CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting of April 21, 2010

INSTITUTIONAL PRESENTATIONS

- State Scholar and Athletic Award Recipients
- Sabbatical Leave Reports
- 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

- Provide Compensation to Board Member for Absence from a Board Meeting
- Acceptance of Gifts
- Budget Extensions and Budget Transfers
- Contracts:
  - Construction
    - Bayley Construction
    - Hanan Construction Co., Inc.
- Use of Equipment
  - Weining Group
- Consideration of Ratification of Resignation(s) Accepted by the President/Superintendent
** F. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

G. Consideration of Approval of Employment of Full-Time, First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

        __________, Instructor (Physical Therapist Assistant), @  ____ ($___/annual), 10-School Month Contract, effective August 16, 2010. (Name to be provided on Addendum)

H. Consideration of Approval of Continuation of Employment of Temporary Full-Time Faculty Member(s):

        Herrera, Veronica, Developmental Education Counselor @ C-4 ($69,886.00/annually), contingent on continued categorical funding, effective July 1, 2010, for a period not to exceed June 30, 2011

I. Consideration of Approval of Continuation of Employment of Temporary Full-Time Academic Administrator(s):

        Malig, Jannet, Director of the Advanced Transportation Technology Project @ Management Salary Schedule Grade 12, Step 3 ($7,499.00/monthly), contingent on continued categorical funding and generated revenue, effective July 1, 2010, for a period not to exceed June 30, 2011

        Reece, Bryan, Interim Instructional Dean of Humanities/Social Sciences @ Management Salary Schedule Grade 5, Step 4 ($9,705.00/monthly), effective July 1, 2010, for a period not to exceed June 30, 2011

        Tafoya, Yvette, Assistant Director of Extended Opportunities, Programs and Services (EOPS) @ Management Salary Schedule Grade 17, Step 2 ($5,939.00/monthly), contingent on continued categorical funding and continued Title 5 requirements, effective July 1, 2010, for a period not to exceed June 30, 2011

** J. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2009-2010 Academic Year

** K. Consideration of Approval of Employment of 2010 Summer Session Faculty Personnel

** L. 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 (April 12, 2010)

** B. Consideration of Approval of Board Resolution #10-05, to Recognize the Week of May 16 through May 22, 2010, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature

** C. Second Reading and Consideration of Adoption of Revision to Board Policy 5530 – Student Rights and Grievances

** D. Consideration of Adoption of Revised Board Policy 1200 – Mission Statement

E. Consideration of Approval that as a Result of Financial Uncertainties, Negotiations, Legislation, and Other Factors, the Governing Board Hereby Declares that all Management; Contract Management; Confidential; Child
**F. Consideration of Approval of Board Self-Evaluation Instrument**

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION

A. Anticipated Litigation: One Potential Case [GC #54956.9(b)]

B. 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 19, 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