CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The flag salute was led by Tiffany La Shawn Woolfolk, Cerritos College student.

APPROVAL OF MINUTES

A. It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of April 1, 2009. The vote for approval was unanimous.

INSTITUTIONAL PRESENTATIONS

A. Mr. Farmer presented Jeanne Harmon with the Outstanding Classified Employee Award for the month of March 2009.

Women’s History Month Essay Winners

B. Diane Keenan introduced Dorin Dorin, Kristina Hale and Alanis Zia. These students were winners of the Women’s History Month essay contest. On behalf of the Board, Dr. Hughlett congratulated the students.

Budget Update

C. Dr. Albanese had no items to report.

PUBLIC PRESENTATIONS

There were no public presentations.

CONSENT AGENDA

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

A. Accepted gifts with letters of thanks to the following:

- 1 pallet of solid wood veneer, various species
  
  Donated by:  
  Certainly Wood
  13000 Route 78
  East Aurora, NY 14052

B. Approved Textbook Adoptions for Summer 2009, as attached.

C. Approved the Purchase of eLumen Assessment Software License, as attached.
D. It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve Item VI. D:

Resolution No. 09-05 of the Board of Trustees of the Cerritos Community College District, Los Angeles County, California, Authorizing the Issuance of Cerritos Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2004, Series 2009C, as attached

Mr. David Casnocha of Stradling Yocca Carlson & Rauth stated that this resolution for the third issuance of bonds is similar to the resolutions in the past. He indicated that changes in the law require changes to Section 6 of the resolution, which now discloses the determination and basis of such determination of how the bonds should be sold. He added that Section 6 also discloses an estimate of the total cost of the issuance of these bonds. Mr. Casnocha added that Section 9 now discloses the consultants who will be serving the district in connection with the issuance of bonds. Mr. Ryan Vollmer of RBC Capital Markets stated that while the overall market has been tumultuous, the bond market has remained somewhat steady, especially for high-rated community college districts such as Cerritos College. He indicated that there should be good reception for the sale of the bonds. He added that the size of this bond issuance was determined by many variables, including the assessment of college needs in the coming three years. The vote for approval was unanimous.

E. Approved New/Amended Contracts under $25,000 for the Quarter Ending March 31, 2009:

New Contracts 20 $4,338.50
Amended/Renewal 8 $3,826.35

F. Approved General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2009:

Payroll "A" Warrants 7,552 $18,990,152.95
Other "B" Warrants 11,187 $16,424,094.29

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

H. Approved and/or Ratified Resignations Accepted by the President/Superintendent, as follows:

Henry, Fred G., Assistant Professor (Welding Department), effective May 22, 2009
Romero, Lucia, Secretary Clerk (Physical Education/Athletics), effective April 10, 2009

Added by addendum:

Torres, Christopher, Campus Police Dispatcher Clerk 40% (Campus Police Department), effective April 13, 2009

I. Approved Continuation of Employment of Temporary Full-Time Faculty Employee 100% Funded under Categorically Funded
Programs Pursuant to the Provisions of Education Code Section 87470:

Herrera, Veronica, Counselor (Counseling Division), @ C-3 ($66,787.20/annual), effective July 1, 2009, for a period not to exceed June 30, 2010, with continued employment contingent on continued funding of this position under the Basic Skills-ESL Immigration Education Appropriation

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

K. Approved Employment of 2009 Summer Session Faculty Personnel, as attached.

L. Approved and/or Ratified Requests for Unpaid Leaves of Absence, as follows:

Heapy, Suzanne, Secretary Clerk (CITE), effective May 1, 2009 through October 31, 2009

M. Approved and/or Ratified 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 March 23, 2009.

VIII. REPORTS

A. Board of Trustees

Mr. Macias indicated that five students are running for the position of Student Trustee this year and added that elections are taking place next week.

B. Faculty and Staff Leadership

Dr. Reece stated that the Outstanding Faculty Awards Ceremony will take place on Thursday, April 23 at 11:00 a.m. He indicated that Faculty Senate has adopted the Student Learning Outcomes Rollout Schedule for course SLOs by a unanimous vote. He added that the task force for the student success plan has been meeting on a weekly basis.

Ms. Laughon congratulated Ms. Harmon and added that the Outstanding Classified Employee Selection Committee is doing great work. She concluded by thanking Tim Kyllingstad for attending several Board meetings in her absence.

C. Acting President/Superintendent and Vice Presidents

Mr. Farmer shared that the college was funded for a second year of the CTE Teacher Preparation Pipeline grant. He stated that the college is one of eight colleges who received the grant in California. Mr. Farmer stated that the accreditation visiting team will be on campus for a follow-up visit on Wednesday, April 29. He indicated that staff will work with the Board to determine which Board members are available to meet with the team. He added that a campus forum will held at 11:00 a.m. that day for anyone who wishes to make comments on the college’s progress in addressing recommendations 2, 3, 6, and 8.
IX. CLOSED SESSION  
The Board adjourned to closed session at 6:28 p.m.

X. RECONVENE  
The Board reconvened at 7:00 p.m.

Read Out  
Mr. Arthur reported that in closed session the Board of Trustees took action to 1.) Accept the opinion and award of the arbitrator for resolution of a grievance by a probationary faculty employee, 2.) Approve the withdrawal of the previous notice of non-renewal of employment of this probationary faculty employee, and 3.) Provide this faculty employee with one additional year of probationary employment for the 2009-2010 academic year. The vote for approval was unanimous.

XI. ADJOURNMENT  
The meeting was adjourned at 7:01 p.m.

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

Dr. Bob Hughlett, President

Carmen Avalos, Secretary