CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Bob Epple, 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 Mr. Felipe Grimaldo, Student Trustee. Others present were the President of the College, Vice President of Academic Affairs, Interim Vice President of Business Services, Vice President of Student Services, Faculty Senate President and a CSEA Representative.

PLEDGE OF ALLEGIANCE
The flag salute was led by Mr. Grimaldo.

APPROVAL OF MINUTES
A. It was moved by Mr. Jackson and seconded by Mr. Arthur to approve the minutes of the regular meeting of October 21, 2009. The vote for approval was 6-0-1; Mr. Epple abstained (student advisory vote: Aye).

INSTITUTIONAL PRESENTATIONS
A. Steve Berklite, Instructional Dean of Technology, gave a presentation regarding the Automotive Partners building. He provided an overview of the renovation phases and completion dates. Todd Leutheuser, Program Center Manager of Northwood University, also provided an overview of the services offered by Northwood University at Cerritos College. He explained that Northwood offers two bachelor’s degrees through their program at the college and added that they will also be located in the Automotive Partners building once construction is complete.

Budget Update
B. Dr. Albanese stated that the budget shortfall burden at Cerritos College for 2009-10 is approximately $8.4 million. He stated that the Planning and Budget committee is weighing options for preserving programs and service to students, staff and community for the budget year. He also shared expenditure comparisons of the Unrestricted General Fund for the quarter ending September 30, 2009 compared to the quarter ending September 30, 2008. Dr. Albanese added that he will share more comparative data during future Board meetings.

PUBLIC PRESENTATIONS
Rosa Alejo, a member of Parents of Project HOPE, expressed concern regarding the CG50 class that parents were previously able to enroll in. She stated that it’s frustrating that she and her daughter can’t enroll in the class to receive important information.

Claudia and Jessica Aguilera stated that representatives from Project HOPE visited Jessica’s school and promoted the CG50 class. She stated that her immigration status was questioned when she turned in her application and that they could not meet with anyone for assistance. Ms. Jessica Aguilera stated that she felt she was treated unfairly by Cerritos College.

Joyce Yun stated that she feels that citations have been improperly given in Parking Lot C-4. She requested that the college refund the money to students and their families.
VI. CONSENT AGENDA

It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve the consent agenda and addendum (student advisory vote: Aye). Mr. Epple requested that Items A and E be held for separate consideration and Dr. Hughlett requested that Item C be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous:

A. It was moved by Mr. Arthur and seconded by Dr. Edmiston to Provide Compensation to Board Member Epple for His Absence from the October 21 Board Meeting. The vote for approval was 6-0-1 (Mr. Epple abstained).

C. It was moved by Dr. Hughlett and seconded by Dr. Edmiston to approve Item C:

   Acceptance of Department of Education Grant – Court Reporting Closed Captioning, as attached.

Dr. Hughlett stated that this grant demonstrates that lobbying efforts can have very successful outcomes. The vote for approval was unanimous.

E. It was moved by Mr. Epple and seconded by Mr. Arthur to approve Item E:

   Sale of Surplus and Obsolete Materials/Equipment, as attached.

Mr. Epple requested that in the future, the list of obsolete materials/equipment include more information on the determination of the value of the items. The vote for approval was unanimous.

B. Textbook Adoptions for Spring 2010, as attached.

C. This item was considered separately.

D. Career Technical Education (CTE) Teacher Preparation Pipeline Grant Faculty Stipends, as attached.

E. This item was considered separately.

F. Purchase Orders for the Quarter ending September 30, 2009

   Purchase Orders 28548 to 34224 $6,509,834.51

G. New/Amended Contracts under $25,000

   New Contracts $33,710.00 C09-1000 to C09-1029
   Amended Contracts $59,159.09

H. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2009

   Payroll "A" Warrants 7,280 $15,598,159.26
   Other "B" Warrants 6,174 $15,894,718.45

I. Quarterly Fiscal Status Report For the Quarter Ending September 30, 2009, as attached.
J. Budget Extensions and Budget Transfers, as attached.

K. Contracts:

1. Vangent, Inc. – From Pearson Government Solutions
   Hope Scholarship and Lifetime Learning Credit
   Fiscal Services
   To report the mandated information to the Internal Revenue Service
   regarding the Hope Scholarship and Lifetime Learning Credit for the
   tax year 2009. Total cost is approximately $25,000 with funding from
   the Fiscal Services budget.

2. The Biz Visions Group
   Management Training
   CITE
   To provide an additional three groups of 35-hour Management training
   for employees at HAAS Automation. For period November 5, 2009
   through July 1, 2010. This is a financial self-supporting program with
   no district funds involved.

L. Resignation(s) Accepted by the President/Superintendent, as
   follows:

   Victor Childress, Pool Maintenance Technician (Facilities), effective
   December 26, 2009

   Glenda M. Kornbau, Secretary Clerk (Facilities), effective December
   29, 2009

M. Employment of Temporary and/or Substitute Hourly Faculty
   Personnel, as needed for the 2009-2010 Academic Year, as
   attached.

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

   Interim Financial Aid Specialist @36-4 ($4,364.00 per month)
   effective November 5, 2009: Juan Carrillo (Financial Aid)

VII. ADMINISTRATIVE
    MATTERS

    A. As information, the Board book contained College Coordinating
       Committee Minutes for October 12, 2009.

VIII. REPORTS

    A. Board of Trustees
       Mr. Jackson stated that the Homecoming activities were
       outstanding and thanked the student body.

       Dr. Hughlett stated that the Culinary Arts “Taste of France” special
       menu was excellent and added that the students should be proud.
       He concluded by stating that Supervisor Don Knabe gave the State
       of the County Address on November 4. He added that it was a
       well-attended event and that Cerritos College was prominently
       noted.
Mr. Grimaldo invited the Board to attend the Veteran’s Day Ceremony on November 10 in Falcon Square.

B. Faculty and Staff Leadership
Ms. Moore indicated that she had a great time at the Homecoming game.

C. President/Superintendent and Vice Presidents
Dr. Johnson indicated that the Pound by Pound program has been very successful and added that several participants have had their diabetic medications reduced or eliminated. He shared the latest Financial Aid Bulletin with the Board. Dr. Johnson indicated that Mary Hunt, DSPS Specialist, received the Professional Recognition Award at the CAPED conference. He also stated that Chris Sugiyama, Counselor, was awarded the 1st annual POWER award sponsored by the RP Group & Academic Senate for California Community Colleges for her work on student learning outcomes.

Mr. Farmer informed the Board that the Student Success Plan will be brought to the Board at the December 9 Board meeting. He also stated that the ARCC Report will be given at the January 2010 regular Board meeting.

Dr. Lacy stated that she attended a Southeast Regional Occupation Program meeting with representatives from Bellflower Unified School District and ABC Unified School District and added that it was a productive meeting. She informed the Board that the California Community Colleges Board of Governors will consider providing relief on the 50% Law as it pertains to recovery funds. Dr. Lacy concluded by stating that she will be attending the CCLC Annual Convention and CEO meeting.

IX. CLOSED SESSION
The Board adjourned to closed session at 7:31 p.m.

X. RECONVENE
The Board reconvened at 7:44 p.m.

Read Out
Dr. Hughlett reported that in closed session the Board of Trustees took action to ratify the Tentative Agreement between the District and CCFF Representatives. The vote for approval was unanimous.

XI. ADJOURNMENT
The meeting was adjourned at 7:45 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, December 9, 2009 at 6:00 p.m.

Bob Epple, Board President