CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JUNE 20, 2007

RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

INSTITUTIONAL PRESENTATIONS

Presentation of Robert C. Hughlett Scholarship for Students with Disabilities

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.

CONSENT AGENDA

Consideration of Acceptance of Gifts

Consideration of Acceptance of California Department of Education Grant Prekindergarten and Family Literacy Program

Consideration of Approval for Chancellor’s Office Grant – Economic and Workforce Development Grant – Management Development Consortium Project for the Retail/Grocery Industry Project

Consideration of Acceptance of Chancellor’s Office Capacity Building Grant – Nursing Program – Augmentation #1

Consideration of Acceptance of Chancellor’s Office Capacity Building Grant – Nursing Program – Augmentation #2

Consideration Of Approval of Cerritos College Foundation Cost/Benefits to District for 2006-2007

Consideration of Approval of VTEA Grant Honorariums

Consideration of Approval of Bid #0607-32, Charter Bus Services to Coach USA (CUSA)

Consideration of Approval of Bid #0607-27, Cerritos College Soccer Field Upgrade

Consideration of Approval of Bid #0708-01, Learning Resource Center Carpet Replacement
** K. Consideration of Approval to Publicize Notice of Date, Time and Location of Public Hearing and the Availability of the Cerritos Community College District Proposed 2007-08 Adopted Budget for Public Inspection

** L. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2007:

- Payroll “A” Warrants 8,320  $15,720,106.14
- Other “B” Warrants 4,636  $ 8,826,776.63

** M. Consideration of Approval of Contracts

- **Agreements**
  - **RENEWAL**
    1. Bellflower Unified School District
    2. Norwalk-La Mirada Unified School District
   - America Reads & America Counts – Federal Work Study Programs
   - Student Support Services

- **Courses**
  - **NEW**
    3. County of Los Angeles, Department of Public Works
    - Basic Math and Writing and Introduction to Construction Technology

- **Medical**
  - **NEW**
    4. Etiwanda School District
    - Speech Language Pathology Assistant Program
    - Health Occupations

    5. Huntington Beach Union High School District
    - Speech Language Pathology Assistant Program
    - Health Occupations

    6. Western Medical Center
    - Nursing Program
    - Health Occupations

- **RENEWAL**
  7. Downey Regional Medical Center
  - Nursing Instructor
  - Health Occupations

  8. Metropolitan State Hospital
  - Nursing Program
  - Health Occupations

  9. St. Francis Medical Center
  - Nursing, Physical Therapist Assistant, Speech Language Pathology Assistant, Pharmacy Technician and Emergency Medical Technician
  - Health Occupations

- **Services**
  - **AMENDMENT**
    10. Research and Planning Group (RP Group)
    - Statewide VTEA Research and Accountability Committee
    - CITE
11. National Mental Health Association of Greater Los Angeles
Cerritos College Mental Health Career Technical Consortium
Title V/Project HOPE

Training

12. Sandra Lindoerfer, J.D.
Sexual Harassment and Nondiscrimination Training
Employment Services/Faculty & Staff Diversity

Use of Facilities

13. City of Santa Ana
Zoo Camps

N. Consideration of Ratification of Resignations Accepted by the President/Superintendent

** O. Consideration of Approval of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year

** P. Consideration of Approval and/or Ratification of Employment of 2007 Summer Session Faculty Personnel

** Q. Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (June 11, 2007)

** B. Consideration of Approval to Enter into Contract with CIBER, Inc.

** C. Consideration of Approval to Enter into Contracts with TYR, Inc. and The Vinewood Company for DSA Inspector Services

** D. Consideration of Approval of Bid #0607-25, Infrastructure & Central Plant, Phase I

** E. Consideration of Approval of Revised Cerritos College Shared Governance Document

** F. Information Item: First Reading: Third Portion of Board Policies – Chapter 4 (Academic Affairs)

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Chief of Campus Police

B. Public Employee Discipline/Dismissal/Release (GC #54957)
C. 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

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: AUGUST 15, 2007 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