I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Jackson the Board President. Those present were:

Ms. Carmen Avalos        Mr. Tom Jackson
Dr. Ted Edmiston          Mr. John Moore
Mr. Bob Epple             Mr. Jason Macias, Student Trustee

Dr. Hughlett and Mr. Arthur were 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 President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Macias.

III. MINUTES

June 6, 2007

It was moved by Mr. Moore and seconded by Ms. Avalos to approve the minutes of the regular meeting of June 6, 2007. The vote for approval was unanimous.

IV. EMPLOYEE OF THE MONTH

Mr. Moore and Dr. Edmiston presented Erik Duane with the Outstanding Classified Employee Award for the month of May 2007. Mr. Duane began his full-time classified employment with the District in February of 2000 and is currently working as a Senior Technical Support Specialist in the Information Technology Department.

V. PUBLIC HEARING

Mr. Jackson opened the Public Hearing for Presentation of Initial Proposal for 2007-2008 Renegotiations Submitted by Cerritos Community College District for Negotiations with California School Employees Association (CSEA) and its Cerritos College Chapter #161 for Official Receipt and Public Notice/Hearing (attachment). There were no requests for comment. It was moved by Mr. Moore and seconded by Mr. Epple to close the public hearing. The vote to close the public hearing was unanimous.

VI. PUBLIC PRESENTATIONS

Dr. Ted Stolze, CCFF President, indicated that the members of the Board should have received a letter from the Faculty Union in the mail. He read the letter aloud which outlined issues surrounding the bargaining of the short-term, short-form contract. He stated that CCFF has lost the belief that the District has come to negotiate in good faith. He stated that when the Union agreed to a short-form contract last July, it was with the understanding that the parties would make gradual progress in future contracts to eventually develop a full agreement. He stated that the District’s team, without explanation, chose not to sunshine a single article that was presented by CCFF. He stated that essentially, the District has positioned itself so that there is nothing left for us to negotiate. Dr. Stolze provided a copy of the Union’s official notice of intent to bargain a full contract upon expiration of the current short-form agreement on June 30, 2007. Dr. Stolze concluded by stating that he would like to hear the views of the Board directly from the Board members themselves.

Chris Arfwedson

Chris Arfwedson, full-time Nursing faculty member, stated that she represented the Nursing Department and stated that she felt very
distressed to not see Dr. Ted Stolze at the Board table. She stated there are representatives for the classified employees, student representatives, as well as Faculty Senate. She indicated that she felt the Board didn’t care to have their opinions represented. She stated that there is more to full-time faculty input and shared governance than Faculty Senate. She further stated that bargaining means holding people up as equals in shared governance and negotiating in good faith. She stated that they are disgusted and upset that the Board continues to disregard them. She further stated that they want to be treated like their opinions and position on campus matter.

Jesse Urquidi

Jesse Urquidi spoke regarding agenda item P. He stated that from personal experience, Project HOPE is one of the greatest benefits to the school and community. He shared that students help in the community and at health fairs and represent the college well. He concluded by requesting that the Board continue to keep the program running.

Rosalie Reynoso

Rosalie Reynoso, Cerritos College student, stated that she has been a Project HOPE student for three years and added that the program gives strength to students. She stated that she would like for the Board to recognize that it is very important for to keep this kind of program.

Sandra Mardonovich

Sandra Mardonovich, Cerritos College student, expressed her gratitude towards Project HOPE. She shared that she moved to California from Serbia and that the transition from a foreign high school to a California community college was very difficult. She stated that she was drawn to Project HOPE because it gives students the tools to succeed in their studies and become more involved in the community.

VII. CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Mr. Moore to approve the consent agenda and addendum. Mr. Jackson noted that item N.1 was pulled from the agenda. The vote for approval was unanimous.

A. Accepted gifts with letters of thanks to the following:
   - 4000 pounds of miscellaneous stell
     Donated by: Columbia Specialty Company, Inc.
     16209 Minnesota Ave.
     Paramount, CA 90723

   - 3832 pounds of miscellaneous stainless steel
     Donated by: David Hart, Vice President
     Stainless Steel Fab Inc.
     15160 Desman Road
     La Mirada, CA 90638

B. Accepted Strengthening Career Technical Education Programs Grant, as attached.

C. Accepted 2007-2008 Perkins Funds (VTEA), as attached.

D. Approved to Amend LACOE Contract and to Pay Stipend, as attached.

E. Approved Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2007-2008, as attached.

F. Approved Sign Language Interpreter and Real-time Captionist (RTC) Hourly Rates of Pay, as attached.
G. Approved Management Job Description and Salary Grade Revision: Dean of Academic Affairs, as attached.

H. Approved to enter into a Contract with Orange County Teachers Federal Credit Union to provide Automated Teller Machines (ATM) services, as attached.

I. Approved Bid #0607-36, Student Center Carpet Replacement, as attached.

J. Approved to Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers as needed at the Close of the School Year 2006-07 per Education Code 85201, as attached.

K. Approved Resolution #07-13 for the President of the District to Authorize Temporary Cash Borrowing Between Funds for the Year 2007-08, as attached.

L. Approved Resolution #07-14 District Appropriations Limit for 2007-08 per Article XIII-B of the California Constitution (GANN LIMIT), as attached.

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

N. Approved Contracts as follows:

Agreements

NEW
1. This item was pulled from the agenda.
2. Harbor View House
3. The Village
4. View Heights
   Mental Health Worker Certificate Program
   Humanities/Social Sciences
   To offer fieldwork experience for the students enrolled in the Mental Health Worker Certificate Program. For period July 1, 2007 through June 30, 2009. No cost to the District.

AMENDMENT
5. Norwalk-La Mirada Unified School District
   Quick Start AB70 Automotive Grant
   Technology
   To provide additional grant funds to cover expenses for an approved project meeting in support of the approved activities of the Quick Start AB70 Automotive Project. The meeting was held on May 11, 2007. The cost will be $273.00 making the total contract amount $17,273.00 with funding from the Quick Start AB70 Automotive Grant.

RENEWALS
6. City of Cerritos
   Electric Services Agreement
   Business Services
   To provide for the purchasing of electrical services (direct access) for an additional two-year period at a cost “not-to-exceed” of $0.08498 per kWh. For period July 1, 2007 through June 30, 2009.
7. Community College League of California (League)
   Board Policy and Administrative Procedure Review
   President’s Office
   To provide continuing services for Board Policy and
   Administrative Procedure Review. For period July 1, 2007
   through June 30, 2008. The cost of this renewal period shall not
   exceed $10,000, for a total contract amount of $35,000.

Lease
RENEWAL
8. Manassero Farms
   Lease of Real Property for Agricultural Use
   Purchasing
   Renewed the agreement with Manassero Farms for the lease of
   vacant real property for agricultural purposes. For period July 1,
   2007 through June 30, 2008. The new calculated monthly fee for
   7.2 acres will be $2,050 plus $71.75 (3.5% increase based on
   the Consumer Price Index as of April 1, 2007).

Speaker
AMENDMENT
9. Dr. Akbar Ahmed
   Global Consortium
   Humanities/Social Sciences
   Amended to increase the contract amount. The consortium was
   held on April 30, 2007. Increased from $500 to $2,742 with
   funding from the Humanities/Social Science Division.

Training
AMENDMENT
10. Cooperative Agreement Between the California Manufacturing
    Technology Center (CMTC) and the Center for Applied
    Competitive Technology (CACT)
    CITE
    To do outreach to manufacturing firms in the Southern California
    area. For period July 1, 2006 through June 30, 2007. CMTC will
    pay the College $25,000 per quarter, an increase of $13,000 a
    quarter. In turn, the College will provide an in-kind match from
    existing instructional expenses and the value of contracts and
    grants generated. The increases in match provided and payment
    to the college are contingent upon approval by CMTC’s funding
    source, the National Institute of Standards and Technology
    (NIST).

RENEWAL
11. Cooperative Agreement Between the California Manufacturing
    Technology Center (CMTC) and the Center for Applied
    Competitive Technology (CACT)
    CITE
    To do outreach to manufacturing firms in the Southern California
    area. The renewal period will be from July 1, 2007 through June
    30, 2008. The District will assist the CMTC in meeting the match
    requirements of its federal grant from NIST (the National Institute
    of Standards and Technology). The College will identify up to
    $1.75 million in match (in-kind) per quarter from existing
instructional expenses and the value of contracts and grants generated. No additional expenditure of general fund money will be required by this agreement. In return for assisting CMTC in generating its match, CMTC will provide the College $28,250 per quarter.

Use of Facilities

NEW

12. Children’s Center of Antelope Valley
   PS-MAPP Program
   Health Occupations/FKCE
   For use of their facility as an off-site classroom for the PS-MAPP program. For period July 7, 2007 through August 11, 2007. Total cost will not exceed $1,050.00 with funding from the PS-MAPP Training Project Grant.

O. Approved and/or Ratified Resignations Accepted by the President/Superintendent, as follows:
   López de Gaines, Christina, Professor/Counselor – Counseling, effective June 30, 2007

P. Approved Continuation of Employment of Educational Administrator, as follows:
   Vasquez, Graciela, Title V Project Director, Grade 8, Step 7 of Management Salary Schedule ($9,189.60/month) effective October 1, 2007 through June 30, 2008

Q. Approved and/or Ratified of Employment of 2007 Summer Session Faculty Personnel, as attached.

R. Approved and/or Ratified Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.
   Added by addendum:
   Program Facilitator @ 38-5 ($4,581.00 per month) effective June 29, 2007: Dellimagine, Trudy (Community Education)

VIII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for May 21 and June 4, 2007.

B. It was moved by Mr. Epple and seconded by Mr. Moore to Enter Into Contract with MDC Engineers for Engineering Services for Fire Alarm Master Plan Campus-Wide, as attached. The vote for approval was unanimous.

C. It was moved by Mr. Moore and seconded by Dr. Edmiston to Enter into a Contract with tBP/Architecture for Architectural/Engineering Services for the Liberal Arts Building Renovation Project, as attached. The vote for approval was unanimous.

D. Ms. Higdon and Ms. Lola Rizkallah made a presentation on the 2007-08 proposed tentative budget.

E. It was moved by Dr. Edmiston and seconded by Mr. Moore to approve the Tentative Budget for the 2007-08 Fiscal Year, as attached. The vote for approval was unanimous.
F. As information, the Board considered the First Reading: Second Portion of Chapter 4 Board Policies (Academic Affairs). There were no questions nor discussion.

IX. REPORTS OF BOARD MEMBERS AND STAFF

Macias

Mr. Macias stated that he and the Vice President have been busy informing students about open positions in ASCC Cabinet and Senate. He concluded by stating that he will be able to attend the July 18 Board meeting during his participation in a six-week residential workshop at UCLA.

Avalos

Ms. Avalos informed the Board that her oldest son recently graduated and will be attending St. John Bosco High School.

Jackson

Mr. Jackson stated that he attended the Adult Education Diversity graduation, which was a moving and fun evening. Mr. Jackson concluded by proposing a study session regarding the Board Self-Evaluation on August 8 or August 29. He indicated that staff would follow up to confirm the date and time.

Vela

Dr. Vela stated that she hopes Mr. Jackson’s knee continues to improve. She congratulated Mr. Macias for his participation in the upcoming residential workshop. Dr. Vela informed the Board that she has been asked to serve on the League’s Advisory Committee on Legislation. She stated that she attended a meeting on Friday, June 15 and has been working with Mark Wallace to review the agenda and highlight issues that are in the best interest of Cerritos College students and community colleges. Dr. Vela indicated that she received an update on the state budget and added that we should only expect funds that were proposed in the May Revise. She stated that it will be a lean year and added that an $80 million reduction may occur in 2007-2008. Dr. Vela indicated that she and Mr. Farmer participated in the dissertation defense of Dr. Linda Rose and added that it was an honor to be invited. She stated that the research that Dr. Rose has conducted will benefit students and she congratulated Dr. Rose. Dr. Vela concluded her report by informing the Board that the City of Hawaiian Gardens has asked her to be an honoree during a July 13 fundraiser for scholarships and stated that it is an honor which will allow us to promote the college.

Higdon

Ms. Higdon stated that bids for the soccer field, infrastructure and central plant should be received in the next couple months.

Farmer

Mr. Farmer reminded the Board that the final portion of Chapter 4 Board Policies is now ready for their review.

Johnson

Dr. Johnson stated that staff is continuing to roll out different features of the SARScall system such as automated appointment reminders and cancellations.

Reece

Dr. Reece stated that he appreciated the update on budget and suggested that the construction piece of the budget be summarized and distributed to the campus community. He concluded by stating that he hopes that the CCFF and the District can find a way to come together and added that everyone is after the same goal, which is student success.

X. CLOSED SESSION

The Board adjourned to closed session at 7:38 p.m.
XI. RECONVENE  

The Board reconvened to open session at 8:40 p.m.

Read Out  

Ms. Avalos reported that in closed session the Board of Trustees approved the temporary categorically funded employment of Mirna Cardenas as Career and Technical Education Teacher Pathways Grant Project Manager on Grade 22, Step 1 of the Management Salary Schedule ($4,309.00 per month), effective June 25, 2007 for a period not to exceed May 31, 2008, with continued employment contingent on funding of this position under the California Community College Career and Technical Education Teacher Preparation Pipeline Grant. The vote for approval was unanimous.

XII. ADJOURNMENT  

The meeting was adjourned at 8:41 p.m.

XIII. NEXT REGULAR MEETING  

The next regular meeting of the Board of Trustees is scheduled for Wednesday, July 18, 2007 at 6:00 p.m.

Tom Jackson, President

Robert Epple, Secretary