I. CALL TO ORDER  
The meeting was called to order at 6:00 p.m. by Mr. Epple, the Board President. Those present were Mr. Bob Arthur, Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson and Jason Macias, Student Trustee. Others present were the Acting President of the College, Interim Vice President of Academic Affairs, Interim Vice President of Business Services, Vice President of Student Services, Faculty Senate President and the CSEA President.

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

III. APPROVAL OF MINUTES  
A. It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve the minutes of the regular meeting of January 21, 2009. The vote for approval was unanimous.

IV. PUBLIC HEARING  
A. Mr. Epple opened the Public Hearing for Presentation of the Initial Proposal for Negotiation of a Successor Collective Bargaining Agreement for the 2009-2010 Academic Year Submitted by Cerritos College Faculty Federation, Local 6215, CFT/AFT, AFL-CIO for Official Receipt and Public Hearing (attachment). Dr. Ted Stolze, CCFF President, stated that CCFF is committed to collaborating with the District during the difficult budget times ahead. He added that collective bargaining and shared governance must inform and reinforce each other. He stated that CCFF continues to think beyond the current round of negotiations and seek a comprehensive contract that is comparable to what exists at other community colleges. It was moved by Mr. Arthur and seconded by Dr. Hughlett to close the public hearing. The vote to close the public hearing was unanimous.

V. INSTITUTIONAL PRESENTATIONS  
A. Mr. Farmer made a presentation on Accountability Reporting for the Community Colleges (ARCC). He provided background information, college performance indicators and progress and achievement. There was much discussion regarding the data shown in the presentation. Mr. Farmer stated that a number of initiatives are underway in basic skills and the Developmental Education Committee hopes their success will have an impact on future data. He added that staff is looking into the possibility of replicating the ARCC measures for individual divisions and departments. Dr. Reece stated that the data shows an alarming trend and added that the college has begun to address low performance areas by the creation of the transfer push initiative, Habits of Mind Campaign and student learning outcome strategies. Dr. Linda Rose, Dean of Liberal Arts stated that faculty members have been looking closely at ESL improvement rates. She stated that a number of students choose not to take the ESL assessment test and as a result they take regular English courses which they are not prepared to take. She added that faculty members are currently looking for solutions to this issue. Mr. Jackson indicated that he was concerned when the Board received the ARCC data last year and added that he continues to be concerned. He added that he feels students do not know how to prepare for class and added that he feels confident that
there will be a positive change in the data due to the Habits of Mind campaign and its effects. Dr. Cho recommended looking at ways to increase revenue through grants for students and requested regular updates regarding Habits of Mind and student learning outcomes. Mr. Epple stated that ARCC was established for accountability and added that the data may impact the college’s budget in the future. He added that he would like to agendize a study session in the future to discuss strategies for student success. Dr. Hughlett stated that perhaps the Board could receive a quarterly report and Dr. Edmiston suggested a report each semester that provides updates on the strategies for student success.

Budget Update

B. Mr. Albanese indicated that the state still has not passed a budget and he added that California now has the lowest credit rating in the United States.

VI. PUBLIC PRESENTATIONS

There were no public presentations.

VII. CONSENT AGENDA

It was moved by Dr. Hughlett and seconded by Mr. Arthur to approve the consent agenda and addendum. Dr. Hughlett requested that Item VII.H be held for separate consideration. The vote for approval was unanimous.

H. It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve Item H:

Change Order #1, Bid #0607-25, Central Plant & Infrastructure Phase I, as attached.

Dr. Hughlett asked for more detail about the change orders. Robert Riffle, Director of Physical Plant, explained the change order items and added that all items were requested by the college. The vote for approval was unanimous.

A. Approved Perkins/VTEA Grant Stipend, as attached.

B. Approved National Science Foundation “Teaching Secondary School Scholar Partnership”, Year 4 Stipends, as attached.

C. Approved Teaching Assistant Program Participant, as attached.

D. Approved Memorandum of Understanding for the Faculty Inquiry Network Project with Chabot-Las Positas CCCD, as attached.

E. Approved Sabbatical Leave Applications for 2009-2010 Academic Year, as attached.

F. Approved Board Resolution #09-02 to Waive Sabbatical Leave Bond, as attached.

G. Approved Resolution No. 09-01 Authorizing the Vice President of Business Services, or Designee, to Execute/Amend Small Contracts under $25,000, as attached.

H. This item was considered separately.

I. Approved Budget Extensions and Budget Transfers, as attached.
J. Approved Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2008-2009 Academic Year, as attached.

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

VIII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for December 8, 2008.

B. This item was pulled from the agenda.

IX. REPORTS

A. Board of Trustees

Dr. Cho congratulated Karen Welliver on being the winningest coach in California Community College Women's Basketball history.

Dr. Hughlett stated that the CCLC Legislative Conference in Sacramento was excellent. He indicated that the group had an opportunity to meet with many key legislators. He concluded by stating that he will be reviewing the second draft of the accreditation report. He proposed that the Board consider a study session after February 18 if constituent groups on campus still need time to discuss and review the changes before the Board approves the report.

Dr. Edmiston thanked Mark Wallace for coordinating the legislative activities during the CCLC Legislative Conference.

Mr. Macias stated that ASCC has established a committee to address the financial crisis among students. He also announced that ASCC is working with the Foundation to develop the iFalcon scholarship for students on campus and added that they will be holding a car wash fundraiser in the near future.

B. Faculty and Staff Leadership

There were no reports.

C. Acting President/Superintendent and Vice Presidents

Mr. Farmer indicated that Congresswoman Grace Napolitano will visit the campus on February 20 to learn more about the automotive technology program and Vintage Cerritos. He stated that the groundbreaking ceremony for the Classroom/Laboratory/Office Building #1 will be held on Wednesday, March 4. He indicated that Mark Wallace and Toni Grijalva attended the 106th anniversary of the Downey Chamber of Commerce where Cerritos College was honored for being a 20-year member. Mr. Farmer concluded by stating that as of Monday, the head count at Cerritos College is up 12.2%, FTES is up 9.8% overall and up 10.93% in credit classes.

Dr. Brock introduced Carl Bengston, Dean of the Library and Learning Resource Center, who was present in the audience.

X. CLOSED SESSION

The Board adjourned to closed session at 7:22 p.m.
XI. RECONVENE
The Board reconvened at 7:42 p.m.

XII. ADJOURNMENT
The meeting was adjourned at 7:42 p.m.

XIII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, February 18, 2009 at 6:00 p.m.

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Bob Epple, President

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Carmen Avalos, Secretary