AGENDA

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

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

II. CLOSED SESSION

Government Code §54957 Public Employee Appointment
Counselor (1); History (1); Medical Assisting (1); Photography (1);
Radiologic Technology (1); Vice President, Administrative Services;
Interim Dean, Educational Services; Manager, Bookstore

Government Code §54957 Employee Discipline, Dismissal, Release

Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA;
Confidential; Management Association); Engeldinger

III. OPEN SESSION (7:00 p.m.)

A. PLEDGE OF ALLEGIANCE

B. OATH OF OFFICE -- STUDENT TRUSTEE

C. INTRODUCTIONS

D. 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.

E. ANNOUNCEMENTS

F. APPROVAL OF MINUTES
   Meeting No. 11, Regular Business Meeting, May 20, 2009

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

H. APPROVAL OF 2009-2010 TENTATIVE BUDGET

I. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION [TAB I]
J. APPROVAL OF DESIGN CHANGE FOR THE CENTER FOR THE ARTS: [TAB J]
PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION

K. EXTENDED LEARNING: [TAB K]
- PRESENTATION WITH DISCUSSION AND POSSIBLE ACTION
- POLICY NO. 3800, COMMUNITY SERVICES PROGRAMS: DISCUSSION WITH POSSIBLE ACTION

L. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION [TAB L]
- POLICY NO. 4050, GRADING, COURSE CREDIT AND RELATED TOPICS
- POLICY NO. 4060, DEGREES, CERTIFICATES, AND TRANSFER CERTIFICATIONS
- POLICY NO. 4080, ACADEMIC RENEWAL
- POLICY NO. 4090, RECOGNITION FOR STUDENT ACHIEVEMENT
- POLICY NO. 4110, TRANSFER SERVICES

M. MEETINGS ELSEWHERE IN THE DISTRICT – THOMSON: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

N. ZERO-TOLERANCE FOR VIOLENCE ON CAMPUS POLICY – MANN: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

O. SUPERINTENDENT/PRESIDENT’S EVALUATION PROCESS: DISCUSSION WITH POSSIBLE ACTION [TAB O]

P. PRESIDENT’S REPORT

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

R. FUTURE BOARD MEETING DATES

   Wednesday, July 1, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, July 15, 2009 (Harbeson Hall) – 6:00 p.m.

S. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

94-S Adoption of Resolution No. 447 and Approval of Conferring Special Recognition: Bill Bogaard, Pasadena, CA, June 19, 2009
95-S Adoption of Resolution No. 448 and Approval of Conferring Special Recognition: Virginia Dedeaux, Pasadena, CA, June 19, 2009

198-B Approve/Ratify/Amend/Renew Contracts
199-B Approve/Ratify Professional Conference Attendance
200-B Authorization to Enter into an Agreement with Los Angeles County Office of Education for Data Processing Services

201-B Receive and Reject Claim – Patrick Crane
202-B Approve Purchasing Transactions
203-B Approve Measure P Purchase Order to Compview
204-B Amend Verizon Contract, Measure P Projects Campus Wide Network Project/Infrastructure Upgrade
205-B Reporting and Approval of Revolving Fund Reimbursement
206-B Authorization for Year End Appropriation Transfers
207-B Ratify Grant Application, Child Care Access Means Parents in School (CCAMPIS)
208-B Award Bid 868: S/M Chiller Plant Upgrade
209-B Contract Extension for District Auditing Services – Vavrinek, Trine, Day & Co., LLP

137-P Approval/Ratify Stipends for Classified and Unclassified Personnel
138-P Approval of College Assistant and Instructional Aide Positions – July 1, 2009-December 31, 2009
139-P Authorization to Reimburse Applicant(s)
140-P Employment of Hourly Credit Teachers and Substitute Teachers, 2008-2009
141-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2009
142-P Employment of Hourly Noncredit Teachers and Substitute Teachers, Summer 2009
143-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
144-P Approval of Contracts: Academic Coordinators and Directors, Division, Associate, and Assistant Deans, 2009-2010
145-P Employment of 11- and 12-Month Academic Employees, 2009-2010
146-P Employment of 10-Month Non-Tenured Academic Credit and Noncredit Contract Employees, 2009-2010
147-P Appointment of Classified Manager: Manager, Bookstore
   (CLOSED SESSION)
148-P Employment of New Faculty: Counselor (1); History (1); Medical Assisting (1); Photography (1); Radiologic Technology (1)
   (CLOSED SESSION)
149-P Appointment of Academic Administrator: Vice President, Administrative Services; Interim Dean, Educational Services
   (CLOSED SESSION)