



**Pasadena Area Community College District
Board of Trustees**

ACCREDITATION/BOARD POLICY REVIEW COMMITTEE

**Friday, August 7, 2020
1:00 PM – 2:00 PM
Via ZOOM**

In compliance with public health social distancing orders, the August 7, 2020, meeting of the Accreditation/Board Policy Review Committee will be conducted via teleconference.

Members of the public wishing to view the meeting may do so at https://youtu.be/5YN_SU5MgY0. The video will also be embedded on this web page. The meeting audio stream can be accessed via these phone numbers:

+1 669 900 6833 (US Toll)
+1 346 248 7799 (US Toll)
+1 253 215 8782 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
Meeting ID: 934 8488 4490

International numbers available: <https://cccconfer.zoom.us/j/aBOlhAKtQ>

The District has two options for providing members of the general public the opportunity to make comment on agenda items or items not on the agenda:

Public comment should be submitted via email to aboekelheide@pasadena.edu, and submissions will be read aloud in their entirety at the appropriate point of the public meeting.

Requests to make public comment can also be made using the Chat function on the YouTube stream of this meeting. A moderator will make contact to receive the entirety of your message and it will be read aloud at the appropriate point of the public meeting. Please do not assume that members of the board are monitoring the Chat function.

The guidelines for the time and quantity of public comment remain in effect.

AGENDA

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. BB 2220 Committees of the Board
 - a. Trustee Martin's proposed edits to BB 2220
- IV. BB 2350 Speakers
- V. BB 2360 Minutes
- VI. BB 2365 Recording
- VII. BB 2431 Superintendent-President Selection
- VIII. BB 2610 Presentation of Initial Collective Bargaining Proposals

- IX. BB 2725 Board Member Compensation
- X. BB 2740 Board Education
- XI. BB 2745 Board Self-Evaluation
- XII. BB 2760 Resolutions by the Board and Action on Legal Issues
- XIII. BB 2770 Community Relations
- XIV. BB 2780 Advisory Representatives
- XV. 2020 PCC Institutional Self Evaluation Report (ISER) – full document
- XVI. Board Policy Review Process
- XVII. Meeting Schedule
- XVIII. Proposed Future Agenda Items
- XIX. Adjournment