



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

Wednesday, June 10, 2019 at 5:00 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:

7:00 p.m. by Ms. Avalos

ROLL CALL:

Board members present were:

Carmen Avalos (Trustee Area 2)

Marisa Perez (Trustee Area 4) (arrived at 8:05 pm)

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), and Valery Escobar (Student Trustee) 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

Dr. Dilcie Perez, Vice President of Student Services

Kathy Hogue, CSEA President

1. Pledge of Allegiance
2. Roll Call

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

Isabel Aguilar, Victoria Vaja and Jan Senf spoke regarding CSEA negotiations.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Kathy Hogue provided an update from CSEA.

OPEN SESSION

3. The Board of Trustees received an update from Dr. Michelle Lewellen, Associate Professor, Psychology regarding the college's online initiative.

CONSENT CALENDAR ITEMS

It was moved by Mr. Lewis and seconded by Ms. Avalos to approve Consent Agenda Items 4 through 32. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Birkey, Perez, Salazar)].

4. New Courses and Programs, and Modifications to Existing Courses and Programs
5. Stipends for the Assessment, Remediation and Retention for Associate Degree Nursing Registered Nursing (RN) Program Grant RFA #18-300 for Fall 2018
6. Stipend for the Chabot-Las Positas Community College District for Early Childhood Mentor Programs Grant
7. Stipends for Strong Workforce Regional Project
8. Stipend for Faculty Assisting with Tutor Training for Spring 2019
9. Stipend for the Faculty Entrepreneurship Champion Mini-Grant Project 2018-2019
10. Embedded Tutoring Program Stipends for Spring 2019
11. Award Master Architectural/Engineering Services Agreement and Project Assignment Agreement No. 1 with The Hill Partnership, Inc. dba HPI Architecture for Architectural Services for the New Student Services and Administration Building
12. Ratification of Acceptance of Gift
13. Purchase Orders for the Month of April 2019
14. Contracts for the Month of April 2019
15. Sub-Contractor Agreement with Rowland Unified School District on behalf of Nogales High School for the Clean Fuels Transportation Pilot Career Opportunity Project
16. Sub-Contractor Agreement with Southern Kern Unified School District on behalf of Rosamond High School for the Clean Fuels Transportation Pilot Career Opportunity Project
17. Sub-Contractor Agreement with Santa Clara Unified School District on behalf of Wilcox High School for the Clean Fuels Transportation Pilot Career Opportunity Project
18. Ratification to Amend the Agreement with Yosemite Community College District for the Child Development Training Consortium

19. Ratification for Revision to the Contract with SIRSI Corporation for the SirsiDynix Library Automation System
20. Ratification of Amendment with Social Enterprises, Inc. for Event Planning and Management for the Advanced Transportation Summit
21. Ratification of the Amendment to the Agreement for the Clean Fuels Transportation Pilot Career Opportunity Training Plan (No. 600-16-005)
22. Make Budget Transfers and Budget Adjustments
23. Authorize the Los Angeles County Superintendent of Schools to make Budget Appropriation Transfers as needed at the close of the school year 2018-19 per Education Code 85201
24. Cash Borrowing Resolution No. 19-0605C for Temporary Transfers from the Los Angeles County Treasurer
25. Cerritos College 2021-2025 Five-Year Construction Plan (5YCP)
26. Resolution No. 19-0605A District Appropriations Limit for 2019-20 per Article XII-B of the California Constitution (Gann Limit) Which Requires the Board of Trustees to Adopt the Appropriation Limit on “Proceeds of Taxes” Revenues for Public Agencies
27. Resolution No. 19-0605B to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2019-20
28. Employment of Full-Time, First-Year Contract (Probationary)

Doucette, Eric, Instructor (Business Communications Office Technology), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Contreras, Anne, Instructor (Dental Assisting), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Dr. Nadine Brown Farr, Instructor (Nursing), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Rachel Hiveley, Instructor (Nursing Simulation), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Dr. Christopher Ingstad, Instructor (Physical Therapist Assistant), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Brooke Hanniff, Instructor (Speech Communications), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019.

Dr. Asma Said, Instructor (Physics), Column B, Step 3, Faculty Salary Schedule (\$67,871.00/annual), 10-School Month Contract, effective August 19, 2019

29. Employment of 2019 Summer Session Faculty Personnel
30. Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2018-2019 & 2019-2020 Academic Year
31. Ratification to Extend Temporary Management “Out-of-Classification” Assignment
32. Changes to the Substitute and/or Short-Term Hourly Salary Schedule

INFORMATION ITEMS

33. The Board of Trustees reviewed the April 22, 2019 and May 6, 2019 College Coordinating Committee Minutes.
34. The Board of Trustees reviewed the Citizens’ Bond Oversight Committee 2017-18 Annual Report to the Board of Trustees.
35. The Board of Trustees reviewed the Partnership for Adult and Academic Career Education (PAACE) Three-Year Plan: 2019-2022.
36. The Board of Trustees reviewed the Associated Students Cerritos College (ASCC) Financial Report for the Period Ending March 31, 2019.

ADMINISTRATIVE ITEMS

37. It was moved by Mr. Lewis and seconded by Dr. Liu to approve the 2019 Facilities Master Plan. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Birkey, Perez, Salazar)].
38. It was moved by Mr. Lewis and seconded by Dr. Liu to approve the Naming of Facility: John J. DeMott Lobby and John J. DeMott Endowed Scholarship. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Birkey, Perez, Salazar)].

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Avalos:

- indicated that it is always an honor to participate in the commencement festivities;
- indicated that special elections for the L.A. Unified School District took place last week;

Dr. Fierro:

- requested that tonight’s meeting be adjourned in memory of Dr. Connie Mayfield and added that she and her mother gave an incredible donation to the Fine Arts-CIS Math building;
- attended a Memorial Day event in the City of Norwalk and added that veterans and Cerritos College student Jerry Castro did an excellent job representing the District;

- was notified that the Health Sciences building construction funds were included in the state budget and thanked everyone for their hard work and advocacy efforts; and
- indicated that the Foundation Scholarship Reception was a wonderful event with a great turnout.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:01 p.m.

39. Liability Claims - Significant exposure to litigation pursuant to Government
Claimant: Hector Zamora
Agency Claimed Against: Cerritos Community College District
40. Liability Claims - Significant exposure to litigation pursuant to Government
Claimant: Fata Construction
Agency Claimed Against: Cerritos Community College District
41. Public Employee Discipline/Dismissal/Release (GC #54957)
Case #: 92671107
42. Public Employee Employment (GC #54957)
 - A. Executive Director, Foundation and Institutional Advancement
 - B. Assistant Director, Admissions and Records
 - C. Extension of Temporary Contract of Acting Dean of Disabled Student Programs and Services (DSPS)
 - D. Extension of Employment Contracts
 - E. Director, Human Resources and Risk Management
 - F. Captain, Campus Police Services
 - G. Instructional Dean, Liberal Arts
 - H. Operations Manager
 - I. Instructional Dean, Science, Engineering, Mathematics
43. 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)
44. The meeting was reconvened at 9:15 p.m.

Ms. Avalos reported that in closed session:

The Board of Trustees approved an amendment to extend the term of the employment contract from July 1, 2019 to June 30, 2020 for the following managers:

1. Dr. Frank Mixson, Instructional Dean, Liberal Arts
2. Mr. Andrew Vines, Instructional Dean, Science, Engineering, and Mathematics

3. Ms. Nancy Buvinger, Director of Human Resources/Risk Management
4. Mr. Roland Chacon, Captain of Campus Police
5. Mr. Juan Carlos Serna, Operations Manager

The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Birkey, Salazar)].

The Board of Trustees approved the extension of the temporary appointment of Dr. Steven LaVigne, as Acting Dean of Disabled Student Programs and Services (DSP&S). The original appointment became effective on January 1, 2019. The extension will continue until a permanent Instructional Dean assumes the position, but not to exceed December 31, 2019. Dr. LaVigne will be compensated at Grade 42, Step 2 of the Management Employees Salary Schedule. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Birkey, Salazar)].

The Board of Trustees received an update regarding Item 40 and authorized the President/Superintendent execute a settlement agreement in a mutual release on behalf of the District which reflects the approved settlement amount of \$350,000 and to take actions necessary to dismiss the lawsuit. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Birkey, Salazar)].

45. The meeting was adjourned in memory of Dr. Connie Mayfield at 11:28 p.m.

Signed:

Carmen Avalos, Board President

Martha Camacho-Rodriguez, Board Clerk