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 §54957.6 Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger
Government Code §54957 Appointment of a Public Employee (Interim President)
Government Code §54957 Appointment of a Public Employee (Interim Vice President of Student and Learning Services)

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. 21, Regular Meeting, September 16, 2009

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

G. AGREEMENT FOR EMPLOYMENT AS PRESIDENT: DISCUSSION WITH POSSIBLE ACTION

a. Bylaw #1690 – “Selection of the College President”

b. Review of previous search process

c. Possible search firms

H. SELECTION OF THE COLLEGE PRESIDENT: DISCUSSION WITH POSSIBLE ACTION
I. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2008-2009 BETWEEN THE
PASADENA CITY COLLEGE POLICE OFFICER’S ASSOCIATION (POA) AND THE PASADENA
AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

J. APPOINTMENT TO MEASURE P CITIZENS’ OVERSIGHT COMMITTEE: DISCUSSION WITH
POSSIBLE ACTION

K. MEDIA BROADCASTING OF BOARD MEETINGS – THOMSON: DISCUSSION FOR APPROVAL
OF STAFF TIME WITH POSSIBLE ACTION

L. STUDY SESSIONS: DISCUSSION WITH POSSIBLE ACTION

M. FINANCIAL AID AT PCC: PRESENTATION WITH DISCUSSION

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

O. PRESIDENT’S REPORT

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

Q. FUTURE BOARD MEETING DATES
   Wednesday, October 21, 2009 (Regular Board meeting) – 6:00 p.m.
   Wednesday, November 4, 2009 (Regular Board meeting) – 12:00 noon

R. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

1-S Approval of Student Travel – ASPCC Executive Board to CCCSAA Conference Sacramento, CA, October 16-18, 2009
2-S Approval of Student Travel – PCC Model United Nations Team and Political Club, Las Vegas, NV, November 20-24, 2009

3-I Approval of Instructional Trip for Speech 5A and 5B, April 3-11, 2010
4-I Approval of Instructional Trip for NSF MaS Grant Students, October 15-18, 2009

48-B Approve Purchasing Transactions
49-B Reporting and Approval of Revolving Fund Reimbursement
50-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
51-B Budget Augmentation
52-B Approve/Ratify/Amend Contracts
53-B Ratify Career and Technical Education Activity
54-B Approve/Ratify Professional Conference Attendance
55-B Receive and Reject Claim: Jiewei Dai
56-B Ratify Mileage Authorization
57-B Amendment to Consent Item No. 2-B, Approval of Organizations for Membership, 2009-2010 Fiscal Year

39-P Approve/Ratify Stipends for Classified and Unclassified Personnel
40-P Salary Compensation Factors – Large Group Instruction
41-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
42-P Approve/Ratify Stipends for Academic Personnel
43-P Employment of Hourly Credit Teachers and Substitute Teachers, 2009-2010
44-P Employment, Change of Status, Leave of Absence, and Separation of Academic Employees, 2009-2010