



CERRITOS COMMUNITY COLLEGE DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, February 7, 2018 at 7:00 p.m.

Note: Videos and transcripts of each board meeting are available online at:
<http://cms.cerritos.edu/board/agendas-and-minutes.htm>

**CALL TO ORDER:
ROLL CALL:**

7:00 p.m. by Mr. Lewis

Board members present were:

Zurich Lewis, President (Trustee Area 7)

Dr. Shin Liu, Vice President (Trustee Area 5)

Martha Camacho-Rodriguez, Clerk (Trustee Area 1)

Carmen Avalos, (Trustee Area 2)

James Cody Birkey (Trustee Area 3)

Marisa Perez (Trustee Area 4),

Raul Avalos, (Student Trustee)

Dr. Sandra Salazar (Trustee Area 6) was absent.

Staff present were:

Dr. Jose Fierro, President/Superintendent,

Rick Miranda, Vice President of Academic Affairs,

Felipe Lopez, Vice President of Business Services,

Dr. Adriana Flores-Church, Vice President of Human Resources,

Dr. Stephen Johnson, Vice President of Student Services,

Stephanie Rosenblatt, CCFE President,

Lynn Laughon, CSEA President

Michelle Lewellen, Faculty Senate President.

1. Invocation: Jack Miranda
2. Pledge of Allegiance: James Cody Birkey
3. Roll Call

AGENDA ORGANIZATION

There were no modifications to the agenda.

COMMENTS FROM THE AUDIENCE

Rosie Miranda, Solomon Namala, Debbie Boudreau, Armando Soto, Graciela Espejo, Ken Matsuura, Allison Fujii, Celeste Galvez-Prado, Adriana Esparza and Dr. Shelia Hill expressed concerns for the part-time counselors who received a reduction in hours due to SSSP funding shortfalls.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Stephanie Rosenblatt provided a CCFF update.

OPEN SESSION

4. The Board of Trustees recognized Danielle Rogacion, Instructional Lab Technician II, as Classified Employee of the Month for December 2017 and Yesenia Ramirez, Financial Aid Specialist, as Classified Employee of the Month for January 2018.

CONSENT CALENDAR ITEMS

It was moved by Ms. Avalos and seconded by Dr. Salazar to approve Consent Agenda Items 5 through 19. Item 8 and 9 were considered separately. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

5. BSI Funded Stipends for AIME Basic Skills Initiative for Fall 2017
6. Student Equity Funded Stipends for iFALCON Initiative Workshops for Fall 2017
7. Report of the Technical and Occupational Program (TOP) Committee on Career Technical Education (CTE) Programs
8. It was moved by Mr. Birkey and seconded by Ms. Avalos to approve Bid No. 17P008, Stadium ADA Upgrade – to approve the relief of the bid submitted by K.A.R. Construction, Inc. of Ontario, California pursuant to Public Contract Code Section 5100-5110, as there was a verified error in the bid: and approve the award of contract for Bid No. 17P008, Stadium ADA Upgrade to Dalke & Sons Construction, Inc. of Riverside, California, as the lowest responsive, responsible bidder in the amount of \$903,860, which equals the Total Base Bid Amount. The board received a staff report. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
9. It was moved by Mr. Birkey and seconded by Ms. Avalos to approve Bid No. 17P009, Health and Wellness Complex BC-21 (Audio Visual). The board received a staff report. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
10. Notice of Completion for Bid No. 16P001, Multi-Purpose Fire Alarm Upgrade
11. Purchase Orders for the Month of December 2017
12. Contracts for the Month of December 2017
13. Ratification of Agreement with the Community College Foundation for Resource Family Approval Training Services
14. Ratification of the Agreement for the Clean Fuels Transportation Pilot Career Opportunity Training Plan (No. 600-16-005)

15. Ratification of Amendment to Project Assignment Agreement No. 22 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for Existing Storm Drain Line Connection – Infrastructure Utilities
16. Make Budget Transfers and Budget Adjustments
17. Quarterly Fiscal Status Report for the Quarter Ending December 31, 2017
18. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel
19. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year

INFORMATION ITEMS

20. The Board of Trustees reviewed the November 27, 2017 College Coordinating Committee Minutes.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Perez:

- thanked Patty George for her sabbatical work in establishing a STEM internship workshop and added that she was pleased to be a guest speaker;
- attended the CCLC Legislative Conference and provided a summary of discussion topics;
- attended the joint CCCT-CEOCCC board meeting with Dr. Fierro and provided a summary of discussion topics; and
- will attend the Chancellor's Office EEO and Advisory Committee to represent the trustees and share information.

Dr. Liu:

- invited everyone to attend the Festival of Asian Cultures on April 18.

Dr. Fierro:

- shared a summary of activities that will be held on campus for Black History Month; and
- Dr. Johnson provided a summary of what steps the college is taking to address the SSSP funding shortfall.

Ms. Camacho-Rodriguez:

- thanked faculty and everyone who came to the meeting to discuss the part-time counseling needs.

Mr. Birkey:

- expressed appreciation for everyone's comments at tonight's meeting; and
- stated that the Bellflower Bravo Awards tomorrow will be held tomorrow and added that the Los Angeles County Fire Museum in Bellflower is opening soon.

President Lewis:

- thanked everyone who attend the meeting to discuss funding for part-time counselors;

- was proud of Dr. Fierro, Dr. Flores-Church and Ms. Perez for their presentation at the CCLC Trustee Workshop, which provided an overview of how the college is implementing its EEO plan;
- attended the grand opening of the Norwalk Chamber of Commerce's new office; and
- was interviewed by the local media regarding the college's partnerships with the City of Norwalk, Norwalk La-Mirada Unified School District and other business partners to meet workforce demands.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:20 p.m.

21. Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d)
 Claimant: One case
 Agency claimed against: Cerritos Community College District

22. Public Employee Discipline/Dismissal/Release (GC #54957)
 A. Case Number: 36771005
 B. Case Number: 73441106
 C. Case Number: 80411114
 D. Case Number: 53781114
 E. Case Number: 83371114
 F. Case Number: 48451127

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)
 Cerritos College Faculty Federation (CCFF)
 C. Unrepresented Employees:
 Management Employees
 Contract Management Employees

24. The meeting was reconvened at 10:00 p.m.

25. The meeting was adjourned at 10:00 p.m.

Signed:

 Zurich Lewis, Board President

 Martha Camacho-Rodriguez, Board Clerk