



**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, September 19, 2018 at 7:00 p.m.**

**CALL TO ORDER:**

Zurich Lewis, Board President

**Zurich Lewis, Board President**  
Trustee Area 7

**James Cody Birkey, Member**  
Trustee Area 3

**Dr. Shin Liu, Board Vice President**  
Trustee Area 5

**Marisa Perez, Member**  
Trustee Area 4

**Martha Camacho-Rodriguez, Board Clerk**  
Trustee Area 1

**Dr. Sandra Salazar, Member**  
Trustee Area 6

**Carmen Avalos, Member**  
Trustee Area 2

**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 Employee of the Month**

The Board of Trustees will recognize Raquel Lizarraga, Coordinator, Educational Partnerships and Programs as Classified Employees of the Month for August 2018.

#### **5. Institutional Presentation: Falcon Sports Academy**

Chris Richardson, will provide a summary of the Falcon Sports Academy, a summer camp for kids aged 5 to 14 that integrated high level age appropriate athletic development and academic enhancement.

**6. Institutional Presentation: Student Success Scorecard**

The Board of Trustees will receive a presentation regarding the Student Success Scorecard, a performance measurement system that tracks student success statewide.

***ADMINISTRATIVE MATTER***

Agenda Item 7 is presented as an Action Item.

**7. Consideration of Approval of Amendment No. 2 to the “Agreement for Program and Construction Management Services” with Tilden-Coil Constructors, Inc.**

It is recommended that the Board of Trustees approve Amendment No. 2 to the “Agreement for Program and Construction Management Services” between Cerritos Community College District and Tilden-Coil Constructors, Inc. Amendment No. 2 extends the term for Program Management (PM) services an additional two (2) years, from December 15, 2018 to December 14, 2020. Amendment No. 2 does not propose any modifications to the existing Construction Management services agreement with Tilden-Coil.

The fiscal impact for Amendment No. 2 is as follows:

<b>Item</b>	<b>Monthly Cost</b>	<b>Annual Cost</b>	<b>Total Cost (24 months)</b>
Program Management (PM) fees	\$67,930	\$815,160	\$1,630,320

Funding for this contract amendment will be allocated from the GO Bond.

***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***

**8. 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)
- Unrepresented Employees:
  - Management Employees
  - Contract Management Employees
  - Confidential Employees

**9. Reconvene to Open Session**

**10. Adjournment**

***The Next Regular Meeting of the Board of Trustees is set for  
Wednesday, October 3, 2018 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 September 13, 2018 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent