



**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, August 7, 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](http://www.cerritos.edu/board)

1. **Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**

<b><i>AGENDA ORGANIZATION</i></b>
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The Board of Trustees will discuss any changes in the order of agenda items. Per <a href="#">Board Policy 2340</a> , the order of business may be changed by consent of the Board of Trustees.
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<b><i>COMMENTS FROM THE AUDIENCE</i></b>
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(Government Code Section 54954.3)
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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.
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**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.

<b><i>REPORTS AND COMMENTS FROM CONSTITUENT GROUPS</i></b>
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At this time, a brief report and summary of initiatives will be given by identified constituent group leaders:
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| <ul style="list-style-type: none"><li>• Associated Students of Cerritos College (ASCC) President</li><li>• Faculty Senate President</li><li>• Cerritos College Faculty Federation (CCFF) President</li><li>• California School Employees Association (CSEA) President</li><li>• Association of Cerritos College Management Employees (ACCME) President</li></ul> |
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**OPEN SESSION AGENDA*****CONSENT CALENDAR ITEMS***

Agenda Items 4-14 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.

**4. Stipends for Strong Workforce Regional Project**

It is recommended that the Board of Trustees approve payment of stipends for a total amount of \$15,050 for faculty participation and program development with the Strong Workforce Regional project. The stipends will be paid upon completion of the work and activities. Strong Workforce noncredit regional project funds will be utilized for this expenditure. No general funds will be used. The stipends will be paid after completion of the work and activities.

**5. Stipend for California Energy Commission (CEC) Clean Fuels Transportation Pilot Career Opportunity Training Project**

It is recommended that the Board of Trustees approve payment of a \$500 stipend for automotive adjunct faculty Peter Gallagher for attending a Switch Lab electric vehicle training as outlined in the grant work plan. This training took place at Saddleback Community College from June 17-20, 2019. Grant funds from the California Energy Commission (CEC) Clean Fuels Transportation Pilot Career Opportunity Training project will be utilized for this expenditure. No general funds will be used.

**6. Ratification of Change Order No. 1 [Agency Driven Changes], (Bid No. 16P012, Category 16), Apex Fire Protection, Health and Wellness Complex**

It is recommended that the Board of Trustees ratify Change Order No. 1 [Agency Driven Changes] in the amount of \$2,933 for the Health and Wellness Complex project. The amount from Change Order No. 1 will be \$2,933, increasing the contract amount to \$469,533. Funding will be allocated from the GO Bond.

**7. Purchase Orders for the Month of June 2019**

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

**8. Contracts for the Month of June 2019**

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

**9. Ratification of Contract with the Los Angeles County Office of Education for the License Contract for Use of the PeopleSoft System**

It is recommended that the Board of Trustees ratify the contract with the Los Angeles County Office of Education (LACOE) for the license contract for use of the PeopleSoft system. The total contract sum shall be in the not-to-exceed amount of \$80,640. Funding for this contract will be allocated from the Fiscal Services budget for the expenditure.

**10. Ratification of the Amendment to the Master Agreement with the California American Fire Sprinkler Association for Related and Supplemental Instruction**

It is recommended that the Board of Trustees ratify the amendment to the Master Agreement with the California American Fire Sprinkler Association for Related and Supplemental Instruction. The total contract sum shall be in the estimated not-to-exceed amount of \$114,200 over a three-year period (January 19, 2017 through December 31, 2019); based upon Related Supplemental Instruction (“RSI”) hours generated for the program. Funding for this contract is provided by monies received from the Apprenticeship Program Division within the California Community Colleges Chancellor’s Office to fully support the program.

**11. Ratification of Amendment to the Agreement with National Roofing Consultants, Inc. for Roofing and Waterproofing Inspections for the Performing Arts Center**

It is recommended that the Board of Trustees ratify the amendment to the agreement with National Roofing Consultants, Inc. for Roofing and Waterproofing Inspections for the Performing Arts Center. The total contract sum shall remain for the not-to-exceed amount of \$125,500; this amount will be funded from the GO Bond. National Roofing Consultants, Inc. is headquartered in Pomona, CA.

**12. 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.

**13. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2019-2020 Academic Year**

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2019-2020 academic year and as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

**14. 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.

***INFORMATION ITEMS***

Agenda Items 15-17 are presented as an Information Items.

**15. 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.

**16. Information Item: Associated Students of Cerritos College (ASCC) Annual Budget for 2019-2020**

The Board of Trustees will review the Associated Students of Cerritos College (ASCC) Annual Budget for 2019-2020.

**17. Discussion Item: Board Self Evaluation in Accordance with Board Policy 2745**

The Board of Trustees will discuss its Board Self Evaluation in Accordance with Board Policy 2745.

***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***

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

A. Case #: 92671107

**19. Public Employee Employment (GC #54957)**

Consideration of Employment of Acting/Interim:  
Acting Manager of Research & Planning

**20. President/Superintendent's Annual Evaluation**

**21. President/Superintendent's 2019-20 Goals**

**22. 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

**23. 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)

**24. Reconvene to Open Session**

**25. Adjournment**

***The Next Study Session of the Board of Trustees is set for  
Wednesday, September 4, 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 August 2, 2019 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent