I. CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Mr. Moore the Board President. Those present were:

Mr. John Moore  Mr. Bob Epple
Ms. Carmen Avalos  Dr. Bob Hughlett
Mr. Bob Arthur  Mr. Tom Jackson
Dr. Ted Edmiston  Mr. Paulo Amaral, Student Member

Others present were the President of the College, Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Faculty Senate President and CSEA President.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Paulo Amaral.

III. CLOSED SESSION
The Board adjourned to closed session at 6:00 p.m. and reconvened to open session at 6:32 p.m.

IV. MINUTES
March 1, 2006

It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the regular meeting of March 1, 2006. The vote for approval was unanimous.

V. MINUTES
March 23, 2006

It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the minutes of the regular meeting of March 23, 2006. The vote for approval was unanimous.

VI. MINUTES
April 5, 2006

It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the special meeting of April 5, 2006. Mr. Moore asked that a correction be made on page 4 (that a bullet regarding Board Meetings and Preparation be revised to the following: “Information requested by any board member shall be shared with all board members, unless the information requested is a personal matter.”) The vote for approval with revision was 6-0-1 (Mr. Arthur abstained).

VII. CLASSIFIED EMPLOYEE
OF THE MONTH
Mr. Jackson, Ms. Avalos and Ms. Debbie Thomas presented Yvette Tafoya with the Outstanding Classified Employee Award for the month of March 2006. Yvette began her full-time classified employment with the District on February 9, 2004 in the Financial Aid Department and is currently a Financial Aid Specialist.

VIII. PUBLIC PRESENTATIONS
Mr. Moore stated that a “Board Address Request” card was received, and the speaker, Mr. Mark Mulkerin, requested to speak regarding agenda item XI.E. later during the meeting when the item was discussed.

IX. CONSENT AGENDA
It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve the consent agenda and addendum. Mr. Arthur requested that Item A. be held for separate consideration and Mr. Amaral requested that Item Q be held for separate consideration. The vote for approval was unanimous.
A. It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve item A:

Approve to provide compensation to Board Member Mr. Arthur for his absence from the April 5, 2006 Board meeting.

The motion passed with 6-0-1 vote; Mr. Arthur abstained.

Q. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve item Q:

Consideration of Approval to Donate Vehicles for Instructional Purposes to Mark Keppel High School, as follows:

<table>
<thead>
<tr>
<th>Model</th>
<th>Donated To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1993 Ford Mark VIII</td>
<td>Mark Keppel High School</td>
</tr>
</tbody>
</table>

Mr. Amaral questioned why the college is proposing to donate the vehicle to a high school outside of the college’s district. Dr. Vela responded by stating that it is the practice of the district to first offer the donations to high schools within our district. Bellflower was offered and they declined the donation.

The vote for approval was unanimous.

B. Accepted gifts with letters of thanks to the following:
- 2000 pounds of miscellaneous steel
  Donated by: James Lippincott, General Manager
  PWC
  7001 Jackson St
  Paramount, CA 90723

- 2005 Ford Explorer, VIN No.: 1FMDU67K85UA79901
- 2005 Ford Taurus, VIN No.: 1FAFP53U16A145185
- 2006 Ford Taurus, VIN No.: 1FAFP53U06A152855
  Donated by: Joseph Bahna, Field Operations Coordinator
  Ford Motor Co
  1555 Fairlane Dr
  Allen Park, MI 48101

C. Approved Institutional Membership into South Gate Chamber of Commerce.

D. Approved Additional Textbook Adoption for Summer 2006, as attached.

E. Approved Textbook Adoptions for Fall 2006, as attached.

F. Approved County RN Contract Education Counselor Stipend, as attached.

G. Consideration of Approval of Stipend, as follows:

Susan LePere, Biology Department Chairperson, and Cheryl Shimazu, Chemistry Department Chairperson, to each receive a one-time $1,166 stipend
H. Approved to Make Budget Extensions and Budget Transfers, as attached.

I. Approved General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2006:
   - Payroll "A" Warrants 7,364 count $15,965,452.65
   - Other "B" Warrants 9,730 count $17,357,889.37

J. Approved Authorization to Request for Proposals for Architectural Services for Renovation and Expansion of the Automotive Technology Complex, as attached.

K. Approved Bid 0506-06, Natural Science Building - Asbestos Abatement and Hazardous Substances Removal, as attached.

L. Approved Change Order #2 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building, as attached.

M. Approved Change Order #3 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building, as attached.

N. Approved Change Order #2 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building, as attached.

O. Approved Change Order #3 (Bid 0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building, as attached.

P. Approved Change Order #12 (Bid 0304-08), Kemp Brothers Construction, Science/Math Complex, as attached.

Q. This item was considered separately.

R. Approved Sale of Surplus and Obsolete Materials/Equipment, as attached.

S. Approved Contracts as follows:
   **Agreements**
   **NEW**
   1. California Department of Justice
      Live Scan Fingerprinting
      Student Services
      (To submit fingerprints via LiveScan and obtain required Criminal Offender Record Information (CORI). For period April 20, 2006 through June 30, 2008. The cost to the District will not exceed the prevailing rate charged by the CA Department of Justice, which is currently $32 for Cerritos College employees. Funds will be provided by the Human Resources Office.)

   **Courses**
   **NEW**
   2. Citrus Community College District
      Construction Technology Course
      CITE
(To provide a 54-hour PUB 164- Construction Technology course for credit. For period April 20, 2006 through December 31, 2007. No cost to District.)

3. Sergio Gonzalez
   El Proyecto Del Barrio Program
   (To provide not-for-credit contract based courses for Economic Development on an as-needed basis in the El Proyecto Del Barrio Program. Mr. Gonzalez will receive $1,125 for a 50-hour course, $1,235 for a 55-hour course, and $1,350 for a 60-hour course. For period April 20, 2006 through April 19, 2008. No cost to District.)

License
RENEWAL

4. CollegeNet
   Resource 25
   Academic Affairs
   (To continue use of Resource 25 software. The annual license fee is $3,826.35, billed in arrears. For period February 28, 2005 through February 27, 2006. Funding will come from Academic Affairs.)

Medical
NEW

5. Montano Family Dentistry, Inc.
7. John G. Scalas, D.D.S
   Dental Assistant Program
   Health Occupations
   (To provide clinical/practicum experiences for students enrolled in the Dental Assistant Program. For period April 20, 2006 through April 20, 2008. No cost to District.)

RENEWAL

9. Alvarado Hospital Medical Center/SDRI
   Physical Therapist Assistant Program
   Health Occupations
   (To continue to provide clinical/practicum experiences for students enrolled in the Physical Therapist Assistant Program. The renewal period will be through May 1, 2008.)

10. Anaheim City School District
    Speech Language Pathology Assistant Program
    Health Occupations
    (To continue to provide clinical/practicum experiences for students enrolled in the Speech Language Pathology Assistant Program. The renewal period will be through January 9, 2008.)

11. Robert H. Ballard Rehabilitation Hospital
    Physical Therapist Assistant Program
    Health Occupations
    (To continue to provide clinical/practicum experiences for students enrolled in the Physical Therapist Assistant Program. The renewal period will be through April 20, 2008.)
Services

RENEWAL
12. SixTen and Associates
   State Mandated Cost Claim Reimbursement
   Fiscal Services
   *(To continue to provide consultant services for prepare the State Mandated Cost Claim Reimbursement. For period July 1, 2006 through June 30, 2007. Total cost is $24,000 which is fully reimbursable under Government Code Section 17561.)*

RENEWAL/AMENDMENT
13. Vicenti, Lloyd & Stutzman LLC
   Auditing Services
   Fiscal Services
   *(Renewed and amended to continue to provide auditing services for the District. For period February 1, 2006 through June 30, 2006. The cost of the amendment will be an amount not to exceed $12,000.00, for a total cost of $18,000.00. Funding will paid from the Fiscal Services Office.)*

Workshops

AMENDMENT
14. Dawn Giesler
   College for Youth Workshop
   Community Education
   *(Amended to change the name of the contractor to Dawn McCaffer.)*

15. Lana McMillen
   College for Youth Workshop
   Community Education
   *(Amended to increase the contractor’s payment to $560 for an 18-hour workshop and $620 for a 20-hour workshop. For period July 1, 2006 through June 30, 2008. No cost to District.)*

16. Robert Slager
   College for Youth Workshop
   Community Education
   *(Amended to increase the contractor’s payment to $280 for an 8-hour workshop and $620 for a 20-hour workshop. For period July 1, 2006 through June 30, 2008. No cost to District.)*

17. Christine Stahl
   College for Youth Workshop
   Community Education
   *(Amended to increase the contractor’s payment to $560 for an 18-hour workshop and $620 for a 20-hour workshop. For period July 1, 2006 through June 30, 2008. No cost to District.)*

18. Vincent Van Groenou
   College for Youth Workshop
   Community Education
   *(Amended to increase the contractor’s payment to $560 for an 18-hour workshop and $620 for a 20-hour workshop. For period July 1, 2006 through June 30, 2008. No cost to District.)*
NEW
19. Israel Avila
20. Darla Breiling
21. Stephen Farrell
22. Luis Armando Ortega
23. Susan Schrader
   College for Youth Workshop
   Community Education
   (To provide not-for credit, fee-based College for Youth workshops for Community Education on an as needed basis. Each contractor will receive $500 for an 18-hour workshop and $560 for a 20-hour workshop. For period June 1, 2006 through May 31, 2008. No cost to District.)

24. Michael Cho
   Youth Piano Workshop
   Community Education
   (To provide not-for credit, fee-based College for Youth Piano workshops for Community Education on an as needed basis. Mr. Cho will receive 35% of the total enrollment fees collected per workshop. For period April 20, 2006 through March 31, 2008. No cost to District.)

25. Kellie Nicholson
   Entrepreneurship & Career Workshops
   Community Education
   (To provide not-for credit, fee-based College for Entrepreneurship & Career workshops for Community Education on an as needed basis. M. Nicholson will receive 30% of the total enrollment fees collected per workshop. For period July 1, 2006 through May 31, 2008. No cost to District.)

26. DI Associates, Inc.
   Clinical Evaluation Workshop
   Health Occupations
   (To provide an all-day workshop on clinical evaluation. The company will receive a fee of $3,500 plus travel expenses not to exceed $800.00. For period April 20, 2006 through May 31, 2006. Funding will come from the Contract Education profit funds.

T. Ratified Resignations Accepted by the President Superintendent, as follows:

   Dr. John Madden, Professor - Philosophy (Humanities/Social Sciences Division) effective August 13, 2006

Added by Addendum:

   Carol Patrick, Administrative Dean of Counseling, effective June 30, 2006
U. Approved Employment of Full-Time First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s), as follows:

   Collins, John M., Instructor (Administration of Justice), @ E-10 ($67,181/annual), 10-School Month Contract, effective August 14, 2006

   Rawal, Smita, Instructor (Biology), @ B-3 ($45,183/annual), 10-School Month Contract, effective August 14, 2006

   Yabroff, Allison, Instructor (Biology-Molecular), @F-3 ($53,983/annual), 10-School Month Contract, effective August 14, 2006

Added by Addendum:

   Kayser, Lance J., Instructor (English), @ D-3 ($49,582/annual), 10-School Month Contract, effective August 14, 2006

   Brooks, Kelli E., Instructor (Nursing), @ E-10 ($67,181/annual), 10-School Month Contract, effective August 14, 2006

