I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INSTITUTIONAL PRESENTATIONS
A. Sabbatical Leave Reports – Dr. Kimberly Duff and Georgia Well

IV. PUBLIC HEARING
** A. Presentation of Initial Proposal for Renegotiation of Items for the 2008-2009 Fiscal Year Submitted by California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Hearing

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 Acceptance of Gifts
** B. Consideration of Approval of Textbook Adoptions for Fall 2008
** C. Consideration of Approval of Institutional Membership – National Organization for Competency Assurance (NOCA)
** D. Consideration of Acceptance of Chancellor’s Office Grant – CTE Equipment for Nursing and Allied Health Programs
** E. Consideration of Approval of Stipends for the Capacity Building for Associate Degree Nursing Programs Grant, Spring 2008
** F. Consideration of Approval of the Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends
** G. Consideration of Approval to Amend the Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends
** H. Consideration of Approval of Bid #0708-10, Swing Space at Tech Ed
** I. Consideration of Approval of Notice of Completion for Bid 0607-36, Student Center Carpet Replacement
** J. Consideration of Approval of Quarterly Fiscal Status Report for the Quarterly Fiscal Status Report for the Quarter Ending March 31, 2008
** K. Consideration of Approval to Make Budget Extensions and Budget Transfers
L. Consideration of Approval of Contracts

Agreements

NEW
1. Crittenton Services for Children and Families
2. Providence Community Services – Project Renew
3. Un Paso Mas
   Humanities/Social Sciences

Classes

AMENDMENT
4. Community College Foundation
   PS-MAPP Classes
   Health Occupations

Medical

NEW
5. Children’s Dental Building
6. St. James Dental Group
   Dental Assisting Program
   Health Occupations
7. U.S. Health Works
   Physical Therapist Assistant Program
   Health Occupations
8. Veteran’s Affairs Long Beach Healthcare System
   Speech Language Pathology Assistant Program
   Health Occupations

RENEWAL
9. Citrus Valley Medical Center
   Physical Therapist and Speech Language Pathology Assistant Programs
   Health Occupations
10. Robert H. Ballard Rehabilitation Hospital
    Physical Therapist Assistant Program
    Health Occupations

Services

NEW
11. The rSmart Group
    Subscription Services for Sakai
    Information Technology

RENEWAL
12. California Manufacturing Technology Center (CMTC)
    Boeing Mentor Protégé Project
    CITE/Economic Development

Training

AMENDMENT
13. College of the Canyons – CACT
    Vocational Training
    CITE/Economic Development
14. Yosemite Community College District
    Agency for the Child Development Training Consortium
    Health Occupations

M. Consideration of Ratification of Resignation(s) Accepted by the President/Superintendent
** N. Consideration of Approval of Revision of the Management Job Classification and Description for the Position of Dean of the Library and Learning Resource Center

O. Consideration of Approval of Employment of Full-Time, Hourly, and/or Substitute Faculty Employee(s):

Gary Cain, Coordinator of Student Judicial Affairs (Student Activities), @ E-18 ($96,631.17/annual), 11-School Month Contract, effective July 1, 2008

** P. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year

** Q. Consideration of Approval of Employment of 2008 Summer Session Faculty Personnel

** R. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

** S. Consideration of Denial of Request for Unpaid Leave of Absence: Armando Gonzales, Gardener/Groundskeeper

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

** U. Consideration of Approval of Work Calendar for the 2008-2009 Fiscal Year

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (April 7, April 14 and April 21, 2008)

B. Information Item: Classified/Confidential Employees Classification and Compensation Study Report (Provided under separate cover)

C. Information Item: Management Employees Classification and Compensation Study Report (Provided under separate cover)

D. Information Item: Actuarial Study of Retiree Health Liabilities for the Cerritos Community College District (Provided under separate cover)

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 Development Center Teachers; Short-Term, Substitute, and Student Hourly; Community Education Hourly; and/or other Unrepresented Employees’ Salaries are Declared Indefinite Effective July 1, 2008 for the 2008-2009 fiscal year

** F. Consideration of Approval of Board Resolution #08-02, to Recognize the Week of May 18 through 24, 2008, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents
IX. CLOSED SESSION

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

B. 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)

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: MAY 21, 2008 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