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, Faculty Senate President and CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Cobarrubio.

III. MINUTES

November 1, 2006

It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve the minutes of the regular meeting of November 1, 2006. The vote for approval was 6-0-1 (Mr. Arthur abstained).

IV. EMPLOYEE OF THE MONTH

Ms. Avalos and Mr. Cobarrubio presented Monica Acuña with the Outstanding Classified Employee Award for the month of September 2006. Ms. Acuña began full-time classified employment with the District on October 8, 2001 as a Program Assistant II in the Public Affairs Department.

V. INSTITUTIONAL PRESENTATIONS

Jose Anaya, Director of Economic Development, provided an overview of the Economic Development Program. He highlighted the achievements of the program, provided an overview of the partners and clients and explained that the program achieved self-sufficiency in 2003. Mr. Anaya thanked Nick Kremer, Executive Dean of Community, Industry and Technology Education, and Toni Grijalva, Program Facilitator for their support and assistance with the program. The Board congratulated Mr. Anaya on the success of the Economic Development Program.

VI. PUBLIC PRESENTATIONS

Matthew Pizzo, President of the Cerritos College Global History Society, invited the Board to attend an event hosted by the Global Consortium which will feature Dr. Judea Pearl, professor at UCLA and a pioneer of artificial intelligence. The event will be held November 28 at 7:00 p.m. in the Global Teleconference Center (Room LC-55). Dr. Pearl’s son, Daniel Pearl was a writer for the Wall Street Journal and was murdered by terrorists in Pakistan. He added that Dr. Pearl and his wife founded the Daniel Pearl Foundation and that this event is a momentous occasion for the college.

VII. CONSENT AGENDA

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

I. It was moved by Mr. Arthur and seconded by Mr. Epple to approve item I:

   Consideration of Ratification of Resignations Accepted by the President/Superintendent

Dr. Hughlett stated he regrets seeing strong names in the
resignation category. He added that although they are leaving for many reasons, he would like to comment on their departure from the college. Dr. Vela clarified that while Mr. Zamora has resigned from the position of Performing Arts Promotion Specialist, he will continue in his capacity as a part-time instructor in the Theatre Arts division. Mr. Jackson stated that as individuals are promoted to other positions, the college should have and feel pride in their achievement. The vote for approval was unanimous.

A. Approved the 2006-07/2007-08 Chancellor's Office Industry-Driven Regional Collaborative Grant, as attached.

B. Approved Child Development Consortium Faculty Stipend, as attached.

C. Approved Stipends for the Capacity Building for Associate Degree Nursing Programs Grant, Fall 2006, as attached.

D. Approved Stipends for the Health Occupations Intensive Program Improvement Initiative (VTEA), Fall 2006, as attached.

E. Approved Quarterly Fiscal Status Report for the Quarter Ending September 30, 2006, as attached.

F. Approved Bid #06-11, Exterior Painting – Health Science Building, as attached.

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

H. Approved Contracts as follows:

Courses

AMENDMENT
1. College of the Canyons – CACT
   El Proyecto Del Barrio
   CITE
   To assist the college in delivering services under our contract with El Proyecto del Barrio. Under the amendment COC will provide two 160 hour CNC set up training courses to El Proyecto clients at the COC campus. For period November 16, 2006 through December 30, 2007. Additional services not to exceed $56,000. A contract with El Proyecto del Barrio will provide funds for 100% of this project’s activities with no cost to the District.

Medical

NEW
2. Los Angeles County Office of Education
   Speech Language Pathology Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students in the speech language pathology assistant program. For period August 18, 2006 through August 18, 2008. No cost to the District.

3. Torrance Unified 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

RENEWAL
4. City of Hope National Medical Center
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. Renewed from January 1, 2007 through December 31, 2009. No cost to the District.

5. San Antonio Community Hospital
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. Renewed through November 1, 2007. No cost to the District.

Services
AMENDMENT
6. Santa Fe Mold Company
   ISO Certification
   CITE
   To provide additional technical assistance in ISO 9000:2001 Certification. For period June 22, 2006 through December 30, 2007. The additional assistance fee will not exceed $7,000. This fee will provide funds for 100% of this project’s activities.

NEW
7. Boeing Corporation
   US Air Force Mentor-Protégé Project
   CITE
   To deliver services under the U. S. Air Forces Mentor-Protégé project. The services provided include technical assistance, providing interns from our instructional programs in manufacturing, and other assistance as needed. For period October 1, 2006 through September 30, 2009. The District will receive $353,808.00 for the first year with a total contract amount of $950,392.00 over the three year period. Funding is provided by the Air Force through Boeing.

