I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ** CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF NOVEMBER 1, 2006

IV. RECOGNITION OF CLASSIFIED EMPLOYEE OF THE MONTH

V. INSTITUTIONAL PRESENTATIONS

Partnering for Success: The Cerritos College Economic Development Program

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 Acceptance of 2006-07/2007-08 Chancellor’s Office Industry-Driven Regional Collaborative Grant

** B. Consideration of Approval of Child Development Consortium Faculty Stipend

** C. Consideration of Approval of Stipends for the Capacity Building for Associate Degree Nursing Programs Grant, Fall 2006

** D. Consideration of Approval of Stipends for the Health Occupations Intensive Program Improvement Initiative (VTEA), Fall 2006

** E. Consideration of Approval of Quarterly Fiscal Status Report for the Quarter Ending September 30, 2006

** F. Consideration of Approval of Bid #06-11, Exterior Painting – Health Science Building

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

** H. Consideration of Approval of Contracts

Courses

** AMENDMENT

1. College of the Canyons – CACT
   El Proyecto Del Barrio
   CITE
Medical
NEW
2. Los Angeles County Office of Education
   Speech Language Pathology Assistant Program
   Health Occupations

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

RENEWAL
4. City of Hope National Medical Center
   Physical Therapist Assistant Program
   Health Occupations

5. San Antonio Community Hospital
   Physical Therapist Assistant Program
   Health Occupations

Health Occupations
Service
AMENDMENT
6. Santa Fe Mold Company
   ISO Certification
   CITE

NEW
7. Boeing Corporation
   US Air Force Mentor-Protégé Project
   CITE

8. California Manufacturing Technology Center (CMTC)
   Boeing US Air Force Mentor-Protégé Project
   CITE

9. North Orange County Community College District
   Chancellor's SB70 Quick Start Grant
   CITE

Training
NEW
10. CMM Products, LLC
    CMM Training
    CITE

Workshops
RENEWAL
11. Rio San Gabriel Equestrian Center
    Horseback Riding Lessons
    Community Education

12. Catherine Southern
    Holistic Health Workshops
    Community Education

13. Janet Wood
    Personal Enrichment Workshops
    Community Education

** I. Consideration of Ratification of Resignations Accepted by the President/Superintendent
J. Consideration of Approval of Termination of Employment of Classified Employee and Placement on 39-Month Employment List Pursuant to Education Code Section §88195

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

L. 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 (October 23, 2006)

B. Consideration of Approval to Enter into a Contract with Jacobson, Betts and Company for a Classification/Compensation Studies for Classified, Confidential and Management Employees

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 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

XI. RECONVENE

XII. ADJOURNMENT

XIII. NEXT REGULAR MEETING: DECEMBER 6, 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