I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF DECEMBER 3, 2007

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF DECEMBER 12, 2007

V. PRESENTATION OF PLAQUE/CERTIFICATE – Retirements

VI. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – Alva Acosta

VII. INSTITUTIONAL PRESENTATIONS

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

VIII. 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.

IX. CONSENT AGENDA

** A. Consideration of Acceptance of Gifts

** B. Consideration of Approval of Non-Resident Tuition Fee and Non-Resident Fee for Foreign Students for 2008-09

** C. Consideration of Approval of New Course Offerings

** D. Consideration of Approval for New Membership

** E. Consideration of Approval of Perkins/VTEA Grant Honorarums

** F. Consideration of Approval of Bid #0708-04, Campus Wide Boiler Replacement

** G. Consideration of Approval of Bid #0708-03, Infrastructure & Central Plant, Phase II

** H. Consideration of Approval to Enter into a Contract with Hill Partnership Inc., for Architectural/Engineering Services for the new Facilities/Maintenance/Ops/Purchasing/Warehouse Complex

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

**Medical**

**NEW**

1. Apple Tree Early Intervention Center
   Speech Language Pathology Assistant Program
   Health Occupations

2. Blue Dove Rehab, Inc.
   Speech-Language Pathology Assistant Program
   Health Occupations

3. Clarion Speech and Language Services
   Speech Language Pathology Assistant Program
   Health Occupations

4. Corona-Norco Unified School District
   Speech-Language Pathology Assistant Program
   Health Occupations

5. Expressions Speech Pathology Services, Inc.
   Speech-Language Pathology Assistant Program
   Health Occupations

6. Paramount Unified School District
   Speech-Language Pathology Assistant Program
   Health Occupations

**RENEWAL**

7. Ocean View School District
   Speech-Language Pathology Assistant Program
   Health Occupations

8. San Antonio Community Hospital
   Physical Therapist Assistant Program
   Health Occupations

9. California Department of Education
   Prekindergarten and Family Literacy Program
   Health Occupations

**NEW**

10. California Department of Education
    Child Development Programs
    Health Occupations

**Royalties**

**RENEWAL**

11. American Society of Composers, Authors & Publishers (ASCAP)
    License Fees
    Purchasing

12. Broadcast Music Inc. (BMI)
    License Fees
    Purchasing
Services
RENEWAL & AMENDMENT
13. Associated Builders & Contractors (ABC) Apprenticeship Program CITE/Adult Education
14. Sync Masters Film Production Internships CITE

Training
RENEWAL
15. Motorcycle Rider Training (MCRT) California Motorcyclist Safety Program Community Education

Use of Facilities
NEW
16. Museum of Latin American Art (MoLAA) Women’s History Month Celebration Humanities/Social Sciences
17. Palmdale Senior Center PS-MAPP Program Health Occupations

Workshop
NEW
18. Academic Senate for Community Colleges Equivalencies and Disciplines List Workshop Faculty Senate

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

** L. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year

** M. 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

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

X. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (October 29, November 5, November 26 and December 3, 2007)


** C. Consideration of Receipt of Independent Audit Report for the Cerritos College District for Fiscal Year Ending June 30, 2007


** E. Consideration of Receipt of Independent Audit Report for the Cerritos College Foundation for Fiscal Year Ending June 30, 2007
**F. Consideration of Approval of Nominee for CCCT Board Election – 2008  
(Provided under separate cover)**

**G. Request for Direction Regarding the Naming of Facilities**

XI. REPORTS OF BOARD MEMBERS AND STAFF

XII. CLOSED SESSION

A. Public Employee Employment (GC #54957)  
   1. Consideration of Employment of Dean of Academic Affairs

B. Conference with Labor Negotiators (GC #54957.6)  
   1. Agency Representatives: Steve Andelson and Daniel O’Rourke  
   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

XIII. RECONVENE

XIV. ADJOURNMENT

XV. NEXT STUDY SESSION MEETING: JANUARY 23, 2008 AT 5:00 P.M.

XVI. NEXT REGULAR MEETING: FEBRUARY 6, 2008 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