8. California Manufacturing Technology Center (CMTC)
   Boeing US Air Force Mentor-Protégé Project
   CITE
   To provide technical assistance in support of Boeing’s Mentor-Protégé project. The technical assistance will cover lean enterprise transformation and be provided by CMTC to companies involved in the Boeing project. For period November 16, 2006 through December 30, 2007. Total cost is $140,000.00. Funding is provided by the Air Force through a contract with Boeing.

9. North Orange County Community College District
   Chancellor’s SB70 Quick Start Grant
   CITE
   To provide services in support of their California Community College Chancellor’s SB70 Quick Start grant. The services that
Cerritos will provide include recruiting high school students to participate in grant paid workshops, provide manufacturing technology workshops and attend meetings as required in support of the grant. For period November 16, 2006 through December 30, 2008. The college will receive $59,440 over a two year period.

Training
NEW
10. CMM Products, LLC
   CMM Training
   CITE
   To provide two 10-day CMM training in support of Boeing’s Mentor-Protégé project. For period November 16, 2006 through December 30, 2007. Total cost is $40,000.00. The funds are being provided by the Air Force through a contract with Boeing.

Workshops
RENEWAL
11. Rio San Gabriel Equestrian Center
   Horseback Riding Lessons
   Community Education
   To provide not-for-credit, fee-based horseback riding classes for Community Education on an as needed basis. All terms to remain the same as previously approved on 2-17-99 and amended on 3-15-00. Renewed from January 1, 2007 through December 31, 2008. Rio San Gabriel Equestrian Center will continue to receive $120 per student for the 6-week year-round classes and $165 per student for the summer youth horse camps. This is a financially self-supporting program.

12. Catherine Southern
   Holistic Health Workshops
   Community Education
   To provide not-for-credit, fee-based workshops for Community Education in Holistic Health on an as needed basis. All terms to remain the same as previously approved on 12-8-04. Renewed from January 1, 2007 through December 31, 2008. Catherine Southern will continue to receive 30% of total enrollment fees collected per workshop. This is a financially self-supporting program.

13. Janet Wood
   Personal Enrichment Workshops
   Community Education
   To provide not-for-credit, fee-based Personal Enrichment workshops for Community Education on an as needed basis. Workshops range from 3-5 hours of instruction. All terms to remain the same as previously approved on 1-19-05. Renewed from January 1, 2007 through December 31, 2008. Janet Wood will continue to receive 30% of total enrollment fees collected per workshop. This is a financially self-supporting program.

I. This item was considered separately.
J. Approved Termination of Employment of Classified Employee and Placement on 39-Month Employment List Pursuant to Education Code Section §88195, as attached.

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

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

Added by addendum:

- Custodian @ 24-1 ($2,761 per month) effective November 20, 2006: John Gomez (Facilities)
- Custodian @ 24-1 ($2,761 per month) effective November 20, 2006: Hector Amador (Facilities)
- Custodian @ 24-1 ($2,761 per month) effective November 20, 2006: Jose Cortez (Facilities)

VIII. REPORTS OF BOARD MEMBERS AND STAFF

Cobarrubio stated that Student Activities will be purchasing new carpet for the Student Center and Student Activities Room. He informed the Board that a canned food drive is currently being held on campus and invited everyone to bring in canned goods, which will be donated to the local community. Mr. Cobarrubio indicated that he participated in a debate tournament at UC Berkeley and had a good time and was able to meet with former Cerritos College students. Mr. Cobarrubio concluded his report by requesting information regarding the implementation of SMART classrooms.

Hughlett complimented the staff for a job well done in holding the Campus Tour during the special meeting held earlier that day.

Avalos informed the Board that she recently attended an ethics training session and added that per Assembly Bill 1234, the training is required for elected officials.

Epple stated that he attended the City of Lakewood Award of Valor Luncheon along with several other members of administration. He appreciated hearing about what the police and fire department have done to keep people safe in the community.

Arthur congratulated the State of California for the passage of the Kindergarten-University Public Education Facilities Legislative Bond Act.

