I. CALL TO ORDER The meeting was called to order at 6:00 p.m. by Dr. Bob Hughlett, the Board Vice President. Those present were Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Dr. Bob Hughlett, Mr. Tom Jackson and Mr. Felipe Grimaldo, Student Trustee. Mr. Bob Eppele and Mr. Bob Arthur were not present. Others present were the President of the College, Vice President of Academic Affairs, Vice President of Student Services, Faculty Senate President and the CSEA President.

II. PLEDGE OF ALLEGIANCE The flag salute was led by Jason Balandra, Cerritos College student.

III. APPROVAL OF MINUTES A. It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the regular meeting of September 2, 2009. The vote for approval was unanimous (student advisory vote: Aye).

IV. INSTITUTIONAL PRESENTATIONS A. Dr. Hughlett indicated that this presentation will be rescheduled to a future Board meeting.

   B. Kim Westby, Dean of Student Support Services gave a presentation regarding financial aid at Cerritos College. She indicated that 15,492 students at the college received a Board of Governors fee waiver in 2008-09. She also stated that 8,723 students received approximately $17 million in Pell grant funds. Jason Balandra and Daniel Delgadillo, students at Cerritos College, shared their success stories that were made possible through financial aid.

   C. Dr. Renée DeLong Chomiak, Dean of Counseling Services provided an overview of services offered by the Cerritos College Counseling division. She also shared a chart that displayed a breakdown of the different ways the Counseling division met with approximately 11,000 students during Fall 2009 registration.

V. PUBLIC PRESENTATIONS Heriberta Gonzalez, President of the Parents for Project HOPE, spoke on behalf of a group of parents. She indicated that approximately six months ago, they were promised the institutionalization of Project HOPE, which included the designation of $57,000 in the college budget. She requested that information be provided that confirms that the project is institutionalized. She also expressed concern that funds provided through other entities such as the office of Congresswoman Linda Sánchez and the Irvine Foundation do not give certainty that Project HOPE is moving toward institutionalization.

VI. CONSENT AGENDA It was moved by Dr. Cho and seconded by Mr. Jackson to approve the consent agenda and addendum (student advisory vote: Aye). The vote for approval and/or ratification of the following items was unanimous:

   A. Gateways Title V Grant Stipends, as attached.
B. Stipends for the Summer Youth Employment Program Students, as attached.

C. Resolution No. 09-11 Authorizing Board Members and Certain Employees of the Cerritos Community College District to Sign Documents for the Period September 17, 2009 through December 31, 2009, as attached.

D. Resignation(s) Accepted by the President/Superintendent, as follows:

   Maria C. Castellanos, Program Assistant II (EOPS/Student Support Services), effective August 26, 2009

   Added by addendum:

   Diane Nakamura, Assistant Professor (ESL Department), effective December 18, 2009

   Miguel Ayerdís, Gardener/Groundskeeper (Facilities), effective September 15, 2009

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

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

   Added by addendum:

   Campus Police Dispatcher Clerk (40% Weekend Position) @19-1 ($1,030.00 per month) effective 9/19/09: Charron Cleveland (Campus Police)

   Campus Police Dispatcher Clerk (40% Weekend Position) @19-3 ($1,126.40 per month) effective 9/19/09: Leticia Soto (Campus Police)

VII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained College Coordinating Committee Minutes for August 24, 2009.


C. It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the Quarterly Fiscal Status Report for the quarter ending June 30, 2009. The vote for approval was unanimous (student advisory vote: Aye).

VIII. REPORTS

A. Board of Trustees

   Mr. Grimaldo indicated that the first ASCC Senate meeting of the year was held today and added that 37 senators were present. He stated that September 17 is Constitution Day and encouraged everyone to wear red, white and blue colors.

   Ms. Avalos welcomed Dr. Lacy and shared that today is Mexican Independence Day.
Dr. Cho welcomed Dr. Lacy and thanked Mr. Farmer for his work as Acting President. She thanked Ms. Westby and Dr. DeLong Chomiak for their excellent presentations. She informed the Board that mental health services in the state have been severely affected by the current budget situation.

Mr. Jackson indicated that he has been enjoying the Cerritos College football games.

Dr. Hughlett applauded David Betancourt and his ensemble for an excellent performance at the 9/11 event in the City of Cerritos. He added that Dr. Betancourt is well-known throughout the city. He extended a formal welcome to Dr. Lacy. He concluded by stating that he will not be present at the October 7 Board meeting.

B. Faculty and Staff Leadership
Ms. Moore welcomed Dr. Lacy and added that she appreciates all of her efforts to visit the campus.

Ms. Laughon echoed Ms. Moore’s comments and added that she is looking forward to meeting with Dr. Lacy on Thursday, September 17.

C. President/Superintendent and Vice Presidents
Dr. Lacy indicated that the college received some clarification from the state regarding ARRA funds, which equate to $37 million. She stated that her first days on campus have been wonderful and added that she has been listening to many individuals on campus. She added that she will be setting strong goals. She concluded by thanking Ms. Westby for bringing the students to the Board meeting and added that their voices need to be heard.

Mr. Farmer indicated that he visited Washington, DC to speak at the Congressional Hispanic Caucus Institute Leadership Conference about Project HOPE. He stated that he was invited by Congresswoman Linda Sánchez and added that it was a very successful event. He shared that the $57,000 allocation for the Project HOPE program is in the college’s budget and he will ensure that the parents are informed.

Dr. Johnson stated that he and several managers of categorical programs on campus attended the State Controller’s Office workshop on ARRA funds. He stated that it was informative and added that the campus is ready to receive the funds. He concluded by thanking Ms. Westby and Dr. DeLong Chomiak for their presentations.

IX. CLOSED SESSION
The Board adjourned to closed session at 7:08 p.m.

X. RECONVENE
The Board reconvened at 7:56 p.m.

Read Out
Dr. Edmiston reported that in closed session the Board of Trustees approved the employment of Yvette Tafoya as Interim EOPS Assistant Director on Grade 17, Step 1 of the Management Salary Schedule ($5,775 per month) effective September 17, 2009 for a period not to exceed June 30, 2010. The vote for approval was unanimous.
XI. ADJOURNMENT
The meeting was adjourned at 7:57 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, October 7, 2009 at 6:00 p.m.

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Dr. Bob Hughlett, Board Vice President

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Carmen Avalos, Secretary