I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Dr. Bob Hughlett, Board President. Those present were Mr. Bob Arthur, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson, Dr. Shin Liu, and Mr. Felipe Grimaldo, Student Trustee. Others present were the President of the College, 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. Grimaldo.

III. APPROVAL OF MINUTES

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the minutes of the regular meeting of February 3, 2010. The vote for approval was unanimous (student advisory vote: aye).

IV. PUBLIC HEARING

A. Dr. Hughlett opened the public hearing for Presentation of the Cerritos College Faculty Federation’s (CCFF) and Cerritos Community College District’s Joint Proposal for Negotiation of the Cerritos College Faculty Federation (AFT Local 6215) – District Collective Bargaining Agreement for the Period July 1, 2009 – June 30, 2010 Submitted for Official Receipt and Public Hearing. It was moved by Mr. Epple to close the public hearing. The vote for approval was unanimous.

V. INSTITUTIONAL PRESENTATIONS

A. Danita Kurtz, Coordinator of International Student Services gave a presentation on the International Student Center at Cerritos College. She shared data on the international student population and shared the center’s long-term goals. International students Omar Anderson, Syntia Hadiningtias and Karan Dhungana each spoke of their positive experiences at the college as well.

B. Dr. Lacy presented Yesenia Ramirez with the Outstanding Classified Employee Award for the month of January 2010.

VI. PUBLIC PRESENTATIONS

Raul Boca Negra spoke on behalf of the Project HOPE program. He stated that community voices have not been heard regarding the program and as a result, the program has been dismantled. He stated that measures were not taken to improve the program and added that students and parents do not trust the administration. Dr. Hughlett replied by stating that while Mr. Boca Negra is entitled to his opinion, the facts are different from what he stated. He indicated that the Board did take action to integrate the Project HOPE program with many different components at Cerritos College.

VII. CONSENT AGENDA

It was moved by Mr. Arthur and seconded by Mr. Jackson to approve the consent agenda. The vote for approval and/or ratification of the following items was unanimous (student advisory vote: aye):

A. Grant for Bridge Program to Teacher TRAC, as attached.

B. Extension of an Agreement with El Camino College to be a Subgrantee, as attached.
C. Notice of Completion for Bid 0809-13, Campus Wide Parking Lot Renovation, as attached.

D. Bid #0910-07, Ramps at Social Science Building and Football Stadium, as attached.

E. Quarterly Fiscal Status Report for the Quarter Ending December 31, 2009, as attached.

F. Budget Extensions and Budget Transfers, as attached.

G. Contracts:

   **Services**
   **RENEWAL**

1. BOA Architecture
   ADA Transition Services
   Facilities
   To provide on-going ADA Transition Services as needed for the various projects on campus. The period will be through June 30, 2015. Total cost shall be based on BOA Architecture’s hourly rates (plus reimbursements). Funding will come from the G.O. Bond.

2. Integrated Design Services, Inc.
   Structural Engineering Services
   Facilities
   To provide structural engineering services as needed for the various projects on campus. The renewal period will be through June 30, 2015. Total cost shall be based on Integrated Design Services, Inc. hourly rates (plus reimbursements). Funding will come from the G.O. Bond.

H. Resignation Accepted by the President, as follows:
   Donna L Miller, Associate Professor, Speech (Liberal Arts Division),
effective May 21, 2010

I. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year, as attached.

J. 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 January 25 and February 1, 2010.

B. As information, the Board book contained the Associated Students Cerritos College (ASCC) Financial Report for the Period Ending December 31, 2009.

C. Dr. Chris Myers, Interim Director of Research & Planning gave a presentation on the Educational Master Plan. He provided an overview of the Cerritos College assessment, planning and resource allocation process, the Educational Master Plan Task Force responsibilities and membership, as well as the Educational Master Plan procedures and timeline.
D. It was moved by Mr. Jackson and seconded by Mr. Epple to approve the Educational Master Plan. The vote for approval was unanimous (student advisory vote: aye).

IX. REPORTS

A. Board of Trustees
Dr. Cho stated that she felt that divergent perspectives should be supported and added that she felt that the comments made during the public presentation were negative and isolating.

Mr. Grimaldo stated that he has met with students regarding textbook prices. He also stated that the group has met with Pearson Education to discuss their concerns.

Dr. Hughlett stated that the Cerritos Community Family Guidance Center will be a recipient of funds raised at the Nordstrom Grand Opening Gala. He shared that the Gala will be held on Tuesday May 4 at 7:00 p.m.

B. Faculty and Staff Leadership
Ms. Moore shared that four Cerritos College students had their research accepted to the National Conferences on Undergraduate Research.

C. President/Superintendent and Vice Presidents
Dr. Johnson stated that he was the principal for a day at Artesia High School and added that it was an eye-opening and enjoyable experience.

Mr. Farmer stated that he was saddened to report that Fred Henry, retired Professor of Welding, passed away on February 7. He congratulated Donna Miller on her planned retirement. He stated that she has served over 30 years at the college and added that she is an institution at Cerritos College.

Dr. Lacy stated that she will address the CSEA leadership at the CSEA general meeting on Wednesday, February 24 at 12:00 p.m. She thanked everyone involved with the Educational Master Plan Task Force and added that the document is a good foundation for the college. She concluded by stating that she and Mr. Farmer have met with the parents of Project HOPE on five separate occasions to listen to their concerns. She added that they also held a meeting earlier in the day where everyone was introduced to Maggie Cordero, Director, Pathways Program, who will serve as the program coordinator. She stated that Ms. Cordero will be a great addition to the program and felt that the meeting ended on a positive note.
X. CLOSED SESSION The Board adjourned to closed session at 6:55 p.m.

XI. RECONVENE The Board reconvened at 7:34 p.m.

XII. ADJOURNMENT The meeting was adjourned at 7:35 p.m.

XIII. NEXT SPECIAL MEETING The next special meeting of the Board of Trustees is scheduled for Friday, February 19, 2010 at 1:00 p.m.

XIV. NEXT REGULAR MEETING The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 3, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary