AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (6:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release (One Employee)
Government Code §54957 Public Employee Appointment
Counselor (1); History (2); Photography (1); Psychology (1);
Dean, Human Resources (1); Interim Dean, Educational Services (1)
Government Code §54957.6 Labor Negotiations (Faculty Association; CSEA #777; ISSU; POA;
Confidential; 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. 11, Regular Business Meeting, May 20, 2009
F. APPROVAL OF CONSENT ITEMS (see page 3, attached)
G. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION
H. SUSTAINABILITY: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
I. BASIC SKILLS: PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION
J. POLICY NO. 3240, STUDENT FIELD TRIPS AND EXCURSIONS: DISCUSSION WITH POSSIBLE ACTION
K. BOARD SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION

L. ANNUAL BOARD REVIEW OF CODE OF ETHICS: DISCUSSION WITH POSSIBLE ACTION

M. ADDITIONS AND DELETIONS TO THE CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

N. ADOPTION OF RESOLUTION NO. 446, AUTHORIZING DEBT SERVICE ESTIMATE TO BE PROVIDED TO THE COUNTY OF LOS ANGELES AND REIMBURSEMENT FROM BOND PROCEEDS RESPECTING AUTHORIZED BUT UNSOLD GENERAL OBLIGATION BONDS OF THE PASADENA AREA COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 2009-10

O. PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777 (CSEA) TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT, 2009-2010

P. POLICY No. 4080, ACADEMIC RENEWAL: DISCUSSION WITH POSSIBLE ACTION

Q. POLICY No. 4090, RECOGNITION FOR STUDENT ACHIEVEMENT: DISCUSSION WITH POSSIBLE ACTION

R. POLICY No. 4110, TRANSFER SERVICES: DISCUSSION WITH POSSIBLE ACTION

S. POLICY No. 4200, ASSESSMENT SERVICES: DISCUSSION WITH POSSIBLE ACTION

T. POLICY No. 4330, LEARNING ASSISTANCE: DISCUSSION WITH POSSIBLE ACTION

U. PRESIDENT'S REPORT

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

W. FUTURE BOARD MEETING DATES

   Wednesday, June 17, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, July 1, 2009 (Harbeson Hall) – 6:00 p.m.

X. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

83-S Approval of Student Travel – Upward Bound Math/Science Program (Tours), Southern California, July 27-30, 2009
84-S Approval of Student Travel – Upward Bound Classic Program (Tours), Southern California, July 27-30, 2009
85-S Approval of Student Travel – Upward Bound Math/Science Summer Program, Pasadena, CA, June 22-July 23, 2009
86-S Approval of Student Travel – Upward Bound/Classic Summer Program, Pasadena, CA, June 22-July 10, 2009
87-S Approval of Student Travel – Upward Bound Programs (Classic and Math/Science), Pasadena, CA, June 8, 2009
88-S Approval of Student Travel – Upward Bound Classic Program (Summer Program), Pomona, CA, July 12-23, 2009
89-S Amendment to Consent Item 68-S – Approval of Student Travel, Program for Academic Support Services (PASS), Los Angeles, CA, May 17, 2009
90-S Approval of Student Travel – PCC Black Students Alliance, Pasadena, CA, June 12, 2009
91-S Approval of Puente Program Annual Student Scholarship Mentor Banquet, Pasadena, CA, June 18, 2009
92-S Approval of Tuition Fee Waiver for F-1 Visa Students
93-S Approval of Student Travel – PCC United Rainbow Alliance, Pasadena, CA, June 6, 2009

withdrawn 188-B Approve Extended Learning Presenters
189-B Approve Purchasing Transactions
190-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
191-B Approve/Ratify/Amend/Renew Contracts
192-B Approve Agreement with Los Angeles County Office of Education for PeopleSoft Financial System Services
withdrawn 193-B Approve Staff Development Activities
194-B Approve/Ratify Career and Technical Education Activities
195-B Receive and Reject Claim – Danette McIntosh
196-B Budget Augmentation
197-B Reporting and Approval of Revolving Fund Reimbursement

127-P Approve/Ratify Stipends for Classified and Unclassified Personnel
128-P Approve/Ratify Stipends for Academic Personnel
129-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
130-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2009
131-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2009
132-P Authorization to Reimburse Applicant(s)
133-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
134-P Employment of New Faculty: Counselor (1); History (2); Photography (1); Psychology (1)

(CLOSED SESSION)
135-P Release of Probationary Employees (1)

(CLOSED SESSION)
136-P Appointment of Academic Administrator: Dean, Human Resources; Interim Dean, Educational Services

(CLOSED SESSION)