CERRITOS COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
April 4, 2007

I. CALL TO ORDER
The meeting was called to order at 5:02 p.m. by Mr. Jackson the Board President. Those present were:

Mr. Tom Jackson  Mr. Bob Epple
Ms. Carmen Avalos  Dr. Bob Hughlett
Mr. Bob Arthur  Mr. John Moore
Dr. Ted Edmiston  Mr. Joe Cobarrubio, Student Trustee

Others present were the President of the College and the Secretary to the President/Superintendent.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Dr. Vela.

III. PUBLIC PRESENTATIONS
There were no public presentations.

IV. STUDY SESSION
   Board Ethics Workshop
Mary L. Dowell, Partner at Leibert Cassidy Whitmore, made a presentation and held discussions regarding ethics in public service. The topics covered included laws relating to personal financial gain, bribery, Government Code 1090 conflicts, undue influence based on elected positions held, laws relating to claiming perquisites of office, misuse of public resources for election campaign/personal or unauthorized purposes, government transparency laws including the Brown Act and laws relating to fair practices, due process requirements and competitive bidding.

V. ADJOURNMENT
The meeting was adjourned at 8:05 p.m.

VI. NEXT MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, April 18, 2007 at 6:00 p.m.

Tom Jackson, President

Robert Epple, Secretary