CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
BOARD ROOM
MAY 3, 2006
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF APRIL 19, 2006

IV. INSTITUTIONAL PRESENTATIONS
Sabbatical Leave Reports – Bob Chester

V. PRESENTATION OF PLAQUES – Three Retirements

VI. 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.

VII. CONSENT AGENDA

** A. Consideration of Approval of Additional Textbook Adoption For Fall 2006

** B. Consideration of Approval of the Realignment of Student Services Management with Regard to Titles and Reporting Lines

** C. Consideration of Approval of Notice of Completion for Bid #0506-06, Janus Corporation-Asbestos Abatement & Hazardous Substances Removal-Natural Sciences Building

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

** E. Consideration of Approval of Contracts

Agreements

RENEWAL

1. tBP/Architecture
   Master Architect Services
   Physical Plant
2. Brotman Medical Center, Inc.
   Physical Therapist Assistant Program
   Health Occupations

Use of Facilities

3. Faith Church
   Classroom Site
   Health Occupations

F. Consideration of Ratification of Resignation(s) Accepted by the
   President/Superintendent

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

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

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

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

   FACULTY HOURLY – PHYSICAL EDUCATION
   Reemployed  Discipline   Step   Rate
   Ancich, Marijon  Athletics  1B  $38.17

I. Consideration of Approval of Employment of Temporary Full-Time Faculty
   Employee 100% Funded under Categorically Funded Program Pursuant to the
   Provisions of Education Code Section 87470:

   __________, Instructor (Automotive Mechanical Repair), @__
   ($___/annual), effective August 14, 2006, for a period not to exceed May
   18, 2007, with continued employment contingent on funding of this
   position under the Southeast ROP Training Contract (Name to be
   provided on Addendum)

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

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

VIII. REPORTS OF BOARD MEMBERS AND STAFF

IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (March 13 & 20, 2006)
** B. Consideration of Approval of Electric Services Agreement with the City of Cerritos

** C. Consideration For Use Of Additional Avalon Revenues from the Sale of Avalon at Cerritos for Conversion of Classrooms into “Electronic Classrooms (“e-classrooms”)

** D. Consideration of Approval of Establishment of New, Temporary, Categorically-Funded Management Position: Director, Advanced Transportation Technologies project

** E. Consideration of Approval of Board Resolution #06-05, to Recognize the Week of May 21 through 27, 2006, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature

X. CLOSED SESSION (CONTINUED)

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Chief of Campus Police
   2. Consideration of Employment of Operations Manager

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

C. 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:
      a. Management Employees
      b. Contract Management Employees
      c. Confidential Employees
      d. Child Development Center Teachers

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING MAY 17, 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