I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF DECEMBER 7, 2005

IV. INSTITUTIONAL PRESENTATIONS

   Library Information Management System Update
   Enrollment Report

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. CONSENT AGENDA

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

   ** B. Consideration of Approval of Contracts

   Agreement

   NEW
   1. Pacific Clinics
   2. South Central Family Clinic
      Federal Work Study Program
      Project HOPE – Health Professions
      Student Affairs
Medical

3. Mt. San Antonio College District
   Associate Degree Nursing Program
   Health Occupations

4. VHS of Orange County
da Ta La Palma Intercommunity Hospital
Health Occupations Programs
Health Occupations

Service

NEW
5. Bellflower Unified School District
GEAR UP Project
School Relations

6. Edmonds Community College District
   National Science Foundation Grant
   CITE

Speaker

NEW
7. Jim Jacobs
   8th Annual Vocational Advisory Committee Breakfast
   CITE - March 23, 2006

Training

AMENDMENT
8. Los Angeles County Office of Education
   Industrial and Technology Education Program Projects
   Technology

RENEWAL
9. El Proyecto Del Barrio
   Vocational Training
   CITE

Time Extension
10. Bovis Lend Lease
    Construction Management Services for
    Woodworking Manufacturing Technology Building
    Facilities

11. Bovis Lend Lease
    Construction Management Services for Metal Trades Building
    Facilities
Workshop

NEW

12. Kelly Rain Collin
   Parenting Workshops
   Community Education

13. Dennis Shane Dailey
   Entrepreneurship & Career Workshops
   Community Education

   Energy Conservation Workshops
   Community Education

** C. Consideration of Ratification of Resignation(s) Accepted by the President/ Superintendent

** D. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year

** E. Consideration of Acceptance of Resignation and Request for Reassignment

** F. Consideration of Approval of Adjustment of Salary Rates for Substitute/Short-Term Hourly Campus Police Job Classifications

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

VII. REPORTS OF BOARD MEMBERS AND STAFF

VIII. ADMINISTRATIVE MATTERS

** A. Consideration of Approval of Cerritos College-Southland Cerritos Center for Transportation Technologies Memorandum of Understanding

** B. Information Item: Coordinating Committee Minutes (January 9)

IX. BUSINESS SERVICES

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   Consideration of Employment of Chief of Campus Police

B. Public Employee Discipline/Dismissal/Release (GC #54957)
C. Conference with Labor Negotiators (GC #54957.6)

1. Agency Representative: 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
   d. Child Development Center Teachers

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING FEBRUARY 15, 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