I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of September 15, 2010

IV. INSTITUTIONAL PRESENTATIONS

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. New Course Offering
   ** B. Cerritos College Foundation Governor Schwarzenegger’s California Gang Reduction, Intervention and Prevention Initiative (CalGRIP) Grant
   ** C. Perkins/VTEA Grant Honorarium
   ** D. Bid #0910-13, Baseball/Softball Field Renovation
   ** E. Resolution No. 10-13 Approving Amended and Restated Bylaws of the Citizens' Bond Oversight Committee
   ** F. Citizens' Bond Oversight Committee Membership
   ** G. Resolution #10-14, Request for Issuance of 2010-2011 Tax and Revenue Anticipation Notes (TRANS)
   ** H. Resignation Accepted by the President
   ** I. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2010-2011 Academic Year
   ** J. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VII. ADMINISTRATIVE MATTERS
   ** A. Information Item: Coordinating Committee Minutes (August 30 and September 13, 2010)
   ** B. Second Reading and Consideration of Adoption of Board Policy 2350 – Speakers and Board Policy 2355 – Decorum, as Reviewed by the Board at the September 1 Board Meeting
C. Consideration of Approval of the Adopted Budget for the 2010-11 Fiscal Year

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 20, 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