I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
** A. Regular Meeting of December 12, 2012

IV. INSTITUTIONAL PRESENTATIONS
A. Recognition of Classified Employee of the Month
B. Cerritos College Budget

V. PUBLIC PRESENTATIONS
The Cerritos College Board of Trustees welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that college personnel and processes are available for further communication.

VI. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS
** A. New Courses and Modifications to Curriculum
** B. Perkins/VTEA Grant Honorarium for the 2013 Advisory Committee Members Recognition Breakfast
** C. Perkins/VTEA Grant Honorarium
** D. Perkins/VTEA Grant Stipends
** E. Resolution 13-01 to Authorize Permanent Transfers Between Funds Within the District
** F. Resolution 13-03 Authorizing Certain Employees of the Cerritos Community College District to Approve Documents in the LACOE Financial System for the Period January 1, 2013 through December 31, 2013
** G. Consideration of Approval of Change Order #13 (Bid #0910-08), USS Cal Builders, Inc., Gymnasium Seismic Retrofit
** H. Consideration of Approval of Notice of Completion of Bid# 1112-10, Physical Science Swing Space Renovation
** I. Consideration of Approval of Notice of Completion of Bid# 1112-05, Site Improvements – Softball Field Renovation
** J. Consideration of Approval of Bid # 1213-02, Gymnasium Site Improvements Project
K. Purchase Orders for the Period of October 1, 2012 through December 31, 2012

L. New/Amended Contracts under $25,000 for the Quarter Ending December 31, 2012:

New Contracts
- C12-1033 to C12-1065 $62,350.00
- 12C0001 to 12C0011

Amended Contracts $73,900.00

M. General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending December 31, 2012:

Payroll “A” Warrants 6,598 $16,239,262.22
Other “B” Warrants 2,687 $13,210,053.72

N. Budget Extensions and Budget Transfers

O. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2012-2013 Academic Year

P. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VII. ADMINISTRATIVE MATTERS


** B. Consideration of Receipt of Independent Audit Report for the Cerritos College Foundation for Fiscal Year Ending June 30, 2012


** D. Consideration of Acceptance of Independent Audit Report for the Cerritos College District for Fiscal Year Ending June 30, 2012

** E. Consideration of Approval of Non-Resident Tuition Fee and Non-Resident Student Capital Outlay Fee for 2013-14

** F. Resolution 13-02 to Authorize the Issuance of 2012-2013 Tax and Revenue Anticipation Note (TRAN)

** G. Consideration of Approval of Contracts:

Consultant

NEW
1. Sid Lindmark, AICP
   Environmental Consulting Services
   Physical Plant & Construction Services

RENEWAL
2. Law Office of Atkinson, Andelson, Loya, Ruud & Romo
   Legal Services
   Business Services
3. Vangent, Inc. from Pearson Government Solutions
   Financial Reporting for Hope Scholarship and Lifetime Learning Credit
   Fiscal Services

   ** H. Consideration of Election of Annual Representative to the Los Angeles County School Trustees Association for 2013

   ** I. Consideration of Approval of Board Member Compensation Increase

VIII. REPORTS
   A. Board of Trustees
   B. Faculty and Staff Leadership
   C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION
   A. Public Employee Discipline/Dismissal/Release (GC# 54957)
   B. Conference with Labor Negotiators (GC #54957.6)
      1. Agency Representatives: Dr. Mary Anne Gularte and Mr. Steve Andelson
      2. Employee Organizations:
         a. Cerritos College Faculty Federation (CCFF)
         b. California School Employees Association (CSEA)
      3. Unrepresented Employees:
         a. Management Employees
         b. Contract Management Employees
         c. Confidential Employees

X. RECONVENE
XI. ADJOURNMENT
XII. NEXT REGULAR MEETING: FEBRUARY 6, 2013 AT 6:30 P.M.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Foreign language translation, sign language interpretation, materials in alternative formats and other accommodations are available to the public upon request. All requests for reasonable accommodations to participate in a Board meeting must be made at least three working days (72 hours) in advance of the scheduled meeting date. For assistance, please contact:
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(562) 860-2451, Extension 2204 - (562) 860-1104 – FAX
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