



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

**Wednesday, May 1, 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:**

7:01 p.m. by Ms. Avalos

Board members present were:

Carmen Avalos (Trustee Area 2)

Marisa Perez (Trustee Area 4) (arrived at 7:42 p.m.)

Zurich Lewis (Trustee Area 7)

Dr. Shin Liu (Trustee Area 5)

James Cody Birkey (Trustee Area 3)

Phil Herrera (Student Trustee)

Dr. Sandra Salazar (Trustee Area 6) and Martha Camacho-Rodriguez (Trustee Area 1) were 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

Stephanie Rosenblatt, CCFE President

Dr. April Griffin, Faculty Senate President

Kathy Hogue, CSEA 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**

Carmen Lizarraga and Yvette Juarez spoke in support of a CSEA contract.

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

Kathy Hogue provided a CSEA update.

## OPEN SESSION

4. The Board of Trustees recognized this year's Women's History Month Essay winners.

## CONSENT CALENDAR ITEMS

It was moved by Mr. Lewis and seconded by Mr. Birkey to approve Consent Agenda Items 5 through 39. Item 13 was considered separately. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Perez, Camacho-Rodriguez, Salazar)] (student advisory vote:aye):

5. New Courses and Programs, and Modifications to Existing Courses and Programs
6. Stipends for Center for Teaching Excellence Summer Institute for 2019 Summer Session
7. Ratification of Change Order No. 2 [Unforeseen Conditions], (Bid No. 16P006, Category 01), Southern California Grading, Inc., Health and Wellness Complex
8. Ratification of Change Order No. 2 [Errors/Omissions], (Bid No. 16P006, Category 08), Construction Hardware Co., Health and Wellness Complex
9. Ratification of Change Order No. 2 [Errors/Omissions], (Bid No. 16P006, Category 10), Brady Company/Los Angeles, Inc., Health and Wellness Complex
10. Ratification of Change Order No. 2 [Errors/Omissions, Agency Driven Changes], (Bid No. 16P006, Category 18), Taft Electric Company, Health and Wellness Complex
11. Ratification of Change Order No. 3 [Unforeseen Conditions], (Bid No. 16P006, Category 18), Taft Electric Company, Health and Wellness Complex
12. Ratification of Change Order No. 2 [Errors/Omissions], (Bid No. 16P012, Category 19), Preferred Landscape, Inc., Health and Wellness Complex
13. It was moved by Ms. Avalos and seconded by Mr. Birkey to Rescind Award of Food Services Agreement with Kelvin Khang, Inc. dba Yago Juice and Recommend Award of Food Services Agreement to Campus Food Services, Inc. for the District's Campus Food Services for Vendor Location No. 4. Mr. Lewis requested an overview of the process and expressed concerns about excluding local vendors. After much discussion, The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Perez, Camacho-Rodriguez, Salazar)] (student advisory vote:aye).
14. Ratification of Acceptance of Gifts
15. Purchase Materials Through Other Public Agency Contracts
16. Adoption of Resolution No. 19-0501B To Let Purchase Orders or Contracts with Apple, Inc. as a Sole Source Procurement of Product

17. Resolution No. 19-0501C, Approving Delegation of Authority Regarding Approval of Subcontractor Substitutions and Potential Hearings on Substitution of Subcontractors
18. Purchase Orders for the Month of March 2019
19. Contracts for the Month of March 2019
20. Sub-Contractor Agreement with Bret Harte Unified School District on behalf of Bret Harte High School for the Clean Fuels Transportation Pilot Career Opportunity Project
21. Sub-Contractor Agreement with Calexico Unified School District on behalf of Calexico High School for the Clean Fuels Transportation Pilot Career Opportunity Project
22. Sub-Contractor Agreement with Lake Elsinore Unified School District on behalf of Elsinore High School for the Clean Fuels Transportation Pilot Career Opportunity Project
23. Sub-Contractor Agreement with Pittsburg Unified School District on behalf of Pittsburg High School for the Clean Fuels Transportation Pilot Career Opportunity Project
24. Sub-Contractor Agreement with Rowland Unified School District on behalf of Rowland High School for the Clean Fuels Transportation Pilot Career Opportunity Project
25. Sub-Contractor Agreement with Selma Unified School District on behalf of Selma High School for the Clean Fuels Transportation Pilot Career Opportunity Project
26. Agreement with Keenan & Associates for Property and Casualty Claims Administration Services
27. Amendment to the Independent Contractor Service Agreement with Sign This, Inc. for Coordination and Scheduling of Interpreter Services
28. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending March 31, 2019
29. Make Budget Transfers and Budget Adjustments
30. Quarterly Fiscal Status Report for the Quarter Ending March 31, 2019
31. Employment of Full-Time, First-Year Contract (Probationary)

