



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

Wednesday, February 20, 2019 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:

7:04 p.m. by Ms. Perez

ROLL CALL:

Board members present were:

Carmen Avalos (Trustee Area 2) – arrived at 7:25 p.m.

Marisa Perez (Trustee Area 4)

Martha Camacho-Rodriguez (Trustee Area 1)

Zurich Lewis (Trustee Area 7)

Dr. Shin Liu (Trustee Area 5)

James Cody Birkey (Trustee Area 3)

Dr. Sandra Salazar (Trustee Area 6)

Phil Herrera (Student Trustee)

Staff present were:

Dr. Jose Fierro, President/Superintendent

Felipe Lopez, Vice President of Business Services

Dr. Dilcie Perez, Vice President of Student Services

Stephanie Rosenblatt, CCFF President

Dr. April Griffin, Faculty Senate President

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

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Stephanie Rosenblatt provided a CCFF update.

OPEN SESSION

4. The Board of Trustees received a presentation from the Counseling division on face-to-face web based counseling services for students.
5. The Board of Trustees received an enrollment update from Rick Miranda, Vice President of Academic Affairs.

INFORMATION ITEMS

6. The Board of Trustees reviewed Chapter 5 of the college's board policies and administrative procedures.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Camacho-Rodriguez:

- is looking forward to attending the CASE Conference in Anaheim.

Dr. Fierro:

- indicated that the college was well represented at the Chancellor's Office Diversity Summit and provided a summary;
- attended several events on campus celebrating Black History Month;
- thanked everyone who participated in the Cerritos Complete press conference;

Ms. Perez:

- added that the Diversity Summit was wonderful and is looking forward to receiving more information about the action plan;
- attended the Statewide EEO and Diversity Advisory Committee meeting and provided an update;
- attended the ACCT National Legislative Summit and provided a summary;

Dr. Liu:

- received a lot of positive feedback regarding the second year of free tuition at Cerritos College.

Mr. Lewis:

- stated that it is thrilling to see the recognition for Cerritos Complete;
- attended the Norwalk Mayor's Prayer Breakfast; and
- provided a summary of activities he recently attended.

Mr. Herrera:

- enjoyed being a part of the Cerritos Complete press conference;
- attended the Norwalk Mayor's Prayer Breakfast; and
- Indicated that native plants have been ordered and will be planted this weekend.

Ms. Avalos:

- thanked the trustees for providing information from the recent conference they participated in;
- provided information from the Diversity Summit; and
- thanked staff for collaborating at the Cerritos Complete press conference.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:41 p.m.

7. **Liability Claims**
Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d) and 54956.95 (JPA liability claims)
Claimant: (Name withheld pursuant to Government Code Section 54961)
Agency claimed against: Cerritos Community College

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)
 - C. Unrepresented Employees:
Management Employees
Contract Management Employees
Confidential Employees
Child Development Center Teachers and Instructional Associates
Short-term, Temporary, and Substitute Staff

9. The meeting was reconvened at 10:08 p.m.

10. The meeting was adjourned at 10:08 p.m.

Signed:

Carmen Avalos, Board President

Martha Camacho-Rodriguez, Board Clerk