V. Approved and/or Ratified Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2005-2006 Academic Year, as attached.

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

X. Approved Work Calendar for the 2006-2007 Fiscal Year, as attached.

X. REPORTS OF BOARD MEMBERS AND STAFF

Prior to the reports by the members of the Board and staff, Mr. Moore made the following statement and informed the public that a handout was available to the audience:

“At the Board meeting of March 23, 2006, Agenda Item X.F. was entitled, ‘Consideration of Approval to Enter into Negotiations with Bovis Lend Lease as the District’s College Advocate/Owner’s Representative (CA/OR).’ There are seven members on the Board of Trustees and all seven members were present at the March 23, 2006, meeting.

The vote to approve Agenda Item X.F. was 3 affirmative votes, 3 negative votes, and 1 abstention.

Legal counsel has affirmed that the motion passed because, pursuant to Board Policy 1014.4(2), an abstention shall be considered as an affirmative vote or a vote with the majority of those voting. This Board Policy is valid under the holding of Dry Creek Valley Association, Inc. v. Board of Supervisors of Sonoma County (1977) 67 Cal.App.3d 839, 135 Cal.Rptr. 726.”

Mr. Amaral informed the Board that the ASCC is currently holding elections, and he concluded by stating that he will be attending a conference in San Francisco this week in conjunction with a recently established club on campus.
Dr. Hughlett attended the Memorial Scholarship Concert for Scott Henderson and stated that it was a great event. He also attended the Night of Forensics and added that Bill Sparks and his team put on an excellent presentation. At the end of March, Dr. Hughlett attended the Hawaiian Gardens City Council meeting to receive recognition for the 50th anniversary. Dr. Hughlett concluded by stating that he enjoyed the Time Capsule Opening event held the day before and noted that trinkets from the event were provided to the Board.

Ms. Avalos apologized for not being able to attend the Time Capsule event. She thanked the staff for their efforts in coordinating the numerous events on campus.

Mr. Ep ble attended the Night of Forensics and stated that it was a great evening. He concluded by informing that Board that he and Dr. Hughlett had the privilege of emptying the time capsule yesterday.

Dr. Edmiston attended the Downey City Council meeting to receive recognition for the 50th anniversary and added that he had a nice time. Dr. Edmiston concluded by stating that he attended the Cerritos College/K-12 Partners in Education Breakfast Meeting and felt that the event benefits both the college and local school districts, and hopes that the event will grow over time.

Mr. Jackson was a reader at the Academic Excellence Awards on March 29, and congratulated Dr. Adolph Johnson for another great ceremony. Mr. Jackson also attended the Forensics Night and added that it was an enjoyable evening. He especially enjoyed the debate between the Cerritos team and the University of China team. Mr. Jackson stated that the Cerritos College Retired Faculty Association (CCRFA) held a meeting yesterday. Many retirees attended, and several individuals had the opportunity to tour both the Health Occupations Skills Lab and the new Science Building. Mr. Jackson concluded by informing the Board that he and Mr. Arthur attended the Norwalk City Council meeting where recognition was given to the outgoing mayor Gordon Stefenhagen.

Mr. Moore thanked staff for the Board Retreat on April 5 and added that the meeting allowed the Board to spend some time together to discuss ideas. Mr. Moore also noted that the Cerritos College/K-12 Partners in Education Breakfast Meeting continues to grow and looks forward to continuing the partnership with local feeder schools. Mr. Moore stated that the Academic Excellence program was outstanding, and he also enjoyed the recent Hawaiian Gardens parade where several Board members were involved. Mr. Moore concluded his report by announcing that the Board will host an Employee Appreciation Breakfast on May 18 to express appreciation to all employees on campus.

Dr. Vela acknowledged the Board members for participating in special events on campus and in the community, adding that their presence is appreciated and makes a difference. She informed the Board that Cal State Long Beach and the CSU system have been approved to offer a doctoral program that is independent of the UC system or private institutions. She added that K-12 districts and community colleges were
invited to address their unique needs. Dr. Vela and Sue Parsons were invited to participate, and CSULB views Cerritos College as a partner as well as a source of students and faculty for their doctoral program. She stated that it was an interactive meeting and they outlined some curriculum and topics of interest from the college’s perspective. Dr. Vela informed the Board that John Kelsall, new Director of the Lakewood Chamber, received a thorough tour of the campus. Dr. Vela stated that the college is one of several neighboring community colleges that will host the 86th Annual Convention of the American Association of Community Colleges (AACC). The college has provided twelve volunteers for the event. Dr. Vela also provided an update regarding equalization and the effort to try to secure funds. She stated that AB 3015 was passed through the Committee on Higher Education to help ensure funding for equalization in the event that SB 361 does not pass. She added that the Caucus for Under Funded Districts wished to ensure the stability of equalization funding. Dr. Vela concluded by acknowledging the Board’s participation in the Hawaiian Gardens anniversary parade, and she presented the 3rd Place Award for their entry.

Mr. Farmer distributed bookmarks for the newly revitalized Weekend College Program, which now reports to Academic Affairs and M.L. Bettino. He informed the Board that the SETuP program received a grant from the Boeing Corporation, and the college also received a grant from an organization titled “Jobs for the Future”.

Dr. Johnson added that the Night of Forensics was a pleasure and he thanked Bill Sparks for the impressive program. He informed the Board of two upcoming events on campus, which were Senior Preview Day on April 28, and commencement on May 13.

Mr. Chester informed the Board that Bryan Reece, Political Science instructor and Pilar Mata, Math instructor will be attending the State Academic Senate meeting in San Francisco. The primary focus of interest will be regarding the raising of standards for Math and English, and he will report their activities to the Board.

Ms. Thomas thanked the volunteers who assisted at the Tech Ed event March 27-29, 2006. She said the event went extremely well and thanked all of the volunteers who assisted, listed below:

Dr. Ted Edmiston  Tim Kyllingstad  Mick Wisniewski
Jessica Coronado  Aj Jara  Vanessa Rodriguez
San Barry  Bernice Watson  Amparo Fernandez
Christina Rodriguez  Ivy Liang  Yvette Juarez
Elizabeth Castelo  Dave Gunn  Sarah Ramirez
Vyikki Morgan  Andrew Purvis  Sherry Perkins
Ty Bowman  Bob Livingston  ML Bettino

Ms. Thomas distributed a flyer for the Faculty Awards, which will be held on April 25, and added that Mr. Chester is the most distinguished faculty member of the year. Ms. Thomas concluded by informing the Board that the Classified Awards Ceremony will be held May 18.

XI. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for February 27, 2006.
B. It was moved by Mr. Jackson and seconded by Mr. Arthur to approve adoption of Resolution #06-04 Authorizing Submission of Revised Conflict of Interest Code to Board of Supervisors of Los Angeles County for Approval. The vote for approval was unanimous.

C. It was moved by Dr. Hughlett and seconded by Mr. Epple to approve hiring a consultant to provide professional services for review/revision of Board Policy Handbook and Administrative Procedures.

Mr. Arthur asked how procurement will take place. Ms. Higdon stated that staff will conduct a search to determine who offers the service, and Dr. Vela will decide whether to go through a formal RFP process or not, since it is not required for professional services. Mr. Arthur asked if the contract will come before the Board, and Ms. Higdon affirmed that it will.

The vote for approval was unanimous.

D. It was moved by Mr. Arthur and seconded by Mr. Epple to nominate Dr. Ted Edmiston for the CCCT Board of Directors. After some discussion, Mr. Epple motioned to amend the motion to include nominating the nine incumbents and Dr. Ted Edmiston. Dr. Hughlett seconded. The motion passed with a 6-0-0 vote. Dr. Hughlett called the question on the motion to approve nominating the nine incumbents and Dr. Ted Edmiston. The vote for approval was unanimous.

