I. CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Mr. Moore the Board President. Those present were:

- Mr. John Moore
- Ms. Carmen Avalos
- Dr. Ted Edmiston
- Mr. Bob Epple
- Dr. Bob Hughlett
- Mr. Paulo Amaral, Student Member

Mr. Tom Jackson and Mr. Bob Arthur were absent.

Others present were the President of the College, Vice President of Business Services, 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 Elsa Garcia, Student Trustee for Cypress College in the North Orange County Community College District.

III. MINUTES

January 18, 2006

It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the regular meeting of January 18, 2006. The vote for approval was unanimous.

IV. MINUTES

February 1, 2006

It was moved by Mr. Epple and seconded by Dr. Edmiston to approve the minutes of the regular meeting of February 1, 2006. The vote for approval was unanimous.

V. CLASSIFIED EMPLOYEE OF THE MONTH

Dr. Hughlett and Mr. Epple presented Benjamin Pendleton with the Outstanding Classified Employee Award for the month of February 2006. Mr. Pendleton began full-time classified employment with the District in August 1995 in the Bookstore as a Stock Clerk, and in May 2001 he was assigned to his current position as a Student Services Assistant II.

VI. INSTITUTIONAL PRESENTATIONS

Student Health Services Fee

Vice President of Student Services Stephen Johnson made a presentation which outlined a proposal to charge the Health Services Fee to all students as a result of the Laird Bill, which became law on January 1, 2006. At the end of the presentation, Mr. Amaral noted that the Associated Students of Cerritos College unanimously supported the proposal to change the Student Health Services Fee charge to students.

VII. PUBLIC PRESENTATIONS

Prior to inviting public comments, Mr. Moore read the following statement: “The Cerritos College Board of Trustees welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five (5) minutes
per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that college personnel and processes are available for further communication.”

David Fabish stated that he hopes we can avoid further contention. He feels that the mediation process has been, for the most part, very successful; however, he was disappointed with last Monday’s meeting. He stated that the Cerritos College Faculty Federation (CCFF) was ready at 9:30 a.m., but didn’t see any response from the District staff until three hours later. He stated that he was surprised by the consistency of “no’s” that were heard at the meeting. Mr. Fabish noted that when the staff advises the Board about what is at contention, he hopes that they will recall, or learn, that everything regarding evaluation that is on the table represents a concession on the part of the CCFF. He stated that they currently have a very generous evaluation policy. Mr. Fabish concluded his presentation by saying that what is determined now affects the college, and asked that the Board bear in mind that if there is divisiveness and unfortunate outcomes, the CCFF and the Board will have to pick it up.

VIII. CONSENT AGENDA

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

G. Approve Bid #0506-04, Audio Visual Systems for Cerritos College Science Building, awarded to Western Audio Visual, for a total amount of $413,433.93, as attached.

It was moved by Mr. Epple and seconded by Ms. Avalos to approve Item G.

Dr. Hughlett questioned if the equipment being considered was handicap accessible, and if they were going to be able to decode movies for the hearing impaired.

Ms. Jo Ann Higdon stated that she knows that the majority of equipment is accessible. She guaranteed that if decoders weren’t included in the big package, they are certainly in line to be purchased.

The vote for approval was unanimous.
A. Approved the Student Health Services Fee Charge Change, as attached.

B. Approved the Gateways Title V Grant Stipend for Jan Connal, which included an additional $777.70 for additional work completed in the evaluation of the Title 5 Grant.

C. Approved the 50th Anniversary Displays Stipend for Roger Ernest, which totaled $1,250.00 for the creation and installations of the traveling display.

D. Approved the Budget Extensions and Budget Transfers, as attached.

E. Approved the Sale of Surplus and Obsolete Materials/Equipment, as attached.

F. Approved the Donation of Vehicles for Instructional Purposes as follows:

<table>
<thead>
<tr>
<th>Model</th>
<th>Donated To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1993 Ford Mark VIII</td>
<td>Bellflower High School</td>
</tr>
<tr>
<td>1994 Ford Bronco</td>
<td>Lakewood High School</td>
</tr>
<tr>
<td>1994 Ford Taurus</td>
<td>Santa Fe High School</td>
</tr>
<tr>
<td>1995 Ford Windstar</td>
<td>Palmdale School District</td>
</tr>
<tr>
<td>1995 Ford Thunderbird</td>
<td>Palmdale School District</td>
</tr>
</tbody>
</table>

G. This item was considered separately.

H. Approved of Contracts as follows:

Courses

AMENDMENT

1. Southeast Regional Occupational Program Transportation Academy Technology

Revised by addendum:

(Amended to include travel for Carmen Garcia Lizarraga to promote the SEROP/Cerritos College Transportation Academy. The expenses will be paid from the income generated from program related grants/income. No cost to the District.)
License
NEW
2. Decision Support Services
   P-Page Database & Estimate Review Technology
   *(To provide Cerritos College with a license for the P-Page Database & Estimate Review programs for use in the Auto Body department. For period February 16, 2006 through February 15, 2009. No cost to the District.)*

