I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF AUGUST 15, 2007

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF AUGUST 15, 2007

V. INSTITUTIONAL PRESENTATIONS

Student Learning Outcomes – Bill Farmer, Vice President of Academic Affairs

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 of Textbook Adoptions for Fall 2007

** B. Consideration of Acceptance of Chancellor’s Office Economic and Workforce Development Grant

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

** D. Consideration of Volunteer Assistance for Teacher Assistance Program

** E. Consideration of Approval of Contracts

Agreements

NEW

1. Los Angeles County Office of Education
   Instructional Development
   Technology

2. Santa Monica College
   Advanced Transportation Technologies and Energy Initiative Grant (ATTEI)
   Technology

Medical

RENEWAL

3. Department of Veteran’s Affairs
   Dental Hygiene Program
   Health Occupations
Presentations
RENEWAL
4. Los Angeles County Office of Education
   Memorandum of Understanding – Oral Health Presentations
   Health Occupations

Services
AMENDMENT
5. San Bernardino Community College District
   US Department of Labor Employment and Training Grant
   CITE/Economic Development

NEW
6. CPD Advertising & Design, Inc. – Claudia Dufau
   Marketing Support Materials for Quick Start AB70 Grant Activity
   Technology

7. Integrated Design, Inc.
   Structural Engineering Services for Gymnasium Building
   Purchasing

Training
NEW
8. College of the Canyons
   CNC Training
   CITE/Economic Development

9. The Community College Foundation
   Youth Development Services (YDS) – Life Skills Training (LST)
   Foster and Kinship Care Program

10. William Moore, Ph.D.
    Faculty Training
    Academic Affairs

Workshop
NEW
    Interpersonal Communications Skills
    CITE/Economic Development

Use of Facilities
NEW
12. Sheraton Cerritos
    Math Workshop
    Science, Engineering and Mathematics

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

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

** H. Consideration of Approval of Termination of Employment of Classified Employee
    and Placement on 39-Month Reemployment List: Troy Cagle, Automotive
    Maintenance Mechanic, Effective August 23, 2007

** I. Consideration of Approval and/or Ratification of Employment of Classified, Short-
    Term, Substitute, and/or Student Hourly Personnel
VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (August 6, 2007)

** B. Information Item: First Reading: First Portion of Board Policies – Chapter 3 (General Institution)

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Acting Coordinator of Student Health Services
   2. Consideration of Employment of Acting Dean of Student Support Services

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

C. 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

D. President/Superintendent's 2007-2008 Goals

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: SEPTEMBER 19, 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