I. CALL TO ORDER

The meeting was called to order at 6:09 p.m. by Mr. Moore the Board President. Those present were:

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

Mr. Bob Arthur was 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. Josh Franco, Student Body President at UC Merced and former ASCC President.

III. MINUTES

June 28, 2006

It was moved by Mr. Epple and seconded by Dr. Edmiston to approve the minutes of the special meeting of June 28, 2006. The vote for approval was unanimous.

IV. MINUTES

July 5, 2006

It was moved by Dr. Hughlett and seconded by Mr. Epple to approve the minutes of the regular meeting of July 5, 2006. The vote for approval was unanimous.

V. PRESENTATION OF PLAQUE - RETIREMENT

The Board presented Dr. John Madden, Professor of Philosophy and Director of the Scholar’s Honors Program, with a retirement plaque acknowledging his years of dedicated service to Cerritos College.

VI. EMPLOYEE OF THE MONTH

Mr. Epple and Dr. Hughlett presented Sarah Ramirez with the Outstanding Classified Employee Award for the month of June 2006. Ms. Ramirez began her full-time classified employment with the District on August 9, 2000 in the Multi-Media Services Department as a Multi-Media Production Specialist.

VII. PUBLIC PRESENTATIONS

Mr. Josh Franco, Student Body President at UC Merced and former ASCC President, stated that he would like to establish a partnership between the University of California at Merced and Cerritos College. Mr. Franco stated that UC Merced, which opened last year with approximately 800 students, has generated a lot of attention and support for the San Joaquin Valley. He added that there are many regional concerns and it is vital to have links between other campuses throughout the state to generate more interest and collaboration to address socioeconomic issues. Mr. Franco stated that he is having a great experience at UC Merced, and he thanked the board who inspired him to help others and inspire them as well. He concluded by thanking Cerritos College and added that the efforts of staff and administration are making a difference in people’s lives.

VIII. CONSENT AGENDA

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

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

Beryl Flinn, Personnel Records Technician (Human Resources Department), effective September 15, 2006

Laura Franklin, Director of Community Education (Community, Industry & Technology Education Department), effective August 4, 2006

Added by addendum:

Caron Pace, Typist Clerk (Community, Industry & Technology Education Department), effective September 29, 2006

Dr. Hughlett wished Ms. Franklin, Ms. Flinn and Ms. Pace the best and added that it is unfortunate to be losing marvelous people on campus. The vote for approval was unanimous.

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

- 2200 pounds of miscellaneous steel
  Donated by: Raul Herrera
  Design Form
  8250 Electric Avenue
  Stanton, CA 90680

- 900.42 pounds of miscellaneous steel
  Donated by: Larry Hamilton
  Westmont Industries
  10805 Painter Avenue
  Santa Fe Springs, CA 90670

- 3000 pounds of welding rods
  Donated by: Rob Griffin
  Milco Constructors, Inc.
  P. O. Box 2150
  Long Beach, CA 90801

- 900 pounds of scrap metal
- 1000 A325 Bolts
  Donated by: Mike Worrell
  Milco Constructors, Inc.
  P. O. Box 2150
  Long Beach, CA 90801

- 2600 pounds of miscellaneous steel
  Donated by: Tim De Smet
  Certified Industrial Fabricators
  1532 S. Greenwood Avenue
  Montebello, CA 90640

- Transmission Assembly
  Donated by: Cindy Potestivo
  General Motors Corporation
  GM Service Operations
  30009 Van Dyke
  Warren, MI 48090

- 2005 Lincoln Town Car, VIN No.: 1LNHM82W65Y660653
- 2006 Ford Taurus, VIN No.: 1FAFP53U16A145185
  Donated by: Jamie Alder
  Ford Motor Company
  1555 Fairlane Drive
  Allen Park, MI 48101

- Telescope and accessories
  Donated by: Peter Westdal
  19015 Pires Avenue
  Cerritos, CA 90703

C. Approved Acceptance of Chancellor’s Office Statewide Advisory Committee Coordination Renewal 2006-2007, as attached.

D. Approved Institutional Membership to the Southern California Community College Districts Employment Relations Consortium.

E. Approved General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2006:
   - Payroll "A" Warrants 9,617 count $18,679,696.53
   - Other "B" Warrants 10,647 count $12,697,307.54

F. Approved to Publicize Notice of Date, Time and Location of Public Hearing and the Availability of the Cerritos Community College District Proposed 2006-07 Adopted Budget for Public Inspection, as attached.

G. Approved Bid #0607-07, Cerritos College Stadium Track Upgrade, as attached.

H. Approved Bid #0607-09, Cerritos College E-Classrooms Equipments, as attached.

I. Approved Change Order #4 (Bid #0506-02), Kemp Brothers Construction, Seismic Retrofit for Electronics Building, as attached.

J. Approved Change Order #4 (Bid #0506-02), Kemp Brothers Construction, Seismic Retrofit for Metal Trades Building, as attached.

K. Approved Contracts as follows:

   **Agreements**
   **RENEWAL**
   1. ABC Unified School District
   2. AME Medical Group
   3. Mastodon Insurance Services CalWORKs Workstudy Program
      CalWORKs
      *(Above are the names of employers who wish to renew their agreements for Fall 2006 for the placement of CalWORKs students with employers. For period July 1, 2006 through December 31, 2006. No cost to the District.)*
      Student Support Services
      *(To continue to participate in the America Reads and Counts program. For period July 1, 2006 through June 30, 2007. No cost to the District.)*
License

RENEWAL

5. Association of Classroom Teacher Testers
   CELSA Site License
   Counseling
   (Renewed user site license which provides the English as a
   Second Language assessments for our students. The renewal
   period will be through June 30, 2007. Total cost is $1,067.14
   with funding from the Counseling department.)

6. The College Entrance Examination Board
   Accuplacer Online License
   Counseling
   (Renewed agreement of services which provides the reading and
   writing assessments for students. The renewal period will be
   through June 30, 2007. The budgeted total is $15,500.00 with
   funding from the Counseling department.)

Medical

NEW

7. Orange County Therapy Services
   Physical Therapist Assistant Program
   Health Occupations
   (To provide clinical/practicum experiences for students enrolled
   in the Physical Therapist Assistant program. For period May 3,
   2006 through May 3, 2008. No cost to District.)

RENEWAL

8. Artesia Christian Home
   Nursing Program
   Health Occupations
   (To continue to provide clinical/practicum experiences for
   students enrolled in the nursing program. The renewal period
   will be through August 14, 2008. No cost to District.)

9. Casa Colina Centers for Rehabilitation
   Physical Therapist Assistant Program
   Health Occupations
   (To continue to provide clinical/practicum experiences for
   students enrolled in the physical therapist assistant program.
   The renewal period will be through August 3, 2008. No cost to
   District.)

10. Torrance Memorial Medical Center
    Physical Therapist Assistant Program
    Health Occupations
    (To continue to provide clinical/practicum experiences for
    students enrolled in the physical therapist assistant program.
    The renewal period will be through May 10, 2008. No cost to
    District.)

11. Wells House Hospice Program
    Nursing Program
    Health Occupations
    (To continue to provide clinical/practicum experiences for
    students enrolled in the nursing program. The renewal period
    will be through August 14, 2008. No cost to District.)
Services

NEW
12. California Space Authority
   Department of Labor WIRED Grant
   CITE
   (To provide services in support of the Department of Labor WIRED grant to establish programs that support the California Aerospace Industry. For period August 3, 2006 through January 30, 2009. The college will receive $19,000 which will provide funds for 100% of this project’s activities with no cost to the District.)

13. John R. Elmore
14. Michael Stanton
   Film Production Services
   CITE
   (John Elmore and Michael Stanton will assist the film production faculty in making contacts and arranging studio visits and industry experiences for students in the program. For period August 3, 2006 through August 31, 2006. They will receive a payment of $625.00 each with funding from the VTEA budget.)

RENEWAL
15. California Mathematics Diagnostic Testing Project (MDTP)
   Mathematics Assessment Agreement
   Counseling
   (To allow assess students for mathematics classes. The renewal period will be through June 30, 2007. Total cost is $800.00 with funding from the Counseling department.)

16. The California Career Information System
   Eureka Career Search System Agreement
   Counseling
   (To provide a career search system for students in the Career Center. The renewal period will be through June 30, 2007. Total cost will be $2,377.00 with funding from the Counseling Department.)

17. Los Angeles County Office of Education
   Payroll & Personnel Data Processing Services
   Fiscal Services
   (Ratified and renewed agreement with the Los Angeles County Office of Education for Payroll & Personnel Data Processing Services. For period July 1, 2006 through June 30, 2007. Total cost not to exceed amount of $1,500.00. Funds are allocated in the 2006-07 budget for this expenditure.)

Training

AMENDMENT
18. College of the Canyons – CACT
   Vocational Training
   CITE
   (To receive 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 an additional course of 140 hours of training in CNC machine set-up. For period August 3, 2006 through December 30, 2007. Total cost is not to exceed $27,000. A contract with El Proyecto del Barrio will provide funds for 100% of this project’s activities with no cost to the District.)
NEW
19. General Atomics Aeronautical Systems
   Composites Training
   CITE
   (To provide composites related training to their employees at
   their Adelanto facility. For period August 3, 2006 through
   January 30, 2009. For this course the college will receive
   $24,000. This fee will provide funds for 100% of this project’s
   activities with no cost to the District.)

20. Cingular Wireless
   Spanish Workshop
   CITE
   (To provide an onsite 50-hour customized Spanish workshop for
   their employees. For period August 3, 2006 through December
   31, 2006. The workshop, including instructional materials will be
   provided to the company for a flat fee of $9,750. This is a
   financially self-supporting program.)

Workshops
AMENDMENT
21. Joseph Benoun
   Summer College for Youth Program
   Community Education
   (Amended to increase the fee for the provision of Math books.
   For period August 3, 2006 through June 30, 2008. The fee
   increase applies to the Summer College for Youth Program only.
   All other terms of the agreement as previously approved on 11-
   20-02 and amended on 6-4-03, 7-9-03, and 3-23-06 will remain
   the same. This is a financially self-supporting program.)

22. Clark Kidder
   Guitar Workshops
   Community Education
   (For period September 1, 2006 through December 31, 2008.
   Clark Kidder will receive 30% of the total enrollment fees
   collected, instead of a set fee per session as previously
   approved. All other terms of the agreement as previously
   approved on 6-2-04 will remain the same. This is a financially
   self-supporting program.)

NEW
23. Frank Bullington
   Law Enforcement Career Workshops
   Community Education
   (To provide not-for-credit, fee-based career workshops for
   Community Education on an as needed basis. For period
   October 1, 2006 through September 30, 2008. Mr. Bullington will
   receive 30% of the total enrollment fees collected per workshop.
   This is a financially self-supporting program.)

24. Jethro Carter
   Personal Enrichment Workshops
   Community Education
   (To provide not-for-credit, fee-based Personal Enrichment
   workshops for Community Education on an as needed basis.
   For period October 1, 2006 through September 30, 2008. Mr.
   Carter will receive 30% of the total enrollment fees collected per
   workshop. This is a financially self-supporting program.)
25. Carl Coleman
   Money & Investing Workshops
   Community Education
   *(To provide not-for-credit, fee-based Money and Investing workshops for Community Education on an as needed basis. For period October 1, 2006 through September 30, 2008. Mr. Coleman will receive 30% of the total enrollment fees collected per workshop. The break even enrollment is 5 students per workshop. This is a financially self-supporting program.)*

26. Paul Heller
   Travel Workshops
   Community Education
   *(To provide not-for-credit, fee-based travel workshops for Community Education on an as needed basis. Each workshop will provide 3 hours of instruction. For period October 1, 2006 through September 30, 2008. Mr. Heller will receive 30% of the total enrollment fees collected per workshop. This is a financially self-supporting program.)*

27. Frances Heussenstamm
   Personal Enrichment Workshops
   Community Education
   *(To provide not-for-credit, fee-based Personal Enrichment workshops for Community Education on an as needed basis. For period September 1, 2006 through August 31, 2008. Heussenstamm will receive 30% of the total enrollment fees collected per workshop. This is a financially self-supporting program.)*

28. Frank A. Mitts, Jr.
   Faye Ross Middle School Summer Academy
   Community Education
   *(To provide not-for-credit, fee-based workshops in band on an as needed basis for the Ross Middle School Summer Academy through Community Education. For period June 26, 2006 through June 30, 2008. Mitts 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.)*

29. Organize My Class
   Teacher Preparation Workshops
   Community Education
   *(To provide not-for-credit, fee-based workshops for Community Education on an as needed basis. For period October 1, 2006 through September 30, 2008. Organize My Class will receive 30% of the total enrollment fees collected per workshop. This is a financially self-supporting program.)*

L.   Approved Management Job Description Revision for the Position of Director of Public and Governmental Relations, Management Salary Schedule   Grade 5 ($7,974.00 - $9,044.00/month), as attached.

M.   This item was considered separately.

N.   Approved Employment of 2006 Summer Session Faculty Personnel,
as attached.

O. Approved Employment of Temporary Full-Time Long-Term Substitute Faculty Employee:

**Added by Addendum:**

*Kong, Vincent, Instructor (Astronomy/Physics), @ 32-1 ($54,936/Annual), Effective the period August 14, 2006 through May 18, 2007*

P. Approved and/or Ratified Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2006-2007 Academic Year, as attached.

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

*Rocio Casillas, Full-Time Counselor (Counseling), effective July 31, 2006 through August 11, 2006*

**Added by Addendum:**

*Veronica Elias, Program Assistant I (Community, Industry & Technology Education,) effective July 11, 2006 through July 10, 2007*

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

**IX. REPORTS OF BOARD MEMBERS AND STAFF**

**Cobarrubio**

Mr. Cobarrubio attended the Community College League of California’s Student Trustees Conference on July 28 and 29. He stated that the conference was well-attended and he had the opportunity to discuss issues with representatives throughout the state. Mr. Cobarrubio concluded his report by updating the board regarding the ongoing efforts of the “Show Pride in Our Campus” campaign.

