I. CALL TO ORDER
The meeting was called to order at 6:04 p.m. by Mr. Jackson the Board President. Those present were:

Mr. Tom Jackson    Dr. Bob Hughlett
Dr. Ted Edmiston   Mr. Tom Jackson
Mr. Bob Epple      Mr. Joe Cobarrubio, Student Trustee

Mr. Bob Arthur and Ms. Carmen Avalos not present.

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

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Mr. Cobarrubio.

III. MINUTES
January 17, 2007
It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the regular meeting of January 17, 2007. The vote for approval was unanimous.

IV. MINUTES
January 24, 2007
It was moved by Dr. Hughlett and seconded by Mr. Moore to approve the minutes of the special meeting of January 24, 2007. The vote for approval was 4-0-1 (Dr. Edmiston abstained).

V. INSTITUTIONAL PRESENTATIONS
There were no institutional presentations.

VI. PUBLIC PRESENTATIONS
There were no public presentations.

VII. CONSENT AGENDA
It was moved by Mr. Epple and seconded by Dr. Edmiston to approve the consent agenda and addendum. Dr. Edmiston requested that Item A. be held for separate consideration. The vote for approval was unanimous.

A. It was moved by Mr. Moore and seconded by Mr. Epple to approve item A:

Approve to provide compensation to Board Members Arthur, Avalos and Edmiston for their absence from the January 24, 2007 Board meeting.

The motion passed with 4-0-1 vote; Dr. Edmiston abstained.

B. Accepted gifts with letters of thanks to the following:
- 1000 pounds of miscellaneous steel
  Donation by: D. Hall
  Sand Buggy Supply
  13055 Rosecrans Ave.
  Santa Fe Springs, CA 90670

C. Approved New Course Offerings, as attached.

D. Accepted Chancellor’s Office California High School Exit Exam (CAHSEE) Preparation Grant, as attached.
E. Approved Grant [Title V – Strengthening Hispanic Serving Institutions, Subcontract Agreement, Year 3], as attached.

F. Approved 2007 Commencement Speaker, as attached.

G. Approved Quarterly Fiscal Status Report for the Quarter Ending December 31, 2006, as attached.

H. Approved Budget Extensions and Budget Transfers, as attached.

I. Approved Contracts as follows:

**Medical**

**NEW**

1. Fullerton School District  
   Speech Language Pathology Assistant Program  
   Health Occupations  
   *To provide clinical/practicum experiences for students enrolled in the Speech Language Pathology Assistant Program. For period February 8, 2007 through February 8, 2009. No cost to the District.*

2. Total Education Solutions  
   Speech Language Pathology Assistant Program  
   Health Occupations  
   *To provide clinical/practicum experiences for students enrolled in the Speech Language Pathology Assistant Program. For period January 9, 2007 through January 9, 2009. No cost to the District.*

**RENEWAL**

3. Cedars-Sinai Medical Center  
   Physical Therapist Assistant Program  
   Health Occupations  
   *To provide clinical/practicum experiences for students enrolled in the Physical Therapist Assistant Program. For period April 1, 2007 through April 1, 2008. No cost to the District.*

4. Children’s Hospital of Los Angeles  
   Physical Therapist and Speech Language Pathology Assistant Programs  
   Health Occupations  
   *To provide clinical/practicum experiences for students enrolled in the Physical Therapist and Speech Language Pathology Assistant Programs. For period January 1, 2007 through January 1, 2010. No cost to the District.*

5. City of Hope National Medical Center  
   Physical Therapist Assistant Program  
   Health Occupations  
   *To provide clinical/practicum experiences for students enrolled in the Physical Therapist Assistant Program. For period April 1, 2007 through April 1, 2008. No cost to the District.*
Training
NEW
6. CGTech
   VERICUT Software Training
   CIT
   To provide VERICUT Software training in support of Boeing’s Mentor-Protégé project. For period February 8, 2007 through December 30, 2007. Total cost will be $7,000 with funding from the Air Force through a contract with Boeing. No cost to District.

J. Ratified Resignations Accepted by the President Superintendent, as follows:
   Hanson, Kenneth, Professor of Electronics (Technology Division), effective May 18, 2007

K. Approved and/or Ratified Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2006-2007 Academic Year, as attached.

L. Approved and/or Ratified Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

VIII. REPORTS OF BOARD MEMBERS AND STAFF

Cobarrubio

Mr. Cobarrubio informed the Board that the ASCC has been promoting sporting events at the college by offering Show Pride in Our Campus points to students. He stated that a wheelchair basketball game will be held at the end of March. He indicated that the ASCC will be holding a Recycling Drive on March 6 and 7 from 11:00 a.m. to 4:00 p.m. in the Falcon Square. He also stated that Hoe Down Days will be held during the week of March 12. He stated that he and Jason Macias, ASCC Vice President are in the process of updating the “GoCerritos” website. Mr. Cobarrubio concluded by stating that Cerritos College students attended a speech tournament at Point Loma University where approximately 130 teams participated. He stated that Cerritos College won 2nd, 4th and 8th place and also claimed 1st, 4th, 5th and 8th speaker titles.

Hughlett

Dr. Hughlett stated that he attended the CCLC Conference and met with elected representatives. He stated that it was a very good opportunity and complimented Mark Wallace, Director of Public and Governmental Relations for organizing the appointments with elected officials. He added that he was proud of how the Board represented the college. Dr. Hughlett thanked Kristen Habbestad, Coordinator of Media Relations, for her assistance with the CCCT campaign. He stated that he attended the Chinese New Year celebration on February 2 and was pleased that Cerritos College was well represented by Dr. Vela, Dr. Stephen Johnson and Mr. Farmer. He added that the representation was very well received by individuals at the event. Dr. Hughlett concluded by stating that he was in Oakland on February 6 to attend the accreditation pre-meeting and added that he will not be present at the March 7 Board meeting due to an upcoming accreditation visit.

Edmiston

Dr. Edmiston stated that the CCLC Conference was wonderful and he enjoyed attending the event.

Moore

Mr. Moore thanked Dr. Vela and Mr. Wallace for holding the Board Study Session on January 24.
Mr. Epple thanked Mr. Wallace for his efforts in putting together the appointments with legislators. He added that opening discussions by talking about community colleges’ various missions was the right thing to do.

Mr. Jackson stated that the CCLC Conference was a good event and thanked Mr. Wallace for arranging the appointments. He stated that he feels it is important to continue to maintain a dialogue with legislators and added that he will be working to set up an appointment with Tony Mendez. Mr. Jackson informed the Board that the Cerritos College mission and vision statements are now being published in the Board Book. Mr. Jackson concluded his report by acknowledging Dr. Phil Rodriguez, his wife Stephanie and his sister-in-law, who were all recognized at a Norwalk City Council meeting for receiving their doctorates.

Dr. Vela informed the Board that Mr. Jackson and his wife Marie Jackson were also recognized by the Norwalk City Council for their contributions in fundraising and serving the community. She thanked Mr. Wallace for organizing visits with legislators and also thanked the Board and added that they did a fantastic job in advocating for the college. She distributed plaques to the Board which will also be given to elected officials and local chambers of commerce. She stated that staff is working on a distribution plan. She stated that letters have been sent to the individuals that the Board met with in Sacramento to invite them for a tour of the campus. She stated that the Lunar New Year Celebration, which will be co-hosted by the Chinese Cultural Association, is scheduled for March 10 from 12:00 p.m. to 4:00 p.m. Dr. Vela informed the Board that the Teacher TRAC program received a grant for approximately $246,000 which will allow for an industrial arts emphasis in teacher preparation. Dr. Vela concluded by stating that a packet which includes Chapter 6 policies will be presented to the Board at the next meeting. The first reading will take place on March 7 and Board action will be requested as early as the March 21 meeting.

Ms. Higdon stated that the progress of the track renovation is going well and that the work should be completed by the end of February. She stated that a cell phone vendor has requested use of space on campus to install a cell phone antenna. She stated that the proposed location is near the football stadium and Dr. Dan Smith, Instructional Dean of Health, Physical Education and Athletics is agreeable to the location. She stated that the intent is to bring an agenda item to the Board to declare the spot of land not needed for academic purposes, which will be followed by a contract. Ms. Higdon concluded by stating that the central plant project will need to be taken out of the DSA process due to time constraints for cost savings and added that a resolution will be brought to the Board in early March to declare it as a non-instructional building.

Dr. Johnson stated that he will provide a flyer on the Lunar New Year celebration. He indicated that this week has been Financial Aid Awareness week with many events taking place on campus. He concluded by stating that he was able to attend a portion of the most recent men’s basketball game and added that he appreciated what students are doing in terms of supporting teams on campus.
Mr. Farmer stated that a meeting to discuss the Chancellor’s Office California High School Exit Exam Preparation Grant was held on January 31 with local school districts. He indicated that a staff member will be hired to guide the work. Mr. Farmer indicated that individuals from UCLA visited Cerritos College on January 31 to review the Transfer Alliance Program and indicated that students who participate in the program through the Scholars Honors Program have an 86% acceptance rate opposed to a 36% acceptance rate by students who are not in the program. He thanked Professor Timothy Juntilla, Director of the Scholars Honors Program and stated that he did a wonderful job hosting and preparing for the site visit. Mr. Farmer concluded his report by reminding the Board that Cerritos College will be the host site for the hearing on Mental Health on Saturday, February 10 from 8:00 a.m. to 1:00 p.m. in the Student Center.

IX. ADMINISTRATIVE MATTERS
A. As information, the Board book contained Coordinating Committee Minutes for December 11, 2006 and December 18, 2006.

B. It was moved by Dr. Hughlett and seconded by Mr. Epple to table the consideration of approval of the Community Outreach Plan. The vote to table the item was unanimous.

C. Mr. Jackson opened discussion regarding the consideration of nomination of member for membership to the Los Angeles County Committee on School District Organization (County Committee) for a vacant unexpired term of office. No action was taken.

X. CLOSED SESSION
The Board adjourned to closed session at 6:37 p.m.

XI. RECONVENE
The Board reconvened to open session at 6:39 p.m.

Read Out
Mr. Epple reported that in closed session the Board of Trustees approved the employment of Lori Switanowski as Director of Foster and Kinship Care Education on Grade 17, Step 2 of the Management Salary Schedule ($5,682.00 per month), effective February 28, 2007. The vote for approval was unanimous.

XII. ADJOURNMENT
The meeting was adjourned at 6:39 p.m.

XIII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, February 21, 2007 at 6:00 p.m.

________________________________________________________
Tom Jackson, President

________________________________________________________
Robert Epple, Secretary