I. CALL TO ORDER
The meeting was called to order at 6:06 p.m. by Mr. Jackson the Board President. Those present were:

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

Others present were the President of the College, Vice President of Business Services, Vice President of Academic Affairs, Faculty Senate Vice President and CSEA President.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Kristen Habbestad, Coordinator of Media Relations.

III. MINUTES
June 20, 2007
It was moved by Mr. Moore and seconded by Dr. Edmiston to approve the minutes of the regular meeting of June 20, 2007. The vote for approval was unanimous.

IV. EMPLOYEE OF THE MONTH
Dr. Hughlett and Mr. Epple presented John Gallant with the Outstanding Classified Employee Award for the month of June 2007. Mr. Gallant began his full-time classified employment with the District on January 12, 1976 in the Admissions & Records Office and is currently working as the Administrative Secretary to the Vice President of Academic Affairs.

V. INSTITUTIONAL PRESENTATIONS
Robert C. Hughlett
Scholarship for Students with Disabilities
Steve Richardson, Director of the Cerritos College Foundation and Dr. Hughlett presented a scholarship in the amount of $2,000 to Melissa Stayerman. Dr. Hughlett stated that the scholarship was designed for students who have moved on to a four-year institution and added that students with disabilities are as hard pressed as other students to pay for college expenses. On behalf of the Board, Mr. Jackson congratulated Ms. Stayerman.

VI. PUBLIC PRESENTATIONS
Dr. Charlene Fobi
Dr. Charlene Fobi, faculty member and chair of the Nursing department, stated that she understood that statements were made to the Board from someone claiming to represent the Nursing Department. She stated that the department has eleven faculty members and no one has been authorized to speak before the Board to express their opinions or concerns related to anything. Dr. Fobi thanked the Board for their attendance at the pinning ceremonies and added that the students and faculty appreciate their attendance. She concluded by extending an invitation to the Board to continue to come and support the students.

VII. CONSENT AGENDA
It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve the consent agenda and addendum. Mr. Jackson requested that items I. and J. be held for separate consideration. The vote for approval was unanimous.
I. It was moved by Mr. Moore and seconded by Mr. Epple to approve Item I:

Consideration of Approval of Bid #0607-27, Cerritos College Soccer Field Upgrade

Mr. Arthur questioned the alternate bid to add approximately twelve inches of subfield to allow for proper drainage. Ms. Higdon stated that the decision to award the bid was determined by the base bid rather than the alternate bid due to the fact that staff won’t know if it’s needed until demolition. She stated that the decision was reviewed by legal counsel. The vote for approval was unanimous.

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

Consideration of Approval of Bid #0708-01, Learning Resource Center Carpet Replacement

The vote for approval was unanimous.

A. Accepted gifts with letters of thanks to the following:

- $4,000
  Donated by: Neil Schloss
  Ford Motor Company
  P. O. Box 1758
  Dearborn, MI 48121

- 2500 pounds of Miscellaneous stainless steel
  Donated by: Ed Almanza
  CEBE Company
  15345 Allen Street
  Paramount, CA 90723

- 3000 pounds of Miscellaneous stainless steel
  Donated by: Jim Lippincott
  Danrich Welding Co
  7001 Jackson Street
  Paramount, CA 90723

B. Accepted California Department of Education Grant Prekindergarten and Family Literacy Program, as attached.

C. Accepted Chancellor’s Office Grant – Economic and Workforce Development Grant – Management Development Consortium Project for the Retail/Grocery Industry Project, as attached.

D. Accepted Chancellor’s Office Capacity Building Grant – Nursing Program – Augmentation #1, as attached.

E. Accepted Chancellor’s Office Capacity Building Grant – Nursing Program – Augmentation #2, as attached.

F. Approved Cerritos College Foundation Cost/Benefits to District for 2006-2007, as attached.

G. Approved VTEA Grant Honorariums, as attached.
H. Approved Bid #0607-32, Charter Bus Services to Coach USA (CUSA), as attached.

I. This item was considered separately.

J. This item was considered separately.

K. Approved to Publicize Notice of Date, Time and Location of Public Hearing and the Availability of the Cerritos Community College District Proposed 2007-08 Adopted Budget for Public Inspection, as attached.

