I. 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 and Mr. Felipe Grimaldo, Student Trustee. Dr. Shin Liu was not present. Others present were the Vice President of Academic Affairs, Vice President of Student Services, Vice President of Business Services, Faculty Senate Vice President and a CSEA Representative.

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 July 7, 2010. The vote for approval was unanimous (student advisory vote: aye).

IV. INSTITUTIONAL PRESENTATIONS

Employee of the Month

A. Dr. Lacy presented Francesca Bello with the Outstanding Classified Employee Award for the month of June 2010.

Retirement

B. Dr. William Dunroe was not present to receive his plaque.

V. PUBLIC PRESENTATIONS

There were no public presentations.

VI. CONSENT AGENDA

It was moved by Mr. Arthur and seconded by Mr. Jackson to approve the consent agenda and addendum. 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 accept gifts with letters of thanks to the following:

• 4’ x 5’ Box Trailer
  Donated by: Bernie Valdez
  7448 Iroquois Drive
  Buena Park, CA 90620

B. New Course Offerings, as attached.

C. Cooperative Education Work Experience Plan, as attached.

D. Notice of Completion for Bid #0809-03, Southland Cerritos Center for Transportation, as attached.

E. Purchase Orders for the Quarter Ending June 30, 2010:

  Purchase Orders 36082 to 36996 $2,901,002.66

F. New/Amended Contracts under $25,000 for the Quarter Ending June 30, 2010:

  New Contracts C09-1079 to C09-1117 $101,872.00
  Amended Contracts $70,279.54
G. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2010:

    Payroll “A” Warrants                6,847                    $15,268,353.84
    Other “B” Warrants                  2,387                    $14,067,511.91

H. Contracts:

Construction

AMENDMENT
1. USS Cal Builders, Inc.
   Gymnasium Seismic Retrofit
   Facilities
   On June 9, 2010, the Board of Trustees awarded a contract to USS Cal Builders, Inc. for the Gymnasium Seismic Retrofit project. USS Cal Builders, Inc. notified the District that a sub contractor listed in the bid document is unable to fulfill their contract obligation. Below is the name of the original subcontractor and the new subcontractor who will replace them. There is no additional cost to the contract for the substitution of the contractor.

   Subcontractor: Union Environmental, Inc.
   Type of Work: Abatement and Demolition
   Replace With: Allied Environmental Services

License

RENEWAL
2. Foundation for California Community Colleges (FCCC)
   Computerland of Silicon Valley
   Microsoft Campus Agreement
   Information Technology
   To renew the agreement with Foundation for California Community Colleges (FCCC) for an annual license for the major Microsoft products. The renewal period will be from October 1, 2010 through September 30, 2011. Total cost will be $67,233 with funding from the Information Technology Division.

I. Resignations Accepted by President/Superintendent, as follows:

    Stapp, Dr. Leslie, Professor (Philosophy Department), effective June 30, 2010

J. Approval of Employment of Full-Time, First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

    Gonzalez, Keri M., Instructor (Nursing), @ E-3 ($60,824/annual), 10-School Month Contract, effective August 16, 2010.

    Added by addendum:

    Lead Child Development Teacher @1-4 ($4,460.00 per month) effective August 9, 2010: Reena Popiel de Cazaux (Child Development Center)

    Lead Child Development Teacher @1-1 ($3,886.00 per month) effective August 9, 2010: Janice Chan (Child Development Center)

    Child Development Teacher @2-1 ($3,248.00 per month) effective August 9, 2010: Diana Echeverria (Child Development Center)

    Child Development Teacher @2-1 ($3,248.00 per month) effective August 9, 2010: Desiree Robles (Child Development Center)
Custodian @24-1 ($2,886.00 per month) effective August 16, 2010: Tramaine Peele (Culinary Arts)

K. Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Administrative Procedure 7210 and Education Code Section 87483, as attached.

L. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2010-2011 Academic Year, as attached.

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

N. Approval and/or Ratification of Request for Unpaid Leave of Absence, as follows:
   Isai, Linda, Program Facilitator (CITE), effective September 13, 2010 through December 3, 2010

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

VII. ADMINISTRATIVE MATTERS

No items were presented.

VIII. REPORTS

A. Board of Trustees

Mr. Arthur stated that the Foundation Golf Tournament held on August 2 was well-attended and a great event. He also encouraged everyone to visit the Vietnam Moving Wall in Norwalk between August 19 and 22.

Mr. Jackson stated that he will be visiting the Vietnam Moving Wall and added that it will be a very moving event.

Dr. Cho stated that she attended the Korean War Veterans Ceremony in Cerritos on July 27 and added that it was very moving.

Mr. Grimaldo indicated that the Veterans Club will be assisting with name searches at the Vietnam Moving Wall. He concluded by stating that he is looking forward to attending the CCLC Student Trustees Workshop on August 20 where he is running for the position of CCCT Student Board Member.

B. Faculty and Staff Leadership

Ms. Hoppe-Nagao stated that Faculty Senate will hold its first meeting on August 4.

Ms. Medina stated that staff is anxious to begin the Fall semester and added that there has been a lot of positive chatter on campus.
C. President/Superintendent and Vice Presidents

Mr. El Fattal indicated that the college received $14.5 million in cash deferrals but added that the college did not receive its July apportionment.

Dr. Johnson stated that the headcount at Cerritos College is 21,400 as of August 3. He indicated that notices regarding limited course availability have been distributed to students. He concluded by sharing that Dr. Lucinda Aborn was a presenter at the International Conference on Higher Education and Disability.

IX. CLOSED SESSION

The Board adjourned to closed session at 6:23 p.m.

X. RECONVENE

The Board reconvened at 7:18 p.m.

XI. ADJOURNMENT

The meeting was adjourned at 7:18 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, September 1, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary