CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
JANUARY 20, 2010
6:00 P.M.

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF MINUTES
** A. Regular Meeting of December 9, 2009
IV. INSTITUTIONAL PRESENTATIONS
A. Recognition of Classified Employee of the Month
B. 2009 ARCC Data
C. Project HOPE Presentation
D. Budget Update
V. 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.

VI. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
** A. Acceptance of Gifts
** B. Non-Resident Tuition Fee and Non-Resident Student Capital Outlay Fee for 2010-11
** C. New Course Offerings
** D. 2010 Commencement Speaker
** E. Chancellor's Office Economic and Workforce Development Grant
** F. RFP #0910-06, RFP for Multifunctional Document Imaging Devices and Related Support Services
** G. Bid #0809-12, North/South Fire Lane
H. Consideration of Approval of Purchase Orders for the Quarter Ending December 31, 2009

| Purchase Orders | 34225 to 35051 | $4,573,903.19 |
I. Consideration of Approval of New/Amended Contracts under $25,000

| New Contracts | $47,850.30 | C09-1029 to C09-1047 |
| Amended Contracts | $21,720.00 |
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 30, 2009

Payroll “A” Warrants 6,966 $17,279,450.40
Other “B” Warrants 2,298 $10,216,895.48

** K. Budget Extensions and Budget Transfers

** L. Contracts:

Construction
AMENDMENT
1. Bayley Construction
   Facilities & Purchasing Complex
   Facilities
2. EMAE International, Inc.
   Southland Cerritos Center for Transportation Technology
   Facilities

Services
AMENDMENT
3. El Camino Community College District
   Customized Training
   CITE

** M. Resignation(s) Accepted by the President/Superintendent

N. Consideration of Ratification of Employment of Temporary Full-Time Short-Term Substitute Faculty Employee:
   Ramos, Gerardo, Instructor (Business Administration), @ B-3
   ($26,536/Semester), 5-School Month Contract, effective January 11, 2010.

** O. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year

** P. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VII. ADMINISTRATIVE MATTERS

A. Consideration of Approval of Nominee for CCCT Board Election – 2010

B. Consideration of Election of Annual Representative to the Los Angeles County School Trustees Association for 2010

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents
IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Vice President of Business Services

B. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representatives: Victor Collins and Steve Andelson
   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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: FEBRUARY 3, 2010 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
Copies of the agenda materials are available in the President’s Office