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

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. 22, Regular Meeting, October 7, 2009

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

G. PUBLIC HEARING AND APPROVAL OF CONTRACT FOR 2008-2009 BETWEEN THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU) AND THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE ACTION

H. SELECTION OF THE COLLEGE PRESIDENT: DISCUSSION WITH POSSIBLE ACTION

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

b. Selection of search firms

I. BUDGET UPDATE: DISCUSSION

J. ACCREDITATION UPDATE: DISCUSSION
K. SUPERINTENDENT/PRESIDENT’S GOALS: DISCUSSION WITH POSSIBLE ACTION

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

M. PRESIDENT’S REPORT

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

O. FUTURE BOARD MEETING DATES

   Wednesday, November 4, 2009 (Regular Board meeting) – 6:00 p.m.
   Wednesday, November 18, 2009 (Regular Board meeting) – 12:00 noon

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

5-I Approval of Instructional Trip for NSF MaS Grant Students, November 4-8, 2009

58-B Reporting and Approval of Revolving Fund Reimbursement
59-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
60-B Budget Augmentation
61-B Ratify/Amend Contracts
62-B Approve Purchasing Transactions
63-B Authorization to Solicit Bids: Center for the Arts Building
64-B Approve Change Orders: EMCOR Mesa Energy Systems, Chiller Plant Upgrade
65-B Approve Career and Technical Education Activity
66-B Amendment to Consent Item No. 56-B: Ratify Mileage Authorization

45-P Quarterly Report of Hourly Unclassified Employees, Student Workers, and Volunteers Hired for Fiscal Year 2009-2010
46-P Approve/Ratify Stipends for Academic Personnel
47-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
48-P Approve/Ratify Stipends for Classified and Unclassified Personnel
49-P Approval of Contract – Vice President for Instruction
50-P Approval of Salary Adjustment – President
51-P Appointment – Interim Vice President for Student and Learning Services