CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
JANUARY 17, 2007
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF DECEMBER 6, 2006

IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

V. PUBLIC HEARING

** A. Presentation of the Cerritos College Faculty Federation’s (CCFF) Initial Proposal for Negotiation of the Cerritos College Faculty Federation – District Collective Bargaining Agreement for the Period July 1, 2007 – June 30, 2008 Submitted for Official Receipt and Public Hearing

** B. Presentation of the Cerritos Community College District’s Initial Proposal for Negotiation of the Cerritos College Faculty Federation (AFT Local 6215) – District Collective Bargaining Agreement for the Period July 1, 2007 – June 30, 2010 Submitted for Official Receipt and Public Hearing

VI. INSTITUTIONAL PRESENTATIONS

Accreditation Overview – Bill Farmer, Vice President of Academic Affairs

Recognition of Cerritos College Men’s Soccer Team – Dr. Dan Smith, Instructional Dean of Health, Physical Education and Athletics

VII. PUBLIC PRESENTATIONS

The Cerritos College Board of Trustees welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that college personnel and processes are available for further communication.

VIII. CONSENT AGENDA

** A. Consideration of Acceptance of Gifts

** B. Consideration of Approval of Textbook Adoptions for Spring 2007

** C. Consideration of Approval of Non-Resident Tuition Fee and Non-Resident Fee for Foreign Students for 2007-08

** D. Consideration of Approval of VTEA Grant Honorariums

** E. Consideration of Approval to Pay an Evaluator a Stipend as Part of the Automotive Quick Start Grant
** F. Consideration of Approval to Pay Faculty Stipends as Part of the Automotive Quick Start Grant


** H. Consideration of Approval to Donate Vehicles for Instructional Purposes

** I. Consideration of Approval to Make Budget Extensions and Budget Transfers

** J. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending December 31, 2006

Payroll "A" Warrants 7,839 $16,885,800.58
Other "B" Warrants 8,804 $13,886,225.95

** K. Consideration of Approval of Contracts

Agreements
NEW
1. ABC Unified School District
2. Bellflower Unified School District
3. Norwalk/La Mirada Unified School District
   Quick Start AB70 Automotive Grant
4. College of the Canyons
   Quick Start AB70 Automotive Grant
   Technology

RENEWAL
5. ABC Unified School District
6. AME Medical Group
7. Legal Aid Society of Orange County dba Community Legal Services
8. Mastodon Insurance Services
9. Rey Leon Cruz – Allstate Insurance
  CalWORKs

Classes
AMENDMENT
10. The Community College Foundation
    Kinship Education, Preparation and Support (KEPS) Courses
    Health Occupations

Consultant
AMENDMENT
11. IO Consulting, Inc.
    Student Financials Project Consultant
    Fiscal Services

Consultant
NEW
12. Kathleen Wishnick
    Statewide VTEA Research & Accountability Committee
    CITE

Courses
AMENDMENT
13. Associated Builders & Contractors (ABC)
    Electrician Test Preparation Courses
    CITE
NEW
14. Southeast Regional Occupational Program (SEROP)
    Quick Start AB70 Automotive Grant
    Technology

License
RENEWAL
15. CollegeNet
    Resource 25
    Academic Affairs

Medical
RENEWAL
16. San Antonio Community Hospital
    Physical Therapist Assistant Program
    Health Occupations

Seminars
NEW
17. Southeast Los Angeles County Workforce Investment Board (SELACO-WIB)
    Quick Start AB70 Automotive Grant
    Technology

Services
AMENDMENT
18. Los Angeles Universal Preschool (LAUP)
    Preschool Education
    Health Occupations

NEW
19. Lestor Mindus
    Mediation Services
    Technology

Workshops
NEW
20. Barbara Amit
    Making Raw & Vegan Food Workshops
    Community Education

21. Citihousing Real Estate Services
    Homebuyers Workshops
    Community Education

22. Executive Financial
    Entrepreneurship & Career Workshops
    Community Education

23. Karen Hudson
    Entrepreneurship & Career Workshops
    Community Education

24. Gayle Parks
    Time Management Workshops
    Community Education
Use of Facilities

NEW

25. Sheraton Cerritos
   Math Workshop
   Science, Engineering and Mathematics

26. UCLA Conference Center
   ATTE – Advanced Transportation Technology/Energy Conference
   Technology

L. Consideration of Ratification of Resignations Accepted by the
   President/Superintendent

** M. Consideration of Approval and/or Ratification of Employment of Temporary
   and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007
   Academic Year

** N. Consideration of Approval and/or Ratification of Request for Unpaid Leave of
   Absence

** O. Consideration of Approval and/or Ratification of Employment of Classified, Short-
   Term, Substitute, and/or Student Hourly Personnel

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (November 13, 2006,
   November 27, 2006 and December 4, 2006)

B. Consideration of Approval of Nominee for CCCT Board Election - 2007(Provided
   under separate cover)


** D. Consideration of Acceptance of Independent Audit Report for the Cerritos
   College District for Fiscal Year Ending June 30, 2006 (Report provided under
   separate cover)

** E. Consideration of Acceptance of Independent Audit Report for the Cerritos
   College Proposition 39 General Obligation Bonds for Fiscal Year Ending June
   30, 2006 (Report provided under separate cover)

** F. Consideration of Receipt of Independent Audit Report for the Cerritos College
   Foundation for Fiscal Year Ending June 30, 2006 (Report provided under
   separate cover)
XI. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Acting Instructional Dean of Science, Engineering, and Mathematics Division
   2. Consideration of Employment of Acting Director of Human Resources

B. Public Employee Discipline/Dismissal/Release (GC #54957)

C. Liability Claims (GC #54956.95; 54961)
   1. One Claim

D. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representative:
   2. Employee Organizations:
      a. Cerritos College Faculty Federation (CCFF)
      b. California School Employees Association (CSEA)
   3. Unrepresented Employees:
      a. Management Employees
      b. Contract Management Employees
      c. Confidential Employees

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT SPECIAL MEETING: JANUARY 24, 2007 AT 4:00 P.M.

XV. NEXT REGULAR MEETING: FEBRUARY 7, 2007 AT 6:00 P.M.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the:
President's Office - 11110 Alondra Boulevard • Norwalk, California 90650
(562) 860-2451, Extension 2204 • (562) 860-1104 - FAX