I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Special Meeting of April 9, 2008
** B. Regular Meeting of April 16, 2008
** C. Regular Meeting of May 7, 2008
** D. Regular Meeting of May 21, 2008

IV. INSTITUTIONAL PRESENTATIONS

A. Presentation of Plaques - Retirements
B. Recognition of Cerritos College Women’s Track and Softball Teams – Dr. Dan Smith, Instructional Dean of Health, Physical Education and Athletics

V. 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.

VI. 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 New Course Offerings
** D. Consideration to Extend the Term of Chancellor’s Office Grant – Economic and Workforce Development Grant – Management Development Consortium Project for the Retail/Grocery Industry Project from June 30, 2008 to November 30, 2008
** E. Consideration of Approval of Bid #0708-12, Infrastructure & Central Plant, Phase III
** F. Consideration of Approval to Make Budget Extensions and Budget Transfers
** G. Consideration of Approval of Contracts

Agreements

AMENDMENT
1. Bellflower Unified School District Automotive Quick Start AB70 Grant Technology
RENEWAL
2. Norwalk-La Mirada Unified School District
   America Reads & America Counts
   Student Support Services

NEW
3. American Diabetes Association
   Diabetes, Heart Disease & Stroke Education
   Student Health Services
4. American Red Cross – Rio Hondo Chapter
   Adult CPR and First Aid Courses
   Student Health Services
5. BeAware Foundation
   Breast Awareness Courses
   Student Health Services
6. Southern California Region of The American Red Cross Blood Services
   Blood Drives
   Student Health Center
7. UCLA School of Nursing
   Student Placements
   Student Health Services
8. Santa Monica College
   Transportation Courses
   Technology

Medical
NEW
9. La Habra City School District
   Speech Language Pathology Assistant Program
   Health Occupations

RENEWAL
10. Children’s Hospital of Orange County
    Child Development, Emergency Medical Technician, Medical Assisting,
    Pharmacy Technician, Physical Therapist, and Speech Language
    Pathology Assistant Programs
    Health Occupations
11. Downey Regional Medical Center
    Nursing, Emergency Medical Technician, Pharmacy Technician, Physical
    Therapist, and Speech Language Pathology Assistant Programs

Services
AMENDMENT
12. CPD Advertising & Design, Inc.
    Marketing Support for Quick Start AB 70 Grant
    Technology
    Salon Success Module
    Technology
RENEWAL
14. Chicago Harv’s
15. Frantone’s Pizza & Spaghetti Villa
16. Oh No Tokyo
17. S&B Foods
18. Cotti Foods (Taco Bell)
19. Zebra Café
   Food Court Vendors
   Purchasing

Training
NEW
20. Hexagon Metrology
   PC-DMIS Software Training
   CITE/Economic Development

Use of Facilities
NEW
21. Children’s Center of Antelope Valley
   PS-MAPP Parenting Classes
   Health Occupations

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

** I. Consideration of Approval and/or Ratification of Employment of 2008 Summer Session Faculty Personnel

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

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

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (May 5, 2008)

** B. Information Item: Citizens’ Bond Oversight Committee Chair’s Report to the Board of Trustees per Committee Bylaws, Section 3.3 (a) and (b)

** C. Information Item: First Reading: Board Policy 4106 – Nursing Programs

** D. Information Item: First Reading: Additions/Revisions to Board Policies – BP 3518, BP 4025, BP 4100, BP 4220, BP 4231, BP 4235, BP 4240, BP 4260, BP 5040 and BP 5050

** E. Consideration of Approval of Cerritos College’s Five-Year Construction Plan (5YCP)

VIII. REPORTS

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

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Acting Dean of Student Support Services

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

C. President/Superintendent Contract

D. 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)

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: JUNE 18, 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