I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FEBRUARY 7, 2007

IV. INSTITUTIONAL PRESENTATIONS

V. 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.

VI. CONSENT AGENDA

** A. Consideration of Approval to Provide Compensation to Board Members for Absence from a Board Meeting

** B. Consideration of Approval of New Course Offerings

** C. Consideration of Approval of VTEA Grant Honorarium

** D. Consideration of Approval of Speaker’s Expenses for 2007 Advisory Committee Members Recognition Breakfast

** E. Consideration of Acceptance of the Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Year 3

** F. Consideration of Approval To Donate Vehicles For Instructional Purposes

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

** H. Consideration of Approval of Contracts

Consultants

NEW
1. Southeast Regional Occupational Program (SEROP)
2. Southland Motor Car Dealers Association (SMCDA)
   AB70 Quick Start Grant
   Technology
Presenters/Speakers
NEW
3. Sohail Daulatzai
4. Dr. Veronica Farfan
5. Sandi Lynman – Feminist Majority Foundation
6. Isabelle Maciel
7. Steven Nelson
8. Olivia Ortiz – Feminist Majority Foundation
9. Denise Peoples
10. Addy Perez Mau
11. Maythee Rojas
12. Shira Tarrant
13. Karen Tongson
   Women’s History Month
   Humanities/Social Sciences

Workshop
NEW
14. The Wade Institute
   Entrepreneurship & Career Workshops
   Community Education

I. Consideration of Ratification of Resignations 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 2006-2007
Academic Year

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

VII. REPORTS OF BOARD MEMBERS AND STAFF

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (January 22, 2007 and
January 29, 2007)

** B. Consideration of Approval of Community Outreach Plan

IX. 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
X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: MARCH 7, 2007 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