I. CALL TO ORDER  
The meeting was called to order at 6:00 p.m. by Mr. Moore the Board President. Those present were:

- Mr. John Moore
- Mr. Bob Epple
- Mr. Bob Arthur
- Dr. Bob Hughlett
- Ms. Carmen Avalos
- Dr. Ted Edmiston
- Mr. Tom Jackson
- Mr. Joe Cobarrubio, Student Trustee

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 Alex Armendariz, ASCC Vice President.

III. PUBLIC HEARING  
Mr. Moore opened the Public Hearing for Presentation of Initial Proposal for 2006-2007 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 Dr. Edmiston and seconded by Dr. Hughlett to close the public hearing. The vote to close the public hearing was unanimous.

IV. PRESENTATION OF PLAQUE - RETIREMENT  
The Board presented Carol Patrick, Dean of Counseling Services, with a retirement plaque acknowledging her years of dedicated service to Cerritos College.

V. EMPLOYEE OF THE MONTH  
Mr. Epple and Ms. Avalos presented Mary Lou Mota with the Outstanding Classified Employee Award for the month of May 2006. Ms. Mota began her full-time classified employment with the District on February 19, 1998 and is currently a Testing Technician in Career Services.

VI. INSTITUTIONAL PRESENTATIONS  

   - Special Recognition of Individuals Working on 50th Anniversary Events
   - Recognition of Recipient of Excellence in Teaching Award

The Board presented certificates of appreciation to Megan Richardson, Shirley Arceo, Kristen Habbestad, Monica Acuna, Cheryl Thury, Dean Ackland (not present), Kelly Kwan and Margo Winners for their time, commitment and dedication for the planning and orchestration of the various college events during the year-long 50th anniversary celebration.

Mr. Nick Kremer, Executive Dean of Community, Industry & Technology Education, and Ms. Jenine Nolan, Instructional Dean of Health Occupations, introduced Chef Michael Pierini, who recently won the California Community College Association for Occupational Education (CCCAOE) 2006 Excellence in Teaching Award. Ms. Nolan informed the Board that Mr. Pierini was instrumental in reviving both the Baking & Pastry Program as well as the Chef Program at the college. On behalf of the board, Mr. Moore congratulated Mr. Pierini for his award.

Outreach Efforts  
Ms. Shirley Arceo, Coordinator of School Relations, made a presentation on the outreach efforts of Cerritos College and provided informational materials to the board. She also introduced three peer counselors: Janet
 Uribe, Todd Cosper, and Maritza Calataud. She explained that the peer counselors promote the college by visiting high schools, community fairs, and local shopping venues such as Long Beach and Cerritos Towne Centers and Cerritos Mall. Mr. Moore thanked Ms. Arceo for her report.

Budget: 2006-07 Tentative Budget

This presentation was made out of order (prior to item X.C).

VII. PUBLIC PRESENTATIONS

There were no public presentations.

VIII. CONSENT AGENDA

It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve the consent agenda and addendum. Mr. Moore requested that Item K. be held and Dr. Hughlett requested that items J. and L. be held for separate consideration. The vote for approval was unanimous.

J. It was moved by Mr. Epple and seconded by Dr. Edmiston to approve item J:

Consideration of Approval of Cerritos College’s Five Year Construction Plan (5YCP) (attachment)

Dr. Hughlett requested information regarding the Burnight Center being moved higher on the list and the proposed construction project on the corner of Studebaker Road and Alondra Blvd. being moved lower. Dr. Vela replied that a team recently met with Susan Yeager from the Chancellor’s Office and Ms. Yeager believes that the building is eligible for state funding in the amount of approximately $23 million for replacement of the facility. The order has changed to accommodate the possibility of receiving those funds. Dr. Vela added that as staff gets more information regarding funding, a user’s group will be constructed, and the residents of that division will play a key role in shaping the program.

Dr. Hughlett asked if the college can supplement state funding, and Ms. Deborah Shepley, Managing Principal of tBP/Architecture, stated that the college will need to exercise caution as progress is made.

Dr. Hughlett asked about the concept of a “portal to the college” and if this ties into the concept. Dr. Vela stated that the funding for the replacement of the Burnight Center may provide an opportunity to create a front door that the college has not had.

