I. CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Mr. Arthur the Board President. Those present were:

   Mr. Bob Arthur   Mr. Bob Epple
   Ms. Carmen Avalos  Dr. Bob Hughlett
   Dr. Tina Cho   Mr. Tom Jackson
   Dr. Ted Edmiston  Mr. Jason Macias, Student Trustee

Others present were the President of the College, Vice President of Business Services, Vice President of Academic Affairs, Faculty Senate President and CSEA President.

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

III. MINUTES
A. It was moved by Mr. Hughlett and seconded by Mr. Epple to approve the minutes of the regular meeting of February 6, 2008. The vote for approval was unanimous.

B. It was moved by Mr. Hughlett and seconded by Mr. Epple to approve the minutes of the regular meeting of February 20, 2008. Mr. Jackson noted a correction on item VII.E, where the vote for approval should read, “5-0-1”. The vote for approval as corrected was 6-0-1; Mr. Jackson abstained.

IV. PUBLIC PRESENTATIONS
Mr. Arthur welcomed the Accreditation Site Visit Team members who were present in the audience.

Rosemarie Medina
Rosemarie Medina, Intermediate Typist Clerk in the Fine Arts/Communication Department, began to address the Board regarding a disciplinary issue with a student on campus. She expressed frustration and added that she didn’t feel safe. Mr. Epple motioned to hear an emergency item in closed session to discuss this issue. Dr. Edmiston seconded the motion and the roll call vote for approval was unanimous.

V. CONSENT AGENDA
It was moved by Dr. Hughlett and seconded by Mr. Jackson to approve the consent agenda and addendum. Mr. Arthur pulled item V.C. for separate consideration and stated that Item F.5 was pulled from the agenda. The vote for approval was unanimous.

C. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve of a Speaker for the Advisory Breakfast, as attached.

Dr. Vela noted that due to budget cuts within the U.S. Department of Education, this item was revised to include the cost of travel expenses for a total amount not to exceed $1,600.

The vote for approval was unanimous.

A. Approved to Provide Compensation to Student Trustee Macias for his absence from the February 20 Board Meeting.

B. Approved 2008 Commencement Speaker, as attached.
C. This item was considered separately.

D. Approved Bid #0708-06, Campus Wide Lighting Upgrades, as attached.

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

F. Approved Contracts as follows:
   Agreements
   NEW
   1. Los Angeles County Office of Education
      Instructional Development
      Technology
      For the development and presentation of instructional materials
to include a stipend for Terry Price for working on the project.
The period of the agreement is for the 2007-2008 academic school year. Terry Price will receive up to a maximum of $9,150.00 for work to be performed in spring 2008. LACOE contract income will be utilized for this stipend. No cost to the District.

   Medical
   NEW
   2. La Palma Intercommunity Hospital Wound Center
      Nursing Program
      Health Occupations
      To provide clinical/practicum experiences for students enrolled in
the nursing program. For period March 6, 2008 through March 6, 2010. No cost to the District.

   Services
   AMENDMENT
   3. Boeing Corporation
      U.S. Air Force Mentor-Protégé Project
      CITE/Economic Development
      To add a second year of funding on a three year contract to
deliver services under the U.S. Air Force Mentor-Protégé project.
For period October 1, 2006 through September 30, 2009. This is
the second year of a three year contract, renewable annually.
The services for year 2 will be provided for an additional
$307,920 for a total contract value of $660,728. The funds are
being provided by the Air Force through Boeing. No district
funds are involved.

   NEW
   4. International Standard Authority, Inc. (ISA)
      ISO 9001 Quality Maintenance Audit
      CITE/Economic Development
      To provide a 2-day ISO 9001 Quality Maintenance Audit in
support of Boeing’s Mentor-Protégé project. For period March 6,
2008 through December 31, 2008. Total cost is not-to-exceed
$4,000 with funding from the Air Force through a contract with
Boeing.

   RENEWAL
   5. This item was removed from the agenda.
Use of Facilities

AMENDMENT

6. Peterson Automotive Museum
   Automotive Quick Start Meeting
   Technology
   To amend the agreement with Peterson Automotive Museum for
   use of their facility to hold an Automotive Quick Start special
   event luncheon meeting in support of the Quick Start grant. The
   original cost was not-to-exceed $5,000.00. The amount needs to
   be increased not-to-exceed $6,000.00 for additional facility use
   expenses. The event will be held during the month of March
   2008. Funding is provided from the Automotive Quick Start
   grant.

Workshops

NEW

7. Santi Thai Yoga
   Thai Yoga Bodywork Workshops
   CITE/Community Education
   To provide not-for-credit, fee-based three or four hour continuing
   education classes in the subject area of Thai Yoga Bodywork.
   For period March 30, 2008 through March 30, 2010. Santi-Thai
   Yoga will receive 30% of the total enrollment fees collected per
   class. Community Education is a financially self-supporting
   program.

RENEWAL

8. Mark Aguirre
   Public Speaking and Interview Techniques Workshop
   CITE/Community Education
   To provide not-for-credit, fee-based public speaking & interview
   techniques workshops for the Community Education department
   on an as needed basis. For period March 15, 2008 through
   March 15, 2010. Mr. Aguirre will receive 30% of the total
   enrollment fees collected per workshop. Community Education
   is a financially self-supporting program.

9. Michael Cho
   College for Youth Piano Workshops
   CITE/Community Education
   To provide not-for-credit, fee-based College for youth piano
   workshops for the Community Education department on an as
   needed basis. For period April 1, 2008 through March 31, 2010.
   Mr. Cho will receive 35% of the total enrollment fees collected
   per workshop. Community Education is a financially self-
   supporting program.

