I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of July 16, 2008

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 Acceptance of Gifts

** B. Consideration of Approval of Institutional Membership – Instructional Technology Council

** C. Consideration of Approval of Stipend to District Employee for Document Translation

** D. Consideration of Acceptance of Chancellor’s Office Grant – Enrollment Growth and Retention for Nursing Programs

** E. Consideration of Acceptance of Chancellor’s Office Economic and Workforce Development HUBS Grant

** F. Consideration of Acceptance of California Space Authority (CSA) Funding

** G. Consideration of Approval of Perkins/VTEA Grant Honorarium

** H. Consideration of Approval of MOUs with CMTC (California Manufacturing Technology Consulting)

** I. Consideration of Approval to Publicize Notice of Date, Time and Location of Public Hearing and the Availability of the Cerritos Community College District Proposed 2008-09 Adopted Budget for Public Inspection

J. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2008

<table>
<thead>
<tr>
<th>Payroll “A” Warrants</th>
<th>9,554</th>
<th>$19,565,567.41</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other “B” Warrants</td>
<td>5,288</td>
<td>$13,047,202.92</td>
</tr>
</tbody>
</table>
K. Consideration of Approval of Contracts

Agreements

NEW
1. Laguna Tools
   C-45 Panel Saw
   Technology

License

RENEWAL
2. CollegeNet
   Schedule 25 and PeopleSoft Interface
   Academic Affairs

Medical

NEW
3. Yonemoto Physical Therapy Service
   Physical Therapist Assistant Program
   Health Occupations

RENEWAL
4. Catholic Healthcare West dba California Hospital Medical Center
   Physical Therapist Assistant Program
   Health Occupations

5. Catholic Healthcare West dba Northridge Hospital Medical Center
   Physical Therapist Assistant Program
   Health Occupations

6. City of Hope National Medical Center
   Physical Therapist Assistant Program
   Health Occupations

7. College Hospital
   Nursing Program
   Health Occupations

8. Healthcare Partners Medical Group
   Physical Therapist Assistant Program
   Health Occupations

9. Mariner’s Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations

10. Metropolitan State Hospital
    Nursing Program
    Health Occupations

11. State of the Art Physical Therapy
    Physical Therapist Assistant Program
    Health Occupations
** Program RENEWAL **
12. California Department of Education
   Pre-K and Family Literacy Program
   Health Occupations

13. California Department of Education
   Support and Promotion of Pre-K and Family Literacy Program
   Health Occupations

** Services NEW **
14. Employment Development Department
   Retraining Clients
   CITE

15. Medical Billing Technologies (MBT)
   Medi-Cal Family PACT/MAA Billing Services
   Student Health Services

** RENEWAL **
16. XAP Corporation
   Online Electronic Admission Application System
   Admission & Records

** Training AMENDMENT **
17. Lockheed Martin Aeronautics Company
   Composites Training
   Economic Development

** Workshop AMENDMENT **
18. Name Change
   From: Energy Medicine Wheel
   To: Judith Billson
   Holistic Health Workshops
   Community Education

** L. ** Consideration of Ratification of Resignations Accepted by the President

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

** N. ** Consideration of Approval of Employment of Full-Time First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):
   __________, Instructor (Dental Assisting), @__ ($___/annual), 10-School Month Contract, effective August 18, 2008 (Name to be provided on Addendum)

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

** P. ** Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
VI. ADMINISTRATIVE MATTERS
   A. Consideration of Compensation for Acting President/Superintendent

VII. REPORTS
   A. Board of Trustees
   B. Faculty and Staff Leadership
   C. Acting President/Superintendent and Vice Presidents

VIII. CLOSED SESSION
   A. Public Employee Employment (GC#54957)
      1. Consideration of Compensation for Acting President/Superintendent
      2. Consideration of Employment of Interim Vice President of Business Services/Assistant Superintendent
      3. Consideration of Employment of Career & Technical Education Teacher Pathways Grant Project Manager
   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)

IX. RECONVENE

X. ADJOURNMENT

XI. NEXT REGULAR MEETING: SEPTEMBER 3, 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
Copies of the agenda materials are available in the President’s Office