CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
JUNE 24, 2009
6:00 P.M.

REVISED

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of June 3, 2009
** B. Special Meeting of June 19, 2009

IV. INSTITUTIONAL PRESENTATIONS

A. Presentation of Retirement Plaques
B. Sustainability Conference Awards – Robert Riffle

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. Acceptance of Gifts
** B. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Summer 2009
** C. Stipends for Chancellor’s Office Grant – CTE Equipment for Nursing and Allied Health Programs
** D. Authorization for District Administration to Negotiate and Enter into an Agreement for Electrical Services for the Cerritos Community College District
** E. Civic Center Event Managers
** F. Civic Center Facility Use Rates
** G. Resolution #09-07 Membership and Conference List for 2009-2010
** H. Resolution No. #09-08 to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2009-10
** I. Cash Borrowing Resolution No. #09-09 for Temporary Transfers from the Los Angeles County Treasurer
J. Resolution #09-10 District Appropriations Limit for 2009-10 per Article XIII-B of the California Constitution (GANN LIMIT)  

K. Authorize the Los Angeles County Superintendent of Schools to make Budget Appropriation Transfers as needed at the close of the school year 2008-09 per Education Code 85201  

L. Budget Extensions and Budget Transfers  

M. Contracts:  
   License RENEWAL  
   1. The College Entrance Examination Board  
      Accuplacer Online  
      Career Services  

Medical AMENDMENT  
   2. Pioneer Medical Group, Inc.  
      Student Health Services Physician  
      Student Health Services  

   Services RENEWAL  
   3. Los Angeles County Office of Education (LACOE)  
      County Financial Services  
      Fiscal Services  

N. Resignation Accepted by the President  

O. Employment of Full-Time, Hourly, and/or Substitute Faculty Employee(s):  
   Soto, Armando, Counselor (Counseling Division), @ B-10 ($85,388.40/annual), 12-School Month Contract, effective July 1, 2009  

P. Employment of 2009 Summer Session Faculty Personnel  

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

VII. ADMINISTRATIVE MATTERS  

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

B. Presentation: Tentative Budget for the 2009-10 Fiscal Year  

C. Consideration of Approval of the Tentative Budget for the 2009-10 Fiscal Year  

D. Consideration of Adoption of Revised Board Policy 2431 – President/Superintendent Selection  

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

F. Request for Direction Regarding Conference and Travel for Board of Trustees  

G. Consideration of Revisions to Board Meeting Schedule  

H. Consideration of Presidential Search Process
VIII. REPORTS
A. Board of Trustees
B. Faculty and Staff Leadership
C. Acting President/Superintendent and Vice Presidents

IX. CLOSED SESSION
A. Public Employee Employment (GC# 54957)
   1. Consideration of Employment of Instructional Dean of Technology
B. Conference with Labor Negotiators (GC# 54957.6)
   1. Agency Representative: 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. Public Employee Regarding Superintendent/President (GC #54957)

X. RECONVENE
XI. ADJOURNMENT
XII. NEXT REGULAR MEETING: JULY 15, 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