I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of September 1, 2010

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month

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. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Fall 2010

** B. Denial of Claim Against the District: Willie L. Jordan – Personal Injury

** C. Change Order #1 (Bid #0910-05), Bayley Construction, Facilities and Purchasing Complex

** D. Quarterly Fiscal Status Report for the Quarter Ending June 30, 2010

** E. Contracts:

   Grant

   AMENDMENT

   1. California Community College Chancellor’s Office Economic Stimulus Program Funds For Phase II, Allied Health Program Expansion

   Health Occupations

** F. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2010-2011 Academic Year

** G. Employment of 2010 Summer Session Faculty Personnel

** H. Request for Unpaid Leave of Absence

** I. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (August 23, 2010)
** C. Consideration of Approval of Cerritos College’s Five-Year Construction Plan (5YCP)

VIII. REPORTS

A. Board of Trustees
B. Faculty and Staff Leadership
C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION

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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: OCTOBER 6, 2010 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