CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
CHERYL A. EPPLE BOARD ROOM
NOVEMBER 3, 2010
6:00 P.M.

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF MINUTES
   ** A. Regular Meeting of October 20, 2010
IV. INSTITUTIONAL PRESENTATIONS
   A. Employee of the Month Team Award
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. Textbook Adoptions for Spring 2011
   ** B. Stipends for Faculty Participating in the Basic Skills Projects for the Fall 2010 Semester
   ** C. MOU with California Manufacturing Technology Consulting (CMTC)
   ** D. Centers of Excellence for Veteran Student Success Grant
   ** E. Title V Grant – Hispanic Serving Institutions Habits of Mind Program – Year 2
   ** F. California Community College Chancellor’s Office Teacher Preparation Pipeline Grant
   ** G. Budget Extensions and Budget Transfers
   ** H. Contracts

Construction
AMENDMENT
1. Bayley Construction
   Facilities & Purchasing Complex
   Facilities

Services
NEW
2. San Francisco Community College District
   California Early Childhood Mentor Programs
   Health Occupations
** 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

** K. Request for 50% Unpaid Leave of Absence

** L. Request for Unpaid Leave of Absence

** M. Establishment of New Management Position: Director of Community Advancement

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (October 11, 2010)

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION

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

B. 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

C. President/Superintendent’s 2010-2011 Goals

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT SPECIAL MEETING: NOVEMBER 17, 2010 AT 6:00 P.M.

XIII. NEXT ORGANIZATIONAL MEETING: DECEMBER 8, 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