DATE(S): April 9-12, 2009
TIME(S): Various
DESTINATION(S): Death Valley National Park
                Death Valley, CA
EVENT: Field Trip/Exploration/Camping
TRANSPORTATION: District-arranged vehicles
ADVISOR(S): Natural Sciences Staff
NOT TO EXCEED: $475.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Associated Students Executive Board Annual Budget, Trust and Agency Account, and participants. Cost categories and amounts include: Lodging, $75.00 ($75.00 x 1 camp site); and transportation, $400.00 ($200.00 x 2 vans).

BACKGROUND: The DANA Club was named after the famous geologist James Dwight Dana. The purpose of the club is to provide a forum for geology students and to further geologic interest at Pasadena City College and in the community.

This activity involves travel to Death Valley National Park to explore its unique geological environment.

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Puente Program Mentor Banquet
Pasadena, CA
April 15, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following event:

GROUP: Puente Project Students
NUMBER: 62 (30 students, 30 mentors, 2 advisors)
DATE(S): Wednesday, April 15, 2009
TIME(S): 6:00 p.m. to 9:00 p.m.
DESTINATION(S): El Portal Restaurant
695 East Green Street, Pasadena, California
EVENT(S): Annual Puente Student/Mentor Banquet
TRANSPORTATION: None
ADVISOR(S): Ivette Rosas, Puente Project Counselor;
Elsie Rivas-Gomez, Assistant Professor, English Division
NOT TO EXCEED: $1,364.00

FISCAL IMPLICATIONS: Funds for this activity are provided in the 2008-2009 PCC Student Services Puente Project Fund. Cost category and amount includes: ($22.00 per meal x 62 participants) $1,364.00.

BACKGROUND: This is the Annual Student Mentor Banquet. Students will have the opportunity to honor their relationship with their mentors. During this event, students and mentors will plan professional and personal growth activities for the spring term. The mentor component is an essential part of the Puente Project.

Submitted by:

Associate Dean, Counseling and Student Success Services

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel - Office of Student Affairs and PCC Students - Leadership Retreat
Running Springs, CA May 15-17, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: Office of Student Affairs and PCC Students
NUMBER: 50 (45 Students, 5 Advisors)
DATES: May 15-17, 2009
TIMES: Various
DESTINATION: Pali Mountain Camp
Running Springs, CA
EVENT: Annual Student Leadership Retreat
TRANSPORTATION: District-arranged vehicles
ADVISOR(S): Office of Students Affairs Staff
NOT TO EXCEED: $13,091.00

FISCAL IMPLICATIONS: Costs associated with this trip to be funded by the 2008-2009 Student Service Fund Board of Directors Annual Budget, 2008-2009 Flea Market Board of Directors Annual Budget, and the 2008-2009 Associated Students Executive Board Annual Budget. Cost categories and amounts include: Lodging with meals and meeting space, $6,950.00 ($139.00 X 50 participants); transportation, $1,836.00 ($710.00 x 1 charter bus x 2 roundtrips + $104.00 x 4 additional hours); ropes course, $3,105.00 ($69.00 X 45 students); and materials $1,200.00.

BACKGROUND: The purpose of the annual Leadership Retreat is to promote the social and leadership development of participating students. Students participate in workshops addressing group dynamics, leadership development, ethics, diversity, and personal communication and goal setting. These activities will enhance the leadership and communication skills of the participating students and support the Student Learning Outcomes (SLOs) of the Office of Student Affairs. The activities further support the Institutional Learning Outcomes (ILOs): Social Responsibility - Respect for Diversity and Teamwork; and Personal Development - Ethics and Values.

Submitted by:
Assistant Dean, Student Affairs

Recommended for Approval:

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Vice President, Student and Learning Services
Superintendent/President
Cost comparison Chart for local facilities for Student Leadership Retreat

<table>
<thead>
<tr>
<th></th>
<th>Pali Mountain Camp</th>
<th>Pacific Palms Conference Center</th>
<th>Kellogg West, Cal Poly Pomona</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing/Food</td>
<td>$6950.00</td>
<td>$12,305.00</td>
<td>$13,250.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Break Out Rooms</td>
<td>included</td>
<td>200.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Materials</td>
<td>$1200.00</td>
<td>$1200.00</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Ropes Course</td>
<td>$3,091.00</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$13,041.00</td>
<td>$15,505.00</td>
<td>$16,650.00</td>
</tr>
</tbody>
</table>

- Budget based on:
  - 45-50 people
  - Two nights lodging
  - 5 meals
  - Three breakout rooms.
  - Pali Mountain includes team-building leadership ropes course
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Ratification of Student Travel-
PCC Pep Squad
Fresno, CA
March 13-15, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the following student travel:

GROUP: PCC Pep Squad
NUMBER: 9 (8 Pep Squad Members and 1 Advisor)
DESTINATION (S) Seland Arena
Fresno, CA
TIME: Various
EVENT: Women's Basketball State Championship
TRANSPORTATION: District-arranged van
ADVISOR: Office of Student Affairs Staff
NOT TO EXCEED: $1,480.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget. Cost categories and amounts include: Transportation, $100.00 ($100.00 x 1 van); meals, $864.00 ($32.00 x 3 days x 9 participants); and lodging, $516.00 ($86.00 x 3 rooms x 2 days).

BACKGROUND: This activity provided members of the Pasadena City College Pep Squad the opportunity to support the Lady Lancer's basketball team during playoff and championship games.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President

Signature
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Ujima Club (sponsoring club)
Pasadena, CA May 1, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Ujima Club (sponsoring club)
NUMBER(S): 312 [300 Students and 12 Advisors (Advisors are from the attending schools)]
DATE(S): May 1, 2009
DESTINATION(S): Blair, Marshall, John Muir and Pasadena High Schools
Pasadena, CA; Monrovia High School, Monrovia, CA; and Arcadia High School, Arcadia, CA

EVENT: Annual African-American High School Conference
TRANSPORTATION: District-arranged and Pasadena Unified School District (PUSD)-arranged vehicles

ADVISOR(S): Office of Student Affairs Staff (Non-accompanying)
NOT TO EXCEED: $1,800.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Adopted Budget in account code 01-5250-2300-0010 transportation. Cost category and amount include: $1,800.00, PUSD-arranged transportation.

BACKGROUND: The Ujima Club is an African-American themed learning community which supports the student success, academic self-efficacy, and personal development of the program participants. The Ujima Club is sponsoring the 21st Annual African-American High School Conference. This activity involves travel to local area high schools to pick-up and transport students and their advisors to Pasadena City College for the 21st Annual African-American High School Conference. The purpose of the conference is to expose the local African-American high school students to higher education and to encourage them to begin planning for their college experience. Students will be able to choose from a wide variety of workshops ranging from personal growth to cultural enrichment.

Submitted by:

[Signature]
Assistant Dean, Student Affairs

Recommended for Approval:

[Signature]
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO
THE BOARD OF TRUSTEES: 
[Signature]
Superintendent/President
CONSENT ITEM TITLE: Approval of Student Travel  
PCC M.E.Ch.A.  
Pasadena, CA  
April 23, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC El Movimiento Estudiantil Chicano/a de Aztlan (M.E.Ch.A.)
NUMBER: 262 [250 Students and 12 Advisors (Advisors are from the attending schools)]
DATE(S): April 23, 2009
DESTINATION(S): Blair, Muir and Pasadena High Schools, Pasadena, CA; Belmont, Garfield, and Lincoln High Schools, Los Angeles, CA; and Rosemead High School, Rosemead, CA
EVENT: Annual M.E.Ch.A. High School Conference
TRANSPORTATION: PCC District-arranged buses
ADVISOR(S): Social Sciences Staff
NOT TO EXCEED: $3,000.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Services Fund Board of Directors Annual Budget. Cost category and amount include: Transportation, $3,000.00 [$500.00 x 3 buses x 2 (round trip)].

BACKGROUND: PCC M.E.Ch.A. brings awareness about Chicano issues to the public and promotes community solidarity. This activity involves travel to local area high schools to pick-up and transport students and their advisors to Pasadena City College for the annual M.E.Ch.A. High School Conference. The purpose of the conference is to promote higher education for Chicano high school students, to educate them on issues concerning society, social justice, and to give them insight into different ways they can make a difference.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Student Travel -
PCC Puente Club
Northridge, CA April 3, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following student travel:

GROUP: PCC Puente Club
NUMBER: 20 (18 Students and 2 Advisors)
DATE(S): April 3, 2009
DESTINATION(S): California State University, Northridge
Northridge, CA
EVENT: Campus tour
TRANSPORTATION: District-arranged vehicles
ADVISOR(S): Counseling Staff
NOT TO EXCEED: $100.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget. Cost category and amount include: Transportation, $100.00 (1 van x $100.00).

BACKGROUND: This activity involves travel to a university campus to provide students with information about the transfer process. Students attend transfer-related workshops, meet with university counselors, and tour the campus.

Submitted by:
Assistant, Dean, Student Affairs

Recommended for Approval:
Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Amendment to Consent Item 48-S
Approval of Student Travel -
PCC Alpha Gamma Sigma
Ontario, CA April 24-26, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following amendment to Consent Item 48-S, approved March 18, 2009 as follow:

GROUP: PCC Alpha Gamma Sigma
NUMBER: 29 (28 Students and 1 Advisor)
DATE(S): April 24-26, 2009
TIME(S): Various
DESTINATION(S): Doubletree Hotel
Ontario, CA
EVENT: Alpha Gamma Sigma Spring Convention
TRANSPORTATION: Personal vehicles District-arranged vehicles
ADVISOR(S): Vanessa Schulz, Professor
NOT TO EXCEED: $4,300.00 $6,830.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Student Service Fund Board of Directors Annual Budget, 2008-2009 Alpha Gamma Sigma Trust & Agency Account and participants. Cost categories and amounts include: $4,300.00 ($215.00 x 20 participants) $6,630.00 ($215 x 12 participants + $235.00 x 15 participants + $395.00 x 1 advisor + $130.00 x 1 participant), registration fees; and $200.00 ($100.00 x 2 vans), transportation.

BACKGROUND: Alpha Gamma Sigma (AGS) is a student club that promotes academic excellence and fosters community among the students of PCC. This activity involves travel to the annual Alpha Gamma Sigma spring convention. The students will develop leadership skills by attending workshops and activities. The students will further learn about leadership through networking with members from other Alpha Gamma Sigma chapters within the state of California.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
CONSENT ITEM TITLE:
Ratification of Student Travel - ASPCC Lobby Committee
Washington, D.C. March 20-24, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the following student travel:

GROUP: Associated Students of Pasadena City College Lobby Committee
NUMBER: 12 (10 Students and 2 Advisors)
DATE(S): March 20-24, 2009
TIME(S): Various
DESTINATION(S): L'Enfant Plaza Hotel
                      Washington, D.C.
EVENT: Washington D.C. Experience and United States Student Association (USSA) Legislative Conference
TRANSPORTATION: Air, shuttles, taxi
ADVISOR(S): Rebecca Cobb, Student Affairs Advisor and Carrie Afuso, Cross-Cultural Center Coordinator
NOT TO EXCEED: $18,350.00

FISCAL IMPLICATIONS: Funds for this activity are provided by the 2008-2009 Associated Students Lobby Fee Finance Committee Annual Budget. Cost categories and amounts include: $4,800.00 (10 participants and 2 advisors x $400.00), airfare; $2,220.00 [$185.00 x 12 vans (3 round trips to the airport, hotel, and legislative offices)], ground transportation; $ 7,294.00 ($260.50 x 7 rooms x 4 nights), lodging; $2,000.00 ($200.00 x 10 participants), registration; and $1,536.00 ($32.00 x 4 days x 12 participants), meals; and $500.00, supplies.

BACKGROUND: This activity involves travel to an annual legislative conference and lobbying on federal issues. The Washington D.C. Experience and USSA Legislative Conference event provides students with educational and hands-on experiences about our federal government. It further provides opportunities to speak directly to federal legislators on matters, (e.g., bills) and issues that are important to community colleges. Students will also be given briefs and information regarding education and public policy.

Submitted by:

Assistant Dean, Student Affairs

Recommended for Approval:

Vice President, Student and Learning Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approval of Instructional Trip for Music 62, April 2, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Music 62 students
NUMBER: 10 students, 1 faculty
DATE: April 2, 2009
TIME: 1:00 p.m. – 3:00 p.m.
DESTINATION: Temple Intermediate School, 8470 E. Fern Ave., Rosemead, California
EVENT: Outreach clinic performance
TRANSPORTATION: District vehicle
ADVISOR: Division of Performing and Communication Arts: Kyle Luck, Instructor
NOT TO EXCEED: $100.00 (transportation).

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in the Student Services Fund - Music.

BACKGROUND: This instructional field trip is requested by the Division Dean, Performing and Communication Arts.

Submitted by:
James Amune
Division Dean, Performing and Communication Arts

Recommended for Approval:
Jacqueline Jordan
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Paulina Perez
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for English 1A – Puente Program, April 2, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: English 1A – Puente Program students
NUMBER: 26 students; 4 staff
DATE(S): April 2, 2009
TIME: 7:00 p.m. – 11:00 p.m.
DESTINATION: Bilingual Foundation of the Arts, 421 N. Ave. 19, Los Angeles, California
EVENT: Attend stage play “La Casa de Bernarda Alba”
TRANSPORTATION: Private automobiles
ADVISOR(S): Division of English: Elsie Rivas Gomez, Instructor. Counseling: Ivette Rosas, Counselor; Cynthia Gonzalez, College Assistant; Alexander Macias, College Assistant.

NOT TO EXCEED: $600.00 - (admission fees [30 people @ $20 each])

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in account code 01-5820-1251-2764 (English).

BACKGROUND: This instructional field trip is requested by the Division Dean, English.

Submitted by:

Division Dean, English

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for Biology 14, May 8-10, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Biology 14 students
NUMBER: 30 students; 4 faculty
DATE: May 8-10, 2009
TIME: Depart: 05/08/09, 6:00 a.m.
Return: 05/10/09, 8:00 p.m.
DESTINATION: Camp Nelson, White Mountains, Inyo National Forest, California
EVENT: Field practical experience
TRANSPORTATION: District vehicles
ADVISOR(S): Division of Natural Sciences: Erika Catanese, Instructor; Russell Di Fiori, Instructor; Valerie Foster, Instructor; David Douglass, Professor and Division Dean.
NOT TO EXCEED: $900.00 (transportation – 3 vans at $100 each x 3 days)

Students will be camping out, paying camp fees, and providing their own food.

It is also recommended that approved Campus Police and Safety drivers be permitted to drive a Pasadena City College vehicle and to purchase gasoline and services outside of Los Angeles County.

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in account code 01-5250-1502-0000 (Natural Sciences: Physical Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean, Natural Sciences.

Submitted by:
Division Dean, Natural Sciences

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

CONSENT ITEM TITLE:  
Approval of Instructional Trips for Biology 37 and English 1A, May 19, 2009 & May 21, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Biology 37 and English 1A students
NUMBER: 55 students, 2 faculty each day
DATES: May 19, 2009, May 21, 2009
TIME: 9:00 a.m. – 3:00 p.m. each day
EVENT: Tour facility and observation of operations
TRANSPORTATION: Bus
ADVISOR(S): Natural Sciences: Erika Catanese, Instructor. Division of English: Krista Walter, Associate Professor.

