



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

Wednesday, March 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)
Carmen Avalos, (Trustee Area 2)
James Cody Birkey (Trustee Area 3)
Marisa Perez (Trustee Area 4),
Dr. Sandra Salazar (Trustee Area 6)
Raul Avalos, (Student Trustee)

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. Pledge of Allegiance: Dr. Liu
2. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 7:02 p.m.

3. Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d)

Claimant: One case

Agency claimed against: Cerritos Community College District

4. 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 District
5. 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
6. The meeting was reconvened at 9:44 p.m.
7. The meeting was adjourned at 9:44 p.m.

Signed:

Zurich Lewis, Board President

Martha Camacho-Rodriguez, Board Clerk