



**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, March 20, 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](http://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 Classified Employees of the Month**

The Board of Trustees will recognize Irlanda Lopez, Program Facilitator as Classified Employee of the Month for January 2019 and Richard Garcia, EOPS Specialist as Classified Employee of the Month for February 2019.

5. **Institutional Presentation: AB 705 Update**

The Board of Trustees will receive a presentation from the Rick Miranda, Vice President of Academic Affairs regarding campuswide AB 705 initiatives.

**6. Institutional Presentation: Basic Needs Task Force**

The Board of Trustees will receive a presentation from the Basic Needs Task Force regarding current campus-wide initiatives. The Task Force members are:

- Jamie Quiroz, Financial Aid Assistant Director
- Norma Rodriguez, Director of Student Program Services
- Yvette Tafoya, Acting Dean of Counseling
- Dr. Elizabeth Miller, Dean of Student Services
- Dr. Hillary Mennella, Associate Dean, Student Health & Wellness
- Kim Westby, Dean of Student Support Services

**7. Institutional Presentation: Campus Ally Programs**

The Board of Trustees will receive a presentation showcasing three campus ally programs (Vet Net, Safe Zone, and UndocuAlly). As a result of the presentation, the audience will know more about the programs’ leadership, goals, evolution, and next steps at Cerritos College. The presenters are:

- Lance Kayser, English Professor, (Safe Zone Coordinator)
- Dr. Amy Holzgang, Professor and Chair, Dept. of Sociology, (Vet Net Ally Co-Chair)
- Erik Duane, Sr. Technical Support Specialist (Vet Net Ally Co-Chair)
- Dr. Lynn Wang, Financial Aid Counselor (UndocuAlly Trainer)
- Dr. Valyncia C. Raphael, Director, Diversity, Compliance and Title IX Coordinator

<b><i>INFORMATION ITEMS</i></b>	
Agenda Items 8-12 are presented as Information Items.	
<b>8. Information Item: Board Policy Advisory Committee Meeting Summary</b>	As information, the Board of Trustees will receive the Board Policy Advisory Committee Meeting Summary for its meeting of February 28, 2019.
<b>9. Information Item: Administrative Procedure 2431 – President/Superintendent Selection</b>	As information, the Board of Trustees will review and discuss AP 2431 – President/Superintendent Selection. The Administrative Procedure was reviewed by the Board Policy Advisory Committee on February 28, 2019.
<b>10. Information Item: Board Policy Review</b>	In accordance with Board Policy 2410 – Policy and Administrative Procedure, the Board shall review the policies on a regularly scheduled basis to be completed no later than one year prior to the regularly scheduled accreditation site visit. The next site visit is scheduled for Spring 2020. The Board of Trustees will review Chapter 6 – Business Services.

**11. First Reading: Proposed Revisions to Board Policies**

It is recommended that the Board of Trustees review and discuss updates to the following board policies during this first reading. The policies were reviewed by the Board Policy Advisory Committee on February 28, 2019:

- BP 3250 Institutional Planning
- BP 3410 Nondiscrimination
- BP 3411 Accessibility Of Information And Communication Technology
- BP 5140 Disabled Student Programs And Services
- BP 5160 Career And Assessment Center Services

**12. First Reading: Proposed Board Policy 6307 – Debt Issuance and Management**

It is recommended that the Board of Trustees review and discuss proposed Board Policy 6307 – Debt Issuance and Management during this first reading. The policy and corresponding procedure were reviewed by the Board Policy Advisory Committee on February 28, 2019. No general funds will be used.

***ADMINISTRATIVE ITEMS***

Agenda Item 13 is presented as an Administrative Item.

**13. Consideration of Approval of Board Member Compensation Increase**

It is recommended that the Board of Trustees approve a 4.71% increase of the compensation of individual Board Members effective July 1, 2018 based on the present \$554.09 monthly rate of compensation, in accordance with Board Policy 2725. The cost is \$2,505.40 annually and will be expended from the General Fund.

**14. Consideration of Adoption of Resolution 19-032019A in Support of Declaring April as Community Colleges Month**

It is recommended that the Board of Trustees adopt Resolution 19-032019A in Support of Declaring April as Community Colleges Month. The California Community Colleges system is the largest system of higher education in the country with 2.1 million students, is an essential resource for the State of California, its people and its economy. Cerritos College, in partnership with the Community College League of California, urges the residents of California to participate in public events held on local community college campuses during California Community College Month; and, the Community College League of California, and the locally elected trustees and college chief executive officers it represents, urges the Assembly and the Senate of the State of California, to recognize April 2019 as California Community College Month, and commend the nation's community colleges on providing opportunity and excellence in higher education and workforce preparation.

***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***

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

- A. Case #: 65781002

**16. 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)
  - Cerritos College Faculty Federation (CCFF)
- C. Unrepresented Employees:
  - Management Employees
    - Contract Management Employees
    - Confidential Employees
    - Child Development Center Teachers and Instructional Associates
    - Short-term, Temporary, and Substitute Staff

**17. Reconvene to Open Session**

**18. Adjournment**

***The Next Study Session of the Board of Trustees will be held on  
Wednesday, April 3, 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 March 16, 2019 at 2:00 p.m., as required by law.

Dr. Jose Fierro, President/Superintendent