I. CALL TO ORDER  
The meeting was called to order at 6:00 p.m. by Mr. Epple, the Board President. Those present were Mr. Bob Arthur, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, and Jason Macias, Student Trustee. Ms. Carmen Avalos and Mr. Tom Jackson were 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 a CSEA Representative.

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

III. 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 4, 2009. The vote for approval was unanimous.

IV. INSTITUTIONAL PRESENTATIONS  
A. Mr. Farmer presented Igerna Morris with the Outstanding Classified Employee Award for the month of February 2009.

B. The Board of Trustees presented Nubia Santanilla and Trudy Foster with retirement plaques acknowledging their years of dedicated service to Cerritos College.

C. This item will be presented at a future Board meeting.

D. Dr. Albanese indicated that there will be a June Budget Revise once the statewide budget-related ballot initiatives are voted on in May. He indicated that a presentation outlining the changes will be made to the Board after the June Revise and that simulations will be presented to the Board before then.

V. PUBLIC PRESENTATIONS  
There were no public presentations.

VI. CONSENT AGENDA  
It was moved by Dr. Hughlett and seconded by Mr. Jackson to approve the consent agenda and addendum. Dr. Hughlett asked that Item VI.A be held for separate consideration. The vote for approval was unanimous.

A. It was moved by Dr. Hughlett and seconded by Mr. Arthur to approve item A:

   **Consideration of Adoption of College Mission Statement**

   Dr. Hughlett stated that although this change to the mission statement is being brought to the Board per accreditation recommendation, he feels that the mission statement should be brief and more concise. The vote for approval was unanimous.

B. Approved New Course Offerings, as attached.

C. Approved 2009 Commencement Speaker, as attached.
D. Approved Title V Gateways Grant Stipend, as attached.

E. Approved Stipends for Faculty Participating in the Basic Skills Grant Projects for 2008-2009, as attached.

F. Approved Developmental Education Honorarium, as attached.

G. Approved Notice of Completion for Bid #0708-06, Campus Wide Lighting Upgrades, as attached.

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

I. Accepted and/or Ratified Resignations Accepted by the President/Superintendent, as follows:
   - Foster, Trudy, Intermediate Typist Clerk (Student Activities), effective April 1, 2009
   - Santanilla, Nubia, Clerk (Purchasing Department), effective February 28, 2009

   **Added by addendum:**
   - DeFrance, Francine, Instructional Dean, Humanities and Social Sciences, effective June 30, 2009

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

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

   **Added by addendum:**
   - Student Services Assistant I @28-2 ($3,305.00 per month) effective March 24, 2009: Jessica Munoz (Admissions and Records)
   - Gardener/Groundskeeper @25-1 ($2,951.00 per month) effective March 19, 2009: Miguel Ayerdis (Facilities)
   - Intermediate Typist Clerk @23-4 ($3,229.00 per month) effective March 19, 2009: Megalis Lopez (Liberal Arts)

VII. ADMINISTRATIVE MATTERS

   A. As information, the Board book contained College Coordinating Committee Minutes for February 23 and March 2, 2009.

   B. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to vote for the following individuals for the CCCT Board of Directors: Cy Gulassa, Marcia E. Zableckis, Douglas W. Otto, Manny Ontiveros, Jeanette Mann, Carmen Avalos and Bernard “Bee Jay” Jones. The vote for approval was unanimous.

VIII. REPORTS

   A. **Board of Trustees**

      Mr. Macias indicated that applications for the ASCC President and Student Trustee are now available in the Student Activities office. He stated that the Hoe Down Days events have been great and concluded by stating that the iFalcon campaign is doing well.
B. Faculty and Staff Leadership
Dr. Reece stated that progress on student learning outcomes is underway in a positive fashion. He indicated that the Senate Committee on Student Learning Outcomes has been established. Dr. Reece stated that the iFalcon campaign is focusing on the “Link Up” portion of the campaign this week. He added that a recent survey of thirty classrooms showed that many students are only completing one to five hours of homework a week and that students are isolated.

Mr. Kyllingstad thanked Mr. Farmer for his support at the Classified Retreat and added that Dr. Linda Rose was an excellent facilitator for the event.

C. Acting President/Superintendent and Vice Presidents
Mr. Farmer stated that he visited with classified staff at the Classified Retreat in Lake Arrowhead. He visited for one evening and said that it was a great learning experience and team-building event. Mr. Farmer informed the Board that a Celebrity Basketball tournament will take place next Thursday, March 26 at Bellflower High School in support of the GEAR UP program.

Dr. Brock reminded the Board that the Academic Excellence Awards will be held on Tuesday, March 24 at 7:00 p.m. She indicated that division deans have been discussing the ARCC data and added that they are coming up with ideas to improve student success. She also stated that the Elumen software package has been acquired by the college to track student learning outcomes. Mr. Epple requested more information on how the software will meet the accountability portion of SLOs.

Dr. Johnson shared an excerpt from a CalWORKS publication titled, “Portraits of Student Success” which highlighted a Cerritos College student’s accomplishments.

IX. CLOSED SESSION
The Board adjourned to closed session at 6:30 p.m.

X. RECONVENE
The Board reconvened at 6:55 p.m.

XI. ADJOURNMENT
The meeting was adjourned at 6:55 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, April 1, 2009 at 6:00 p.m.

_________________________________________
Bob Epple, President

_________________________________________
Dr. Bob Hughlett, Vice President