



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, November 14, 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

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

CONSENT CALENDAR ITEMS

Agenda Items 4-56 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. New Courses and Programs, and Modifications to Existing Courses and Programs

It is recommended that the Board of Trustees approve new course offerings and modifications to curriculum, as attached. There is no fiscal impact.

5. Guided Pathways Faculty Stipend

It is recommended that the Board of Trustees approve a stipend for \$1,000 for Clara Ross-Jones to lead the effort in a plan to collect student voices for Guided Pathways. Funds from the Guided Pathways Grant will be utilized for this expenditure. No general funds will be used.

6. Learning Community Faculty Stipends

It is recommended that the Board of Trustees approve individual stipends totaling \$2,400 for faculty teaching in Learning Communities during the Fall 2018 semester. Funds from the Learning Community Program budget will be utilized for this expenditure.

7. Strong Workforce Regional Project Faculty Stipends

It is recommended that the Board of Trustees approve individual stipends totaling \$3,875 for faculty mentoring for the Strong Workforce Program (SWP) Regional Grant Funds Round 2 taking place during the fall 2018 semester. Funds from the Strong Workforce Program Regional Grant will be utilized for these expenditures. No general funds will be used.

Note: Items 8-35 Pertain to the Construction of the Performing Arts Center**8. Bid No. 17P012, Performing Arts Center – Category 01, Demo/Grading/Paving**

It is recommended that the Board of Trustees authorize and approve Cerritos College to take the following action:

1. Reject bid submitted by Elite Earthworks and Engineering of Corona, California as non-responsive to the bid and contract documents for failure to comply with all mandatory requirements as detailed in the bid; and
2. Approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 01, Demo/Grading/Paving to Southern California Grading, Inc. of Irvine, California, as the lowest responsive, responsible bidder in the amount of \$2,805,000 which equals the Total Base Bid Amount plus Alternates No. 1 and 2.

Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount plus Alternates No. 1 and 2 is \$2,805,000. Funding for this project will be allocated from the GO Bond.

9. Bid No. 17P012, Performing Arts Center – Category 02, Structural and Site Concrete

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 02, Structural and Site Concrete to McGuire Contracting, Inc. of Fontana, California, as the lowest responsive, responsible bidder in the amount of \$12,172,000 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$12,172,000. Funding for this project will be allocated from the GO Bond.

10. Bid No. 17P012, Performing Arts Center – Category 03, Masonry

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 03, Masonry to Kretschmar & Smith, Inc. of Riverside, California, as the lowest responsive, responsible bidder in the amount of \$655,450 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$655,450. Funding for this project will be allocated from the GO Bond.

11. Bid No. 17P012, Performing Arts Center – Category 04, Steel

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 04, Steel to T & M Manufacturing, Inc. of Tremonton, Utah, as the lowest responsive, responsible bidder in the amount of \$9,386,000 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$9,386,000. Funding for this project will be allocated from the GO Bond.

12. Bid No. 17P012, Performing Arts Center – Category 05, Casework and Finish Carpentry

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 05, Casework and Finish Carpentry to K & Z Cabinet Co., Inc. of Ontario, California, as the lowest responsive, responsible bidder in the amount of \$547,620 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$547,620. Funding for this project will be allocated from the GO Bond.

13. Bid No. 17P012, Performing Arts Center – Category 06, Sheet Metal/Expansion Joints

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 06, Sheet Metal/Expansion Joints to Best Contracting Services, Inc. of Gardena, California, as the lowest responsive, responsible bidder in the amount of \$1,770,750 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$1,770,750. Funding for this project will be allocated from the GO Bond.

14. Bid No. 17P012, Performing Arts Center – Category 07, Metal Wall Panels/Composite Wall Panels/Rain Screen

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 07, Metal Wall Panels/Composite Wall Panels/Rain Screen to Best Contracting Services, Inc. of Gardena, California, as the lowest responsive, responsible bidder in the amount of \$1,872,450 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$1,872,450. Funding for this project will be allocated from the GO Bond.

15. Bid No. 17P012, Performing Arts Center – Category 08, Roofing

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 08, Roofing to Commercial Roofing Systems, Inc. of Arcadia, California, as the lowest responsive, responsible bidder in the amount of \$1,694,921 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$1,694,921. Funding for this project will be allocated from the GO Bond.

16. Bid No. 17P012, Performing Arts Center – Category 09, Doors/Frames/Hardware

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 09, Doors/Frames/Hardware to Montgomery Hardware Co. of Rancho Cucamonga, California, as the lowest responsive, responsible bidder in the amount of \$621,625 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$621,625. Funding for this project will be allocated from the GO Bond.

17. Bid No. 17P012, Performing Arts Center – Category 10, Storefront/Curtain Wall/Glass and Glazing

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 10, Storefront/Curtain Wall/Glass and Glazing to M-Tech Glass, Inc. of Riverside, California, as the lowest responsive, responsible bidder in the amount of \$2,232,000 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$2,232,000. Funding for this project will be allocated from the GO Bond.

18. Bid No. 17P012, Performing Arts Center – Category 11, Metal Stud Framing/Drywall/Plaster/Insulation/Acoustical Sealant

It is recommended that the Board of Trustees authorize and approve Cerritos College to take the following action:

1. Reject bid submitted by Sierra Lathing Co., Inc. of Rialto, California as non-responsive to the bid and contract documents for failure to comply with all mandatory requirements as detailed in the bid; and
2. Approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 11, Metal Stud Framing/Drywall/Plaster/Insulation/Acoustical Sealant to Caston, Inc. of San Bernardino, California, as the lowest responsive, responsible bidder in the amount of \$10,058,585 which equals the Total Base Bid Amount.

Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$10,058,585. Funding for this project will be allocated from the GO Bond.

19. Bid No. 17P012, Performing Arts Center – Category 12, Flooring

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 12, Flooring to Floor Tech America, Inc. of Pomona, California, as the lowest responsive, responsible bidder in the amount of \$369,035 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$369,035. Funding for this project will be allocated from the GO Bond.

20. Bid No. 17P012, Performing Arts Center – Category 13, Terrazzo Flooring

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 13, Terrazzo Flooring to Top End Constructors, Inc. dba Top End Terrazzo of Sun Valley, California, as the lowest responsive, responsible bidder in the amount of \$222,800 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$222,800. Funding for this project will be allocated from the GO Bond.

21. Bid No. 17P012, Performing Arts Center – Category 14, Wood Flooring

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 14, Wood Flooring to Geary Floors, Inc. of El Cajon, California, as the lowest responsive, responsible bidder in the amount of \$415,000 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$415,000. Funding for this project will be allocated from the GO Bond.

22. Bid No. 17P012, Performing Arts Center – Category 15, Tile

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 15, Tile to Inland Pacific Tile, Inc. of San Bernardino, California, as the lowest responsive, responsible bidder in the amount of \$314,595 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$314,595. Funding for this project will be allocated from the GO Bond.

23. Bid No. 17P012, Performing Arts Center – Category 16, Acoustical Treatments

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 16, Acoustical Treatments to Elljay Acoustics, Inc. of Placentia, California, as the lowest responsive, responsible bidder in the amount of \$2,776,470 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$2,776,470. Funding for this project will be allocated from the GO Bond.

24. Rejection of All Bids for Bid No. 17P012, Performing Arts Center – Category 17, Painting

It is recommended that the Board of Trustees authorize and approve Cerritos College to rebid Category 17 per Public Contract Code. Funding for the initial advertising of this project, and the rebid, will be allocated from the GO Bond.

25. Rejection of All Bids for Bid No. 17P012, Performing Arts Center – Category 18, General Package

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 18 pursuant to the bid and contract documents, and per Public Contract Code for the reasons as noted below. Funding for the initial advertising of this project, and the rebid, will be allocated from the GO Bond.

26. Rejection of All Bids for Bid No. 17P012, Performing Arts Center – Category 19, Theatrical Rigging

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 19, Theatrical Rigging pursuant to the bid and contract documents, and per Public Contract Code. Funding for the initial advertising of this project, and the rebid of this bid category, will be allocated from the GO Bond.

27. Bid No. 17P012, Performing Arts Center – Category 20, Theatrical Seating

It is recommended that the Board of Trustees authorize and approve Cerritos College to take the following action:

1. Approve the relief of bid submitted by Herk Edwards, Inc. of Torrance, California pursuant to California Public Contract Code Section 5100-5110, as there was a verified error in the bid; and
2. Approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 20, Theatrical Seating to Sierra School Equipment Co. of Bakersfield, California, as the lowest responsive, responsible bidder in the amount of \$338,030 which equals the Total Base Bid Amount.

Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$338,030. Funding for this project will be allocated from the GO Bond.

28. Bid No. 17P012, Performing Arts Center – Category 21, Fire Sprinklers

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 21, Fire Sprinklers to First Responder Fire Protection Corp. of Northridge, California, as the lowest responsive, responsible bidder in the amount of \$647,000 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents.

29. Bid No. 17P012, Performing Arts Center – Category 22, Building and Site Plumbing

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 22, Building and Site Plumbing to Emyrean Plumbing, Inc. of Riverside, California, as the lowest responsive, responsible bidder in the amount of \$2,222,222 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$2,222,222. Funding for this project will be allocated from the GO Bond.

30. Bid No. 17P012, Performing Arts Center – Category 23, HVAC

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 23, HVAC to Liberty Climate Control, Inc. of South El Monte, California, as the lowest responsive, responsible bidder in the amount of \$7,041,000 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$7,041,000. Funding for this project will be allocated from the GO Bond.

31. Bid No. 17P012, Performing Arts Center – Category 24, Electrical

It is recommended that the Board of Trustees authorize and approve Cerritos College to take the following action:

1. Approve the relief of bid submitted by R.I.S. Electrical Contractors, Inc. of Riverside, California pursuant to California Public Contract Code Section 5100-5110, as there was a verified error in the bid; and
2. Approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 24, Electrical to RDM Electric Co., Inc. of Ontario, California, as the lowest responsive, responsible bidder in the amount of \$9,894,000 which equals the Total Base Bid Amount.

Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$9,894,000. Funding for this project will be allocated from the GO Bond.

32. Bid No. 17P012, Performing Arts Center – Category 25, Communications/Data

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 25, Communications/Data to Pacific Coast Cabling, Inc. dba PCC Network Solutions of Chatsworth, California, as the lowest responsive, responsible bidder in the amount of \$321,524.56 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$321,524.56. Funding for this project will be allocated from the GO Bond.

33. Bid No. 17P012, Performing Arts Center – Category 26, Audio Visual

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 26, Audio Visual to Audio Visual Innovations, Inc. of Tampa, Florida, with a local office in Cypress, California as the lowest responsive, responsible bidder in the amount of \$1,463,365.70 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$1,463,365.70. Funding for this project will be allocated from the GO Bond.

34. Rejection of All Bids for Bid No. 17P012, Performing Arts Center – Category 27, Fire Alarm

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 27, Fire Alarm pursuant to the bid and contract documents, and per Public Contract Code for the reasons as noted below. Funding for the initial advertising of this project was allocated from the GO Bond.

35. Bid No. 17P012, Performing Arts Center – Category 28, Landscape/Irrigation

It is recommended that the Board of Trustees approve the award of contract for Bid No. 17P012, Performing Arts Center – Category 28, Landscape/Irrigation to Pierre Landscape, Inc. of Irwindale, California, as the lowest responsive, responsible bidder in the amount of \$578,333 which equals the Total Base Bid Amount. Board approval is contingent upon resolution of any bid protests during the applicable protest time period. Board approval is also contingent upon the contractor awarded the project providing acceptable insurance and bonding as required in the Bid and Contract Documents. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$578,333. Funding for this project will be allocated from the GO Bond.

36. Ratification of Change Order No. 4 [Unforeseen Conditions, Owner Added Scope, Omissions], (Contract No. 15P016), Enviser, Chilled Water Expansion Project

It is recommended that the Board of Trustees ratify Change Order No. 4 [Unforeseen Conditions, Owner Added Scope, Omissions] in the amount of \$228,694 for the Chilled Water Expansion Project. The amount from Change Order No. 4 will be \$228,694, increasing the contract amount to \$5,367,735. Funding will be allocated from the GO Bond.

37. Ratification of Change Order No. 1 [Deductive Credit], (Contract No. 16P011), Dalke & Sons Construction, Inc., Social Science Elevator Project

It is recommended that the Board of Trustees ratify Change Order No. 1 [Deductive Credit] in the deductive amount of \$24,623 for the Social Science Elevator project. The amount from Change Order No. 1 will be \$24,623, decreasing the contract amount to \$2,461,057. Funding will be reallocated to the GO Bond.

38. Ratification of Change Order No. 4 [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. 4 [Errors/Omissions] in the amount of \$19,296.83 for the Health and Wellness Complex project. The amount from Change Order No. 4 will be \$19,296.83, increasing the contract amount to \$2,123,498.82. Funding will be allocated from the GO Bond.

39. Ratification of Change Order No. 1 [Errors/Omissions], (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. 1 [Errors/Omissions] in the amount of \$19,197 for the Health and Wellness Complex project. The amount from Change Order No. 1 will be \$19,197, increasing the contract amount to \$6,385,951. Funding will be allocated from the GO Bond.

40. Purchase Orders for the Month of September 2018

It is recommended that the Board of Trustees approve the purchase orders processed during the month of September 2018. Funding sources vary and are dependent upon the goods/services purchased.

41. Contracts for the Month of September 2018

It is recommended that the Board of Trustees approve the contracts that were processed during the month of September 2018. Funding sources vary and are dependent upon the goods/services purchased.

42. Client Services Addendum with eLumen for Curriculum and Student Achievement Software Modules

It is recommended that the Board of Trustees approve the Client Services Addendum with eLumen for Curriculum and Student Achievement Software. The total contract sum shall be increased from \$78,924 for a new not-to-exceed amount of \$230,700; funding for this contract will be allocated from the Academic Affairs budget.

43. Sub-Contractor Agreement with Victor Valley Union High School District on behalf of Adelanto 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 Victor Valley Union High School District on behalf of Adelanto 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.

44. Master Services Agreement with CollegeNET, Inc. for Consulting and Implementation Services for Migration from R25 to Series25

It is recommended that the Board of Trustees approve the Master Services Agreement with CollegeNET, Inc. for consulting and implementation services for migration from R25 to Series25. The total contract sum shall be for the not-to-exceed amount of \$75,000 which includes the following: initial fee of \$20,000, quarterly license fees totaling \$30,000, 25Live Upgrade consulting fees of \$10,000, Onsite User Training fees of \$10,000, and \$5,000 for travel costs. Funding for this contract will be allocated from the Academic Affairs budget.

45. Ratification of the Subgrant Agreement for the Telecommunications and Technology Infrastructure Program Apportionment Agreement (No. 17-055-001)

It is recommended that the Board of Trustees ratify the subgrant agreement for the Telecommunications and Technology Infrastructure Program Apportionment Agreement (No. 17-055-001) allocated to Cerritos College to assist with the funding of equipment to upgrade infrastructure connectivity. Cerritos College will receive funding in the amount of \$50,000; funding is made possible through Butte-Glenn Community College District’s agreement with the California Community Colleges Chancellor’s Office.

46. Amendment to the Independent Contractor Service Agreement with Sign This! Inc. for Coordination and Scheduling of Interpreter Services

It is recommended that the Board of Trustees approve the amendment to the agreement with Sign This! Inc. for Coordination and Scheduling of Interpreter Services. The total contract sum shall be increased \$30,000 for a new not-to-exceed amount of \$90,000. Funding will be allocated from the Disabled Student Programs and Services (DSPS) budget.

47. Project Assignment Agreement No. 13 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Construction Inspection and Material Testing for the Performing Arts Center Project

It is recommended that the Board of Trustees approve Project Assignment Agreement No. 13 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Construction Inspection and Material Testing for the Performing Arts Center Project. The total contract sum shall be for the not-to-exceed amount of \$1,440,755; this amount will be funded from the GO Bond. Koury Engineering & Testing, Inc. is headquartered in Chino, CA.

48. Ratification of Amendment to Project Assignment Agreement No. 12 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Inspection and Material Testing for Additional Services on the Social Science Elevator Project

It is recommended that the Board of Trustees ratify the amendment to Project Assignment Agreement No. 12 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Inspection and Material Testing for additional services on the Social Science Elevator Project. The total contract sum shall be increased \$15,350.55 for a new not-to-exceed amount of \$74,403.11; this amount will be funded from the GO Bond. Koury Engineering & Testing, Inc. is headquartered in Chino, CA.

49. Ratification of Amendment to Project Assignment Agreement No. 10 to the Master Inspector Services Agreement with The Vinewood Company, LLC for Additional Services on the Social Science Elevator Project

It is recommended that the Board of Trustees ratify the amendment to Project Assignment Agreement No. 10 to the Master Inspector Services Agreement with The Vinewood Company, LLC for additional services on the Social Science Elevator project. The total contract sum shall be increased \$9,272.17 for a new not-to-exceed amount of \$123,585.37; this amount will be funded from the GO Bond. The Vinewood Company, LLC is headquartered in La Verne, CA.

50. Ratification of Amendment to Project Assignment Agreement No. 7 to the Master Inspector Services Agreement with The Vinewood Company, LLC for the Central Plant Expansion Project

It is recommended that the Board of Trustees ratify the second amendment to Project Assignment Agreement No. 7 to the Master Inspector Services Agreement with The Vinewood Company, LLC for additional services on the Central Plant Expansion project. The total contract sum shall be increased \$19,763.20 for a new not-to-exceed amount of \$125,907.20; this amount will be funded from the GO Bond. The Vinewood Company, LLC is headquartered in La Verne, CA.

51. Ratification of Amendment to Project Assignment Agreement No. 1 to the Master Independent Consultant Agreement with PlanNet Consulting, LLC for the Health & Wellness Complex Project

It is recommended that the Board of Trustees ratify the amendment to Project Assignment Agreement No. 1 to the Master Independent Consultant Agreement with PlanNet Consulting, LLC for additional services on the Health & Wellness Complex Project. The total contract sum shall be increased \$7,000 for a new not-to-exceed amount of \$137,580; this amount will be funded from the GO Bond. PlanNet Consulting, LLC is headquartered in Brea, CA.

52. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2018

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 September 30, 2018. The items are budgeted in the General Fund.

53. Quarterly Fiscal Status Report for the Quarter Ending September 30, 2018

It is recommended that the Board of Trustees approve the attached Quarterly Report (CCFS-311Q) for the quarter ending September 30, 2018. This quarterly report shows a snapshot-in-time financial status of the college. There is no fiscal impact.

54. Make Budget Transfers and Budget Adjustments

It is recommended that the Board of Trustees approve the budget transfers and budget adjustments as presented. The overall fiscal impact of the budget transfers and budget adjustments will have no effect on the Unrestricted and Restricted General Funds at Cerritos College.

55. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2018-2019 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 2018-2019 academic year and as presented on the attached list.

56. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel

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.

INFORMATION ITEMS

Agenda Items 57-60 are presented as Information Items.

57. Information Item: College Coordinating Committee Minutes

The Board of Trustees will review the September 10, October 8, and October 22, 2018 College Coordinating Committee Minutes.

58. 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.

59. Receive an Addendum to the March 28, 2018, Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for Negotiation of the CSEA-District Collective Bargaining Agreement for the Period July 1, 2018 - June 30, 2021, and Notification of a Public Hearing at the December 12, 2018, Regular Board Meeting

It is recommended that the District receive the attached addendum to the March 28, 2018, initial proposal from CSEA Chapter #161, for negotiation of the CSEA District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021, and that a public hearing in accordance with State Government Code section 3547 be scheduled for the December 12, 2018, regular Board meeting. The financial implications are contingent on the results of negotiations.

60. Information Item: Employment Selection Procedures for Vice President

The Board of Trustees will review Employment Selection Procedures for Vice President.

ADMINISTRATIVE ITEM

Agenda Item 61 is presented as an Administrative Item.

61. Consideration of Approval to Allocate Funds for Students to be Reimbursed for Approved Study Abroad Expenses

It is recommended that the Board of Trustees allocate funds for students to be reimbursed for district-approved study abroad expenses. Funding will be allocated from the District’s revenue accounts. No general funds will be used.

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

62. Public Employee Employment (GC #54957)

- A. Instructional Dean of Science, Engineering, Mathematics Division
- B. Instructional Dean of Liberal Arts

63. 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)

64. Reconvene to Open Session

65. Adjournment

***The Next Study Session Meeting of the Board of Trustees is set for
Wednesday, December 12, 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 November 8, 2018 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent