I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
**   A. Regular Meeting of October 1, 2008

IV. INSTITUTIONAL PRESENTATIONS
A. Recognition of Classified Employee of the Month – Stephanie Heddon

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. Gifts to the College
**   B. New Course Offerings
**   C. Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends
**   D. Teacher TRAC Program Faculty Stipends
**   E. Sale of Surplus and Obsolete Materials/Equipment
F. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2008

<table>
<thead>
<tr>
<th>Warrant Type</th>
<th>Quantity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll “A”</td>
<td>6,074</td>
<td>$14,326,555.70</td>
</tr>
<tr>
<td>Other “B”</td>
<td>8,479</td>
<td>$20,613,789.48</td>
</tr>
</tbody>
</table>

**   G. Contracts:
Agreements
AMENDMENT
1. Bellflower Unified School District
   Quick Start Automotive Grant Technology
Consultant
NEW
2. Cynthia Hutten-Eagle
   CTE Teacher Preparation Pipeline Grant
   Teacher TRAC

Medical
NEW
3. California State University Long Beach
   Student Field Placement - Nursing
   Student Health Services

4. Whittier Union High School District
   Speech Language Pathology Assistant Program
   Health Occupations

Partnership
NEW
5. Dermalogica
   Dermalogica Esthetics Partnership School
   Technology/Cosmetology

Services
NEW
6. Community College of Aurora
   Proctor Exams
   Academic Support Center

7. Los Angeles County Office of Education
   California Industrial & Technology Education Consortium (CITEC)
   Stipend
   Technology

RENEWAL
   Title V Hispanic Serving Institutions Grant
   SEM

9. tBP/Architecture
   Master Architect Services
   Facilities

Training
AMENDMENT
10. College of the Canyons – CACT
    Vocational Training
    CITE

NEW
11. Disability Access Information and Support – Jane Jarrow
    Disability Verification and Documentation Training
    DSPS

RENEWAL
12. Yosemite Community College District
    Agency for the Child Development Training Consortium
    Health Occupations
Use of Facilities
NEW
13. UCLA Conference Center
   Classified Retreat
   Staff Development

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

** I. Unpaid Leave of Absence

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

** K. New Educational Administrator Job Classification and Description for the
   Position of Extended Opportunity Programs and Services (EOPS) Assistant Director

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (September 22 and
   September 29, 2008)

** B. Presentation and Consideration of Adoption of the 2008-09 Budget

** C. Presentation and Consideration of Approval of the Updated 2008 Campus
   Transformation Implementation Plan “Facilities Master Plan”

** D. Consideration of Approval of Request for Proposal (RFP) for Presidential
   Search Consultant

** E. Consideration of Approval of Calendar for Selecting Presidential Search
   Consultant

** F. Request for Direction to Staff Regarding Composition of First-Level
   Committee for Presidential Search

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Dean of Student Support Services

B. 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
X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: NOVEMBER 12, 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