I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JANUARY 17, 2007

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF JANUARY 24, 2007

V. INSTITUTIONAL PRESENTATIONS

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. CONSENT AGENDA

** A. Consideration of Approval to Provide Compensation to Board Members for Absence from a Board Meeting

** B. Consideration of Acceptance of Gifts

** C. Consideration of Approval of New Course Offerings

** D. Consideration of Acceptance of Chancellor’s Office California High School Exit Exam (CAHSEE) Preparation Grant

** E. Consideration of Approval of Grant [Title V – Strengthening Hispanic Serving Institutions, Subcontract Agreement, Year 3]

** F. Consideration of Approval of 2007 Commencement Speaker

** G. Consideration of Approval of Quarterly Fiscal Status Report for the Quarter Ending December 31, 2006

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

** I. Consideration of Approval of Contracts

Medical

NEW

1. Fullerton School District
   Speech Language Pathology Assistant Program
   Health Occupations

2. Total Education Solutions
   Speech Language Pathology Assistant Program
   Health Occupations
RENEWAL
3. Cedars-Sinai Medical Center
   Physical Therapist Assistant Program
   Health Occupations
4. Children’s Hospital of Los Angeles
   Physical Therapist and Speech Language Pathology Assistant Programs
   Health Occupations
5. City of Hope National Medical Center
   Physical Therapist Assistant Program
   Health Occupations

Training
6. CGTech
   VERICUT Software Training
   CITE

** 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 2006-2007
   Academic Year

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

VIII. REPORTS OF BOARD MEMBERS AND STAFF

IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (December 11, 2006 and
   December 18, 2006)

** B. Consideration of Approval of Community Outreach Plan

** C. Consideration of Nomination of Member for Membership to the Los Angeles
   County Committee on School District Organization (County Committee) for a
   Vacant Unexpired Term of Office

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Director of Foster and Kinship Care
      Education

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

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: FEBRUARY 21, 2007 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