CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A. Regular Meeting of June 19, 2013

INSTITUTIONAL PRESENTATIONS

A. Recognition of Classified Employee of the Month

B. Recognition of Women’s Track Team

C. Overview of Labor Compliance Program – Charla Curtis, President, CS & Associates

Ms. Curtis will provide an overview of CS & Associates and the services they provide to the college.

PUBLIC HEARING

A. Receive the Initial Proposal of the Cerritos Community College District to the California School Employees Association (CSEA), Chapter #161 for July 1, 2013-June 30, 2016, and that a Public Hearing in Accordance with State Government Code 3547 be Scheduled for the August 14 Regular Board Meeting

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.

APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

A. Perkins Grant Stipend for Steven Hirohama in the Amount of $2,000

B. Perkins Grant Honorariums for Workshop Guest Speakers

$125 per 2-Hour Workshop, $250 per 4-Hour Workshop, and $500 per 6-Hour Workshop

C. Acceptance of 2013-2014 Perkins Funds Allocation in the Amount of $846,000

D. Authorization to Purchase Materials Through Other Public Agency Contracts

E. Notice of Completion for Bid #1213-02, Gymnasium Site Improvements
F. Purchase Orders for the Period of April 1, 2013 through June 30, 2013 (Corresponding materials are provided online)

G. New/Amended Contracts Under $25,000 for the Quarter Ending June 30, 2013 (Corresponding materials are provided online):

- New Contracts 12C0057 to 12C0114 $155,802.39
- Amended Contracts $ 39,525.00

** H. Consideration of Approval of Contracts With:

** Services

** NEW

1. California Department of Education
   General Child Care and Development Programs
   Requested by: Health Occupations
   The District will receive $34.38 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of $52,084.

2. California Department of Education
   California State Preschool Program
   Requested by: Health Occupations
   The District will receive $34.38 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of $303,960.

3. Los Angeles Universal Preschool (LAUP)
   Preschool Education
   Requested by: Health Occupations
   The District will receive funding according to a funding formula as prescribed by LAUP for children afforded preschool education by the District under the LAUP participation agreement.

4. County of Los Angeles Department of Public Works
   Field Operations Certificate Program (FOCP)
   Requested by: Community Advancement
   The District will receive $49,990 as revenue for its service.

** I. Employment of 2013 Summer Session Faculty Personnel

** J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2013-2014 Academic Year

** K. Classified, Short-Term, Substitute, and/or Student Hourly Personnel

** L. Request for Unpaid Leave of Absence: Anna Valcarcel, Instructor (Biological Sciences Department)

** M. New Educational Administrator Job Classification and Description for the Positions of Dean, Student Services, and Financial Aid Assistant Director

** N. Resignation Accepted by President/Superintendent (Information to be Added via Addendum)

VIII. REPORTS

A. Board of Trustees
B. Faculty and Staff Leadership
C. President/Superintendent and Vice Presidents
IX. CLOSED SESSION

A. Conference with Legal Counsel: Existing Litigation [GC #54956.9(a)] – Vigilant Insurance Company - LASC Case No. VC061114

B. Conference with Labor Negotiators (GC #54957.6)
   1. Agency Representatives: Dr. Mary Anne Gularte
   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: AUGUST 14, 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:

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 and are available online at www.cerritos.edu/board