I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

A. Significant exposure to litigation pursuant to subdivision (b)(1)(A) of Section 54956.9: (One potential case)

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MARCH 1, 2006

V. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MARCH 23, 2006

VI. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF APRIL 5, 2006

VII. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – Yvette Tafoya

VIII. 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.

IX. 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 Institutional Membership into South Gate Chamber of Commerce

** D. Consideration of Approval of Additional Textbook Adoption for Summer 2006

** E. Consideration of Approval of Textbook Adoptions for Fall 2006
F. Consideration of Approval of County RN Contract Education Counselor Stipend

G. Consideration of Approval of Stipend

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

I. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2006:

- Payroll "A" Warrants 7,364 count $15,965,452.65
- Other "B" Warrants 9,730 count $17,357,889.37

J. Authorization to Request for Proposals for Architectural Services for Renovation and Expansion of the Automotive Technology Complex

K. Consideration of Approval of Bid 0506-06, Natural Science Building - Asbestos Abatement and Hazardous Substances Removal

L. Consideration of Approval of Change Order #2 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building

M. Consideration of Approval of Change Order #3 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building

N. Consideration of Approval of Change Order #2 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building

O. Consideration of Approval of Change Order #3 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building

P. Consideration of Approval of Change Order #12 (Bid 0304-08), Kemp Brothers Construction, Science/Math Complex

Q. Consideration of Approval to Donate Vehicles for Instructional Purposes to Mark Keppel High School

R. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment

S. Consideration of Approval of Contracts

Agreements

NEW
1. California Department of Justice
   Live Scan Fingerprinting
   Student Services
<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courses NEW</td>
<td>2. Citrus Community College District Construction Technology Course CITE</td>
</tr>
<tr>
<td></td>
<td>3. Sergio Gonzalez El Proyecto Del Barrio Program CITE</td>
</tr>
<tr>
<td>License RENEWAL</td>
<td>4. CollegeNet Resource 25 Academic Affairs</td>
</tr>
<tr>
<td>Medical NEW</td>
<td>5. Montano Family Dentistry, Inc.</td>
</tr>
<tr>
<td></td>
<td>7. John G. Scalas, D.D.S</td>
</tr>
<tr>
<td></td>
<td>8. Raymond M. Sugiyama, DDS, M.S., Inc. Dental Assistant Program Health Occupations</td>
</tr>
<tr>
<td>RENEWAL</td>
<td>9. Alvarado Hospital Medical Center/SDRI Physical Therapist Assistant Program Health Occupations</td>
</tr>
<tr>
<td></td>
<td>10. Anaheim City School District Speech Language Pathology Assistant Program Health Occupations</td>
</tr>
<tr>
<td></td>
<td>11. Robert H. Ballard Rehabilitation Hospital Physical Therapist Assistant Program Health Occupations</td>
</tr>
<tr>
<td>Services RENEWAL</td>
<td>12. SixTen and Associates State Mandated Cost Claim Reimbursement Fiscal Services</td>
</tr>
<tr>
<td>RENEWAL AMENDMENT</td>
<td>13. Vicenti, Lloyd &amp; Stutzman LLC Auditing Services Fiscal Services</td>
</tr>
</tbody>
</table>
Workshops

AMENDMENT

14. Dawn Giesler
   College for Youth Workshop
   Community Education

15. Lana McMillen
   College for Youth Workshop
   Community Education

16. Robert Slager
   College for Youth Workshop
   Community Education

17. Christine Stahl
   College for Youth Workshop
   Community Education

18. Vincent Van Groenou
   College for Youth Workshop
   Community Education

NEW

19. Israel Avila
20. Darla Breiling
21. Stephen Farrell
22. Luis Armando Ortega
23. Susan Schrader
   College for Youth Workshop
   Community Education

24. Michael Cho
   Youth Piano Workshop
   Community Education

25. Kellie Nicholson
   Entrepreneurship & Career Workshops
   Community Education

26. DI Associates, Inc.
   Clinical Evaluation Workshop
   Health Occupations

** T. Consideration of Ratification of Resignation(s) Accepted by the President/Superintendent
U. Consideration of Approval of Employment of Full-Time First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

Collins, John M., Instructor (Administration of Justice), @ E-10 ($67,181/annual), 10-School Month Contract, effective August 14, 2006

Rawal, Smita, Instructor (Biology), @ B-3 ($45,183/annual), 10-School Month Contract, effective August 14, 2006

Yabroff, Allison, Instructor (Biology-Molecular), @F-3 ($53,983/annual), 10-School Month Contract, effective August 14, 2006

__________, Instructor (History), @__ ($__/annual), 10-School Month Contract, effective August 14, 2006 (Name to be provided on Addendum)

__________, Instructor (Mathematics), @__ ($__/annual), 10-School Month Contract, effective August 14, 2006 (Name to be provided on Addendum)

__________, Instructor (English), @__ ($__/annual), 10-School Month Contract, effective August 14, 2006 (Name to be provided on Addendum)

__________, Instructor (Nursing), @__ ($__/annual), 10-School Month Contract, effective August 14, 2006 (Name to be provided on Addendum)

__________, Instructor (Sociology), @__ ($__/annual), 10-School Month Contract, effective August 14, 2006 (Name to be provided on Addendum)

** V. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2005-2006 Academic Year

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

** X. Consideration of approval of Work Calendar for the 2006-2007 Fiscal Year

X. REPORTS OF BOARD MEMBERS AND STAFF

XI. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (February 27, 2006)

** B. Consideration of Adoption of Resolution #06-04 Authorizing Submission of Revised Conflict of Interest Code to Board of Supervisors of Los Angeles County for Approval
C. Consideration to Hire a Consultant to Provide Professional Services for Review/Revision of Board Policy Handbook and Administrative Procedures

D. Consideration of Approval of Candidates for CCCT Board of Directors - 2006

E. Consideration of Approval to Enter into a Contract with Bovis Lend Lease as the District's College Advocate/Owner's Representative (CA/OR)

XII. CLOSED SESSION (CONTINUED)

B. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Chief of Campus Police

C. Public Employee Discipline/Dismissal/Release (GC #54957)

D. Conference with Labor Negotiators (GC #54957)
   1. Agency Representative: Daniel O'Rourke
   2. Employee Organizations:
      a. Cerritos College Faculty Federation (CCFF)
      b. California School Employees Association (CSEA)
   3. Unrepresented Employees:
      c. Management Employees
      d. Contract Management Employees
      e. Confidential Employees
      f. Child Development Teachers

XIII. RECONVENE

XIV. ADJOURNMENT

XV. NEXT REGULAR MEETING MAY 3, 2006 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