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, and Dr. Shin Liu. Mr. Tom Jackson and Mr. Felipe Grimaldo, Student Trustee were not present. Others present were the President of the College, Vice President of Student Services, Vice President of Business Services, Faculty Senate President and CSEA President.

PLEDGE OF ALLEGIANCE
The flag salute was led by Mr. David El Fattal, Vice President of Business Services.

APPROVAL OF MINUTES
A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the minutes of the regular meeting of March 3, 2010. The vote for approval was unanimous.

INSTITUTIONAL PRESENTATIONS
A. Dr. Lacy presented Shelley Pesanti with the Outstanding Classified Employee Award for the month of February 2010.

Budget Update
B. Mr. El Fattal had no report.

PUBLIC PRESENTATIONS
There were no public presentations.

CONSENT AGENDA
It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the consent agenda. Mr. Epple requested that Item VI.A be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous:

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to Provide Compensation to Mr. Epple for His Absence from the March 3 Board Meeting. The vote for approval was 5-0-1 (Mr. Epple abstained).

B. Accepted gifts with letters of thanks to the following:
   - Miscellaneous tools
     Donated by: Cerritos Dodge Chrysler Jeep
     18803 Studebaker Road
     Cerritos, CA 90703

   - 1995 Solectria Force Electric Vehicle with Panasonic NiMH batteries
     Donated by: Anil Paryani
     19610 Jeffrey Circle
     Cerritos, CA 90703

   - Miscellaneous Steel; I-Beams
     Donated by: Doug Banks
     8820 Aviation Blvd.
     Inglewood, CA 90301

C. New Course Offerings, as attached.
D. Perkins/VTEA Grant Honorarium for the 2010 Advisory Committee Members Recognition Breakfast, as attached.

E. Institutional Membership – Association of California Community College Teacher Education Programs (ACCCTEP), as attached.

F. Bid #0910-03, Fencing, as attached.

G. Bid #0910-01, Tennis Court Renovation, as attached.

H. Budget Extensions and Budget Transfers, as attached.

I. Contracts:

Construction

AMENDMENT

1. Southland Motor Car Dealers Association (SMCDA)
Southland Cerritos Center for Transportation Technology
Business Services
For use of College facilities and resources such as office and classroom usage, learning resources and assigned premises within the newly constructed building known as the Southland Cerritos Center for Transportation Technologies. This is an initial agreement which commences on April 1, 2010 and terminates on March 30, 2013. The District will receive $12,000 annually in rent payments.

J. Resignation Accepted by the President/Superintendent, as follows:

Dean Ackland, Coordinator of Student Activities (Student Activities Office), effective June 30, 2010

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

L. 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 22 and March 1, 2010.

B. It was moved by Dr. Edmiston and seconded by Mr. Epple to vote for the following individuals for the CCCT Board of Directors: Louise Jaffe, Nancy Chadwick, Cy Gulassa, Isabel Barreras, Donald L. Singer, and Dr. Bob Hughlett. The vote for approval was unanimous.

C. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve Resolution No. 10-03 in the Matter of State Funding for Community Colleges and Any Additional Increases in Student Enrollment Fees. The vote for approval was unanimous.

D. It was moved by Mr. Arthur and seconded by Dr. Cho to approve Resolution No. 10-04 Supporting the March for California’s Future. The vote for approval was unanimous.

VIII. REPORTS

A. Board of Trustees
Dr. Liu indicated that the Spring Festival was a very fun event.
Mr. Arthur stated that he, Dr. Hughlett, Dr. Lacy, Mark Wallace and Mr. Grimaldo attended the ACCT National Legislative Summit on March 10-12. They had an opportunity to discuss items of concern to several legislators. He concluded by stating that the Mr. Cerritos event was very good.

Dr. Hughlett stated that he was delighted to see the SMCDA contract on the agenda and that he is pleased with the partnership. He indicated that he is sad to see Dean Ackland leaving the college but wished him the best in his retirement. He stated that the Academic Excellence Awards Ceremony was excellent. He also enjoyed the Chamber Representative Breakfast on March 5. He concluded by encouraging the Board to contribute to the Foundation to help fund important activities and programs.

B. Faculty and Staff Leadership
Ms. Moore stated that the Academic Excellence Awards Ceremony was a great event and thanked Mary Balmages and the Academic Affairs Committee for their efforts.

Ms. Laughon stated that the Chili Cook-Off was great and thanked Mr. Ackland for organizing a nice event.

C. President/Superintendent and Vice Presidents
Dr. Johnson stated that the Spring Festival was terrific and thanked the Public Affairs office for their additional leadership to coordinate the event. He thanked Mr. Ackland for the wonderful job he has done in many different roles on campus.

Dr. Lacy stated the ACCT National Legislative Summit went very well and added that Mr. Grimaldo had a great time meeting with legislators in Washington, DC. She added that he is very passionate about his mission of serving student veterans. She concluded by stating that her six-month anniversary at the college has just passed and while she has learned a lot while on campus, she looks forward to learning much more.

IX. CLOSED SESSION
The Board did not meet in closed session.

X. RECONVENE
There was no need to reconvene.

XI. ADJOURNMENT
The meeting was adjourned at 6:23 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, April 7, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary