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 and Mr. Tom Jackson. Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee were not present. Others present were the President/Superintendent, 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 Ms. Moore.

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 May 5, 2010. The vote for approval was unanimous.

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 Cerritos Community College District for Negotiations with California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Notice/Hearing, as attached. It was moved by Mr. Epple to close the public hearing. The vote for approval was unanimous.

V. INSTITUTIONAL PRESENTATIONS

Employee of the Month

A. Dr. Lacy presented Kelly Kwan with the Outstanding Classified Employee Award for the month of April 2010.

Outstanding Classified and Academic Manager

B. Dr. Chris Myers and Dr. Linda Rose presented Jenine Nolan, Instructional Dean of Health Occupations and Lee Krichmar, Director of Information Technology with the Outstanding Academic and Classified Manager Awards.

Retirement

C. The Board presented Chet Harbut, Dean Ackland, Donna Miller and Wayne Johnson with retirement plaques acknowledging their years of dedicated service to Cerritos College.

Budget Update

D. Mr. El Fattal stated that the May Revise was released. He attended the CBO conference where the details were discussed. He informed the Board that there is a projected 2.2% enrollment growth and a .38% COLA reduction. He stated that $6 million has been removed from the budget from the CalWORKS program. He concluded by stating that prolonged budget discussions are expected.

VI. PUBLIC PRESENTATIONS

Venkatasean Krishnamurthy, Andrea Perenishko, Christine Bundy, Raul Cano, Dee Dee Mestas, Tom Davis, Wendy Schiotis-Blanchard, Pablo Perez, Teresa Lozano, David Feldman and Enriqueta Navarro each addressed the Board to express their support of Dr. Mary Mullin, Assistant Professor in the Paralegal department. The students stated that she is a fair and intelligent professor who teaches rigorous courses.
Students also stated that Dr. Mullin is an asset at a time when the paralegal program is at a crossroads. Several students also pointed out that Dr. Mullin’s successful efforts to obtain ABA accreditation at Cerritos College were vital to the success of the program.

Michael Seeds spoke on behalf of Rick Peterson, a Cerritos College employee. He stated that recent actions toward Mr. Peterson constituted a HIPAA violation and that he would initiate legal recourse. He concluded by requesting that Mr. Peterson be allowed to return to full duty without retaliation.

VII. CONSENT AGENDA

It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the consent agenda and addendum. The vote for approval and/or ratification of the following items was:

A. Accepted gifts with letters of thanks to the following:
   ● Castle Model TSM-11 Bench Model Pocket Cutter
     Donated by: Nelson’s Cabinets, Inc.
     2860 Seaboard Lane
     Long Beach, CA 90805

B. Stipends for Faculty Participating in the iFalcon Title V Faculty Inquiry Groups for the 2010 Academic Year, as attached.

C. Stipends for Faculty Participating in the Basic Skills Projects for the 2009-2010 Academic Year, as attached.

D. Notice of Completion for Bid 0809-09, Social Science Interior Carpet Replacement, as attached.

E. Notice of Completion for Bid 0607-20, Pre-Packaged Equipment for Central Plant, as attached.

F. Bid #0910-10, Physical Science and Technology Building, AV/Data, as attached.

G. Quarterly Fiscal Status Report for the Quarter Ending March 31, 2010, as attached.

H. Budget Extensions and Budget Transfers, as attached.

I. Contracts:

   Construction

   AMENDMENT
   1. Hanan Construction Co., Inc.
      Fencing
      Facilities
      On March 17, 2010 the Board of Trustees awarded a contract to Hanan Construction Co., Inc. for the Fencing project. 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. Fencing</td>
<td></td>
<td>Crown Fence</td>
</tr>
</tbody>
</table>
The substitution of the subcontractor will not affect the completion date of the project. There is no additional cost to the contract for the substitution of the subcontractor.

Services

RENEWAL
2. Frantone’s Pizza & Spaghetti Villa
3. Pax Union, Inc. (Oh! No! Tokyo)
5. Zebra Café
   Food Court Vendors
   Purchasing
   To renew the agreements with the four (4) named food court vendors. The renewal period will be from July 1, 2010 through June 30, 2011. No cost to the District.

Training

AMENDMENT
6. Yosemite Community College District
   Agency for the Child Development Training Consortium
   Health Occupations
   To accept an immediate one-time only augmentation and accept additional contingency funding. The period will be through June 30, 2010. The District will receive an immediate one-time augmentation of $7,500 and additional contingency funding not-to-exceed $12,500. The additional funding will increase the total contract to $27,500-$40,000.


J. Employment of 2010 Summer Session Faculty Personnel, as attached.

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

VIII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for April 19, 2010 and May 3, 2010.

B. As information, the Board book contained the Associated Students Cerritos College (ASCC) Financial Report for the Period Ending March 31, 2010.

C. Dr. Hughlett opened discussion regarding the first reading of Additions/Revisions to the Board Policy 2720 – Communications Among Board Members, Board Policy 5550 – Time, Place, and Manner, and Board Policy 6700 – Civic Center and Other Facilities Use. There were no comments.

D. Dr. Hughlett opened discussion regarding the first reading of Board Policy 2105 – Student Trustee and Board Policy 2435 – Evaluation of President/Superintendent. Mr. Epple requested that a slight modification be made regarding the ASCC election procedure. Staff agreed to make the change and bring a revised version of the policy to the June 9 Board meeting.

E. As information, the Board book contained the Citizens’ Bond Oversight Committee Chair’s Report to the Board of Trustees per Committee Bylaws, Section 3.3 (a) and (b).
F. Mr. El Fattal and Robert Riffle, Director of Physical Plant, gave a report on the Measure CC master plan and an implementation plan update. Mr. El Fattal stated that the dollar amount remaining for issuance is $82.8 million and $20.25 million remains to be spent. They provided an overview of the Facilities Master Plan and the current Implementation Plan for campus projects. Dr. Hughlett thanked Mr. El Fattal and Mr. Riffle for a clear and concise presentation.

IX. REPORTS

A. Board of Trustees

Mr. Epple stated that the Cerritos College commencement ceremony was nice and he congratulated Andrea Jones on her graduation.

Mr. Arthur agreed that commencement was enjoyable. He congratulated Ms. Jones and concluded by stating that he liked the new projector in the Board Room.

Mr. Jackson stated that all of the activities in May were very enjoyable and added that it has been a busy month.

Dr. Edmiston stated that the Media Awards Night was an interesting and great event.

Dr. Cho stated that she enjoyed the Project HOPE and Teacher TRAC ceremonies.

Dr. Hughlett stated that commencement was great and well-attended.

B. Faculty and Staff Leadership

Ms. Moore indicated that she had a good time at commencement.

Ms. Carmen Garcia stated that she enjoyed the presentations at the Board meeting. She invited everyone to attend the Outstanding Classified Awards Ceremony and Employee Appreciation Luncheon on May 20. She also invited everyone to participate in the CSEA-sponsored activities on campus throughout the week.

C. President/Superintendent and Vice Presidents

Dr. Johnson thanked Holly Bogdanovich and staff for putting together another successful commencement ceremony. He also acknowledged Yvette Tafoya for her dedication to recognizing students at the EOPS graduation ceremony.

Mr. Farmer stated that commencement was wonderful and added that he is looking forward to the Outstanding Classified Awards Ceremony, where John Gallant will be the master of ceremonies.

Mr. El Fattal stated that he enjoyed commencement.

Dr. Lacy stated that the college signed a transfer agreement with Brandman University and added that it will be beneficial to students. She stated that CSEA Employee Appreciation Week has been wonderful and added that classified employees are greatly appreciated on campus. She stated that she will be assisting in serving food at the Employee Appreciation Luncheon. She concluded by saying that commencement was wonderful and added that it has been a great first year at Cerritos College.
X. CLOSED SESSION
The Board adjourned to closed session at 7:51 p.m.

XI. RECONVENE
The Board reconvened at 8:31 p.m.

XII. ADJOURNMENT
The meeting was adjourned at 8:31 p.m.

XIII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, June 9, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary