I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

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

   B. Consideration of Employment of Assistant Director of Human Resources (GC #54957)

   C. Labor Negotiations (GC #54954.5[f], #54957.1[6], and #54957.6)

   D. Salary/Benefits Adjustments (GC #54957)
      Management Employees
      Contract Management Employees
      Confidential Employees
      Child Development Center Teachers

   E. Personnel Matters (GC #54957)

      OPEN SESSION WILL COMMENCE AT 6:00 P.M.

IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

V. PRESENTATION OF PLAQUES - Retirement

VI. INSTITUTIONAL PRESENTATIONS

   50th Anniversary “Building Futures” Traveling Display
   National Council for Marketing and Public Relations Awards
   Audited Financial Reports for the Year Ending June 30, 2005
   GASB 45 -- Retiree Health Benefit Obligation and Plan
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 New Course Offerings

** C. Consideration of Approval of Non-Resident Tuition Fee and Non-Resident Fee for Foreign Students for 2006-07

** D. Consideration of Approval of 2006 Commencement Speaker

** E. Consideration of Acceptance of Carl D. Perkins Vocational and Technical Education Act (VTEA) 2005-2006 Augmentation

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

G. 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, 2005

- Payroll "A" Warrants  7,548 count $15,237,726.11
- Other "B" Warrants  9,438 count $15,448,590.52

** H. Consideration of Approval of Change Order #10 (Bid #0304-08), Kemp Brothers Construction, Science/Math Complex

** I. Consideration of Approval of Contracts

Agreement
NEW
1. San Jose/Evergreen Community College District @ONE Winter Institute 2006 Reimbursements Science, Engineering and Mathematics Division
Consultants

2. Clearlake Unified School District
3. Long Beach Unified School District
4. Los Angeles Unified School District
5. Norwalk/La Mirada Unified School District
6. Paramount Unified School District
   Teacher TRAC Teacher Scholar Program (TSP)
   Teacher TRAC

Lease

AMENDMENT
7. Oh No Tokyo
   Assignment of Contract
   Purchasing

Participants

NEW
8. Judith Aguilar
9. Martha Bello
10. Tiffany Carrasco
11. Rosina Esparza
12. Cristina Hernandez
13. David Laboranti
14. Ankur Luthra
15. Anita Maxon
16. Irma Pena
17. Joanna Perez
18. Maria Routt
19. Dianne VanBeak
   Teacher TRAC Teacher Scholar Program Event
   Teacher TRAC

Training

NEW
20. Motorcycle Rider Training MCRT
   California Motorcyclist Safety Program
   Community Education

** J. Consideration of Ratification of Resignations Accepted by the President/Superintendent

** K. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year
L. Consideration of Approval of Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Board Policy 7215 - 7215.3 and Education Code Section 87483

M. 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 7, November 28 and December 5)

B. Consideration of Approval of Nominee for CCCT Board Election - 2006 (Provided under separate cover)

XI. BUSINESS SERVICES

A. Consideration of Acceptance of Independent Audit Report for Fiscal Year Ending June 30, 2005 (Report provided under separate cover)

B. Consideration of Acceptance of Independent Audit Report for the Cerritos College Proposition 39 General Obligation Bonds for Fiscal Year Ending June 30, 2005 (Report provided under separate cover)

C. Consideration of Receipt of Independent Audit Report for the Cerritos College Foundation for Fiscal Year Ending June 30, 2005 (Report provided under separate cover)

XII. CLOSED SESSION

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

B. Consideration of Employment of Assistant Director of Human Resources (GC #54957)

C. Labor Negotiations (GC #54954.5[f], #54957.1[6], and #54957.6)

D. Salary/Benefits Adjustments (GC #54957) Management Employees Contract Management Employees Confidential Employees Child Development Center Teachers

E. Personnel Matters (GC #54957)
XIII.  RECONVENE

XIV.  ADJOURNMENT

XV.  NEXT REGULAR MEETING FEBRUARY 1, 2006 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