I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Dr. Bob Hughlett, Board President. Those present were Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson, Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee. Mr. Bob Arthur was not present. Others present were the Vice President of Academic Affairs, Vice President of Student Services, Vice President of Business Services, Faculty Senate President and the CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Grimaldo.

III. APPROVAL OF MINUTES

A. It was moved by Dr. Edmiston and seconded by Mr. Jackson to approve the minutes of the regular meeting of April 7, 2010. The vote for approval was unanimous (student advisory vote: aye).

IV. INSTITUTIONAL PRESENTATIONS

A. Dr. Lucinda Aborn, Dean of Disabled Student Programs and Services (DSPS), gave a presentation on the legal mandates and services offered for DSPS students. She stated that 1,081 DSPS students were served in 2008-09, which was 2.8% of the student population. She also provided an overview of the reasonable accommodations provided for students. Francisco Arias, current DSPS student, stated that the program provides a network of support and he shared his positive experience with the program. Vyikki Morgan, Court Reporting Professor shared her experiences as an instructor who has worked closely with DSPS students. Dr. Aborn concluded by introducing Mary D’Etorre, Communications Services Coordinator/Supervisor, Marcia Taylor, Student Services Assistant II, Judi Holmes, Faculty Member/Specialist and Mary Hunt, Faculty Member/Specialist. There was discussion among Board members and staff regarding the importance of outreach to attract students who are in need of specialized services.

B. Mr. Farmer presented Jackie Garner with the Outstanding Classified Employee Award for the month of March 2010.

C. Mr. El Fattal had no report.

V. PUBLIC PRESENTATIONS

Elieth Koulzons, Editor-in-Chief, Ashley Aguirre, Multimedia Editor and Samantha Robinson, Opinion Editor of Talon Marks shared their experiences from the 2010 Journalism Association of Community Colleges state convention on April 10. Ms. Koulzons presented the Pacesetter Award that Talon Marks received at the convention. She noted that this is the first time that the college newspaper has received the award. The students thanked the Board and staff for not cancelling the class that produces the print version of the newspaper. She stated that students are working hard to create a high-quality publication.

VI. CONSENT AGENDA

It was moved by Dr. Edmistion and seconded by Mr. Jackson to approve the consent agenda and addendum. Mr. Epple requested that Items VI.D, VI.E and VI.F be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous (student advisory vote: aye):
A. Textbook Adoptions for Fall 2010, as attached.

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

C. Acceptance of Education Opportunity Grant for the Woodworking Manufacturing Technology Department, as attached.

D. It was moved by Mr. Epple and seconded by Dr. Edmiston to approve Item D, E and F:

Consideration of Approval of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2010

| Payroll “A” Warrants | 7,360 | $18,261,744.71 |
| Other “B” Warrants   | 3,239 | $13,318,505.72 |

Mr. Epple expressed concern regarding items D, E and F because they did not include detailed information such as individual vendors and expense types. The Board agreed that it was important to review detailed information regarding quarterly purchase orders and contracts. Mr. Farmer stated that staff will retrieve this information for the Board’s review. The vote for approval of items D, E, and F was unanimous.

E. Consideration of Approval of Purchase Orders for the Quarter Ending March 31, 2010:

| Purchase Orders | 35052 to 36081 | $6,211,116.22 |

F. Consideration of Approval of New/Amended Contracts under $25,000 for the Quarter Ending March 31, 2010:

| New Contracts | $33,596.10 | C09-1048 to C09-1078 |
| Amended Contracts | $3,826.35 |

G. Budget Extensions and Budget Transfers, as attached.

H. Contracts:

**Construction AMENDMENT**

1. EMAE International, Inc.
   Classroom/Lab/Office Building Facilities

   *EMAE International, Inc. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Henri Specialties</td>
<td>Toilet Partitions &amp; Bathroom Accessories</td>
</tr>
</tbody>
</table>

   *The substitution of the subcontractors will not affect the completion date of the project and there is no additional cost to the contract for the substitution of the subcontractors.*
I. Employment of Full-Time, Hourly, and/or Substitute Faculty Employee(s):

*Moy, Russell, Instructor (Physical Education or Health/Head Men’s Basketball Coach), @ E-10 ($78,910/annual), 10-School Month Contract, effective August 16, 2010*

J. 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 22, 2010.

B. Dr. Hughlett opened discussion regarding the first reading of Board Policy 5530 – Student Rights and Grievances.

Mr. Epple requested clarification as to why the Board of Trustees has been removed as the final step in the appeal process for grade changes. Mr. Farmer replied that the Board of Trustees has been removed as the final step in the appeal process only when there is no recommended change to the grade in question. Mr. Epple asked what necessitated the change and staff indicated that they would present further clarification to the Board.

VIII. REPORTS

A. Board of Trustees

Dr. Liu stated that she enjoyed attending the Cerritos College Chamber Mega Mixer.

Mr. Jackson stated that the Chamber Mega Mixer was excellent but noted that attendance seemed to be down this year. He stated that the reduced attendance could be a sign of difficult budget times. He concluded by stating that the women’s softball team has been having a phenomenal season.

Dr. Edmiston stated that he found the LACSTA Green Technology meeting on April 12 very informative.

Dr. Cho stated that she also enjoyed the LACSTA Green Technology meeting and looks forward to hearing from staff regarding the feasibility of implementing green technology options at Cerritos College.

Mr. Grimaldo stated that elections are currently underway for ASCC President and Student Trustee. He congratulated the *Talon Marks* staff for their recent award and also stated that many students are looking forward to the textbook rental program on campus.

Dr. Hughlett stated that he is looking forward to attending the Annual Advisory Committee Breakfast on April 22.

B. Faculty and Staff Leadership

Ms. Moore invited everyone to attend the Outstanding Faculty Awards on Thursday, April 22 at 11:00 a.m.

C. President/Superintendent and Vice Presidents

Dr. Johnson stated that the textbook rental program through the bookstore is currently being advertised for the fall semester. He shared a copy of the latest Financial Aid newsletter and thanked the
financial aid staff for their hard work. He concluded by inviting the Board to Senior Preview Day on Friday, April 23 at 8:30 a.m.

Mr. Farmer indicated that he and Dr. Lacy meet with the National Automotive Technicians Education Foundation (NATEF) accreditation team and added that the preliminary report was very positive. He concluded by acknowledging the Public Affairs staff and Culinary Arts for organizing the Chamber Mega Mixer event.

IX. CLOSED SESSION

The Board did not adjourn to closed session.

X. RECONVENE

There was no need to reconvene.

XI. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, May 5, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Tom Jackson, Board Vice President