I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FEBRUARY 21, 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 a Board Member for Absence from a Board Meeting

** B. Consideration of Acceptance of Gifts

** C. Consideration of Approval of Resolution No. 07-02, Order of Biennial Governing Board Member Elections

** D. Consideration Of Approval of the Basic Skills Faculty Inquiry Group Stipends, Spring and Fall 2007

** E. Consideration of Approval of Notice of Completion for Bid 0607-11, Kronos Painting Inc. – Exterior Painting – Health Science Building

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

** G. Consideration of Approval of Contracts

Agreements

NEW
1. Sierra College
   Quick Start AB70 Automotive Grant Technology

2. TCS
   Actuarial Study
   Business Services

Medical

RENEWAL
3. Anaheim Memorial Hospital
   Nursing Program
   Health Occupations
4. Buena Park Nursing Center
   Nursing Program
   Health Occupations

5. Evergreen Fullerton Healthcare
   Nursing Program
   Health Occupations

**Services**

**AMENDMENT**

6. San Bernardino Community College District
   U.S. Department of Labor Employment and Training Grant
   CITE/Economic Development

**NEW**

7. Edmonds Community College District
   Certificates in Advanced Manufacturing
   CITE/Economic Development

8. Perry Johnson Registrars, Inc.
   Registration Services
   CITE/Economic Development

**RENEWAL**

9. Integrated Design Services
   Structural Engineering Services
   Facilities

10. tBP/Architecture
    Master Architect Services
    Facilities

**Training**

**NEW**

11. North Orange County Community College District
    Health & Safety Training
    CITE/Economic Development

12. Southeast Area Social Services Funding Authority (SASSFA)
    Vocational Training
    CITE/Economic Development

13. VERISURF Software
    VERISURF Software Training
    CITE/Economic Development

**Workshops**

**RENEWAL**

14. Gobind Boyes
    Holistic Health Workshops
    CITE/Community Education

15. Elaine Moran
    Entrepreneurship Workshops
    CITE/Community Education

16. Notary Public Seminars
    Entrepreneurship Workshops
    CITE/Community Education
17. Rounds, Miller & Associates
   Entrepreneurship Workshops
   CITE/Community Education

** H. Consideration of Ratification of Resignations Accepted by the
   President/Superintendent

** I. 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 (February 5, 2007)

** B. Consideration of Resolution Declaring Intention to Lease Surplus Real Property

** C. Information Item: First Reading: Board Policies - Chapter 6 (Business Services)

IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)

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

C. Liability Claims (GC #54956.95; 54961)
   1. One Claim

D. 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 21, 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