I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF JUNE 28, 2006

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF JULY 5, 2006

V. PRESENTATION OF PLAQUTE – Retirement – Dr. John Madden

VI. RECOGNITION OF CLASSIFIED EMPLOYEES OF THE MONTH – Sarah Ramirez

VII. 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.

VIII. CONSENT AGENDA

** A. Consideration of Acceptance of Gifts


** C. Consideration of Acceptance of Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2006-2007

** D. Consideration of Approval of Institutional Membership to the Southern California Community College Districts Employment Relations Consortium

E. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2006

- Payroll "A" Warrants 9,617 count $18,679,696.53
- Other "B" Warrants 10,647 count $12,697,307.54

** F. Consideration of Approval to Publicize Notice of Date, Time and Location of Public Hearing and the Availability of the Cerritos Community College District Proposed 2006-07 Adopted Budget for Public Inspection

** G. Consideration of Approval of Bid #0607-07, Cerritos College Stadium Track Upgrade
** H. Consideration of Approval of Bid #0607-09, Cerritos College E-Classrooms Equipments

** I. Consideration of Approval of Change Order #4 (Bid #0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building

** J. Consideration of Approval of Change Order #4 (Bid #0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building

** K. Consideration of Approval of Contracts

Agreements

RENEWAL
1. ABC Unified School District
2. AME Medical Group
3. Mastodon Insurance Services
   CalWORKs Workstudy Program
   CalWORKs
4. Bellflower Unified School District
   America Reads & Counts Federal Workstudy Program
   Student Support Services

License

RENEWAL
5. Association of Classroom Teacher Testers
   CELSA Site License
   Counseling
6. The College Entrance Examination Board
   Accuplacer Online License
   Counseling

Medical

NEW
7. Orange County Therapy Services
   Physical Therapist Assistant Program
   Health Occupations

RENEWAL
8. Artesia Christian Home
   Nursing Program
   Health Occupations
9. Casa Colina Centers for Rehabilitation
   Physical Therapist Assistant Program
   Health Occupations
10. Torrance Memorial Medical Center
    Physical Therapist Assistant Program
    Health Occupations
11. Wells House Hospice Program
    Nursing Program
    Health Occupations
Services

NEW
12. California Space Authority
   Department of Labor WIRED Grant
   CITE
13. John R. Elmore
14. Michael Stanton
   Film Production Services
   CITE

RENEWAL
15. California Mathematics Diagnostic Testing Project (MDTP)
   Mathematics Assessment Agreement
   Counseling
16. The California Career Information System
   Eureka Career Search System Agreement
   Counseling
17. Los Angeles County Office of Education
   Payroll & Personnel Data Processing Services
   Fiscal Services

Training

AMENDMENT
18. College of the Canyons – CACT
   Vocational Training
   CITE

NEW
19. General Atomics Aeronautical Systems
   Composites Training
   CITE
20. Cingular Wireless
   Spanish Workshop
   CITE

Workshops

AMENDMENT
21. Joseph Benoun
   Summer College for Youth Program
   Community Education
22. Clark Kidder
   Guitar Workshops
   Community Education

NEW
23. Frank Bullington
   Law Enforcement Career Workshops
   Community Education
24. Jethro Carter
   Personal Enrichment Workshops
   Community Education
25. Carl Coleman  
Money & Investing Workshops  
Community Education  

26. Paul Heller  
Travel Workshops  
Community Education  

27. Frances Heussenstamm  
Personal Enrichment Workshops  
Community Education  

28. Frank A. Mitts, Jr.  
Faye Ross Middle School Summer Academy  
Community Education  

29. Organize My Class  
Teacher Preparation Workshops  
Community Education  

** L. Consideration of Approval of Management Job Description Revision  

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

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

O. Consideration of Approval of Employment of Temporary Full-Time Long-Term Substitute Faculty Employee:  

____________, Instructor (Astronomy/Physics), @ _____ ($_____/Annual),  
Effective the period August 14, 2006 through May 18, 2007 (Name to be provided on Addendum)  

** P. Consideration of Approval of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007 Academic Year  

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

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

IX. REPORTS OF BOARD MEMBERS AND STAFF  

X. ADMINISTRATIVE MATTERS  

** A. Information Item: Coordinating Committee Minutes (June 26, 2006)  

** B. Consideration of Approval of Resolution No. 06-09 of the Board of Trustees of the Cerritos Community College District, Los Angeles County, California, Authorizing the Issuance of Cerritos Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2004, Series 2006B  

** C. Consideration of Approval to Enter Into a Contract with Caldwell Architects for Architectural Services for Renovation and Expansion of the Automotive Technology Complex
D. Consideration of Nomination of Members for Membership to the Los Angeles County Committee on School District Organization (County Committee) for the Election to be Held October 2006

XI. CLOSED SESSION

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

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

D. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representative: 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
      d. Child Development Center Teachers

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT SPECIAL MEETING: AUGUST 23, 2006 AT 6:00 P.M.

XV. NEXT REGULAR MEETING: SEPTEMBER 6, 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