CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
MARCH 3, 2010
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of February 17, 2010
** B. Special Meeting of February 19, 2010

IV. INSTITUTIONAL PRESENTATIONS
A. Follett Bookstore Presentation
B. Accreditation Report
C. Budget Update

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. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Nominee for the 2010 CCC Classified Employees Award
** B. Sale of Surplus and Obsolete Materials/Equipment
** C. Resolution No. 10-01 Authorizing Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period March 4, 2010 through December 31, 2010
** D. Resolution No. 10-02 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period March 4, 2010 through December 31, 2010
** E. Institutional Membership – Municipal Equipment Maintenance Association (MEMA) and CALSTART
** F. Budget Extensions and Budget Transfers
G. Contracts:  

**CONSTRUCTION AMENDMENT  

1. EMAE International  
   Southland Cerritos Center Transportation Technology Project  
   (SCCTT)  
   Facilities  

Consultant  

NEW  

2. Dawn Person  
   Center for Research on Educational Access and Leadership  
   Title V Coordinators  

H. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year  

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

VII. ADMINISTRATIVE MATTERS  

**A. Information Item: Coordinating Committee Minutes (February 8, 2010)  

**B. Certification of Accreditation Progress Report  

VIII. REPORTS  

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

IX. 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  

X. RECONVENE  

XI. ADJOURNMENT  

XII. NEXT REGULAR MEETING: MARCH 17, 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