I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INSTALLATION OF RE-ELECTED BOARD MEMBERS

   Bob Epple and Dr. Bob Hughlett

IV. INSTALLATION OF NEWLY ELECTED BOARD MEMBER

   Dr. Shin Liu

V. PRESENTATION OF APPRECIATION AND RECOGNITION OF SERVICE

VI. ORGANIZATIONAL MEETING

   ** A. Election of Board Officers (President, Vice President and Secretary)
   ** B. Consideration of Regular Meeting Dates of the Cerritos Community College District Board of Trustees

VII. APPROVAL OF MINUTES

   ** A. Regular Meeting of November 4, 2009

VIII. INSTITUTIONAL PRESENTATIONS

   A. Recognition of Classified Employee of the Month
   B. Presentation of Retirement Plaques

IX. AUDIT REPORT

   ** B. Consideration of Receipt of Independent Audit Report for the Cerritos College Foundation for Fiscal Year Ending June 30, 2009
   ** D. Consideration of Acceptance of Independent Audit Report for the Cerritos College District for Fiscal Year Ending June 30, 2009

X. 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.

XI. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Acceptance of Gifts
** B. New Course Offering
** C. Acceptance of Chancellor’s Office Economic and Workforce Development Grant Renewal
** D. Stipends for Faculty Participating in the Basic Skills Projects for the Fall Semester of the 2009-2010 Academic Year
** E. Notice of Completion for Bid 0708-16, Aquatic Center Project
** F. Resolution No. 09-12 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period January 1, 2010 through December 31, 2010
** G. Resolution No. 09-13 Authorizing Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period January 1, 2010 through December 31, 2010
** H. Resolution No. 09-14 Authorizing the Vice President of Business Services, or Designee, to Execute/Amend Small Contracts Under $25,000
** I. Budget Extensions and Budget Transfers
** J. Contracts:
   ** Consultant
      NEW
      1. Dowden & Associations
         Title V Consultant
         Academic Affairs
   ** Training
      NEW
      2. California Manufacturing Technology Consulting (CMTC)
         Training to Companies
         CITE
** K. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year
** L. Request for Unpaid Leave of Absence
** M. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
** N. New Classified Manager Job Classification and Position of Captain, Campus Police Services

XII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (October 19, November 2, and November 16, 2009)
** C. Information Item: Board Member Compensation Increase
D. Consideration of Approval of Citizens’ Bond Oversight Committee Membership

E. Information Item and Presentation: Student Success Plan

XIII. REPORTS
A. Board of Trustees
B. Faculty and Staff Leadership
C. President/Superintendent and Vice Presidents

XIV. CLOSED SESSION
A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Clinical Supervisor-Nurse Practitioner
   2. Consideration to Extend Employment of Interim Director, Research & Planning
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. Consideration of Grade Grievance

XV. RECONVENE

XVI. ADJOURNMENT

XVII. NEXT REGULAR MEETING: JANUARY 20, 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