CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE
REGULAR MEETING OF BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
OCTOBER 1, 2008
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of September 17, 2008

IV. PUBLIC HEARING
   ** A. Presentation of Initial Proposal for Negotiation of Reopener Items for the 2008-2009 Academic Year Submitted by Cerritos College Faculty Federation, Local 6215, CFT/AFT, AFL-CIO for Official Receipt and Public Notice/Hearing
   ** B. Presentation of Initial Proposal for Negotiation of Reopener Items for the 2008-2009 Academic Year Submitted by Cerritos Community College District for Negotiations with Cerritos College Faculty Federation, Local 6215, CFT/AFT, AFL-CIO for Official Receipt and Public Notice/Hearing
   ** C. Consideration of Approval to Publicize Notice of Date, Time and Location of Public Hearing and the Availability of the Cerritos Community College District Proposed 2008-09 Adopted Budget for Public Inspection

V. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month – Connie Hunter
   B. Check Presentation by the Greater Los Angeles New Car Dealers Association to the Cerritos College Foundation for the Cerritos Automotive Partners Building

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. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
   ** A. Gifts to the College
   ** B. Gateways Title V Grant Stipend
   ** C. Career Technical Education (CTE) Teacher Preparation Pipeline Grant Resource Faculty Stipends
**D.** National Science Foundation Grant No-Cost Extension

**E.** Institutional Membership into Long Beach Area Chamber of Commerce

**F.** Partnership Agreement with Southern California Edison and Accept New Monies

**G.** Contracts:

1. Presbyterian Intercommunity Hospital
   Nursing, Pharmacy Technician, Emergency Medical Technician, Physical Therapist Assistant Programs
   Medical
   AMENDMENT
   Nursing Occupations

2. California State University, Long Beach
   Student Field Placement – Kinesiology
   Student Health Services
   NEW

3. Evergreen Fullerton Healthcare
   Nursing Program
   Health Occupations
   RENEWAL

4. California Mathematics Diagnostic Testing Project (MDTP)
   Mathematics Assessment Agreement
   Career & Assessment Services
   License
   RENEWAL

5. Sara Adler
   Arbitration Services
   Human Resources
   Services
   NEW

6. Dr. Dawn Person
   CTE Teacher Preparation Pipeline Grant
   Teacher TRAC

7. Southeast Regional Occupational Program (SEROP)
   CTE Teacher Preparation Pipeline Grant
   Teacher TRAC

8. Dr. Matthew C. Lee
   Accreditation Consulting Services
   President’s Office

**H.** Resignation Accepted by the President

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

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

** A. Information Item: Coordinating Committee Minutes (September 8, 2008)


IX. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

X. CLOSED SESSION

A. 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)

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: OCTOBER 15, 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