I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FEBRUARY 15, 2006

IV. INSTITUTIONAL PRESENTATIONS

Mascot Presentation – Julia Emerson, Southern California Gas Company

Women’s History Month Essay Winners – Stephen Johnson, Vice President of Academic Affairs

Advocacy/Lobbyist Group Research Report – Jo Ann Higdon, Vice President of Business Services

Process for Review/Recommendation of College Advocate/Owner’s Representative – Jo Ann Higdon, Vice President of Business Services

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 of New Course Offerings

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

** C. Consideration of Approval for New Membership

** D. Consideration of Approval of Board Resolution #06-01, Resolution and Authorization to Enter into Settlement Agreement with Enron

** E. Consideration of Approval of Estoppel and Consent, and First Amendment to Sublease for Avalon at Cerritos Facility
** F. Consideration of Approval of Change Order #1 (Bid #0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building

** G. Consideration of Approval of Change Order #1 (Bid #0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building

** H. Consideration of Approval of Change Order #11 (Bid #0304-08), Kemp Brothers Construction, Science/Math Complex

** I. Consideration of Approval of Purchase of Computers to be Funded by Avalon Funds (This is a companion agenda item to #J.3)

** J. Consideration of Approval to Enter into Negotiations with Bovis Lend Lease as the District’s College Advocate/Owner’s Representative (CA/OR)

** K. Consideration of Approval of Contracts

Construction

AMENDMENT
   Science Building
   Facilities

Consultant

AMENDMENT
2. Konocti Unified School District
   Teacher TRAC Teacher Scholar Program
   Teacher TRAC

Service

NEW
3. SirsiDynix Corporation
   Automated Library System
   Library and Learning Resource Center

Consultant

NEW
4. Athletic Facility Consulting, Inc. (AFCI)
   Track and Field Facilities Consultant
   Physical Education and Athletics

Medical

NEW
5. Anaheim Unified School District
6. Cucamonga School District
   Speech Language Pathology Assistant Program
   Health Occupations

7. The Regents of the University of California (UCLA)
   Health Occupations Programs
   Health Occupations
RENEWAL

8. Ando & Aston Physical Therapy
   Physical Therapist Program
   Health Occupations

9. Children’s Hospital of Orange County (CHOC)
   Health Occupations Programs
   Health Occupations

    Speech Language Pathology Assistant Program
    Health Occupations

11. HealthSouth Corporation
    Physical Therapist Assistant Program
    Health Occupations

12. Mission Hospital & Children’s Hospital at Mission
    Physical Therapist Assistant Program
    Health Occupations

Speakers

NEW

13. Evelyn Barragan
14. Lena Chao-Benedict
15. Dr. Scott Coltrane
16. Wendy Griffin
17. Mary Lynn-Brecht
18. Denise Peoples
19. Jennifer Reed
20. Heidi R. Riggio
21. Jennifer Terry
22. Kristine M. Wright

Women’s History Month
Humanities/Social Sciences

L. Consideration of Approval and/or Ratification of Resignation(s) Accepted by the President/ Superintendent

** M. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year

** N. 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. Consideration of Approval of Memorandum of Understanding between Cerritos College and the Southland Motor Dealers Association

** B. Information Item: Coordinating Committee Minutes (February 6, 2006)

IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)

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

C. 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
   d. Child Development Center Teachers

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING MARCH 23, 2006 AT 5:00 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