NOT TO EXCEED: $1,060.00 (transportation: $530/day – school bus [5 hour minimum charge @ $460 and 1 additional hour @ $70]

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose will be budgeted for in the 2008-09 Adopted Budget in account code 01-5250-1502-0000 (Natural Sciences: Physical Sciences).

BACKGROUND: This instructional field trip is requested by the Division Dean of Natural Sciences.

Submitted by:  
Division Dean, Natural Sciences

Recommended for Approval:  
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:  
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for HSDP 6000 and 6002, April 2, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: HSDP 6000 and 6002 students (Section #’s 7061, 7070)
NUMBER: 23 students, 2 staff
DATES: April 2, 2009
TIME: 9:00 a.m. – 1:00 p.m.
DESTINATION: CSU Los Angeles, 5151 State University Dr., Los Angeles, California
EVENT: Campus tour, financial aid presentation
TRANSPORTATION: District vehicle
ADVISOR(S): Community Education Center: Eric Johnson, Instructor; Enma Pineda, Instructional Aide
NOT TO EXCEED: $214.00 (transportation - 25-passenger van [$150 and 1 driver @ $16/hour x 4 hours]).

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in account code 03-5250-5218-0000 (Ca Hi School Exit Exam).

BACKGROUND: This instructional field trip is requested by the Division Dean of the Community Education Center.

Submitted by:

Division Dean, Community Education Center

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for HSDP 5480,
May 4, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: HSDP 5480 students
NUMBER: 24 students, 1 faculty
DATES: May 4, 2009
TIME: 8:45 a.m. – 12:15 p.m.
DESTINATION: UCLA, 405 Hilgard Ave., Los Angeles, California
EVENT: Campus tour
TRANSPORTATION: District vehicle
ADVISOR(S): Community Education Center: Yamonte Cooper, Instructor
NOT TO EXCEED: $214.00 (transportation: 25-passenger van [$150 and 1 driver @ $16/hour x 4 hours]).

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in account code 01-5250-1152-0000 (CEC: Non Credit Program).

BACKGROUND: This instructional field trip is requested by the Division Dean of the Community Education Center.

Submitted by:
Division Dean, Community Education Center

Recommended for Approval:
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval of Instructional Trip for Library 104, May 22, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area
Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: Library 104 students
NUMBER: 30 students; 1 faculty
DATE(S): May 22, 2009
TIME: 9:30 a.m. – 11:30 a.m.
DESTINATION: Kater-Craft Bookbinders, 4860 Gregg Rd., Pico Rivera, California
EVENT: Observation of bookbinding processes, tools and machines
TRANSPORTATION: Bus
ADVISOR(S): Library Services: Don Brown, Instructor
NOT TO EXCEED: $460.00 - (transportation – school bus [minimum daily charge])

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget of the Library Trust and Agency Account.

BACKGROUND: This instructional field trip is requested by the Division Dean, Library.

Submitted by:

Mary Ann Lauer
Division Dean, Library

Recommended for Approval:

Jacqueline Jacobs
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paula J. Ribic
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approval of Instructional Trip for DH 104C, DH 111, May 15, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: DH 104C and DH 111 students
NUMBER: 18 students; 2 staff
DATE(S): May 15, 2009
TIME: 7:00 a.m. – 5:00 p.m.
DESTINATION: California Dental Hygiene Table Clinic Competition, Sheraton Park Hotel, 1855 S. Harbor Blvd., Anaheim, California
EVENT: Exposure to professional organization on the local and state level
TRANSPORTATION: Private automobiles
ADVISOR(S): Division of Health Sciences: Thomas Neiderer, Assistant Professor; Beverly Legg, Clinic Coordinator
NOT TO EXCEED: $1,080.00 – registration (18 people @ $60/person)

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in account code 01-5210-1306-2442 (Health Sciences: Dental Hygiene).

BACKGROUND: This instructional field trip is requested by the Co-Director, Health Sciences.

Submitted by: 

Lori Hager  
Co-Director, Health Sciences

Recommended for Approval:

Jacqueline Jacobs  
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paullette Perlman  
Superintendent/President
CONSENT ITEM TITLE: Approval of Instructional Trip for HSDP 6000 and 6002, May 21, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: HSDP 6000 and 6002 students (Section #’s 7068, 7241)
NUMBER: 23 students, 2 staff
DATES: May 21, 2009
TIME: 9:00 a.m. – 1:00 p.m.
DESTINATION: CSU Los Angeles. 5151 State University Dr., Los Angeles, California
EVENT: Campus tour, financial aid presentation
TRANSPORTATION: District vehicle
ADVISOR(S): Community Education Center: Eric Johnson, Instructor; Enma Pineda, Instructional Aide
NOT TO EXCEED: $214.00 (transportation - 25-passenger van [$150 and 1 driver @ $16/hour x 4 hours]).

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget in account code 03-5250-5218-0000 (Ca Hi School Exit Exam).

BACKGROUND: This instructional field trip is requested by the Division Dean of the Community Education Center.

Submitted by:

Division Dean, Community Education Center

Recommended for Approval:

Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE: Approval of Instructional Trip for English 1A and Counseling 12 – Puente Program, April 22-25, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following instructional trip:

GROUP: English 1A and Counseling 12 – Puente Program students
NUMBER: 47 students; 3 faculty
DATE(S): April 22-25, 2009
TIME: Depart: 04/22/09, 6:00 a.m.  
Return: 04/25/09, 6:00 p.m.
DESTINATION: UC Berkeley, University of San Francisco, Santa Clara University, San Francisco State University, Stanford University
EVENT: Bay Area university tours; attend workshops on financial aid and transfer
TRANSPORTATION: Bus
ADVISOR(S): Counseling/Career Services: James Aragon, Assistant Professor and Counselor; Ivette Rosas, Counselor; Sara Miranda, Counselor.
NOT TO EXCEED: $9,300.70* - (transportation – charter bus, $4,294.00 [4 days @ $1,073.50 per days]; lodging, $7,106.72 [13 quad rooms x $135.66 per room including taxes x 3 days; 3 advisor rooms @ $153.90 per room including taxes x 3 days]; 1 bus driver room @ $112.86 including taxes x 3 days; San Francisco Tourism Improvement Fee, $92.30], daily parking fee, $375 [$125/day x 3 days]).

Students providing their own meals.

*Expenses total $11,775.72. The University of California Office of the President will be paying the balance of the expenses ($2,475.02).

Some shifting of time, date and place may be necessary due to weather conditions or other unforeseen circumstances.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted for in the 2008-09 Adopted Budget of account code 01-5250-1251-2764 (English – Puente Project).

BACKGROUND: This instructional field trip is requested by the Division Dean, English.

Submitted by:

Amy Wieren
Division Dean, English

Recommended for Approval:

Javonni Jacobs
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paulette Perfumo
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approval for Instructional Activity for Community Education Center – HSDP Graduation, May 21, 2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following Instructional Activity:

May 27, 2009 – Graduation ceremony for the Community Education High School Program. Anticipated expenses not to exceed $3,850 for speaker, supplies, printing and refreshments for approximately 125 participants. Event to be held in the Jack Scott Multipurpose Room.

FISCAL IMPLICATIONS: This activity is budgeted for in the 2008-09 Student Services Fund.

BACKGROUND: This instructional activity is requested by the division dean of the Community Education Center.

Submitted by:

[Signature]
Division Dean, Community Education Center

Recommended for Approval:

[Signature]
Vice President, Instruction

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE:
Approve/Amend Contracts

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/amend the contracts listed on the attached pages.

FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the cost centers shown.

BACKGROUND: The contracts have been requested by the area cost center manager and reviewed for compliance with legal requirements and with District policies.

