I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   **   A. Regular Meeting of June 18, 2008

IV. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month – Amber Major

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. CONSENT AGENDA
   **   A. Consideration of Approval of Board Member Compensation Increase
   **   B. Consideration of Acceptance of Gifts
   **   C. Consideration of Approval of New Course Offering
   **   D. Consideration of Approval of Stipends for Faculty Participating in the Basic Skills Grant Projects for 2007-2008
   **   E. Consideration of Acceptance of Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2008-2009
   **   F. Consideration of Acceptance of 2008-2009 Perkins Funds (VTEA)
   **   G. Consideration of Approval of Perkins/VTEA Grant Honorarium
   **   H. Consideration of Approval to Pay Stipend to a Manager for Duties Not Related to Current Assignment
   **   I. Consideration of Approval of Bid #0708-16, Aquatic Center Project (Re-Bid)
   **   J. Consideration of Approval of Bid #0708-15, Research & Development/Steam Clean Building Demolition
   **   K. Consideration of Approval of Bid #0708-13, Custodial Products
   **   L. Consideration Resolution Declaring Intention to Lease Surplus Real Property
   **   M. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment
**N. Consideration of Approval of Contracts**

**Agreements**

**RENEWAL**

1. Community College League of California
   Board Policy and Administrative Procedure Review
   President’s Office

**Medical**

**RENEWAL**

2. Buena Park Nursing Center
   Nursing Program
   Health Occupations

3. Catholic Healthcare West dba St. Bernardine Medical Center
   Physical Therapist Assistant Program
   Health Occupations

4. Corona Del Mar Rehabilitation, Inc.
5. Laguna Beach Physical Therapy, Inc.
6. Magnolia Physical Therapy, Inc.
   Physical Therapist Assistant Program
   Health Occupations

7. HealthSouth Corporation
   Physical Therapist Assistant Program
   Health Occupations

8. Los Robles Hospital & Medical Center
   Physical Therapist Assistant Program
   Health Occupations

**Services**

**AMENDMENT**

9. Research & Planning Group (RP Group) operators of the Center for
   Student Success
   Statewide VTEA Research & Accountability Committee
   CITE

**RENEWAL**

10. MonsterTRAK Corporation
    Access to Information Regarding Entities via the Website
    Career Services

11. Gerald Swanson, M.D.
    Athletic Physicals
    HPER

**Training**

**NEW**

12. Exact Software
    JobBOSS Software Training
    CITE/Economic Development

**Workshop**

**NEW**

13. Robert A. Chechile
    Personal Financial Planning & Budget Management
    CITE/Community Education

14. Puppy Love Preschool
    Dog Training
    CITE/Community Education
** O. Consideration of Ratification of Resignation Accepted by the President

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

   _________, Instructor (English), @__ ($___/annual), 10-School Month Contract, effective August 18, 2008 (Name to be provided on Addendum)

** Q. Consideration of Approval of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2008-2009 Academic Year

** R. Consideration of Approval and/or Ratification of Employment of 2008 Summer Session Faculty Personnel

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

VII. ADMINISTRATIVE MATTERS

** A. Consideration of Acceptance of Resignation from Dr. Noelia Vela, President/Superintendent, Effective July 20, 2008

** B. Review and/or Consideration of Process Regarding President/Superintendent Vacancy:

   1. Review Board Policy 2432: President/Superintendent Succession
   2. Discussion/Consideration of Acting President/Superintendent Appointment Process
   3. Discussion/Consideration of Interim President/Superintendent Appointment Process

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 Appointment of Acting President/Superintendent
   2. Consideration of Appointment of Interim Dean of the Library and Learning Resource Center

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: AUGUST 6, 2008 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