I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF MAY 17, 2006

IV. INSTALLATION OF 2006-2007 STUDENT BOARD MEMBER – Joe Cobarrubio

V. PRESENTATION OF PLAQUE – Retirement – Jose Borges

VI. INSTITUTIONAL PRESENTATIONS

- Results of California Community College Forensics Association (CCCFA) Competition – Bill Sparks
- Recognition of State Championship Winners – Women’s Track
- PeopleSoft Update – Lee Krichmar and Jo Ann Higdon
- Planning and Resource Allocation Process Overview – Caroline Sheldon, Lee Krichmar and Dr. Noelia Vela

VII. 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.

VIII. CONSENT AGENDA

- ** A. Consideration of Acceptance of Gifts
- ** B. Consideration of Approval of Gateways Title V Grant Stipends
- ** C. Consideration of Approval of Faculty Authored Textbook Adoption
- ** D. Consideration of Approval of Additional Textbook Adoption Request For Fall 2006
- ** E. Consideration of Approval of Bid #0506-08, Cerritos College Track & Field Modernization
- ** F. Consideration of Approval of Change Order #13 (Bid #0304-08), Kemp Brothers Construction, Science/Math Complex
- ** G. Consideration of Approval to Make Budget Extensions and Budget Transfers
**H. Consideration of Approval of Contracts**

**Classes**

NEW
1. Independent Roofing Contractors of California
   Roofing Courses
   CITE

AMENDMENT
2. Southeast Regional Occupation Program
   Automotive Career Academy
   Technology

RENEWAL
3. Southeast Regional Occupation Program
   Cosmetology Classes
   Technology

**Lease**

RENEWALS
4. Manassaro Farms
   Lease of Real Property for Agricultural Use
   Purchasing

5. Tract 349
   Lease of Water Rights
   Purchasing

**Medical**

RENEWAL
6. Southeast Regional Occupation Program
   Student Immunizations
   Student Health Services

**Services**

AMENDMENT
7. Parker & Covert, L.L.P.
   Legal Services
   President’s Office

NEW
8. Employment Development Department (EDD)
   Retraining Clients
   CITE/Adult Education

RENEWAL
9. Chicago Harv’s
10. Frantone’s Pizza & Spaghetti Villa
11. Oh, No, Tokyo
12. Taco Bell
13. S&B Foods
14. Zebra Café
   Extension of Agreements
   Purchasing
I. Consideration of Ratification of Resignations Accepted by the President/Superintendent

J. Consideration of Rescission of Employment due to Declination of Offer of Employment:

   Helgran, Jennifer, Instructor (History), @ F-3 ($57,270/annual), 10-School Month Contract, effective August 14, 2006.

K. Consideration of Continuation of Employment of Temporary Full-Time Faculty Employees 100% Funded Under Categorically Funded Programs Pursuant to the Provisions of Education Code Section 87470:

   Rosalva Amezcua, Counselor (Title V Project HOPE), @ C-5 ($65,923.20/annual), 12-School Month Contract, Effective July 1, 2006, for a Period Not to Exceed June 30, 2007, with Continued Employment Contingent on Funding of this Position Under the Title V Project HOPE

   Nancy Brambila, CalWORKs Counselor, @ C-4 ($63,121.20/annual), 12-School Month Contract, Effective July 1, 2006, for a Period Not to Exceed June 30, 2007, with Continued Employment Contingent on Funding of this Position Under the CalWORKs Program

L. Consideration of Approval and/or Ratification of Employment of 2006 Summer Session Faculty Personnel

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

X. REPORTS OF BOARD MEMBERS AND STAFF

A. Information Item: Coordinating Committee Minutes (May 1, 8, and 15, 2006)
XI. CLOSED SESSION
A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Chief of Campus Police
B. Public Employee Discipline/Dismissal/Release (GC #54957)
C. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representative: 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
      d. Child Development Center Teachers
D. President/Superintendent’s Annual Evaluation

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING JUNE 21, 2006 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