I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of November 12, 2008
** B. Special Meeting of November 15, 2008

IV. INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month
B. Presentation of Retirement Plaque
C. Recognition of Cerritos College Athletic Program – Dr. Dan Smith, Instructional Dean of Health, Physical Education and Athletics

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. ORGANIZATIONAL MEETING

** A. Election of Board Officers (President, Vice President and Secretary)
** B. Consideration of Regular and Study Session Meeting Dates of the Cerritos Community College District Board of Trustees
C. Consideration of Election of Annual Representative to the Los Angeles County School Trustees Association for 2009

VII. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Board Member Compensation Increase
** B. Provide Compensation to a Board Member for Absence from a Board Meeting
** C. Acceptance of Gifts
** D. New Degree Offering
** E. Donation of Vehicle for Instructional Purposes to Valley High School
** F. Sale of Surplus and Obsolete Materials/Equipment
** G. Amendment of the Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends

** H. Stipends for the Capacity Building and Enrollment Growth and Retention for Registered Nursing Programs Grants Fall 2008

** I. Bid Awards

** J. Notice of Completion for Bid #0708-10, Swing Space at Tech Ed.

** K. Resolution No. 08-11 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period January 1, 2009 through December 31, 2009

** L. Resolution No. 08-12 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period January 1, 2009 through December 31, 2009

** M. Budget Extensions and Budget Transfers

** N. Contracts:

Agreements

NEW

1. Meitetsu Travel USA Corp.
   Japanese Student Tour
   Health Occupations

2. Mental Health of America Los Angeles
   Mental Health Worker Certificate Program
   Humanities/Social Sciences

Consultant

NEW

3. Ralph Andersen & Associates
   Recruitment and Selection Process for a
   President/Superintendent
   Human Resources

Medical

AMENDMENT

4. Torrance Memorial Medical Center
   Physical Therapist Assistant Program
   Health Occupations

NEW

5. Long Beach Medical Center dba Miller's Children’s Hospital
   Physical Therapist and Speech Language Pathology Assistant Programs
   Health Occupations

6. University of California, Irvine – College of Health Sciences
   Clinical Experience
   Student Health Services
RENEWAL
7. Kaiser Foundation Hospital
   Nursing, Medical Assisting, Emergency Medical Technician,
   Pharmacy Technician, Speech Language Pathology and Physical
   Therapist Assistant Programs
   Health Occupations

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

Services
NEW
9. Lexis Nexis
   Student Passwords
   Business Education

RENEWAL
10. Boeing Corporation
    US Air Force Mentor-Protégé Project
    CITE

Training
AMENDMENT
11. Exact Software ERP/NA, LLC
    JobBOSS Software Training
    CITE

12. International Standards Authority, Inc. (ISA)
    AS91000 Certification Training
    CITE

NEW
13. CG Tech
    VERICUT Training
    CITE

14. Det Norske Veritas Certification, Inc. (DNV)
    IS91000 Quality Training
    CITE

15. The Paton Group
    CAD Training
    CITE

16. Ralphs Grocery Company
    Spanish Language Training
    CITE

17. Schenk Intertech
    Tooling Training
    CITE

RENEWAL
18. Hexagon Metrology
    PC-DMIS Software Training
    CITE
19. INCAT
   CATIA and Unigraphics CAD Training
   CITE

20. RAND Corp.
   CATIA Training
   CITE

21. Siemens PLM Software (UGS)
   Unigraphics CAD Training
   CITE

22. VERISURF Software
   VERISURF Software Training
   CITE

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

** P. Unpaid Leave of Absence

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

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

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (November 3, 2008)

** B. Second Reading and Consideration of Adoption of Board Policy 3505 – Emergency Response Plan, Board Policy 5800 – Prevention of Identity Theft in Student Financial Transactions and Board Policy 6450 – Wireless or Cellular Phone Use

** C. Second Reading and Consideration of Adoption of First Portion of Board Policies – Chapter 7 (Human Resources)

IX. REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. Acting President/Superintendent and Vice Presidents

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Director of Advanced Transportation Technologies Project
   2. Consideration of Employment of Interim Instructional Dean of Technology Division

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

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: JANUARY 21, 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