I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INSTITUTIONAL PRESENTATIONS

Environmental Scan Update (Madrid Study) – Nick Kremer, Executive Dean of Community, Industry and Technology Education

Sabbatical Leave Reports – Mark Tait, Associate Professor of Welding and Graham Chalmers, Professor of Mathematics

IV. 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.

V. 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 Speaker’s Expenses and Honorarium for Staff Development ePortfolio Event

** D. Consideration of Approval of Stipends for the Capacity Building for Associate Degree Nursing Program Grant, Spring 2007

** E. Consideration of Approval of Stipends for the Health Occupations Intensive Program Improvement Initiative (VTEA), Spring 2007

** F. Consideration of Approval of Bid#0607-23 and Resolution No. 07-11, Cerritos College Communications Site Lease

** G. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment

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

** I. Consideration of Approval of Contracts

Consultant

NEW
1. Terry Green
   Title V
   Project HOPE

Services

AMENDMENT
2. Vangent, Inc. formerly NCS-Pearson Government Solutions
   Name Change
   Fiscal Services
J. Consideration of Ratification of Resignation(s) Accepted by the President/Superintendent

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

_________, Instructor (Dental Hygiene), @__ ($___/annual), 10-School Month Contract, effective August 13, 2007 (Name to be provided on Addendum)

_________, Instructor (Nursing), @__ ($___/annual), 10-School Month Contract, effective August 13, 2007 (Name to be provided on Addendum)

L. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007 Academic Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline</th>
<th>Salary Placement</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker, Deborah</td>
<td>Cosmetology</td>
<td>A1</td>
<td>$45.85</td>
</tr>
</tbody>
</table>
M. Consideration of Approval and/or Ratification of Employment of 2007 Summer Session Faculty Personnel

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

O. Consideration of Approval of Work Calendar for the 2007-2008 Fiscal Year

VI. ADMINISTRATIVE MATTERS

A. Information Item: Coordinating Committee Minutes (March 26 and April 9, 2007)

B. Information Item: First Reading: Second Portion of Board Policies - Chapter 5 (Student Services)

C. Consideration of Adoption of Resolution Nos. 07-07, 07-08 and 07-09 to Recognize the 50th Anniversaries of the Cities of Bellflower, Norwalk and Santa Fe Springs

D. Information and Discussion: Project HOPE Program

E. Consideration of Approval that as a Result of Financial Uncertainties, Negotiations, Legislation, and Other Factors, the Governing Board Herby Declares all Management; Contract Management; Confidential; Child Development Center Teachers; Short-Term, Substitute, and Student Hourly; Community Education Hourly; and/or other Unrepresented Employees' Salaries are Declared Indefinite Effective July 1, 2007 for the 2007-2008 Fiscal Year

F. Consideration of Approval of Board Resolution #07-10, to Recognize the Week of May 20 through May 26, 2007, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature

VII. REPORTS OF BOARD MEMBERS AND STAFF

VIII. CLOSED SESSION

A. Public Employee Employment (GC #54957)

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

C. 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)
   b. California School Employees Association (CSEA)

3. Unrepresented Employees:
   a. Management Employees
   b. Contract Management Employees
   c. Confidential Employees

IX. RECONVENE

X. ADJOURNMENT

XI. NEXT REGULAR MEETING: MAY 16, 2007 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