Submitted by:
Director, Business Services

Recommended for Approval:
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
Superintendent/President
## REVIEW OF TRANSACTIONS AND CONTRACTS

### PASADENA AREA COMMUNITY COLLEGE DISTRICT

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
<th>Account Number</th>
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<tr>
<td><strong>Approve</strong></td>
<td></td>
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<tr>
<td>B-97511-9</td>
<td>Dr. John Ratey</td>
<td>$8,500.00</td>
<td>To provide services as guest speaker on the connection between exercise and academic success 4/16/09</td>
<td>Basic Skills 5248-0607</td>
<td>03-5140</td>
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<tr>
<td>B-97512-9</td>
<td>Alice Yung, MD</td>
<td>No cost to District</td>
<td>To provide use of facilities for clinical experience for Medical Assisting students 6/20/09 until terminated</td>
<td>Medical Assisting Program</td>
<td>N/A</td>
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<td>B-97513-9</td>
<td>Oluyemisi Afuape, MD</td>
<td>No cost to District</td>
<td>To provide use of facilities for clinical experience for Medical Assisting students 6/20/09 until terminated</td>
<td>Medical Assisting Program</td>
<td>N/A</td>
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<tr>
<td>B-97514-9</td>
<td>Total Education Solutions</td>
<td>No cost to District</td>
<td>To provide use of facilities for clinical experience for Speech Language Pathology Assisting Program students 6/01/09 until terminated</td>
<td>Speech Language Pathology Assistant Program</td>
<td>N/A</td>
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<tr>
<td>B-97515-9</td>
<td>Apple, Inc.</td>
<td>No cost to District</td>
<td>To establish PCC as an Apple iTunes university site 4/01/09 until terminated</td>
<td>Academic Support</td>
<td>N/A</td>
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<tr>
<td>B-97517-9</td>
<td>Alyse Marie Goebel</td>
<td>$9,000.00</td>
<td>To provide services to input data, files and documents that will be shared between faculty and staff in the SharePoint system to enhance Basic Skills student success 4/02/09 thru 6/30/09</td>
<td>CEC: Basic Skills 5248-0607</td>
<td>03-5120</td>
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**Consent Item No. 154-B**

April 1, 2009
<table>
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<tr>
<th>Contract Number</th>
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<th>Amount</th>
<th>Description of Articles or Services</th>
<th>Department</th>
<th>Account Number</th>
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<tbody>
<tr>
<td>Amend B-97270-8</td>
<td>C&amp;J Technical Solutions &amp; Services, Inc.</td>
<td>$28,000.00</td>
<td>To increase amount of agreement for additional mechanical engineering design services for the central chiller plant expansion and upgrades for an amount not-to-exceed $47,000.00</td>
<td>HVAC/Electrical Upgrades 7416-4000</td>
<td>42-6257</td>
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PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Professional Conference Attendance

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following conference attendance outside the United States or with anticipated costs in excess of $1,500.00.

Approve

ATTENDEE: Jia Quan
LOCATION: 11th International Conference on Informatics and Semiotics in Organizations and 1st International Conference on Sustainable Power Generation and Supply (SUPERGEN)
Beijing, China
DATES: April 6-13, 2009*
PURPOSE: Facilitate online course delivery platform in more pragmatic dimensions and provide advance tools for improving students’ learning environment of online physics classes
CHARGES: No cost to District.
COST CENTER: N/A
RECOMMENDED BY: Dr. Jacqueline Jacobs
*April 4, 5, & 14, 2009 additional travel days

ATTENDEE: Wayne Houlihan
LOCATION: Hybrid Educator’s Workshop
San Bruno, California
DATES: June 15-18, 2009
PURPOSE: Receive information to stay on the edge of hybrid vehicle training.
CHARGES: $2,178.00
COST CENTER: 03-5210-5105-0000, Career and Technical Education: Engineering and Technology
RECOMMENDED BY: Dr. Jacqueline Jacobs
FISCAL IMPLICATIONS: Funds for this purpose are budgeted in the requesting cost center budget listed above.

BACKGROUND: District Policy 5250 reserves to the Board of Trustees approval of any professional conference attendance outside of the United States or with anticipated costs in excess of $1,500.00.

In accordance with District Procedure 5250.10, the requested trip(s) has been recommended by the Area Vice President.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Staff Development Activity

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the Staff Development activity listed below:

Approve

May 8, 2009 – English and ESL Retreat at Altadena Town & Country Club, to discuss English and ESL course articulation and student success between the two areas. Anticipated expenses not-to-exceed $3,500.00 for facilities, materials and refreshments for approximately 40 participants. Cost Center: 03-5210-5248-0607, Basic Skills

FISCAL IMPLICATIONS: Funds for this activity are budgeted in the cost center indicated.

BACKGROUND: Staff Development activities are designed to enhance excellence and enable the staff to meet the needs of a changing student population. Training sessions, retreats and workshops are held on various topics.

Submitted by:

Director, Business Services

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Receive and Reject Claim
Tiruhi Panosyan

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, receive and reject the Claim for Damages as alleged by Tiruhi Panosyan.

FISCAL IMPLICATIONS: Ms. Panosyan's claim is in excess of $25,000.00. The District is self-insured and a member of the joint powers authority, Statewide Association of Community Colleges (SWACC).

BACKGROUND: Ms. Panosyan alleges injury as the result of a fall while attending the PCC Flea Market on September 7, 2008 when she tripped over a reflector on the ground in the parking lot.

Submitted by:

[Signature]
Director, Business Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Receive and Reject Claim
Kenneth Lawler

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, receive and reject the Claim for Damages as alleged by Kenneth Lawler.

FISCAL IMPLICATIONS: Mr. Lawler's claim is for an unspecified amount. The District is self-insured and a member of the joint powers authority, Statewide Association of Community Colleges (SWACC).

BACKGROUND: Mr. Lawler alleges injury as the result of discrimination and a hostile work environment.

Submitted by:

[Signature]
Director, Business Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Receive and Reject Claim
Jenessa Alonzo

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, receive and reject the Claim for Damages as alleged by Jenessa Alonzo.

FISCAL IMPLICATIONS: Ms. Alonzo’s claim is for an unspecified amount. The District is self-insured and a member of the joint powers authority, Statewide Association of Community Colleges (SWACC).

BACKGROUND: Ms. Alonzo alleges injury and emotional distress from discrimination related to her status in the Nursing Program.

Submitted by:

[Signature]
Director, Business Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
CONSENT ITEM TITLE:
Approve Purchasing Transactions

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve purchasing transactions P09-02703 through P09-02855.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2008-2009 District Budget in the fund indicated and charged to the cost center.

BACKGROUND: Orders have been issued in accordance with legal requirements and with Purchasing Policies revised by the Board of Trustees on July 16, 2008, Bylaw No. 1600. The purchase orders listed on the attached report include orders that are $500 or more.

Submitted by:

Edgar R. Sandoval
Director, Purchasing Services

Recommended for Approval:

Mark J. Zavoina
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Pamela J. Francis
Superintendent/President
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* Indicates Vendor is located within the Pasadena Area Community College.

