



CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE STUDY SESSION OF THE
BOARD OF TRUSTEES

DOUBLETREE BY HILTON, ZINFANDEL ROOM
13111 SYCAMORE DRIVE, NORWALK, CA 90650

Wednesday, April 24, 2019 at 7:00 p.m.

CALL TO ORDER:

Carmen Avalos, Board President

Carmen Avalos, President
Trustee Area 2

Marisa Perez, Vice President
Trustee Area 4

Martha Camacho-Rodriguez, Board Clerk
Trustee Area 1

James Cody Birkey, Member
Trustee Area 3

Zurich Lewis, Member
Trustee Area 7

Dr. Shin Liu, Member
Trustee Area 5

Dr. Sandra Salazar, Member
Trustee Area 6

Phil Herrera
Student Trustee

Dr. Jose Fierro
President/Superintendent

Cerritos College Mission

Cerritos College values its diverse student population and is committed to providing these students with high quality, comprehensive instructional programs and support services that improve student success and offer clear pathways to achieve personal, educational, and career goals. In doing so, the college develops in students the knowledge, skills, and values that prepare them to be productive participants in the global community.

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

1. **Pledge of Allegiance**
2. **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.

BOARD RETREAT AGENDA

3. **Board Retreat Discussion: Legislative Outreach Workshop**
The Board of Trustees will participate in a Legislative Outreach Workshop facilitated by Lizette Navarette, Vice President of the Community College League of California.
4. **Institutional Presentation: Facilities Master Plan**
The Board of Trustees will receive a presentation from Felipe R. Lopez, Vice President of Business regarding the updated Facilities Master Plan. The Board of Trustees will consider the Facilities Master Plan for approval at the May 15, 2019 Board Meeting.

CLOSED SESSION WILL BEGIN NO LATER THAN 9:00 P.M. AND WILL LAST NO LONGER THAN 90 MINUTES

5. Conference with Real Property Negotiator (GC §54956.8)
Property: Approximately 19,210 square foot lot located in the City of Norwalk
Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent
Under Negotiation: Purchase
6. **Reconvene**
7. **Adjournment**

***The Regular Meeting of the Board of Trustees will be held on
Wednesday, May 1, 2019 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 April 19, 2019 at 2:00 p.m., as required by law.

Dr. Jose Fierro, President/Superintendent