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 Employee Discipline, Dismissal, Release (Two Employees)
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. 23, Regular Meeting, October 21, 2009

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

G. AUTHORIZATION TO TRANSMIT FIRST QUARTERLY FINANCIAL STATUS REPORT: DISCUSSION WITH POSSIBLE ACTION (Dr. van Pelt)

H. PASADENA BIOSCIENCE COLLABORATIVE: PRESENTATION (Dr. Wendie Johnston)

I. CONFIRMATION OF BOND SALE COSTS RESPECTING PASADENA AREA COMMUNITY COLLEGE DISTRICT $52,000,000 2002 ELECTION GENERAL OBLIGATION BONDS, 2009 SERIES D AND 2002 ELECTION TAXABLE GENERAL OBLIGATION BUILD AMERICA BONDS (DIRECT SUBSIDY), 2009 SERIES E: PRESENTATION (Dr. van Pelt)
J. SELECTION OF THE COLLEGE PRESIDENT: DISCUSSION WITH POSSIBLE ACTION
   a. Bylaw #1690 – “Selection of the College President”
   b. Selection of search firms

K. BYLAW REVIEW: DISCUSSION WITH POSSIBLE ACTION
   • BYLAW NO. 1320, MINUTES OF MEETINGS
   • BYLAW NO. 1600, POWERS AND DUTIES: AUTHORIZED SIGNATURES

L. STRATEGY FOR THE BOOKSTORE – BRADBURY-HUANG: 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 18, 2009 (Regular Board meeting) – 12:00 noon
   Wednesday, December 9, 2009 (Regular Board meeting) – 6:00 p.m.

P. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

6-I Approval for Instructional Activity for Performing & Communication Arts – November 15-21, 2009

67-B Approve/Ratify Professional Conference Attendance
68-B Approve Career and Technical Education Activity
69-B Reporting and Approval of Revolving Fund Reimbursement
70-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
71-B Budget Augmentation
72-B Approve Purchasing Transactions
73-B Accept Notice of Completion, C-3000-3, ATE Environmental, Inc.
74-B Approve/Amend Contracts
75-B Approve Change Orders: EMCOR Mesa Energy Systems, Chiller Plant Upgrade

52-P Approve/Ratify Stipends for Academic Personnel
53-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
54-P Approve/Ratify Stipends for Classified and Unclassified Personnel
55-P Employment of Hourly Noncredit Teachers and Substitute Teachers, 2009-2010
56-P Approve/Ratify Contract – Interim Vice President for Student and Learning Services