I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STUDY SESSION
   A. Community Outreach and Government Relations
   B. Budget Update

IV. APPROVAL OF MINUTES
   ** A. Regular Meeting of December 10, 2008
   ** B. Special Meeting of December 16, 2008

V. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month

VI. 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.

VII. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
   ** A. Provide Compensation for a Board Member for Absence from a Board Meeting
   ** B. Gifts to the College
   ** C. New Course Offerings
   ** D. Gateways Title V Grant Stipends
   ** E. Child and Adult Care Food Program
   ** F. Teaching Assistant Program Participant
   ** G. Resolution No. 09-01 Authorizing the Vice President of Business Services, or Designee, to Execute/Amend Small Contracts Under $25,000
   ** H. Non-Resident Tuition Fee and Non-Resident Fee for Foreign Students for 2009-10
I. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending December 31, 2008:

Payroll “A” Warrants  8,300  $18,365,287.97
Other “B” Warrants  11,036  $16,555,439.15

** J. Budget Extensions and Budget Transfers

** K. Contracts:

Agreements

NEW
1. ABC Unified School District
2. Bellflower Unified School District
3. Paramount Unified School District
   California High School Exit Exam (CAHSEE)
   CITE/Pathway Programs

Classes

RENEWAL
4. Independent Roofing Contractors of California
   Roofing Classes
   CITE/Adult Education
5. Ralphs Grocery Company
   Human Relations in Business Classes
   CITE

Medical

NEW
6. Cardenas & Associates Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations
7. Country Villa Seal Beach
   Nursing Program
   Health Occupations
8. DG Therapy Group, Inc.
   Speech-Language Pathology Assistant Program
   Health Occupations
9. Irvine Unified School District
   Speech-Language Pathology Assistant Program
   Health Occupations
10. Pomona Valley Hospital Medical Center
    Physical Therapist Assistant Program
    Health Occupations
11. Whittier Area Parents Association for the Developmentally Handicapped
    Speech-Language Pathology Assistant Program
    Health Occupations
12. Professional Physical Therapy Associates  
   Physical Therapist Assistant Program  
   Health Occupations

13. University of Southern California (USC)  
   Dental Assisting Program  
   Health Occupations

14. American Society for Quality (ASQ)  
   Quality Audit  
   CITE

15. California Department of Education  
   General Child Care and Development (CCTR) Services  
   Health Occupations

16. California Department of Education  
   Child Development Center  
   Health Occupations

17. National Quality Assurance (NQA)  
   AS9100 Standards Audit  
   CITE

18. CG Tech  
   Vericut Software Training  
   CITE

19. Associated Builders & Contractors (ABC)  
   Electrical Certification Training Program  
   CITE/Adult Education

20. Frances Greenspan  
    World Wide Web Workshops  
    CITE/Community Education

21. Shirley Douglass & Associates  
    Independent Visitation Monitor  
    CITE/Community Education

22. Bryant Begany  
    Youth Academic Classes  
    CITE/Community Education

23. Tom Beringer  
    Traffic School  
    CITE/Community Education
24. Lila Gruzen, PhD, M.F.C.C.  
Self-Improvement Workshops  
CITE/Community Education

25. Clark Kidder  
Guitar Lessons  
CITE/Community Education

26. Marshall Reddick  
Real Estate Investment Workshops  
CITE/Community Education

27. The Memory School  
Study Skills Workshops  
CITE/Community Education

28. Janet Woods  
Holistic Health Workshops  
CITE/Community Education

** L. Resignation Accepted by the President/Superintendent

** M. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year

** N. Unpaid Leave of Absence

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

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (November 10 and December 1, 2008)


** D. Consideration of Acceptance of Independent Audit Report for the Cerritos College District for Fiscal Year Ending June 30, 2008 (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, 2008 (Provided under separate cover)

** F. Consideration of Receipt of Independent Audit Report for the Cerritos College Foundation for Fiscal Year Ending June 30, 2008 (Provided under separate cover)

** G. Consideration of Approval of Extension of Length of Strategic Plan Timeline

H. Consideration of Approval of Nominee for CCCT Board Election – 2009

I. Review of and Direction Regarding Draft of President/Superintendent Recruitment Brochure (Provided under separate cover)
IX. REPORTS
A. Board of Trustees
B. Faculty and Staff Leadership
C. Acting President/Superintendent and Vice Presidents

X. CLOSED SESSION
A. 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

B. President/Superintendent’s 2008-2009 Goals

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: FEBRUARY 4, 2009 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