The meeting was called to order at 6:00 p.m. by Mr. Epple, the Board Vice President. Those present were Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson, and Jason Macias, Student Trustee. Mr. Bob Arthur was absent. Others present were the Acting President of the College, Interim Vice President of Business Services, Vice President of Student Services, Faculty Senate President and the CSEA President.

The flag salute was led by Mr. Macias.

It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the regular meeting of June 18, 2008 (Revised). The vote for approval was 5-0-1; Dr. Hughlett abstained.

It was moved by Mr. Jackson and seconded by Ms. Avalos to approve the minutes of the regular meeting of August 6, 2008. The vote for approval was 5-0-1; Dr. Hughlett abstained.

Mr. Farmer presented Amber Major and Maricela Pedroza with Outstanding Classified Employee Awards for the months of June and July 2008.

There were no public presentations.

It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve the consent agenda and addendum. The vote for approval was unanimous.

Accepted gifts with letters of thanks to the following:

- Essential tools valued at $3,605
  Donated by: Doyle Delph
  General Motors Corporation
  2909 Pacific Coast Highway
  Torrance, CA  90505

- Miscellaneous pipe
  Donated by: Gary Johnson, Vice President
  ACE Clearwater Enterprises
  19815 Magellan Drive
  Torrance, CA  90505

- Massage Table and Carrying Case
  Donated by: Karen Bertelsen
  3450 Josie Avenue
  Long Beach, CA 90805

Approved Perkins/VTEA Grant Honorarium, as attached.

Approved Stipend to Manager for Duties Unrelated to Current Assignment, as attached.

Accepted Bid #0809-01, Cerritos College Communications Site Lease, as attached.
E. Accepted Resolution No. 08-08 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period September 4, 2008 through December 31, 2008, as attached.

F. Approved Contracts as follows:

Courses

NEW
1. El Proyecto Del Barrio
   GED, Math, Reading & Work Readiness Courses – North Valley
   CITE
   To provide vocational training and customized courses in GED, basic math, and reading and work readiness. For period July 1, 2008 through June 30, 2009. Classes delivered will be mutually agreed upon and provided for an amount not to exceed $80,000. This fee will provide funds for 100% of this project’s activities with no cost to the District.

2. El Proyecto Del Barrio
   GED, Math, Reading & Work Readiness Courses – South Valley
   CITE
   To provide vocational training and customized courses in GED, basic math, and reading and work readiness. For period July 1, 2008 through June 30, 2009. Classes delivered will be mutually agreed upon and provided for an amount not to exceed $80,000. This fee will provide funds for 100% of this project’s activities with no cost to the District.

License

RENEWAL
3. Foundation for California Community Colleges (FCCC)
   Computerland of Silicon Valley
   Microsoft Campus Agreement
   Information Technology
   For an annual license for the major Microsoft products – Office for PC and Macintosh (Word, Outlook, Excel, Access, PowerPoint, Internet Explorer), including SharePoint, Visual Studio Professional, Windows XP, and SQL Server CAL (client access licenses) and several server licenses. For period October 1, 2008 through September 30, 2009. Total cost will be $61,904.50 with funding from the Information Technology Division.

Medical

RENEWAL
4. Hacienda-La Puente Unified School District
   Speech Language Pathology Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the speech-language pathology assistant program. For period July 1, 2008 through July 1, 2010. No cost to the District.

5. St. Jude Medical Center
   Physical Therapist and Speech Language Pathology Assistant Programs
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist and speech-language pathology assistant program. For period September 1, 2008 through September 1, 2010. No cost to the District.
Services
NEW
6. Foothill College
   Proctor Exam
   Library & Learning Resource Center
   To proctor exams for students from other institutions and testing agencies. For period September 4, 2008 through September 4, 2010. The District will receive $15.00 per student and test. No cost to the District.

G. Approved and/or Ratified Resignation(s) Accepted by the President/Superintendent, as follows:
   Childress, Patricia, Administrative Secretary - Confidential (Information Technology Department), effective July 31, 2008
   Nabulsi, Abir, Intermediate Typist Clerk (Liberal Arts Division), effective September 19, 2008

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

I. Approved and/or Ratified Employment of 2008 Summer Session Faculty Personnel, as attached.

J. Approved and/or Ratified Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.
   Added by addendum:
   Re-Entry Resource Specialist @ 32-1 ($3,465.00 per month) effective September 8, 2008: Shannon Estrada (Career Services)

VII. ADMINISTRATIVE MATTERS
A. As information, the Board book contained College Coordinating Committee Minutes for May 19, 2008.

B. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to nominate Carmen Avalos for Membership to the Los Angeles County Committee on School District Organization (County) Committee for the election to be held October 2008. The vote for approval was unanimous.

C. It was moved by Dr. Hughlett and seconded by Mr. Jackson to approve the Cerritos College Foundation Cost/Benefits to District for 2007-2008, as attached. The vote for approval was unanimous.

VIII. REPORTS
A. Board of Trustees
   Mr. Jackson thanked staff for a successful Campus Kick-Off event. He also thanked Mr. Farmer for his decision to reprint the course catalog. He concluded by requesting updates regarding construction on campus. It was mentioned that there is an archive of updates at www.cerritos.edu and that e-mails are sent to employees on campus.

   Ms. Avalos congratulated Cerritos College assistant women’s water polo coach Brenda Villa for her accomplishments in this year’s Olympics.
Dr. Hughlett stated that the updates from Mr. Farmer have been great. He added that he appreciates the updates regarding Project HOPE and the Agenda for Student Success as well. He concluded by stating that the Campus Kick-Off event was terrific.

Mr. Macias stated that he enjoyed the Campus Kick-Off event and added that Faculty Senate presents great ideas.

B. Faculty and Staff Leadership

Dr. Reece shared an update on the Agenda for Student Success and encouraged Board involvement.

Ms. Laughon thanked Rosemarie Medina for speaking on behalf of CSEA at the Campus Kick-Off event. She congratulated Ms. Major and Ms. Pedroza and acknowledged the recently revamped Employee of the Month committee.

C. Acting President/Superintendent and Vice Presidents

Mr. Farmer shared several updates with the Board. He indicated that the Greater Los Angeles New Car Dealers Association has donated $500,000 for the new automotive building.

Dr. Albanese provided a brief update on the state budget and added that the college’s fiscal reserves have been invaluable during this time.

Dr. Johnson acknowledged Ni Bueno and Dr. Dan Smith for a successful athletics orientation assembly. He informed the Board that Financial Aid has developed a program for former foster youth titled “Leaders Involved in Creating Change” (L.I.N.C.) that is proving to be very successful.

IX. CLOSED SESSION

The Board adjourned to closed session at 6:39 p.m.

X. RECONVENE

The Board reconvened at 7:10 p.m.

Read Out

Dr. Hughlett reported that in closed session the Board of Trustees took action to approve the contract for employment of Dr. Marilyn G. Brock as the Interim Vice President of Academic Affairs/Assistant Superintendent with employment to be effective beginning October 1, 2008. The vote for approval was unanimous.

XI. ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

XII. NEXT REGULAR MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, September 17, 2008 at 6:00 p.m.

Bob Epple, Vice President

Dr. Bob Hughlett, Secretary