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, Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee. Others present were the President/Superintendent, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Business Services, Interim Vice President of Human Resources, 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. Grimaldo to approve the minutes of the regular meeting of August 4, 2010. The vote for approval was unanimous (student advisory vote: aye).

IV. INSTITUTIONAL PRESENTATIONS

Employee of the Month

A. Dr. Lacy presented Rusty Ottosen with the Outstanding Classified Employee Award for the month of July 2010.

V. CLOSED SESSION

A. The Board adjourned to closed session at 6:05 p.m.

VI. RECONVENE

The Board reconvened at 6:29 p.m.

VII. PUBLIC PRESENTATIONS

Nidia Notario

Nidia Notario, Cerritos College student, thanked the Board for participating in student activities on campus. She invited the Board to attend a celebration of Mexican Independence Day on September 16 at 11:00 a.m. in the Falcon Square.

Mona Hawkins

Mona Hawkins expressed concerns regarding the registration and assessment testing processes at Cerritos College. She stated that she encountered many hurdles while trying to enroll her son in classes and requested that the college consider revising their practices.

Marcella Derthick

Marcella Derthick thanked the Board and Cerritos College for their continued support of the annual Relay for Life of Norwalk event. She indicated that the event raised over $29,000 this year and concluded by presenting a certificate of appreciation to Cerritos College.

VIII. CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve the consent agenda and addendum. Dr. Liu asked that item VIII.A be held for separate consideration and Dr. Hughlett requested that items VIII.N and VIII.O3 be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous (student advisory vote: aye):

A. It was moved by Dr. Edmiston and seconded by Mr. Arthur to Provide Compensation to Dr. Liu for Her Absence from the August 4 Board Meeting. The vote for approval was 6-0-1 (Dr. Liu abstained).
N. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve item N:

   Resolution No. 10-12 Adoption of a Labor Compliance Program, as attached.

Dr. Hughlett noted that references in the document to the Labor Compliance Officer (LCO) will be updated to designate the Director Physical Plant as LCO. The vote for approval was unanimous.

O. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve item O3:

   3. Bovis Lend Lease
      CA/OR Interim Management of Services
      Business Services
      To enter into an agreement with Bovis Lend Lease for the interim management of specified projects. For period July 19, 2010 through November 15, 2010.

Dr. Hughlett noted that as discussed in closed session, the total cost of this agreement is $603,667 with funding from the GO Bond. The vote for approval was unanimous.

B. Accepted gifts with letters of thanks to the following:
   • Mohawk and Behlen stains, solvents and topcoats
     Donated by: Austin Hardwoods
     610 Santiago Street
     Santa Ana, CA 92701

C. Acceptance of Chancellor’s Office Statewide Advisory Committee Coordination 2010-2011, as attached.

D. Acceptance of 2010-2011 Perkins Funds (VTEA), as attached.

E. Acceptance of California Department of Education (CDE) Funding Under Workforce Investment Act Title II, as attached.

F. Acceptance of Chancellor’s Office Tech Prep Grant 2010-2011 Renewal, as attached.

G. Extension of Chancellor’s Office Economic and Workforce Development RTF Grants, as attached.

H. Extension of Chancellor’s Office Economic and Workforce Development HUBS Grants, as attached.

I. Perkins/VTEA Grant Stipend, as attached.

J. Perkins/VTEA Grant Honorarium, as attached.

K. Cerritos College Foundation Cost/Benefits to District for 2009-2010, as attached.
L. Change Order #1 (Bid #0809-02), EMAE International, Classroom/Lab/Office Building 1 (Physical Science and Technology Building), as attached.

M. Notice of Completion for Bid 0708-12, Infrastructure & Central Plant – Phase III, as attached.

N. Resolution No. 10-12 Adoption of a Labor Compliance Program, as attached.

O. Contracts:

AMENDMENT
1. El Camino Community College District
Customized Training
CITE
To increase the contract amount. The District will use El Camino College’s Employment Training Panel (ETP) fund to pay for onsite, customized training provided by the District to its business clients. For period September 8, 2010 through June 30, 2011. The contract amount will be increased from not to exceed $75,000 to not to exceed $175,000. El Camino College will pay the District up to $250 an hour for the training that is delivered. This fee will provide funds for 100% of this project’s activities with no District funds involved.

NEW
2. California Manufacturing Technology Consulting (CMTC)
Customized Training
CITE
For the additional scope/owner requested items to the Classroom/Lab/Office Building 1 project. The cost will be $126,122.30 bringing the total contract amount to $10,176,122.30 with funding from the GO Bond.

3. This item was considered separately.

Student Learning Material
Business Services
To provide discounted student learning materials through the Cerritos College Bookstore. For period September 1, 2010 through August 31, 2015. No cost to the District. Based on purchase volume, students will receive discounts ranging from 10% to 42% off the list price of Pearson paperback and à la carte products.

Training
NEW
5. The Community College Foundation
Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP) Training
Health Occupations
To provide Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP) training to potential resource families in Los Angeles County. For period August 1, 2010 through July 31, 2011. The District will be reimbursed $7,500 per series for a total amount of $30,000.
P. Employment of Temporary Full-Time Short-Term Substitute Faculty Employee:

Ramos, Gerardo, Instructor (Business Administration), @ B-3 ($26,536/Semester), 5-School Month Contract, effective August 16, 2010

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

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

S. Denial of Request for Unpaid Leave of Absence, as attached.

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

IX. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for May 10, 2010.

B. Dr. Hughlett opened discussion regarding the first reading of Revisions to Board Policy 2350 – Speakers and Board Policy 2355 – Decorum. Mr. Jackson suggested that a statement be developed to inform the public that they may be held liable for making libelous statements at a Board meeting in lieu of revising these board policies. There was a consensus from the Board that staff should develop a statement.

C. It was moved by Mr. Epple and seconded by Mr. Arthur to approve Resolution No. 10-11 Regarding California’s 2010-11 State Budget. The vote for approval was unanimous.

D. Dr. Hughlett opened discussion regarding the consideration of Nominations for Membership to the Los Angeles County Committee on School District Organization (County Committee) for the Election to be Held October 2010. No action was taken.

X. REPORTS

A. Board of Trustees

Mr. Grimaldo stated that the Vietnam Moving Wall memorial in Norwalk was a great event and added that he was glad that he and members of the Veterans Club had an opportunity to provide support at the event. He concluded by informing the Board that he was elected as the CCCT Student Trustee.

Dr. Liu stated that she appreciates the hard work of faculty and staff who are faced with many challenges this semester.

Mr. Arthur thanked Mr. Grimaldo and everyone who provided assistance at the Vietnam Moving Wall memorial.

Mr. Jackson stated that he attended the Challenger Learning Center Dedication Ceremony on August 30 and stated that the facility is impressive. He acknowledged the program for teaching children about science and mathematics.

Dr. Cho commended the faculty and staff on campus for all of their hard work.
Dr. Hughlett stated that faculty and staff have been asked to do more with less resources and he is appreciative of their work.

B. Faculty and Staff Leadership
Ms. Moore shared that the iFALCON team will be publishing new information next week.

Ms. Laughon stated that she is pleased to see that the Board will consider action regarding ratification of a CCFF-District Collective Bargaining Agreement amendment and added that CSEA is looking forward to meeting with the college next week.

C. President/Superintendent and Vice Presidents
Mr. El Fattal stated that the college has been operating for 63 days without a state budget. He discussed cash flow issues and indicated that the college will begin interfund borrowing this month that should support the college through October.

Mr. Farmer acknowledged the faculty and deans who have been doing a great job with students during this busy time of year.

Dr. Johnson shared a graph of counseling services activity for the Fall semester. He also shared a brochure for veteran’s support services at the college.

Mr. Collins indicated that the Human Resources department will be modifying the format of its Board agenda items in the near future so that there is one item for all personnel actions.

Dr. Lacy stated that there are currently almost 24,000 students enrolled at the college. She indicated that she was appointed to the CCLC Advisory Committee on Legislation and looks forward to being a part of legislative discussion. She acknowledged the Follett Bookstore for its expedient efforts in establishing a textbook rental program on campus. She concluded her report by acknowledging the students who participated in the USC-Cerritos College Summer Research Internship in Solar Energy. She stated that the professors were very impressed with the students’ preparedness, energy and enthusiasm.

XI. CLOSED SESSION The Board adjourned to closed session at 7:16 p.m.
XII. RECONVENE

The Board reconvened at 7:50 p.m.

Read Out

Mr. Jackson stated that in closed session the Board took action to ratify the 2009-2010 addition to the collective bargaining agreement. This action follows action by the Cerritos College Faculty Federation (CCFF) to ratify this agreement. The vote for approval was unanimous.

XIII. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

XIV. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, September 15, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary