



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

**Wednesday, May 2, 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:**

7:02 p.m. by Mr. Lewis

**ROLL CALL:**

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)  
Dr. Sandra Salazar (Trustee Area 6)  
Marisa Perez (Trustee Area 4)  
Raul Avalos (Student Trustee)

Staff present were:

Dr. Jose Fierro, President/Superintendent  
Felipe Lopez, Vice President of Business Services  
Dr. Adriana Flores-Church, Vice President of Human Resources  
Dr. Stephen Johnson, Vice President of Student Services  
April Griffin, Faculty Senate Representative  
Stephanie Rosenblatt, CCFE President  
Kim Applebury, CSEA Representative

1. Invocation: Phil Herrera
2. Pledge of Allegiance: Raul Avalos
3. Roll Call

### **AGENDA ORGANIZATION**

Item 4 and Item 18 were pulled from the agenda. The board agreed to begin closed session at 8:30 p.m.

### **COMMENTS FROM THE AUDIENCE**

Stephanie Rosenblatt raised questions regarding Item 17.

Thad Szabo, George Jarret, Walter Fernandez, Bobbi-Lee Smart, Graciela Espejo and David Ramirez addressed the Board regarding CCFE negotiations.

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

### **OPEN SESSION**

4. Item 4 was pulled from the agenda.
5. The Board of Trustees received an update from Dr. Sunday Obazuaye, Political Science Instructor, regarding the Model UN Club student activities at the Change the World Model UN (CWMUN) Conference in New York City on March 15-18, 2018. There were over 800 delegates from approximately 140 colleges/universities representing over 30 countries. The Model UN Club students won awards for Best Delegate and Best Position Paper.
6. The Board of Trustees received a summary from Casey Piotrowski, WPMD Instructor, regarding the WPMD radio station being named America's Best Community College Radio Station by the Intercollegiate Broadcasting System (IBS)'s 78th Annual International Conference in New York.
7. Nicholas Matthews, Director of Forensics, provided a summary of recent activities and accomplishments of the Forensics Team.
8. Ana Torres-Bower, Chair, Women's and Gender Studies, and Michelle Fagundes, English Instructor, introduced and recognized this year's Women's History Month Essay winners.
9. Miya Walker, Director of Public Affairs, Governmental Relations provided a web update.

### **INFORMATION ITEMS**

10. The Board of Trustees reviewed the April 2, 2018 College Coordinating Committee Minutes.
11. The District received the attached initial proposal from CSEA Chapter #161, for negotiation of the CSEA District Collective Bargaining Agreement for the period July 1, 2018 – June 30, 2021, and that a public hearing in accordance with State Government Code section 3547 be scheduled for the June 6, 2018 Regular Board meeting.
12. The Board of Trustees reviewed the Owner Controlled Insurance Program (OCIP) for the Performing Arts Center Project.

### **ADMINISTRATIVE MATTERS**

13. Mr. Lewis opened discussion regarding International Travel--Taiwan. Dr. Fierro provided an overview and Dr. Liu requested an equitable process for allocating funding to students for airfare. After much discussion, it was moved by and seconded by to approve the item as presented. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
14. It was moved by Ms. Perez and seconded by Mr. Birkey to Consideration of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2017-2018 and 2018-2019 Academic Year. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

15. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Employment of 2018 Summer Session Faculty Personnel. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
16. It was moved by Mr. Birkey and seconded by Dr. Liu to Appoint Two Members to the Community Task Force. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
17. It was moved by Dr. Salazar and seconded by Dr. Liu to approve an Agreement with National University to Offer Educational Programs/Classes at Cerritos College. Dr. Fierro and Bruce Greenberg, Paralegal instructor, provided an overview and background information regarding the item. After much discussion, the motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

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

Mr. Avalos attended the Nursing Pinning Ceremony, the Cerritos College Military Ball, and the ASCC Spring Awards Banquet.

Mr. Birkey announced the birth of his daughter.

Mr. Lewis attended the K-12 Partners in Education breakfast, Scholars Honors reception, and the Taste of Hawaii event.

### **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 9:04 p.m.

18. Item 18 was pulled from the agenda.
19. Consideration of Extension of Employment Contract (GC #54957)
  - A. Vice President of Human Resources/Assistant Superintendent
20. Public Employee Discipline/Dismissal/Release (GC #54957)
  - A. Case #: 80411114
21. 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
22. The meeting was reconvened at 10:07 p.m.

It is reported that in Closed Session the Board of Trustees approved an amendment to the contract for employment of Dr. Adriana Flores-Church as Vice President of Human Resources/Assistant Superintendent to extend the term of employment from November 3, 2018 to November 3, 2020. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

23. The meeting was adjourned at 11:27 p.m.

Signed:

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Zurich Lewis, Board President

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Martha Camacho-Rodriguez, Board Clerk