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  Employee Discipline, Dismissal, Release

III. OPEN SESSION (7:00 p.m.)
A. CONVENE ANNUAL ORGANIZATIONAL MEETING
B. PLEDGE OF ALLEGIANCE
C. ADMINISTRATION OF OATH OF OFFICE
   • Geoffrey Baum, Board of Trustees
   • Hilary Bradbury-Huang, Board of Trustees
   • Berlinda Brown, Board of Trustees
   • Anthony Fellow, Board of Trustees
D. ELECTION OF BOARD OFFICERS
   • Board President
   • Board Vice President
   • Board Clerk
   • Board Secretary
E. APPOINTMENT OF BOARD OF TRUSTEES’ REPRESENTATIVES
   • Community College League of California
F. CERTIFICATION OF SIGNATURES
G. SETTING DAY AND TIME OF REGULAR MEETINGS FOR 2010, AND RETREATS

H. ADJOURN ANNUAL ORGANIZATIONAL MEETING

I. CONVENE REGULAR BUSINESS MEETING No. 1

J. INTRODUCTIONS
   • New Faculty
   • President’s Advisory Committees
   • Retirees’ Association
   • Parent Teacher Student Association
   • 2010 Tournament of Roses Court

A short reception will follow.

K. STATE OF THE STATE ADDRESS: Assemblymember Anthony Portantino

L. 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.

M. ANNOUNCEMENTS

N. APPROVAL OF MINUTES:
   Meeting No. 25, Regular Business Meeting, November 18, 2009
   Meeting No. 26, Regular Meeting, December 2, 2009

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

P. RECEIVE AND SET PUBLIC HEARING REGARDING INITIAL BARGAINING UNIT PROPOSAL
   FROM THE PASADENA CITY COLLEGE INSTRUCTIONAL SUPPORT SERVICES UNIT (ISSU)
   TO THE PASADENA AREA COMMUNITY COLLEGE DISTRICT: DISCUSSION WITH POSSIBLE
   ACTION

Q. ACCREDITATION UPDATE: DISCUSSION

R. ANNUAL FINANCIAL REPORT, JUNE 30, 2009: DISCUSSION

S. PRESIDENTIAL SEARCH UPDATE: DISCUSSION WITH POSSIBLE ACTION
   a. Screening Committee
   b. Contract with Academic Search, Inc.
   c. Ad Hoc Committee

T. BOARD RETREAT AND STUDY SESSION: DISCUSSION WITH POSSIBLE ACTION

U. PRESIDENT’S REPORT

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

W. FUTURE BOARD MEETING DATES
   Wednesday, January 6, 2010 (Board Retreat and Study Session)
   Wednesday, January 20, 2010 (Regular Board meeting) – 6:00 p.m.

X. FUTURE AGENDA ITEMS

IV. ADJOURNMENT
CONSENT ITEMS

84-B Approve Purchasing Transactions
85-B Approve Lease Purchase for RICOH MP 1357EX Copier Using the U.S. Communities Contract
86-B Approve Extended Learning Presenters
87-B Reporting and Approval of Revolving Fund Reimbursement
88-B Reporting and Approval of Self-Insurance Fund Reimbursement, Workers’ Compensation
89-B Approve/Ratify/Amend Contracts
90-B Ratify Career and Technical Education Activity
91-B Amendment to Consent Item No. 24-B – Approve/Ratify Career and Technical Education Activities
92-B Budget Augmentation
93-B Approve Change Orders, Measure P Projects – Industrial Technology and Campus Center/Bookstore Buildings
94-B Approve Grant Application, Establishment of a Small Business Development Center for the San Gabriel Valley

60-P Approve/Ratify Stipends for Academic Personnel
61-P Employment, Change of Status, Leave of Absence, and Separation of Classified Employees
62-P Approve/Ratify Stipends for Classified and Unclassified Personnel
63-P Approval of College Assistant and Instructional Aide Positions – January 1, 2010 - June 30, 2010