CERRITOS COMMUNITY COLLEGE DISTRICT

AGENDA FOR THE REGULAR MEETING OF THE

BOARD OF TRUSTEES

CHERYL A. EPPLE BOARD ROOM

AUGUST 19, 2009

6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

**   A. Regular Meeting of July 15, 2009

IV. INSTITUTIONAL PRESENTATIONS

A. Presentation of Retirement Plaque

B. BMW Presentation

C. Budget Update

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. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

**   A. Gateways Title V Grant Stipends

**   B. Stipends for Summer Youth Employment Program Students

**   C. Acceptance of California Community College Chancellor’s Office Teacher Preparation Pipeline Grant

**   D. Cerritos College Foundation Cost/Benefits to District for 2008-2009

**   E. Denial of Claim Against the District

**   F. Publicize Notice of Date, Time and Location of Public Hearing and Availability of the Cerritos Community College District Proposed 2009-10 Adopted Budget for Public Inspection

**   G. Bid #0809-10, Facilities and Purchasing Complex

**   H. Bid #0809-14, Fire Alarm System Replacement and New Mass Notification System – Group I

**   I. Notice of Completion for Bid #0607-25, Infrastructure and Central Plant – Phase I

**   J. Notice of Completion for Bid #0708-03, Infrastructure and Central Plant – Phase II
K. Notice of Completion for Bid #0809-07, Social Science Building Exterior Restoration

L. Contract:
   License RENEWAL
   1. Foundation for California Community Colleges (FCCC)
      ComputerLand of Silicon Valley
      Microsoft Campus Agreement
      Information Technology

M. Resignation(s) Accepted by the President/Superintendent

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

O. Employment of 2009 Summer Session Faculty Personnel

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

Q. Approval of Classified Administrator Job Classification and Description for the Position of Clinical Supervisor-Nurse Practitioner

VII. ADMINISTRATIVE MATTERS
   A. 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. Conference with Labor Negotiators (GC #54957.6)
      1. Agency Representatives: Victor Collins and Steve Andelson
      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
   B. Public Employee Employment Regarding President/Superintendent (GC #54957)
   C. President/Superintendent’s Annual Evaluation

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: SEPTEMBER 2, 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