I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF OCTOBER 3, 2007

IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH – CHARLES WILLIAM ‘BILL’ GRIFFIN

V. 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.

VI. CONSENT AGENDA

** A. Consideration of Acceptance of Gifts

** B. Consideration of Approval of Additional Textbook Adoptions for Fall 2007

** C. Consideration of Approval of New Course Offerings

** D. Consideration of Approval of the Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends

** E. Consideration of Approval of the Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Fall 2007 Stipends

** F. Consideration of Approval of Teacher TRAC Program Faculty Stipends

** G. Consideration of Approval of the National Science Foundation “Teaching Secondary School Scholar Partnership” Year 3 Stipends

** H. Consideration of Approval of Stipends for Faculty Participating in the Basic Skills Learning Communities Project

** I. Consideration of Approval of Stipends for the Capacity Building for Associate Degree Nursing Programs Grant, Fall 2007

** J. Consideration of Approval of Contracts

Consultant
RENEWAL
1. Dr. Dawn Person
   Program Evaluation
   Teacher TRAC
Classes
NEW
2. Patty Debowski
   Digital Scrapbooking & Card Making
   Community Education

3. Tumble-N-Kids, Inc.
   Movement & Gymnastic Classes
   Community Education

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

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

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

VII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (September 24 and October 1, 2007)

** B. Second Reading and Consideration of Adoption of Chapter 1 Board Policies (The District) asReviewed by the Board at the October 3 Board Meeting

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

** D. Consideration of Approval of the Updated Campus Transformation Implementation Plan

** E. Consideration for Use of Avalon Revenues from the Ground Lease of Avalon at Cerritos for the Continuation of the Project HOPE Program for One Year

VIII. REPORTS OF BOARD MEMBERS AND STAFF

IX. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Coordinator of Student Health Services
   2. Consideration of Employment of Instructional Dean of Science, Engineering, and Mathematics Division
   3. Consideration of Employment of Dean of Academic Affairs

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
X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: NOVEMBER 7, 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