I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Epple the Board Vice President. Those present were:

- Ms. Carmen Avalos
- Dr. Bob Hughlett
- Dr. Ted Edmiston
- Mr. Tom Jackson
- Mr. Bob Epple

Mr. Bob Arthur, Dr. Tina Cho and Jason Macias were not present. Others present were the President of the College, Vice President of Business Services, Vice President of Academic Affairs, Faculty Senate Vice President and CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Dr. Hughlett.

III. INSTITUTIONAL PRESENTATIONS

A. Dr. Kimberley Duff and Georgia Well gave reports to the Board on the goals they accomplished during their sabbatical leaves during the 2007-2008 school year. After some discussion, Mr. Epple thanked them for their reports.

IV. PUBLIC HEARING

A. Mr. Epple opened the Public Hearing for the Presentation of Initial Proposal for Renegotiation of Items for the 2008-2009 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. Jackson to close the public hearing. The vote to close the public hearing was unanimous.

V. PUBLIC PRESENTATIONS

Ms. Mardonovich stated that she is a Project HOPE student and that it’s a shame that the program isn’t a high priority. She stated that the program produces amazing students and no other program at the college supports students going into the health field.

Mr. Corona stated that the Board has witnessed fervent appeals and should understand that the Project HOPE program is vital. He stated that the Board must start being aware of larger issues than money.

Mr. Martinez stated that Project HOPE is making positive changes in the students and families lives by addressing the obstacles that students face in their persistence through higher education. He stated that it is unacceptable that the Board has ignored their concerns and set the petitions aside.

Mr. Torres stated that at this time, more than twenty students are graduating from the Project HOPE program to help the community that they come from. He stated that Project HOPE and the Puente program have taken important steps to help students.

Mr. Ernest distributed his proposal of the Facilities Master Plan and also submitted a list of many questions regarding the 2007 Master Plan.

VI. CONSENT AGENDA

It was moved by Mr. Epple and seconded by Mr. Jackson to approve the consent agenda and addendum. The vote for approval was unanimous.
A. Accepted gifts with letters of thanks to the following:
   - 2006 Mitsubishi Galant ES, Vin. No.: 4A3AB46F26E000656
   - 2007 Mitsubishi Spyder GS, Vin. No.: 4A3AL25F97E000500
   - 2007 Mitsubishi Spyder GT, Vin. No.: 4A3AL35T37E000505

   Donated by: Mike Krebs, Vice President, Product Strategy
               Mitsubishi Motors North America, Inc.
               6400 Katella Avenue
               Cypress, CA 90630-5208

B. Approved Textbook Adoptions for Fall 2008, as attached.

C. Approved Institutional Membership – National Organization for
   Competency Assurance (NOCA) in the amount of $600 per year.

D. Accepted Chancellor’s Office Grant – CTE Equipment for Nursing
   and Allied Health Programs, as attached.

E. Approved Stipends for the Capacity Building for Associate Degree
   Nursing Programs Grant, Spring 2008, as attached.

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

G. Approved to Amend the Career Technical Education (CTE) Teacher
   Preparation Pipeline Grant Faculty Stipends, as attached.

H. Approved Bid #0708-10, Swing Space at Tech Ed, as attached.

I. Approved Notice of Completion for Bid 0607-36, Student Center
   Carpet Replacement, as attached.

J. Approved Quarterly Fiscal Status Report for the Quarterly Fiscal
   Status Report for the Quarter Ending March 31, 2008, as attached.

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

L. Approved Contracts as follows:

   Agreements
   NEW
   1. Crittenton Services for Children and Families
   2. Providence Community Services – Project Renew
   3. Un Paso Mas
      Humanities/Social Sciences
      To provide field work experience for students enrolled in the mental
      health worker program. For period July 1, 2008 through July 1, 2010.
      No cost to the District.

   Classes
   AMENDMENT
   4. Community College Foundation
      PS-MAPP Classes
      Health Occupations
      To facilitate an additional 11 session series of the PS-MAPP class. For
      period February 1, 2008 through January 31, 2009. The District will
      receive an additional $8,100 bringing the total contract amount to
      $64,800.
Medical
NEW
5. Children’s Dental Building
6. St. James Dental Group
   Dental Assisting Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the dental assisting program. For period May 8, 2008 through May 8, 2010. No cost to the District.

7. U.S. Health Works
   Physical Therapist Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. For period May 1, 2008 through May 1, 2010. No cost to the District.

8. Veteran’s Affairs Long Beach Healthcare System
   Speech Language Pathology Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the speech language pathology assistant program. For period May 1, 2008 through May 1, 2010. No cost to the District.

RENEWAL
9. Citrus Valley Medical Center
   Physical Therapist and Speech Language Pathology Assistant Programs
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the physical therapist and speech language pathology assistant programs. For period July 1, 2008 through June 30, 2009. No cost to the District.

10. Robert H. Ballard Rehabilitation Hospital
    Physical Therapist Assistant Program
    Health Occupations
    To provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. For period April 1, 2008 through April 1, 2011. No cost to the District.

Services
NEW
11. The rSmart Group
    Subscription Services for Sakai
    Information Technology
    For an annual subscription to provide Sakai support services. The time period will be for one year from the signature date. Total cost will be $18,750.00 with from from Avalon funds as approved at the March 23, 2006 Board meeting.

RENEWAL
12. California Manufacturing Technology Center (CMTC)
    Boeing Mentor Protégé Project
    CITE/Economic Development
    To provide technical assistance in support of Boeing’s Mentor-Protégé project. For period May 8, 2008 through April 30, 2010. Total cost is not to exceed $58,000.00. Funds are being provided by the Air Force through a contract with Boeing with no cost to the district.
Training

AMENDMENT

13. College of the Canyons – CACT

Vocational Training

CITE/Economic Development

To assist Cerritos College in delivering additional services under our contract with El Proyecto del Barrio. Under this amendment, COC will provide an additional 200-hour Computer Numeric Control Machining set-up training course to El Proyecto clients at COC campus. For period May 8, 2008 through December 30, 2008. These services will be provided for an amount not to exceed $30,000. Total amount of the contract will not exceed $90,000. A contract with El Proyecto del Barrio will provide funds for 100% of this project’s activities with no cost to the district.

14. Yosemite Community College District

Agency for the Child Development Training Consortium

Health Occupations

Amended to accept augmented funding. The time period will remain through June 30, 2008. The District will receive additional funding up to $11,250.00 for a total contract amount of $23,750.00.

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

Choi, Hye-Jin, Re-Entry Resource Specialist (Career Services) effective May 16, 2008

Penesa, Rosemary, Student Services Assistant I (Admissions & Records), effective May 8, 2008

Added by addendum:

Gonzales, Armando, Gardener/Groundskeeper (Facilities), effective April 24, 2008

N. Approved Revision of the Management Job Classification and Description for the Position of Dean of the Library and Learning Resource Center, as attached.

O. Approved Employment of Full-Time, Hourly, and/or Substitute Faculty Employee(s):

Gary Cain, Coordinator of Student Judicial Affairs (Student Activities), @ E-18 ($96,631.17/annual), 11-School Month Contract, effective July 1, 2008

P. Approved Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year, as attached.

Q. Approved Employment of 2008 Summer Session Faculty Personnel, as attached.

R. Approved and/or Ratified Request for Unpaid Leave of Absence, as follows:

Guest-Griffith, Alison, Instructor (Fine Arts & Communications), effective August 18, 2008 through 22, 2009

Castellanos, Maria, Program Assistant II (Student Support Services –
EOP&S), effective August 29, 2008 through August 28, 2009

_Heapy, Suzanne_, Secretary Clerk (CITE), effective April 28, 2008 through October 31, 2008 (50% Unpaid Leave)

Added by addendum:

_Ketcham, Julé_, Librarian, effective April 16, 2008 through April 15, 2009

S. This item was pulled from the agenda.

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

U. Approved Work Calendar for the 2008-2009 Fiscal Year, as attached.

VII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for April 7, April 14 and April 21, 2008.

B. As information, the Board received the Classified/Confidential Employees Classification and Compensation Study Report. Dr. Hughlett stated that prior to the Board meeting he asked if there was ample opportunity for all involved parties to give input into the process and added that he received a lengthy response where that had occurred and he thanked staff for the information

C. As information, Board received the Management Employees Classification and Compensation Study Report.

D. As information, the Board received the Actuarial Study of Retiree Health Liabilities for the Cerritos Community College District.

E. It was moved by Dr. Hughlett and seconded by Dr. Edmiston 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, 2008 for the 2008-2009 fiscal year. The vote for approval was unanimous.

F. It was moved by Mr. Jackson and seconded by Ms. Avalos to approve Board Resolution #08-02, to Recognize the Week of May 18 through 24, 2008, 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.

VIII. REPORTS

A. Board of Trustees

_Mr. Jackson_ stated that he attended many events including the Outstanding Faculty Awards Ceremony and Senior Preview Day. He stated that the women’s softball team is phenomenal this year.

_Dr. Edmiston_ stated that he attended the CCLC Annual Trustees Conference and added that it was informative.
Ms. Avalos stated she also attended the CCLC Annual Trustees Conference and added that there were some great speakers.

Dr. Hughlett stated that he attended many events on campus. He stated that the K-12 Partners in Education breakfast was very enlightening and added that the feeder districts are still facing declining enrollment. He indicated that he has been attending the Campus Transformation Committee meetings only to listen and learn and added that the meetings have been informative.

B. Faculty and Staff Leadership

Ms. Laughon thanked the Board for approving the resolution to recognize the Classified School Employee Week and she added that there will be several activities planned that week.

C. President/Superintendent and Vice Presidents

Dr. Vela stated that the Employee Appreciation Breakfast will be held on May 15. She informed the Board that Assembly Bill 2227 has been placed in the suspense file and everyone is waiting on the May Budget Revise. She indicated that the Dental Hygiene program won three awards (1st place for research, 1st place for information and 2nd place for information) and added that ten students will be participating in the national competition. Dr. Vela stated that the Urinetown performance was outstanding and added that she is looking forward to commencement. She informed the Board of the biggest donation of funds ever made to community colleges. She stated that the Osher Initiative for Community College Students from the Bernard Osher foundation will provide $25 million for scholarships to students and another $25 million to be matched 2 to 1. $20 million will be provided for community college students who transfer to UC or CSUs.

Ms. Higdon stated that the overall state budget deficit is expected to be around $20 billion. She stated that the property tax shortfall continues to grow around and added that the community college portion is around $94 to $105 million.

Dr. Johnson commented that he met one of Dr. Duff’s former students who had done research on stereotyping students of color in the community college community and he added that she was a wonderful role model. He informed the Board that this year, Phi Theta Kappa had the second largest induction ever.

IX. CLOSED SESSION

The Board adjourned to closed session at 7:02 p.m.

X. RECONVENE

The Board reconvened at 7:25 p.m.

Read Out

Mr. Epple reported that in closed session, the Board of Trustees, due to a bona fide reduction of service, approved the issuance of a notice of lay off to a classified management employee effective June 30, 2008 pursuant to Education Code Section 88017. The vote for approval was unanimous.
XI. ADJOURNMENT
The meeting was adjourned at 7:26 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, May 21, 2008 at 6:00 p.m.

______________________________
Bob Epple, Vice President

______________________________
Dr. Bob Hughlett, Secretary