I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month - Paula Massadas-Pereira
   B. Presentation of Certificate of Appreciation
   C. Presentation of the Developmental Education Plan, Submitted to the State on May 1, 2008 – Bill Farmer, Dr. Bryan Reece, Dr. Jan Connal and Francie Quaas-Berryman

IV. 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.

V. CONSENT AGENDA
   ** A. Consideration of Approval to Provide Compensation to a Board Member for Absence from a Board Meeting
   ** B. Consideration of Acceptance of Gifts
   ** C. Consideration of Approval to Donate Bass Drum to Youth Symphony Musique Sur La Mer (a non-profit organization)
   ** D. Consideration of Approval of Chancellor’s Office Grant Augmentation – Quick Start Initiative; Southland Cerritos Transportation Career Pathways Project
   ** E. Consideration of Approval to Pay Faculty Stipends as Part of the Automotive Quick Start Grant
   ** F. Consideration of Approval of Notice of Completion for Bid 0607-27, Cerritos College Soccer Field Upgrade
   ** G. Consideration of Approval to Make Budget Extensions and Budget Transfers
**H. Consideration of Approval of Contracts**

Agreements

**AMENDMENT**

1. ABC Unified School District
   Quick Start AB70 Grant
   Technology

2. Southeast ROP
   Quick Start AB70 Grant
   Technology

**Medical**

**RENEWAL**

3. Lakewood Regional Medical Center
   Nursing, Physical Therapist Assistant, Emergency Medical Technician,
   Pharmacy Technician and Speech Language Pathology Assistant
   Programs
   Health Occupations

Presenter

**NEW**

4. Los Angeles County Office of Education
   Woodworking Event
   Technology

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

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

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

VI. **ADMINISTRATIVE MATTERS**

**A. Information Item: Coordinating Committee Minutes (April 28, 2008)**


C. Information Item: Status Report of Progress Made Toward the College’s 2005-08 Strategic Plan (Report provided under separate cover)

VII. **REPORTS**

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

VIII. **CLOSED SESSION**

A. Conference with legal counsel – anticipated litigation [GC #54956.9(b)]
   One potential case

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)
IX. RECONVENE

X. ADJOURNMENT

XI. NEXT REGULAR MEETING: JUNE 4, 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