AGENDA

I. CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS (1:00 p.m.)

II. CLOSED SESSION (Light lunch)

Government Code §54957 Public Employee Appointment
[English (1); Mathematics (1); Physiology, Cell and Molecular Biology (1)]

Government Code §54957 Employee Discipline, Dismissal, Release

III. OPEN SESSION

A. PLEDGE OF ALLEGIANCE
B. INTRODUCTIONS
C. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

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. APPROVAL OF CONSENT ITEM (see page 3, attached)

E. UPDATE ON ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM Dr. Paulette J. Perfumo

F. DATA ANALYSIS: Student Success/Retention Rates/ARCC Dr. Stuart Wilcox [TAB F]

G. 2008 ARCC REPORT Dr. Bruce Carter

H. REVIEW:
1. CONSIDERATION OF NEW MODEL FOR PLANNING
2. DRAFT GOALS FOR 2009-2010 FROM COLLEGE GOALS SUBCOMMITTEE [TAB H]
3. FUTURE DIRECTIONS/DISCUSSION FOR 2010-2011.

---- BREAK ----

I. ASSESSMENT OF OUR PLANNING PROCESS: DISCUSSION WITH POSSIBLE ACTION
J. DIRECTION TO BOARD DELEGATES TO STRATEGIC PLANNING RETREAT (2010-2011
STRATEGIC DIRECTIONS): DISCUSSION WITH POSSIBLE ACTION
Board Delegates: Dr. Jeanette Mann and Dr. Hilary Bradbury-Huang

K. VISION 2020: STATUS REPORT AND LOCATIONS FOR TOWN HALL MEETINGS

L. PRESIDENT’S REPORT ON KEY ISSUES FACING COLLEGE IN NEXT YEAR

M. STRATEGIC DISCUSSION IN PREPARATION FOR VISION 2020 WITH POSSIBLE ACTION

---- BREAK ----

IV. CLOSED SESSION (Dinner)

Government Code §54957 Public Employee Performance Evaluations
[Managers]

Government Code §54956.8 Conference with Real Property Negotiators

Property: 1365 E. Colorado Blvd., Pasadena
Negotiating Party: Harlan G. Loud Trust and Gertrude R. Loud Trust

Property: 1347 E. Colorado Blvd., Pasadena
Negotiating Party: Robert H. and Barbro G. Loud Trust

Property: 36-50 North Holliston Avenue
Negotiating Party: Robert H. and Barbro G. Loud Trust

Property: 1336-1348 E. Colorado Blvd., Pasadena
Negotiating Party: Robert H. and Barbro G. Loud Trust

Property: 1335 E. Colorado Blvd., Pasadena
Negotiating Party: Leslee A. Leong

District negotiator: Dr. Paulette J. Perfumo
Under negotiation: Price

V. OPEN SESSION

N. FUTURE BOARD MEETING DATES
Thursday, May 7, 2009 (Sexson Auditorium) – Joint Board Meeting with Associated Students - 9:45 a.m.
Wednesday, May 20, 2009 (Harbeson Hall) – 6:00 p.m.

O. FUTURE AGENDA ITEMS

VI. ADJOURNMENT
CONSENT ITEM

110-P Employment of New Faculty (3): English; Mathematics; Physiology, Cell & Molecular Biology (CLOSED SESSION)