CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
BOARD ROOM
MARCH 23, 2006 (THURSDAY)
5:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

A. Conference with Real Property Negotiators (GC 54956.8) regarding Avalon at Cerritos located at 11000 New Falcon Way which pertains to District Property and Dr. Vela is considered the real property negotiator for the District

IV. CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FEBRUARY 28, 2006

V. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – Ben Joe Tenorio

VI. INSTITUTIONAL PRESENTATIONS

50th Anniversary Update – Megan Richardson, Coordinator of Community Relations

Women's History Month Essay Winners – Stephen Johnson, Vice President of Student Services (For recipient, Jewel Soon, who was not recognized at last meeting)

VII. 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.

VIII. 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 of Textbook Adoptions for Summer 2006

** D. Consideration of Approval of New Course Offerings

** E. Consideration of Acceptance of the Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Year 2

** F. Consideration of Acceptance of California Department of Education (CDE) Funding Under Workforce Investment Act Title II Adult Education and Family Literacy Act Sections 225 and 231

** G. Consideration of Approval of Sabbatical Leaves for the 2006-07 Academic Year

** H. Consideration of Approval of Board Resolution #06-02 to Waive Sabbatical Leave Bond

** I. Consideration of Approval of VTEA Grant Stipend

** J. Consideration of Approval of Gateways Title V Grant Stipends

** K. Consideration of Approval to Make Budget Extensions and Budget Transfers

** L. Consideration of Approval of Contracts

Consultant

NEW

1. Dr. Dawn Person
   Program Evaluation
   Teacher TRAC

Courses

NEW

2. Luz Alvarado
   El Proyecto Del Barrio Program
   CITE

3. The Community College Foundation
   Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP)
   FCKE – Health Occupations
RENEWAL

4. The Community College Foundation
   Kinship Education, Preparation and Support (KEPS) Courses
   FCKE - Health Occupations

Lease

AMENDMENT

5. Chicago Harv's
   Assignment of Contract
   Purchasing

Medical

NEW

6. Anaheim Physical Therapy & Aquatic Rehabilitation Inc.
   Physical Therapist Assistant Program
   Health Occupations

7. Baldwin Park Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations

8. Corona del Mar Rehabilitation, Inc.
   Physical Therapist Assistant Program
   Health Occupations

9. Friendly Hills Pharmacies
   Pharmacy Technology Program
   Health Occupations

10. Laguna Beach Physical Therapy, Inc.
    Physical Therapist Assistant Program
    Health Occupations

11. Magnolia Physical Therapy, Inc.
    Physical Therapist Assistant Program
    Health Occupations

12. Mountain View School District
    Speech Language Pathology Assistant Program
    Health Occupations

RENEWAL

13. St. Joseph Hospital of Orange
    Physical Therapist Assistant Program
    Health Occupations
Services

AMENDMENT
14. North Orange County Community College District
    California Community College Chancellor’s Job Development
    Incentive Training Fund (JDIF)
    CITE

NEW
15. Center for Student Success
    Statewide VTEA Research and Accountability Committee
    CITE

16. David Shinder
    Manufacturing Technology
    CITE

Training

NEW
17. ATK Space Systems
    Composites Training
    CITE

Workshops

AMENDMENT
18. Joseph Benoun
    College for Youth
    Community Education

19. Janae Ceballos
    College for Youth
    Community Education

20. Otero Educational Services
    College for Youth
    Community Education

21. Sidney Rogers
    College for Youth
    Community Education

22. Melissa Sandru
    College for Youth
    Community Education

23. Sonia Yurak
    College for Youth
    Community Education
24. Dr. Cindra Smith  
   Board of Trustees Workshop  
   President’s Office  

25. Norena Norton Badway  
   Student Learning Outcomes  
   CITE

** M. Consideration of Approval of Estoppel and Consent, and First Amendment to Sublease for Avalon at Cerritos Facility

** N. Consideration of Approval and/or Ratification of Resignation(s) Accepted by the President/Superintendent

** O. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year

** P. 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

** Q. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence: Joann Sugihara-Cheetham, Full-Time Instructor English (Liberal Arts Division)

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

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (February 13 & 21, 2006)

** B. Consideration of Adoption of Resolution 06-03 to recognize the 50th Anniversary for the City of Cerritos

C. Sakai Course Management System Presentation – M.L. Bettino and Jo Ann Higdon

** D. Consideration of Approval of an Amendment to the Contract with rSmart Group and the Purchase of Hardware and Software for the Implementation of Sakai Course Management System
** E. Consideration to Hire a Consultant on an As-Needed Basis for Project Specific Federal Lobbying

** F. Consideration of Approval to Enter into Negotiations with Bovis Lend Lease as the District’s College Advocate/Owner’s Representative (CA/OR)

XI. CLOSED SESSION (CONTINUED)

B. Public Employee Employment (GC #54957)

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

D. 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
   d. Child Development Center Teachers

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT MEETING WILL BE A BOARD RETREAT ON APRIL 5, 2006 AT 5:30 P.M.

XV. NEXT REGULAR MEETING APRIL 19, 2006 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