



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

CHERYL A. EPPLE BOARD ROOM
11110 ALONDRA BOULEVARD, NORWALK CA 90650

Wednesday, June 19, 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

Valery Escobar
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. **Invocation**
2. **Pledge of Allegiance**
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: Recognition of the “Live Your Dream” Scholarship Recipients

The Board of Trustees will receive a presentation from Lola Rizkallah, President and Diana Needham of Soroptimist International of Cerritos-Artesia, who will introduce the recipients of the “Live Your Dream” Scholarship:

- 1st Place: Francisca Lezama Conde
- 2nd Place: Rachael Zuniga-De La Rosa
- 3rd Place: Andrea Aceves
- 4th Place: Sarah Machai
- 5th Place: Comilla Idrees

5. Institutional Presentation: Presentation of the Tentative Budget for the 2019-2020 Fiscal Year

The Board of Trustees will participate in a discussion and study session of the 2019-2020 Tentative Budget in a presentation by Felipe Lopez, Vice President of Business Services.

ADMINISTRATIVE MATTERS

Agenda Items 6-8 are presented as Action Items.

6. Consideration of Approval of the Tentative Budget for the 2018-2019 Fiscal Year (Office of Business Services)

It is recommended that the Board of Trustees approve the Tentative Budget for the 2019-2020 fiscal year. The information presented in this Tentative Budget reflects some of the changes in the Governor’s May Revise that are presently being considered and discussed by the state legislature. When the State adopts its budget, the College will make relevant changes to its own budget based on the new information that becomes available and then will present an Adopted Budget on September 4, 2019 for approval by the Board of Trustees.

7. Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2018-2019 & 2019-2020 Academic Year

It is recommended that the Board of Trustees approve and/or ratify the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel. No additional financial effect. This is budgeted in the General Fund. Some positions are Categorically or Specially funded as indicated.

8. Consideration of Approval of Resolution Nos. 19-0619A, 19-0619B and 19-0619C Authorizing Specified Employees of the Cerritos Community College District to Approve Notices of Employment, Purchase Orders, Contracts, and Orders for Salary or Commercial Payments in the LACOE Financial System for the Period July 1, 2019 to June 30, 2020

It is recommended that the Board of Trustees approve Resolution Nos. 19-0619A, 19-0619B and 19-0619C authorizing specified employees of the Cerritos Community College District to approve notices of employment, contracts, and orders for salary or commercial payments in the LACOE financial System for the Period July 1, 2019 to June 30, 2020. This Board item supersedes Resolution Nos. 18-1212A and 18-1212B ending December 31, 2019. No general funds will be used.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

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).

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 & Governmental Relations.

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

9. Consideration of Grade Grievance #061319A [EC #76224(a)]

10. Public Employee Employment (GC #54957)

- A. Executive Director, Foundation and Institutional Advancement
- B. Assistant Director, Admissions and Records

11. Public Employee Discipline/Dismissal/Release (GC #54957)

- A. Case #: 92671107
- B. Case #: 88721102

12. 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

13. Conference with Labor Negotiators (GC #54957.6)

- A. Agency Representatives: Dr. Adriana Flores-Church, Dr. Jose Fierro
- B. Employee Organizations:
California School Employees Association (CSEA)

14. Reconvene to Open Session

15. Adjournment

***The Next Study Session of the Board of Trustees will be held on
Wednesday, July 17, 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 June 13, 2019 at 5:00 p.m., as required by law.

Dr. Jose Fierro, President/Superintendent