I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Tom Jackson, Board Vice President. Those present were Mr. Bob Arthur, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Mr. Tom Jackson, Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee. Dr. Bob Hughlett was not present. Others present were the President/Superintendent, Vice President of Academic Affairs, Vice President of Business Services, Faculty Senate President and the CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Salvador Zavala, Cerritos College student.

III. APPROVAL OF MINUTES

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the minutes of the regular meeting of May 19, 2010. The vote for approval was 5-0-1; Dr. Liu abstained (student advisory vote: abstain).

IV. INSTITUTIONAL PRESENTATIONS

2010-11 Student Board Member

A. Mr. Jackson administered the Oath of Office to Student Trustee Felipe Grimaldo, who will serve through June 2011.

B. Susan Watanabe, professor of Theatre Arts, introduced Alba Bermudez, who won first place in the Adult Peasant Category and Patricia Ramirez, who won second place in the Adult Nobility Category at the Renaissance Pleasure Faire on May 16. On behalf of the Board, Mr. Jackson congratulated the students.

Budget Update

C. Mr. El Fattal indicated that the 2010-11 tentative budget will be presented to the Board at the June 23 Board meeting. He thanked Lola Rizkallah and staff members in the Fiscal Services office who have been working hard to prepare budget documents.

V. PUBLIC PRESENTATIONS

Chris Markowski, Jason Tyson and Jennifer Tyson expressed their support for a Veteran's Resource Center on campus. Mr. Markowski stated that in the past two years, 1,400 veterans have been assisted by the Financial Aid office at Cerritos College. He also stated that since August, 523,000 veterans have received educational benefits at the national level. The students indicated that the space for the center has been located and that they are looking at ways to establish financial support for the project. Mr. Tyson indicated that he is currently seeking support from the U.S. Department of Veterans Affairs, the Red Cross and Salvation Army for the resource center.

VI. CONSENT AGENDA

It was moved by Mr. Arthur and seconded by Mr. Grimaldo to approve the consent agenda and addendum. Mr. Grimaldo requested that item VI.A be held and Mr. Epple requested that item VI.H be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous (student advisory vote: aye):

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to Provide Compensation to Dr. Liu and Mr. Grimaldo for their Absence from the May 19 Board Meeting. The vote for approval was 5-0-1 (Dr. Liu and Mr. Grimaldo abstained).
H. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve item H:

   Affirming Rights and Compensation for Student Member of Board of Trustees, as attached.

Mr. Epple moved that the backup for the agenda be revised to reflect a reference to Education Code 72024. The text of EC 72024 is attached. Dr. Edmiston seconded and the vote for approval as amended was unanimous (student advisory vote: aye).

B. Accepted gifts with letters of thanks to the following:
   • Shimpo Potter’s Wheel
     Donated by: Joe Pellitteri
     8275 Galaxy Circle
     Buena Park, CA 90620
   • 2008 Chrysler 300C
     Donated by: Chrysler
     4400 Purks Drive
     Auburn Hills, MI 48371
   • Four (4) Transmissions
     Donated by: Mitsubishi Motors North America, Inc.
     6400 Katella Avenue
     Cypress, CA 90630-5204

C. Textbook Adoptions for Fall 2010, as attached.

D. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Summer 2010, as attached.

E. Stipends for the Faculty Inquiry Network Project, as attached.

F. Teacher TRAC Program Faculty Stipends, as attached.

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

H. This item was considered separately.

I. Bid #0910-08, Gymnasium Seismic Retrofit, as attached.

J. Bid #0910-11, Fire Alarm System Replacement and New Mass Notification System – Group II, as attached.

K. Increase on the eLumen Assessment Software Contract, as attached.

L. Budget Extensions and Budget Transfers, as attached.
M. 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. The agreement was originally approved using GO Bond funds, but funding will now come from State Scheduled Maintenance/Capital Outlay funds and approval needs to be amended.

**License**

**RENEWAL**

2. The College Entrance Examination Board
   Accuplacer Online Career Services
   For the Accuplacer Online System. This service provides the reading and writing assessments for students. For period July 1, 2010 through June 30, 2011. Total cost depends on the number of students tested. The individual cost is $1.75. The budgeted total is $40,000.00. Funding will come from the Counseling Division.

**Services**

**AMENDMENT**

3. Coach America (Coach USA)
   Charter Recliner Bus Service Purchasing
   To provide bus services for student field trips and athletic events. For period July 1, 2010 through June 30, 2011. Rates will remain the same and funding for the bus service will come from the Facilities Department.

4. North County Vending
   Vending Machine Services Purchasing
   To supersede their existing agreement for vending service on campus. The term of the contract shall be five years effective July 1, 2010 and ending June 30, 2015. The District will receive a commission rate at 20% of gross sales with a minimum guarantee of $22,000 per year. All commissions will go to the Associated Students Cerritos College.

N. Psychology Local Standards, as attached.

O. Resignation(s) Accepted by the President, as follows:

- Kline, Gayle, Account Technician III (CITE Department), effective September 14, 2010
- Martuccio, Leticia, Child Development Teacher (Child Development Center), effective May 28, 2010
- Edson-Perone, Lorraine, Professor (Mathematics Department), effective June 1, 2010
P. Employment of Temporary One-Year Full-Time Faculty Employees, as follows:

Tydell, Carol, Instructor (Anatomy & Physiology) @ F-10 ($81,494.00/annually), 10-School Month Contract, effective August 16, 2010, for a period not to exceed May 20, 2011

Green, Chad, Instructor (English), @ B-3 ($53,072.00/annual), 10-School Month Contract, effective August 16, 2010, for a period not to exceed May 20, 2011

Ronquillo-Adachi, Jaclyn, Instructor (Psychology), @ E-3 ($60,824.00/annual), 10-School Month Contract, effective August 16, 2010, for a period not to exceed May 20, 2011

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

R. Unpaid Leave of Absence, as follows:

Mootz Gonzales, Joana, English Instructor (Liberal Arts Division), effective August 16, 2010 through December 16, 2010

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

VII. ADMINISTRATIVE MATTERS

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to adopt Board Policy 2720 – Communications Among Board Members, Board Policy 5550 – Time, Place, and Manner, and Board Policy 6700 – Civic Center and Other Facilities Use. The vote for approval was unanimous (student advisory vote: aye).

B. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve the Reorganization of Child Development Center and Salary Schedule for Child Development Center Positions. Dr. Lacy explained that the reorganization proposes many revised job classifications that clearly define responsibilities. Vic Collins, Interim Director of Human Resources, acknowledged Jenine Nolan and Debra Ward for securing many grants and additional funding resources for the CDC. The vote for approval was unanimous (student advisory vote: aye).

C. Mr. Jackson opened discussion regarding the Board Self-Evaluation. He indicated that members of the Board completed the self-evaluation survey and welcomed comments from the public. The survey results are posted online and the public may send comments to the President’s Office.

VIII. REPORTS

A. Board of Trustees

Dr. Liu indicated that she was interviewed by Chinese TV station LA 18 on June 2 and stated that it was a good opportunity to reach out to the community to share information about Cerritos College. She thanked Mr. El Fattal, Lola Rizkallah, Aya Abelon and Mark Wallace for their assistance.

Mr. Arthur invited everyone to attend the Norwalk Relay for Life event on Saturday, June 12 at 9:00 a.m.

Dr. Cho indicted that she will be absent from the June 23 Board
meeting.

Mr. Grimaldo stated that the iTri triathlon held on campus was a great event.

Mr. Jackson invited everyone to attend the pancake breakfast fundraiser in support of Lizeth Pimentel. He stated that there will be many door prizes and added that the community has been very supportive.

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

Mr. Farmer congratulated the dance program students who had an opportunity to perform at the John F. Kennedy Center in Washington, DC. for the American National College Dance Festival. He acknowledged Janet Sanderson and the dance program for their hard work.

Mr. El Fattal stated that new fencing is being constructed in the Physical Education area and added that demolition of the old pool will begin shortly. He added that the gym seismic retrofit will be underway this summer as well.

Dr. Lacy indicated that there are currently 8,000 students enrolled in the summer session. She stated that Senate Bill 1143 would have changed the community college funding formula and destroyed equalization. Fortunately, the bill was defeated in the assembly committee and stated that community college advocates played an important role in defeating the bill. She concluded by stating that she attended the Track & Field Banquet where many athletes were recognized for an outstanding season.

IX. CLOSED SESSION

The Board adjourned to closed session at 6:34 p.m. prior to agenda item VII.C.

X. RECONVENE

The Board reconvened at 6:55 p.m. to continue the open session agenda.

XI. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, June 23, 2010 at 6:00 p.m.

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Tom Jackson, Board Vice President

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Bob Arthur, Board Secretary