CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MAY 16, 2007

INSTALLATION OF 2007-2008 STUDENT BOARD MEMBER – Jason Macias

PRESENTATION OF PLAQUE - RETIREMENT

INSTITUTIONAL PRESENTATIONS

Recognition of Award to Jose Anaya, Director of Economic Development by the California Manufacturing and Technology Consulting (CMTC) Group

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

A. Consideration of Acceptance of Gifts

B. Consideration of Acceptance of Chancellor’s Office SB70 Grant

C. Consideration of Approval of the California High School Exit Exam (CAHSEE) Grant Stipends and Honorariums

D. Consideration of Approval of Gateways Title V Grant Stipends

E. Consideration of Approval of Resolution #07-12 - Membership and Conference List for 2007-2008

F. Consideration of Approval to Enter into Contracts with the Solis Group and CS & Associates for Labor Compliance Services

G. Consideration of Approval of Bid No. 0607-20, Pre-Packaged Equipment for Central Plant

H. Consideration of Approval of Bid No. 0607-24, Electrical Substation Relocation

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

J. Consideration of Approval of Contracts Classes

NEW

1. Faye Ross Middle School Summer Academy
   CITE
Leases

RENEWAL
2. Follet Higher Education Group
   College Bookstore
   Business Services

Services

AMENDMENT
3. North Orange County Community College District
   Grant Support
   CITE

NEW
4. Frantone’s Pizza & Spaghetti Villa
   Food Vendor Stand
   Purchasing
5. Madrid Consulting Group
   Environmental Scan
   CITE
6. Zebra Café
   Food Vendor Stand
   Purchasing

RENEWAL
7. Chicago Harv’s
8. Cotti Foods (Taco Bell)
9. Oh No Tokyo
10. S&B Foods
    Food Court Vendors
    Purchasing
11. Primetime Amusement
    Contractor-Furnished Video Game Machine Services
    Student Activities

Training

AMENDMENT
12. College of the Canyons – CACT
    CNC Training Course
    CITE

NEW
13. Softline Home Fashions, Inc.
    English as a Second Language Workshop
    CITE

RENEWAL
14. Field Ironworkers Apprenticeship and Training Program
    Local Education Agency
    CITE

Workshop

NEW
15. A to Z Grantwriting
    Grantwriting Workshop
    CITE
16. Bonnie Knight  
Yoga Workshops  
CITE

17. Meester, Doreen Consulting & Tutoring  
Micro-Dermabrasion Workshops  
CITE

18. NorthGlen Chiropractic  
Health Living 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 (Culinary Arts), @ __($___/annual), 10-School Month Contract, effective August 13, 2007 (Name to be provided on Addendum)

_____________, Instructor (Physical Education/Head Coach Men’s Soccer), @ __($___/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 2007 Summer Session Faculty Personnel

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

IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (April 30, May 7 and May 14, 2007)

** B. Consideration of Approval of Cerritos College’s Five-Year Construction Plan (5YCP)

** C. Second Reading and Consideration of Adoption of the Third Portion of Chapter 5 Board Policies (Student Services) as Distributed, Reviewed and Revised by the Board at the May 2 and May 16 Board Meetings

** D. Information Item: First Reading: First Portion of Board Policies – Chapter 4 (Academic Affairs)

** E. Consideration of Establishment of Board Subcommittee for Personnel

X. REPORTS OF BOARD MEMBERS AND STAFF

XI. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Request for Reassignment by an Educational Administrator
   2. Consideration of Employment of Interim Instructional Dean of Science, Engineering, & Mathematics Division

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

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING: JUNE 20, 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