I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JANUARY 18, 2006

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FEBRUARY 1, 2006

V. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – Benjamin Pendleton

VI. INSTITUTIONAL PRESENTATIONS

   Student Health Services Fee – Stephen Johnson, Vice President of Student Services

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 of Student Health Services Fee Charge Change

   ** B. Consideration of Approval of Gateways Title V Grant Stipend

   ** C. Consideration of Approval of 50th Anniversary Displays Stipend for Roger Ernest

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

   ** E. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment
** F. Consideration of Approval to Donate Vehicles for Instructional Purposes

** G. Consideration of Approval of Bid #0506-04, Audio Visual Systems for Cerritos College Science Building

** H. Consideration of Approval of Contracts

Courses

AMENDMENT
1. Southeast Regional Occupational Program
   Transportation Academy
   Technology

License

NEW
2. Decision Support Services
   P-Page Database & Estimate Review
   Technology

Medical

NEW
3. Birinder S. Brara
   Medical Assisting Program
   Health Occupations

4. Magnificat Medical Clinic
   Medical Assisting Program
   Health Occupations

5. Rowland Unified School District
   Speech Pathology Assistant Program
   Health Occupations

Speaker

NEW
6. SAS Institute, Inc. – Mark Milliron
   50th Anniversary Celebration Speaker
   Humanities/Social Sciences

Workshop

NEW
7. Mark Aguirre
   Public Speaking & Interview Techniques Workshops
   CITE – Community Education
I. Consideration of Approval and/or Ratification of Resignation(s) Accepted by the President/ Superintendent

** J. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year

** K. Consideration of Approval of Request for Unpaid Leave of Absence

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

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (January 23)

XI. CLOSED SESSION

A. Public Employee Employment (GC # 54957)

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

C. Conference with Labor Negotiators (GC #54957.6)

1. Agency Representative: 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
   d. Child Development Center Teachers

D. Conference with Real Property Negotiators (GC 54956.8) regarding Compton College, located at 1111 E. Artesia Blvd., Compton, CA, for which Dr. Vela is considered the real property negotiator for the District.

XII. RECONVENE
XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING MARCH 1, 2006 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