CERRITOS COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING OF BOARD OF TRUSTEES  
CHERYL A. EPPLE BOARD ROOM  
DECEMBER 12, 2007  
4:30 P.M.

A BOARD MEMBER RECOGNITION RECEPTION WILL BE HELD  
IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING IN THE STUDENT CENTER

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF APPRECIATION AND RECOGNITION OF SERVICE

IV. INSTALLATION OF RE-ELECTED BOARD MEMBERS

Dr. Ted Edmiston, Tom Jackson and Bob Arthur

V. INSTALLATION OF NEWLY ELECTED BOARD MEMBER

Dr. Tina Cho

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. ORGANIZATIONAL MEETING

** A. Election of Board Officers (President, Vice President and Secretary)

** B. Consideration of Regular and Study Session Meeting Dates of the Cerritos Community College District Board of Trustees

C. Consideration of Election of Annual Representative to the Los Angeles County School Trustees Association for 2008

VIII. CONSENT AGENDA

** A. Consideration of Approval of Board Member Compensation Increase

** B. Consideration of Approval to Provide Compensation to a Board Member for Absence from a Board Meeting

** C. Consideration of Acceptance of Gifts

** D. Consideration of Approval of New Course Offerings

** E. Consideration of Approval of Faculty Stipends for Participation in the Academic Support Center – Student Success Pilot

** F. Consideration of Approval of Sabbatical Leave Applications for 2008-2009 Academic Year
** G. Consideration of Approval of Board Resolution #07-18 to Waive Sabbatical Leave Bond

** H. Consideration of Approval of Resolution No. 07-16 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period January 1, 2008 through December 31, 2008

** I. Consideration of Approval of Resolution No. 07-17 Authorizing Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period January 1, 2008 through December 31, 2008

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

** K. Consideration of Approval of Contracts

Classes

AMENDMENT
1. Southeast Regional Occupations Program (SEROP)
   Cosmetology Classes
   Technology

RENEWAL
2. Education to Go, Inc.
   Online Classes
   Community Education

3. Motorcycle Safety Foundation Inc, dba California Motorcycle Safety Program
   Motorcycle Classes
   Community Education

Medical

NEW
4. Direct Therapy
   Speech Language Pathology Assistant Program
   Health Occupations

5. Imperial Convalescent Hospital
   Speech Language Pathology Assistant Program
   Health Occupations

6. Newport Language and Speech Center
   Speech Language Pathology Assistant Program
   Health Occupations

7. Success Therapies, Inc.
   Speech Language Pathology Assistant Program
   Health Occupations

RENEWAL
8. University of Southern California
   Dental Assisting Program
   Health Occupations

Services

AMENDMENT
9. August Enterprises, Inc.
   Registration Software
   Community Education
10. Edmonds Community College District  
   National Science Foundation Grant  
   CITE/Economic Development

NEW
11. Collette Vacations  
   Educational Trips and Tours  
   Community Education

12. El Camino College District  
   Alternate Media Services  
   Disabled Student Programs and Services

13. Grant Thornton LLP  
   General Obligation Bonds  
   Fiscal Services

14. Tax Deferred Services, Inc (TDS)  
   Tax Shelter Annuities – 403 (b)  
   Business Services

RENEWAL
15. Associated Builders & Contractors (ABC)  
   Electrical Certification Training Program  
   CITE/Adult Education

16. Vangent, Inc.  
   HOPE Scholarship and Lifetime Learning Credit  
   Fiscal Services

Training

AMENDMENT
17. College of the Canyons – CACT  
   Vocational Training  
   CITE/Economic Development

18. Southeast Area Services Funding Authority (SASSFA)  
   Machine Tool Technology Training  
   CITE/Economic Development

NEW
19. CAD/CAM Consulting Services, Inc.  
   Boeing’s Mentor-Protégé Project  
   CITE/Economic Development

20. Carl Zeiss IMP Corp.  
   Boeing’s Mentor-Protégé Project  
   CITE/Economic Development

21. INCAT  
   Boeing’s Mentor-Protégé Project  
   CITE/Economic Development

22. Siemens PLM Software (UGS)  
   Boeing’s Mentor-Protégé Project  
   CITE/Economic Development
23. VERISURF Software
   Boeing’s Mentor-Protégé Project
   CITE/Economic Development

Workshops
AMENDMENT/NAME CHANGE
24. From: Denyce Giannioses
    To: Horizon Healing
    Holistic Health Workshops
    Community Education

NEW
    Developmental Math Workshop
    SEM – Title V Gateways Grant

26. Dr. Kent Peppard
    Self-Help Workshops
    Community Education

RENEWAL
27. Julie Martin
    Nutrition Workshops
    Community Education

28. We The People, LA-OC, Inc.
    Money and Investing Workshops
    Community Education

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

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

** N. Consideration of Approval and/or Ratification of Request for Unpaid Leave of
    Absence

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

** P. Consideration of Certification of the Accreditation Self-Study

IX. REPORTS OF BOARD MEMBERS AND STAFF

X. ADMINISTRATIVE MATTERS

** A. Second Reading and Consideration of Adoption of Chapter 2 Board Policies
    (Board of Trustees) as Reviewed by the Board at the November 7 Board Meeting

** B. Discussion Item: Proposition 92

XI. 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)
      b. California School Employees Association (CSEA)
   3. Unrepresented Employees:
      a. Management Employees
      b. Contract Management Employees
      c. Confidential Employees

XII. RECONVENE

XIII. ADJOURNMENT

XIV. NEXT REGULAR MEETING: JANUARY 16, 2008 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