I. CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Ms. Carmen Avalos, the Board Secretary. Those present were Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Tom Jackson and Mr. Felipe Grimaldo, Student Trustee. Mr. Bob Epple and Dr. Bob Hughlett were not present. Others present were the President of the College, Interim Vice President of Business Services, Vice President of Student Services, Faculty Senate President and the CSEA 1st Vice President.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by David Coda, Cerritos College student and US Navy Reservist.

III. APPROVAL OF MINUTES
A. It was moved by Mr. Jackson and seconded by Dr. Cho to approve the minutes of the regular meeting of September 16, 2009. The vote for approval was 4-0-1; Mr. Arthur abstained (student advisory vote: Aye).

IV. INSTITUTIONAL PRESENTATIONS
A. Dr. Lacy presented Mary Lou Mota with the Outstanding Classified Employee Award for the month of August 2009.

B. Dr. Albanese shared a spreadsheet of the latest information received regarding categorical funding and ARRA funds being received. He noted that under federal law, ARRA state stabilization funds are for general purpose. He stated that the administration recommends that these funds be distributed to categorical programs severely affected by budget cuts. He indicated that it will be a challenge for categorical programs to adjust to the reduced budget.

V. PUBLIC PRESENTATIONS
Heriberta Gonzalez
Heriberta Gonzalez, President of the Parents for Project HOPE expressed concern regarding the institutionalization of Project HOPE. She requested copies of paperwork that shows the program has been institutionalized and has been included in the college’s budget.

Lloyd Lewis
Lloyd Lewis, Cerritos College student spoke regarding the modernization of the Auto Technology complex. He requested that the Board postpone the approval of the modernization project because it is an inconvenience to students. He added that the construction will affect the courses they had signed up for at the beginning of the semester. He stated that many instructors informed students of the modernization only in the past few days.

Joyce Yun
Joyce Yun, community member addressed the Board regarding parking lot C-4 on campus. She shared her concerns about the engineering of the parking lot and added that cars are often backed up onto Alondra Blvd. She also stated that she was yelled at by a faculty member in parking lot C-4 and that she was very upset by it.

VI. CONSENT AGENDA
It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the consent agenda and addendum (student advisory vote: Aye). Mr. Arthur requested that Item A beheld for separate consideration and Dr.
Cho requested that Item E be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous:

A. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve Item A:

Provide Compensation to Board Members Arthur and Epple for Absences from the September 16 Board Meeting

The vote for approval was 4-0-1; Mr. Arthur abstained.

E. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve item E:

Bid #0809-04, Auto Technology Complex Modernization and Addition

Dr. Cho stated that she feels the modernization process and specific details regarding the modernization of the building should be discussed at a later time to ensure that student needs are met. Robert Riffle, Director of Physical Plant, stated that the modernization process for the Auto Technology complex has been very lengthy. He indicated that the division has been very involved in the decision-making process, and although they realize it will be an intensive process, they feel that it is a workable situation for students and staff. He added that students will still meet in the building during modernization. He then provided an overview of specific projects that the modernization and addition will cover. Dr. Albanese recommended that the board approve the lowest responsive and responsible bid. The vote for approval was 4-1-0; Dr. Cho voted no.

A. This item was considered separately.

B. Accepted gifts with letters of thanks to the following:

- 2005 Ford Escape Hybrid
  
  Donated by: Ford Motor Company – LA Training Center
  14923 E. Desman Road
  La Mirada, CA 90638

C. Title V Grant Award for iFALCON/Habits of Mind Campaign, as attached.

D. Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends, as attached.

E. This item was considered separately.

F. Resignation(s) Accepted by the President/Superintendent, as follows:

  Mary Knowlton, Assistant Professor (Nursing Department), effective May 21, 2010

G. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year, as attached.
H. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

VII. ADMINISTRATIVE MATTERS
A. As information, the Board book contained College Coordinating Committee Minutes for August 31, September 14 and September 21, 2009.

VIII. REPORTS
A. Board of Trustees
Ms. Avalos commended the Cerritos College radio station WPMD and added that their Spanish broadcasting program is very good.

Mr. Grimaldo shared that Homecoming court elections took place today. He added that everyone is looking forward to the Homecoming festivities.

B. Faculty and Staff Leadership
Ms. Moore indicated that the Faculty Senate recently elected Angela Hoppe-Nagao as Vice President. She concluded by stating that Dr. Bryan Reece and Dr. Stephen Clifford are presenting the iFALCON/Habits of Mind campaign at the Student Success Conference this week.

C. President/Superintendent and Vice Presidents
Dr. Lacy informed the Board that the college is currently seeking to fill a position on the Citizens’ Bond Oversight Committee for a community member. She shared that on September 28, HSBC Bank donated $5,000 to the college. Dr. Lacy indicated that she attended the Cerritos College Retired Faculty Association and added that it was a great event. She also attended the Teacher TRAC NSF Grant Celebration on September 30. She concluded by stating that the Pharmacy Technology program received notice that its accreditation was extended to 2011.

IX. CLOSED SESSION
The Board adjourned to closed session at 6:44 p.m.

X. RECONVENE
The Board reconvened at 8:04 p.m.

Read Out
Mr. Jackson reported that in closed session the Board of Trustees ratified the provision of a notice of lay-off effective October 26, 2009 to a classified manager. The vote for approval was unanimous.

Read Out
Mr. Jackson reported that in closed session the Board of Trustees approved an amendment to the contract for employment of Dr. Stephen B. Johnson as Vice President of Student Services/Assistant Superintendent to extend the term of employment from June 20, 2011 to June 30, 2012. The vote for approval was unanimous.

Read Out
Mr. Jackson reported that in closed session the Board of Trustees approved an amendment to the contract for employment of William C. Farmer, Jr. as Vice President of Academic Affairs/Assistant Superintendent to extend the term of employment from June 20, 2011 to June 30, 2012. The vote for approval was unanimous.

Read Out
Mr. Arthur reported that in closed session the Board of Trustees took action to terminate a classified employee effective September 17, 2009 and to place that employee on the 39-month re-employment list. The
vote for approval was unanimous.

XI.  ADJOURNMENT
The meeting was adjourned at 8:06 p.m.

XII.  NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, October 21, 2009 at 6:00 p.m.

Carmen Avalos, Secretary