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 Discipline, Dismissal, Release (2 cases)
Government Code §54957 Public Employee Appointment
Division Dean, Health Sciences
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
Government Code §54956.9(b)(1) Conference with Legal Counsel – Anticipated Litigation

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. 16, Regular Business Meeting, August 5, 2009

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

G. BUDGET UPDATE: DISCUSSION WITH POSSIBLE ACTION

H. RECEIPT OF FOURTH QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION
I. ADOPTION OF RESOLUTION NO. 452, AUTHORIZING ISSUANCE OF $52 MILLION OF PASADENA AREA COMMUNITY COLLEGE DISTRICT 2002 ELECTION GENERAL OBLIGATION BONDS, 2009 SERIES D, AND 2009 SERIES E: DISCUSSION WITH POSSIBLE ACTION

J. ACCREDITATION UPDATE: DISCUSSION

K. BASIC SKILLS: PRESENTATION AND DISCUSSION

L. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   • POLICY NO. 4027, ATTENDANCE ACCOUNTING
   • POLICY NO. 4070, PROBATION, DISQUALIFICATION AND READMISSION
   • POLICY NO. 4100, COUNSELING AND GUIDANCE
   • POLICY NO. 4130, MATRICULATION

M. PRESIDENT’S REPORT

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

O. FUTURE BOARD MEETING DATES
   Wednesday, September 2, 2009 (Regular Board meeting) – 6:00 p.m.
   Monday, September 14, 2009 (Regular Board meeting) – 6:00 p.m.

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

1-I Approval for Welcome Day Activities, August 28, 2009

18-B Reporting and Approval of Revolving Fund Reimbursement

19-B Approve Purchasing Transactions

20-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings

21-B Award Bid 869: Asbestos Abatement for K and T Buildings

22-B Approve/Ratify/Amend/Renew Contracts

23-B Approve Staff Development Activities

24-B Approve/Ratify Career and Technical Education Activities

25-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

26-B Ratify Grant Application, Conexion: Creating a Responsive Pathway through College for Hispanic and Under-Prepared Students

27-B Approve Mileage Authorization

28-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2009-2010 Fiscal Year

16-P Approve/Ratify Stipends for Classified and Unclassified Personnel

17-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2008-2009

18-P Employment of Hourly Credit Teachers and Substitute Teachers, Summer 2009

19-P Employment of Hourly Credit Teachers and Substitute Teachers, 2009-2010

20-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2009-2010

21-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees

22-P Approve/Ratify Stipends for Academic Personnel

23-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010

24-P Appointment of Academic Administrator: Division Dean, Health Sciences

(CLOSED SESSION)