CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
MARCH 21, 2007
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MARCH 7, 2007

IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

V. INSTITUTIONAL PRESENTATIONS

VI. 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.

VII. CONSENT AGENDA

** A. Consideration of Acceptance of Gifts

** B. Consideration of Approval of New Course Offerings

** C. Consideration of Approval of Sabbatical Leave Applications for 2007-2008 Academic Year

** D. Consideration of Approval of Board Resolution #07-05 to Waive Sabbatical Leave Bond

** E. Consideration of Approval of Change Order #1 (Bid #0607-07), Ohno Construction Company, Cerritos College Stadium Track Upgrade

** F. Consideration of Approval of Future Sales Agreement Letter and Resolution #07-04 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, in each of the years 2008 through 2010, and Authorizing Execution And Delivery of Related Documents And Actions

** 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. Norwalk-La Mirada Unified School District
3. Paramount Unified School District
California High School Exit Exam (CAHSEE) Grant
CITE
Service
AMENDMENT
4. Research and Planning Group (RP Group) formerly Center for Student Success
   Name Change
   CITE

NEW
5. Los Angeles Universal Preschool (LAUP)
   Preschool Education
   Health Occupations

Speakers
NEW
6. Dr. Akbar Ahmed
7. Dr. Judea Pearl
   Global Consortium
   Humanities/Social Sciences

I. Consideration of Ratification of Resignations Accepted by the President/Superintendent

** J. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007 Academic Year

** K. Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (February 12, 2007 and February 26, 2007)

** B. Consideration of Approval of Resolution No. 07-03 Authorizing the District to Construct the Central Plant Building Without First Submitting Plans and Specifications to California’s Division of State Architect (DSA)

** C. Consideration of Approval of Candidates for CCCT Board of Directors – 2007

** D. Second Reading and Consideration of Adoption of Chapter 6 Board Policies (Business Services)

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. 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
XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT MEETING: APRIL 4, 2007 AT 5:00 P.M. (Study Session – Ethics Training)

XIV. NEXT REGULAR MEETING: APRIL 18, 2007 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