I. CALL TO ORDER

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

Mr. Bob Arthur          Mr. Bob Epple
Ms. Carmen Avalos       Dr. Bob Hughlett
Dr. Tina Cho           Mr. Tom Jackson
Dr. Ted Edmiston       Jason Macias, Student Trustee

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

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Macias.

III. APPROVAL OF MINUTES

A. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the special meeting of April 9, 2008. The vote for approval was unanimous.

B. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the regular meeting of April 16, 2008. The vote for approval was unanimous.

C. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the regular meeting of May 7, 2008. The vote for approval was 5-0-2; Mr. Arthur and Dr. Cho abstained.

D. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the regular meeting of May 21, 2008. The vote for approval was 6-0-1; Mr. Arthur abstained.

IV. INSTITUTIONAL PRESENTATIONS

A. The Board of Trustees presented Joleen Failor and Dr. Preston Hampton with retirement plaques acknowledging their years of dedicated service to Cerritos College.

B. Dr. Dan Smith, Dean of Health, Physical Education and Athletics informed the Board that the Women’s Track and Field Team and the Women’s Softball Team both won the state championships this year. Dr. Smith introduced Director of Track & Field Doug Wells, Women’s Track & Field Head Coach Michael Allen as well as Women’s Softball Head Coach Kodee Murray. Team members from both teams were present at the Board meeting as well. On behalf of the Board, Mr. Arthur congratulated both teams on their spectacular accomplishments.

V. PUBLIC PRESENTATIONS

Ms. Paez, President of the Parents for Project HOPE, asked that the Board address issues pertaining to Project HOPE. She stated that the Board’s lack of action shows that they are not interested in student success or the education of their children. She provided cards to the Board requesting support for Project HOPE.

VI. CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve the consent agenda and addendum. Mr. Arthur asked that item A. be held for separate consideration. The vote for approval was unanimous.
A. It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve item A:

  Provide Compensation to Mr. Arthur for his absence during the May 21 Board Meeting

The vote was 6-0-1; Mr. Arthur abstained.

B. Accepted gifts with letters of thanks to the following:

- 7000 pounds of miscellaneous steel
  Donated by: Chad Jackson
  Construction Consulting Lab
  4751 W. State St
  Ontario, CA  91762

C. Approved New Course Offerings, as attached.

D. Approved to Extend the Term of Chancellor’s Office Grant – Economic and Workforce Development Grant – Management Development Consortium Project for the Retail/Grocery Industry Project from June 30, 2008 to November 30, 2008, as attached.

E. Approved Bid #0708-12, Infrastructure & Central Plant, Phase III, as attached.

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

G. Approved Contracts as follows:

Agreements

AMENDMENT
1. Bellflower Unified School District
   Automotive Quick Start AB70 Grant Technology
   To re-allocate funds originally allocated for bus transportation but will now be used for the purchase of instructional equipment. The period will be extended through December 31, 2008. The amount of the funds being re-allocated is $6,284.00. There is no change to the original contract amount. All funding is provided by the Automotive Quick Start AB70 grant.

RENEWAL
2. Norwalk-La Mirada Unified School District
   America Reads & America Counts Student Support Services
   To continue our America Reads & America Counts programs. For period July 1, 2008 through June 30, 2009. No cost to the district.

NEW
3. American Diabetes Association
   Diabetes, Heart Disease & Stroke Education Student Health Services
   To present education and awareness information about Diabetes, Heart Disease and Stroke to the Cerritos College campus students, faculty and staff. For period July 1, 2008 through June 30, 2009. No cost to the District.
4. American Red Cross – Rio Hondo Chapter
   Adult CPR and First Aid Courses
   Student Health Services
   To obtain certified instructors for Adult CPR and first aid workshops for students, staff and faculty. For period July 1, 2008 through June 30, 2009. No cost to the District.

5. BeAware Foundation
   Breast Awareness Courses
   Student Health Services
   To present Breast Awareness education workshops to Cerritos College students, staff and faculty. For period July 1, 2008 through June 30, 2009. No cost to the district.

6. Southern California Region of The American Red Cross Blood Services
   Blood Drives
   Student Health Center
   To provide blood drives at the Cerritos college campus. For period July 1, 2008 through June 30, 2009. No cost to the District.

7. UCLA School of Nursing
   Student Placements
   Student Health Services
   To provide graduate students short-term placements for clinical observation hours required for program completion. For period July 1, 2008 through June 30, 2009. No cost to the District.

8. Santa Monica College
   Transportation Courses
   Technology
   To develop a second transportation course for Santa Monica College with the assistance of the Business and Science departments at Santa Monica College. For period June 5, 2008 through December 31, 2008. The District will receive $10,000.00 for their services.

Medical
NEW
9. La Habra City School District
   Speech Language Pathology Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the speech language pathology assistant program. For period March 19, 2008 through June 30, 2010. No cost to the District.

RENEWAL
10. Children’s Hospital of Orange County
    Child Development, Emergency Medical Technician, Medical Assisting, Pharmacy Technician, Physical Therapist, and Speech Language Pathology Assistant Programs
    Health Occupations
    To provide clinical/practicum experiences for students enrolled in the above named programs. For period May 1, 2008 through May 1, 2010. No cost to the District.

11. Downey Regional Medical Center
    Nursing, Emergency Medical Technician, Pharmacy Technician, Physical Therapist, and Speech Language Pathology Assistant Programs
    To provide clinical/practicum experiences for students enrolled in the
above named programs. For period August 1, 2008 through August 1, 2011. No cost to the District.

Services

AMENDMENT

12. CPD Advertising & Design, Inc.
Marketing Support for Quick Start AB 70 Grant Technology
To extend the term of the agreement with CPD Advertising & Design, Inc. for marketing support for the Quick Start AB70 grant through November 30, 2008.

Salon Success Module Technology
To add the new module “Salon Success” to the existing materials list contracted from Pivot Point used for instructional purposes. For period June 5, 2008 through June 30, 2010. Total cost will be a one-time initiation fee of $250.00 with funds being provided from the Cosmetology department enterprise account.

RENEWAL

14. Chicago Harv’s
15. Frantone’s Pizza & Spaghetti Villa
16. Oh No Tokyo
17. S&B Foods
18. Cotti Foods (Taco Bell)
19. Zebra Café
Food Court Vendors Purchasing
To renew the agreements with the six (6) named food court vendors July 1, 2008 through June 30, 2009. No cost to the District.

Training

NEW

20. Hexagon Metrology
PC-DMIS Software Training CITE/Economic Development
To provide (5) days of PC-DMIS Software Training in support of the Boeing Mentor Protégé project. For period July 1, 2008 through September 30, 2009. Total cost is not to exceed $15,000.00. The funds are being provided by the US Air force through a contract with The Boeing Company. No District funds are involved.

Use of Facilities

NEW

21. Children’s Center of Antelope Valley
PS-MAPP Parenting Classes Health Occupations
For the use of facilities of the Children’s Center of Antelope Valley to provide 11 PS-MAPP parenting classes for potential foster parents. For period July 12, 2008 through August 16, 2008. Total cost will be $1,050.00 with funding from the MAPP program budget. No cost to the District.

H. Approved and/or Ratified Resignation(s) Accepted by the President/Superintendent, as follows:

Hampton, Preston, Counselor (Counseling Services) effective June 30, 2008
I. Approved Employment of 2008 Summer Session Faculty Personnel, as attached.

J. Approved Request for Change in Reduced Workload Prior to Retirement Pursuant to the Provisions of Board Policy 7215-7215.3 and Education Code Section 87483, as attached.

K. Approved and/or Ratified 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 May 5, 2008.

B. 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), as attached.

C. As information, the Board considered the First Reading of Board Policy 4106 – Nursing Programs. There was no discussion.

D. As information, the Board considered Additions/Revisions to Board Policies – BP 3518, BP 4025, BP 4100, BP 4220, BP 4231, BP 4235, BP 4240, BP 4260, BP 5040 and BP 5050. Mr. Epple requested a future agenda item to consider delegating authority to the President to make minor corrective changes to reference code numbers in Board policies.

E. It was moved by Mr. Epple and seconded by Dr. Hughlett to approve the Cerritos College’s Five-Year Construction Plan (5YCP), as attached. Ms. Higdon stated that some of the final project proposals must be submitted by July 1. She indicated that one of the changes in the 5YCP is the potential relocation of the Child Development Center to the proposed Facilities building location. The proposed Facilities building will then move down south adjacent to 166th Street on the Strawberry Field. She noted that the acreage of the Strawberry Fields will be reduced. Ms. Higdon also indicated that the Campus Transformation Committee has not yet come to agreement on the purpose of space in the former CDC building location, which is currently the old soccer field. Mr. Jackson asked if the diminished space will continue be worthwhile for the lessee of the Strawberry Field and Ms. Higdon stated that while the space is still considered acceptable to the lessee, the college’s potential for future income to utilize that plot of land at some point in the future may be diminished. After discussion, the vote for approval was unanimous.

VIII. REPORTS

A. Board of Trustees

Dr. Cho indicated that she would like to discuss Project HOPE and additional funding options at a future Board meeting.

Dr. Hughlett stated that he was troubled by some of the information he read in the CSEA Compensation and Classification survey results.
Ms. Avalos agreed with Dr. Cho’s comment that she would like to discuss Project HOPE and additional funding options.

B. Faculty and Staff Leadership

Dr. Reece distributed information regarding Faculty Senate 2007-2008 accomplishments as well as an update on the agenda for student success.

C. President/Superintendent and Vice Presidents

Dr. Vela provided an update on the budget and stated that it seems there is decreasing support for the governor’s proposal to securitize the lottery. She stated that a signed budget may not be complete until September. She also indicated that several individuals will be participating in the Capitol Days event and added that it is important to advocate for the community college budget with elected officials. She added that in light of the budget situation, the college has asked managers to be prudent with expenditures.

Ms. Higdon stated that the current budget situation emphasizes the importance of the reserves. She indicated that there will be agenda items to allow borrowing between interfund balances as well as to allow temporary borrowing from the county at the next Board meeting. She concluded by informing the Board that there may be an agenda item regarding a bid for the Aquatic Center Project at the next Board meeting.

IX. CLOSED SESSION

The Board adjourned to closed session at 7:00 p.m.

X. RECONVENE

The Board reconvened at 8:09 p.m.

Read Out

Dr. Edmiston stated that in closed session the Board of Trustees approved the extension of employment of Kim Westby as Acting Dean of Student Support Services on Grade 5, Step 2 of the Management Salary Schedule ($9,111.00 per month) effective July 1, 2008 for a period not to exceed October 31, 2008.

XI. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, June 18, 2008 at 5:00 p.m.

Bob Arthur, President

Dr. Bob Hughlett, Secretary