I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of February 6, 2008
   ** B. Regular Meeting of February 20, 2008

IV. 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.

V. CONSENT AGENDA

** A. Consideration of Approval to Provide Compensation to a Board Member for Absence from a Board Meeting
** B. Consideration of Approval of 2008 Commencement Speaker
** C. Consideration of Approval of Speaker for Advisory Breakfast
** D. Consideration of Approval of Bid #0708-06, Campus Wide Lighting Upgrades
** E. Consideration of Approval to Make Budget Extensions and Budget Transfers
** F. Consideration of Approval of Contracts

Agreements
NEW
1. Los Angeles County Office of Education
   Instructional Development
   Technology

Medical
NEW
2. La Palma Intercommunity Hospital Wound Center
   Nursing Program
   Health Occupations

Services
AMENDMENT
3. Boeing Corporation
   U.S. Air Force Mentor-Protégé Project
   CITE/Economic Development
NEW
4. International Standard Authority, Inc. (ISA)
   ISO 9001 Quality Maintenance Audit
   CITE/Economic Development

RENEWAL
5. Bellflower Unified School District
   GEAR UP Project
   Public and Governmental Relations
   Use of Facilities
AMENDMENT
6. Peterson Automotive Museum
   Automotive Quick Start Meeting
   Technology
   Workshops
NEW
7. Santi Thai Yoga
   Thai Yoga Bodywork Workshops
   CITE/Community Education

G. Consideration of Ratification of Resignations Accepted by the
   President/Superintendent
H. Consideration of Approval of Employment of Full-Time First-Year Contract
   (Probationary), Hourly, and/or Substitute Faculty Employee(s):
   __________, Specialist, Disabled Student Programs and Services (DSPS)
   Instructor (Learning Disabilities), @__ ($___/annual), 10-School Month
   Contract, effective __________, 2008 (Name to be provided on Addendum)

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

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

VI. ADMINISTRATIVE MATTERS

A. Information Item: Coordinating Committee Minutes (February 4 and 11, 2008)

VII. REPORTS
A. Board of Trustees
B. Faculty and Staff Leadership
C. President/Superintendent and Vice Presidents
VIII. CLOSED SESSION

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

B. 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

C. President/Superintendent’s Informal Progress Assessment – 2007-2008 Goals

IX. RECONVENE

X. ADJOURNMENT

XI. NEXT REGULAR MEETING: MARCH 19, 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