CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSIDERATION OF APPROVAL OF MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF NOVEMBER 15, 2006

CONSIDERATION OF APPROVAL OF MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF NOVEMBER 15, 2006

PRESENTATION OF PLAQUES – Two Retirements

INSTITUTIONAL PRESENTATIONS

Southland Cerritos Center for Transportation Technologies Presentation – Steve Richardson, Executive Director of Cerritos College Foundation

Recognition of Cerritos College Chapter of Psi Beta (the National Honor Society in Psychology) for Outstanding Chapter of the Year Award - Francine De France, Dean of Humanities and Social Sciences

The Year in Review – 2006 – Dr. Noelia Vela, President and Kristen Habbestad, Coordinator of Media Relations

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.

ORGANIZATIONAL MEETING

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

B. Consideration of Regular 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 2007

CONSENT AGENDA

A. Consideration of Approval of Board Member Compensation Increase

B. Consideration of Acceptance of Gifts

C. Consideration of Approval of New Course Offerings

D. Consideration of Approval of Gateways Title V Grant Stipends
** E. Consideration of Approval of a Teaching Scholar Mentor Stipend
** F. Consideration of Approval of Teacher TRAC Program Faculty Stipends
** G. Consideration of Approval of Resolution No. 06-13 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period January 1, 2007 through December 31, 2007
** H. Consideration of Approval of Resolution No. 06-14 Authorizing Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period January 1, 2007 through December 31, 2007
** I. Consideration of Approval of Civic Center Event Support Staff
** J. Consideration of Approval to Make Budget Extensions and Budget Transfers
** K. Consideration of Approval of Contracts

Agreements
** NEW
1. To Your Health/A Su Salud
   Health Professions (Project HOPE), Federal Work Study Agreements
   Student Support Services

Consultant
** NEW
2. Athletic Facility Consulting, Inc. (AFCI)
   Soccer Field Design and Project Management Consultant
   PE/Athletics

Mentors
** NEW
3. Susan Hart
4. Tina Moskowitz
   Teacher TRAC Mentors
   Teacher TRAC

Use of Facilities
** NEW
5. Sheraton Cerritos
   Math Workshop
   SEM

Workshop
** NEW
6. Bill Lombard
   Math Workshop for Title V
   SEM

** 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 2006-2007 Academic Year
** N. Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
X. REPORTS OF BOARD MEMBERS AND STAFF

XI. ADMINISTRATIVE MATTERS

** A. Information Item: Coordinating Committee Minutes (October 30, 2006 and November 6, 2006)

** B. Approval of Resolution #06-12 to Declare District’s Withdrawal of Membership in the School Excess Liability Fund JPA (SELF)

** C. Consideration of Approval to Enter into a Contract with HMC Architects for Architectural/Engineering Services for the Classroom/Lab/Office Building Project

XII. CLOSED SESSION

A. Public Employee Employment (GC #54957)
   1. Consideration of Employment of Director of the Child Development Center

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

D. President/Superintendent’s Evaluation Form Review

XIII. RECONVENE

XIV. ADJOURNMENT

XV. NEXT REGULAR MEETING: JANUARY 17, 2007 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