



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

Wednesday, June 19, 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. Perez

Board members present were:

Marisa Perez (Trustee Area 4)

James Cody Birkey (Trustee Area 3)

Zurich Lewis (Trustee Area 7)

Dr. Shin Liu (Trustee Area 5)

Dr. Sandra Salazar (Trustee Area 6)

Carmen Avalos (Trustee Area 2), Martha Camacho-Rodriguez (Trustee Area 1), and Valerie Escobar (Student Trustee) was absent.

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. Dilcie Perez, Vice President of Student Services

Stephanie Rosenblatt, CCFE President

Dr. Lisa Boutin-Vitela, Faculty Senate Representative

1. Invocation
2. Pledge of Allegiance
3. Roll Call

AGENDA ORGANIZATION

Item 9 was postponed to the April 3 Board meeting.

COMMENTS FROM THE AUDIENCE

There were no comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Ms. Hogue provided an update from CSEA.

OPEN SESSION

4. The Board of Trustees received a presentation from Lola Rizkallah, President and Diana Needham of Soroptimist International of Cerritos-Artesia, who introduced the recipients of the “Live Your Dream” Scholarship:

1st Place: Francisca Lezama Conde
2nd Place: Rachael Zuniga-De La Rosa
3rd Place: Andrea Aceves
4th Place: Sarah Machai
5th Place: Comilla Idrees

5. The Board of Trustees participated in a discussion and study session of the 2019-2020 Tentative Budget in a presentation by Felipe Lopez, Vice President of Business Services.

ADMINISTRATIVE ITEMS

6. It was moved by Mr. Lewis and seconded by Mr. Lewis to approve the Tentative Budget for the 2018-2019 Fiscal Year. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Avalos, Birkey, Camacho-Rodriguez)] (student advisory vote: aye).
7. It was moved by Mr. Lewis and seconded by Mr. Lewis to approve the Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2018-2019 & 2019-2020 Academic Year. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Avalos, Birkey, Camacho-Rodriguez)] (student advisory vote: aye).
8. It was moved by Mr. Lewis and seconded by Mr. Lewis to approve Resolution Nos. 19-0619A, 19-0619B and 19-0619C Authorizing Specified Employees of the Cerritos Community College District to Approve Notices of Employment, Purchase Orders, Contracts, and Orders for Salary or Commercial Payments in the LACOE Financial System for the Period July 1, 2019 to June 30, 2020. The motion was approved through a roll call vote [4 ayes, 0 noes, 0 abstentions, 3 absent (Avalos, Birkey, Camacho-Rodriguez)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Dr. Fierro:

- shared an update regarding fundraising efforts through the Foundation.

Marisa Perez:

- encouraged everyone to attend the Cerritos College Foundation Golf Tournament on Monday, August 5.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 9:01 p.m.

9. Consideration of Grade Grievance #061319A [EC #76224(a)]

10. Public Employee Employment (GC #54957)
 - A. Executive Director, Foundation and Institutional Advancement
 - B. Assistant Director, Admissions and Records

11. Public Employee Discipline/Dismissal/Release (GC #54957)
 - A. Case #: 92671107
 - B. Case #: 88721102

12. Conference with Real Property Negotiator (GC §54956.8)

Property: Approximately 19,210 square foot lot located in the City of Norwalk

Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent

Under Negotiation: Purchase

13. 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)

14. The meeting was reconvened at 8:28 p.m.

Ms. Perez reported that in closed session:

The Board of Trustees took action to deny the appeal filed by student case #061919A regarding the district's administrative determination in the case. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Avalos, Camacho-Rodriguez)] (student advisory vote: aye).

The Board of Trustees approved the employment of Carol Krumbach as Executive Director, Foundation and Institutional Advancement, Executive Grade, Step 2 (\$ 9,985.00/month), of the Contract Management Salary Schedule, effective July 22, 2019. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Avalos, Camacho-Rodriguez)] (student advisory vote: aye).

Signed:

Carmen Avalos, Board President

Martha Camacho-Rodriguez, Board Clerk