CERRITOS COMMUNITY COLLEGE DISTRICT

AGENDA FOR THE

REGULAR MEETING OF BOARD OF TRUSTEES

CHERYL A. EPPLE BOARD ROOM

SEPTEMBER 3, 2008

6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of June 18, 2008 (Revised)
** B. Regular Meeting of August 6, 2008

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month – Amber Major (June) and Maricela Pedroza (July)

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. Gifts to the College
** B. Perkins/VTEA Grant Honorarium
** C. Stipend to Manager for Duties Unrelated to Current Assignment
** D. Bid #0809-01, Cerritos College Communications Site Lease
** E. Resolution No. 08-08 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period September 4, 2008 through December 31, 2008
** F. Contracts:

Courses
NEW
1. El Proyecto Del Barrio
   GED, Math, Reading & Work Readiness Courses – North Valley CITE

2. El Proyecto Del Barrio
   GED, Math, Reading & Work Readiness Courses – South Valley CITE
License
RENEWAL
3. Foundation for California Community Colleges (FCCC)
   Computerland of Silicon Valley
   Microsoft Campus Agreement
   Information Technology

Medical
RENEWAL
4. Hacienda-La Puente Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations

5. St. Jude Medical Center
   Physical Therapist and Speech Language Pathology Assistant Programs
   Health Occupations

Services
NEW
6. Foothill College
   Proctor Exam
   Library & Learning Resource Center

** G. Resignations Accepted by the President/Superintendent
** H. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year
** I. Employment of 2008 Summer Session Faculty Personnel
** J. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VII. ADMINISTRATIVE MATTERS
** A. Information Item: Coordinating Committee Minutes (May 19, 2008)
** 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 2008
** C. Consideration of Approval of Cerritos College Foundation Cost/Benefits to District for 2007-2008

VIII. REPORTS
A. Board of Trustees
B. Faculty and Staff Leadership
C. President/Superintendent and Vice Presidents
IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Interim Vice President of Academic Affairs/Assistant Superintendent

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)

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: SEPTEMBER 17, 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