CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
BOARD ROOM
JUNE 21, 2006
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** PUBLIC HEARING

Presentation of Initial Proposal for 2006-2007 Renegotiations Submitted by Cerritos Community College District for Negotiations with California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Notice/Hearing

IV. PRESENTATION OF PLAQUE – Retirement – Carol Patrick

V. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – Mary Lou Mota

VI. INSTITUTIONAL PRESENTATIONS

Special Recognition of Individuals Working on 50th Anniversary Events

Recognition of Recipient of the California Community College Association for Occupational Education (CCCAOE) 2006 Excellence in Teaching Award, Chef Michael Pierini, Faculty Member

Outreach Efforts – Shirley Arceo, Coordinator of School Relations and College Ambassadors

Budget: 2006-07 Tentative Budget – Jo Ann Higdon and Lola Rizkallah

VII. 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.

VIII. CONSENT AGENDA

** A. Consideration of Acceptance of Gifts

** B. Consideration of Approval of Revised Student Health Services User Fees

** C. Consideration of Approval of Additional Textbook Adoption Request For Fall 2006

** D. Consideration of Acceptance of Chancellor’s Office Grant – Capacity Building for Associate Degree Nursing Programs

** E. Consideration of Approval of Cerritos College Foundation Cost/Benefits to District for 2005-2006
* F. Consideration of Approval of Resolution #06-06 Membership and Conference List for 2006-2007
* G. Consideration of Approval of Resolution #06-07 District Appropriations Limit for 2006-07 per Article XIII-B of the California Constitution (GANN LIMIT)
* H. Consideration of Approval of Resolution #06-08 for the President of the District to Authorize Temporary Cash Borrowing Between Funds for the Year 2006-07
* I. Consideration of Approval to Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers as needed at the close of the school year 2005-06 per Education Code 85201
* J. Consideration of Approval of Cerritos College’s Five Year Construction Plan (5YCP)
* K. Consideration of Approval to Enter into a Contract with _______________ for Architectural Services for Renovation and Expansion of the Automotive Technology Complex
* L. Consideration to Reject Bid #0506-08, Cerritos College Track and Field Modernization
* M. Consideration of Approval to Make Budget Extensions and Budget Transfers
* N. Consideration of Approval of Contracts

Courses

NEW
1. Norwalk-La Mirada Unified School District
   Biology Course & Lab
   Teacher TRAC

RENEWAL
2. The Boeing Company
   Learning Together Voucher Program
   CITE

Services

NEW
3. James Brink
   Faye Ross Summer Academy
   Community Education

4. Los Angeles Universal Preschool (LAUP)
   Preschool Education
   Health Occupations

5. Santa Fe Mold Company
   ISO Certification
   CITE

RENEWAL
6. Night Netwerk Productions
   Graphic Design Services
   Community Education
Training RENEWAL

7. California Manufacturing Technology Center (CMTC)
   Marketing Services of the Center for Applied Competitive Technology
   CITE

8. College of the Canyons (CACT)
   Vocational Training
   CITE

Workshops NEW

9. Education to Go, Inc.
   Home Inspection, Medical Billing & Coding, and Medical Transcription
   Community Education

10. Faye Ross Middle School
    Summer Academy
    Community Education

11. James Keating
    Theatre Workshops
    Community Education

12. Christine-Mae Lastrilla
    Dance Workshops
    Community Education

13. Rene Rowland
    Voice Workshops
    Community Education

14. John Uriarte
    Digital Media Workshops
    Community Education

15. Khanh Vo
    College for Youth Workshops
    Community Education

** O. Consideration of Ratification of Resignations Accepted by the President/Superintendent

** P. Consideration of Approval and/or Ratification of Employment of 2006 Summer Session Faculty Personnel

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

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (May 31, 2006)

** B. Request for Direction Regarding the Naming of Facilities

** C. Consideration of Approval of the Tentative Budget for the 2006-07 Fiscal Year
XI. 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 Representative: 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
      d. Child Development Center Teachers

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING JULY 5, 2006 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