CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
** A. Regular Meeting of April 1, 2009
INSTITUTIONAL PRESENTATIONS
A. Recognition of Classified Employee of the Month
B. Women’s History Month Essay Winners
C. 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. Acceptance of Gifts
** B. Textbook Adoption for Summer 2009
** C. Purchase of eLumen Assessment Software License
** D. Resolution No. 09-05 of the Board of Trustees of the Cerritos Community College District, Los Angeles County, California, Authorizing the Issuance of Cerritos Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2004, Series 2009C
E. Consideration of Approval of New/Amended Contracts under $25,000 for the Quarter Ending March 31, 2009

<table>
<thead>
<tr>
<th>Type</th>
<th>Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Contracts</td>
<td>20</td>
<td>$4,338.50</td>
</tr>
<tr>
<td>Amended/Renewal</td>
<td>8</td>
<td>$3,826.35</td>
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</tbody>
</table>
F. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2009

<table>
<thead>
<tr>
<th>Type</th>
<th>Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll “A” Warrants</td>
<td>7,552</td>
<td>$18,990,152.95</td>
</tr>
<tr>
<td>Other “B” Warrants</td>
<td>11,187</td>
<td>$16,424,094.29</td>
</tr>
</tbody>
</table>

** G. Budget Extensions and Budget Transfers
** H. Resignation Accepted by the President/Superintendent
I. Consideration of Approval of Continuation of Employment of Temporary Full-Time Faculty Employee 100% Funded under Categorically Funded Programs Pursuant to the Provisions of Education Code Section 87470:

Herrera, Veronica, Counselor (Counseling Division), @ C-3 ($66,787.20/annual), effective July 1, 2009, for a period not to exceed June 30, 2010, with continued employment contingent on continued funding of this position under the Basic Skills-ESL Immigration Education Appropriation

** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year

** K. Employment of 2009 Summer Session Faculty Personnel

** L. Request for Unpaid Leave of Absence

** M. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (March 23, 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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: MAY 6, 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