I. CALL TO ORDER  

II. PLEDGE OF ALLEGIANCE  

III. APPROVAL OF MINUTES  
** A. Regular Meeting of January 20, 2010  

IV. INSTITUTIONAL PRESENTATIONS  
A. Employee of the Month Team Award  
B. Enrollment Presentation  
C. Distance Education 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. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Spring 2010  
** B. Fee Augmentations to Improve the Quality and Quantity of Services to Students  
** C. Budget Extensions and Budget Transfers  
** D. Contracts:  
Lease  
1. Follett Higher Education Group  
College Bookstore  
Business Services  
** E. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year  
** F. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel  

VII. ADMINISTRATIVE MATTERS  
** A. Information Item: Coordinating Committee Minutes (December 7, 2009)
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 17, 2010 AT 6:00 P.M.

XIII. NEXT SPECIAL MEETING: FEBRUARY 19, 2010 AT 1:00 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