I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of October 21, 2009

IV. INSTITUTIONAL PRESENTATIONS
   A. Update on SCCTT Project
   B. Budget Update

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. Provide Compensation to Board Member for Absence from a Board Meeting
   ** B. Textbook Adoptions for Spring 2010
   ** C. Acceptance of Department of Education Grant – Court Reporting Closed Captioning
   ** D. Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends
   ** E. Sale of Surplus and Obsolete Materials/Equipment
   F. Consideration of Approval of Purchase Orders for the Quarter ending September 30, 2009
      Purchase Orders 28548 to 34224 $6,509,834.51
   G. Consideration of Approval of New/Amended Contracts under $25,000
      New Contracts $33,710.00 C09-1000 to C09-1029
      Amended Contracts $59,159.09
   H. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2009
      Payroll “A” Warrants 7,280 $15,598,159.26
      Other “B” Warrants 6,174 $15,894,718.45
I. Quarterly Fiscal Status Report For the Quarter Ending September 30, 2009

J. Budget Extensions and Budget Transfers

K. Contracts:

Services

RENEWAL

1. Vangent, Inc. – From Pearson Government Solutions
   Hope Scholarship and Lifetime Learning Credit
   Fiscal Services

Training

AMENDMENT

2. The Biz Visions Group
   Management Training
   CITE

L. Resignation(s) Accepted by the President/Superintendent

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

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

VII. ADMINISTRATIVE MATTERS

A. Information Item: Coordinating Committee Minutes (October 12, 2009)

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

IX. 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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT ORGANIZATIONAL MEETING: DECEMBER 9, 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