E. Mr. Mark Mulkerin spoke in regard to the consideration of an award to contract to Bovis. He felt that the lengthy discussion at the last Board meeting was illustrative of the problem that the Board encountered. He asked that the Board not award the contract to Bovis and revisit the conclusions of staff, directing further analysis as to an explanation of the relative costs and why staff ignored the non-responsiveness of the Bovis proposal in regard to the prior/active litigation section. He added that while the contract is a special services contract and is not subject to the competitive bidding statute, the statute provides some direction and guidance to the Board, so as to enhance competition and prevent undue corruption and influence, as well as to secure the best deal for the public monies that are entrusted to this district. Mr. Mulkerin felt that the recommendation for Bovis wasn’t the right answer, and stated that there was evidence of staff favoritism in terms of bringing forward Bovis, as well as issues that the Board members identified in terms of not responding and not identifying the litigation as they were requested to in their response to the RFP. Mr. Mulkerin also noted that he had the opportunity to review the legal counsel’s explanation of what transpired and he believed that it didn’t necessarily track what happened at the last meeting. He said that the principal of acquiescence is what the Dry Creek Case discusses and disagreed with the interpretation provided by legal counsel. He added that when Board member Avalos abstained, she
didn’t understand the import of that. He concluded by requesting that the Board revisit the issues and look at all candidates independently. Mr. Moore thanked Mr. Mulkerin for his report.

It was moved by Dr. Hughlett and seconded by Mr. Jackson to approve entering into a contract with Bovis Lend Lease as the District’s College Advocate/Owner’s Representative (CA/OR).

Mr. Arthur questioned the estimated contract value. Ms. Higdon explained that the value can only be an estimate because it is unknown whether the college can complete all projects in five years, and the college does not yet know if state funding will be received. She read from page 24, article 4, titled “Compensation, Time of Performance” of the contract, as follows:

“4.1 BASIC SERVICES COMPENSATION

4.1.1 Basis of Compensation. CA/OR shall be compensated for Basic Services on an hourly basis for Basic Services performed in accordance with the Staffing Plan at the Basic Services Hourly Rates. Based on the foregoing calculation, the Total Basic Services Compensation covered in the Staffing Plan during the Term shall not exceed 4.662% of the capital outlay cost for those Measure CC Campus Projects performed during the Term of this Agreement. As an example: (1) the remaining Measure CC series funds total $173,000,000 = $8,065,260 and (2) it is estimated that State Capital Outlay funds may provide an additional $47,300,000 = $2,205,126. Using this example, the not to exceed dollar amount would be $10,270,386 (plus Reimbursable Expenses). However, the District and CA/OR acknowledge the following: (1) it may not be feasible to complete all the Measure CC Campus Projects within the Term of this Agreement, and (2) the State Capital Outlay funds provided to the District will fluctuate from this estimate. Thus, the not to exceed amount will be adjusted depending upon the timing of Campus Project schedules and the State Capital Outlay funds actually received by the District from the State.”

Ms. Higdon added that Mr. Doug Yeoman, Board’s Legal Counsel, was very helpful with negotiations.

Mr. Moore called for a roll call vote as follows:

- Dr. Hughlett - Aye
- Ms. Avalos - Nay
- Mr. Epple - Aye
- Dr. Edmiston - Nay
- Mr. Arthur - Nay
- Mr. Jackson - Aye
- Mr. Moore - Aye

The motion passed with 4-3-0 vote.

XII. CLOSED SESSION

There were no items discussed in closed session.
XIII. RECONVENE

XIV. ADJOURNMENT  The meeting was adjourned at 7:38 p.m.

XV. NEXT MEETING  The next regular meeting of the Board of Trustees is scheduled for Wednesday, May 3, 2006 at 6:00 p.m.

John Moore, President

__________________________________________
Bob Arthur, Secretary