I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of October 15, 2008

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month

B. Presentation of Retirement Plaque

C. Presentation of Certificate of Appreciation

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. New Course Offerings

** B. Textbook Adoptions for Spring 2009

** C. Chancellor's Office California High School Exit Exam (CAHSEE) Preparation Grant

** D. Agreement with El Camino College to be a Subgrantee

** E. Resolution #08-10 Elite Choice Governmental 457(b) Deferred Compensation Plan and the Elite Choice 403(b) Tax Sheltered Annuity Plan – Change of Trustee/Custodian

** F. Approval of Quarterly Fiscal Status Report for the Quarter Ending September 30, 2008

** G. Contracts:

** Agreements

NEW

1. Norwalk-La Mirada Unified School District Teacher TRAC Teaching Secondary School Scholar Partnership Grant

Teacher TRAC
Consultant
NEW
2. Glen Green
   CTE Teacher Preparation Pipeline Grant
   Teacher TRAC

3. Virginia Katherine Townsend
   Retention Consultant for Nursing Program
   Health Occupations

Medical
NEW
4. Mary Grover Voice and Speech Center
   Speech-Language Pathology Assistant Program
   Health Occupations

5. PreCheck
   Background Checks for Health Occupation Programs
   Health Occupations

RENEWAL
6. Ando & Aston Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations

7. Fullerton Physical Therapy & Sports Care
   Physical Therapist Assistant Program
   Health Occupations

8. Hoag Memorial Hospital
   Physical Therapist Assistant Program
   Health Occupations

9. Long Beach Sports Medicine & PT
   Physical Therapist Assistant Program
   Health Occupations

10. ProSport Physical Therapy
    Physical Therapist Assistant Program
    Health Occupations

11. San Antonio Community Hospital
    Physical Therapist Assistant Program
    Health Occupations

Services
NEW
12. Department of Children and Family Services – Santa Fe Springs
    Family Resource Center
    Parenting Support Group
    Health Occupations/Foster Kinship

13. San Francisco Community College District
    California Early Childhood Mentor Programs
    Health Occupations
RENEWAL

14. Chancellor’s Office for the California Community Colleges
   Student Right to Know
   Student Services

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

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

Training

AMENDMENT

17. Community College Foundation
   PS-MAPP Training
   Health Occupations

NEW

18. California Manufacturing Technology Consulting (CMTC)
   CMTC Client Training
   CITE

19. Production Analysis & Learning Services, LLC
   IPC Certified Soldering Training
   CITE

20. Julianne Wurm – R-Cubed
    Reggio Emilia Principles
    Health Occupations

Use of Facilities

NEW

21. Central Christian Church
    PS-MAPP Program
    Health Occupations

22. Children’s Center of Antelope Valley
    PS-MAPP Program
    Health Occupations/Foster Kinship

Workshops

AMENDMENT

23. Susan Benes
    Healthy Living
    Community Ed

NEW

24. East West Ice Palace
    Ice Skating Lessons
    Community Ed

25. Mary Hardin
    Craniosacral Balancing & Polarity Therapy
    Community Ed

26. Oliver Lin
    Chinese Calligraphy
    Community Ed
RENEWAL

27. Farla Binder
   Special Events/Wedding Planning
   Community Ed

28. Roger Burgraff
   Communication and Team Building Skills
   Community Ed

29. Antonia Chianis
   Belly Dancing
   Community Ed

30. Institute of Reading (IRD)
   Reading Improvement
   Community Ed

31. Eugene Konstant
   Small Business Management
   Community Ed

32. Mario Manzanilla and Associates
   Real Estate and Mortgage Seminars
   Community Ed

33. Gretchen Thomas
   Holistic Health
   Community Ed

34. Peter Winston
   Medical Billing
   Community Ed

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

 I. Employment of Temporary Full-Time Faculty Employee 100% Funded Under Categorically Funded Program Pursuant to the Provisions of Education Code Section 87470:
   _______, Counselor (Counseling Division), @ _____ ($_________/annual), effective ________________, 2008, for a period not to exceed June 30, 2009, with continued employment contingent on continued funding of this position under the Basic Skills-ESL Immigration Education Appropriation. (Name to be provided on Addendum)

** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2008-2009 Academic Year

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

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (October 6, October 13, October 20 and October 27, 2008)

** C. Information Item: First Reading: First Portion of Board Policies – Chapter 7 (Human Resources)

** D. Request for Direction to Staff Regarding Hiring of Consultant for Presidential Search

VIII. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Director of Advanced Transportation Technologies Project
   2. Consideration of Employment of Director of Economic Development
   3. Consideration of Employment of Dean of the Library and Learning Resource Center

B. 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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: DECEMBER 12, 2008 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