CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF APRIL 18, 2007

CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MAY 2, 2007

RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

PRESENTATION OF PLAQUES - RETIREMENT

PRESENTATION OF CERTIFICATE OF APPRECIATION

INSTITUTIONAL PRESENTATIONS

Results of the Phi Rho Pi National Championship – Bill Sparks

PUBLIC HEARING

Presentation of Initial Proposal for Negotiation of the CSEA-District Collective Bargaining Agreement for Period July 1, 2007 – June 30, 2010 Submitted by California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Hearing

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.

CONSENT AGENDA

Consideration of Approval to Provide Compensation to a Board Member for Absence from a Board Meeting

Consideration of Approval of Revised 2007-08 International Student Enrollment Fee

Consideration of Approval of Textbook Adoptions for Summer 2007

Consideration of Approval of Textbook Adoptions for Fall 2007

Consideration of Acceptance of Chancellor’s Office Economic and Workforce Development Grant

Consideration of Approval to Enter into a Contract with __________ to provide Automated Teller Machines (ATM) Services
** G. Consideration of Approval of Quarterly Fiscal Status Report for the Quarter Ending March 31, 2007

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

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

** J. Consideration of Approval of Contracts

Medical

RENEWAL
1. Pioneer Medical Group, Inc.
   Physician Services
   Student Health Services

2. Southern California College of Optometry
   Vision Care Services
   Student Health Services

3. College Hospital Cerritos
   Psychological Services
   Student Health Services

4. Southern California University of Health Science (Acupuncture)
   Acupuncture Clinic
   Student Health Services

Services

RENEWAL
5. Six-Ten and Associates
   State Mandated Cost Claim Reimbursement
   Fiscal Services

Services

AMENDMENT
6. BOA Architecture
   ADA Transition Services
   Facilities

Workshops

RENEWAL
7. Kathy Houck
   Notary Public Workshops
   CITE

8. Value Based Project Management, LLC
   Project Management Workshops
   CITE

K. Consideration of Ratification of Resignations Accepted by the President/Superintendent

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

_________________, Instructor (Nursing), @ ___($___/annual), 10-School Month Contract, effective August 13, 2007 (Name to be provided on Addendum)
M. 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>Lovell, Raymond</td>
<td>DSPS</td>
<td>A1</td>
<td>45.85</td>
</tr>
</tbody>
</table>

** N. Consideration of Approval and/or Ratification of Employment of 2007 Summer Session Faculty Personnel

** O. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

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

XII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (April 16 and April 23, 2007)

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

** C. Consideration of Approval of Citizens’ Bond Oversight Committee Membership

** D. Second Reading and Consideration of Adoption of the First and Second Portions of Chapter 5 Board Policies (Student Services) as distributed and reviewed by the Board at the April 4, 18 and May 2 Board meetings

** E. Information Item: First Reading: Third and Final Portion of Board Policies – Chapter 5 (Student Services)

XIII. REPORTS OF BOARD MEMBERS AND STAFF

XIV. 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

XV. RECONVENE

XVI. ADJOURNMENT

XVII. NEXT REGULAR MEETING: JUNE 6, 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