I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IT IS ANTICIPATED THAT OPEN SESSION WILL COMMENCE AT 6:00 P.M.

IV. APPROVAL OF MINUTES

** A. Special Meeting of January 23, 2008

V. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month

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. CONSENT AGENDA

** A. Consideration of Approval of New Course Offerings

** B. Consideration of Approval of the Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Spring 2008 Stipends

** C. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment

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

** E. Consideration of Approval of Contracts

Agreements

NEW
1. Foothill High School
   Quick Start AB 70 Automotive Grant Technology
Contract

RENEWAL
2. Hall & Foreman, Inc.
   Topographic Surveying Services
   Facilities

Medical
NEW
3. California State University, Long Beach
   Nursing Program
   Health Occupations

4. Little Lake Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations

5. Norwalk-La Mirada Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations

6. Orange Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations

RENEWAL
7. La Casa Psychiatric Health Facility
   Nursing Program
   Health Occupations

Services
NEW
8. CPD Advertising & Design, Inc.
   Marketing Support Materials
   Technology

9. Hillcrest Rental Company
   Automotive Quick Start Meeting
   Technology

10. Language Line Services
    Interpretation and Translation Services
    Student Services

11. Someone in the Kitchen
    Catering Services
    Technology

12. Rio Salado Community College
    Exam Proctor
    Distance Education

Training
AMENDMENT
13. The Community College Foundation
    PS-MAPP Training
    Health Occupations
Use of Facilities
NEW
14. Marriott Norwalk
   GM ASEP Graduation Technology
15. Peterson Automotive Museum
   Automotive Quick Start Meeting Technology

** F. Consideration of Ratification of Resignations Accepted by the President/Superintendent

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

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

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

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (January 14 and 28, 2008)


** C. Second Reading and Consideration of Adoption of Board Policies – BP 4020, BP 4100, BP 4225, BP 4230, BP 4250, BP 4260, BP 4300 and BP 4400

** D. Second Reading and Consideration of Adoption of Board Policy 4226 – Multiple and Overlapping Enrollments

** E. Consideration of Approval to Eliminate Two Local Standards for Business Administration Instructional Program

IX. REPORTS

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

X. CLOSED SESSION

A. Conference with Labor Negotiators (GC #54957.6)
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XI. RECONVENE
ADJOURNMENT

NEXT REGULAR MEETING: MARCH 5, 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