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 (College President)

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. 17, Special Meeting, August 14, 2009
   Meeting No. 18, Regular Business Meeting, August 19, 2009
   Meeting No. 19, Special Meeting, August 25, 2009

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

G. BUDGET UPDATE: DISCUSSION

H. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2008-2009 BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 777 (CSEA) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

I. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING PROPOSAL FROM THE PASADENA AREA COMMUNITY COLLEGE DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 777: DISCUSSION WITH POSSIBLE ACTION

J. AMENDMENT TO CERTIFICATION OF SIGNATURES: DISCUSSION WITH POSSIBLE ACTION
K. VISION 2020: PRESENTATION WITH DISCUSSION

L. TITLE V/TEACHING AND LEARNING CENTER: PRESENTATION WITH DISCUSSION

M. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   ▪ POLICY NO. 4200, ASSESSMENT SERVICES
   ▪ POLICY NO. 4300, HEALTH AND PSYCHOLOGICAL SERVICES
   ▪ POLICY NO. 4320, DISABLED STUDENTS PROGRAM SERVICES

N. HOW ARE STUDENTS SELECTED FOR ADMISSION TO A CLASS (IF STUDENTS EXCEED NUMBER OF PLACES) – BRADBURY-HUANG: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

O. PRESIDENT’S REPORT

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

Q. FUTURE BOARD MEETING DATES
   Wednesday, September 16, 2009 (Regular Board meeting) – 6:00 p.m.
   Wednesday, October 7, 2009 (Regular Board meeting) – 6:00 p.m.

R. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

29-B Ratify Grant Application, Welcome Home: Supporting Educational Success for Adult Re-entry Students
30-B Reporting and Approval of Revolving Fund Reimbursement
31-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
32-B Approve Purchasing Transactions
33-B Approve/Renew Contracts
34-B Ratify Career and Technical Education Activity
35-B Ratify Approval to Enter into an Agreement with Los Angeles County Office of Education for Use of Software/Personal Computer Products
36-B Approve Extended Learning Presenters
37-B Approve VISION 2020 Activities
38-B Amendment to Consent Item No. 19-B: Approve Purchasing Transactions

25-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
26-P Approve/Ratify Stipends for Academic Personnel
27-P Employment of Hourly Credit Teachers and Substitute Teachers, 2009-2010
28-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2009-2010
29-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010