I. CALL TO ORDER

The meeting was called to order at 3:02 p.m. by Mr. Moore, the Board President. Those present were:

Mr. John Moore
Ms. Carmen Avalos
Dr. Ted Edmiston
Mr. Bob Arthur
Mr. Bob Epple
Dr. Bob Hughlett
Mr. Tom Jackson

Mr. Paulo Amaral was absent.

Others present were the President of the College, Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Faculty Senate President and CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Dan O'Rourke, Acting Director of Human Resources.

III. PUBLIC PRESENTATIONS

There were no public presentations.

IV. STUDY SESSION

A. Discussion About an Additional Bond Measure

After considerable discussion, it was acknowledged that a second bond measure would be needed to fund the remaining projects on the master plan.

It was generally agreed upon that the proposed November 2008 and March 2009 elections would be too early to bring this ballot measure to the constituents.

B. Community Involvement Plan

The Board was briefed on several upcoming community events and several Board members agreed to attend. The Board was also given a list of communities in the District and a chart of Cerritos College community involvement and event participation from July 1, 2005 to present.

C. Board Communications & Operations Q & A

At this time, the Board had the opportunity to ask questions or make comments regarding the Board communications and operations.
It was stated that there should be a change as far as how certain agenda items are placed on the agenda. Instead of a separate presentation and consent item for one issue, it was suggested that the two items be combined into one and listed separately from the consent agenda. It was also suggested that if a controversial item is on the agenda, that it not be included on the consent agenda, but rather be listed separately.

The Board would also like to see more presentations that share information from various departments and programs within the college. It was also suggested that enrollment management be included on agendas as a discussion item.

A comment was made that the agenda back-up is, at times, not comprehensive enough. A suggestion was made that fiscal implication(s) be clearly and comprehensively included in the analysis portion of the agenda.

It was suggested that the Board consider holding one Study session a month and one regular meeting with business items. It was also suggested that additional meetings be added to the schedule to accommodate more time for celebratory and recognition items.

In response to this, it was decided that Dr. Vela will work with the staff to develop a calendar for Board review, which will include four study sessions throughout the year. The study sessions will be proposed during months when there are less business items to address, and those months may only have one business meeting. The study sessions may also include a celebratory component on the agenda.

This item was not discussed.

V. CLOSED SESSION
The Board adjourned to closed session at 4:26 p.m.

VI. RECONVENE
The Board reconvened to open session at 6:28 p.m.

VII. ADJOURNMENT
The meeting was adjourned at 6:28 p.m.

VIII. NEXT MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 1, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary