CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A. Regular Meeting of June 24, 2009

INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month
B. Budget Update

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.

APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

A. Provide Compensation for a Board Member for Absence from a Board Meeting
B. Textbook Adoptions for Fall 2009
C. Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2009-2010
D. Acceptance of 2009-2010 Perkins Funds (VTEA)
E. MOU with California Manufacturing Technology Consulting (CMTC)
F. New/Amended Contracts under $25,000 for the Quarter Ending June 30, 2009

   New Contracts $49,114.31 C08-1084 to C08-1131
   Amended Contracts $54,279.54

G. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2009

   Payroll “A” Warrants 7,652 $16,773,588.30
   Other “B” Warrants 10,225 $16,104,257.63

H. Bid #0809-13, Campus Wide Parking Lot Renovation
** I. Contracts:
Consultant
AMENDMENT
1. Ralph Anderson & Associates
   Recruitment and Selection Process for a
   President/Superintendent
   Human Resources

License
NEW
2. Nursing Data Systems
   Electronic Medical Records
   Health Occupations

Services
NEW
3. California Department of Education
   Preschool Education
   Health Occupations
4. Ralphs Grocery Company
   Retail Management
   CITE/Economic Development

Services
RENEWAL
5. Los Angeles County Department of Public Social Services
   CalWORKs Program
   CalWORKs

Training
AMENDMENT
6. California Manufacturing Technology Consulting (CMTC)
   CMTC 9 Training
   CITE

** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as
   needed for the 2009-2010 Academic Year

** K. Employment of 2009 Summer Session Faculty Personnel

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

VII. ADMINISTRATIVE MATTERS

** A. Consideration of Revisions to Board Meeting Schedule

B. 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 Interim Instructional Dean of Humanities/Social Sciences
   2. Consideration to Extend Employment of Interim Vice President of Business Services/Assistant Superintendent

B. 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

C. Public Employee Employment Regarding President/Superintendent (GC #54957)

D. President/Superintendent’s Annual Evaluation

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: AUGUST 19, 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