CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

** A. Special Meeting of January 28, 2009
** B. Regular Meeting of February 4, 2009

PUBLIC HEARING

** A. Presentation of Initial Proposal for Negotiation of a Successor Collective Bargaining Agreement for the Period July 1, 2009 – June 30, 2012 Submitted by Cerritos Community College District for Negotiations with Cerritos College Faculty Federation, Local 6215, CFT/AFT, AFL-CIO for Official Receipt and Public Notice/Hearing

INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month
B. Budget Update

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.

APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Consideration of Acceptance of Gifts
** B. New Course Offerings
** C. Acceptance of Grant [Title V – Strengthening Hispanic Serving Institutions, Subcontract Agreement, Year 5]
** D. Amend Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends
** E. Stipends for the Faculty Inquiry Network Project
** F. Resolution No. 09-03 to Recognize the 50th Anniversary of the City of Artesia
** G. Fee Augmentations to Improve the Quality and Quantity of Services to Students
** H. Enter Into Contracts with P2s Engineering and R2a Architecture for Architectural/Engineering Services for Campus Wide Minor Projects
I. Bid #0809-07, Social Science Building Exterior Restoration

J. Notice of Completion for Bid 0809-06, Social Science Tile Walls & Plaster Demolition/Abatement

K. Budget Extensions and Budget Transfers

L. Resignation Accepted by the President

M. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year

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

VIII. ADMINISTRATIVE MATTERS

A. Information Item: Coordinating Committee Minutes (January 26 and February 2, 2009)

B. Information Item: First Reading: Revision to Board Policy 5500 – Standards of Conduct

C. Presentation: Accreditation Progress Report

D. Certification of Accreditation Progress Report

IX. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

X. CLOSED SESSION

A. Public Employee Employment (GC#54957)
   1. Consideration of Employment of Interim Director of Research & Planning

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

C. 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

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: MARCH 4, 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.