G. Approved and/or Ratified Resignations Accepted by the
   President/Superintendent, as follows:
   Kelley, Beverley, Account Technician II (Fiscal Services),
   effective May 31, 2008

   Added by addendum:
   Smith, Jeffery L., Instructor (Physical Education/Athletics),
   effective May 16, 2008

H. Consideration of Approval of Employment of Full-Time First-Year
Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

Garriot, Donald D., Specialist, Disabled Student Programs and Services (DSPS) Instructor (Learning Disabilities), @ C-10 ($70,547/annual), 10-School Month Contract, effective April 14, 2008 (Salary for 2007-2008 academic year will be pro-rated based on date of employment)

I. Approved Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year, as attached.

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

Added by addendum:

Custodian @ 24-1 ($2,761.00 per month) effective March 11, 2008: Michael Gonzalez (Facilities)

Custodian @ 24-1 ($2,761.00 per month) effective March 24, 2008: Gary Jones (Facilities)

VI. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for January 14 and 28, 2008.

VII. REPORTS

A. Board of Trustees

Mr. Macias stated the “Comedy of Errors” production was taking place in the Burnight Theatre this week. He added that applications have been distributed for the student trustee positions.

Mr. Jackson informed the Board of the recent accomplishments of the Women’s basketball team, who will be participating in the State Championship next week.

Dr. Hughlett stated that the Spring Festival and Lunar New Year event was successful. He also enjoyed attending the Faculty Talent Show. He concluded by requesting that an agenda item be considered to hear a presentation on the results of the Academic Leadership Outcomes survey.

Mr. Arthur invited everyone to attend the U.S. Drum and Bugle Corps Performance on Thursday, March 6 at 6:00 p.m. He reminded the Board that Cerritos College sports scores can be obtained at www.cerritos.edu/hpea.

B. Faculty and Staff Leadership

Dr. Reece invited the Board to attend the General Faculty Meeting on Thursday, March 27 at 11:00 a.m. in the Teleconference Center.

Ms. Laughon stated that the CSEA ratified the bargaining agreement and added that they are very pleased. She stated that she hopes the Board will support the contract this evening. She concluded by stating that the CSEA will be discussing the Academic Leadership Outcomes survey in the near future.

C. President/Superintendent and Vice Presidents

Dr. Vela shared a publication titled “Fast Facts 2008” provided by
the Community College League of California. She provided an update on the budget. She stated that she spoke with Erik Skinner, Vice Chancellor of Fiscal Policy, who confirmed that there is an additional shortfall this fiscal year of approximately $70 to $80 million due to a shortage in anticipated property tax revenue. She added that the State Chancellor’s staff is working to see what can be done, including a request for state backfill and for next year’s budget to be based on revised tax information. Dr. Vela stated that she met with the Faculty Senate for a short period of time and expressed that she and groups on campus need to work on communication. She stated that she agrees that change is needed and everyone should talk about everyone’s respective contributions needed to achieve that. She stated that the Board needs to exercise caution in receiving the ALO report and asked that they not move from receiving the report to any discussion/evaluation of the CEO because there is a designated process for that.

Ms. Higdon stated that information on the budget is still being gathered and added that the possibility of receiving property tax backfills was very slim. She added that staff will keep everyone informed as more data is available.

Mr. Farmer reminded the Board that the Accreditation Site Visit Team exit meeting will be held on March 6 at 1:00 p.m. in the Teleconference Center. He stated the team will share their preliminary report to the college at this meeting and added that the final report will be delivered in June 2008.

Dr. Johnson stated that the BSU held their annual African American Heritage event in the Student Center and it was nicely done. He added that the focus of the event was health issues.

VIII. CLOSED SESSION
The Board adjourned to closed session at 6:28 p.m.

IX. RECONVENE
The Board reconvened at 8:32 p.m.

Mr. Epple reported that in closed session the Board of Trustees: 1. Approved the ratification of the CSEA-District collective bargaining agreement for the period July 1, 2007 – June 30, 2010 in accordance with the changes to the agreement as presented in the attached memorandum including a 4.53% increase to the Classified Bargaining Unit Employees Salary Schedule effective July 1, 2007, and 2. Authorized the President/Superintendent to prepare the new CSEA-District collective bargaining agreement in accordance with the approved changes for execution by CSEA, Chapter #161 and the District. The vote for approval was unanimous.

Dr. Hughlett reported that in closed session the Board of Trustees approved: 1. A 4.53 % increase to the Management Employees Salary Schedule effective July 1, 2007 as attached, 2. A 4.53% increase to the Contract Management Employees Salary Schedule effective July 1, 2007 as attached, and 3. Health and welfare benefit adjustment for management and contract management employees for the 2008 calendar year as attached. The vote for approval was unanimous.

Dr. Cho reported that in closed session the Board of Trustees approved:
1. A 4.53% increase to the Confidential Employees Salary Schedule effective July 1, 2007 as presented in the attached memorandum, and 2. Health and welfare benefit adjustment for confidential employees for the 2008 calendar year as presented in the attached memorandum. The vote for approval was unanimous.

Read Out

Mr. Arthur reported that in closed session, the Board of Trustees authorized that notice be given to an educational administrator that the individual may be released from the current assignment effective June 30, 2008 and that it is understood that the educational administrator will have retreat rights to return to the individual’s former classified Director position. The vote for approval was unanimous.

The Board returned to closed session at 8:34 p.m. and reconvened at 9:32 p.m.

X. ADJOURNMENT

The meeting was adjourned at 9:32 p.m.

XI. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, March 19, 2008 at 6:00 p.m.

----------------------------------------------------------------------------------------------------------------------------------

Bob Arthur, President

----------------------------------------------------------------------------------------------------------------------------------

Dr. Bob Hughlett, Secretary