CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
APRIL 18, 2007
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MARCH 21, 2007

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF APRIL 4, 2007

V. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

VI. INSTITUTIONAL PRESENTATIONS

Women’s History Month Essay Winners – Dr. Stephen Johnson, Vice President of Student Services

Su Casa Book Fair Check Presentation – Renée De Long Chomiak, Dean of Counseling Services

VII. PUBLIC HEARING

A. Public Hearing for the Final Mitigated Negative Declaration 2007011057 for the Cerritos College 2006 Master Plan

** B. Consideration of Approval of Resolution #07-06 Approving the Adoption of the “Final Mitigated Negative Declaration 2007011057” for the Cerritos College 2006 Master Plan

VIII. 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.

IX. CONSENT AGENDA

** A. Consideration of Approval of Payment of Candidate Statement of Costs and Maximum Word Limitation

** B. Consideration of Approval to Provide Compensation to a Board Member for Absence from a Board Meeting

** C. Consideration of Acceptance of Gifts

** D. Consideration of Approval of Textbook Adoptions for Summer 2007

** E. Consideration of Acceptance of the Chancellor’s Office of the California Community College Teacher Preparation Pipeline Grant
** F. Consideration of Approval of the Career and Technical Education (CTE) Teacher Pathways Project Manager Job Description

** G. Consideration of Approval of Institutional Membership – International Nurses Association for Clinical Simulation and Learning

** H. Consideration of Approval for Institutional Membership – WestStart-CALSTART

** I. Consideration of Approval of VTEA Grant Stipends – Photography

** J. Consideration of Approval of VTEA Grant Stipends – Film Production

** K. Consideration of Approval to Re-Donate Vehicles for Instructional Purposes to Agoura High School

** L. Consideration of Approval to enter Into Contracts with Converse Consultants and MACTEC Engineering and Consulting, Inc. for Geo-Technical Services

** M. Consideration of Approval to enter Into Contracts with H2 Environmental Consulting Services, Inc. and Winzler & Kelly Consulting Engineers for Hazardous Materials Survey Services

** N. Consideration of Approval to enter Into Contracts with Converse Consultants and MACTEC Engineering and Consulting, Inc. for Special Inspection-Materials Inspection and Testing Services

O. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2007

<table>
<thead>
<tr>
<th>Payroll &quot;A&quot; Warrants</th>
<th>Other &quot;B&quot; Warrants</th>
</tr>
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<tbody>
<tr>
<td>7,486</td>
<td>13,242</td>
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<tr>
<td>$17,925,634.34</td>
<td>$14,029,672.58</td>
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** P. Consideration of Approval to Make Budget Extensions and Budget Transfers

** Q. Consideration of Approval of Contracts

** Classes

** NEW

1. The Community College Foundation Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP) Training in Northern Los Angeles County Health Occupations

2. The Community College Foundation Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP) Training in Southern Los Angeles County Health Occupations

** Medical

** NEW

3. Active Sport Rehab and Wellness Program Physical Therapist Assistant Program Health Occupations

4. Glenn Y. Arima, DDS, Inc. Dental Assisting Program Health Occupations
5. Miriam Dahut  
   Speech-Language Pathology Assistant Program  
   Health Occupations

6. Robert Friedman, DDS/James B. Lee, DDS  
   Dental Assisting Program  
   Health Occupations

RENEWAL  
7. USC University Hospital  
   Physical Therapist Assistant Program  
   Health Occupations

Services  
AMENDMENT  
8. North Orange County Community College District  
   California Community College Chancellor’s SB70 Quick Start Grant  
   CITE/Economic Development

NEW  
9. The Liquidation Company  
   Auction Agreement  
   Purchasing

RENEWAL  
10. tBP Architects  
    Campus Projects  
    Facilities

Speaker  
NEW  
11. Gloria DelaTorre-Wycoff  
    EOPS/CARE End of Year Speaker  
    Student Support Services

Use of Facilities  
AMENDMENT  
12. Faith Church  
    Foster Parent Training Project  
    Health Occupations

NEW  
13. Norwalk Marriott  
    Automotive GM Graduation  
    Technology

14. The Coast Long Beach Hotel  
    Cerritos College Mass Communications Advisory Committee  
    CITE and Fine Arts/Communications

R. Consideration of Ratification of Resignations Accepted by the President/Superintendent

S. Consideration of Approval of Employment of Full-Time First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):  
   __________, Instructor (Dental Hygiene), @__ ($___/annual), 10-School Month Contract, effective August 13, 2007 (Name to be provided on Addendum)
T. Consideration of Approval of Continuation of Employment of Temporary Full-Time Faculty Employee 100% Funded under Categorically Funded Programs Pursuant to the Provisions of Education Code Section 87470:

Andrade, Israel, Instructor (Automotive Mechanical Repair), @ B-6 ($58,188/annual), effective August 13, 2007, for a period not to exceed May 16, 2008, with continued employment contingent on funding of this position under the Southeast ROP Training Contract and/or Advanced Transportation Grants

** U. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007 Academic Year

** V. Consideration of Approval of Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Board Policy 7215 – 7215.3 and Education Code Section 87483

** W. Consideration of Approval and/or Ratification of Employment of 2007 Summer Session Faculty Personnel

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

X. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (March 5, March 12, and March 19, 2007)

** B. Information Item: First Reading: Portion of Board Policies - Chapter 5 (Student Services)

** C. Consideration of Adoption of Board Policy 6200 – Budget Preparation (Business Services)

** D. Consideration of Approval to Enter into a Contract with an Auditing Firm to Conduct the District Annual Audit and Provide Additional Accounting/Auditing Services

XI. REPORTS OF BOARD MEMBERS AND STAFF

XII. CLOSED SESSION

A. Public Employee Employment (GC #54957)

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

C. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representative: 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
XIII. RECONVENE

XIV. ADJOURNMENT

XV. NEXT REGULAR MEETING: MAY 2, 2007 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