I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of January 21, 2009

IV. PUBLIC HEARING

** A. Presentation of Initial Proposal for Negotiation of a Successor Collective Bargaining Agreement for the 2009-2010 Academic Year Submitted by Cerritos College Faculty Federation, Local 6215, CFT/AFT, AFL-CIO for Official Receipt and Public Hearing

V. INSTITUTIONAL PRESENTATIONS

A. Accountability Reporting for Community Colleges (ARCC) Presentation

B. Budget Update

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. Perkins/VTEA Grant Stipend

** B. National Science Foundation “Teaching Secondary School Scholar Partnership”, Year 4 Stipends

** C. Teaching Assistant Program Participant

** D. Memorandum of Understanding for the Faculty Inquiry Network Project with Chabot-Las Positas CCCD

** E. Sabbatical Leave Applications for 2009-2010 Academic Year

** F. Board Resolution #09-02 to Waive Sabbatical Leave Bond

** G. Bid #0809-03, Southland Cerritos Center for Transportation Technologies

** H. Change Order #1, Bid #0607-25, Central Plant & Infrastructure Phase I

** I. Budget Extensions and Budget Transfers
** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year

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

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (December 8, 2008)

B. Consideration of Proposed President/Superintendent Recruitment Brochure

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 18, 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