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
- Mr. Tom Jackson
- Dr. Ted Edmiston
- 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 Mr. Cobarrubio, Student Trustee.

III. MINUTES

June 7, 2006

It was moved by Mr. Arthur and seconded by Mr. Epple to approve the minutes of the regular meeting of June 7, 2006. The vote for approval was unanimous.

IV. MINUTES

June 17, 2006

It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the special meeting of June 17, 2006. The vote for approval was unanimous.

V. MINUTES

June 21, 2006

It was moved by Dr. Edmiston and seconded by Dr. Hughlett to approve the minutes of the regular meeting of June 21, 2006. The vote for approval was unanimous.

VI. PUBLIC PRESENTATIONS

There were no public presentations.

VII. CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Mr. Jackson to approve the consent agenda and addendum. Mr. Arthur requested that item C. be held for separate consideration. The vote for approval was unanimous.

C. It was moved by Dr. Edmiston and seconded by Mr. Jackson to approve Bid #0607-04, Hazardous Materials Abatement, as attached.

The vote for approval was 6-0-1 (Mr. Arthur abstained).

A. Approved compensation to Board Member Ms. Avalos for her absence from the June 7, 2006 Board meeting.

B. Approved Bid #0607-03, Cerritos College Football Field Upgrades, as attached.

C. This item was considered separately.
D. Approved Contracts as follows:

**Consultant**

NEW

1. Dr. Randall Bass
   Carnegie Grant Leadership Team
   Teacher TRAC
   *(To consult with the Carnegie grant leadership team, project faculty, and project scholars as approved by the Carnegie Foundation in the grant proposal. Dr. Bass will conduct a summer institute at Cerritos College on August 4-5, 2006. Total cost is $4,000.00. Grant funds will be used.)*

**License**

NEW

2. Los Angeles County Office of Education (LACOE)
   Use of Software for LACOE’s Human Resource System (HRS) & Financial System (FS) Information
   Fiscal Services
   *(For non-exclusive use of personal computer proprietary software products in connection with LACOE’s Human Resources System (HRS) and Financial System (FS). For period July 1, 2006 through June 30, 2007. Total cost is $13,056.00. Funds are allocated in the 2006-07 budget for this expenditure.)*

**Medical**

RENEWAL

3. Citrus Valley Medical Center
   Physical Therapist Assistant Program
   Health Occupations
   *(To provide clinical/practicum experiences to the students enrolled in the physical therapist assistant program. The renewal period will be through June 30, 2007. No cost to the district.)*

4. Hoag Memorial Hospital
   Physical Therapist Assistant Program
   Health Occupations
   *(To provide clinical/practicum experiences to the students enrolled in the physical therapist assistant program. The renewal period will be through June 1, 2008. No cost to the district.)*

5. Metropolitan State Hospital
   Nursing Program
   Health Occupations
   *(To provide clinical/practicum experiences to the students enrolled in the nursing program. The renewal period will be through June 1, 2007. No cost to the district.)*

**Services**

RENEWAL

   Web-Based Remote Access
   Information Technology
   *(For 20 licenses for web-based remote access software that is secure for PeopleSoft development and support from a PC that*
has an Internet connection. The renewal period will be through June 30, 2007. Total cost is $3,360.00 with funding from Information Technology department.)

7. Gerald Swanson, M.D.
   Athletic Screenings
   Physical Education
   (To continue to conduct athletic physicals for the sports programs on campus. The renewal period will be through June 30, 2008. Dr. Swanson will continue to receive $50.00 per hour for his services. Funding will come from the Physical Education department.)

Training

AMENDMENT
8. Los Angeles County Office of Education
   Industrial and Technology Education Program Projects
   Technology
   (Amended for instructional staff to develop Integrated Performance Activities (IPA), instructional materials and conduct presentations at conferences for LACOE. The work will be completed during the summer and fall 2006 terms. A faculty stipend of $3,300.00 will be paid to Terry Price and a faculty stipend of $1,800.00 will be paid to Peter Benjamins for working on the project. There is no cost to the District.)

RENEWAL
9. Associated Builders and Contractors (ABC)
   Electrician Training Program
   CITE
   (To continue providing an electrician training program which prepares electricians to pass a new state certification test. The renewal period will be through January 5, 2007. The training will be provided on a fee basis, $125 per student per month. This program does not receive state funding and will be self-supporting. The revenue collected will be shared with ABC receiving 80 percent of the funds and the college receiving 20 percent. No general funds will be utilized.)

Workshop

NEW
10. Lois Owsley
    Orchestra Workshops
    Community Education
    (To provide not-for-credit, fee-based workshops in orchestra on an as needed basis for the Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Owsley will receive $25.00 per hour of instruction to be paid out of class registration fees collected for the summer academy. This is a financially self-supporting program.)

E. Ratified Resignations Accepted by the President Superintendent, as follows:
   None
F. Approved Employment of 2006 Summer Session Faculty Personnel, as attached.

