CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF AUGUST 1, 2006

CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF AUGUST 2, 2006

CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF AUGUST 23, 2006

INSTITUTIONAL PRESENTATION

Proposed Adopted Budget for 2006-07

PUBLIC HEARING

Public Hearing for the Adopted Budget for 2006-07

Consideration of Adoption of the 2006-07 Budget

RECOGNITION OF CLASSIFIED EMPLOYEES OF THE MONTH – Veronica Castro

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.

CONSENT AGENDA

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

Consideration of Acceptance of Gifts

Consideration of Approval of The Mental Health Career Technical Consortium Grant from the California Community Colleges Chancellor’s Office

Consideration of Approval of VTEA Grant Honorariums

Consideration of Volunteer Assistance for Community Education Program
** F. Consideration of Approval of Notice of Completion for Bid 0506-02, Kemp Bros.
    Construction, Electronics Seismic Upgrade
** G. Consideration of Approval of Notice of Completion for Bid 0506-02, Kemp Bros.
    Construction, Metals Seismic Upgrade
** H. Consideration of Approval of Notice of Completion for Bid 0304-08, Kemp Bros.
    Construction, Science & Math Complex
** I. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment
** J. Consideration of Approval of Contracts

Agreements
RENEWAL
1. ABC Unified School District
2. Norwalk-La Mirada Unified School District
   America Reads & Counts Program – Federal Workstudy Program
   Student Support Services

Classes
AMENDMENT
3. The Community College Foundation
   Permanence & Safety-Model Approach to Partnership in Parenting (PS-MAPP)
   Health Occupations

RENEWAL
4. The Community College Foundation
   Independent Living Program (ILP)
   Health Occupations

Contract
RENEWAL
5. Hall & Foreman, Inc.
   Topographic Surveying Services/SWPPP Preparation
   Physical Plant

Lease
NEW
6. Ford Motor Credit Company
   Master Equipment Lease-Purchase Agreement
   Purchasing

License
RENEWAL
7. CollegeNet
   Schedule 25
   Academic Affairs

8. Foundation for California Community Colleges (FCCC)
   Microsoft Campus Agreement
   Information Technology
Medical
NEW
9. California State University, Fullerton Nursing Program Health Occupations

10. Pioneer Medical Group, Inc. Student Health Center Physician Student Health Center

RENEWAL
11. Los Robles Hospital & Medical Center Physical Therapist Assistant Program Health Occupations

Program
RENEWAL
12. California Community College Chancellor’s Office Chancellor’s Office Tax Offset Program (COTOP) Student Support Services

Workshops
NEW
13. Caroline Bernatow Money and Investing Workshops Community Education

14. R. Davis Fesseha Workshops for Parents Community Education

15. Gavin Higgins Money and Investing Workshops Community Education

16. Liebert Cassidy Whitmore “A Guide to Labor Negotiations” Workshop Human Resources

17. Sandra Starbuck Career Workshops Community Education

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

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

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

** N. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence
O. Consideration of Approval of Employment of Full-Time 100% Categorically Funded Employee:

Feist, Astrid, Child Development Center Teacher, @IV-5 ($29.05/hour), Effective September 7, 2006 (Los Angeles Universal Pre-School Grant)

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

XI. REPORTS OF BOARD MEMBERS AND STAFF

XII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (July 24, 2006)

** B. Consideration of Approval to Enter into a Contract with TDM Architects for Architectural/Engineering Services for New Swimming Pool

XIII. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Director, Advanced Transportation Technologies Project
   2. Consideration of Employment of Interim Chief of Campus Police

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

C Public Employee Discipline/Dismissal/Release (GC #54957)

D. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representative: Daniel O'Rourke
   2. Employee Organizations:
      a. Cerritos College Faculty Federation (CCFF)

E. President/Superintendent’s 2006-2007 Goals

XIV. RECONVENE

XV. ADJOURNMENT

XVI. NEXT SPECIAL MEETING: SEPTEMBER 14, 2006 AT 4:00 P.M.

XVII. NEXT REGULAR MEETING: SEPTEMBER 20, 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