CERRITOS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
BOARD ROOM
OCTOBER 18, 2006
6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF OCTOBER 4, 2006

IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

V. INSTITUTIONAL PRESENTATION

   Overview of the Process for the Review and Update of Policies and Procedures – Dr. Jane Wright, Educational Consultant, Community College League of California

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 to Provide Compensation to a Board Member for Absence from a Board Meeting

   ** B. Consideration of Approval of Transfer Center Plan

   ** C. Consideration of Approval of Textbook Adoptions for Spring 2007

   ** D. Consideration of Approval of New Course Offerings

   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, 2006:

      Payroll "A" Warrants  6,076  $12,759,385.03
      Other "B" Warrants  7,235  $10,334,688.01

   ** F. Consideration of Approval of Contracts

      Agreements
      RENEWAL
      1. Legal Aid Society of Orange County
      CalWORKS Workstudy Program
      CalWORKS
Classes

AMENDMENT
2. The Community College Foundation
   Permanence & Safety-Model Approach to Partnership in Parenting (PS-MAPP)
   Health Occupations

Medical

NEW
3. ABC Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations

4. Encino-Tarzana Regional Medical Center
   Physical Therapist Assistant Program
   Health Occupations

RENEWAL
5. Evergreen Fullerton Healthcare
   Nursing Program
   Health Occupations

Mentors

RENEWAL
6. San Francisco Community College District
   Early Childhood Mentor Programs
   Health Occupations

Presentations

NEW
7. Los Angeles County Office of Education
   Memorandum of Understanding – Oral Health Presentations
   Health Occupations

Services

RENEWAL
   Title V Hispanic Serving Institutions Grant
   Science, Engineering and Mathematics

Training

RENEWAL
9. Yosemite Community College District
   Agency for the Child Development Training Consortium Instructional Agreement
   Health Occupations

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 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 28, 2006 and September 11, 2006)


** D. Consideration of Approval of Citizens’ Bond Oversight Committee Membership

** E. Consideration of Approval of Resolution 06-11 Endorsing the Kindergarten-University Public Education Facilities Bond Act of 2006

X. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Director of Community Education

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: NOVEMBER 1, 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