G. Ratified Request for Unpaid Leave of Absence, as follows:

   Cynthia Lavariere, Full-Time Instructor – Speech Communication (Liberal Arts Division), effective August 14, 2006 through December 15, 2006

H. Rescinded Unpaid Leave of Absence, as follows:

   Dr. Ralph Casas, Full-Time Instructor (Pharmacy Technician Program), for period of August 14 – December 31, 2006

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

VIII. REPORTS OF BOARD MEMBERS AND STAFF

Cobarrubio

Mr. Cobarrubio informed the board that a new committee has been formed and is developing ways to “Show Pride in Our Campus”, and added that he hopes the campaign will get students involved with taking better care of the campus.

Hughlett

Dr. Hughlett stated that he attended the Let Freedom Ring Celebration in the City of Cerritos, and noted that Mr. David Betancourt and the Cerritos College Pop Band gave an excellent performance. He added that the event was well-received and congratulated Mr. Betancourt for the performance.

Edmiston

Dr. Edmiston welcomed Dr. Bryan Reece to the board table.

Arthur

Mr. Arthur also welcomed Dr. Reece.

Jackson

Mr. Jackson stated that he enjoyed attending the art gallery reception, and added that the artwork was unbelievably good. Mr. Jackson welcomed Dr. Reece, and concluded by thanking Andrea Jones for e-mailing the addenda prior to the meeting for review.

Moore

Mr. Moore welcomed Dr. Reece and commented that Independence Day is a time to reflect on freedom and the opportunity to have a voice, and that it is also a time to reflect on our troops fighting abroad in different places of the world.

Vela

Dr. Vela echoed the sentiments of Mr. Moore. She also informed the board that the governor has signed the state budget, and the enrollment fees will go down to $20 per unit effective in the spring semester. She added that the decrease will hopefully have a positive impact on the college, the community and students. Dr. Vela indicated that at this time, it is still unknown how equalization funding will be implemented and impact Cerritos College. More information may be available when SB 361 is addressed in August. Dr. Vela concluded her report by welcoming Dr. Reece.

Higdon

Ms. Higdon expressed appreciation toward Bob Turner, consultant, Dr. Dan Smith, Instructional Dean of Health, Physical Education & Athletics,
Robert Riffle, Director of Physical Plant and Jenney Ho, Director of Purchasing for their diligent work during the bid processes. She stated that upcoming agenda items will be track bids, an automotive architect contract with Caldwell, a pool consultant selection process, and language for the issuance of “Series B” bonds. Ms. Higdon stated that the college is on schedule from a cash flow standpoint, and Series B is between $36 and $40 million. She concluded by stating that sizing of the bond series is being done, and it’s being done to make certain that certain projects can be accelerated with no issues in terms of cash flow.

Mr. Farmer welcomed Dr. Reece.

Dr. Johnson also welcomed Dr. Reece.

Dr. Reece thanked the board for the welcome and added that he officially began the Senate presidency on Saturday. He stated that the new Senate leadership has been meeting and they have been developing goals and objectives. Dr. Reece concluded by stating that two areas of focus this year is student success and faculty community.

Ms. Thomas stated that negotiations will begin on July 17, and that she has been working with Dan O’Rourke on the classification study.

IX. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for June 12, 2006.

B. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve to authorize the President/Superintendent to enter into an agreement with the Community College League of California for Board Policy and Procedure Review.

Mr. Arthur questioned the timeline for beginning the review as well as the duration of work, and Ms. Higdon stated that work will begin on July 15 and past experience at other districts has shown that it can be completed in a year depending on how fast the college and Board work.

The vote for approval was unanimous.

C. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the Dedication and Naming of Board Room, as attached. The vote for approval was unanimous.

X. CLOSED SESSION

The Board adjourned to closed session at 6:17 p.m.

XI. RECONVENE

The Board reconvened to open session at 7:50 p.m.

Mr. Jackson reported that in closed session the Board of Trustees approved the employment of Linda Rose as Instructional Dean of Liberal Arts Division on Grade 5, Step 2 of the management salary schedule ($8,229.00 per month), effective July 6, 2006. The vote for approval was unanimous.

Dr. Hughlett reported that in closed session the Board of Trustees approved the employment of Renee Chomiak as Dean of Counseling Services on Grade 5, Step 1 of the management salary schedule.
($7,974.00 per month), effective July 6, 2006. The vote for approval was unanimous.

Read Out

Mr. Arthur reported that in closed session the Board of Trustees approved the employment of Dr. Lucinda Aborn as Dean of Disabled Students Programs and Services on Grade 5, Step 3 of the management salary schedule ($8,494.00 per month), effective July 31, 2006. The vote for approval was unanimous.

Read Out

Ms. Avalos reported that in closed session the Board of Trustees approved the employment of Kim Westby as Interim Dean of Student Support Services on Grade 5, Step 1 of the management salary schedule ($7,974.00 per month), effective September 1, 2006 for a period not to exceed June 30, 2007. The vote for approval was unanimous.

Read Out

Mr. Moore reported that the Board of Trustees in Closed Session on June 28, 2006 completed the President’s Evaluation. In accordance with the President’s contract, the President’s current employment contract is extended for one additional year from June 30, 2009 to June 30, 2010 and an amendment to the President’s contract for employment will be signed confirming the one year extension.

XII. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

XIII. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for Wednesday, August 2, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary