I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of September 16, 2009

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month

B. Budget Update

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. Provide Compensation to Board Members for Absence from a Board Meeting

** B. Acceptance of Gifts

** C. Title V Grant Award for iFALCON/Habits of Mind Campaign

** D. Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends

** E. Bid #0809-04, Auto Technology Complex Modernization and Addition

** F. Resignation(s) Accepted by the President/Superintendent

** G. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year

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

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (August 31, September 14 and September 21, 2009)

VIII. REPORTS

A. Board of Trustees
B. Faculty and Staff Leadership
C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release (GC #54957)
B. Consideration of Ratification of Lay-Off of a Classified Manager [EC #88017(b)]
C. Consideration of Extension of Employment Contract (GC#54957)
   1. Vice President of Academic Affairs/Assistant Superintendent
   2. Vice President of Student Services/Assistant Superintendent
D. 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 21, 2009 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