L. Approved General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2007:

<table>
<thead>
<tr>
<th>Warrant Type</th>
<th>Quantity</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll “A” Warrants</td>
<td>8,320</td>
<td>$15,720,106.14</td>
</tr>
<tr>
<td>Other “B” Warrants</td>
<td>4,636</td>
<td>$ 8,826,776.63</td>
</tr>
</tbody>
</table>

M. Approved Contracts as follows:

**Agreements**

**RENEWAL**

1. Bellflower Unified School District
2. Norwalk-La Mirada Unified School District
   - America Reads & America Counts – Federal Work Study Programs
   - Student Support Services
   - To continue to participate in the America Reads and America Counts Program. For period July 1, 2007 through June 30, 2008. There is no cost to the District’s unrestricted general fund for this program.

**Courses**

**NEW**

3. County of Los Angeles, Department of Public Works
   - Basic Math and Writing and Introduction to Construction Technology
   - CITE
   - To assess potential students and provide instruction for Basic Math, Basic Writing, and Introduction to Construction Technology, and one 2-hour study skills workshop. For period September 1, 2007 through November 30, 2008. The courses and workshop, including training materials and assessment will be provided for $28,402. The fee will provide funds for 100% of this project’s activities with no cost to the District.

**Medical**

**NEW**

4. Etiwanda School District
   - Speech Language Pathology Assistant Program
   - Health Occupations
   - To provide clinical/practicum experiences for students enrolled in the Speech Language Pathology Assistant Program. For period February 8, 2007 through February 8, 2009. No cost to the District.
5. Huntington Beach Union High School District
   Speech Language Pathology Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in
   the Speech Language Pathology Assistant Program. For period
   July 1, 2007 through July 1, 2009. No cost to the District.

6. Western Medical Center
   Nursing Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in
   the Nursing Program. For period April 18, 2007 through April 18,
   2010. No cost to the District.

RENEWAL
7. Downey Regional Medical Center
   Nursing Instructor
   Health Occupations
   To employ one full-time nursing instructor who meets Cerritos
   College minimum qualification standards of employment. For
   period August 1, 2007 through May 31, 2009. No cost to the
   District.

8. Metropolitan State Hospital
   Nursing Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in
   the Nursing Program. For period May 31, 2007 through June 30,
   2008. No cost to the District.

9. St. Francis Medical Center
   Nursing, Physical Therapist Assistant, Speech Language
   Pathology Assistant, Pharmacy Technician and Emergency
   Medical Technician
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in
   the Nursing, Physical Therapist Assistant, Speech Language
   Pathology Assistant, Pharmacy Technician, and Emergency
   Medical Technician Programs. For period July 19, 2007 through

Services
AMENDMENT
10. Research and Planning Group (RP Group)
    Statewide VTEA Research and Accountability Committee
    CITE
    The Center for Student Success will help the college to develop
    research-based information on occupational education. This is
    part of the work of the Statewide VTEA Research and
    Accountability Committee for which Cerritos College serves as
    the fiscal agent. For period July 19, 2007 through June 30, 2008.
    The cost will be $100 per hour not to exceed $12,000. All other
    terms of the agreement remain the same as previously approved
    on 3-23-06. Research and Accountability Committee grant funds
    will be used with no cost to the District.
NEW
11. National Mental Health Association of Greater Los Angeles
   Cerritos College Mental Health Career Technical Consortium
   Title V/Project HOPE
   To provide services for the Cerritos College Mental Health Career Technical Consortium. For period September 15, 2006 through August 31, 2008. The cost for these services will be $117,780. with funding by the Chancellor’s Office of California Community College’s Strengthening CTE program grant.

Training
NEW
12. Sandra Lindoerfer, J.D.
   Sexual Harassment and Nondiscrimination Training
   Employment Services/Faculty & Staff Diversity
   To provide two hours of Sexual Harassment and Nondiscrimination Training to management employees. For period July 19, 2007 through October 20, 2007. The fee for these services will be a not-to-exceed amount of $1,800.00 with funding from the Diversity fund.

Use of Facilities
RENEWAL
13. City of Santa Ana
   Zoo Camps
   CITE
   For use of the Santa Ana Zoo for week-long zoo camps. For period July 16, 2007 through June 30, 2009. The cost of the zoo camp is $185.00 per student. The College pays $140.00 per student to the City of Santa Ana. Community Education keeps $45.00 per child registered.

N. Approved and/or Ratified Resignations Accepted by the President/Superintendent, as follows:

Added by addendum:
   McGowan, Lucille, Custodian (Facilities Department), effective July 16, 2007

O. Approved Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2007-2008 Academic Year, as attached.

P. Approved and/or Ratified Employment of 2007 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:
   Child Development Center Teacher @ I-1 ($20.66 per hour) effective August 1, 2007: Reena Popiel de Cazaux (Child Development Center)

   Performing Arts Promotion Specialist @ 34-2 ($3,634.00 per month) effective July 30, 2007: Renee Bloch (Fine Arts)

   Student Affairs Technician @ 31-1 ($3,241.00 per month)
VIII. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for June 11, 2007.

B. It was moved by Mr. Moore and seconded by Mr. Epple to Enter into Contract with CIBER, Inc., as attached. The vote for approval was unanimous.

C. It was moved by Mr. Moore and seconded by Dr. Edmiston to Enter into Contracts with TYR, Inc. and The Vinewood Company for DSA Inspector Services, as attached. The vote for approval was unanimous.

D. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve Bid #0607-25, Infrastructure & Central Plant, Phase I, as attached. The vote for approval was unanimous.

E. It was moved by Mr. Moore and seconded by Dr. Edmiston to approve the Revised Cerritos College Shared Governance Document, as attached. The vote for approval was unanimous.

F. As information, the Board considered the First Reading: Third Portion of Chapter 4 Board Policies (Academic Affairs). There were no questions or discussion.

IX. REPORTS OF BOARD MEMBERS AND STAFF

Macias

Mr. Macias stated that he has been at UCLA for the past three weeks learning new skills and added that he is preparing for his future in medicine.

Avalos

Ms. Avalos apologized for not being able to attend the recent Project HOPE “Coffee with the VIPs” meeting.

Jackson

Mr. Jackson stated that he attended the recent Project HOPE “Coffee with the VIPs” meeting and added that it’s always a pleasure to attend and hear some of their concerns and provide insight when possible.

Vela

Dr. Vela thanked the Board for the extension of her contract and their vote of confidence. She gave credit to the faculty, management team and staff who work hard to accomplish a tremendous amount of work. She congratulated John Gallant and added that he is an important part of the history of the college. She stated that the Board has now completed the first reading of the Chapter 4 Board policies. She indicated that the College Coordinating Committee has been meeting throughout the summer and added that the Board will be seeing portions of Chapters 3 and 7 in the near future. She also indicated that the Guide to Planning and Resource Allocation will be presented to the Board at the August 15 meeting. She stated that the document has been adopted by the Planning and Budget Committee, the Management Leadership Council and Faculty Senate. Dr. Vela stated that she was pleased to represent the college at the 8th Annual Donald E. Shulz Memorial Golf Tournament in Hawaiian Gardens on July 13. She stated that the event had a great turnout and added that the college will work closely to provide information on Cerritos College to parents, students and employees in the city as well as explore additional ways to partner with the city. She indicated that she is looking forward to the Cerritos College Golf Tournament on August 6.
Dr. Vela stated that she had an opportunity to visit with Paulo Amaral, former student trustee and she stated that it was a very nice visit where Mr. Amaral shared his experiences at UC Berkeley. She indicated that he intended to be present at the meeting to express his appreciation towards the Board and the college. Dr. Vela stated that the counselors are currently working in the Cheryl A. Epple Board Room to assist students in their educational planning as they register for fall classes. She thanked Renée DeLong Chomiak, Dean of Counseling Services, for representing the college during an event hosted by the ABC Foundation where a scholarship was presented to Joe Cobarrubio, former student trustee. Dr. Vela concluded by stating that Kristen Habbestad, Coordinator of Media Relations, will be on maternity leave in the near future and added that a wonderful baby shower was held earlier in the day and she wished her well.

Ms. Higdon requested feedback from the Board regarding the recommendation for general legal services. The Board indicated that they would like to conduct thirty-minute interviews during a special meeting scheduled at 4:00 p.m. prior to the August 15 regular Board meeting.

Mr. Farmer congratulated John Gallant and stated that he has been great to work with and that he appreciates his great sense of humor. Mr. Farmer indicated that he attended the ASEP Graduation and Advisory Meeting on June 27 with Mr. Jackson. He stated that twenty-five students graduated and he congratulated Steve Berklite for a wonderful program. He stated that representatives from all of the dealerships involved attended the event and are very supportive of the students. Mr. Farmer thanked the Board for approving the mini-grants earlier in the meeting. He concluded by sharing a letter of appreciation from the Director of the Western Association of Food Chains.

Ms. Laughon congratulated John Gallant and added that he is a wonderful colleague and an asset to the college.

The Board adjourned to closed session at 6:58 p.m.

The Board reconvened to open session at 7:44 p.m.

The meeting was adjourned at 7:44 p.m.

The next regular meeting of the Board of Trustees is scheduled for Wednesday, August 15, 2007 at 6:45 p.m.

Tom Jackson, President

Robert Epple, Secretary