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, Mr. Tom Jackson, Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee. 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 the CSEA President.

PLEDGE OF ALLEGIANCE

The flag salute was led by Dr. Liu.

APPROVAL OF MINUTES

A. It was moved by Mr. Arthur and seconded by Mr. Jackson to approve the minutes of the regular meeting of June 23, 2010. The vote for approval was 5-0-2; Dr. Cho and Mr. Epple abstained (student advisory vote: aye).

INSTITUTIONAL PRESENTATIONS

A. Mr. El Fattal stated that while an education bond has been introduced, the League has expressed doubts that it will be brought forward to the November election. He indicated that cash flow continues to be a serious issue at the college and employees have initiated many strategies to address the issue, including borrowing cash from other funds and changing payment options.

PUBLIC PRESENTATIONS

There were no public presentations.

CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Mr. Jackson to approve the consent agenda and addendum. Mr. Epple requested that item VI.A be held and Mr. Jackson requested that item VI.B 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 Dr. Edmiston and seconded by Mr. Jackson to Provide Compensation to Mr. Epple for His Absence from the June 9 Board Meeting. The vote for approval was 6-0-1 (Mr. Epple abstained).

B. It was moved by Mr. Arthur and seconded by Dr. Edmiston to accept gifts with letters of thanks to the following:

- VQ KO Custom Brace-Single Hinge with Suspension Sleeve
- Cold Therapy Unit – electric
- Shoulder Positioning Bolster

   Donated by: Tom Jackson
   11014 Hayford Street
   Norwalk, CA 90650-6223

   The vote for approval was 6-0-1 (Mr. Jackson abstained).
C. Future Sales Agreement Letter and Resolution #10-09 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, in each of the years 2011 through 2013, and Authorizing Execution and Delivery of Related Documents and Actions, as attached.

D. Reject Bid #0910-09, Social Science Interior Upgrade, as attached.

E. Contracts:

Contracts:

Agreement

New

1. SELACO Workforce Investment Board
   Summer Youth Employment
   CITE
   (Revised by addendum) To provide summer youth employment for up to 50 individuals between the ages of 14 to 24 and who meet income guidelines. The funds will support students in work experience, internships and clinical settings as well as labs and offices on campus. For period July 8, 2010 through September 30, 2010. Students will be hired as a file clerk and paid $8.00 per hour. The contract will be for $98,147 and the college anticipates receiving an indirect rate of 4% on the contract. The funds will be from the County of Los Angeles.

Consultant

NEW

2. Dovetail DCI
   Furniture Standard Consultant Purchasing
   To provide consultation services for furniture standards with the objective of developing an Office Furniture Standards Program for the District. For period July 1, 2010 through December 31, 2010. Total cost will be an amount not-to-exceed $60,140.00 with funding from the GO Bond.

Services

NEW

3. California Department of Education
   California State Pre-School Program
   Health Occupations
   To provide preschool education services to children under the age of 3. For period July 1, 2010 through June 30, 2011. Funding will be $34.38 per child per day of full-time enrollment with a maximum reimbursable amount of $367,161.00. No cost to the District.

4. California Department of Education
   General Child Care & Development Program
   Health Occupations
   To provide General Child Care and Development (CCTR) services. For period July 1, 2010 through June 30, 2011. The District will receive $34.38 per child per day of full-time enrollment with a maximum reimbursable amount of $66,946.00.

F. Employment of 2010 Summer Session Faculty Personnel, as attached.
G. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

H. New Classified Job Classification and Position of Coordinator of Student Activities, as attached.

I. New Job Classification (Vice President of Human Resources), as attached.

VII. ADMINISTRATIVE MATTERS

No items were presented.

VIII. REPORTS

A. Board of Trustees

Dr. Cho stated that she enjoyed her vacation in Sitka, Alaska and had an opportunity to meet a professor from New Jersey who was also vacationing in Sitka.

Mr. Jackson stated that the Dental Assistant Pinning Ceremony was a great event and added that many faculty members stated that this particular class was especially successful in their educational endeavors.

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

Dr. Johnson shared copies of the latest edition of the Financial Aid News Flash.

Mr. Farmer shared that Governor Schwarzenegger recently awarded Cerritos College $50,000 for the California Gang Reduction, Intervention and Prevention (CalGRIP) after-school program. He concluded by congratulating Dr. Dan Smith, Dean of Health, Physical Education and Athletics who was recently voted in as the California Community College Athletic Director's Association President-elect.

Dr. Lacy stated that Facilities Bond AB22 has been put forward but may not pass. She stated that the bond includes $800 million for community colleges. She indicated that the accreditation final report has been posted online. She concluded by congratulating Toni Grijalva, who was honored as the Volunteer of the Year by the Norwalk Chamber of Commerce. She also received recognitions from Supervisor Don Knabe, Assemblyman Tony Mendoza, Senator Ron Calderon, and Congresswoman Grace Napolitano.

IX. CLOSED SESSION

The Board adjourned to closed session at 6:22 p.m.

X. RECONVENE

Read Out

The Board reconvened at 7:52 p.m.

Mr. Arthur reported that during closed session the Board approved the employment of Victor R. Collins as the Interim Vice President of Human Resources for the period of July 1, 2010 through June 30, 2011 under the terms and conditions of an employment agreement signed by the Board, President/Superintendent and Mr. Collins. The salary is Step 5 of the Contract Management Employees Salary Schedule ($14,832.17 per month), but will not result in additional cost to the District. Mr. Collins will also assist the College in the recruitment/selection process for a permanent Vice President of Human Resources during the 2010-
2011 fiscal year. The vote for approval was unanimous.

XI. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, August 4, 2010 at 6:00 p.m.

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Dr. Bob Hughlett, Board President

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Bob Arthur, Board Secretary