I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of March 4, 2009

IV. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month
   B. Presentation of Retirement Plaque
   C. Women’s History Month Essay Winners
   D. 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. Consideration of Adoption of College Mission Statement
   ** B. New Course Offerings
   ** C. 2009 Commencement Speaker
   ** D. Title V Gateways Grant Stipend
   ** E. Stipends for Faculty Participating in the Basic Skills Grant Projects for 2008-2009
   ** F. Developmental Education Honorarium
   ** G. Notice of Completion for Bid #0708-06, Campus Wide Lighting Upgrades
   ** H. Budget Extensions and Budget Transfers
   ** I. Resignations Accepted by the President/Superintendent
   ** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year
   ** K. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (February 23 and March 2, 2009)

** B. Consideration of Approval of Candidates for CCCT Board of Directors – 2009

VIII. REPORTS

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

IX. 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

B. Consideration of Grade Grievance

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: APRIL 1, 2009 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