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, Dr. Bob Hughlett, Mr. Tom Jackson, Dr. Shin Liu, and Mr. Felipe Grimaldo, Student Trustee. Mr. Bob Epple was not present. 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 Dr. Edmiston and seconded by Mr. Jackson to approve the minutes of the regular meeting of February 17, 2010. The vote for approval was unanimous (student advisory vote: aye).

B. It was moved by Mr. Arthur and seconded by Mr. Jackson to approve the minutes of the special meeting of February 19, 2010. The vote for approval was unanimous (student advisory vote: aye).

IV. INSTITUTIONAL PRESENTATIONS

Follett Bookstore Presentation

A. Stacy Zapko, Regional Manger of Follett Higher Education Group, introduced Joey Caron, Group Vice President and Robin Lee, Bookstore Manager at Cerritos College. Mr. Caron gave a presentation regarding Follett Higher Education and the Cerritos College Bookstore. He discussed textbook strategies, challenges and sales observations. He also provided an overview of student savings from used textbooks sales and buyback dollars paid to students. He discussed measures that Follett & Cerritos College are doing to promote textbook affordability as well as the Follett textbook rental program which is currently being developed. Mr. Caron also provided an overview of CaféScribe, which is a convenient method of viewing and sharing textbook notes online. Mr. Grimaldo stated that the rental program sounds interesting and thinks that it will benefit students. Ms. Moore stated that all faculty on campus are concerned about the cost of textbooks and she thanked Follett Higher Education for making a presentation to the Faculty Senate. Dr. Hughlett thanked Mr. Caron and Follett Higher Education Group for the informative presentation.

B. Bill Farmer, Vice President of Academic Affairs, stated that the Accreditation Progress Report summarizes progress on the two recommendations made during the April 29, 2009 follow-up site visit to Cerritos College.

C. David El Fattal, Vice President of Business Services, stated that he is thrilled to be at Cerritos College. He informed the Board that the total apportionment this year is expected to decrease by $137,000. He indicated that there will be additional deferrals this year. Mr. El Fattal explained that the college will receive 8% of the $2 million revenue apportionment from March by May 1. He concluded by stating that he is very thankful for the diligent planning that has enabled the college to have adequate reserves.
V. PUBLIC PRESENTATIONS

There were no public presentations.

VI. CONSENT AGENDA

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

A. Nominee for the 2010 CCC Classified Employees Award, as attached.

B. Sale of Surplus and Obsolete Materials/Equipment, as attached.

C. Resolution No. 10-01 Authorizing Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period March 4, 2010 through December 31, 2010, as attached.

D. Resolution No. 10-02 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period March 4, 2010 through December 31, 2010, as attached.

E. Institutional Membership – Municipal Equipment Maintenance Association (MEMA) and CALSTART, as attached.

F. Budget Extensions and Budget Transfers, as attached.

G. Contracts:

Construction AMENDMENT

1. EMAE International
   Southland Cerritos Center Transportation Technology Project (SCCTT)
   Facilities
   EMAE International notified the District that a subcontractor listed in their bid document is unable to fulfill their contract obligation. Below is the name of the original subcontractor and the new subcontractor who will replace them. The substitution of the subcontractors will not affect the completion date of the project, or will there be additional cost.
   Subcontractor: Henri Specialties
   Type of Work: Toilet & Bathroom Accessories
   Replace With: Preferred Construction Specialties

Consultant NEW

2. Dawn Person
   Center for Research on Educational Access and Leadership Title V Coordinators
   To be the external program evaluator for the iFALCON Title V grant. For period October 1, 2009 through September 30, 2014. The cost will be $20,000 annually for a total cost of $100,000 with funding from the Title V grant.

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

VII. ADMINISTRATIVE MATTERS
A. As information, the Board book contained College Coordinating Committee Minutes for February 8, 2010.
B. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the certification of the Accreditation Progress Report. The vote for approval was unanimous (student advisory vote: aye).

VIII. REPORTS
A. Board of Trustees
Mr. Grimaldo stated that he attended the Black History Month Celebration on February 26 with Dr. Lacy and added that it was a great event. He informed the Board that student body elections will be held next month and added that he will be up for re-election.

Dr. Liu stated that although she understands that sabbatical leaves will be affected by the budget crisis this year, she fully supports sabbatical leaves and feels they are beneficial for the college.

Dr. Hughlett stated that he attended the Band Exchange Concert led by David Betancourt and added that Dr. Betancourt does a fantastic job.

B. Faculty and Staff Leadership
Ms. Moore agreed that sabbatical leaves are valued on campus.

Ms. Laughon thanked Dr. Lacy for speaking with the CSEA membership on February 24.

C. President/Superintendent and Vice Presidents
Dr. Johnson stated the Spring Festival will be held on Saturday, March 13 and invited the Board to attend the event.

Mr. Farmer thanked the Norwalk-La Mirada School Board for approving the use of the gym at Excelsior High School while the college’s gym is undergoing the seismic retrofit. He also thanked the Board for nominating John Gallant for the California Community Colleges Classified Employees Award.

Mr. El Fattal stated that he has been touring the campus and meeting with deans and managers.

Dr. Lacy stated that the Legislative Analyst Office is projecting a $40 unit fee for students. She indicated that she recently attended State of the City addresses for Santa Fe Springs and Norwalk and also enjoyed the Black History Month Celebration on February 26.
<table>
<thead>
<tr>
<th>IX.</th>
<th>CLOSED SESSION</th>
<th>The Board adjourned to closed session at 6:45 p.m.</th>
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<tbody>
<tr>
<td>X.</td>
<td>RECONVENE</td>
<td>The Board reconvened at 7:04 p.m.</td>
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<tr>
<td>XI.</td>
<td>ADJOURNMENT</td>
<td>The meeting was adjourned at 7:05 p.m.</td>
</tr>
<tr>
<td>XII.</td>
<td>NEXT REGULAR MEETING</td>
<td>The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 17, 2010 at 6:00 p.m.</td>
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Dr. Bob Hughlett, Board President

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Bob Arthur, Board Secretary