I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of May 19, 2010

IV. INSTITUTIONAL PRESENTATIONS

A. Installation of 2010-2011 Student Board Member – Felipe Grimaldo

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

C. Budget Update

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. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Provide Compensation to Board Member for Absence from a Board Meeting

** B. Acceptance of Gifts

** C. Textbook Adoptions for Fall 2010

** D. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Summer 2010

** E. Stipends for the Faculty Inquiry Network Project

** F. Teacher TRAC Program Faculty Stipends

** G. Amend the Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends

** H. Affirming Rights and Compensation for Student Member of Board of Trustees

** I. Bid #0910-08, Gymnasium Seismic Retrofit

** J. Bid #0910-11, Fire Alarm System Replacement and New Mass Notification System – Group II

** K. Increase on the eLumen Assessment Software Contract
L. Budget Extensions and Budget Transfers

M. Contracts:

**Construction**

**AMENDMENT**

1. Hanan Construction Co., Inc.
   Fencing
   Facilities

**License**

**RENEWAL**

2. The College Entrance Examination Board
   Accuplacer Online
   Career Services

**Services**

**AMENDMENT**

3. Coach America (Coach USA)
   Charter Recliner Bus Service
   Purchasing

4. North County Vending
   Vending Machine Services
   Purchasing

N. Psychology Local Standards

O. Resignation(s) Accepted by the President

P. Consideration of Approval of Employment of Temporary One-Year Full-Time Faculty Employees:

   Tydell, Carol, Instructor (Anatomy & Physiology) @ F-10 ($81,494.00/annually), 10-School Month Contract, effective August 16, 2010, for a period not to exceed May 20, 2011

   Green, Chad, Instructor (English), @ B-3 ($53,072.00/annual), 10-School Month Contract, effective August 16, 2010, for a period not to exceed May 20, 2011

   Ronquillo-Adachi, Jaclyn, Instructor (Psychology), @ E-3 ($60,824.00/annual), 10-School Month Contract, effective August 16, 2010, for a period not to exceed May 20, 2011

Q. Employment of 2010 Summer Session Faculty Personnel

R. Unpaid Leave of Absence

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

VII. ADMINISTRATIVE MATTERS

**A.** Second Reading and Consideration of Adoption of Board Policy 2720 – Communications Among Board Members, Board Policy 5550 – Time, Place, and Manner, and Board Policy 6700 – Civic Center and Other Facilities Use

**B.** Reorganization of Child Development Center and Consideration of Approval of Salary Schedule for Child Development Center Positions

C. Board Self-Evaluation
VIII. REPORTS
   A. Board of Trustees
   B. Faculty and Staff Leadership
   C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION
   A. Conference with Labor Negotiators (GC #54957.6)
      1. Agency Representatives: Victor Collins and 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
   B. President/Superintendent’s Annual Evaluation
   C. Anticipated Litigation: One Potential Case [GC #54956.9(b)]

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: JUNE 23, 2010 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