I. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Mr. Bob Epple, the Board President. Those present were Mr. Bob Arthur, Ms. Carmen Avalos, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson and Mr. Felipe Grimaldo, Student Trustee. Dr. Tina Cho was not present. 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, Interim 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 Mr. Jackson to approve the minutes of the regular meeting of July 15, 2009. The vote for approval was unanimous.

IV. INSTITUTIONAL PRESENTATIONS

A. The Board presented Robin Huber with a retirement plaque acknowledging his years of dedicated service to Cerritos College.

BMW Presentation

B. Steve Berklite, Instructional Dean of Technology shared information regarding a pilot program through BMW of North America. The college has two Mini E electric cars on campus which will be used for test drives. In return, Mini USA wants feedback as to how the vehicles drive in real conditions. Mr. Berklite stated that the vehicles are two of only 100 in southern California. He added that Cerritos College is the only college in the world that is part of the pilot program.

Budget Update

C. Dr. Albanese gave a PowerPoint presentation on the information received at the Chancellor’s Office Budget Workshop on August 18. He indicated that the college is faced with a workload reduction of 3.39%. He added that the overall budget will be reduced by approximately $8.4 million. He added that overall, cash flow is in good shape this year. Dr. Hughlett asked about stimulus money for the college, and Dr. Albanese replied that the stimulus money is for one-time use toward categorical deficits.

V. PUBLIC PRESENTATIONS

Gilbert Rangel, owner of High Level Security company, expressed a complaint regarding the bidding process at Cerritos College. He stated that he felt the process was unfair and that he was not given an opportunity to bid on a fire system project.

VI. CONSENT AGENDA

It was moved by Mr. Arthur 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. Gateways Title V Grant Stipends, as attached.

B. Stipends for Summer Youth Employment Program Students, as attached.
C. Acceptance of California Community College Chancellor’s Office Teacher Preparation Pipeline Grant, as attached.

D. Cerritos College Foundation Cost/Benefits to District for 2008-2009, as attached.

E. Denial of Claim Against the District, as attached.

F. Publicize Notice of Date, Time and Location of Public Hearing and Availability of the Cerritos Community College District Proposed 2009-10 Adopted Budget for Public Inspection, as attached.

G. Withdraw Bid #0809-10, Facilities and Purchasing Complex, as attached.

H. Bid #0809-14, Fire Alarm System Replacement and New Mass Notification System – Group I, as attached.

I. Notice of Completion for Bid #0607-25, Infrastructure and Central Plant – Phase I, as attached.

J. Notice of Completion for Bid #0708-03, Infrastructure and Central Plant – Phase II, as attached.

K. Notice of Completion for Bid #0809-07, Social Science Building Exterior Restoration, as attached.

L. Contracts, as follows:
   License
   RENEWAL
   1. Foundation for California Community Colleges (FCCC)
      ComputerLand of Silicon Valley
      Microsoft Campus Agreement
      Information Technology
      For an annual license for the major Microsoft products. This renewal license agreement will cover all machines on campus, including all machines added during the agreement period. The renewal agreement also allows all full-time and part-time faculty and staff to purchase one set of deeply discounted Microsoft software for use at home through FCCC. For period October 1, 2009 through September 30, 2010. Total cost will be $60,135.25 with funding from the Information Technology Division.

M. Resignations accepted by the President/Superintendent, as follows:
   Huber, Robert C., Professor (Theatre Arts Department), effective August 14, 2009

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

O. Employment of 2009 Summer Session Faculty Personnel, as attached.
P. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

Added by addendum:

Student Affairs Technician @31-2 ($3,543.00 per month) effective August 20, 2009: Ester Rodriguez (Student Affairs)

Program Assistant I @25-5 ($3,540.00 per month) effective August 31, 2009: Rebecca Pang (Adult Education)

Q. Classified Administrator Job Classification and Description for the Position of Clinical Supervisor-Nurse Practitioner, as attached.

VII. ADMINISTRATIVE MATTERS

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

VIII. REPORTS

A. Board of Trustees

Dr. Hughlett stated that it has been a very busy start to the semester. He thanked the employees on campus for their hard work in addressing the students’ needs.

Mr. Arthur shared that the Cerritos College Foundation raised approximately $67,000 at this year’s annual golf tournament. He thanked Bovis Lend Lease and all of the sponsors that contributed to making the event a success.

Mr. Grimaldo stated that he attended the CCLC Student Trustee Workshop in San Francisco and added that he learned a lot. He added that he ran in the CCCT Student Trustee election and was first runner-up in the vote.

B. Faculty and Staff Leadership

Ms. Moore stated that she is happy to join the Board table. She invited everyone to attend the Opening Convocation on Thursday, August 27 at 11:00 a.m., which will also serve as the official launch of the iFalcon campaign.

C. Acting President/Superintendent and Vice Presidents

Mr. Farmer stated that the Academic Affairs staff have been managing regrettable but necessary reductions in the class schedule very effectively and added that it has been a difficult task. He indicated that Student Services staff has seen a large increase in the number of student they serve and that they are doing an excellent job despite staff reductions. He also stated that employees in the Facilities department have been working hard to improve classroom conditions and provide seating accommodations for students waiting to be served. He informed the Board that the dedication ceremony for the Aquatics Center will be held before the Board meeting on Wednesday, October 21.

Dr. Brock informed the Board that nursing students who took a course which reviewed the state board exams received a 95% pass rate on the state board exams. Students who did not take the course still received an 85% pass rate. She stated that the paralegal program will have an accreditation site visit next week. She concluded by stating that classes have been in demand and that enrollment is very high. She thanked Student Services for all
their work and added that serving the students has been a community effort.

Dr. Johnson indicated that there has been a large increase in the number of students who receive Financial Aid. He attributed this not only to the economic downturn but also to an increase in efforts to bring about awareness to students. He shared that the Pell grant amount has been increased to $5,350 per student and added that $4.9 million has been disbursed to Cerritos College students so far.

IX. CLOSED SESSION

The Board adjourned to closed session at 7:18 p.m.

X. RECONVENE

The Board reconvened at 7:53 p.m.

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, September 2, 2009 at 6:00 p.m.

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Bob Epple, Board President

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Carmen Avalos, Secretary