I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MAY 3, 2006

IV. ** PUBLIC HEARING

** Presentation of Initial Proposal for 2006-2007 Renegotiations Submitted by California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Hearing

V. INSTITUTIONAL PRESENTATIONS

Recognition of Recipient of the California Community College Association for Occupational Education (CCCAOE) 2006 Excellence in Teaching Award, Chef Michael Pierini, Faculty Member

Presentation of the Citizens’ Bond Oversight Committee Chair’s Report to the Board of Trustees per Committee Bylaws, Section 3.3 (a) and (b) – Donna Jones, Chair of the Citizens’ Bond Oversight Committee

Presentation of Appreciation Certificate – Board of Trustees

Special Presentation – Board of Trustees

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 to Provide Compensation to a Board Member for Absence from a Board Meeting

** B. Consideration of Affirming Rights and Compensation for Student Member of Board of Trustees

** C. Consideration of Approval of Additional Textbook Adoption Request For Fall 2006

** D. Consideration of Approval of Adult Education and Diversity Programs Retreat Facilitator
**E. Consideration of Approval of the Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Year 2 Stipends

**F. Consideration of Approval of Chancellor’s Office Grant – Quick Start Initiative; Southland Cerritos Transportation Center Pathways Project

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

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

**I. Consideration of Approval of Contracts

Consultant

NEW
1. Phytorion, Inc.
   Data Warehouse Project
   Academic Affairs

2. Klaus Rommerswinkel
   Consulting Services for Economic Development
   Community, Industry and Technology Education

Lease

RENEWAL
3. Follett Higher Education Group
   College Bookstore
   Business Services

Medical

RENEWAL
4. Catholic Healthcare West
   Physical Therapist Assistant Program
   Health Occupations

Use of Facilities

AMENDMENT
5. City of Santa Ana
   Zoo Camps
   Community, Industry and Technology Education

NEW
6. Sheraton Cerritos
   Math Workshop
   Science, Engineering and Mathematics Division

7. Try Again Incorporated
   Classroom Site
   Health Occupations

Workshops

AMENDMENT
8. Paramount Iceland
   Ice Skating Workshops
   Community, Industry and Technology Education

NEW
9. Frank Amato III
   Business Presentation Workshops
   Community, Industry and Technology Education
10. Box Cars and One-Eyed Jacks  
   Math Workshop  
   Science, Engineering and Mathematics Division

11. Tina Guidry
12. Darrell Thomas Leibig
13. Susan Sayuri Nishi
14. Amber Robledo  
   College for Youth Workshops  
   Community, Industry and Technology Education

15. The Metropolitan Water District of Southern California  
   Water–Efficient Gardening Workshops  
   Community, Industry and Technology Education

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

K. Consideration of Approval of Employment of Full-Time First-Year Contract  
   (Probationary), Hourly, and/or Substitute Faculty Employee(s) (Names and  
   positions to be provided on Addendum)

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

   Andrade, Israel, Instructor (Automotive Mechanical Repair), @ B-5  
   ($52,601/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 and/or Advanced  
   Transportation Grants

M. 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 – TECHNOLOGY
   
   Reemployed    Discipline       Step   Rate
   Williams, Harry Woodworking Mfg Tech 1B   $43.29

** N. Consideration of Approval of Employment of 2006 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

VIII. REPORTS OF BOARD MEMBERS AND STAFF

IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (April 17 & 24, 2006)
B. Consideration of Approval that as a Result of Financial Uncertainties, Negotiations, Legislation, and Other Factors, the Governing Board Hereby Declares that all Management, Contract Management, Confidential, Child Development Center, Short-Term/Substitute and Student Hourly, Community Education Hourly, and/or other Unrepresented Employees' Salaries are Declared Indefinite Effective July 1, 2006 for the 2006-2007 fiscal year.

** C. Request for Direction from the Board Regarding a Request for Proposal (RFP) to Enter Into a "Partnership with the Compton Community College District for Educational Excellence and Student Success"

** D. Request for Direction from the Board Regarding the Use of Avalon Funds

X. CLOSED SESSION

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

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

C. Conference with Labor Negotiators (GC #54957.6)
   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

D. President/Superintendent’s Annual Evaluation

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