I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of September 3, 2008

IV. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month – Connie Hunter

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. Quarterly Fiscal Status Report For the Quarter Ending June 30, 2008
   ** C. Contracts:
      Medical
      RENEWAL
      1. California State University, Dominguez Hills (CSUDH) Clinical Experience for CSUDH Nursing Students Health Occupations
      Program
      RENEWAL
      2. California Community College Chancellor’s Office Chancellor’s Office Tax Outset Program (COTOP) Student Support Services
      Workshops
      AMENDMENT
      3. Webby Dance Company Dance and Cheerleading Workshops CITE/Community Education
      NEW
      4. Lifeforce Wellness Center Hypnosis and Stress Reduction Workshops CITE/Community Education
Use of Facilities

NEW

5. College of the Canyons
   PS-MAPP Classroom Site
   Health Occupations

6. Faith Church
   PS-MAPP Classroom Site
   Health Occupations

7. Paramount Unified School District
   Parent Training Classes
   Health Occupations

8. Way Out Ministries
   PS-MAPP Classroom Site
   Health Occupations

9. WIC Bellflower
   PS-MAPP Classroom Site
   Health Occupations

** D. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2008-2009 Academic Year

** E. Unpaid Leave of Absence

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

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (August 25, 2008)

** B. Discussion/Consideration of Processes for Appointing Interim President/Superintendent and Dialogue with Acting and/or Interim President/Superintendent

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 Appointment of Interim President/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: OCTOBER 1, 2008 AT 5:00 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