I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of May 20, 2009

IV. PUBLIC HEARING

** A. Presentation of Initial Proposal for Renegotiation of Items for the 2009-2010 Fiscal Year 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. Installation of 2009-2010 Student Board Member – Felipe Grimaldo

B. Recognition of Renaissance Pleasure Faire’s Costume Competition Winners

C. 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. Provide Compensation to a Board Member for Absence from a Board Meeting

** B. Acceptance of Gifts

** C. Citizens’ Bond Oversight Committee Membership

** D. Acceptance of Chancellor’s Office Economic and Workforce Development Grant

** E. Notice of Completion for Bid 0708-04, Campus Wide Boiler Replacement

** F. Budget Extensions and Budget Transfers
**G. Contracts:**

**License RENEWAL**
1. Los Angeles County Office of Education (LACOE)
   Use of Software for LACOE’S Human Resource System (HRS) &
   Financial System (FS) Information
   Business Services

**Services RENEWAL**
2. Chicago Harv’s
3. Cotti Foods dba Taco Bell
   Food Vendor Stands
   Purchasing

**H. Minimum Qualifications and Local Standards by Discipline**

**I. Ratification of Resignation(s) Accepted by the President/Superintendent**

**J. Employment of 2009 Summer Session Faculty Personnel**

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

**VIII. ADMINISTRATIVE MATTERS**


**B. Consideration of Presidential Search Process**

**IX. REPORTS**

A. Board of Trustees
B. Faculty and Staff Leadership
C. Acting President/Superintendent and Vice Presidents

**X. CLOSED SESSION**

A. Public Employee Employment (GC# 54957)
   1. Consideration of Employment of Interim Director of Human Resources

B. Conference with Labor Negotiators (GC# 54957.6)
   1. Agency Representatives: 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
C. Consideration of Board of Trustees’ Finalist-Level Interviews for President/Superintendent (GC# 54957)

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: JUNE 24, 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