I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF OCTOBER 18, 2006

IV. INSTITUTIONAL PRESENTATIONS

Presentation of Awards Received by the Office of Public Affairs from the National Council for Marketing and Public Relations’ District 6 Competition

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

** B. Consideration of Acceptance of Gifts

** C. Consideration of Approval of VTEA Grant Honorariums

** D. Consideration of Approval of New Course Offerings

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

** F. Consideration of Approval of Contracts

Medical

NEW
1. CVS Pharmacy Inc.
   Pharmacy Technology Program
   Health Occupations

Use of Facilities

NEW
2. City of Palmdale
   PS-MAPP Program
   Health Occupations

G. Consideration of Ratification of Resignations Accepted by the President/Superintendent
**H. Consideration of Ratification of Employment of 2006 Summer Session Faculty Personnel**

**I. Consideration of Approval and/or Ratification of Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed, for the 2006-2007 Academic Year**

**J. Consideration of Denial of Request for Unpaid Leave of Absence Due to Illness Reasons for Classified Employee**

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

VII. REPORTS OF BOARD MEMBERS AND STAFF

VIII. ADMINISTRATIVE MATTERS

**A. Information Item: Coordinating Committee Minutes (October 2, 2006 and October 9, 2006)**

IX. 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

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT SPECIAL MEETING: NOVEMBER 15, 2006 AT 4:00 P.M.

XIII. NEXT REGULAR MEETING: NOVEMBER 15, 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