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, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson, Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee. Others present were the President of the College, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Business Services, Faculty Senate President and a CSEA Representative.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Louis Ong, Cerritos College student and ASCC Senator.

III. APPROVAL OF MINUTES

A. It was moved by Mr. Arthur and seconded by Mr. Epple to approve the minutes of the regular meeting of March 17, 2010. The vote for approval was 6-0-1; Mr. Jackson abstained (student advisory vote: abstention).

IV. PUBLIC HEARING

A. Dr. Hughlett opened the public hearing for Presentation of Initial Proposal for Negotiation of the CSEA-District Collective Bargaining Agreement for the Period July 1, 2010 - June 30, 2013 Submitted by California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Hearing, as attached. It was moved by Mr. Arthur to close the public hearing. The vote for approval was unanimous.

V. INSTITUTIONAL PRESENTATIONS

Women’s History Month Essay Winners

A. Dr. Linda Palumbo, English Professor introduced Alnas Zia and Nicole Routt. These students were winners of the Women’s History Month Essay Contest. On behalf of the Board, Dr. Hughlett congratulated the students.

Budget Update

B. Mr. El Fattal had no report.

VI. PUBLIC PRESENTATIONS

There were no public presentations.

VII. CONSENT AGENDA

It was moved by Mr. Arthur and seconded by Mr. Epple to approve the consent agenda. Mr. Grimaldo requested that Item VII.A be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous (student advisory vote: aye):

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to Provide Compensation to Mr. Grimaldo for His Absence from the March 17 Board Meeting. The vote for approval was unanimous (student advisory vote: abstention).

B. Amend Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends, as attached.

C. Textbook Adoptions for Summer 2010, as attached.

D. Bid #0910-02, Swimming Pool Demolition/Site Improvement, as attached.
E. Budget Extensions and Budget Transfers, as attached.

F. Contracts:

**Classes**

**AMENDMENT**

1. Independent Roofing Contractors of California (IRCC)
   Roofing Courses
   CITE
   To extend the agreement with the Independent Roofing Contractors of California (IRCC) for period December 11, 2009 through December 10, 2010. The District will receive $1,000.00 for each 32 hour course offered under this agreement. No cost to the District.

**Construction**

**AMENDMENT**

2. Bayley Construction
   Facilities & Purchasing Complex
   Facilities
   On October 21, 2009 the Board of Trustees awarded a contract to Bayley Construction for the Facilities & Purchasing Complex. Bayley Construction notified the District that subcontractors listed in the bid document were unable to fulfill their contract obligation. Below is the name of the original subcontractors and the new subcontractors who will replace them.

<table>
<thead>
<tr>
<th>Subcontractor</th>
<th>Type of Work</th>
<th>Replace With</th>
</tr>
</thead>
<tbody>
<tr>
<td>Door 1 Systems, Inc.</td>
<td>Overhead Coiling Doors</td>
<td>South Coast Industrial Door</td>
</tr>
<tr>
<td>Simmons Sheet Metal Fabricators</td>
<td>Formed Metal Wall Panels and Sheet Metal</td>
<td>Tinco Sheet Metal Contractors</td>
</tr>
<tr>
<td>Alonso Painting</td>
<td>Painting</td>
<td>Bruin Painting Corporation</td>
</tr>
</tbody>
</table>

There is no additional cost to the contract for the substitution of the subcontractors.

3. Hanan Construction Co., Inc.
   North/South Fire Lane
   Facilities
   On January 20, 2010 the Board of Trustees awarded a contract to Hanan Construction Co., Inc. for the North/South Fire Lane. Hanan Construction Co., Inc. notified the District that a subcontractor listed in the 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.

<table>
<thead>
<tr>
<th>Subcontractor</th>
<th>Type of Work</th>
<th>Replace With</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Fence Company, Inc.</td>
<td>Fencing</td>
<td>Hanan Construction Co., Inc.</td>
</tr>
</tbody>
</table>

There is no additional cost to the contract for the substitution of the subcontractor.

**Services**

**AMENDMENT**

4. Associated Builders & Contractors (ABC)
   Apprenticeship Program
   CITE
   To extend the agreement dated July 1, 2008 with the Associated Builders & Contractors (ABC) to continue to provide related and supplemental instruction for the Electrical Unilateral Apprenticeship Program (EUAC). For period July 1, 2010 through June 31, 2012. The revenue generated from apprenticeship funds is received by the College and shared as follows: Cerritos College 20% and ABC 80%.
G. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year, as attached.

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

I. Work Calendar for the 2010-2011 Fiscal Year, as attached.

VIII. ADMINISTRATIVE MATTERS
A. As information, the Board book contained College Coordinating Committee Minutes for March 8, 2010.

IX. REPORTS
A. Board of Trustees
Mr. Arthur stated that he attended the Norwalk City Council meeting on April 6 where Mayor Gordon Stefenhagen presented a video overview of Cerritos College’s participation in the City of Norwalk’s Food Drive for the Social Services Department’s Food Pantry. He stated that the college’s Court Reporting and Accounting programs raised over $35,000 in food items. He indicated that he visited the new Automotive Partners building and added that he is looking forward to the ribbon-cutting ceremony. He concluded by stating that with all of the construction taking place on campus, now may be a good time to consider leasing space for a cell tower on campus.

Mr. Jackson suggested that the college disseminate information regarding construction projects on campus. He added that recent statements in Talon Marks imply that many students don’t understand that G.O. bond construction funds are separate from the college’s regular budget.

B. Faculty and Staff Leadership
Ms. Moore stated that the Faculty Senate has been engaging in productive conversations regarding student success and different strategies to support students.

C. President/Superintendent and Vice Presidents
Mr. El Fattal stated that independent auditors will be on campus during the week of April 12 as part of the pre-audit. He thanked Lee Krichmar, Director of Information Technology for all of her work and congratulated her on receiving the 2010 Chief Information Systems Officers Association (CISOA) Board Award for Campus Technology Innovator of Distinction.

Mr. Farmer stated that he felt the Accreditation follow-up visit on April 5 went well and added that the official report should be made available in June. He thanked John Gallant and the President’s Office staff for coordinating the visit. Mr. Farmer indicated that he and Steve Berklite recently attended a Workforce Investment Board (WIB) meeting to discuss investing in the college’s automotive program. He concluded by congratulating Cerritos College student Matthew de Casas, who received the Intercollegiate Academic Clinical Coordinators Council scholarship for the physical therapist assistant program.

Dr. Johnson acknowledged Dr. Chris Myers and the Educational Master Plan Task Force members for their hard work. He stated
that the task force had a very positive meeting with the accreditation team. He indicated that the Student Activities office is very busy this time of year with elections, the ASCC banquet and other activities. He concluded by stating that he attended the Artesia High School Challenge Day where students from the Renaissance program had an opportunity to discuss social problems for students.

Dr. Lacy stated that federal Pell grants will be increased over the next ten years with increased allocation for Hispanic serving institutions. She congratulated the women's swimming team for winning their first South Coast championship this year. She thanked Mr. Farmer for his hard work on the accreditation progress report. Dr. Lacy stated that a presentation regarding the G.O. bond has been scheduled for May 19. She added that a budget update will be given to the Board after the May Revise. Dr. Lacy congratulated Dr. Liu on receiving a programming award from Microsoft. Dr. Lacy stated that an executive summary of the Educational Master Plan is being prepared and added that a revised mission statement is nearly complete. She concluded by stating that she was a keynote speaker for Waite Middle School on April 1. She gave a presentation to 1,000 students and thanked Cheryl Thury, Toni Grijalva, Katie Mishler, Suzanne Grijalva, Diana Echeverria and Amna Jara for all of their work on organizing a successful presentation.

X. CLOSED SESSION

The Board adjourned to closed session at 6:29 p.m.

XI. RECONVENE

The Board reconvened at 7:05 p.m.

XII. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

XIII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, April 21, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary