I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JUNE 7, 2006

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF JUNE 17, 2006

V. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JUNE 21, 2006

VI. 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.

VII. CONSENT AGENDA

** A. Consideration of Approval to Provide Compensation to a Board Member for Absence from a Board Meeting

** B. Consideration of Approval of Bid #0607-03, Cerritos College Football Field Upgrades

** C. Consideration of Approval of Bid #0607-04, Hazardous Materials Abatement

** D. Consideration of Approval of Contracts

Consultant
NEW
1. Dr. Randall Bass
   Carnegie Grant Leadership Team
   Teacher TRAC

License
NEW
2. Los Angeles County Office of Education (LACOE)
   Use of Software for LACOE’s Human Resource System (HRS) & Financial System (FS) Information
   Fiscal Services
Medical RENEWAL
3. Citrus Valley Medical Center
   Physical Therapist Assistant Program
   Health Occupations

4. Hoag Memorial Hospital
   Physical Therapist Assistant Program
   Health Occupations

5. Metropolitan State Hospital
   Nursing Program
   Health Occupations

Services RENEWAL
   Web-Based Remote Access
   Information Technology

7. Gerald Swanson, M.D.
   Athletic Screenings
   Physical Education

Training AMENDMENT
8. Los Angeles County Office of Education
   Industrial and Technology Education Program Projects
   Technology

RENEWAL
9. Associated Builders and Contractors (ABC)
   Electrician Training Program
   CITE

Workshop
NEW
10. Lois Owsley
    Orchestra Workshops
    Community Education

E. Consideration of Ratification of Resignations Accepted by the President/Superintendent

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

** G. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

** H. Consideration of Approval of Request to Rescind Unpaid Leave of Absence

** I. Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
VIII. REPORTS OF BOARD MEMBERS AND STAFF
IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (June 12, 2006)

** B. Consideration of Approval to Authorize the President/Superintendent to Enter into an Agreement with the Community College League of California for Board Policy and Procedure Review

** C. Consideration of Approval of Dedication and Naming of Board Room

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Instructional Dean of Liberal Arts Division
   2. Consideration of Employment of Dean of Counseling Services
   3. Consideration of Employment of Dean of Disabled Student Programs and Services
   4. Consideration of Employment of Interim Dean of Student Support Services

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

C. Significant exposure to litigation pursuant to subdivision (b)(1)(A) of Section 54956.9: (One potential case)

XI. RECONVENE

XII. ADJOURNMENT

XIII. STUDY SESSION: AUGUST 1, 2006 AT 4:00 P.M.

XIV. NEXT REGULAR MEETING: AUGUST 2, 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