Jackson stated that he has attended the recent events hosted by the Global Consortium and added that they were worthwhile and interesting. He stated that he is looking forward to attending the event featuring Dr. Judea Pearl. He stated that he attended the Veteran’s Day event in the City of Cerritos and enjoyed it very much. Mr. Jackson concluded by stating that he attended the Festive Holiday Choral Concert in the City of Bellflower and added that it was a great event.

Moore thanked Dr. Vela and staff for their continued work with the Board. He concluded by requesting that an invitation be extended to Erik
Duane, Cerritos College employee and Marine reservist, to attend an upcoming Board meeting so that the Board can acknowledge his military service.

Dr. Vela stated that the Global Consortium is a unique program and is another example of excellence at Cerritos College. She encouraged everyone to attend the upcoming event featuring Dr. Pearl and added that she will speak with Steve Richardson to explore whether the Cerritos College Foundation can be of assistance. She stated that she has had several wonderful conversations with Dr. John Haas, Director of the Global Consortium. Dr. Vela stated that she recently participated on a panel to speak to students in the doctoral program at UCLA. While on the campus, she had the opportunity to meet a former student from Cerritos College who expressed his gratitude for the Project HOPE program. She indicated that a meeting has been scheduled with the Chinese Cultural Association, as they are interested in finding ways to collaborate with the college from a cultural and educational perspective. Dr. Vela added that a delegation of Chinese students from Biola University recently visited the campus to learn how about the college’s occupational programs, and were interested in seeing how the college delivers such instruction. Dr. Vela also stated that delegates from GM Motors in China made a special trip to visit the campus during their tour of the country. Dr. Vela informed the Board that she and Mark Wallace, Director of Public and Governmental Relations, attended the City of South Gate State of the City Address. She added that the city has some ambitious goals for the future and it was an informative event. She also stated that she had an opportunity to introduce herself and reminded them that Cerritos College has served their residents for over fifty years and will continue to do so. Dr. Vela also stated the college has partnered with the city to provide workshops for city employees to inform them of educational opportunities at Cerritos College. Dr. Vela concluded her report by stating that she looks forward to attending the Nursing Pinning Ceremony on December 1.

Ms. Higdon stated that she and Robert Riffle attended the CCFC Conference and added that it was very well-attended. She was proud to share that tBP/Architecture, the college’s master architect, won three CCFC Professional Design Awards for Master Planning, an Award of Merit and Juror’s Award.

Dr. Johnson stated that members of the Disaster Response Planning Group attended a disaster drill in the City of Downey and added that it was informative. He thanked Kristen Habbestad, Charles Gale, and Chief Richard Bukowiecki for joining him in attending the events. He concluded by stating that he attended the Veteran’s Day event in the City of Cerritos and added that it was a top notch event.

Mr. Farmer stated that he recently attended the Chief Instructional Officers Fall Conference in San Diego. He stated that some of the key issues at the conference were state initiatives to improve the success rate of basic skills students, new Math and English degree requirements, supplemental instruction and learning assistance and strategies for more successful programs, and the enhanced funding rate for certain non-credit courses. He concluded by stating that one of the highlights of the conference was a presentation by Nancy Shulock, Director of the Institute.
for Education Leadership and Policy at Cal State Sacramento, who discussed what might happen if community colleges were funded on successes rather than attendance. He added that the presentation was thought-provoking.

Reece

Dr. Reece stated that he feels the college is in a good state right now. He indicated that Faculty Senate meetings have been focusing on teaching, learning and academic programs. He stated that focus groups are working on a project that will help bring basic skills curriculum not only to the college but hopefully to high schools in the local community as well. He concluded by stating that he is eager to see faculty involved in dialogue with local representatives from K-12 school districts.

Thomas

Ms. Thomas stated that she will be stepping down from the CSEA presidency for personal reasons and added that Lynn Laughon will be CSEA President in 2007.

IX. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for October 23, 2006.

B. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve to enter into a contract with Jacobson, Betts and Company for Classification/Compensation Studies for classified, confidential and management employees. The vote for approval was unanimous.

X. CLOSED SESSION

The Board adjourned to closed session at 7:08 p.m.

XI. RECONVENE

The Board reconvened to open session at 7:26 p.m.

Read Out

Mr. Jackson reported that in closed session the Board of Trustees took action to ratify the non-continuance of employment of a probationary Classified Employee effective October 31, 2006. The vote for approval was unanimous.

XII. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

XIII. NEXT REGULAR MEETING

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

John Moore, President

Bob Arthur, Secretary