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, Vice President of Student Services, 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. Edmiston and seconded by Mr. Jackson to approve the minutes of the regular meeting of June 18, 2008. The vote for approval was unanimous.

IV. INSTITUTIONAL PRESENTATIONS  A. Amber Major was unable to attend the Board meeting due to a scheduling conflict.

V. PUBLIC PRESENTATIONS  Mr. Sandoval presented a certificate of appreciation to the college for its support of the Relay for Life event in Norwalk. He stated that the event raised funds for cancer awareness. Mr. Arthur thanked the organizers as well as local businesses who supported the event.

   Luis Martinez
   Mirella Flores
   Nora Moghadam
   Estefanie Giordano
   Leticia Mata
   Amy Sage

   Debra Moore
   Walter Fernández
   Ted Stolze

Several students and parents addressed concerns surrounding the Project HOPE program. They questioned the relocation of the offices for the program and asked that the program remain the same. Several individuals emphasized that students and parents of the program would like to be involved on the task force to institutionalize aspects of the program.

Faculty members spoke regarding Agenda Item VII.B. They emphasized the importance of an inclusive hiring process that represents everyone on campus.

VI. CONSENT AGENDA  It was moved by Dr. Edmiston and seconded by Mr. Epple to approve the consent agenda and addendum. The vote for approval was unanimous.

   A. Approved Board Member Compensation Increase, as attached.

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

   ● 2 transmission assemblies
   ● Miscellaneous essential tools

   Donated by:  Cindy Potestivo, Education Donations Coordinator
                General Motors Corporation
                GM Service Operations
                30009 Van Dyke
                Warren, MI 48090
● Miscellaneous essential tools
Donated by: Jim Locke
Snap On Industrial
2801 80th Street
Kenosha, WI  53141-1410

● 10 glucometers
Donated by: American Diabetes Association
5200 W. Century Bl, Suite 480
Los Angeles, CA  90045

● 10 glucometers
Donated by: Roche Diagnostics Corporation
9115 Haque Rd
Indianapolis, IN  46250-0547

● 16,200 pounds of miscellaneous steel
Donated by: Doug Banks, President
Banks Welding and Fabricators
8820 Aviation Blvd
Inglewood, CA 90301

C. Approved New Course Offering, as attached.
D. Approved Notice of Completion for Bid 0708-01, Learning Resource Center Carpet Replacement, as attached.
E. Accepted Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2008-2009, as attached.
F. Accepted 2008-2009 Perkins Funds (VTEA), as attached.
G. Approved Perkins/VTEA Grant Honorarium, as attached.
H. Approved to Pay Stipend to a Manager for Duties Not Related to Current Assignment, as attached.
I. Approved Bid #0708-16, Aquatic Center Project (Re-Bid), as attached.
J. Approved Bid #0708-15, Research & Development/Steam Clean Building Demolition, as attached.
K. Approved Bid #0708-13, Custodial Products, as attached.
L. Approved Resolution Declaring Intention to Lease Surplus Real Property, as attached.
M. Approved Sale of Surplus and Obsolete Materials/Equipment, as attached.
N. Approved Contracts as follows:

Agreements

RENEWAL

1. Community College League of California
   Board Policy and Administrative Procedure Review
   President’s Office
   To provide continuing services for Board Policy and Administrative Procedure Review. For period July 1, 2008 through June 30, 2009. Total cost shall not exceed $10,000, for a total contract amount of $45,000.
Medical
RENEWAL

2. Buena Park Nursing Center
   Nursing Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the Nursing program. For period October 30, 2008 through October 30, 2010. No cost to the District.

3. Catholic Healthcare West dba St. Bernardine Medical Center
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. For period May 20, 2008 through May 20, 2009. No cost to the District.

4. Corona Del Mar Rehabilitation, Inc.

5. Laguna Beach Physical Therapy, Inc.

6. Magnolia Physical Therapy, Inc.
   Physical Therapist Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. For period June 12, 2008 through June 12, 2010. No cost to the District.

7. HealthSouth Corporation
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. For period July 17, 2008 through July 17, 2011. No cost to the District.

8. Los Robles Hospital & Medical Center
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. For period July 16, 2008 through May 31, 2009. No cost to the District.

Services
AMENDMENT

9. Research & Planning Group (RP Group) operators of the Center for Student Success
   Statewide VTEA Research & Accountability Committee
   CITE
   The Center for Student Success will help the college develop research-based information sheets on occupational education. This is part of the work of the Statewide VTEA Research and Accountability Committee for which Cerritos College serves as the fiscal agent. For period July 17, 2008 through June 30, 2009. Total cost will be $100 per hour not to exceed $12,000. All other terms of the agreement remain the same as previously approved on 7/18/07. Research and Accountability Committee grant funds will be used with no cost to the district.
RENWAL
10. MonsterTRAK Corporation
   Access to Information Regarding Entities via the Website
   Career Services
   For employers to post job listings that target students and alumni of
   Cerritos College. For period July 1, 2008 through June 30, 2012.
   MonsterTRAK will pay an amount of $400.00 - $1,300.00 per year.

11. Gerald Swanson, M.D.
   Athletic Physicals
   HPER
   To continue to conduct athletic physicals for the sports programs on
   campus. For period July 1, 2008 through June 30, 2010. Dr. Swanson
   will receive $50.00 per hour for his services. Funding will come from
   the physical education division budget.

Training
NEW
12. Exact Software
   JobBOSS Software Training
   CITE/Economic Development
   To provide an 8-day JobBOSS software training in support of Boeing’s
   Mentor-Protégé project. For period July 17, 2008 through June 30,
   2010. Total cost will not exceed $12,500.00 with funds being provided
   by a contract with Boeing.

Workshop
NEW
13. Robert A. Chechile
   Personal Financial Planning & Budget Management
   CITE/Community Education
   To provide instruction for not-for-credit, fee-based classes on an as-
   needed basis in the subject area of personal financial planning and
   budget management. For period August 1, 2008 through July 30,
   2010. Mr. Chechile will receive 30% of the total enrollment fees
   collected per class.

14. Puppy Love Preschool
   Dog Training
   CITE/Community Education
   To provide instruction for not-for-credit, fee-based classes on an as-
   needed basis in the subject area of dog training. For period August 1,
   2008 through July 30, 2010. Puppy Love Preschool will receive 30% of
   the total enrollment fees collected per class.

O. Approved and/or Ratified Resignation(s) Accepted by the
   President/Superintendent, as follows:
   Anaya, Jose, Director of Economic Development (CITE), effective July
   18, 2008

P. Approved Employment of Full-Time First-Year Contract
   (Probationary), Hourly, and/or Substitute Faculty Employee(s):
   Added by addendum:
   Booker, Anya C., Instructor (English), @ E-3 ($60,824/annual), 10-
   School Month Contract, effective August 18, 2008

Q. Approved Employment of Temporary and/or Substitute Hourly
   Faculty Personnel, as needed for 2008-2009 Academic Year, as attached.
R. Approved Employment of 2008 Summer Session Faculty Personnel, as attached.

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

Added by addendum:
Account Technician II @28-2 ($3,305.00 per month) effective July 17, 2008: Araceli Macias (Fiscal Services)

VII. ADMINISTRATIVE MATTERS

A. It was moved by Dr. Hughlett and seconded by Mr. Jackson to accept the resignation from Dr. Noelia Vela, President/Superintendent, effective July 20, 2008. The vote for approval was unanimous.

B. Mr. Arthur opened discussion regarding Item B:

Review and/or Consideration of Process Regarding President/Superintendent Vacancy:
1. Review Board Policy 2432: President/Superintendent Succession
2. Discussion/Consideration of Acting President/Superintendent Appointment Process
3. Discussion/Consideration of Interim President/Superintendent Appointment Process

After reviewing Board Policy 2432, Mr. Epple motioned to appoint Bill Farmer, Vice President of Academic Affairs, as Acting President immediately following Dr. Vela’s resignation. Mr. Jackson seconded the motion and the vote for approval was unanimous.

Dr. Hughlett distributed a document that he created proposing the Interim President/Superintendent appointment process. There was much discussion regarding the proposal. Ms. Avalos stated that she felt that the Interim President should be someone completely new to the campus. She made a motion that the committee limit the search for Interim President to external candidates only. Mr. Epple seconded the motion. The vote was 2-5-0; the motion was defeated. Ms. Avalos then motioned that the committee open the search to all interested individuals regardless of whether or not they are current or recent employees. The vote for approval was unanimous.

Ms. Avalos stated that there should be more student involvement than what was proposed by Dr. Hughlett. She further stated that she did not feel prepared to make a decision based on the document that was provided at the table. She felt that some of the Board members are not ready to make a decision. Ms. Avalos then made the motion to continue the discussion at the next Board meeting where all Board members are present. The vote for approval was 5-2-0; Mr. Arthur and Dr. Hughlett voted no.

VIII. REPORTS

A. Board of Trustees

Dr. Cho stated that she attended the graduation for Northwood University and added that it was a great event.

Dr. Hughlett indicated that he will be on vacation through most of August.

Ms. Avalos asked for an update on the Project HOPE program and
also asked for additional information regarding the relocation of the Project HOPE program. Mr. Farmer indicated that per Board direction, the task force is being assembled and will include representatives from the program to identify critical elements of Project HOPE for institutionalization.

B. Faculty and Staff Leadership
Dr. Reece stated that he was discouraged that the Board delayed the selection process and added that he thought it was irresponsible. He stated that Faculty Senate recommended a proposal about the process over a month ago and is ready to move forward.

Ms. Laughon stated that she agreed with Dr. Reece. She stated that the campus is ready to move forward. She also thanked Dr. Vela for her service to the college as well as initiating the classification and compensation study.

C. President/Superintendent and Vice Presidents
Dr. Vela thanked the Board, faculty and staff for the opportunity to serve the students and the community at the college. She stated that she believes Mr. Farmer will serve the students and this community well.

Ms. Higdon thanked the Board for approving the Aquatic Center Bid and added that they received an excellent response to the bid.

IX. CLOSED SESSION
The Board adjourned to closed session at 7:13 p.m.

X. RECONVENE
The Board reconvened at 7:25 p.m.

Read Out

Mr. Arthur stated that in closed session the Board of Trustees approved the appointment of and contract for employment of John J. McGinnis as Interim Dean of the Library and Learning Resource Center dated July 16, 2008, to be effective July 21, 2008 and such employment will be on a temporary as needed basis for a period not to exceed December 23, 2008. The vote for approval was unanimous.

XI. ADJOURNMENT
The meeting was adjourned at 7:26 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, August 6, 2008 at 6:00 p.m.

______________________________________________
Bob Arthur, President

______________________________________________
Dr. Bob Hughlett, Secretary