I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STUDY SESSION
   A. Presentation: 2008-09 Tentative Budget – Jo Ann Higdon and Lola Rizkallah

IV. APPROVAL OF MINUTES
   ** A. Regular Meeting of June 4, 2008

V. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month – Anita Rios

VI. PUBLIC HEARING
   ** A. Presentation of Initial Proposal for Renegotiation of Items for the 2008-2009 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

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 Acceptance of Gifts
   ** B. Consideration of Acceptance of the Chancellor’s Office of the California Community College Teacher Preparation Pipeline Grant
   ** C. Consideration of Approval of Notice of Completion for Bid 0708-01, Learning Resource Center Carpet Replacement
   ** D. Consideration to Withdraw Bid #0708-14, Aquatic Center Project
   ** E. Consideration of Approval of Resolution #08-06 Membership and Conference List for 2008-2009
   ** F. Consideration of Approval to Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers as needed at the Close of the School Year 2007-08 per Education Code 85201
G. Consideration of Approval of Resolution #08-03 to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2008-09

H. Consideration of Approval of Cash Borrowing Resolution #08-05 for Temporary Transfers from the Los Angeles County Treasurer

I. Consideration of Approval of Resolution #08-04 District Appropriations Limit for 2008-09 per Article XIII-B of the California Constitution (GANN LIMIT)

J. Consideration of Approval to Make Budget Extensions and Budget Transfers

K. Consideration of Approval of Contracts

Consultant AMENDMENT

1. Name Correction
   From: Dr. Donald Coan
   To: Survey Research Consulting
   Teacher TRAC

Classes NEW

2. Catherine Meghan Terrones
   Youth Yoga Classes
   Community Education

3. Ralphs Grocery Company
   BA 50 Math for Business & Finance Classes
   CITE/Economic Development

RENEWAL

4. Otero Educational Services
   Youth Mathematics and Study Skills Classes
   Community Education

Lease RENEWAL

5. Follett Higher Education Group
   College Bookstore
   Business Services

6. Manassaro Farms
   Lease of Real Property for Agricultural Use
   Purchasing

License RENEWAL

7. Association of Classroom Teacher Testers
   CELSA Site License
   Career Services

8. The College Entrance Examination Board
   Accuplacer Online License
   Career Services

Medical RENEWAL

9. Artesia Christian Home
   Nursing Program
   Health Occupations
10. Los Alamitos Medical Center  
   Emergency Medical Technician, Nursing, Pharmacy Technician, and  
   Physical Therapist Assistant Programs  
   Health Occupations  

11. Wells House Hospice Program  
   Nursing Program  
   Health Occupations  

Services  

AMENDMENT  

12. College of the Canyons (CACT)  
   CNC Training Course  
   CITE/Economic Development  

13. Associated Builders & Contractors (ABC)  
   Apprenticeship Program  
   CITE/Adult Education  

Services  

RENEWAL  

   GEAR UP Project  
   Public Affairs  

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

16. The California Career Information System  
   Eureka Career Search System Agreement  
   Career Services  

17. Los Angeles County Office of Education  
   PeopleSoft Financial Systems  
   Fiscal Services  

Training  

NEW  

18. Michael R. Jones  
   Learning Disability Assessment Training  
   DSPS  

19. Rick Plescia  
   Kurzweil 3000  
   DSPS  

Use of Facilities  

RENEWAL  

20. Northwood University  
   Educational Training  
   Technology  

Workshops  

NEW  

21. Energy Medicine Wheel  
   Holistic Health Workshops  
   Community Education  

RENEWAL  

22. Christine Stahl Steinkamp  
   Makeup Artistry Workshops  
   Community Education
23. Vincent Van Groenou
Cartooning & Illustration for Children
Community Education

** L. Consideration of Ratification of Resignation Accepted by the President

M. Consideration of Approval of Employment of Full-Time First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

_________, Instructor (Head Coach - Men's Basketball), @__ ($___/annual), 10-School Month Contract, effective August 18, 2008 (Name to be provided on Addendum)

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

** O. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

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

IX. ADMINISTRATIVE MATTERS

** A. Consideration Of Adoption of Revised Board Policy 2430 – Delegation of Authority to President/Superintendent and Board Policy 2410 – Policy and Administrative Procedure

** B. Second Reading and Consideration of Adoption of Board Policy 4106 – Nursing Programs, as Reviewed by the Board at the June 4 Board Meeting

** C. Second Reading and Consideration of Adoption of Board Policies – BP 3518, BP 4025, BP 4100, BP 4220, BP 4231, BP 4235, BP 4240, BP 4260, BP 5040 and BP 5050, as Reviewed by the Board at the June 4 Board Meeting

** D. Consideration of Approval of the Tentative Budget for the 2008-09 Fiscal Year

** E. Consideration of Recommendation for Continuing Project HOPE in 2008-09

X. REPORTS

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

XI. CLOSED SESSION

A. Public Employee Employment (GC#54957)
   1. Consideration of Employment of Director of Pathway Programs
   2. Consideration of Employment of Instructional Dean of Business Division
   3. Consideration of Reassignment of Management Employee

B. Personnel Matters (GC #54957)

C. Conference with legal counsel – existing litigation [GC# 54956.9(a)]
   Case No. BC371937

D. Consideration of Extension of Employment Contracts (GC #54957)
   1. Vice President of Academic Affairs/Assistant Superintendent
   2. Vice President of Business Services/Assistant Superintendent
   3. Vice President of Student Services/Assistant Superintendent
   4. Acting Director of Human Resources
E. 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)

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING: JULY 16, 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