I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of May 5, 2010

IV. PUBLIC HEARING
   ** A. Presentation of Initial Proposal for Negotiation of the CSEA-District Collective Bargaining Agreement for the Period July 1, 2010-June 30, 2013 Submitted by Cerritos Community College District for Negotiations with California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Notice/Hearing

V. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month
   B. Recognition of Outstanding Classified and Academic Managers
   C. Presentation of Retirement Plaques
   D. Budget Update

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. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
   ** A. Acceptance of Gifts
   ** B. Stipends for Faculty Participating in the iFalcon Title V Faculty Inquiry Groups for the 2010 Academic Year
   ** C. Stipends for Faculty Participating in the Basic Skills Projects for the 2009-2010 Academic Year
   ** D. Notice of Completion for Bid 0809-09, Social Science Interior Carpet Replacement
   ** E. Notice of Completion for Bid 0607-20, Pre-Packaged Equipment for Central Plant
   ** F. Bid #0910-10, Physical Science and Technology Building, AV/Data
   ** G. Quarterly Fiscal Status Report for the Quarter Ending March 31, 2010
H. Budget Extensions and Budget Transfers

I. Contracts:

** Construction

AMENDMENT
1. Hanan Construction Co., Inc.
   Fencing
   Facilities

Services

RENEWAL
2. Frantone’s Pizza & Spaghetti Villa
3. Pax Union, Inc. (Oh! No! Tokyo)
5. Zebra Café
   Food Court Vendors
   Purchasing

** Training

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

J. Consideration of Approval of Employment of 2010 Summer Session
   Faculty Personnel

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 (April 19, 2010 and
   May 3, 2010)

** B. Information Item: Associated Students Cerritos College (ASCC) Financial
   Report for the Period Ending March 31, 2010

** C. Information Item: First Reading: Additions/Revisions to the Board Policy
   2720 – Communications Among Board Members, Board Policy 5550 –
   Time, Place, and Manner, and Board Policy 6700 – Civic Center and Other
   Facilities Use

** D. Information Item: First Reading: Board Policy 2105 – Student Trustee and
   Board Policy 2435 – Evaluation of President/Superintendent

** E. Information Item: Citizens’ Bond Oversight Committee Chair’s Report to
   the Board of Trustees per Committee Bylaws, Section 3.3 (a) and (b)

F. Information Item: Bond Project Update

IX. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

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

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

B.  Conference with Legal Counsel – Existing Litigation [GC #54956.9(a)]

C.  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

XI.  RECONVENE

XII.  ADJOURNMENT

XIII. NEXT REGULAR MEETING: JUNE 9, 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