I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF SEPTEMBER 6, 2006

IV. PRESENTATION OF PLAQUE – Retirement – Caron Pace and Ricky Groshong

V. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – Christina Rodriguez

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 Acceptance of Gifts

** B. Consideration of Approval of Participation in the Washington Center National Project on Assessing Learning in Learning Communities

** C. Consideration of Approval of the National Science Foundation “Teaching Secondary School Scholar Partnership”, Year 2 Stipends

** D. Consideration of Approval of the Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Fall 2006 Stipends

** E. Consideration of Approval of Quarterly Fiscal Status Report for the Quarter Ending June 30, 2006 per AB2910

** F. Consideration of Approval of Contracts

Consultant

NEW

1. IO Consulting, Inc.
   Student Financials Project Consultant
   Fiscal Services
Medical

RENEWAL

2. Fullerton Physical Therapy & Sports Care
   Physical Therapist Assistant Program
   Health Occupations

3. Long Beach Sports Medicine and Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations

4. Rancho Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations

5. St. Jude Medical Center
   Physical Therapist Assistant Program
   Health Occupations

6. USC School of Dentistry
   Dental Assistant Program
   Health Occupations

Mentors

RENEWAL

7. Shannon Cruz
8. Mitch L’Angelle
   Teacher TRAC Mentors
   Teacher TRAC

Services

NEW

   School Readiness Program
   Career Services

RENEWAL

10. Los Angeles County Department of Public Social Services
    CalWorks Program
    Counseling

11. Dawn Person
    Teaching Secondary School Scholar Partnership (TS3P) Program
    Evaluation
    Teacher TRAC

12. TRS Services, Pearson Government
    Hope Scholarship and Lifetime Learning Credit
    Fiscal Services

Training

AMENDMENT

13. Associated Builders & Contractors (ABC)
    Electrician Program
    CITE

** G. Consideration of Ratification of Resignations Accepted by the President/Superintendent
** H. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007 Academic Year

** I. Consideration of Approval of Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Board Policy 7215 – 7215.3 and Education Code Section 87483

** 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

VIII. REPORTS OF BOARD MEMBERS AND STAFF

IX. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (August 7, 2006)

** B. Consideration of Approval of Resolution 06-10 Endorsing the California's EDGE (Education, Diversity, Growth in the Economy) Campaign

** C. Consideration of Approval to Enter into a Contract with S & K Engineers for Architectural/Engineering Services for the Utility Infrastructure and New Central Plant

X. 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 Representative: Daniel O'Rourke
   2. Employee Organizations:
      a. Cerritos College Faculty Federation (CCFF)

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: OCTOBER 4, 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