CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
JUNE 20, 2007
6:00 P.M.

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JUNE 6, 2007
IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH
V. PUBLIC HEARING
** Presentation of Initial Proposal for Negotiation of the CSEA-District Collective Bargaining Agreement for the Period July 1, 2007-June 30, 2010 Submitted by Cerritos Community College District for Negotiations with California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Notice/Hearing
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 Acceptance of Gifts
** B. Consideration of Acceptance of Strengthening Career Technical Education Programs Grant
** C. Consideration of Acceptance of 2007-2008 Perkins Funds (VTEA)
** D. Consideration of Approval to Amend LACOE Contract and to Pay Stipend
** E. Consideration of Acceptance of Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2007-2008
** F. Consideration of Approval of Sign Language Interpreter and Real-time Captionist (RTC) Hourly Rates of Pay
** G. Consideration of Approval of Management Job Description and Salary Grade Revision: Dean of Academic Affairs
** H. Consideration of Approval to enter into a Contract with Orange County Teachers Federal Credit Union to provide Automated Teller Machines (ATM) services
** I. Consideration of Approval of Bid #0607-36, Student Center Carpet Replacement
** J. Consideration of Approval to Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers as needed at the Close of the School Year 2006-07 per Education Code 85201
** K. Consideration of Approval of Resolution #07-13 for the President of the District to Authorize Temporary Cash Borrowing Between Funds for the Year 2007-08
** L. Consideration of Approval of Resolution #07-14 District Appropriations Limit for 2007-08 per Article XIII-B of the California Constitution (GANN LIMIT)
** M. Consideration of Approval to Make Budget Extensions and Budget Transfers
** N. Consideration of Approval of Contracts

Agreements

NEW
1. Crittenden Services for Children and Families
2. Harbor View House
3. The Village
4. View Heights
Mental Health Worker Certificate Program
Humanities/Social Sciences
AMENDMENT
5. Norwalk-La Mirada Unified School District
   Quick Start AB70 Automotive Grant
   Technology

RENEWALS
6. City of Cerritos
   Electric Services Agreement
   Business Services

7. Community College League of California (League)
   Board Policy and Administrative Procedure Review
   President’s Office

Lease
RENEWAL
8. Manassero Farms
   Lease of Real Property for Agricultural Use
   Purchasing

Speaker
AMENDMENT
9. Dr. Akbar Ahmed
   Global Consortium
   Humanities/Social Sciences

Training
AMENDMENT
10. Cooperative Agreement Between the California Manufacturing
    Technology Center (CMTC) and the Center for Applied Competitive
    Technology (CACT)
    CITE

RENEWAL
11. Cooperative Agreement Between the California Manufacturing
    Technology Center (CMTC) and the Center for Applied Competitive
    Technology (CACT)
    CITE

Use of Facilities
NEW
12. Children’s Center of Antelope Valley
    PS-MAPP Program
    Health Occupations/FKCE

** O. Consideration of Ratification of Resignations Accepted by the
    President/Superintendent

P. Consideration of Continuation of Employment of Educational Administrator:
   Vasquez, Graciela, Title V Project Director, Grade 8, Step 7 of
   Management Salary Schedule ($9,189.60/month) effective October 1,
   2007 through June 30, 2008

** Q. Consideration of Approval and/or Ratification of Employment of 2007 Summer
    Session Faculty Personnel

** R. Consideration of Approval and/or Ratification of Employment of Classified, Short-
    Term, Substitute, and/or Student Hourly Personnel

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (May 21, 2007 and June 4,
    2007)

** B. Consideration of Approval to Enter Into Contract with MDC Engineers for
    Engineering Services for Fire Alarm Master Plan Campus-Wide

** C. Consideration of Approval to Enter into a Contract with tBP/Architecture for
    Architectural/Engineering Services for the Liberal Arts Building Renovation
    Project

D. Presentation: 2007-08 Tentative Budget – Jo Ann Higdon and Lola Rizkallah

** E. Consideration of Approval of the Tentative Budget for the 2007-08 Fiscal Year

** F. Information Item: First Reading: Second Portion of Board Policies – Chapter 4
    (Academic Affairs)
IX. REPORTS OF BOARD MEMBERS AND STAFF

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Chief of Campus Police
   2. Consideration of Employment of Career & Technical Education Teacher Pathways Grant Project Manager
   3. Consideration of Reassignment of Educational Administrator

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

C. 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)
   3. Unrepresented Employees:
      a. Management Employees
      b. Contract Management Employees
      c. Confidential Employees

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: JULY 18, 2007 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