Added by revision:

Ferre, Cameron, Instructor (Automotive Collision Repair), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019

Chi, Winston Edward, Instructor (Economics), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019

Mittendorf, Robert William, Instructor (Philosophy), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019

Note: It was moved by Mr. Lewis and seconded by Mr. Birkey to reconsider Item 31 and add the following revision:

Ghidella, Richard, Instructor (Business Administration), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Tsuhako, Joy, Instructor (Sociology), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019

The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Camacho-Rodriguez, Salazar)] (student advisory vote: aye). It was then moved by Ms. Perez and seconded by Mr. Birkey to approve Item 31 including the additional names. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Camacho-Rodriguez, Salazar)] (student advisory vote: aye).

32. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent

Added by revision:

Brown, F. Reed, Theatre Arts Instructor, effective May 25, 2019

33. Employment of 2019 Summer Session Faculty Personnel
34. Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2018-2019 Academic Year, revised as attached.
35. New Educational Administrator Job Classification and Description of Athletic Director (Management)
36. Extension of Temporary Reassignment of Full-Time Faculty Member from 10-Month to 11-Month of Employment
37. Work Calendar for the 2019-2020 Fiscal Year for Classified Bargaining Unit, Management, and Confidential Employees
38. District's Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2018-2019
39. 2019 Commencement Speaker – Mr. Eric Draper

### **INFORMATION ITEMS**

40. The Board of Trustees reviewed the March 25 and April 8, 2019 College Coordinating Committee Minutes.

## **ADMINISTRATIVE ITEMS**

41. It was moved by Ms. Perez and seconded by Ms. Avalos to adopt Resolution #19-0501A: A Resolution of the Board of Trustees of the Cerritos Community College District, Los Angeles County, California, Authorizing the Issuance of Cerritos Community College District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series 2019C, and Actions Related Thereto. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Camacho-Rodriguez, Salazar)] (student advisory vote: aye).

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

Mr. Lewis requested that tonight's meeting be adjourned in memory of Pat Ruiz, beloved community member of La Mirada since 1956, and Dr. Fierro provided a summary of recent campuswide events.

## **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 8:26 p.m.

42. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)  
Claimant: Jamal Ingram  
Agency Claimed Against: Cerritos Community College District
43. Public Employee Discipline/Dismissal/Release (GC #54957)  
A. Case #: 65781002  
B. Case #: 92671107
44. Public Employee Employment (GC #54957)  
A. Instructional Dean of Health, Physical Education, Athletics, Dance Division
45. 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
46. The meeting was reconvened at 9:29 p.m.

It was reported that in closed session the Board of Trustees approved the employment of Rory Natividad as Instructional Dean, Health, Physical Education, Athletics, Dance Division, Grade 42, Step 5

(\$14,291.00/month), of the Management Salary Schedule, effective July 1, 2019. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Camacho-Rodriguez, Salazar)] (student advisory vote: aye).

It was reported that in closed session the Board of Trustees denied the claim from claimant Jamal Ingram. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Camacho-Rodriguez, Salazar)] (student advisory vote: aye).

47. The meeting was adjourned at 11:01 p.m. in memory of Pat Ruiz, beloved community member of La Mirada since 1956.

Signed:

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Carmen Avalos, Board President

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Martha Camacho-Rodriguez, Board Clerk