**Hughlett**

Dr. Hughlett stated that he attended the memorial services for Mr. Howard Taslitz, professor emeritus of history, last Sunday and added that it was a marvelous recognition for a humble yet powerful figure on campus. He suggested that the college develop a way to honor emeritus professors such as Mr. Taslitz.

**Avalos**

Ms. Avalos welcomed Mr. Franco and added that it is great that he is doing well and has returned to assist students. Ms. Avalos concluded by acknowledging both Mr. Franco and Mr. Cobarrubio on their accomplishments as student trustees.

**Jackson**

Mr. Jackson echoed Dr. Hughlett’s sentiments regarding Mr. Taslitz and agreed that the college should honor him and others.

**Vela**

Dr. Vela thanked Mr. Franco for returning to Cerritos College to speak. She acknowledged his hard work as well as the efforts of faculty members and staff who work diligently with students so that they succeed. Dr. Vela stated that committee members involved in the “Show
Pride in Our Campus" campaign have hit the ground running and that it is a pleasure to work with them. Dr. Vela acknowledged Dr. Madden’s years of service at the college and stated that he worked hard to enhance the Scholar’s Honors Program. Dr. Vela also introduced Dr. Lucinda Aborn, Director of Disabled Student Programs and Services. She informed the board that the second annual Special Education Teacher Partnership (SETuP) will take place on October 28 from 7:30 a.m. to 1:00 p.m. Dr. Vela attended a recent La Mirada Chamber of Commerce meeting where Kristen Habbestad was installed to the board. She informed the board that the annual Kick-Off meeting will be held August 24 at 11:00 a.m. and welcomed staff, faculty and administrators to attend. Dr. Vela informed the Board that she attended the dinner for the Southland Motor Car Dealer’s Association Golf Tournament on July 24. She stated that their goal was to raise funds for students pursuing auto technology and business, and $29,000 was raised for Cerritos College and Northwoods University students. Dr. Vela concluded her report by stating that she and Mr. Farmer had the opportunity to participate at a Strengthening Pre-Collegiate Education in Community Colleges (SPECC) Symposium and that it was a great opportunity to see faculty members in action.

Ms. Higdon stated that the pool consultant engineer interviews are scheduled for Tuesday, August 8 and a contract will come to the Board in September.

Mr. Farmer stated that he also attended the Strengthening Pre-Collegiate Education in Community Colleges (SPECC) Symposium in San Jose and informed the board that the Summer Carnegie Institute will be taking place on campus as well.

Dr. Johnson welcomed Dr. Aborn and added that she has a wealth of experience in higher education. He also informed the Board that the counselors have been using the Board Room for arena counseling. He noted that the process is working well and he acknowledged the counselor’s efforts. Dr. Johnson stated that there has been a great deal of registration activity and as an effect, there has been some computer system delay. He thanked Ms. Higdon and Ms. Lee Krichmar, Director of Information Technology, for their efforts to manage system issues. Dr. Johnson informed the Board that the Disaster Response Planning working group has been successful in getting evacuation signs posted. Dr. Johnson concluded his report by stating that he attended David Betancourt’s annual concert at the Burnight Amphitheater and that it was a great evening.

Dr. Reece was saddened by the passing of Mr. Taslitz and acknowledged his contribution to the college. He also expressed that the college should honor him and others.

Ms. Thomas also expressed that the college should honor Mr. Taslitz and others.

X. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for June 26, 2006.
B. It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve Resolution No. 06-09 of the Board of Trustees of the Cerritos Community College District, Los Angeles County, California, Authorizing the Issuance of Cerritos Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2004, Series 2006B, as attached. The vote for approval was unanimous.

C. It was moved by Mr. Epple and seconded by Dr. Edmiston to approve to enter into a contract with Caldwell Architects for Architectural Services for Renovation and Expansion of the Automotive Technology Complex, as attached. The vote for approval was unanimous.

D. Mr. Moore opened discussion regarding the consideration of nomination of members for membership to the Los Angeles County Committee on School District Organization (County Committee) for the election to be held October 2006. No action was taken.

XI. CLOSED SESSION
The Board adjourned to closed session at 6:02 p.m.

XII. RECONVENE
The Board reconvened to open session at 8:38 p.m.

XIII. ADJOURNMENT
The meeting was adjourned at 8:39 p.m.

XIV. NEXT MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, September 6, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary