I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Bob Epple, the Board President. Those present were Mr. Bob Arthur, Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson and Mr. Felipe Grimaldo, Student Trustee. Others present were the Acting President of the College, Interim Vice President of Business Services, Vice President of Student Services, Faculty Senate President and the CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Grimaldo.

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 June 3, 2009. The vote for approval was unanimous.

B. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the minutes of the special meeting of June 19, 2009. The vote for approval was 6-0-1; Ms. Avalos abstained.

IV. INSTITUTIONAL PRESENTATIONS

Retirement

A. The Board presented Francine DeFrance and Cynthia Kastan with retirement plaques acknowledging their years of dedicated service to Cerritos College.

Sustainability Conference Awards

B. Robert Riffle, Director of Physical Plant shared that Cerritos College received two honorable mention awards in the 2009 Higher Education Energy Efficiency Partnership Program Best Practices Competition, which was held at the Sustainability Conference at UC Santa Barbara. The college won in the areas of HVAC/Design/Retrofit for the Infrastructure/Central Plant and Lighting Design/Retrofit for the Lighting Upgrade.

V. PUBLIC PRESENTATIONS

Joe and Marcella Derthick thanked Cerritos College for its support of the American Cancer Society’s Relay for Life event. He added that the event raised approximately $27,000 with money still coming in. He thanked Toni Grijalva for putting a team together to walk during the event, Mark Wallace who participated and Denise Marshall for ensuring that things ran smoothly.

VI. CONSENT AGENDA

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

A. Gifts to the College, with letters of thanks to the following:

- Corian material for fabrication classes
  Donated by: Pinnacle Distribution Concepts
  15300 N. 90th Street, Suite 200
  Scottsdale, AZ 85260

B. Stipends for the Enrollment Growth and Retention for Registered Nursing Programs Grant Summer 2009, as attached.

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

D. Authorization for District Administration to Negotiate and Enter into an Agreement for Electrical Services for the Cerritos Community College District, as attached.

E. Civic Center Event Managers, as attached.

F. Civic Center Facility Use Rates, as attached.

G. Resolution #09-07 Membership and Conference List for 2009-2010, as attached.

H. Resolution No. #09-08 to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2009-10, as attached.

I. Cash Borrowing Resolution No. #09-09 for Temporary Transfers from the Los Angeles County Treasurer, as attached.

J. Resolution #09-10 District Appropriations Limit for 2009-10 per Article XIII-B of the California Constitution (GANN LIMIT), as attached.

K. Authorize the Los Angeles County Superintendent of Schools to make Budget Appropriation Transfers as needed at the close of the school year 2008-09 per Education Code 85201, as attached.

L. Budget Extensions and Budget Transfers, as attached.

M. Contracts, as follows:

License

RENEWAL
1. 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, 2009 through June 30, 2010. Total cost to the District depends on the number of students tested. The budgeted total is $35,000. Funding will come from the Counseling Division.

Medical

AMENDMENT
2. Pioneer Medical Group, Inc.
   Student Health Services Physician
   Student Health Services
   To provide a qualified physician to perform medical services for students, staff and faculty. For period July 1, 2009 through June 30, 2011. Pioneer Medical Group will receive $75.00 per hour with a not-to-exceed amount of $35,000. Funding will come from Student Health Services.

Services

RENEWAL
3. Los Angeles County Office of Education (LACOE)
   County Financial Services
   Fiscal Services
   To renew the annual agreement with the Los Angeles County Office of
N. Resignation Accepted by the President, as follows:

Grover, Patrick, Custodian (Facilities Department), effective June 30, 2009

Added by addendum:

Arana, Olivia, Intermediate Typist Clerk (Health Occupations Division), effective July 9, 2009
Kastan, Cynthia, Professor (Art Department), effective July 1, 2009

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

Soto, Armando, Counselor (Counseling Division), @ B-10 ($85,388.40/annual), 12-School Month Contract, effective July 1, 2009

P. Employment of 2009 Summer Session Faculty Personnel, as attached.

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

Added by addendum:

Secretary Clerk @ 27-5 ($3,707.00 per month) effective July 13, 2009: Monique Rodriguez (HPE/Athletics)

VII. ADMINISTRATIVE MATTERS

A. 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).

B. Dr. Albanese made a presentation on the 2009-10 proposed tentative budget. After discussion and questions from the Board, Mr. Epple thanked him for the presentation.

C. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the Tentative Budget for the 2009-10 Fiscal Year, as attached. The vote for approval was unanimous.

D. It was moved by Mr. Arthur and seconded by Dr. Edmiston to Adopt Revised Board Policy 2431 – President/Superintendent Selection, as attached. Dr. Cho stated that she hopes in the future that the presidential search process will be an inclusive process that doesn't subconsciously exclude board members. Mr. Epple stated that the Board made its best effort to ensure that the process was inclusive, which is why the emergency policy was approved on June 3 so that the requirements for participation in the process were understood in advance. He added that he is certain that the Board will continue to have an inclusive and transparent process. The vote for approval was unanimous.

E. It was moved by Mr. Arthur and Mr. Jackson to approve Cerritos College's Five-Year Construction Plan (5YCP). Mr. Riffle explained that even though there is no money coming from the state for these
projects, the college must still submit a five-year construction plan so the state can include the figures in the budget. He added that a few of the projects have moved up in the list because the college wasn’t funded for the Burnight Theatre this year. The vote for approval was unanimous.

F. Mr. Epple opened discussion regarding Conference and Travel for Board of Trustees. There was discussion regarding the need to reduce the travel budget for the Board of Trustees during this period of financial difficulty. It was moved by Dr. Hughlett and seconded by Mr. Arthur to reduce the conference budget of the Board of Trustees by 75%. The vote for approval was unanimous.

G. Mr. Epple proposed that the Board consider scheduling a meeting to evaluate the Acting President and to complete the Board’s self-evaluation. After discussion regarding the Board’s availability, the Board agreed to work with the Secretary to the President/Superintendent to determine a date when all Board members are available.

H. There were no items to discuss regarding the Presidential Search Process.

VIII. REPORTS

A. Board of Trustees

Mr. Jackson distributed the program for the Pharmacy Technician Graduation. He indicated that he attended the Adult Education Graduation Ceremony for the Norwalk-La Mirada Unified School District. He added that he heard many great stories from graduating students. He concluded by thanking Jeanie McHatton for her work on the Citizen’s Bond Oversight Committee as well as her work as the community representative on the Presidential Search Committee.

Dr. Cho thanked Mr. Farmer for doing an incredible job as Acting President. She stated that the Board met on June 19 and had a very fruitful meeting. She added that the candidates for President/Superintendent were outstanding and that there were divergent comments from all constituent groups.

Ms. Avalos apologized for not being able to participate in the interviews for the President/Superintendent due to a family emergency.

Dr. Hughlett stated that the input from the campus community regarding the finalists for the Presidential search was looked at by members of the Board. He added that their input was definitely a part of the process. He stated that he attended a recent Planning and Budget Committee meeting and added that the process was open and transparent.

Dr. Edmiston stated that he and Mr. Farmer attended a recognition ceremony for Ginger Shattuck, who retired as Superintendent from the Norwalk-La Mirada Unified School District.

Mr. Grimaldo stated that the ASCC Welcome Day Lunch was
provided by Chik-Fil-A and added that many students attended. He stated that a Red Cross Blood Drive is currently underway on campus.

B. Faculty and Staff Leadership
Dr. Reece stated that the President/Superintendent search has gone very well. He stated that he attended a meeting with high school students who will be starting at Cerritos College. He had an opportunity to talk with them about iFalcon and felt that students are excited to come here.

C. Acting President/Superintendent and Vice Presidents
Mr. Farmer stated that middle school students from the Norwalk-La Mirada Unified School District are on campus this week to participate in a math and science academy. He stated that the academy is funded through an NSF Grant in partnership with Cal State Long Beach. He also shared that through the college’s partnership with BMW, two electric cars will be arriving on campus on Monday, June 29. People on campus will have an opportunity to drive them and provide feedback to BMW. He concluded by stating that he testified before the Accrediting Commission on June 11 and the college is waiting to hear a response.

Dr. Johnson stated that administrators are watching categorical programs carefully and that everyone is doing their part to monitor the budget. He added that a team spirit is being seen on campus.

IX. CLOSED SESSION
The Board adjourned to closed session at 7:16 p.m.

X. RECONVENE
The Board reconvened at 7:45 p.m.

Read Out
Mr. Jackson reported that in closed session the Board of Trustees approved the employment of Steve Berklite as Instructional Dean, Technology Division on Grade 5 of the Management Salary Schedule, effective July 1, 2009. The vote for approval was unanimous.

XI. ADJOURNMENT
The meeting was adjourned at 7:46 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, July 15, 2009 at 6:00 p.m.

Bob Epple, Board President

Carmen Avalos, Secretary