



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

**Wednesday, February 21, 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)  
James Cody Birkey (Trustee Area 3)  
Marisa Perez (Trustee Area 4),  
Dr. Sandra Salazar (Trustee Area 6)  
Raul Avalos, (Student Trustee)

Carmen Avalos, (Trustee Area 2) 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, CCFF President,  
Lynn Laughon, CSEA President  
Michelle Lewellen, Faculty Senate President.

1. Invocation: Michelle Lewellen
2. Pledge of Allegiance: Mr. Lewis
3. Roll Call

### **AGENDA ORGANIZATION**

There were no changes to the agenda organization.

### **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

## **REPORTS AND COMMENTS FROM CONSTITUENT GROUPS**

Ms. Rosenblatt provided a CCFF update.

### **OPEN SESSION AGENDA**

4. Sandy Marks, Instructional Dean of Health Occupations, gave a presentation on the recent remodel of the simulation area in the Health Occupations Skills Lab.
5. Felipe Lopez, Vice President of Business Services, provided an update regarding the district's progress with the Project Labor Agreement.
6. The Board of Trustees reviewed and discussed safety protocols at Cerritos College.

### **REPORTS AND COMMENTS FROM DISTRICT OFFICIALS**

Ms. Perez:

- thanked everyone for their participation in the Employee Giving Campaign and added that the kick-off event was nicely done and well attended;
- stated that she spent a day visiting booths on campus and enjoyed speaking with students; and
- discussed the online college proposal and encouraged everybody to submit their comments on the initiative.

Dr. Fierro:

- stated that the Employee Giving Kick-Off event was great and thanked everyone who did a fantastic job putting the event together;
- provided an update on the proposed funding formula;
- stated that the college was honored to host Dr. Maulana Karenga, who gave a lecture in concert with Black History Month; and
- attended the Tabor Venitsky tournament and was honored to be a judge.

Mr. Lewis:

- welcomed Jesus Gomez, Norwalk City Manager, who is also a Cerritos College alum;
- attended the grand opening of the Alton and Lydia Lim Center for Science, Technology and Health; and
- attended the college and career symposium hosted by the Norwalk La Mirada Unified School District.

### **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 9:09 p.m.

7. Consideration of Grade Grievance #0724999 [EC #76224(a)]
8. Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d)  
Claimant: One case  
Agency claimed against: Cerritos Community College District

9. Public Employee Discipline/Dismissal/Release (GC #54957)  
Case Number: 66891003  
Case Number: 12311011  
Case Number: 08951007
  
10. Conference with Labor Negotiators (GC #54957.6)
  - A. Agency Representatives: Dr. Adriana Church, Dr. Jose Fierro
  - B. Employee Organizations:  
Cerritos College Faculty Federation (CCFF)  
California School Employees Association (CSEA)
  - C. Unrepresented Employees:  
Management Employees  
Contract Management Employees  
Confidential Employees
  
11. The meeting was reconvened at 10:35 p.m.
  
12. The meeting was adjourned at 10:35 p.m.

Signed:

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Zurich Lewis, Board President

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Martha Camacho-Rodriguez, Board Clerk