I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (3:00 p.m.)

II. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Appointment
Interim Vice President, Administrative Services
Government Code §54957 Employment of New Faculty
Biotechnology (1); Reading (1)
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidential; Management Association); Engeldinger
Government Code §54956.8 Conference with Real Property Negotiators
Property: 88 S. Bonnie Ave., Pasadena
Negotiating Party: David Landa

District negotiator: Dr. Paulette J. Perfumo
Under negotiation: Price
(for Construction Technology Program)

Government Code §54957 Public Employee Evaluation (Superintendent/President)

III. OPEN SESSION

A. PLEDGE OF ALLEGIANCE
B. INTRODUCTIONS
C. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

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. APPROVAL OF CONSENT ITEMS (see page 3, attached)
E. BUDGET UPDATE

F. UPDATE ON ACCREDITATION REVIEW: DISCUSSION WITH POSSIBLE ACTION

G. COLLEGE GOALS FOR 2009-2010 FROM COLLEGE GOALS SUBCOMMITTEE

H. BOARD SELF-EVALUATION: DISCUSSION WITH POSSIBLE ACTION

---- DINNER ---

IV. CLOSED SESSION

Government Code §54957 Employee Discipline, Dismissal, Release
Government Code §54957 Public Employee Appointment
Interim Vice President, Administrative Services
Government Code §54957 Employment of New Faculty
Biotechnology (1); Reading (1)
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   Under negotiation: Price
   (for Construction Technology Program)

   Government Code §54957 Public Employee Evaluation (Superintendent/President)

V. OPEN SESSION

I. FUTURE BOARD MEETING DATES
   Wednesday, August 5, 2009 (Harbeson Hall) – 6:00 p.m.
   Wednesday, August 19, 2009 (Harbeson Hall) – 6:00 p.m.

J. FUTURE AGENDA ITEMS

VI. ADJOURNMENT
CONSENT ITEMS

9-P Employment of New Faculty: Biotechnology (1); Reading (1)
   (CLOSED SESSION)
10-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
11-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees