CALL TO ORDER

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

APPROVAL OF MINUTES

It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve the minutes of April 15, 2009. The vote for approval was unanimous.

PUBLIC HEARING

Mr. Epple opened the Public Hearing for Presentation of Initial Proposal for Renegotiation of Items for the 2009-2010 Fiscal Year Submitted by California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Hearing (attachment). There were no requests for comment. It was moved by Dr. Hughlett and seconded by Mr. Arthur to close the public hearing. The vote to close the public hearing was unanimous.

INSTITUTIONAL PRESENTATIONS

Sabbatical Leave Reports

David Fabish, Professor of English and Connie Boardman, Associate Professor of Biology, gave reports to the Board on the goals they accomplished during their sabbatical leaves during the 2008-2009 school year. After discussion, Mr. Epple thanked them for their reports.

Budget Update

Dr. Albanese indicated that due to losses, the PERS Board has announced a 10-11% increase from employers, which will equate to an additional cost of $200 - $300K in next year’s college budget. He indicated that the state budget shortfall continues to increase and added that tax return shortfalls have increased from $6 billion to $8 billion.

PUBLIC PRESENTATIONS

There were no public presentations.

CONSENT AGENDA

It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the consent agenda and addendum. Mr. Epple requested that Item VII.A be held for separate consideration. The vote for approval was unanimous.

A. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve Item VII.A:

Provide Compensation to Mr. Epple for his absence during the April 15 Board Meeting

The vote for approval was 6-0-1; Mr. Epple abstained.
B. Accepted gifts with letters of thanks to the following:

- Dealership Essential Special Tools
  Donated by: General Motors
  Gifts-in-Kind
  333 N. Fairfax Street
  Alexandria, Virginia 22314

- 1996 EZ-Go Golf Cart, Serial #420196
  Donated by: Doug Wells
  24503 Ravenna Ave.
  Carson, CA 90745

C. Approved New Course Offerings, as attached.

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

E. Approved Addendum to Memorandum of Understanding for the Faculty Inquiry Network Project with Chabot-Las Positas CCD, as attached.

F. Approved Bid #0809-09, Social Science Interior Carpet Replacement, as attached.

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

H. Approved Contracts, as follows:
   Agreement
   NEW
   1. Southeast Los Angeles County Workforce Investment Board
      Summer Youth Employment
      CITE
      To provide summer youth employment for up to 100 individuals
      between the ages of 18 to 24 and who meet income guidelines. Most
      of those served will be Cerritos College students. Where possible, the
      work setting will be related to their major or area of interest. For
      period May 7, 2009 through September 30, 2009. The contract will be
      for $275,005. The college anticipates receiving an indirect rate of 5%
      ($13,095) on the contract. No cost to the District.

   Lease
   NEW
   2. Xerox
      Lease of Copy Machine
      Information Technology
      For a copy machine model 6135. This high volume copy machine is
      located in the Publications office and is used to make copies for the
      campus community. For period July 1, 2009 through June 30, 2014.
      The lease amount is $5,657.93 per month.

   Training
   AMENDMENT
   3. Yosemite Community College District
      Agency for the Child Development Training Consortium
      Health Occupations
      To accept an immediate one-time augmentation and accept additional
      contingency funding. The time period will be through June 30, 2009.
      The District will receive an immediate one-time augmentation of
      $5,000 and additional contingency funding not to exceed $7,500.
I. Approved and/or Ratified Resignations Accepted by the President/Superintendent, as follows:

   Austin, Anthony, Associate Professor (Electronics Department), effective May 22, 2009

   McQuarrie, Megan, Instructor (Earth Science Department), effective May 22, 2009

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 Full-Time, First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

   Szabo, Thad P., Instructor (Astronomy/Physics), @ E-3 ($60,824/annual), 10-School Month Contract, effective August 17, 2009

   Added by addendum:
   Torres, Maria, Instructor (Mathematics), @ B-3 ($53,072/annual), 10-School Month Contract, effective August 17, 2009

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

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

N. Approved Work Calendar for the 2009-2010 Fiscal Year, as attached.

VIII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for April 6, April 13 and April 20, 2009.