Mr. Arthur asked how staff intends to orchestrate a successful capital campaign for the automotive technology center with the new building having an early schedule of completion and the renovation to be completed years later. Dr. Vela replied that the timeline has been shared during meetings that included Todd Leutheuser, automotive dealers and the user’s group, and added that Mr. Steve Richardson and Mr. Moore were also involved in more recent meetings. She added that the recommended architect is for the entire project, which allows the college be ready if the timeline changes.

Mr. Arthur requested to meet with Dr. Vela and those individuals to discuss what they believe will be a marketing strategy and campaign for the project.
The vote for approval was unanimous.

K. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve item K:

Consideration of Approval to Enter into Contract Negotiations with Caldwell Architects for Architectural Services for Renovation and Expansion of the Automotive Technology Complex (attachment)

Mr. Moore clarified that the revised addendum was to enter into contract negotiations with Caldwell Architects rather than approve a contract.

Mr. Arthur asked which firms were involved in the selection process. Ms. Higdon stated that Caldwell Architects, TDM Architects, LPA, Harley Ellis Deveraux, HMC, NTD Stichler Architecture, PBWS, and LHA submitted proposals.

Mr. Arthur asked what the responsibilities of the design team will be as it relates to developing plans, specifications and equipment. Ms. Higdon stated that the team will meet with the user’s group, create preliminary working drawings, develop and review bids, work with unknown conditions, and develop specifications and equipment needs.

Mr. Arthur requested that the board receive the conceptual rendering of what the team is going to design, when it is available, so that they can review it and have input.

Mr. Epple motioned to approve Item K as amended by addendum. Dr. Hughlett seconded the motion, and the vote for approval was unanimous.

L. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve item C:

Consideration to Reject Bid #0506-08, Cerritos College Track and Field Modernization (attachment)

Dr. Hughlett asked what the practice will be for another bid, since this bid was rejected. Ms. Higdon stated that staff will work with the architect and the construction management company to obtain estimates, and added that this particular bid only had one response. She added that by splitting up the bid, it will have better chances of attracting more bidders.

Mr. Arthur asked for information regarding the schedule of work. Ms. Higdon stated that the priority is to get the field in as quickly as possible so that a minimal number of games will be impacted. She added that Dr. Dan Smith is working hard to ensure that if timelines aren’t met, one of the local schools will allow the college to use their field, as Cerritos College has done for local schools in the past.

The vote for approval was unanimous.
A. Accepted gifts with letters of thanks to the following:

For use in the Welding Technology Department:

American Welding Society
19105 Palo Verde Drive
Apple Valley, Ca 92308

B. Approved Revised Student Health Services User Fees, as attached.

C. Approved Additional Textbook Adoption Request For Fall 2006, as attached.

D. Approved Acceptance of Chancellor’s Office Grant – Capacity Building for Associate Degree Nursing Programs, as attached.

E. Approved Cerritos College Foundation Cost/Benefits to District for 2005-2006, as attached.

F. Approved Resolution #06-06 Membership and Conference List for 2006-2007, as attached.

G. Approved Resolution #06-07 District Appropriations Limit for 2006-07 per Article XIII-B of the California Constitution (GANN LIMIT), as attached.

H. Approved Resolution #06-08 for the President of the District to Authorize Temporary Cash Borrowing Between Funds for the Year 2006-07, as attached.

I. Approved to Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers as needed at the close of the school year 2005-06 per Education Code 85201, as attached.

J. This item was considered separately.

K. This item was considered separately.

L. This item was considered separately.

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

N. Approved Contracts as follows:

Courses

**NEW**

1. Norwalk-La Mirada Unified School District
   Biology Course & Lab
   Teacher TRAC
   *(To provide a Biology 120 course and two (2) lab courses. For period September 5, 2006 through December 15, 2006.*
NLMUSD agrees to pay the District for 7.5 units of instruction at the cost of $2,700 per unit for a total instruction fee of $20,250.00.)

RENEWAL
2. The Boeing Company
   Learning Together Voucher Program
   CITE
   (To provide course/workshops to the Boeing employees under Boeing’s Learning Together Voucher program. Renewed through June 30, 2008. Fees collected will provide for 100% of the project’s activities with no cost to the District.)

Services
NEW
3. James Brink
   Faye Ross Summer Academy
   Community Education
   (To coordinate the Faye Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Total cost will not exceed $2,400.00, to be paid out of class registration fees collected for the summer academy. This is a self-supporting program.)

4. Los Angeles Universal Preschool (LAUP)
   Preschool Education
   Health Occupations
   (To provide preschool education to children who are Los Angeles County residents and will be added to two half-day Child Development classrooms. For period June 22, 2006 through October 31, 2006. Contract is provisional pending a site evaluation. The District will receive $11,000 for expenses deemed accepted by LAUP.)

5. Santa Fe Mold Company
   ISO Certification
   CITE
   (To provide Technical Assistance in ISO 9000:2001 Certification. For period June 22, 2006 through December 30, 2007. The contract amount will not exceed $7,000.00. This fee will provide funds for 100% of activities with no cost to the District.)

RENEWAL
6. Night Netwerk Productions
   Graphic Design Services
   Community Education
   (For graphic design services for production of no more than four class schedules and other publicity materials. Renewed through June 30, 2007. Total cost will not exceed $11,100.00.)

Training
RENEWAL
7. California Manufacturing Technology Center (CMTC)
   Marketing Services of the Center for Applied Competitive Technology
   CITE
   (To continue to do outreach to manufacturing firms in the
Southern California area. Renewed through June 30, 2007. The college 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 $1.0 million in match (in-kind) per quarter from existing instructional expenses and the value of contracts 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 give the college 1% of all match generated up to $12,000 (1% of $1.0 million) per quarter.)

8. College of the Canyons (CACT)
Vocational Training
CITE
(Renewed to provide vocational training in CNC set-up for an ongoing project with El Proyecto del Barrio. College of the Canyons will assist the District in providing a 140 hour training course in CNC machine set-up. Renewed through December 30, 2008. Total cost will not exceed $25,000. A contract with El Proyecto del Barrio will provide funds for 100% of this project’s activities with no cost to the District.)

Workshops
NEW
9. Education to Go, Inc.
Home Inspection, Medical Billing & Coding, and Medical Transcription
Community Education
(To provide not-for-credit, fee-based online career certificate programs in Home Inspection, Medical Billing and Coding, and Medical Transcription for Community Education. For period July 1, 2006 through June 30, 2008. Education to Go, Inc. will receive 80% of enrollment fees; enrollment fees typically run between $575-1,000. This is a financially self-supporting program.)

10. Faye Ross Middle School
Summer Academy
Community Education
(To provide a not-for-credit, fee-based summer academy for 4th – 7th graders through Community Education. For period June 26, 2006 through August 31, 2006. All funds remaining after program costs are deducted will be paid to the contractor. This is a financially self-supporting program.)

11. James Keating
Theatre Workshops
Community Education
(To provide not-for-credit, fee-based workshops in theatre on an as needed basis for the Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Mr. Keating will receive $30 per hour of instruction to be paid out of class registration fees collected for the summer academy. This is a financially self-supporting program.)
12. Christine-Mae Lastrilla  
   Dance Workshops  
   Community Education  
   (To provide not-for-credit, fee-based workshops in dance on an as needed basis for the Faye Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Ms. Lastrilla will receive $20 per hour of instruction to be paid out of class registration fees collected for) the summer academy. This is a financially self-supporting program.)

13. Rene Rowland  
   Voice Workshops  
   Community Education  
   (To provide not-for-credit, fee-based workshops in voice on an as needed basis for the Faye Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Ms. Rowland will receive $30 per hour of instruction to be paid out of class registration fees collected for the summer academy. This is a financially self-supporting program.)

14. John Uriarte  
   Digital Media Workshops  
   Community Education  
   (To provide not-for-credit, fee-based workshops in digital media on an as needed basis for the Faye Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Mr. Uriarte will receive $30 per hour of instruction to be paid out of class registration fees collected for the summer academy. This is a financially self-supporting program.)

15. Khanh Vo  
   College for Youth Workshops  
   Community Education  
   (To provide not-for-credit, fee-based College for Youth workshops for Community Education on an as needed basis. For period July 1, 2006 through June 30, 2008. Khanh Vo will receive $500 for an 18-hour workshop and $560 for a 20-hour workshop. This is a financially self-supporting program.)

O. Ratified Resignations Accepted by the President Superintendent, as follows:

   Maria Balcazar, Custodian (Facilities Department), effective June 30, 2006

Added by Addendum:

   Charlotte O’Rourke, Secretary Clerk (Campus Police Department), effective July 7, 2006

   Ronald Smith, Full-time Instructor – Machine Tool Technology (Technology Division), effective June 8, 2006
P. Approved Employment of 2006 Summer Session Faculty Personnel, as attached.

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

Added by Addendum:

Intermediate Typist Clerk @23-1 ($2,545.00 per month) effective June 22, 2006: Rebecca Pang (Counseling)

IX. REPORTS OF BOARD MEMBERS AND STAFF

Cobarrubio

Mr. Cobarrubio informed the Board that September 11, 2006 will mark the five-year anniversary of the terrorist attack in New York. He stated that the Student Activities office and the Associated Students of Cerritos College are working together to plan a remembrance event on that day.

Hughlett

Dr. Hughlett commented that it is difficult to thoroughly read information that is provided at the board table for action in a short amount of time and asked that when possible, staff plan so that the board has advance notice of action items.

Arthur

Mr. Arthur agreed with the statement that Dr. Hughlett made regarding materials at the Board meeting.

Vela

Dr. Vela congratulated and expressed appreciation for the work of the 50th anniversary committee and specifically that of Megan Richardson. She congratulated Carol Patrick on her retirement and added that she has made a tremendous contribution to the college. She also congratulated Mr. Pierini on his award, adding that it was well-deserved. Dr. Vela indicated that the selection committee for architectural services for the Automotive Technology Complex worked very hard and committee members were very interested and thorough during deliberations. Dr. Vela informed the board that interviews continue for Dean positions and she hopes to be able to bring recommendations to the board at the July 5 meeting. Dr. Vela was pleased to announce that Congresswoman Linda Sanchez contacted her and indicated that the College’s request for appropriations was supported. The request for $205,000 is to continue building the pipeline for young people to move into the health professions, and will now move to the Senate in the fall. Dr. Vela concluded her report by stating that she received a call from Congresswoman Napolitano, who requested additional information on the vision for the Southland Cerritos Center for Transportation Technologies, which was provided to her.

Johnson

Dr. Johnson congratulated Carol Patrick on her retirement and thanked the Board for their support on revising the Health Services user fees. He was pleased that staff was able to make reductions for students.

Chester

Mr. Chester stated that he is disappointed to see many unhappy employees at Cerritos College. He added that he feels that people are not happy about things, and they talk about it. He added that he felt he was not successful in counseling or influencing the way the college is
Mr. Chester concluded his report by informing the board that Heather Stevens, step-daughter of David Fabish, passed away on June 20.

Ms. Thomas stated that CSEA is ready to begin negotiations and has begun working with Mr. Dan O'Rourke.

X. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for May 31, 2006.

B. Mr. Moore invited discussion regarding the request for direction regarding the naming of facilities.

Mr. Moore stated that he and Mr. Jackson requested this item be placed on the agenda. They would like to recognize Ms. Cheryl A. Epple, former Board member, who passed away on July 5, 2004. He added that he felt an appropriate way to recognize her memory and contributions to the board would be to name the Board Room in her honor, and that the future board room would also be named in her honor.

There was a general consensus on the board to have a board agenda item for consideration at the July 5 meeting.

C. After a five minute recess, Item VI: 2006-07 Tentative Budget Presentation was taken out of order.

Ms. Higdon and Ms. Lola Rizkallah made a presentation on the 2006-07 proposed tentative budget. Ms. Higdon apologized for not providing the information ahead of time, as it was anticipated that a signed state budget would be available to work with. Since this did not happen, Ms. Higdon stated that the figures in the presentation were virtually a roll-over of last year’s budget, and when figures in September are announced, the information will be made available.

It was moved by Mr. Epple and seconded by Dr. Edmiston to approve the tentative budget for the 2006-07 fiscal year, as attached. The vote for approval was unanimous.

XI. CLOSED SESSION

There were no items discussed in closed session.

XII. RECONVENE

XIII. ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

XIV. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, July 5, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary