



**CERRITOS COMMUNITY COLLEGE DISTRICT**  
**AGENDA FOR THE REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**CHERYL A. EPPLE BOARD ROOM**

**Wednesday, February 21, 2018 at 7:00 p.m.**

**CALL TO ORDER:** Zurich Lewis, Board President

**Zurich Lewis, Board President**  
Trustee Area 7

**James Cody Birkey, Member**  
Trustee Area 3

**Dr. Shin Liu, Board Vice President**  
Trustee Area 5

**Marisa Perez, Member**  
Trustee Area 4

**Martha Camacho-Rodriguez, Board Clerk**  
Trustee Area 1

**Dr. Sandra Salazar, Member**  
Trustee Area 6

**Carmen Avalos, Member**  
Trustee Area 2

**Raul Avalos**  
Student Trustee

**Dr. Jose Fierro**  
President/Superintendent

**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](http://www.cerritos.edu/board)**

1. **Invocation**
2. **Pledge of Allegiance: Dr. Shin Liu**
3. **Roll Call**

***AGENDA ORGANIZATION***

The Board of Trustees will discuss any changes in the order of agenda items. Per [Board Policy 2340](#), the order of business may be changed by consent of the Board of Trustees.

***COMMENTS FROM THE AUDIENCE***  
(Government Code Section 54954.3)

The Board of Trustees welcomes public comment on issues within the jurisdiction of the college. Public comment request cards must be completed and returned to the secretary prior to the start of the meeting. Late arrivals will not be permitted to speak. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker.

**Note:** Members of the board may not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action. Also, be advised that college personnel and processes are available for further communication.

***REPORTS AND COMMENTS FROM CONSTITUENT GROUPS***

At this time, a brief report and summary of initiatives will be given by identified constituent group leaders:

- Associated Students of Cerritos College (ASCC) President
- Faculty Senate President
- Cerritos College Faculty Federation (CCFF) President
- California School Employees Association (CSEA) President
- Association of Cerritos College Management Employees (ACCME) President

**OPEN SESSION AGENDA**

**4. Institutional Presentation: Remodel of the Simulation Area in the Skills Lab**

Sandy Marks, Instructional Dean of Health Occupations, will give a presentation on the recent remodel of the simulation area in the Health Occupations Skills Lab.

**5. Institutional Presentation: Project Labor Agreement Update**

Felipe Lopez, Vice President of Business Services, will provide an update regarding the district’s progress with the Project Labor Agreement.

**6. Institutional Presentation: Safety Protocols at Cerritos College**

The Board of Trustees will review safety protocols at Cerritos College.

<b><i>REPORTS AND COMMENTS FROM DISTRICT OFFICIALS</i></b>
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<p>At this time, members of the Board of Trustees will provide brief reports on meetings attended on matters pertaining to their service as a representative of the Cerritos Community College District Board of Trustees pursuant to Government Code 53232.3(d).</p>
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<p>Following the Board of Trustees, the President/Superintendent will provide an executive report which includes reports from the Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Human Resources, and Director, College Relations, Public Affairs &amp; Governmental Relations.</p>
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<b><i>CLOSED SESSION WILL BEGIN NO LATER THAN 9:00 P.M. AND WILL LAST NO LONGER THAN 90 MINUTES</i></b>
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<p>7. <b>Consideration of Grade Grievance #0724999 [EC #76224(a)]</b></p>
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<p>8. <b>Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d)</b></p>
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<p>Claimant: One case</p>
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<p>Agency claimed against: Cerritos Community College District</p>
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<p>9. <b>Public Employee Discipline/Dismissal/Release (GC #54957)</b></p>
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<p>A. Case Number: 66891003</p>
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<p>B. Case Number: 12311011</p>
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<p>C. Case Number: 08951007</p>
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<p>10. <b>Conference with Labor Negotiators (GC #54957.6)</b></p>
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<p>A. Agency Representatives: Dr. Adriana Flores-Church, Dr. Jose Fierro</p>
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<p>B. Employee Organizations: California School Employees Association (CSEA) Cerritos College Faculty Federation (CCFF)</p>
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<p>C. Unrepresented Employees: Management Employees Contract Management Employees Confidential Employees</p>
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**11. Reconvene to Open Session**

**12. Adjournment**

***The Next Regular Meeting of the Board of Trustees is set for  
Wednesday, March 7, 2018 at 7:00 p.m.***

I, Dr. Jose Fierro, Secretary to the Board, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 15, 2018 at 10:00 a.m., as required by law.

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Dr. Jose Fierro, President/Superintendent