I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF AUGUST 29, 2007

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF SEPTEMBER 19, 2007

V. INSTITUTIONAL PRESENTATION

Proposed Adopted Budget for 2007-08

VI. PUBLIC HEARING

A. Public Hearing for the Adopted Budget for 2007-08

** B. Consideration of Adoption of the 2007-08 Budget

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 Chancellor’s Office Economic and Workforce Development Grant

** B. Consideration of Approval of Stipends for Faculty Participating in the Basic Skills Meta-Cognition Inquiry Project

** C. Consideration of Approval of Counselor Stipend for the Capacity Building for Associate Degree Nursing Programs Grant, Augmentation #1

** D. Consideration of Approval of Perkins/VTEA Grant Honorarium

** E. Consideration of Approval of National Career Pathways Conference Reimbursements to Non-District Personnel

** F. Consideration of Approval to Donate Vehicles for Instructional Purposes to Norwalk High School

** G. Consideration of Approval of Contracts

Internships

NEW

1. Riverton Productions
   Film Production Internship
   Community, Industry & Technology Education
2. Sync Masters, Inc.
   Film Production Internship
   Community, Industry & Technology Education

**Medical**

3. Community Hospital of Long Beach
   Nursing Program
   Health Occupations

**Mentors**

4. San Francisco Community College District
   Early Childhood Mentor Program
   Health Occupations

**Program**

5. The Community College Foundation
   Work Experience Program
   Career and Assessment Services

**Services**

6. XAP Corporation
   Online Electronic Admission Application System
   Student Services

**Training**

   Title V Hispanic Serving Institutions Grant
   SEM

**Workshop**

8. Yosemite Community College District
   Agency for the Child Development Training Consortium
   Health Occupations

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

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

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

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

** A. Information Item: Coordinating Committee Minutes (August 27, 2007, September 10, 2007 and September 17, 2007)

** B. Information Item: First Reading: Board Policies – Chapter 1 (The District)

X. REPORTS OF BOARD MEMBERS AND STAFF

XI. CLOSED SESSION

A. Public Employee Employment (GC #54957)

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

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING: OCTOBER 17, 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