I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of June 9, 2010

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month

B. Presentation of Retirement Plaques

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. Bid #0910-14, Alondra Blvd. Drop-Off

** B. Cash Borrowing Resolution No. #10-06 for Temporary Transfers from the Los Angeles County Treasurer

** C. Resolution #10-07 to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2010-11

** D. Resolution #10-08 District Appropriations Limit for 2010-11 per Article XIII-B of the California Constitution (GANN LIMIT)

** E. Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers as Needed at the Close of the School Year 2009-10 per Education Code 85201

** F. Authorize District Administration to Negotiate and Enter into an Agreement for Electricity Services for the Cerritos Community College District

** G. Budget Extensions and Budget Transfers

** H. Contracts:

  Services
  RENEWAL
  1. Los Angeles County Office of Education
     Financial Systems
     Fiscal Services
Training

NEW

2. El Camino Community College District
   Customized Training
   CITE

3. San Diego Community College District
   Training Program with South Coast Air Quality Management
   Technology

** I. Resignation(s) Accepted by the President

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

   _______, Instructor (Biology), @ ___ ($___/annual), 10-School Month
   Contract, effective August 16, 2010. (Name to be provided on Addendum)

K. Consideration of Approval of Employment of Temporary One-Year Full-
   Time Faculty Employee(s):

   _______, Counselor @ ___ ($___/annual), 12-School Month Contract,
   effective July 1, 2010. (Name to be provided on Addendum)

   _______, Counselor @ ___ ($___/annual), 12-School Month Contract,
   effective July 1, 2010. (Name to be provided on Addendum)

** L. Employment of 2010 Summer Session Faculty Personnel

** M. Unpaid Leave of Absence

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

O. Consideration of Ratification of Approval of Temporary Out-of-
   Classification Work Assignment

   Student Services Assistant I, temporary out-of-classification assignment @
   28-5 ($3,791.00 per month) effective June 14, 2010 and for a period not to
   exceed June 30, 2011: Rocio Gutierrez (Admissions & Records)

VII. ADMINISTRATIVE MATTERS

** A. Second Reading and Consideration of Adoption of Board Policy 2105 –
   Student Trustee and Board Policy 2435 – Evaluation of
   President/Superintendent

B. Presentation: Tentative Budget for the 2010-11 Fiscal Year

** C. Consideration of Approval of the Tentative Budget for the 2010-11 Fiscal
   Year

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 Captain, Campus Police Services
   2. Consideration of Employment of Director of Research & Planning

B. 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

C. President/Superintendent’s Annual Evaluation

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: JULY 7, 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