I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF JANUARY 9, 2008

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JANUARY 16, 2008

V. PRESENTATION OF PLAQUE/CERTIFICATE – Retirement

VI. INSTITUTIONAL PRESENTATIONS

Presentation of Grant Check by Aetna Insurance to Project HOPE

VII. 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.

VIII. 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 to Pay an Evaluator a Stipend as Part of the Economic Workforce Development Grant

** D. Consideration of Approval of Gateways Title V Grant Stipends

** E. Consideration of Approval of the Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends

** F. Consideration of Approval of Bid #0708-03, Infrastructure & Central Plant, Phase II

** G. Consideration of Approval of Notice of Completion for Bid 0607-03, Football Field Upgrades

** H. Consideration of Approval of Notice of Completion for Bid 0607-07, Stadium Track Upgrades

** I. Consideration to Reject Bid #0708-05, Campus Wide Lighting Upgrade
J. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending December 31, 2007

Payroll "A" Warrants 7,667 $17,239,214.74
Other "B" Warrants 9,899 $14,599,177.28

** K. Consideration of Approval of Quarterly Fiscal Status Report for the Quarter Ending December 31, 2007

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

** M. Consideration of Approval of Contracts

Agreements

NEW
1. Crittenden Services for Children and Families
2. Providence Community Services
   Mental Health Worker Certificate Program
   Humanities/Social Sciences

Consultant

NEW
3. Cynthia Hutten-Eagle
   CTE Teacher Preparation Pipeline Grant
   Teacher TRAC

Medical

AMENDMENT
4. Apple Tree Early Intervention Center
   Speech-Language Pathology Assistant Program
   Health Occupations

NEW
5. Community Therapies
   Speech-Language Pathology Assistant Program
   Health Occupations

   Speech-Language Pathology Assistant Program
   Health Occupations

License

RENEWAL
7. CollegeNet
   Resource 25
   Academic Affairs

Services

NEW
8. Perry Johnson Registrars, Inc.
   ISO 9001 Quality Audit
   CITE/Economic Development

RENEWAL
9. PIH Family Practice Center
   Athletic Health Screenings
   Physical Education

Training

NEW
10. ABC Unified School District
11. Bellflower Unified School District
12. Norwalk La Mirada Unified School District
13. Southeast Regional Occupational Program (SEROP)
    Tech Prep Consortia
    CITE/Economic Development
14. Haas Factory Outlet
    Machining Training
    CITE/Economic Development
15. RAND Corp.
    CATIA Trainings
    CITE/Economic Development
    Peachtree Software Training
    CITE/Economic Development

Use of Facilities

AMENDMENT
17. Museum of Latin American Art
    Women’s History Month Celebration
    Humanities/Social Sciences

Workshop

NEW
18. Sandra Lindoerfer, J.D.
    Ethics Workshop
    President’s Office

N. Consideration of Ratification of Resignations Accepted by the
    President/Superintendent

** O. Consideration of Approval and/or Ratification of Employment of Temporary
    and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic
    Year

** P. Consideration of Approval and/or Ratification of Request for Unpaid Leave of
    Absence

** Q. Consideration of Approval of Revision of Request for Reduced Workload Prior to
    Retirement Pursuant to the Provisions of Board Policy 7215-7215.3 and
    Education Code Section 87483

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

IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (December 10, 2007)

** B. Information Item: First Reading: Additions/Revisions to Board Policies – BP
    4020, BP 4100, BP 4225, BP 4230, BP 4250, BP 4260, BP 4300 and BP 4400

** C. Information Item: First Reading: Board Policy 4266 – Multiple and Overlapping
    Enrollments

** D. Consideration of Approval of Resolution No. 08-01 Authorizing the District to
    Construct the Facilities/Maintenance/Ops/Purchasing/Warehouse Complex
    Without First Submitting Plans and Specifications to California’s Division of State
    Architect (DSA)

** E. Request for Direction Regarding the Naming of Facilities
F. Request for Direction Regarding Board Room Modernization

X. REPORTS OF BOARD MEMBERS AND STAFF

XI. CLOSED SESSION

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

B. 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

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING: FEBRUARY 20, 2008 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