I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of February 3, 2010

IV. PUBLIC HEARING
   ** A. Presentation of the Cerritos College Faculty Federation’s (CCFF) and
      Cerritos Community College District’s Joint Proposal for Negotiation of the
      Cerritos College Faculty Federation (AFT Local 6215) – District Collective
      Bargaining Agreement for the Period July 1, 2009 – June 30, 2010
      Submitted for Official Receipt and Public Hearing

V. INSTITUTIONAL PRESENTATIONS
   A. International Students Presentation
   B. Recognition of Classified Employee of the Month
   C. 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. Acceptance of Grant for Bridge Program to Teacher TRAC
   ** B. Extension of an Agreement with El Camino College to be a Subgrantee
   ** C. Notice of Completion for Bid 0809-13, Campus Wide Parking Lot
      Renovation
   ** D. Bid #0910-07, Ramps at Social Science Building and Football Stadium
   ** E. Quarterly Fiscal Status Report for the Quarter Ending December 31, 2009
   ** F. Budget Extensions and Budget Transfers
   ** G. Contracts:
      Services
      RENEWAL
      1. BOA Architecture
         ADA Transition Services
         Facilities
2. Integrated Design Services, Inc.
   Structural Engineering Services
   Facilities

   ** H. Resignation Accepted by the President
   ** I. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as
   needed for the 2009-2010 Academic Year
   ** J. Employment of Classified, Short-Term, Substitute, and/or Student Hourly
   Personnel

VIII. ADMINISTRATIVE MATTERS

   ** A. Information Item: Coordinating Committee Minutes (January 25, 2010 and
   February 1, 2010)
   ** B. Information Item: Associated Students Cerritos College (ASCC) Financial
   Report for the Period Ending December 31, 2009
   C. Presentation: Educational Master Plan
   ** D. Consideration of Approval of Educational Master Plan

IX. REPORTS

   A. Board of Trustees
   B. Faculty and Staff Leadership
   C. President/Superintendent and Vice Presidents

X. CLOSED SESSION

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

XI. RECONVENE

XII. ADJOURNMENT

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

XIV. NEXT REGULAR MEETING: MARCH 3, 2010 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