I. CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Mr. Arthur, the Board President. Those present were Mr. Bob Arthur, Ms. Carmen Avalos, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson, and Jason Macias, Student Trustee. 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.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Mr. Macias.

III. APPROVAL OF MINUTES
A. It was moved by Mr. Epple and seconded by Dr. Hughlett to approve the minutes of the regular meeting of September 3, 2008. The vote for approval was 6-0-1; Mr. Arthur abstained.

IV. INSTITUTIONAL PRESENTATIONS
Employee of the Month
Connie Hunter was unable to attend the meeting but will be present at meeting of October 1 to receive her award.

V. PUBLIC PRESENTATIONS
There were no public presentations.

VI. CONSENT AGENDA
It was moved by Dr. Edmiston and seconded by Mr. Epple to approve the consent agenda and addendum. The vote for approval was unanimous.

A. Accepted gifts with letters of thanks to the following:
   ● Essential tools valued at $2,922.41
   Donated by: Jim Locke
   Snap On Industrial
   2801 80th Street
   Kenosha, WI 53141-1410

B. Approved Quarterly Fiscal Status Report For the Quarter Ending June 30, 2008, as attached.

C. Approved Contracts as follows:
   Medical
   RENEWAL
   1. California State University, Dominguez Hills (CSUDH)
   Clinical Experience for CSUDH Nursing Students
   Health Occupations
   For their Master of Science degree nursing students to be teamed with Cerritos College nursing faculty in order for them to gain experience in teaching and demonstrating nursing skills. The time period will be from the Fall 2008 to the Summer 2010 semesters. Exact start/end dates are subject to CSUDH calendar approval. No cost to the District.

   Program
   RENEWAL
   2. California Community College Chancellor’s Office
   Chancellor’s Office Tax Outset Program (COTOP)
   Student Support Services
   To renew the agreement with the Chancellor’s Office Tax Offset Program (COTOP) as authorized under AB2347. This allows the Chancellor’s Office to act on behalf of the college to recover
outstanding student obligations such as financial aid overpayments and student loans. For period October 1, 2008 through December 29, 2009. No cost to the District. Any recovered funds will be deposited into the existing Financial Aid Trust account, and to be used to cover such costs related to the return of Title IV, operational costs, and/or discretionary program costs related to student financial aid or other applicable fees.

Workshops

AMENDMENT

3. Webby Dance Company
   Dance and Cheerleading Workshops
   CITE/Community Education
   Webby Dance Company receives $560 per 18 hr. workshop and $620 per 20 hr. workshop held in the summer. The amendment is to add that any dance/cheer classes held by this company during the academic year will be paid at 30% of the total enrollment fees collected per workshop. Community Education is a financially self-supporting program.

NEW

4. Lifeforce Wellness Center
   Hypnosis and Stress Reduction Workshops
   CITE/Community Education
   To provide not-for-credit, fee-based Personal Enrichment workshops in the area of hypnosis and stress reduction for Community Education on an as needed basis. For period October 1, 2008 through September 30, 2010. LifeForce Wellness Center will receive 30% of the total enrollment fees collected per workshop. Community Education is a financially self-supporting program.

Use of Facilities

NEW

5. College of the Canyons
   PS-MAPP Classroom Site
   Health Occupations
   For the use of their facilities for PS-MAPP classroom site. For period October 4, 2008 through November 8, 2008. No cost to the District.

6. Faith Church
   PS-MAPP Classroom Site
   Health Occupations
   For the use of their facilities for PS-MAPP classroom site. For period September 18, 2008 through June 30, 2009. No cost to the District.

7. Paramount Unified School District
   Parent Training Classes
   Health Occupations
   For the use of their facilities to provide 14 parent training classes. For period October 2, 2008 through May 31, 2009. No cost to the District.

8. Way Out Ministries
   PS-MAPP Classroom Site
   Health Occupations
   For the use of their facilities for PS-MAPP classroom site. For period September 18, 2008 through June 30, 2009. No cost to the District.

9. WIC Bellflower
   PS-MAPP Classroom Site
   Health Occupations
   For the use of their facilities for PS-MAPP classroom site. For period
D. Approved Employment of Temporary and/or Substitute Hourly
Faculty Personnel, as needed for 2008-2009 Academic Year, as
attached.

E. Approved and/or Ratified Request for Unpaid Leave of Absence, as follows:

Lacy, Tor, Earth Science Instructor (Science, Engineering &
Mathematics), for period January 12, 2009 through May 22, 2009

Added by addendum:

O’Donnell, Dorothy, Faculty Senate Clerk (Academic Affairs), for
period September 8, 2008 through October 8, 2008

Kusumoto, Alice, Health Occupations Skills Lab Coordinator (Health
Occupations), for period September 2, 2008 through September 19,
2008

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

VII. ADMINISTRATIVE
MATTERS

A. As information, the Board book contained College Coordinating
Committee Minutes for August 25, 2008.

B. Mr. Arthur opened discussion regarding the process for appointing
an Interim President/Superintendent. Mr. Farmer distributed a
memo that highlighted several options regarding the matter. There
was much discussion regarding Title V of the Education Code and
the need to fill the position on a permanent basis. After discussion,
Dr. Hughlett moved that the Board of Trustees not conduct a
recruitment process for an Interim President/Superintendent, and
that Mr. William C. Farmer, Jr., be continued in the assignment as
Acting President/Superintendent. Mr. Epple seconded the motion
and the vote for approval was unanimous.

VIII. REPORTS

A. Board of Trustees

Mr. Macias indicated that approximately thirty-five Student Senate
members were elected. He indicated that the campus is heading in
the right direction and students are adjusting to the construction on
campus.

Mr. Epple, Dr. Hughlett and Dr. Cho indicated that the New
Employees Reception was an enjoyable event.

Mr. Jackson congratulated David Betancourt for an excellent
performance at the Patriot Day concert in the City of Cerritos. He
added that the college has an excellent football team this year.

B. Faculty and Staff Leadership

Dr. Reece stated that the Faculty Senate is interested in the idea of
broadening the profile of candidates for the upcoming presidential
search.
C. Acting President/Superintendent and Vice Presidents
Mr. Farmer shared a report of activities and stated that enrollment is up by 11.1% in headcount and up by 8.31% in overall FTES. He added that staff is continuing to monitor the budget situation.

Dr. Johnson informed the Board that today is Constitution Day and added that there have been events on campus to celebrate the day. He stated that the Patriot Day concert was a great event.

IX. CLOSED SESSION
The Board adjourned to closed session at 6:35 p.m.

X. RECONVENE
The Board reconvened at 6:50 p.m.

XI. ADJOURNMENT
The meeting was adjourned at 6:50 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, October 1, 2008 at 5:00 p.m.

Bob Arthur, President

Dr. Bob Hughlett, Secretary