I. CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Mr. Moore the Board President. Those present were:

Mr. John Moore       Dr. Bob Hughlett
Mr. Bob Arthur       Mr. Tom Jackson
Dr. Ted Edmiston     Mr. Joe Cobarrubio, Student Trustee
Mr. Bob Epple

Ms. Carmen Avalos was not present.

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 Chapter Public Relations Officer.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Paulo Amaral, Student Trustee.

III. MINUTES
May 17, 2006
It was moved by Mr. Epple and seconded by Dr. Edmiston to approve the minutes of the regular meeting of May 17, 2006. The vote for approval was unanimous.

IV. INSTALLATION OF 2006-2007 STUDENT BOARD MEMBER
Dr. Edmiston administered the Oath of Office to incoming Student Member Joe Cobarrubio who will serve through June 2007.

V. PRESENTATION OF PLAQUE - RETIREMENT
The Board presented Jose Borges, Custodian in the Facilities Department, with a retirement plaque acknowledging his years of dedicated service to Cerritos College.

VI. INSTITUTIONAL PRESENTATIONS
Results of California Community College Forensics Association (CCCFA) Competition
Bill Sparks, Associate Professor of Speech and Co-Director of Forensics, informed the Board that the Cerritos College Forensic Team earned 11th Place at the California Community College Forensics Association (CCCFA) State Championships in Team Sweepstakes, as well as the Bronze medal at the Phi Rho Pi National Championships in Debate Sweepstakes. Mr. Sparks coached the team along with Ms. Cynthia Lavariere, Instructor and Co-Director of Forensics and Danny Cantrell. Mr. Sparks introduced six of the team members who were present: Riley Shnitz, Angel Barrera, Georgina Elizalde, Karla Marquez, Alex Armendariz and Joe Cobarrubio. He also acknowledged the team winners who were not present: Riley Schnitz, Irma Lopez, Angel Castellanos, Ahmed Waheed, Rebecca Nunez, Tish Harrington and Ashley Armendariz.

Mr. Moore thanked Mr. Sparks for his presentation and congratulated the Forensics team and coaches.

Women’s Track Championship Winners
Dr. Dan Smith, Instructional Dean of Physical Education, informed the Board that the Women’s Track Team won the California Community Colleges Commission on Athletics Women’s Track and Field...
Championship in May. Dr. Smith introduced Doug Wells, Director of Track and Field, who introduced head coach Michael Allen, as well as assistant coaches Debbie Jensen and Brian Bivens, as well as John Goldman, Director of Cross Country. Mr. Allen introduced a large group of athletes who were present at the meeting.

Mr. Moore congratulated the group on their achievement and thanked them for the presentation.

Lee Krichmar, Director of Information Technology and Jo Ann Higdon, Vice President of Business Services, presented an update on the PeopleSoft Project Update. Ms. Krichmar discussed the overall status of the project, original goals, ongoing post implementation efforts, future opportunities and presented a budget report.

After discussion, Mr. Moore thanked Ms. Krichmar and Ms. Higdon for the presentation.

Dr. Caroline Sheldon, Director of Resource & Planning, Ms. Krichmar and Dr. Vela made a presentation on Planning and Resources Allocation. The presentation contained background information, including the commitment to link planning goals and resource allocation, the processes used and a status report.

During discussion of the capital outlay request form, Mr. Arthur commented that he would like to review the process in greater detail.

Mr. Moore thanked the presenters for the overview and demonstration.

VII. PUBLIC PRESENTATIONS

There were no public presentations.

VIII. CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Mr. Jackson to approve the consent agenda and addendum. Mr. Moore noted that Item E. was pulled from the agenda. Mr. Arthur requested that items C., H.7 and H.9-14 be held for separate consideration. The vote for approval was unanimous.

C. It was moved by Dr. Hughlett and seconded by Mr. Epple to approve item C:

Consideration of Approval of Faculty Authored Textbook Adoption (as attached)

Mr. Arthur questioned the contents of the contract with the publisher, and sought to clarify whether the profits will be assigned to the college or the foundation.

Mr. Farmer indicated that the authors, Professors Kamal Demian and Lora Carreon, wish to donate all profits from the publication and have asked that it be used for scholarships through the foundation. The contract is effective as long as the book is in publication.

The board expressed their appreciation toward Professors Demian and Carreon for their generous contribution.

The vote for approval was unanimous.
H. It was moved Mr. Jackson and seconded by Mr. Eppe to approve item H.7:

Approve contract as follows:

Services

AMENDMENT
7. Parker & Covert, L.L.P.
   Legal Services
   President’s Office

Mr. Arthur commented that a RFP for legal services has not been done in many years. After discussion, there was a general consensus on the board that the college should develop another RFP for services.

Mr. Arthur moved to table item H.7 until the next meeting, pending a schedule of events of how staff will move forward with development of an RFP. Dr. Hughlett seconded the motion, and the vote was 2-4-0 (Dr. Edmiston, Mr. Moore, Mr. Eppe and Mr. Jackson opposed). The motion to table the item was defeated.

Mr. Eppe moved that the motion to approve item H.7 be amended to modify the contract renewal term to a one-year period ending June 30, 2007. Dr. Hughlett seconded the motion, and the vote was 5-1-0 (Mr. Arthur opposed). The motion passed.

The vote for approval of item H.7 as amended was 5-1-0 (Mr. Arthur opposed). The motion passed.

H. It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve item H.9-14:

Approve contract as follows:

Services

RENEWAL
9. Chicago Harv’s
10. Frantone’s Pizza & Spaghetti Villa
11. Oh, No, Tokyo
12. Taco Bell
13. S&B Foods
14. Zebra Café
   Extension of Agreements
   Purchasing

Mr. Arthur asked if the percentage of the vendor’s monthly gross sales goes to ASCC. Ms. Higdon stated yes. Mr. Arthur asked if an analysis has been done to determine if the 1% maintenance fee covers all maintenance required for the vendors in the food court. Ms. Higdon stated that no analysis has been done, and that one will be done during the summer.

The vote for approval was unanimous.
A. Accepted gifts with letters of thanks to the following:

- Completely automated 4" reflector telescope system including a Meade Astro
telescope ETX-90EC for RGA, P/N 3514-03-04, Meade #497 Autostar 35-4700-00,
Erect-Image Viewfinder 8X21mm Meade 07426, Meade Series 4000 Super Plossl
26mm Eyepiece LP07175-03, Right-angle Viewfinder #825 8X25mm Meade 07427,
Hard carrying case #774 for 90mm EXT Astro telescope, EXT deluxe field tripod
P/N 07021

   Donated by: Ramasesha Bharat - 21521 Canaria Mission Viejo, CA 92692

- 2006 Chevrolet Impala, VIN No: 2G1WC581069161788

   Donated by: Art Richards - General Motors Corporation
   Gifts in Kind International
   GM Services Operations
   30009 Van Dyke
   Warren, MI 48090

- 67 feet of miscellaneous pipe

   Donated by: Larry Hamilton - 9255 Ives Street
   Bellflower, CA 90706

B. Approved Gateways Title V Grant Stipends, as follows:

   Terry Feldstein - $1,000.00
   Janice Connal - $2,500.00

C. This item was considered separately.

D. Approved Additional Textbook Adoption Request For Fall 2006, as
   attached.

E. This item was pulled from the agenda.

F. Approved Change Order #13 (Bid #0304-08), Kemp Brothers
   Construction, Science/Math Complex, as attached.

G. Approved Budget Extensions and Budget Transfers, as attached.

H. Approved Contracts as follows:

   Classes
   NEW
   1. Independent Roofing Contractors of California
      Roofing Courses
      CITE
      (To provide roofing courses for their member companies. For
      period June 8, 2006 through June 7, 2008. The IRCC will pay
      the District $1,000.00 for each 32 hour course offered.)

   AMENDMENT
   2. Southeast Regional Occupation Program
      Automotive Career Academy
      Technology
      (Amended to offer multiple tracks for the Automotive Career
      Academy. For period July 1, 2006 through June 30, 2008. All
      staff costs will be paid by SEROP. The District will receive an
      estimated total income of $138,240.00. Instructional Aide costs
      will be paid by grant funds.)

   RENEWAL
3. Southeast Regional Occupation Program
   Cosmetology Classes
   Technology
   (Renewed to continue to provide SEROP Cosmetology classes to adults. The renewal period will be through June 30, 2008. The District will receive $2.80 per instructional contract hour for SEROP high school students and adults.)

Lease RENEWALS
4. Manassaro Farms
   Lease of Real Property for Agricultural Use
   Purchasing
   (Renewed for the use of real property for agricultural use. The renewal period will be through June 30, 2007. The District will receive $2,743 per month for the use of the property.)

5. Tract 349
   Lease of Water Rights
   Purchasing
   (Renewed for the lease of the District’s Water Rights. The renewal period will be through June 30, 2007. The District will receive $2,565 per month for the use of the water rights.)

Medical RENEWAL
6. Southeast Regional Occupation Program
   Student Immunizations
   Student Health Services
   (Renewed to continue to administer immunizations to their students. The renewal period will be through June 30, 2008. The fees paid and income received varies depending on the type of immunization administered.)

Services AMENDMENT
7. This item was considered separately.

NEW
8. Employment Development Department (EDD)
   Retraining Clients
   CITE/Adult Education
   (To provide retraining to clients referred by the EDD as part of the Trade Readjustment Act of 1974. For time period June 8, 2006 through June 7, 2008. The EDD will reimburse the District up to $10,000.00 for each client.)

RENEWAL
9-14. These items were considered separately.

15. Los Angeles County Office of Education
    County Financial Systems
    Fiscal Services
    (Renewed agreement for PeopleSoft Financial Systems. The renewal period will be July 1, 2006 through June 30, 2007. Total cost is $76,383.77. Funds are allocated in the Fiscal Services 2006-07 budget.)
16. Primetime Amusement  
Contractor-Furnished Video Game Machine Services  
Purchasing  
(Renewed to continue to provide video games for the Student Center Game Room. The renewal period will be through June 30, 2007. Primetime Amusement will pay a commission of 50% of gross revenues to the Associated Students of Cerritos College.)

Use of Facilities  
NEW  
17. Norwalk Marriott  
Automotive GM Graduation Technology  
(To provide facilities and meals for the Automotive GM graduation class of 2006. The event will take place on August 9, 2006. Total cost will not exceed $3,000.00. The cost will be offset with attendee contribution and General Motors will reimburse Cerritos College expenses for this event.)

I. Ratified Resignations Accepted by the President Superintendent, as follows:  

Lina Flores, Financial Aid Clerk (Financial Aid Department), effective May 31, 2006

Jose Borges, Custodian (Facilities Department), effective June 7, 2006

J. Approved Rescission of Employment due to Declination of Offer of Employment, as follows:  

Helgran, Jennifer, Instructor (History), @ F-3 ($57,270/annual), 10-School Month Contract, effective August 14, 2006

K. Approved Continuation of Employment of Temporary Full-Time Faculty Employees 100% Funded Under Categorically Funded Programs Pursuant to the Provisions of Education Code Section 87470, as follows:  

Rosalva Amezcua, Counselor (Title V Project HOPE), @ C-5 ($65,923.20/annual), 12-School Month Contract, Effective July 1, 2006, for a Period Not to Exceed June 30, 2007, with Continued Employment Contingent on Funding of this Position Under the Title V Project HOPE

Nancy Brambila, CalWORKs Counselor, @ C-4 ($63,121.20/annual), 12-School Month Contract, Effective July 1, 2006, for a Period Not to Exceed June 30, 2007, with Continued Employment Contingent on Funding of this Position Under the CalWORKs Program

L. Approved Employment of 2006 Summer Session Faculty Personnel, as attached.
M. Approved and/or Ratified Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

Added by Addendum:

Performing Arts Promotion Specialist @ 34-1 ($3,820.00 per month) effective July 1, 2006: John Zamora (Fine Arts)

IX. REPORTS OF BOARD MEMBERS AND STAFF

Cobarrubio

Mr. Cobarrubio greeted the board and stated that he looks forward to working with them this year. He concluded his report by stating that he has been busy getting to know people on campus.

Hughlett

Dr. Hughlett attended the Jazz Pop Spring Concert and added that Mr. David Betancourt did a great job.

Epple

Mr. Epple attended the Lakewood City meeting to receive a proclamation for the 50th anniversary and added that it was a very well-attended event.

Moore

Mr. Moore thanked those who attended the Staff Appreciation Breakfast and felt that it was well-received. He concluded by adding that the Classified Awards Ceremony was well-attended and a nice event.

Vela

Dr. Vela stated that she has heard very positive comments about the Staff Appreciation breakfast and added that everyone is looking forward to continuing the event in future years. Dr. Vela concluded her report by welcoming Mr. Cobarrubio to the board and added that they will be kicking off a “Take Pride in Your Campus” campaign.

Higdon

Ms. Higdon informed the board that some upcoming projects that will be presented to the Board will include the engineering and design for infrastructure, engineering and design for pool, and an architect for the new general classroom building.

Farmer

Mr. Farmer attended the Downey Board of Education meeting where former students were recognized for completing the Teacher TRAC Program.

Johnson

Dr. Johnson stated that employees who attended the Employee Appreciation breakfast have expressed appreciation. Dr. Johnson concluded by welcoming Mr. Cobarrubio.

Chester

Mr. Chester welcomed Mr. Cobarrubio and added that he enjoyed the Employee Appreciation Breakfast. He stated that he felt it was successful and it is important to maintain a strong personal connection between the Board and employees.

Juarez

Ms. Juarez stated that she was honored to attend the Board meeting on behalf of Debbie Thomas. She concluded her report by thanking the board for the Employee Appreciation Breakfast.

X. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for May 1, 8 and 15, 2006.
XI.  CLOSED SESSION  The Board adjourned to closed session at 8:07 p.m.

XII. RECONVENE  The Board reconvened to open session at 8:39 p.m.

XIII. ADJOURNMENT  The meeting was adjourned at 8:39 p.m.

XIV. NEXT MEETING  The next regular meeting of the Board of Trustees is scheduled for Wednesday, June 21, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary