I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SEPTEMBER 14, 2006

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF SEPTEMBER 20, 2006

V. INSTITUTIONAL PRESENTATIONS

Presentation of Guadalupe Sanchez De Hernandez Scholarship – Sue Parsons (Teacher TRAC)

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 VTEA Grant Honorariums

** B. Consideration of Approval of New Course Offerings

** C. Consideration of Approval of Sale of Surplus and Obsolete Materials/Equipment

** D. Consideration of Approval of Contracts

Agreements

RENEWAL
1. Norwalk Meadows Nursing Center
2. South Central Family Clinic
   Federal Work Study Agreements, Health Professions
   Student Affairs

Lease

AMENDMENT
3. Chicago Harv’s
   Assignment of Contract
   Purchasing

Medical

NEW
4. California Rehabilitation & Sports Therapy
   Physical Therapist Assistant Program
   Health Occupations
5. Providence Health System dba Little Company of Mary Service Area
   Physical Therapist Assistant Program
   Health Occupations

   Use of Facilities
   NEW
6. Antelope Valley Senior Center
   PS-MAPP Program
   Health Occupations
7. Children’s Center of Antelope Valley
   PS-MAPP Program
   Health Occupations

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

X. CLOSED SESSION

   A. Public Employee Employment (GC #54957)
      1. Consideration of Employment of Director of Research and Planning
      2. Consideration of Employment of Director of Public and Governmental
         Relations
      3. 
      4. Consideration of Employment of Coordinator of CalWORKs Services

   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 18, 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

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