I. CALL TO ORDER  
The meeting was called to order at 6:00 p.m. by Mr. Epple, the Board President. Those present were Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson and Jason Macias, Student Trustee. Mr. Bob Arthur was not present. 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 Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the special meeting of January 28, 2009. The vote for approval was 6-0-1; Dr. Hughlett abstained.

B. It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve the minutes of the regular meeting of February 4, 2009. The vote for approval was unanimous.

IV. PUBLIC HEARING  
A. Mr. Epple opened the Public Hearing for Presentation of Initial Proposal for Negotiation of a Successor Collective Bargaining Agreement for the Period July 1, 2009 – June 30, 2012 Submitted by Cerritos Community College District for Negotiations with Cerritos College Faculty Federation, Local 6215, CFT/AFT, AFL-CIO for Official Receipt and Public Notice/Hearing, as attached. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to close the public hearing. The vote to close the public hearing was unanimous.

V. INSTITUTIONAL PRESENTATIONS  
Employee of the Month  
A. Mr. Farmer presented Patty McKinley with the Outstanding Classified Employee Award for the month of February 2009.

B. Dr. Albanese indicated that the state still has not passed a budget.

VI. PUBLIC PRESENTATIONS  
Ted Stolze  
Dr. Ted Stolze, CCFF President, expressed concerns regarding poorly maintained instructional spaces that have been brought to the union’s attention. He indicated that the union is proposing standards for a sustainable workplace during negotiations with the district. He stated that the Board will hear more about the proposal in the spring and added that he hopes the Board will recognize their goals as important.

John Morro  
John Morro, part-time instructor, agreed with Dr. Stolze’s comments but added that progress is very slow on important issues discussed at the bargaining table. He asked the Board to work with the District’s negotiating team so that progress can be made on issues.

Stan Arterberry  
Stan Arterberry, presidential search consultant, provided a brief update on the Presidential search.

VII. CONSENT AGENDA  
It was moved by Dr. Hughlett and seconded by Mr. Jackson to approve the consent agenda and addendum. The vote for approval was unanimous.
A. Accepted gifts with letters of thanks to the following:
   • 2,000 lbs. miscellaneous steel
   • 18 ft. miscellaneous pipe
     Donated by: G&G
     16131 S. Maple Ave.
     Carson, CA 90248
   • 1 box hardcover woodworking books
   • How-To- Magazines
     Donated by: A. Fucci
     2700 Duval Road
     Camarillo, CA 93012

B. Approved New Course Offerings, as attached.

C. Accepted Title V – Strengthening Hispanic Serving Institutions, Subcontract Agreement, Year 5 Grant, as attached.

D. Approved to Amend Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends, as attached.

E. Approved Stipends for the Faculty Inquiry Network Project, as attached.

F. Approved Resolution No. 09-03 to Recognize the 50th Anniversary of the City of Artesia, as attached.

G. Approved Fee Augmentations to Improve the Quality and Quantity of Services to Students, as attached.

H. Approved Contracts with P2s Engineering and R2a Architecture for Architectural/Engineering Services for Campus Wide Minor Projects, as attached.

I. Approved Bid #0809-07, Social Science Building Exterior Restoration, as attached.

J. Approved Notice of Completion for Bid 0809-06, Social Science Tile Walls & Plaster Demolition/Abatement, as attached.

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

L. Approved and/or Ratified Resignation(s) Accepted by the President/Superintendent, as follows:
   Dr. Marijean Piorkowski, Professor (Physical Therapist Assistant Department), effective May 22, 2009

M. Approved Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2008-2009 Academic Year, as attached.

N. 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 January 26 and February 2, 2009.
B. As information, the Board considered the First Reading of the Revision to Board Policy 5500 – Standards of Conduct.

C. Mr. Farmer provided an overview of the process to prepare the Accreditation Progress Report. He indicated that there were several forums and meetings held to discuss the document and comments were welcomed from everyone. He stated that input has been received from many individuals and their feedback has been incorporated into the document. There was a consensus from representatives of constituent groups that their feedback was incorporated into the document.

D. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the Certification of Accreditation Progress Report. The vote for approval was unanimous.

IX. REPORTS

A. Board of Trustees

Mr. Jackson stated that he attended the Norwalk Prayer Breakfast and added that there was representation from Cerritos College at the event.

Dr. Cho requested clarification with regard to the language describing mental disorders in Administrative Procedure 3435 – Discrimination and Harassment Investigations. A revised version of the procedure will be brought to the Board for review. Dr. Cho and Ms. Avalos congratulated all of the individuals who helped prepare the Accreditation Progress Report.

Dr. Hughlett stated that the ACCT Leadership Congress and legislative appointments were well-orchestrated by Mark Wallace.

Mr. Macias stated that he spoke with many students from California during the ACCT Leadership Congress and added that it was a valuable event.

B. Faculty and Staff Leadership

Dr. Reece provided an update on the Agenda for Student Success. He invited the Board to attend the General Faculty Meeting on February 26 and stated that topics discussed at the meeting will include student learning outcomes and the Agenda for Student Success.

Ms. Laughon congratulated Patty McKinley and added that she represents classified staff very well.

C. Acting President/Superintendent and Vice Presidents

Mr. Farmer informed the Board that Congresswoman Grace Napolitano will visit the campus on Friday, February 20 at 12:15 p.m. He added that the groundbreaking ceremony for the Classroom/Office/Lab Building #1 will be held on Wednesday, March 4 at 5:00 p.m. He also reminded the Board of the groundbreaking ceremony for the Automotive Partners Building on Friday, March 27 at 11:00 a.m.

X. CLOSED SESSION

The Board adjourned to closed session at 6:46 p.m.

XI. RECONVENE

The Board reconvened at 8:05 p.m.
Dr. Hughlett reported that in closed session the Board of Trustees took action to approve the contract for employment of Dr. Christopher J. Myers as the Interim Director of Research & Planning with employment to be from March 1, 2009 through and including November 30, 2009. The vote for approval was unanimous.

XII. ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

XIII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 4, 2009 at 6:00 p.m.

Bob Epple, President

Carmen Avalos, Secretary