I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of March 5, 2008

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month – Keven Butler

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 Acceptance of Gifts

** B. Consideration of Approval of Gateways Title V Grant (Subcontract Agreement, Year 4)

** C. Consideration of Acceptance of Chancellor’s Office Capacity Building Grant Augmentation #3 (Nursing)

** D. Consideration of Approval of Carnegie Grant Stipend

** E. Consideration of Approval of Gateways Title V Grant Stipends

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

** G. Consideration of Approval of Contracts

Classes

NEW

1. Chinese Culture Association of Southern California
   Chinese Culture, Language and Business
   Community Education

Consultant

NEW

2. Donald L. Coen
   Focus Groups
   Carnegie Grant

3. David Viar
   Board/CEO Retreat
   President’s Office
Medical
RENEWAL
4. Cedars-Sinai Medical Center
   Physical Therapist Assistant Program
   Health Occupations

5. St. Joseph Hospital of Orange
   Physical Therapist Assistant Program
   Health Occupations

Services
NEW
6. Planned Parenthood of Los Angeles
   Student Health Services
   Student Health

RENEWAL
7. Los Angeles County Office of Education
   Network Services and Support Educational Telecommunications and Technology
   Fiscal Services

Use of Facilities
NEW
8. Museum of Latin American Art
   Humanities and Social Sciences Retreat
   Humanities and Social Sciences

** H. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

** 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

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (February 25 and March 3, 2008)

** B. Consideration of Approval of Candidates for CCCT Board of Directors – 2008

** C. Consideration from the Board Sub-Committee Regarding a Formal Process to Meet with Constituent Groups

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT STUDY SESSION MEETING: APRIL 2, 2008 AT 5:00 P.M.

XIII. NEXT REGULAR MEETING: APRIL 16, 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