I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF JULY 14, 2007

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF JULY 18, 2007

V. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JULY 18, 2007

VI. PRESENTATION OF PLAQUE – Retirement

VII. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

VIII. 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.

IX. CONSENT AGENDA

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

** B. Consideration of Approval of Institutional Membership – Product Development and Management Association (PDMA)

** C. Consideration of Approval of Stipend for the Capacity Building for Associate Degree Nursing Programs Grant, Augmentation #1

** D. Consideration of Acceptance of Chancellor’s Office California High School Exit Exam (CAHSEE) Preparation Grant

** E. Consideration of Approval of Memorandum of Understanding with SELACO

** F. Consideration of Approval of Perkins/VTEA Grant Honorariums

** G. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment

** H. Consideration of Approval of Contracts

License RENEWAL
1. Association of Classroom Teacher Testers
   CELSA Site License
   Counseling Services
2. The College Entrance Examination Board  
   Accuplacer Online License  
   Counseling Services

3. CollegeNet  
   Schedule 25 and PeopleSoft Interface  
   Academic Affairs

4. Foundation for California Community Colleges (FCCC)  
   Microsoft Campus Agreement  
   Information Technology

Medical

AMENDMENT
5. Southern California College of Optometry  
   Vision Care Services  
   Disabled Student Programs and Services

NEW
6. California Hospital Medical Center  
   Physical Therapist and Speech Language Pathology Assistant Programs  
   Occupations

7. County of Orange Health Care Agency/Strategic Projects Administration  
   Physical Therapist Assistant Program  
   Health Occupations

8. Mountain View School District  
   Speech Language Pathology Assistant Program  
   Health Occupations

   Physical Therapist Assistant Program  
   Health Occupations

10. Walgreen Co. dba Walgreens  
    Pharmacy Technology Program  
    Health Occupations

RENEWAL
11. Citrus Valley Medical Center  
    Physical Therapist and Speech Language Pathology Assistant Programs  
    Health Occupations

12. Mount St. Mary’s College  
    Nursing Program  
    Health Occupations

13. Providence Health System – San Fernando Valley Service Area  
    Physical Therapist Assistant Program  
    Health Occupations

14. Villa Elena Convalescent Hospital  
    Nursing Program  
    Health Occupations
Services

15. Change of Name
   From: EPOS Corporation
   To: Official Payments Corp. (OPC)
   Technology Service Provider
   Admissions and Records

16. XAP Corporation
    Online Electronic Admission Application System
    Admissions and Records

NEW

17. California Manufacturing Technology Consulting
    Automotive Aftermarket Industry Driven Regional Collaborative (IDRC) Grant
    CITE/Economic Development

RENEWAL

18. California Mathematics Diagnostic Testing Project (MDTP)
    Mathematics Assessment Agreement
    Counseling Services

    Web-Based Remote Access
    Information Technology

20. Los Angeles County Office of Education
    County Financial Systems
    Fiscal Services

21. Night Netwerk Productions
    Graphic Design Services
    CITE/Community Education

22. The California Career Information System
    Eureka Career Search System Agreement
    Counseling Services

Speaker

NEW

23. Dr. John Levin
    2007 College Kickoff Speaker
    President’s Office

Training

NEW

24. rSmart Group
    SAKAI Training
    Innovation & Academic Support/Econ Development

RENEWAL

25. Associated Builders & Contractors (ABC)
    Electrical Certification Training Program
    CITE/Adult Education
Use of Facilities
NEW
26. Faith Church  
Foster & Kinship Care Education Classes  
CITE/Community Education

27. The Way Out Ministries  
Foster & Kinship Care Education Classes  
CITE/Community Education

28. WIC Bellflower Office  
Foster & Kinship Care Education Classes  
CITE/Community Education

Workshop
NEW
29. Kathleen Bailer dba K-Play Company  
Child Development Workshop  
Health Occupations

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

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

K. Consideration of Approval of Employment of Full-Time First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

__________, Instructor (Chemistry), @__ ($___/annual), 10-School Month Contract, effective __________ (Name to be provided on Addendum)

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

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

X. ADMINISTRATIVE MATTERS

**A. Information Item: Coordinating Committee Minutes (June 18, 2007 and July 9, 16, 23 and 30)

**B. Consideration of Nominations for Membership to the Los Angeles County Committee on School District Organization (County Committee) for the Election to be Held October 2007

**C. Consideration of Approval of the Cerritos College Guide to Planning and Resource Allocation

**D. Consideration of Approval of Legal Firm for General Counsel Services

**E. Second Reading and Consideration of Adoption of the Chapter 4 Board Policies (Academic Affairs) as Distributed, Reviewed and Revised by the Board at the June 6, June 20 and July 18 Board Meetings

XI. REPORTS OF BOARD MEMBERS AND STAFF
XII. CLOSED SESSION

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

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

C. Consideration of Extension of Employment Contracts (GC #54957)
   1. Vice President of Academic Affairs/Assistant Superintendent
   2. Vice President of Business Services/Assistant Superintendent
   3. Vice President of Student Services/Assistant Superintendent
   4. Acting Director of Human Resources

D. 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

E. President/Superintendent's 2007-2008 Goals

XIII. RECONVENE

XIV. ADJOURNMENT

XV. NEXT SPECIAL MEETING: AUGUST 29, 2007 AT 5:00 P.M.

XVI. NEXT REGULAR MEETING: SEPTEMBER 5, 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