I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STUDY SESSION
   A. Accreditation Self Study

IV. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF OCTOBER 17, 2007

V. PRESENTATION OF PLAQUE – Retirement

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 Approval of New Course Offerings

** B. Consideration of Approval of Additional Textbook Adoptions for Spring 2008

** C. Consideration of Approval of Perkins/VTEA Grant Stipend

** D. Consideration of Approval of Quarterly Fiscal Status Report for the Quarter Ending September 30, 2007

E. Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2007:

   - Payroll “A” Warrants  5,790  $13,509,245.12
   - Other “B” Warrants    9,182  $12,962,256.74

** F. Consideration of Approval to Make Budget Extensions and Budget Transfers

** G. Consideration of Approval of Contracts

Agreements

RENEWAL
1. ABC Unified School District
   America Reads & America Counts – Federal Work Study Program
   Student Support Services

2. To Your Health/A Su Salud
   Health Professions (Project Hope), Federal Work Study Program
   Student Support Services
Classes
NEW
3. Southeast Regional Occupation Program
   Quick Start AB70 Automotive Program
   Technology
Classes
NEW
   Personal Enrichment Classes
   CITE/Community Education
Internships
AMENDMENT
5. Sync Masters, Inc.
   Film Production Internship
   CITE
Lease/Purchase
6. Pivot Point
   Lease Purchase Agreement
   Technology
Medical
NEW
7. Dr. Raveen Acora
   Nursing and Medical Assisting Program
   Health Occupations
RENEWAL
8. Presbyterian Intercommunity Hospital
   Nursing, Pharmacy Technician, Emergency Medical Technician, Physical
   Therapist Assistant, and other Educational Programs
   Health Occupations
Services
AMENDMENT
9. tBP/Architecture
   Architect Services
   Physical Plant
Services
NEW
10. Comm-Western, Inc., dba Windsor Broadcast Productions
   American Health Journal Episode
   Public and Governmental Relations
Use Of Facilities
NEW
11. Norwalk Marriott
    Quick Start AB70 Grant Meeting
    Technology
12. Sheraton Cerritos
    Quick Start AB70 Grant Meeting
    Technology

** 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 of Request for Change on Reduced Workload Prior to Retirement Pursuant to the Provisions of Board Policy 7215-7215.3 and Education Code Section 87483

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

VIII. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (October 8 and October 15, 2007)


** C. Certification of the Accreditation Self-Study

** D. Information Item: First Reading: Board Policies – Chapter 2 (Board of Trustees)

** E. Second Reading and Consideration of Adoption of Chapter 3 Board Policies (General Institution) as Reviewed by the Board at the September 5, September 19 and October 17 Board Meetings

** F. Consideration of Modification of Local Hiring Standards for U.S. History

IX. REPORTS OF BOARD MEMBERS AND STAFF

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 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

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: DECEMBER 12, 2007 AT 4:30 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