B. As information, the Board considered the First Reading of Additions/Revisions to Board Policy 3505 – Emergency Response Plan and Board Policy 4106 – Nursing Programs.

C. It was moved by Dr. Hughlett and seconded by Mr. Jackson to approve that as a Result of Financial Uncertainties, Negotiations, Legislation, and Other Factors, the Governing Board Hereby Declares that all Management; Contract Management; Confidential; Child Development Center Teachers; Short-Term, Substitute, and Student Hourly; Community Education Hourly; and/or other Unrepresented Employees' Salaries are Declared Indefinite Effective July 1, 2009 for the 2009-2010 fiscal year. The vote for approval unanimous.

D. It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve Board Resolution #09-06, to Recognize the Week of May 17 - May 23, 2009, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature. The vote for approval was unanimous.

E. Mr. Epple opened discussion regarding the Presidential Search Process. Mr. Stan Arterberry, consultant for the Presidential
Search, discussed various options for the Board to consider as the next step in the search process. He indicated that preliminary interviews will take place May 28-30. After discussion, it was moved by Dr. Cho and seconded by Dr. Hughlett to hold full-day interviews for finalists in the Presidential Search. The vote for approval was unanimous. It was moved by Dr. Hughlett and seconded by Dr. Cho to hold the finalist interviews on June 15, 16, 17, 18 and 22, depending on the number of candidates. The vote for approval was unanimous. It was moved by Mr. Arthur and seconded by Dr. Hughlett to conduct site visits for each of the finalists. The vote for approval was unanimous.

IX. REPORTS

A. Board of Trustees
Mr. Jackson indicated that he attended many ceremonies and events that showcased student success on campus. He indicated that he attended the Alpha Gamma Sigma Spring Convention where approximately $37,000 was given to students. He stated that Julie Venitsky, professor emeritus who passed away in 2007, was honored at the convention when they awarded the Robert Mantovani Scholarship award in her honor. He stated that he was also honored that the Tom Jackson Scholarship was presented at the convention.

Ms. Avalos stated that she was pleased to see CSEA employees volunteering for the California Democratic Party.

Dr. Edmiston indicated that he attended the LACSTA meeting on April 30 and added that Lieutenant Governor John Garamendi gave a good speech. He concluded by stating that the CCLC Annual Trustees Conference was informative.

Mr. Macias stated that he hopes to see Board members at the ASCC Awards Banquet on Friday, May 8. He introduced Felipe Grimaldo, who will be assuming duties as Student Trustee in June.

B. Faculty and Staff Leadership
Dr. Reece distributed the Student Success Plan Survey results for the Board to review.

Ms. Laughon thanked the Board for recognizing Classified Employees Week and invited everyone to partake in the activities that will be occurring. She indicated that CSEA leadership was pleased to be part of the Accreditation site visit and added that they are also actively involved in the Presidential Search.

C. Acting President/Superintendent and Vice Presidents
Mr. Farmer stated that the Accreditation site visit took place on April 29 and he thanked everyone for doing a terrific job in planning for the visit. He added that the college should receive a response regarding the visit in late June after the Accreditation Commission meets. Mr. Farmer indicated that the Court Reporting department had an accreditation visit today as well. He informed the Board that all 24 students in the Dental Hygiene program passed the national board exams this year and added that one student scored in the 99th percentile. He also stated that Cerritos College student
Monirath Siv was awarded a $30,000 Jack Kent Cooke Scholarship. Mr. Farmer congratulated Mr. Siv and acknowledged Tim Juntilla for working so diligently with Mr. Siv. Mr. Farmer concluded by stating that summer enrollment is currently up 700% from the same time last year.

Dr. Brock stated that the sabbatical reports were wonderful and added that the instructors’ experiences lead to better instructional experiences for all students.

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Bob Epple, Board President

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Carmen Avalos, Secretary