I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
   ** A. Regular Meeting of June 8, 2011
   ** B. Regular Meeting of June 15, 2011

IV. INSTITUTIONAL PRESENTATIONS

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. Acceptance of Chancellor’s Office Statewide Advisory Committee Coordination 2011-2012
   ** B. Acceptance of 2011-2012 Perkins Funds (VTEA)
   ** C. Approval of “It’s All About the Fruit” Award
   ** D. Stipends for Faculty Participating in the iFALCON Title V Faculty Inquiry Groups for the 2010-2011 Academic Year
   ** E. Stipends for Faculty Participating in the Student Success Summer Institute “Bridging Faculty Curriculum with Academic Support”
   ** F. Program for Disposal of Library Discards
   ** G. Denial of Claim Against the District
   ** H. Bid #1011-06, Auto Technology Complex, AV/IT
   ** I. Bid #1011-11, Facilities & Purchasing Complex, General/Electrical Upgrades
   ** J. Change Order #1 (Bid #0809-12), Hanan Construction Co., North/South Fire Lane
   ** K. Change Order #1 (Bid #0910-01), LSC Construction, Tennis Court Renovation
** L. Change Order #3 and #4 (Bid #0910-02), MG Enterprises, Swimming Pool Demolition/Site Improvement
** M. Change Order #1 (Bid #0910-03), Hanan Construction Co., Fencing
** N. Change Order #4 (Bid #0910-05), Bayley Construction, Facilities and Purchasing Complex
** O. Change Order #1 (Bid #0910-08), USS Cal Builders, Inc., Gymnasium Seismic Retrofit
** P. Change Order #1 (Bid #0910-11), FEI Enterprises, Fire Alarm System Replacement and New Mass Notification System – Group II
** Q. Surplus and Obsolete Materials/Equipment
** R. Contracts

License
RENEWAL
1. The College Entrance Examination Board
   Accuplacer Online
   Career Services

Services
RENEWAL
2. Los Angeles County Office of Education
   Financial Systems
   Fiscal Services

3. Vavrinek, Trine & Day
   Auditing Services
   Fiscal Services

Training
NEW
4. Cable Links Consulting
   Industrial Maintenance Technician Training
   CITE/Community Advancement

5. El Camino Community College District
   Customized Training
   CITE/Community Advancement

RENEWAL
6. The Community College Foundation
   PS-MAPP Training
   Health Occupations/FCKE

Use of Facilities
RENEWAL
7. Norwalk-La Mirada Unified School District
   Use of Excelsior Boys and Girls Gymnasium

** S. Resignation(s) Accepted by the President/Superintendent
T. Consideration of Rescission of Employment due to Declination of Offer of Employment:

Arzaga, Jenny B., Instructor (Nursing), @ E-3 ($60,824/annual), 10-School Month Contract, effective August 15, 2011

U. Consideration of Approval of Employment of Full-Time, First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

Veloz-Rendon, Lizette, Instructor (Nursing), @ E-3 ($60,824.00/annual), 10-School Month Contract, effective August 15, 2011

Kelly, Edward L., Instructor (Sign Language), @ A-3 ($50,489.00/annual), 10-School Month Contract, effective August 15, 2011

** V. Consideration of Approval of Employment of 2011 Summer Session Faculty Personnel

** W. Consideration of Approval and/or Ratification of Request for Unpaid Leave of Absence

** X. Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel

VII. ADMINISTRATIVE MATTERS

** A. Board Self Evaluation (Revised)

REPORTS

A. Board of Trustees

B. Faculty and Staff Leadership

C. President/Superintendent and Vice Presidents

VIII. CLOSED SESSION

A. Public Employee Employment (GC# 54957)
   1. Consideration to Extend Employment of Interim Vice President of Human Resources
   2. Consideration of Employment of Interim Dean of Academic Affairs
   3. Consideration of Employment of Interim Director of Fiscal Services
   4. Consideration of Employment of Interim Executive Dean

B. President/Superintendent’s 2011-2012 Goals

C. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representatives: Victor Collins and 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
IX. RECONVENE
X. ADJOURNMENT
XI. NEXT REGULAR MEETING: AUGUST 10, 2011 AT 6:00 P.M.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires reasonable accommodation to participate in a
Board meeting, may request assistance by contacting the:
President’s Office – 11110 Alondra Boulevard – Norwalk, California 90650
(562) 860-2451, Extension 2204 – (562) 860-1104 – FAX
Copies of the agenda materials are available in the President’s Office