I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF MINUTES

** A. Regular Meeting of April 7, 2010

IV. INSTITUTIONAL PRESENTATIONS
A. Disabled Student Programs & Services (DSPS) Presentation
B. Recognition of Classified Employee of the Month
C. Budget Update

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. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Textbook Adoptions for Fall 2010

** B. Amend Career Technical Education (CTE) Teacher Preparation Pipeline Faculty Stipends

** C. Acceptance of Education Opportunity Grant for the Woodworking Manufacturing Technology Department

D. 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, 2010:

- Payroll "A" Warrants 7,360 $18,261,744.71
- Other "B" Warrants 3,239 $13,318,505.72

E. Consideration of Approval of Purchase Orders for the Quarter Ending March 31, 2010:
- Purchase Orders 35052 to 36081 $6,211,116.22

F. Consideration of Approval of New/Amended Contracts under $25,000 for the Quarter Ending March 31, 2010:
- New Contracts $33,596.10 C09-1048 to C09-1078
- Amended Contracts $3,826.35

** G. Budget Extensions and Budget Transfers
** H. Contracts:
   Construction
   AMENDMENT
   1. EMAE International, Inc.
      Classroom/Lab/Office Building
      Facilities

I. Employment of Full-Time, Hourly, and/or Substitute Faculty Employee(s):
   May, Russell, Instructor (Physical Education or Health/Head Men’s
   Basketball Coach), @ E-10 ($78,910/annual), 10-School Month Contract,
   effective August 16, 2010

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

VII. ADMINISTRATIVE MATTERS
** A. Information Item: Coordinating Committee Minutes (March 22, 2010)
** B. Information Item: First Reading: Revision to Board Policy 5530 – Student
   Rights and Grievances

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: Victor Collins and Steve Andelson
      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 5, 2010 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