BOARD OF TRUSTEES  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR BUSINESS MEETING No. 25 and  
JOINT MEETING WITH ASSOCIATED STUDENTS BOARD  
Wednesday, November 18, 2009  
10:30 a.m. Closed Session  
12:00 p.m. Joint Meeting with Associated Students Board  
Note: Regular Business Meeting will continue at conclusion of Joint Meeting with Associated Students Board  
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 (10:30 a.m.)

II. CLOSED SESSION

Government Code §54957.6  Labor Negotiations (PCCFA; CSEA 777; ISSU; POA; Confidentials; Management Association); Engeldinger

III. OPEN SESSION (12:00 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. 24, Regular Meeting, November 4, 2009

F. JOINT MEETING WITH ASSOCIATED STUDENTS BOARD
1. INTRODUCTION OF MEMBERS OF PACCD/AS BOARD MEMBERS
2. STATUS REPORT ON ITEMS FROM THE LAST JOINT BOARD OF TRUSTEES/ASSOCIATED STUDENTS MEETING
3. 2009-2010 GOALS FOR THE ASSOCIATED STUDENTS
4. REVIEW OF 2009-2010 EVENTS AND ACTIVITIES ACCOMPLISHED TO DATE
5. UPCOMING EVENTS AND ACTIVITIES FOR WINTER AND SPRING 2010
G. APPROVAL OF CONSENT ITEMS (see page 3, attached)

H. ACCREDITATION UPDATE: DISCUSSION

I. APPROVAL OF ADDITIONS AND DELETIONS TO THE CREDIT AND NON-CREDIT CURRICULUM: DISCUSSION WITH POSSIBLE ACTION

J. PERIODIC UPDATES ON JACKIE ROBINSON BASEBALL FIELD – BAUM: DISCUSSION FOR APPROVAL OF STAFF TIME WITH POSSIBLE ACTION

K. SELECTION OF THE COLLEGE PRESIDENT: DISCUSSION WITH POSSIBLE ACTION
   a. Bylaw #1690 – “Selection of the College President”
   b. Recommendations for Screening Committee
   c. Roundtable Discussions

L. PRESIDENT’S REPORT

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

N. FUTURE BOARD MEETING DATES

   Wednesday, December 2, 2009 (Regular Board Meeting) – 5:00 p.m.
   Wednesday, December 9, 2009 (Regular Board meeting) – 6:00 p.m.

O. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

3-S Approval of Tuition Fee Waiver for F-1 Visa Students

76-B Ratify Grant Application, MaS Pathways: Building on Successful Strategies to Create a STEM Culture

77-B Approve/Ratify/Amend Contracts

78-B Approve Staff Development Activity

79-B Approve Purchasing Transactions

80-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation

81-B Approve Change Orders, Measure P Projects: Industrial Technology and Campus Center/Bookstore Buildings

82-B Approve Change Orders, Measure P Campus-Wide Network Project/Infrastructure Upgrade

83-B Reporting and Approval of Revolving Fund Reimbursement

57-P Approve/Ratify Stipends for Academic Personnel

58-P Employment of Hourly Credit Teachers and Substitute Teachers, 2009-2010

59-P Approve/Ratify Stipends for Classified and Unclassified Personnel