THE BOARD WILL ADJOURN TO CLOSED SESSION AFTER THE PLEDGE. 
OPEN SESSION WILL COMMENCE UPON COMPLETION OF CLOSED SESSION.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION
   A. Anticipated Litigation: One Potential Case [GC #54956.9(b)]

IV. APPROVAL OF MINUTES
   ** A. Regular Meeting of October 7, 2009

V. INSTITUTIONAL PRESENTATIONS
   A. Recognition of Classified Employee of the Month
   B. iFALCON/Habits of Mind Campaign Presentation
   C. Budget Update

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. Provide Compensation to Board Member for Absence from a Board Meeting
   ** B. New Course Offering
   ** C. Acceptance of Chancellor’s Office Grant – American Recovery and Reinvestment Act (ARRA) Phase II Funds for Allied Health Programs
   ** D. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Fall 2009
   ** E. Bid #0910-05, Facilities and Purchasing Complex
** F. Contracts:

   Training

   NEW
   1. California Manufacturing Technology Consulting Training Program
      CITE

   RENEWAL
   2. Motorcycle Rider Training (MCRT)
      California Motorcyclist Safety Program
      CITE/Community Education

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

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

** I. Denial of Request for Unpaid Leave of Absence

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

** K. Revision of a Job Classification for an Educational Administrator

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (September 28 and October 5, 2009)

IX. REPORTS

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

X. CLOSED SESSION

 A. 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

 B. President/Superintendent’s 2009-2010 Goals

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: NOVEMBER 4, 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