CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- Regular Meeting of October 6, 2010
PUBLIC HEARING
- Presentation of the Cerritos College Faculty Federation’s (CCFF) Initial Proposal for Negotiation of the Cerritos College Faculty Federation (AFT Local 6215) – District Collective Bargaining Agreement for the Period July 1, 2010 – June 30, 2011 Submitted for Official Receipt and Public Hearing
INSTITUTIONAL PRESENTATIONS
- Recognition of Classified Employee of the Month
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.
APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
- Consideration of Acceptance of Gifts
- New Course Offering
- Records Disposal as per California Administration Code, Title V. Regulations
- Purchase Orders for the Period of July 1, 2010 through September 30, 2010
- New/Amended Contracts under $25,000 for the Quarter Ending September 30, 2010:
  - New Contracts: C10-1003 to C10-1031 $57,062.50
  - Amended Contracts: $47,115.63
- General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2010
  - Payroll “A” Warrants: 6,185 $13,818,556.18
  - Other “B” Warrants: 3,528 $13,563,643.90
G. Budget Extensions and Budget Transfers
H. Contracts
1. **Services**
   - NEW
     CyberSource Corporation
     E-Payment Services
     Information Technology
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

VIII. ADMINISTRATIVE MATTERS
** A. Information Item: Coordinating Committee Minutes (September 27, 2010)

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

X. CLOSED SESSION
A. Public Employee Employment (GC# 54957)
   1. Consideration of Employment of EOPS Assistant Director
B. Conference with Legal Counsel: Existing Litigation [GC#54956.9(a)]
C. 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
D. Consideration of Grade Grievance

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: NOVEMBER 3, 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