BOARD OF TRUSTEES
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR BUSINESS MEETING NO. 21
Wednesday, September 16, 2009
6:00 P.M. Closed Session
7:00 P.M. Open Session
Pasadena City College
Creveling Lounge
1570 East Colorado Boulevard, Pasadena, California 91106

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 (Two employees)
Government Code §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
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. 20, Regular Meeting, September 2, 2009

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

G. EDUCATIONAL MASTER PLANNING PROCESS AND LEADERSHIP TRANSITION: PRESENTATION AND DISCUSSION

H. PUBLIC HEARING AND ADOPTION OF THE 2009-2010 FINAL BUDGET: DISCUSSION WITH POSSIBLE ACTION

I. ADOPT RESOLUTION NO. 453 – APPROVE GANN APPROPRIATIONS LIMITS FOR 2009-2010
J. AMENDMENT TO CERTIFICATION OF SIGNATURES: DISCUSSION WITH POSSIBLE ACTION

K. 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

L. 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

M. ADOPT RESOLUTION NO. 454 TO ESTABLISH FUND 59 – IDENTITY SERVICES: DISCUSSION WITH POSSIBLE ACTION

N. ACCREDITATION UPDATE: DISCUSSION

O. POLICY REVIEW: DISCUSSION WITH POSSIBLE ACTION
   - POLICY NO. 4330, LEARNING ASSISTANCE
   - POLICY NO. 4410, FINANCIAL AID AND SCHOLARSHIPS
   - POLICY NO. 4420, EOP&S

P. PRESIDENT’S REPORT

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

R. FUTURE BOARD MEETING DATES
   - Wednesday, October 7, 2009 (Regular Board meeting) – 6:00 p.m.
   - Wednesday, October 21, 2009 (Regular Board meeting) – 6:00 p.m.

S. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

2-I Instructional Activity for Health Sciences, October 14-16, 2009

39-B Approve Staff Development Activity
40-B Approve Career and Technical Education Activities
41-B Approve/Ratify/Amend/Renew Contracts
42-B Reporting and Approval of Revolving Fund Reimbursement
43-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
44-B Approve Purchasing Transactions
45-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings
46-B Approve Contract with Chancellor’s Office for Collection of Outstanding Student Obligations
47-B Approve Professional Conference Attendance

30-P Approve/Ratify Stipends for Classified and Unclassified Personnel
31-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010
32-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
33-P Salary Compensation Factors – Large Group Instruction
34-P Employment of Hourly Credit Teachers and Substitute Teachers, 2009-2010
35-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2009-2010
36-P Release of Probationary Employees (1)
(CLOSED SESSION)
37-P Employee Discipline (1)
(CLOSED SESSION)
38-P Approve/Ratify Stipends for Academic Personnel