



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

Teleconference Location: Hyatt Regency Hill Country Resort
9800 Hyatt Resort Drive, San Antonio, TX 78251

Wednesday, July 17, 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. **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.

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

3. **Institutional Presentation: Installation of 2019-2020 Student Trustee**

Valery Escobar, Cerritos College student, will be installed as Student Trustee for the 2019-2020 school year.

4. **Institutional Presentation: Recognition of Classified Employees of the Month**

The Board of Trustees will recognize Carmen Lizarraga, Administrative Clerk III, as recipient of the Classified Employee of the Month Award for July 2019.

5. **Institutional Presentation: Recognition of Outstanding Classified and Educational Managers**

The Board of Trustees will recognize Mark Logan, Outstanding Classified Manager and Dr. Elizabeth Miller, Outstanding Educational Manager.

CONSENT CALENDAR ITEMS

Agenda Items 6-50 are presented as Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Board of Trustees, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

6. Provide Compensation to Board Members for Absences from Board Meeting

It is recommended that the Board of Trustees approve the following absences and that the trustees be compensated for their attendance:

Carmen Avalos	June 19	School Business
James Cody Birkey	June 10	Work Conflict
Martha Camacho-Rodriguez	June 5	Family Conflict
Martha Camacho-Rodriguez	June 19	Illness
Shin Liu	June 5	School Business
Marisa Perez	June 5	Illness
Marisa Perez	June 10	Family Conflict
Sandra Salazar	June 5	Illness
Sandra Salazar	June 10	Work Conflict
Valery Escobar	June 5	School Business
Valery Escobar	June 10	School Business
Valery Escobar	June 19	School Business

7. Conference Requests for Travel Outside the United States – Reggio Emilia, Italy

It is recommended that the Board of Trustees approve conference requests for Veronica Hendricks, Marlen Murray, and Guadalupe Roque, full-time teachers at the Child Development Center (CDC), to travel to Reggio Emilia, Italy from November 8, 2019 to November 15, 2019. The Child Development Center Special Initiatives Account, which is revenue from the Child Development Center generated through contract education training, will be used to cover the following costs: Study Group Registration, Lodging, 50% of Airfare, Meals, and taxi/shuttle not to exceed \$3,000.00 per CDC Teacher, for a total of \$9,000.00. Any additional expenses will be covered by the individual participants. There will be no cost to the District general fund.

8. Stipend for Nursing Faculty Member for Work Completed for Major Curriculum Revision Taskforce

It is recommended that the Board of Trustees approve payment of a \$5,000 stipend for faculty member Rachel Natividad to compensate time spent on major curriculum revision and a pilot study completed in academic year 2018-2019. The nursing program applied for a RN Curriculum Revision Mini-Grant for the amount of \$5,000 through Economic and Workforce Development (Butte-Glenn Community College District) to assist with these efforts. The grant was awarded and the contract agreement was signed in September 2018. General funds will not be used.

9. Notice of Completion for Bid No. 16P002, Category 03, Shade Structures

It is recommended that the Board of Trustees approve the Notice of Completion for Anderson Charnesky Structural Steel, Inc. of Beaumont, California for the Shade Structures, Category 03 project at Cerritos Community College District as presented. The total final contract amount was \$1,765,940 which was paid by the G.O. Bond.

10. Ratification of Change Order No. 3 [Owner Added Scope], (Bid No. 16P006, Category 01), Southern California Grading, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 3 [Owner Added Scope] in the amount of \$17,972.28 for the Health and Wellness Complex project. The amount from Change Order No. 3 will be \$17,972.28, increasing the contract amount to \$1,166,668.81. Funding will be allocated from the GO Bond.

11. Ratification of Change Order No. 5 [Unforeseen Conditions, Errors/Omissions], (Bid No. 16P006, Category 02), Verne's Plumbing, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 5 [Unforeseen Conditions, Errors/Omissions] in the amount of \$19,028.58 for the Health and Wellness Complex project. The amount from Change Order No. 5 will be \$19,028.58, increasing the contract amount to \$2,142,527.40. Funding will be allocated from the GO Bond.

12. Ratification of Change Order No. 1 [Owner Added Scope], (Bid No. 16P006, Category 03), K.A.R. Construction, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 1 [Owner Added Scope] in the amount of \$4,242 for the Health and Wellness Complex project. The amount from Change Order No. 1 will be \$4,242, increasing the contract amount to \$7,928,242. Funding will be allocated from the GO Bond.

13. Ratification of Change Order No. 2 [Owner Added Scope], (Bid No. 16P006, Category 03), K.A.R. Construction, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 2 [Owner Added Scope] in the amount of \$25,825.50 for the Health and Wellness Complex project. The amount from Change Order No. 2 will be \$25,825.50, increasing the contract amount to \$7,954,067.50. Funding will be allocated from the GO Bond.

14. Ratification of Change Order No. 3 [Unforeseen Conditions], (Bid No. 16P006, Category 03), K.A.R. Construction, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 3 [Unforeseen Conditions] in the amount of \$5,789 for the Health and Wellness Complex project. The amount from Change Order No. 3 will be \$5,789, increasing the contract amount to \$7,959,856.50. Funding will be allocated from the GO Bond.

15. Ratification of Change Order No. 3 [Owner Added Scope], (Bid No. 16P006, Category 08), Construction Hardware Co., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 3 [Owner Added Scope] in the amount of \$11,294 for the Health and Wellness Complex project. The amount from Change Order No. 3 will be \$11,294, increasing the contract amount to \$419,103. Funding will be allocated from the GO Bond.

16. Ratification of Change Order No. 3 [Owner Added Scope], (Bid No. 16P006, Category 10), Brady Company/Los Angeles, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 3 [Owner Added Scope] in the amount of \$13,754 for the Health and Wellness Complex project. The amount from Change Order No. 3 will be \$13,754, increasing the contract amount to \$6,423,391.32. Funding will be allocated from the GO Bond.

17. Ratification of Change Order No. 4 [Errors/Omissions, Owner Added Scope, Unforeseen Conditions, Agency Driven Changes], (Bid No. 16P006, Category 10), Brady Company/Los Angeles, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 4 [Errors/Omissions, Owner Added Scope, Unforeseen Conditions, Agency Driven Changes] in the amount of \$8,066.28 for the Health and Wellness Complex project. The amount from Change Order No. 4 will be \$8,066.28, increasing the contract amount to \$6,431,457.60. Funding will be allocated from the GO Bond.

18. Ratification of Change Order No. 4 [Errors/Omissions, Owner Added Scope], (Bid No. 16P006, Category 18), Taft Electric Company, Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 4 [Errors/Omissions, Owner Added Scope] in the amount of \$20,068.60 for the Health and Wellness Complex project. The amount from Change Order No. 4 will be \$20,068.60, increasing the contract amount to \$5,439,541.63. Funding will be allocated from the GO Bond.

19. Ratification of Change Order No. 5 [Deductive Credit], (Bid No. 16P006, Category 18), Taft Electric Company, Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 5 [Deductive Credit] in the deductive amount of \$4,242 for the Health and Wellness Complex project. The deductive amount from Change Order No. 5 will be \$4,242, decreasing the contract amount to \$5,435,299.63. Funding will be reallocated to the GO Bond.

20. Ratification of Change Order No. 6 [Deductive Credit], (Bid No. 16P006, Category 18), Taft Electric Company, Health and Wellness Complex

It is recommended that the Board of Trustees approve Change Order No. 6 [Deductive Credit] in the deductive amount of \$43,797.78 for the Health and Wellness Complex project. The deductive amount from Change Order No. 6 will be \$43,797.78, decreasing the contract amount to \$5,391,501.85. Funding will be reallocated to the GO Bond.

21. Ratification of Change Order No. 3 [Unforeseen Conditions], (Bid No. 16P012, Category 19), Preferred Landscape, Inc., Health and Wellness Complex

It is recommended that the Board of Trustees ratify Change Order No. 3 [Unforeseen Conditions] in the amount of \$5,420 for the Health and Wellness Complex project. The amount from Change Order No. 3 will be \$5,420, increasing the contract amount to \$443,857. Funding will be allocated from the GO Bond.

22. Adoption of Resolution No. 19-0717A To Amend the Agreement with ERP Analysts, Inc. (“ERPA”) as a Sole Source Procurement for Services to Upgrade and Provide Support to Cerritos College’s PeopleSoft Campus Solutions Phase 2 Implementation of Version 9.2

It is recommended that the Board of Trustees approve Resolution No. 19-0717A, authorizing Cerritos College to amend the agreement with ERP Analysts, Inc. (“ERPA”), an Oracle Platinum partner, without formal, public advertising and receiving of bids, to procure services to upgrade and provide support for the College’s PeopleSoft Campus Solutions Phase 2 implementation of Version 9.2. The total sum of the amendment shall be for the not-to-exceed amount of \$223,200, which will bring the total not-to-exceed amount of the contract to \$617,640. Funding for the services for Version 9.2 implementation will be allocated from the Capital Outlay Fund.

23. Ratification of Acceptance of Gifts

It is recommended that the Board of Trustees ratify the acceptance of the gifts on behalf of Cerritos College. There is no cost to Cerritos College for the donated items.

24. Sale of Surplus and Obsolete Materials/Equipment

It is recommended that the Board of Trustees declare and approve the listed items as surplus and authorize the Director of Purchasing and Contract Administration to sell the listed items by means of a public auction by a contract with an auction company in accordance with the district’s board policy and administrative procedures. Proceeds from the sale of surplus items will be deposited into the General Fund.

25. Purchase Orders for the Month of May 2019

It is recommended that the Board of Trustees approve the purchase orders processed during the month of May 2019. Funding sources vary and are dependent upon the goods/services purchased.

26. Contracts for the Month of May 2019

It is recommended that the Board of Trustees approve the contracts that were processed during the month of May 2019. Funding sources vary and are dependent upon the goods/services purchased.

27. Sub-Contractor Agreement with Calaveras Unified School District on behalf of Calaveras High School for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with Calaveras Unified School District on behalf of Calaveras High School as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

28. Ratification of the Agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2019-2020

It is recommended that the Board of Trustees ratify the agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2019-2020. Cerritos College will receive funding in the amount of \$47.98 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of \$239,131; funding is made possible through the California Department of Education. No District general funds will be used.

29. Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2019-2020

It is recommended that the Board of Trustees ratify the agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2019-2020. Cerritos College will receive funding in the amount of \$48.28 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of \$998,871; funding is made possible through the California Department of Education. No general funds will be used.

30. Sub-Contractor Agreement with Fresno Unified School District on behalf of Duncan Polytechnical High School for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with Fresno Unified School District on behalf of Duncan Polytechnical High School as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

31. Sub-Contractor Agreement with Hesperia Unified School District on behalf of Hesperia High School for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with Hesperia Unified School District on behalf of Hesperia High School as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

32. Sub-Contractor Agreement with Monterey Peninsula Unified School District on behalf of Seaside High School for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with Monterey Peninsula Unified School District on behalf of Seaside High School as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

33. Sub-Contractor Agreement with Napa Valley Unified School District on behalf of New Tech High School for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with Napa Valley Unified School District on behalf of New Tech High School as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

34. Sub-Contractor Agreement with Napa Valley Unified School District on behalf of Vintage High School for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with Napa Valley Unified School District on behalf of Vintage High School as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

35. Ratification of Subgrantee Agreement with Rancho Santiago Community College District for the Industry Sector Project in Common (ISPIC) for Advanced Transportation and Logistics

It is recommended that the Board of Trustees ratify the subgrantee agreement with Rancho Santiago Community College District for the Industry Sector Project in Common (ISPIC) for Advanced Transportation and Logistics. Cerritos College will receive funding in the amount of \$131,000; funding is made possible through Rancho Santiago Community College District’s grant agreement with the California Community Colleges Chancellor’s Office.

36. Sub-Contractor Agreement with San Diego Unified School District on behalf of Kearny High School EID (School of Engineering, Innovation, and Design) for the Clean Fuels Transportation Pilot Career Opportunity Project

It is recommended that the Board of Trustees approve the sub-contractor agreement with San Diego Unified School District on behalf of Kearny High School EID (School of Engineering, Innovation, and Design) as part of the Clean Fuels Transportation Pilot Career Opportunity Project (“Clean Fuels Project”) funded by Cerritos College’s agreement with the California Energy Commission. The total contract sum shall be for the not-to-exceed amount of \$55,000; funding is made possible through Cerritos College’s agreement with the California Energy Commission.

37. Ratification of Master Agreement with Liebert Cassidy Whitmore, a Professional Corporation for Legal Services

It is recommended that the Board of Trustees ratify the Master Agreement with Liebert Cassidy Whitmore, a Professional Corporation for legal services. Funding will be allocated from the general fund and/or GO Bond funds; several department on campus utilize the agreement with Liebert Cassidy Whitmore, a Professional Corporation for a variety of legal services.

38. Ratification of Master Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

It is recommended that the Board of Trustees ratify the Master Agreement with Atkinson, Andelson, Loya, Ruud & Romo for legal services. Funding will be allocated from the general fund and/or GO Bond funds; several department on campus utilize the agreement with Atkinson, Andelson, Loya, Ruud & Romo for a variety of legal services.

39. Ratification of Master Agreement with Parker & Covert, LLP, a Professional Corporation for Legal Services

It is recommended that the Board of Trustees ratify the Master Agreement with Parker & Covert, LLP, a Professional Corporation for legal services. Funding will be allocated from the general fund and/or GO Bond funds; several department on campus utilize the agreement with Parker & Covert, LLP, a Professional Corporation for a variety of legal services.

40. Ratification of Master Agreement with Public Agency Law Group for Legal Services

It is recommended that the Board of Trustees ratify the Master Agreement with Public Agency Law Group for legal services. Funding will be allocated from the general fund and/or GO Bond funds; several department on campus utilize the agreement with Public Agency Law Group for a variety of legal services.

41. Ratification of the Agreement for the Economic and Workforce Development Statewide Sector Navigator: Advanced Transportation and Logistics Grant (Grant No. 19-153-001) for Fiscal Year 2019-2020

It is recommended that the Board of Trustees ratify the agreement for the Economic and Workforce Development Statewide Sector Navigator: Advanced Transportation and Logistics Grant (Grant No. 19-153-001) to assist the Chancellor's Office in Guided Pathways alignment statewide for the Fiscal Year 2019-2020. Cerritos College will receive funding in the amount of \$372,000; funding is made possible through Cerritos College's grant agreement with the California Community Colleges Chancellor's Office.

42. Ratification of the Amendment to the Agreement with Lakewood Aquatics for the Use of Facilities

It is recommended that the Board of Trustees ratify the amendment to the agreement with Lakewood Aquatics for the Use of Facilities for a one year term. For the contract term, Cerritos College will receive a monthly rent payment of \$1,700 for facility usage.

43. Amendment No. 1 with KNN Public Finance LLC for Municipal Advisory Services

It is recommended that the Board of Trustees approve Amendment No. 1 with KNN Public Finance LLC for municipal advisory services. Funding will be provided from bond proceeds (cost of issuance) based on the type of financing.

44. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2019

It is recommended that the Board of Trustees ratify General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the quarter ending June 30, 2019. The items are budgeted in the General Fund.

45. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent

It is recommended that the Board of Trustees ratify the attached list of resignations accepted by the President/Superintendent according to Board Policy 7350. No fiscal impact.

46. Employment of 2019 Summer Session Faculty Personnel

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2019 Summer Session, as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

47. 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.

48. Changes to the Substitute and/or Short-Term Hourly Salary Schedule

It is recommended that the Board of Trustees approve the revision of the Assistant Coach, Title IX Coordinator I and Title IX Coordinator II job titles. No fiscal impact.

49. New Classified Management Job Classification and Description for Manager, Research and Planning

It is recommended that the Board of Trustees approve the establishment of the Classified Management job classification and description for the Manager, Research and Planning (Grade 28, \$7,938 - \$9,985 per month). The position is to be funded by the General Fund.

50. Adoption of Resolution #071619B to Confirm Facilitation of Facilitation of the Cal OES 2019 Campus Sexual Assault Grant

It is recommended that the Board of Trustees Adopt Resolution #071619B to Confirm Facilitation of Facilitation of the Cal OES 2019 Campus Sexual Assault Grant which runs from January 1, 2019 - December 31, 2019. Cerritos College has received a one-time grant award to be utilized January 1, 2019 through December 31, 2019, for an amount not to exceed \$200,000. The funds are used to implement the grant work plan to support a comprehensive Campus Sexual Assault Program. No district funds will be spent.

INFORMATION ITEMS

Agenda Items 51-52 are presented as an Information Items.

51. Information Item: Three Month Look-Ahead Schedule of RFP and RFQ Solicitations

The Board of Trustees will review the Three Month Look-Ahead Schedule of RFP and RFQ Solicitations.

52. Information Item: 2019-2020 Budget Planning Timeline

In accordance with BP 6200 Budget Preparation, the Board of Trustees is presented with a schedule each year that includes dates for presentation of the tentative budget, required public hearing(s), Board study session(s), and approval of the final budget. The planning timeline was presented to the College Committee on Planning and Budget on February 7, 2019 and February 21, 2019.

ADMINISTRATIVE ITEMS

Agenda Items 53-55 are presented as Administrative Items.

53. Consideration of Adoption of Local Goals for the Chancellor's Office Vision for Success

It is recommended that the Board of Trustees adopt Cerritos College's Local Goals for the Chancellor's Office Vision for Success. No fiscal impact.

54. Consideration of Approval of Student Equity Plan

It is recommended that the Board of Trustees approve the Cerritos College Student Equity Plan. The College has been granted state categorical Student Equity (SE) funding for the fiscal years 2019-2022, which will be used in implementing the plan. Additional support may be provided by the general fund, other categorical funds, and grants/donations.

55. Consideration of Approval of Board Self-Evaluation Instrument

It is recommended that the Board of Trustees approve the Board Self-Evaluation Instrument and that it be updated annually to align with the Board of Trustees and President/Superintendent Goals. 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

56. 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

57. Public Employee Employment (GC #54957)

A. Consideration of Employment of Classified Manager
Assistant Director, Admissions and Records

B. Consideration of Extension of Employment Contract
Sector Navigators

C. Consideration of Employment of Acting/Interim:
Dean of Counseling
Dean of Student Support Services
Financial Aid Assistant Director

58. 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)

59. President/Superintendent's Annual Evaluation

60. Reconvene to Open Session

61. Adjournment

*The Next Study Session of the Board of Trustees is set for
Wednesday, August 7, 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 July 11, 2019 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent