CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

** A. Regular Meeting of May 6, 2009

INSTITUTIONAL PRESENTATIONS

A. Su Casa Book Fair Check Presentation
B. Presentation of Retirement Plaques
C. Recognition of Classified Employee of the Month
D. Presentation of Certificate of Appreciation
E. 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. Affirming Rights and Compensation for Student Member of Board of Trustees
** B. Approval of Textbook Adoptions for Summer 2009
** C. Chancellor’s Office of the California Community College Teacher Preparation Pipeline Grant
** D. Chancellor’s Office Enrollment Growth and Retention for Nursing Programs Grant Augmentations #1 and #2
** E. Stipends for Faculty Participating in the Basic Skills Grant Projects for 2008-2009
** F. Stipends for the Pharmacy Technology/Nursing Intensive Program Improvement Initiative (Perkins), Spring 2009
** G. Notice of Completion for Bid 0708-06, Research & Development Steam Clean Building Demolition
** H. Sale of Surplus and Obsolete Materials/Equipment
** I. Quarterly Fiscal Status Report For the Quarter Ending March 31, 2009
** J. Budget Extensions and Budget Transfers
K. Contracts:

Agreement NEW

1. Higher One
   Financial Aid Electronic Disbursement System
   Student Support Services

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

M. Employment of 2009 Summer Session Faculty Personnel

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

VII. ADMINISTRATIVE MATTERS

A. Information Item: Coordinating Committee Minutes (April 27 and May 4, 2009)

B. Information Item: Revisions to Board Policies

C. Second Reading and Consideration of Adoption of Board Policy 3505 – Emergency Response Plan and Board Policy 4106 – Nursing Programs

D. Consideration of Revisions to Board Meeting Schedule

E. Consideration of Presidential Search Process

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

IX. 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. Liability Claim – Claimant: Robert N. Young
   Agent claimed against: Cerritos Community College District
   (GC# 54956.9)

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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: JUNE 3, 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