CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
  A. Regular Meeting of March 18, 2009
INSTITUTIONAL PRESENTATIONS
  A. Budget Update
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.
APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
  A. Provide Compensation for a Board Member for Absence from a Board
     Meeting
  B. 2009-09 Foster and Kinship Care Education (FKCE) Funds Reallocation
  C. Perkins/VTEA Grant Honorarium for the 2009 Advisory Committee
     Members Recognition Breakfast
  D. Stipends for the Enrollment Growth and Retention for Registered Nursing
     Programs Grant - Spring 2009
  E. Resolution No. 09-04, Order of Biennial Governing Board Member
     Elections
  F. Master Agreement Between Cerritos Community College and Cerritos
     College Foundation
  G. Contracts:
     Construction
     AMENDMENT
     1. EMAE International
        Classroom/Lab/Office Complex 1
        Facilities
  H. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as
     needed for the 2008-2009 Academic Year
  I. Request for Unpaid Leave of Absence
  J. Employment of Classified, Short-Term, Substitute, and/or Student Hourly
     Personnel
VII. ADMINISTRATIVE MATTERS
   ** A. Information Item: Coordinating Committee Minutes (March 9, 2009)
   ** B. Information Item: Senate Committee on Student Learning Outcomes
   ** C. Information Item: ACCME Constitution and By-Laws
   D. Consideration of Presidential Search Process

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

IX. CLOSED SESSION
   A. Public Employee Employment (GC#54957)
      1. Consideration of Employment of Director of Economic Development
   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

X. RECONVENE
XI. ADJOURNMENT
XII. NEXT REGULAR MEETING: APRIL 15, 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