CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A. Regular Meeting of April 15, 2009

PUBLIC HEARING

A. Presentation of Initial Proposal for Renegotiation of Items for the 2009-2010 Fiscal Year Submitted by California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Hearing

INSTITUTIONAL PRESENTATIONS

A. Sabbatical Leave Reports
B. 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

A. Provide Compensation to a Board Member for Absence from a Board Meeting
B. Acceptance of Gifts
C. New Course Offerings
D. Stipends for Faculty Participating in the Basic Skills Grant Projects for 2008-2009
E. Addendum to Memorandum of Understanding for the Faculty Inquiry Network Project with Chabot-Las Positas CCD
F. Bid #0809-09, Social Science Interior Carpet Replacement
G. Budget Extensions and Budget Transfers
** H. Approval of Contracts

Agreement

NEW

1. Southeast Los Angeles County Workforce Investment Board (SELACO)
   Summer Youth Employment
   CITE

Lease

NEW

2. Xerox
   Lease of Copy Machine
   Information Technology

Training

AMENDMENT

3. Yosemite Community College District
   Agency for the Child Development Training Consortium
   Health Occupations

** I. Resignations Accepted by the President/Superintendent

** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year

K. Consideration of Approval of Employment of Full-Time, First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):
   Szabo, Thad P., Instructor (Astronomy/Physics), @ E-3 ($60,824/annual), 10-School Month Contract, effective August 17, 2009
   __________, Instructor (Mathematics), @ __ ($___/annual), 10-School Month Contract, effective August 17, 2009 (Name to be provided on Addendum)

** L. Employment of 2009 Summer Session Faculty Personnel

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

** N. Consideration of Approval of Work Calendar for the 2009-2010 Fiscal Year

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (April 6, April 13 and April 20, 2009)

** B. Information Item: First Reading: Additions/Revisions to Board Policy 3505 – Emergency Response Plan and Board Policy 4106 – Nursing Programs

C. 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 Development Center Teachers; Short-Term, Substitute, and Student Hourly; Community Education Hourly; and/or other Unrepresented Employees’ Salaries are Declared Indefinite Effective July 1, 2009 for the 2009-2010 fiscal year.
D. Consideration of Approval of Board Resolution #09-06, to Recognize the Week of May 17 - May 23, 2009, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature

E. Consideration of Presidential Search Process

IX. REPORTS
A. Board of Trustees
B. Faculty and Staff Leadership
C. Acting President/Superintendent and Vice Presidents

X. CLOSED SESSION
A. 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)
      b. California School Employees Association (CSEA)
   3. Unrepresented Employees:
      a. Management Employees
      b. Contract Management Employees
      c. Confidential Employees

B. Consideration of Board of Trustees’ Finalist-Level Interviews for President/Superintendent (GC# 54957)

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: MAY 20, 2009 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