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, Interim Vice President of Academic Affairs, 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 Dr. Hughlett and seconded by Dr. Edmiston to approve the minutes of the regular meeting of June 24, 2009. The vote for approval was unanimous.

IV. INSTITUTIONAL PRESENTATIONS
A. Mr. Farmer presented Samuel Chavez and Jamie Quiroz with the Outstanding Classified Employee Awards for the months of May and June 2009.

B. Dr. Albanese stated that the college received the last deferral payment for the 2008-2009 fiscal year. He indicated that the college may experience some deferrals this year. Dr. Albanese concluded by stating that there will be a fee increase for students beginning in the fall semester.

V. PUBLIC PRESENTATIONS
There were no public presentations.

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

A. Provide Compensation to Ms. Avalos for her absence during the June 19 Board Meeting.

B. Textbook Adoptions for Fall 2009, as attached.

C. Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2009-2010, as attached.

D. 2009-2010 Perkins Funds (VTEA) in the amount of $931,850.

E. MOU with California Manufacturing Technology Consulting (CMTC), as attached.

F. New/Amended Contracts under $25,000 for the Quarter Ending June 30, 2009, as follows:
   New Contracts $49,114.31 C08-1084 to C08-1131
   Amended Contracts $54,279.54
G. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2009, as follows:

- **Payroll “A” Warrants**: 7,652 × $16,773,588.30 = $16,773,588.30
- **Other “B” Warrants**: 10,225 × $16,104,257.63 = $16,104,257.63

H. Bid #0809-13, Campus Wide Parking Lot Renovation, as attached.

I. Contracts, as follows:

**Consultant AMENDMENT**

1. Ralph Anderson & Associates
   - Recruitment and Selection Process for a President/Superintendent
   - Human Resources
   - Amend the agreement with Ralph Anderson & Associates to accompany the District on site visits for the President/Superintendent search. The contract amount will be increased $10,050 bringing the total contract to an amount not to exceed $50,000.

**License NEW**

2. Nursing Data Systems
   - Electronic Medical Records
   - Health Occupations
   - To provide access to Electronic Medical Records for up to 400 Health Occupations students per year. Time period will be from August 1, 2009 to July 31, 2012. Total amount will be $43,350 with funding from the CTE Equipment for Nursing and Allied Health Grant. No cost to the district.

**Services NEW**

3. California Department of Education
   - Preschool Education
   - Health Occupations
   - To provide preschool education services to children under the age of 6. For period July 1, 2009 through June 10, 2010. The district will receive $34.38 per child not to exceed $67,660.

4. Ralphs Grocery Company
   - Retail Management
   - CITE/Economic Development
   - To provide up to 9 online credit courses in retail management for its employees. For period July 16, 2009 through June 20, 2014. The total amount will not exceed $61,200. No cost to the district.

**Services RENEWAL**

5. Los Angeles County Department of Public Social Services
   - CalWORKs Program
   - CalWORKs
   - To financially assist Cerritos College for services to CalWORKS recipients. For period July 1, 2009 through June 30, 2012. The District will receive $270,000 for the three-year period.
Training

AMENDMENT

6. California Manufacturing Technology Consulting (CMTC)

CMTC 9 Training

CITE

To increase the CMTC 9 contract. For period April 6, 2009 through December 31, 2010. Total contract amount will be increased from $15,000 for a total not to exceed $150,000. CMTC will pay the college up to $310 per hour for the training for a total amount not to exceed $150,000. No cost to the district.

J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2009-2010 Academic Year, as attached.

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

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

VII. ADMINISTRATIVE MATTERS

A. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to schedule a special meeting on Wednesday, August 12 at 6:00 p.m. regarding the President/Superintendent Search. The vote for approval was unanimous. It was then moved by Dr. Hughlett and seconded by Dr. Cho to schedule a special meeting Tuesday, August 18 at 6:00 p.m. regarding the Board’s self-evaluation. The vote for approval was unanimous.

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

VIII. REPORTS

A. Board of Trustees

Mr. Arthur reminded the Board that the Cerritos College Foundation Annual Golf Tournament will take place on Monday, August 3. He indicated that there are many corporate sponsors this year and thanked Bovis Lend Lease for their support.

Dr. Hughlett thanked Mr. Farmer for providing up-to-date information regarding the accreditation process. He congratulated Mr. Farmer and staff for their work in getting the college removed from warning status.

B. Faculty and Staff Leadership

Dr. Reece thanked Mr. Farmer for his leadership and congratulated the college for being removed from warning status. He noted that several other colleges are sliding further into difficulties with the Accreditation Commission. He concluded by stating that a group has been meeting throughout the summer regarding the student success plan.

Ms. Laughon congratulated the classified employees of the month. She invited everyone to attend the CSEA Barbeque on July 23 at 11:00 a.m.
C. Acting President/Superintendent and Vice Presidents

Mr. Farmer acknowledged all the hard work that employees on campus did to remove the college from warning and indicated that he was very pleased with the college’s progress.

Dr. Brock stated that the college will have approximately 2,500 FTEs going forward into the next school year. She added that staff will be very busy assisting students for the upcoming fall semester.

Dr. Johnson acknowledged everyone for working hard to remove the college from warning status.

IX. CLOSED SESSION

The Board adjourned to closed session at 6:34 p.m.

X. RECONVENE

The Board reconvened at 7:20 p.m.

Read Out

Dr. Hughlett reported that in closed session the Board of Trustees approved the employment of Dr. Bryan Reece as Interim Dean of Humanities/Social Sciences on Grade 5 of the Management Salary Schedule, effective July 20, 2009, for a period not to exceed June 30, 2010. The vote for approval was unanimous.

Read Out

Mr. Arthur reported that in closed session the Board of Trustees took action to approve the contract for extension of employment of Dr. James A. Albanese as the Interim Vice President of Business Services/Assistant Superintendent with employment to be effective beginning August 18, 2009, for a period not to exceed August 17, 2010. The vote for approval was unanimous.

XI. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, August 19, 2009 at 6:00 p.m.

________________________________________
Bob Epple, Board President

________________________________________
Carmen Avalos, Secretary