



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, May 15, 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. **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 Jenny Mejia and Ulysses Valencia, Financial Aid Technicians, as recipients of the Classified Employee of the Month Team Award for Spring 2019.

The Board of Trustees will also recognize Nancy Molina, Testing Technician, as recipient of the Classified Employee of the Month Award for March 2019.

5. Institutional Presentation: Recognition of Student Participation in the 99th Annual Western Psychological Association Conference

The Board of Trustees will recognize students who participated in the 99th annual Western Psychological Association Conference in Pasadena, CA in April.

6. Institutional Presentation: Certificate of Appreciation to Phil Herrera, Student Trustee

The Board of Trustees will recognize and present a certificate of appreciation to Phil Herrera for his service as Student Trustee.

7. Institutional Presentation: Accreditation Update

The Board of Trustees will receive a presentation from Shawna Baskette, Dean of Academic Success and Accreditation Co-Chair, regarding the college’s efforts in preparation for the 2020 Accreditation Site Visit.

8. Institutional Presentation: Bond and Project Labor Agreement Update

Felipe Lopez, Vice President of Business Services, will provide a status update regarding the Measure G Bond construction program and the district’s progress with the Project Labor Agreement.

INFORMATION ITEMS

Agenda Items 9-10 are presented as Information Items.

9. Information Item: Board Policy Review

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 7 – Human Resources.

10. Information Item: Chancellor’s Office Vision for Success Goals Mapped to College Goals and Indicators

The Board of Trustees will receive an updated regarding mapping the Chancellor’s Office Vision for Success Goals to College Goals and Indicators. No fiscal impact.

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

11. Liability Claims

- A. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (1) of subdivision (e)
- B. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)
 Claimant: Oceana Christopher
 Agency Claimed Against: Cerritos Community College District
- C. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)
 Claimant: Fata Construction
 Agency Claimed Against: Cerritos Community College District

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

- A. Case #: 92671107

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, June 5, 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 May 10, 2019 at 5:00 p.m., as required by law.

Dr. Jose Fierro, President/Superintendent