> Indicates local branch utilized outside of District as required by Vendor.
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<th>PO Number</th>
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<td>P09-02834</td>
<td>PRO-CUT</td>
<td>AUTO BODY SUP. &amp; EQUIP.</td>
<td>ENGTech</td>
<td>03</td>
<td>8,215.09</td>
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<td>P09-02836</td>
<td>EBSCO</td>
<td>SUBSCRIPTIONS</td>
<td>PURCHASING SVS</td>
<td>00</td>
<td>7,174.28</td>
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<tr>
<td>P09-02839</td>
<td>&gt; CORPORATE EXPRESS/ A STAPLES CO.</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
<td>NATURAL SCI</td>
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<td>P09-02841</td>
<td>H &amp; L CORPORATION</td>
<td>ATHLETIC EQUIP.</td>
<td>PHYS ED</td>
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<td>1,362.99</td>
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<tr>
<td>P09-02844</td>
<td>* PLUMBING WHOLESALE OUTLET</td>
<td>PLUMBING SUP.</td>
<td>FACILITIES</td>
<td>01</td>
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<td>P09-02846</td>
<td>ARTMOLDS</td>
<td>ART SUPPLIES</td>
<td>VISUAL ARTS &amp; MEDIA STUDIES</td>
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<td>P09-02847</td>
<td>NTH GENERATION COMPUTING, INC.</td>
<td>SOFTWARE-WORD PROCESSING</td>
<td>MGMT INFO SERVICES</td>
<td>01</td>
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<td>P09-02848</td>
<td>BEAUTY SYSTEMS GROUP</td>
<td>INSTRUCTIONAL/EDUCATIONAL MATL.</td>
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<tr>
<td>P09-02849</td>
<td>OXFORD UNIVERSITY PRESS, INC.</td>
<td>BOOKS</td>
<td>CEC</td>
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<td>P09-02850</td>
<td>JOBLELEPHANT.COM INC</td>
<td>ADVERTISING</td>
<td>HUMAN RESOURCES</td>
<td>01</td>
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<td>P09-02851</td>
<td>XEROX CORPORATION</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>CEC</td>
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<td>P09-02855</td>
<td>&gt; CORPORATE EXPRESS/ A STAPLES CO.</td>
<td>OFFICE SUP. &amp; EQUIP.</td>
<td>HEALTH SCI</td>
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<td>1,851.05</td>
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* Indicates Vendor is located within the Pasadena Area Community College.

> Indicates local branch utilized outside of District as required by Vendor.
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<tr>
<th>PO Number</th>
<th>Vendor Name</th>
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<th>Incl/Dec</th>
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<td>DISCOUNT TWO-WAY RADIO</td>
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<td>COLORAMA WHOLESALE NURSERY</td>
<td>Increase PO per Dept.</td>
<td>Facilities</td>
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<td>WALNUT HILL CAR WASH</td>
<td>Increase PO per Dept.</td>
<td>Police</td>
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<td>3,000.00</td>
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<td>Increase PO per Dept.</td>
<td>Phys Ed</td>
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<td>HAULAWAY STORAGE CONTAINER</td>
<td>Increase PO per Dept.</td>
<td>Eng/Tech</td>
<td>01</td>
<td>600.00</td>
</tr>
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<td>PO9-01935</td>
<td>NOLJ</td>
<td>Increase PO per Dept.</td>
<td>Fin Aid</td>
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<td>PO9-02099</td>
<td>CORPORATE EXPRESS/A STAPLES CO.</td>
<td>Decrease PO per Dept.</td>
<td>CEC</td>
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<td>8.98</td>
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</table>

* Indicates Vendor is located within the Pasadena Area Community College District.

> Indicates local branch utilized outside of District as required by Vendor.
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve Change Orders, Measure P Projects
Industrial Technology and Campus Center/Bookstore
Buildings

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve Change Order Numbers Thirty-Seven (37) through Thirty-Nine (39) to Douglas E. Barnhart, Inc. for Contract Number C2899-B, Measure P Industrial Technology (IT) and Campus Center/Bookstore (CCB) Buildings. As part of the agreement between Barnhart and the District, change orders may be related to the contract, labor, equipment and/or materials.

Change Order #37: Add for additional scope for doors, hardware, ceiling systems, flooring, drywall and millwork to the staff dining and Circadian spaces. This scope was originally excluded from the bid but has been added due to the outdated condition of the existing rooms and equipment. The amount for this change order is Sixty-Three Thousand One Hundred Thirty-Six Dollars ($63,136.00).

Add for additional field survey work caused by the unforeseen condition of caisson footings discovered under the old Bookstore “J” Building during demolition. The amount for this change order is One Thousand One Hundred Sixty-Seven Dollars ($1,167.00).

Add for adjusting existing concrete roof curbs in order to maintain an 8” minimum clearance which is necessary for the new roofing system. The amount for this change order is Six Thousand Four Hundred Eighty Dollars ($6,480.00).

Add to remove the existing lightweight concrete roof cricketes that were damaged during the asbestos abatement of the roof prior to the contract start date. The amount for this change order is Two Thousand Five Hundred Ninety-Four Dollars ($2,594.00).

The combined total amount of Change Order #37 is Seventy-Three Thousand Three Hundred Seventy-Seven Dollars ($73,377.00).

Change Order #38: Add to provide dumbwaiter in the Bookstore Building to allow cash transactions to be sent directly from the Bookstore up to the bank. The amount for this change order is Fifteen Thousand Three Hundred Sixty-Six Dollars ($15,366.00).

Add for substituting “Silent Knight” brand fire alarm for “Notifier” brand in the CCB Building. “Silent Knight” is the campus standard alarm system. The amount for this change order is Thirty-Two Thousand Eight Hundred Seven Dollars ($32,807.00).

The combined total amount of Change Order #38 is Forty-Eight Thousand One Hundred Seventy-Three Dollars ($48,173.00).
Change Order #39: Add for material only of 200' of 6" galvanized rigid conduit which will be used as a protective sleeve for the new gas line which runs from the existing boiler house to the west side of the W Building. The amount for this change order is Ten Thousand Seven Hundred Thirty-Eight Dollars ($10,738.00).

Deduct for the settlement value for the flatness results of the first floor slab on grade concrete and for the second level lightweight concrete deck. The amount for this change order is a deduction of Twenty Thousand Dollars (-$20,000.00).

Add for substituting the "Silent Knight" brand fire alarm for "Notifier" brand in the ITB. "Silent Knight" is the campus standard alarm system. The amount for this change order is Twenty-Four Thousand Nine Hundred Thirty-Six Dollars ($24,936.00).

Add for material and installation of additional chilled water pipe fittings necessary to traverse the intersection of Tennis Hill and Alumni Drive. The amount for this change order is Twenty-Eight Thousand Eight Hundred Five Dollars ($28,805.00).

The combined total amount of Change Order #39 is Forty-Four Thousand Four Hundred Seventy-Nine Dollars ($44,479.00).

**FISCAL IMPLICATIONS:** The total amount of these Change Orders is One Hundred Sixty-Six Thousand Twenty-Nine Dollars ($166,029.00). Funds for this purpose are provided in the 2008-2009 District Budget in the following cost centers shown:

- 42-6250-7403-0000 (M/P Industrial Technologies Building)
- 42-6250-7405-0000 (M/P Campus Center Building)

**BACKGROUND:** Periodic change orders to the original construction contract are common in a project of this magnitude. Public Contract Code 20659 allows the Board to make changes in the construction contract up to ten percent (10%) of the original contract amount. On September 5, 2007, the Board awarded Bid 865 to Douglas E. Barnhart, Inc. and authorized the issuance of Contract Number C-2899-8.
<table>
<thead>
<tr>
<th>CO #</th>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>C.O. AMOUNT</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>04/23/08</td>
<td>Add to replace details #8 on sheet S6.01 structural steel drawings.</td>
<td>$2,279</td>
<td>$4,422,990</td>
</tr>
<tr>
<td>02</td>
<td>04/23/08</td>
<td>Add to delete demolished scope of work previously performed.</td>
<td>$29,320</td>
<td>$4,393,670</td>
</tr>
<tr>
<td>03</td>
<td>04/23/08</td>
<td>Add for additional grading and compaction for removal of footings.</td>
<td>$18,000</td>
<td>$4,375,670</td>
</tr>
<tr>
<td>04</td>
<td>04/23/08</td>
<td>Add for structural seismic reinforcement to existing columns.</td>
<td>$163,765</td>
<td>$4,211,905</td>
</tr>
<tr>
<td>05</td>
<td>05/22/08</td>
<td>Deduct the value of work performed by District.</td>
<td>$(14,370)</td>
<td>$4,226,275</td>
</tr>
<tr>
<td>06</td>
<td>05/22/08</td>
<td>Add concrete grade beam and steel supports.</td>
<td>$9,879</td>
<td>$4,216,396</td>
</tr>
<tr>
<td>07</td>
<td>05/22/08</td>
<td>Add for installation/replacement of fire suppression system.</td>
<td>$44,477</td>
<td>$4,171,919</td>
</tr>
<tr>
<td>08</td>
<td>05/22/08</td>
<td>Add for installation of sheet metal and copper tubing.</td>
<td>$27,139</td>
<td>$4,144,780</td>
</tr>
<tr>
<td>09</td>
<td>06/04/08</td>
<td>Add for relocation of HVAC duct paths.</td>
<td>$3,573</td>
<td>$4,141,207</td>
</tr>
<tr>
<td>10</td>
<td>07/16/08</td>
<td>Add for removal/replacement of metal deck and lose concrete.</td>
<td>$79,552</td>
<td>$4,061,655</td>
</tr>
<tr>
<td>11</td>
<td>08/20/08</td>
<td>Add for furring of wall surface to achieve uniform finish.</td>
<td>$91,314</td>
<td>$3,970,341</td>
</tr>
<tr>
<td>12</td>
<td>08/20/08</td>
<td>Add for removal/replacement of HVAC ducting and diffusers; also demolish/finish</td>
<td>$65,015</td>
<td>$3,905,326</td>
</tr>
<tr>
<td>13</td>
<td>09/17/08</td>
<td>Add for demolition of existing suspended ceiling grid system and existing terrazzo</td>
<td>$30,064</td>
<td>$3,875,262</td>
</tr>
<tr>
<td>14</td>
<td>11/05/08</td>
<td>Add for demolition of plaster and ceiling removal; for changing wall tile to be set in mortar; also demolish/replace existing corner partitions and wood handrails.</td>
<td>$38,863</td>
<td>$3,836,399</td>
</tr>
<tr>
<td>15</td>
<td>11/05/08</td>
<td>Add for a fire rated shaftwall; for changing fire extinguisher cabinet installations; also reroute existing storm drain piping.</td>
<td>$21,249</td>
<td>$3,815,150</td>
</tr>
<tr>
<td>16</td>
<td>11/05/08</td>
<td>Add for purchase of 2,520 linear feet of Thermacor Process Chili-Therm piping system, materials only.</td>
<td>$138,006</td>
<td>$3,677,144</td>
</tr>
<tr>
<td>17</td>
<td>11/05/08</td>
<td>Add for installation, testing, flushing, cleaning and sterilization of chilled water piping in conjunction with change order #16.</td>
<td>$506,340</td>
<td>$3,170,804</td>
</tr>
<tr>
<td>18</td>
<td>11/05/08</td>
<td>Add for installation of new concrete wall, elevated slab and concrete curbs; for added HVAC, plumbing, framing and concrete work.</td>
<td>$41,806</td>
<td>$3,128,998</td>
</tr>
<tr>
<td>19</td>
<td>11/05/08</td>
<td>Add for installation of a new plumbing saddle and piping; also provide fire rated protection to existing structural truss; for purchase/installation of hot water control valves. Deduct redundant conduit and receptacles associated with clock systems.</td>
<td>$15,490</td>
<td>$3,113,508</td>
</tr>
<tr>
<td>20</td>
<td>11/05/08</td>
<td>Add to modify roof pipe support installation; also relocate existing storm drain piping; for conduit modification to accommodate CAT 6A cabling; also remove/replace existing exhaust fan.</td>
<td>$57,704</td>
<td>$3,055,804</td>
</tr>
<tr>
<td>21</td>
<td>11/05/08</td>
<td>Add to remove/replace existing storm drain piping; also modify flooring, HVAC, and ceiling grid. Deduct all structured cabling.</td>
<td>$(13,180)</td>
<td>$3,068,984</td>
</tr>
<tr>
<td>22</td>
<td>11/05/08</td>
<td>Add for installation of four floor sinks; also demolish to enlarge staff dining area; for conduit, wire and monitor module. Deduct architectural fees for Contractor requested restroom design changes.</td>
<td>$4,808</td>
<td>$3,064,176</td>
</tr>
<tr>
<td>23</td>
<td>11/05/08</td>
<td>Deduct redundant starters and switches from the motor control panel. Add for upgraded class 1 rated exterior air compressor.</td>
<td>$7,859</td>
<td>$3,056,317</td>
</tr>
<tr>
<td>24</td>
<td>11/05/08</td>
<td>Add to provide five additional electrical feeders, five circuit breakers, three new electric panels, two transformers, three combo starters, four disconnects and other ancillary electrical support items. Deduct pinning of lock cores; also redundant conduit and receptacles associated with clock systems. Add 22 centrally controlled classroom clocks including wiring, with mounting brackets; also for materials/installation of drains, piping and trap primers.</td>
<td>$172,910</td>
<td>$2,883,407</td>
</tr>
<tr>
<td>25</td>
<td>12/10/08</td>
<td>Add to remove and replace soffits and linear diffusers, for demolition work to remove plaster around an existing main kitchen hood, for revised light fixtures, power and data for added remodeling scope of multi-function room. Deduct pinning lock cores.</td>
<td>$303,095</td>
<td>$2,580,312</td>
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<tr>
<td>CO #</td>
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<td>DESCRIPTION</td>
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<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------</td>
<td>------------</td>
</tr>
<tr>
<td>26</td>
<td>12/10/08</td>
<td>Add to upgrade energy efficiency rating of the existing Campus Center roof with new R-11 insulation and roof crickets, for additional demolition work required to prepare area to receive shotcrete overlay, to substitute 1/2&quot; tube steel in lieu of 1/4&quot; in order to avoid possible deformation of radius formings intended for the steel, to cut caisson stirrups to allow steel inserts in the rebar cage, to provide additional sawcutting for new door #130-C, to provide an access way to sub-basement and utility spaces, to remove an existing pipe that had been abandoned in place and conflicted with the placement of new footings.</td>
<td>$ 135,230</td>
<td>$ 2,445,082</td>
</tr>
<tr>
<td>27</td>
<td>12/10/08</td>
<td>Add to replace existing leaking gate valve with new ball valve, to change waterless urinals to low flow type per Campus standard, to provide drywall furring to rooms; E203, 233 and 234, to relocate data and electrical locations per issued field sketch, and a plaster finish to existing brick veneer rooms: E-103, 106, and 112.</td>
<td>$ 33,398</td>
<td>$ 2,411,684</td>
</tr>
<tr>
<td>28</td>
<td>01/21/09</td>
<td>Add for an additional footing required to accommodate a block out for an elevator jack. Deduct the installation of an automobile exhaust system. Add to provide power to motorized roll-up doors, to expedite work for installation of new chilled water piping system, to relocate fire plumbing lines that conflicted with the placement of new chilled water piping, to change waterless urinals to low flow type per campus standard and for revised duct support details for the dust exhaust hood.</td>
<td>$ 201,374</td>
<td>$ 2,210,310</td>
</tr>
<tr>
<td>29</td>
<td>01/21/09</td>
<td>Add for revised light fixtures, power and data for added remodeling scope of staff dining and Circadian conference room spaces.</td>
<td>$ 156,503</td>
<td>$ 2,053,807</td>
</tr>
<tr>
<td>30</td>
<td>01/21/09</td>
<td>Add for modifications to the southwest corner of the second floor in the Campus Center Building to accommodate an Emergency Response Center, and to relocate ductwork to avoid conflict with ceiling and lighting modifications.</td>
<td>$ 131,862</td>
<td>$ 1,921,945</td>
</tr>
<tr>
<td>31</td>
<td>01/21/09</td>
<td>Add for electrical modifications to prototype room to accommodate new instructional equipment, to revise electrical switchgear based on Short Circuit Study requirements, and for electrical infrastructure from the campus feed to point of connection five feet outside of the Campus Center, Industrial Technologies and Bookstore Buildings.</td>
<td>$ 361,119</td>
<td>$ 1,560,826</td>
</tr>
<tr>
<td>32</td>
<td>02/18/09</td>
<td>Add for modification of deck rebar at wall connection at grid line 19. Deduct from contract material, labor and installation of plastic laminate casework in rooms 101, 102, 103 and 115 of the Auto Shop. Add to install a three-inch direct-burial plastic gas line from the District's existing tunnel to gas meter location at the W-Building. Add to change glazing to &quot;Oldcastle Grey&quot; 2000 glazing in lieu of specified glazing.</td>
<td>$ 25,182</td>
<td>$ 1,535,644</td>
</tr>
<tr>
<td>33</td>
<td>02/18/09</td>
<td>Add for demolition of existing dishwashing room counters and sink. Add a new 3-compartment sink in lieu of existing 2-compartment sink. Add for additional demolition work of roofing materials in the Campus Center. Add additional hardware due to modified door hardware schedule. Add to fill and level depressed kitchen floor slab where old freezers were demolished. Add for revised door openings in the Campus Center.</td>
<td>$ 29,948</td>
<td>$ 1,505,696</td>
</tr>
<tr>
<td>34</td>
<td>02/04/09</td>
<td>Deduct for quarry tile in room #136, dishwashing room, existing terrazo flooring to remain. Add for raising three existing exhaust fan curbs on the roof of the Campus Center due to new roof insulation. Add for providing colored concrete paving per the campus standard in lieu of vehicular pavers. Add to change glazing to &quot;Oldcastle Grey&quot; 2000 in lieu of specified glazing.</td>
<td>(3,589)</td>
<td>$ 1,509,285</td>
</tr>
<tr>
<td>CO #</td>
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<td>DESCRIPTION</td>
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<td>-------------</td>
</tr>
<tr>
<td>35</td>
<td>02/18/09</td>
<td>Add for material and installation of rebar dowels to attach new grade beam to existing concrete slab. Add to relocate power and pathways for future camera locations. Add for miscellaneous lighting plan changes. Add for new gas piping and regulators to supply gas to the Campus Center Building Boilers, not included in original scope of work/contract. Add for soffit bracing at the connection to the storefront windows due to varying and undeterminable ceiling heights.</td>
<td>$ 82,929</td>
<td>$ 1,426,356</td>
</tr>
<tr>
<td>36</td>
<td>02/18/09</td>
<td>Add for relocation of an access ladder at the roof of the Campus Center Building due to a conflict with the HVAC ducting. Deduct for using an alternative vapor guard in lieu of specified product. Deduct for the four taller window covers and one transaction drawer that were not required by user. Add to replace ductwork for a new fume hood that was purchased in a previous change order.</td>
<td>$ 78,411</td>
<td>$ 1,347,945</td>
</tr>
<tr>
<td>37</td>
<td>04/01/09</td>
<td>Add for additional scope for doors, hardware, ceiling systems, flooring, drywall and millwork to the staff dining and Circadian spaces. Add for field survey work caused by the unforeseen condition of the caisson footings discovered under the old Bookstore J Building during demolition. Add for adjusting existing concrete roof curbs to maintain an 8&quot; minimum clearance required for the new roofing system. Add to remove the existing lightweight concrete roof crickets that were damaged during the asbestos abatement of the roof prior to the contract starting.</td>
<td>$ 73,377</td>
<td>$ 1,274,568</td>
</tr>
<tr>
<td>38</td>
<td>04/01/09</td>
<td>Add for work associated with providing a dumbwaiter in the Bookstore Building to allow cash transactions to be sent directly from the Bookstore up to the bank. Add for substituting &quot;Silent Knight&quot; brand fire alarm system for &quot;Notifier&quot; brand in the CCB. &quot;Silent Knight&quot; is the campus standard alarm system and was not specified at the time of bid.</td>
<td>$ 48,173</td>
<td>$ 1,226,395</td>
</tr>
<tr>
<td>39</td>
<td>04/01/09</td>
<td>Add for 200' of 6&quot; galvanized rigid conduit which will be used as a sleeve for the new gas line which runs from the existing Boiler House to the the west side of the W Building. Deduct for the settlement value for the flatness results of the first floor slab on grade concrete and for the second level lightweight concrete deck. Add for substituting &quot;Silent Knight&quot; brand fire alarm system for &quot;Notifier&quot; brand in the ITB. &quot;Silent Knight&quot; is the campus standard alarm system and was not specified at the time of bid. Add for additional chilled water pipe fittings necessary to traverse the intersection of Tennis Hill and Alumni Drive.</td>
<td>$ 44,479</td>
<td>$ 1,181,916</td>
</tr>
</tbody>
</table>

**Value of Executed Change Orders**: $3,243,353

**Contract Amount with Executed Change Orders**: $47,562,401

**Remaining Project Contingency**: $1,181,916

**Percentage of Impact by Change Orders to Overall Contract**: 6.82%
CONSENT ITEM TITLE: Authorization to Solicit Bids: Irrigation Control System

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, authorize the solicitation of bids for the purchase and installation of a computerized irrigation system complete with a weather station.

FISCAL IMPLICATIONS: No fiscal obligation is created by the authorization to solicit bids. Funds for this purpose are provided in the 2008-2009 District Budget in the following cost center:

41-6120-7101-0000 (Campus Landscaping)

BACKGROUND: The campus currently has 14 outdated irrigation controllers; therefore, water loss, evapotranspiration, pipe breakage, or moisture content cannot be identified. A computerized irrigation system with a weather station, flow meters and one spot irrigation control would enable the college to maximize water usage and minimize water loss. In the event of a pipe breakage or stuck valves, overuse of water is sensed by the flow meters. Water saving is insured as the system shuts down automatically and notifies the server of such a problem, while continuing to irrigate the rest of the campus.

Submitted by:

Edgar R. Nanez
Director, Purchasing Services

Recommended for Approval:

Mark J. Zirinis
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Pauletta J. Hernandez
 Superintendent/President
CONSENT ITEM TITLE: Approve Purchase Order to Creative Bus Sales

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve Purchase Order Number P09-02719 for Ninety-Nine Thousand One Hundred Forty-Six Thousand Dollars and Forty-Nine Cents ($99,146.49) to Creative Bus Sales. This purchase will provide the District a Thirty-Three (33) passenger van.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2008-2009 District Budget in the following cost center:

01-6412-3303-0000 (New Equipment $5000 or more Transportation Services)

BACKGROUND: Even though the purchase amount exceeds bidding limits, Los Angeles County Counsel and the District's Counsel provided that school districts may purchase equipment which exceeds those limits when it utilizes the California Multiple Award Schedule (CMAS), administered by the State of California, Department of General Services, and Procurement Division. Creative Bus Sales has been awarded a CMAS contract, and this purchase is being made under CMAS Agreement # 1-05-23-16.

The existing 25 passenger bus has been driven nearly 100,000 miles and would require a major overhaul to bring it up to acceptable safety, mechanical and aesthetic standards. There is a continuous demand for a vehicle with this passenger capacity. After careful evaluation of the marketplace for selecting an appropriate vehicle, it was determined that the District utilize an existing bid with its guaranteed pricing for purchasing vehicles. The awarded vendor would be able to deliver this vehicle prior to the beginning of our fall semester.

Submitted by:

Edgar R. Naundorfer
Director, Purchasing Services

Recommended for Approval:

Mark Z. Zaccagni
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Paula L. Pedrono
Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Reporting and Approval of Revolving Fund Reimbursement

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the reimbursement of the Pasadena Area Community College District Revolving Cash Fund in the amount of $16,232.20.

FISCAL IMPLICATIONS: The funds were expended for refunds, materials or services.

<table>
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<tr>
<th>DATE</th>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
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<tbody>
<tr>
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<td>$2,516.26</td>
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<td>02-27-09</td>
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<td>5,035.53</td>
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<td>03-05-09</td>
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<td>4,466.65</td>
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<td>03-10-09</td>
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<tr>
<td>03-11-09</td>
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<td>843.32</td>
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<td>$16,232.20</td>
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BACKGROUND: The Board of Trustees originally established the Revolving Fund by resolution in January 1971. Subsequent resolutions have been adopted by the Board in October 1977, October 1980 and November 1981. The current resolution authorizing the fund was adopted by the Board on November 5, 1981, Board Report 168-B. The amount of the fund is $30,000 entrusted to the Director of Fiscal Services.

Submitted by:

[Signature]
Director, Fiscal Services

Recommended for Approval:

[Signature]
Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

[Signature]
Superintendent/President
<table>
<thead>
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<th>DATE</th>
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## REVOLVING FUND REIMBURSEMENT
### APRIL 2009 EXPENSE SUMMARY

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<th>DESCRIPTION</th>
<th>DETAILS</th>
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<td>ASB refunds</td>
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<td><strong>Grand total:</strong></td>
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PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

Consent Item No. 165-B

<table>
<thead>
<tr>
<th>Consent Item Title:</th>
<th>Budget Augmentation</th>
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Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the following augmentation to the 2008-09 Adopted Budget for the grants listed below:

FISCAL IMPLICATIONS:

<table>
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<tr>
<th>Extended Opportunity Program and Services (EOP&amp;S):</th>
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</thead>
<tbody>
<tr>
<td>2008-2009 Adopted Budget: $1,107,568</td>
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<td>Credit Matriculation:</td>
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<tr>
<td>2008-2009 Adopted Budget $1,159,919</td>
<td>Increase $78,534</td>
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<tr>
<td>Disabled Student Programs and Services (DSP&amp;S):</td>
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<tr>
<td>2008-2009 Adopted Budget $1,075,625</td>
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<tr>
<td>Noncredit Matriculation:</td>
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<tr>
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<td>Increase $179,690</td>
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<tr>
<td>Transfer and Articulation:</td>
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</tr>
<tr>
<td>2008-2009 Adopted Budget $1,000</td>
<td>Increase $3,000</td>
</tr>
</tbody>
</table>

Submitted by:

Director, Fiscal Services

Recommended for Approval:

Interim Vice President, Administrative Service

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
Consent Item No. 165-B
April 1, 2009
Page 2 of 2

**Child Development-Infant/Toddler:**
2008-2009 Adopted Budget  
\$ - 0 -  

<table>
<thead>
<tr>
<th>Increase</th>
<th>2008-2009 Revised Budget</th>
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</thead>
<tbody>
<tr>
<td>$ 2,945</td>
<td>$ 2,945</td>
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</tbody>
</table>

**Child Development-School Age:**
2008-2009 Adopted Budget  
\$ - 0 -  

<table>
<thead>
<tr>
<th>Increase</th>
<th>2008-2009 Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 2,000</td>
<td>$ 2,000</td>
</tr>
</tbody>
</table>

**BACKGROUND:** These increases are based upon the most recent information available from the Chancellor's Office and the California Department of Education.
RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, ratify the following hourly employee, Denise Romero (01-5220-1305-0000: Dental Assisting and 01-5220-1306-0000: Dental Hygiene) to receive mileage reimbursement for approved travel on District business effective November 1, 2008 through June 30, 2009.

FISCAL IMPLICATIONS: Funds for this purpose are provided in the 2008-09 Adopted Budget in the cost centers listed.

BACKGROUND: The Acting Dean for Health Sciences has requested these mileage reimbursements.

Submitted by:

Vice President, Instructional Administration

Recommended for Approval:

Interim Vice President, Administrative Services

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
Pasadena City College

**CONSENT ITEM TITLE:**  
Approve/Ratify Stipends for Classified and Unclassified Personnel

**Board Meeting Date:** April 1, 2009

**RECOMMENDATION:** It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the stipends for the persons listed below for the fiscal year 2008-09.

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
<th>Special Project</th>
</tr>
</thead>
</table>
| Rees, Patricia  | 1,200.00| Digital Media Center Winter 2009 Workshop Presenter – Podcasting for iTunes & Web Usability  
2/10/09 – 2/28/09 (Career & Technical Education) |
| Sunabe, Irene   | 750.00  | Assistant Women's Softball Coach  
4/2/09 – 6/30/09 (Kinesiology, Health & Athletics) |
| Wilkes, Benjamin| 900.00  | Digital Media Center Winter 2009 Workshop Presenter – Digital Asset Management & Workflow for Photographers  
1/18/09 – 2/09/09 (Career & Technical Education) |

**FISCAL IMPLICATIONS:** Paid from dollar-controlled accounts.

**BACKGROUND:** The assignment shall be determined by College need.

Submitted by:
Office of Human Resources  
Recommended for Approval:

Interim Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President
PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Approve/Ratify Stipends for Academic Personnel

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve/ratify the persons on the attached list to be employed in a special project as listed, approved for the College year 2008-2009, unless otherwise indicated, or any portion thereof, as stated in the contract. The length of time of the employment and the assignment shall be determined by College need.

FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:
Interim Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/Président
<table>
<thead>
<tr>
<th>NAME</th>
<th>STIPEND</th>
<th>SPECIAL PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcorn, Cheryl</td>
<td>500.00</td>
<td>Basic Skills Initiative—collaborate with a Basic Skills Initiative instructional aide to provide supplemental instruction for English as a Second Language students; out-of-class planning meetings; ongoing communication; training workshops, 04-02-09 to 06-20-09</td>
</tr>
<tr>
<td>Alvarez, Pearl</td>
<td>500.00</td>
<td>Basic Skills Initiative—collaborate with a Basic Skills Initiative instructional aide to provide supplemental instruction for English as a Second Language students; out-of-class planning meetings; ongoing communication; training workshops, 04-02-09 to 06-20-09</td>
</tr>
<tr>
<td>Anderson, Suzanne</td>
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<td>Degree Transfer Center—to supervise 5 or more Scholars Program/Honors students and Scholars Option Research Projects in Scholars Program courses, 04-06-09 to 06-12-09</td>
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<tr>
<td>Beard, Cheryl</td>
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<tr>
<td>Blount, Gia</td>
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<tr>
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<tr>
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<tr>
<td>NAME</td>
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<td>Garza, Robert</td>
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PASADENA AREA COMMUNITY COLLEGE DISTRICT
Pasadena City College

CONSENT ITEM TITLE:
Employment of Hourly Noncredit Teachers and Substitute Teachers, 2008-2009

Board Meeting Date: April 1, 2009

RECOMMENDATION: It is recommended that the Board of Trustees, governing Board of the Pasadena Area Community College District of Los Angeles County, California, approve the persons listed below to be employed as temporary teachers of noncredit classes in their respective major and/or minor at their respective hourly rates derived from the academic hourly salary schedule for teachers of noncredit classes approved for 2008-2009. The length of time of the employment and the assignment shall be determined by College need.

It is further recommended Human Resources be authorized to make adjustments in class and step pursuant to Board rules and to adjust overload rate for contract instructors pursuant to the current labor agreement.

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FISCAL IMPLICATIONS: Paid from dollar-controlled accounts.

BACKGROUND: The assignment shall be determined by College need.

Submitted by:
Office of Human Resources

Recommended for Approval:

Interim Dean, Human Resources

APPROVED FOR SUBMISSION TO THE BOARD OF TRUSTEES:

Superintendent/President