I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of March 19, 2008

** B. Regular Meeting of April 2, 2008

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month – Nancy Bonilla

B. 2008 Women’s History Month Photography Contest Recognition Ceremony – Christina Fernandez, Contest Chair

C. Recognition of Anthony Fortner, Recipient of the Maloof Award at the 2008 California Industrial Technology Education Association (CITEA) Conference

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 Textbook Adoptions for Summer 2008

** C. Consideration of Approval of New Course Offerings

** D. Consideration of Approval for Chancellor’s Office Grant – California Community Colleges - Business/Computer Information Science Education Statewide Advisory Committee

** E. Consideration of Approval of Change Order #1 (Bid #0607-36), Student Center Carpet Replacement

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, 2008

Payroll “A” Warrants 8,062 $16,732,486.42
Other “B” Warrants 14,050 $18,682,672.44

** G. Consideration of Approval to Make Budget Extensions and Budget Transfers
H. Consideration of Approval of Contracts

Agreements

NEW
1. ABC Unified School District
2. Bellflower Unified School District
3. Norwalk-La Mirada Unified School District
4. Paramount Unified School District
   California High School Exit Exam 2007
   CITE/Adult Ed

RENEWAL
5. Bellflower Unified School District
6. Norwalk-La Mirada Unified School District
   Automotive Quick Start AB70 Grant
   Technology
7. ABC Unified School District
8. Norwalk-La Mirada Unified School District
9. Paramount Unified School District
   California High School Exit Exam 2006
   CITE/Adult Ed

Consultant

NEW
10. Doug Treadway
11. Leta Stagnaro
12. Heather McCarty
   Humanities Division Retreat
   Humanities/Social Sciences
13. Dr. Etienne Wenger
   Teacher and Learning Communities
   Teacher TRAC

Courses

RENEWAL
14. Citrus Community College District
   PUB 164 – Construction Technology Course
   CITE/Econ Dev

Internships

NEW
15. City of Hawthorne
   CalWORKs Internships
   CalWORKs

Medical

NEW
16. Bonnie Pearl
   Speech-Language Pathology Assistant Program
   Health Occupations
17. Buena Park School District
   Speech-Language Pathology Assistant Program
   Health Occupations
18. Downey Unified School District
   Speech-Language Pathology Assistant Program
   Health Occupations
19. Whittier City School District
   Speech-Language Pathology Assistant Program
   Health Occupations

RENEWAL
20. Good Samaritan Hospital
   Physical Therapist Assistant Program
   Health Occupations

21. Torrance Memorial Medical Center
   Physical Therapist Assistant Program
   Health Occupations

Presentation
NEW
22. Victor Villasenor, Thirteen Senses, Inc.
   Public Presentation
   Liberal Arts

Programs
NEW
23. ABC Unified School District
24. Bellflower Unified School District
25. Norwalk-La Mirada Unified School District
26. Southeast ROP
   Pre-Apprenticeship Program
   CITE/Adult Ed

Services
NEW
27. Apple, Inc.
   Podcasts
   Library/LRC

28. North Orange County Community College District
   Professional Assistance for Grant Compliance
   CITE/Econ Dev

29. Stenograph L.L.C.
   Court Reporting Training and Educational Support
   Business Ed

RENEWAL
30. ADCAMP, Inc.
   Newspaper Kiosks
   Student Activities

31. Augusoft Enterprises
   Registration Software
   CITE/Community Ed

32. Night Network Productions
   Graphic Design Services
   CITE/Community Ed

33. SixTen and Associates
   State Mandated Cost Claim Reimbursement
   Fiscal Services
Use of Facilities
NEW
34. Lighthouse Assembly
   PS-MAPP Classes
   Health Occupations/FKCE

RENEWAL
35. Northwood University
   Educational Training
   Business Services

Workshop
AMENDMENT
36. Jeannette Cunniff
   Massage Therapy Workshops
   CITE/Community Ed

NEW
37. Katie Hern
38. Myra Snell
   Teaching and Learning Workshop
   Teacher TRAC

39. Webby Dance Company
   Dance and Cheerleading Workshops
   CITE/Community Ed

RENEWAL
40. Kelli Nicholson
   Entrepreneurship & Career Workshops
   CITE/Community Ed

** I. Consideration of Ratification of Resignation(s) Accepted by the President/Superintendent

** J. Consideration of Approval of New Classified Management Job Classification and Description for the Position of Coordinator of Student Psychological Services

** K. Consideration of Approval of New Classified Management Job Classification and Description for the Position of Director, Pathway Programs


** M. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year

** N. Consideration of Approval of Employment of 2008 Summer Session Faculty Personnel

** O. 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 (March 10, March 24 and March 31, 2008)

** B. Request for Direction Regarding Board Room Modernization
VIII. REPORTS
   A. Board of Trustees
   B. Faculty and Staff Leadership
   C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION
   A. Public Employee Discipline/Dismissal/Release (GC #54957)
   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)

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: MAY 7, 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