



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

**Wednesday, April 24, 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:**

7:00 p.m. by Ms. Avalos  
Board members present were:  
Carmen Avalos (Trustee Area 2)  
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

1. Pledge of Allegiance
2. 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.

### **BOARD RETREAT AGENDA**

3. The Board of Trustees participated in a Legislative Outreach Workshop facilitated by Lizette Navarette, Vice President of the Community College League of California and Miya Walker, Director, College Relations, Public Affairs & Governmental Relations.
4. The Board of Trustees received a presentation from Felipe R. Lopez, Vice President of Business regarding the updated Facilities Master Plan. The Board of Trustees will consider the Facilities Master Plan for approval at the May 15, 2019 Board Meeting.

## CLOSED SESSION

The Board of Trustees adjourned to closed session at 9:52 p.m.

5. Public Employee Discipline/Dismissal/Release (GC #54957)  
Case #: 65781002
  
6. 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
  
7. The meeting was reconvened at 10:23 p.m.
  
8. The meeting was adjourned at 10:23 p.m.

Signed:

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Carmen Avalos, Board President

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Martha Camacho-Rodriguez, Board Clerk