I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. CLOSED SESSION
   A. Public Employee Employment Regarding President/Superintendent
      (GC #54957)
IV. RECONVENE
V. APPROVAL OF MINUTES
   ** A. Special Meeting of August 12, 2009
   ** B. Special Meeting of August 18, 2009
   ** C. Regular Meeting of August 19, 2009
VI. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month
   B. Environmental Scan Report
   C. Proposed Adopted Budget for 2009-10
VII. PUBLIC HEARING
   A. Public Hearing for the Adopted Budget for the 2009-10 Fiscal Year
VIII. 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.
IX. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
   ** A. Agreement with El Camino College to be a Subgrantee for $133,333
      (CTE Community Collaborative Grant II)
   ** B. Amendment to Agreement with El Camino College (CTE Community
      Collaborative Grant I)
   ** C. Stipends for Faculty Participating in Basic Skills Projects for 2008-2009
   ** D. Notice of Completion for Bid 0607-24, Tennis Court Substation Relocation
E. Contract:
Programs
NEW
1. California Department of Education
   Preschool Program
   Health Occupations

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

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

X. ADMINISTRATIVE MATTERS

A. Information Item: Coordinating Committee Minutes (May 11, 2009)

B. Consideration of Nominations for Membership to the Los Angeles County
   Committee on School District Organization (County Committee) for the
   Election to be Held October 2009

C. Consideration of Approval of the Adopted Budget for the 2009-10 Fiscal
   Year

XI. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

XII. CLOSED SESSION

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

B. Anticipated Litigation: One Potential Case [GC #54956.9(b)]

C. 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

XIII. RECONVENE

XIV. ADJOURNMENT

XV. NEXT REGULAR MEETING: SEPTEMBER 16, 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