Medical
NEW
3. Birinder S. Brara
   Medical Assisting Program
   Health Occupations
   *(To provide clinical/practicum experiences for students enrolled in the medical assisting program. For period February 16, 2006 through February 16, 2008. No cost to the District.)*

4. Magnificat Medical Clinic
   Medical Assisting Program
   Health Occupations
   *(To provide clinical/practicum experiences for students enrolled in the medical assisting program. For period February 16, 2006 through February 16, 2008. No cost to the District.)*

5. Rowland Unified School District
   Speech Pathology Assistant Program
   Health Occupations
   *(To provide clinical/practicum experiences for students enrolled in the Speech Language Pathology program. For period December 16, 2005 through December 16, 2007. Students were not placed until Board approval. No cost to the District.)*

Speaker
NEW
6. SAS Institute, Inc. – Mark Milliron
   50th Anniversary Celebration Speaker
   Humanities/Social Sciences
   *(Mr. Milliron will receive payment of $5,000 honorarium plus airfare and airport parking to speak on March 30, 2006. Funding will come from the 50th Anniversary Budget.)*
Workshop
NEW
7. Mark Aguirre
   Public Speaking & Interview Techniques Workshops
   CITE - Community Education
   (Mr. Aguirre will provide not-for-credit, fee-based Public Speaking & Interview Techniques workshops for Community Education as needed, and will receive 30% of the total enrollment fees collected per workshop.)

8. Craig Hover
   Money & Investing Workshops
   CITE - Community Education
   (Mr. Hover will provide not-for-credit, fee-based Money & Investing workshops for Community Education as needed, and will receive 30% of the total enrollment fees collected per workshop.)

I. Ratified Resignations Accepted by the President Superintendent, as follows:

   Added by Addendum:

   Melinda Marshall, resignation from the position of Full-Time Instructor - Nursing Education, in the Health Occupations division.

J. Approved and/or Ratified Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year, as attached.

K. Accepted request for unpaid leave of absence, as follows:

   Jeanne Harmon, Typist Clerk (Child Development Center), for the period February 10, 2006 through May 4, 2006.

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

   Added by Addendum:

   Intermediate Typist Clerk @ 23-1 ($2,459.00 per month) effective February 21, 2006:
   Olivia Arana (Health Occupations)
IX. REPORTS OF BOARD MEMBERS AND STAFF

Amaral

Mr. Amaral enjoyed the National Legislative Summit in Washington, D.C., which he attended with Dr. Hughlett, Dr. Edmiston and Dr. Vela. He stated that it was very instructional and was glad to see that Congresswoman Linda Sanchez and Congresswoman Grace Napolitano were both supportive of the causes of the college. Mr. Amaral concluded by stating that he brought back some materials that will be reviewed and researched by the ASCC Cabinet.

Hughlett

Dr. Hughlett attended the National Legislative Summit in Washington, D.C., and stated that he had the opportunity to meet with Congresswoman Napolitano along with Dr. Vela and Mr. Amaral. He stated that Congresswoman Napolitano was very interested in hearing from the college, and during the meeting, she networked with another Congress member about Proposition 63 funds for mental health programs. Dr. Hughlett commented that Mr. Amaral carried a large part of the presentation to elected officials, and they, along with their staff, were very interested in hearing from him. Dr. Hughlett also stated that he attended ASCC Cabinet, Court and Student Senate meetings. He commended Mr. Amaral and Joe Cobarrubio, Chief Justice of the Court, and stated that all of the meetings were quite interesting and challenging. Dr. Hughlett attended the Artesia City Council meeting, where the college received a proclamation in recognition of the 50th anniversary. Dr. Hughlett concluded his report by stating that he attended the Norwalk Mayor’s Prayer breakfast Tuesday morning.

Epple

Mr. Epple thanked Mr. Amaral for accepting his invitation to serve as a judge for the student speaking contest for the Bellflower Noon Lions. He stated that the winner and finalists had an opportunity to speak with Mr. Amaral after the contest and he helped them to prepare as they move on to the next level of education. Mr. Epple concluded his report by stating that the students at Cerritos College are always willing to participate in various events and that the community thanks them for that.

Edmiston

Dr. Edmiston attended the National Legislative Summit in Washington, D.C. and had the opportunity to speak with many government officials. He mentioned that during the trip to Washington, D.C., the administration budget was released, which could potentially cut a large amount of federal support for education in loans, grants and aid. He suspects that if students, faculty, staff and community get involved in making statements about the value of community college to their legislators, the
Dr. Vela stated that the Superintendent of the Regional Occupational Program recently retired, and she had the opportunity to meet with both the outgoing Superintendent, Harold Horchover, and the new Superintendent, Gil Montano. Mr. Montano is pleased with the Cerritos College partnership and asked for continued commitment. She noted that it was a wonderful meeting and she will continue meeting with Mr. Montano from time to time. Dr. Vela noted that Julie Mun will begin employment in the President’s Office on March 1st. She also stated that staff is working diligently to prepare for the opening of the time capsule, which was sealed in November 1981. There will be a ceremony to unseal the time capsule, and a committee has already begun work to identify items to include in the new time capsule. Dr. Vela acknowledged Jenine Nolan and Megan Richardson, who are heading those efforts. She also noted that it is good to know that local communities support the work of the college, and this was recently heard from the elected officials in the City of Artesia. On behalf of the Board, administration, faculty and staff, Dr. Vela assured them that the college is committed to continued excellence. Dr. Vela also attended the National Legislative Summit in Washington, D.C. and stated that it was a wonderful experience. Mr. Amaral attended all of the sessions, advocated and had side meetings with other student trustees. They had several appointments with local Congresswomen and their staff, and she felt they understood the needs of the college. She will be continuing discussions on Proposition 63, and was proud to report to Congresswoman Napolitano that the Board, as a result of the faculty who developed the curriculum and certificate program, adopted a new certificate program. Congresswoman Napolitano wants to make sure that we are part of the solution as well as the services provided, and hopefully there will be some funds allocated to the college. Another issue that is of interest to the elected officials is the Center for Transportation Technologies. They stated that it is going to be very difficult to get construction funds, however, they are interested and intrigued with the idea. Dr. Vela will keep in communication with them on this issue, as they have requested further information. Upon returning from Washington, D.C., Dr. Vela received a letter from Congresswoman Sanchez reminding the college of the appropriations process and which projects could potentially be funded. Dr. Vela stated that staff is already working on this and has completed one proposal for the expansion of Project HOPE into middle and high schools. She noted that staff will be submitting a second proposal regarding alternative fuels. Dr. Vela reminded everyone that there are some very serious issues that the College may face, and if approved, President Bush’s proposed budget could negatively impact the college to the tune of about $1 million by eliminating the Carl Perkins and Tech Prep allocations. Dr. Vela and Mr. Amaral have discussed putting together a letter campaign, and she invited the faculty
and staff to join them in the effort. She said that elected officials want to hear how individual students have been impacted by the Carl Perkins and Tech Prep allocations. Dr. Vela informed the Board that it was necessary to choose another date for the breakfast meeting between Cerritos College and the K-12 Partners in Education, and the Board agreed on April 12th, 2006. Dr. Vela concluded her report by stating that a newspaper article was passed out to the Board, and in response, staff will be submitting a news release with updates to the community regarding the progress of the implementation of the General Obligation Bond.

Ms. Higdon is in the process of gathering information on both national and state lobbying efforts that are being done by sister community colleges. Once all of the information is gathered, she will be providing an overview and cost-benefit analysis.

Mr. Farmer was pleased to announce that Mike Pierini, lead Faculty member in Culinary Arts, received the Outstanding Teacher Award from the California Community College Association of Occupational Education. Mr. Farmer informed the Board that last Friday, the college hosted Jean McGregor, who is a senior scholar at the Washington Center for Improving the Quality of Undergraduate Education at Evergreen State College. Ms. McGregor was also the Director of the National Learning Communities Project, supported by the Pew Foundation, for four years. She spent the day with the Learning Communities faculty in a workshop where they refined goals, their mission and the Learning Communities program. Mr. Farmer concluded his report by stating that Ms. McGregor was complimentary of the program’s efforts and he was pleased that the college hosted her.

Mr. Johnson passed out information regarding the Women’s History Month celebration to the Board. He commented that the program is very impressive, and this year, they are celebrating their 20th annual event.

Mr. Chester stated that the last two meetings of the Academic Senate have been focused on technology issues. He was pleased to report that the Vice Presidents have all responded very quickly, and they recently held a Senate meeting where all of the Vice Presidents came in to address questions and discuss what has been happening to remedy some of the enrollment issues that have been reported. At yesterday’s meeting, time was spent reviewing the status and functionality of the SAKAI platform for instruction. The next agenda will include an item to formulate a response to the State Academic Senate’s resolution to raise the standards for Math and English. He noted that the Faculty Senate originally voted against the change, so the decision will be reviewed again. He believes that the consensus remains that the three tier degree is working
nicely for the students. He also stated that he feels that the involvement of the Chief Instructional Officers has caused some people to reconsider the issue.

Mr. Moore thanked those who were able to attend the Legislative Summit in Washington, D.C. He also reminded the Board that there will be a meeting on February 28th at 3:00 p.m. Mr. Moore also requested to schedule another Board Retreat around April 1st. The Board agreed to meet on April 5th. Dr. Cindra Smith of the Community College League will be the facilitator/presenter. Mr. Moore also commented that the City of Cerritos is celebrating their 50th anniversary. He noted that around ten years ago, the Board participated in their parade, and he requested that staff look into what is available for the Board to participate in the parade this year. Mr. Moore also noted that he had requested staff to put together a calendar of events for Board members to take home to review. This was made available to the Board members at the meeting.

X. ADMINISTRATIVE MATTERS

Coordinating Committee Minutes

A. As information, the Board book contained Coordinating Committee Minutes for January 23, 2006.

XI. CLOSED SESSION

The Board adjourned to closed session at 7:07 p.m.

XII. RECONVENE

The Board reconvened to open session at 8:30 p.m.

XIII. ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

XIV. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 1, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary