



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

Wednesday, March 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:
ROLL CALL:**

7:04 p.m. by Ms. Avalos

Board members present were:

Carmen Avalos (Trustee Area 2)

Marisa Perez (Trustee Area 4)

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)

Martha Camacho-Rodriguez (Trustee Area 1) was absent.

Staff present were:

Dr. Jose Fierro, President/Superintendent

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

Dr. Dilcie Perez, Vice President of Student Services

Stephanie Rosenblatt, CCFE President

Dr. April Griffin, Faculty Senate President

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

AGENDA ORGANIZATION

Item 9 was postponed to the April 3 Board meeting.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports.

OPEN SESSION

4. The Board of Trustees recognized Irlanda Lopez, Program Facilitator as Classified Employee of the Month for January 2019 and Richard Garcia, EOPS Specialist as Classified Employee of the Month for February 2019.
5. The Board of Trustees received a presentation regarding campuswide AB 705 initiatives.
6. The Board of Trustees received a presentation from the Basic Needs Task Force regarding current campus-wide initiatives.
7. The Board of Trustees received a presentation showcasing three campus ally programs (Vet Net, Safe Zone, and UndocuAlly).

INFORMATION ITEMS

8. The Board of Trustees received the Board Policy Advisory Committee Meeting Summary for its meeting of February 28, 2019.
9. Item 9 was postponed to the April 3 board meeting.
10. In accordance with Board Policy 2410 – Policy and Administrative Procedure, the Board reviewed the Board Policies contained in Chapter 6 – Business Services.
11. The Board of Trustees reviewed and discussed updates to the following board policies during a first reading. The policies were reviewed by the Board Policy Advisory Committee on February 28, 2019:
 - BP 3250 Institutional Planning
 - BP 3410 Nondiscrimination
 - BP 3411 Accessibility of Information and Communication Technology
 - BP 5140 Disabled Student Programs and Services
 - BP 5160 Career and Assessment Center Services
12. The Board of Trustees reviewed and discussed proposed Board Policy 6307 – Debt Issuance and Management during this first reading. The policy and corresponding procedure were reviewed by the Board Policy Advisory Committee on February 28, 2019. No general funds will be used.

ADMINISTRATIVE ITEMS

13. It was moved by Mr. Lewis and seconded by Mr. Herrera to approve a 4.71% increase of the compensation of individual Board Members effective July 1, 2018 based on the present \$554.09 monthly rate of compensation, in accordance with Board Policy 2725. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Camacho-Rodriguez, Perez, Salazar)] (student advisory vote: aye).

14. It was moved by Mr. Birkey and seconded by Mr. Lewis to adopt Resolution 19-032019A in Support of Declaring April as Community Colleges Month. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Camacho-Rodriguez, Perez, Salazar)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Herrera:

- attended Assemblywoman Cristina Garcia's Women of the Year event;
- shared that Earth Day celebrations will take place on April 18; and
- congratulated Graciela Espejo, who was accepted to UC Santa Barbara.

Dr. Fierro:

- provided a summary of events he attended on campus; and
- provided an update on the President's Speaker Series and upcoming activities for employees in the new Health & Wellness Building.

Mr. Birkey:

- attended a recent Bellflower City Council meeting with Dr. Fierro to discuss Cerritos Complete.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 9:15 p.m.

15. Public Employee Discipline/Dismissal/Release (GC #54957)
Case #: 65781002
16. 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

17. The meeting was reconvened at 10:15 p.m.
18. The meeting was adjourned at 10:30 p.m.

Signed:

Carmen Avalos, Board President

Martha Camacho-Rodriguez, Board Clerk