- 1 04-03-19 Cerritos BOT
- 2 [GAVEL]
- 3 >> President Avalos: Well
- 4 good evening everyone. Welcome
- 5 to our Cerritos College Board
- 6 meeting. I would like to get
- 7 started with -- I would like to
- 8 get started with the roll call
- 9 please.
- 10 >> Board President Carmen
- 11 Avalos.
- 12 >> Present.
- 13 >> Vice President Marisa
- 14 Perez.
- 15 >> Present.
- 16 >> Board Clerk Martha
- 17 Camacho-Rodriguez.
- 18 >> Present.
- 19 >> Member Zurich Lewis.
- 20 >> Here.
- 21 >> Member Shin Liu
- 22 >> Present.
- 23 >> Member James Cody Birkey.
- 24 >> Present.

- 1 >> Present.
- 2 >> Phil Herrera.
- 3 >> Present.
- 4 >> And President Superintendent
- 5 Jose Fierro.
- 6 >> Present.
- 7 >> If we could have the
- 8 Student Trustee lead us in the
- 9 Pledge of Allegiance tonight I
- 10 would appreciate it.
- 11 >> I pledge allegiance to the
- 12 flag to the United States of
- 13 America and to the Republic for
- 14 which it stands, one nation
- 15 under God, indivisible, with
- 16 liberty and justice for all.
- 17 >> President Avalos: Thank
- 18 you Trustee Herrera. All right.
- 19 Are there -- in accordance with
- 20 Board Policy 2340 are any
- 21 changes to the organization of
- 22 the agenda? Any requests?
- 23 >> [Off Mic].

- 24 >> President Avalos: Okay.
- 25 Seeing no member of the board

- 1 asking or requesting any changes
- 2 there is one item that I would
- 3 like to have walked on tonight.
- 4 It will be an item for closed
- 5 session discussion under public
- 6 employee discipline dismissal
- 7 under the Government Code 54957
- 8 and case as cited and this item
- 9 came to the attention -- I'm
- 10 sorry?
- 11 >> [Off Mic].
- 12 >> President Avalos. It came
- 13 to the attention the board after
- 14 the posting of the agenda and
- 15 required a 3/4 vote to walk it
- 16 on and add to the agenda so with
- 17 that I would like to make a
- 18 motion and get a second?
- 19 >> Second.
- 20 >> Great could you do roll
- 21 call please.

22 >> Trustee Avalos.
23 >> Yes.
24 >> Trustee Perez.

25 >> Aye.

Sample footer

- 1 >> Trustee Camacho-Rodriguez.
- 2 >> Yes.
- 3 >> Trustee Birkey.
- 4 >> Yes.
- 5 >> Trustee Lewis.
- 6 >> Aye.
- 7 >> Trustee Fierro.
- 8 >> Aye
- 9 >> And Trustee Herrera.
- 10 >> Aye
- 11 >> And Trustee Salazar.
- 12 >> Aye.
- 13 >> Okay. This item will be
- 14 discussed in closed session.
- 15 Next we would like to take
- 16 comments -- (paused) I don't
- 17 know if these were provided in
- 18 order but we've got the first
- 19 speaker is Phi Beta Lambda club
- 20 and with a reference update and

- 21 Mr. Jerry Ramos the adviser will
- 22 be discussing.
- 23 >> Good evening respective
- 24 Board Members, Superintendent,
- 25 everyone here. My name is Jerry

- 1 Ramos. I'm a faculty member but
- 2 more than that I am a club
- 3 adviser and I co-adviser and
- 4 this weekend we took 30 students
- 5 to a conference and an annual --
- 6 actually per semester but annual
- 7 conference and this one was held
- 8 in Santa Maria. Phi Beta Lambda
- 9 is a national organization
- 10 focused on education and service
- 11 and advancement in their young
- 12 careers so I would like the
- 13 students to give background into
- 14 their experience with this club
- 15 and just to know it's not just
- 16 to go and partake in workshops
- 17 and seminars and eat food and
- 18 have fun. It's a little part of

- 19 that but it's not going to dull,
- 20 right, but at the same time they
- 21 compete in scholastic, business,
- 22 academic decathlon events and
- 23 versus many four year schools so
- 24 USC at times, Berkeley was
- 25 there. UC San Diego. Santa

- 1 Barbara and a lot of community
- 2 colleges so I would like to the
- 3 students share their experiences
- 4 and we are funded by associated
- 5 funding and need your support to
- 6 get to the next level. Many
- 7 have qualified to go to
- 8 nationals.
- 9 >> I am President of the Phi
- 10 Delta Lambda of Cerritos College
- 11 and like our adviser said
- 12 Professor Ramos we are the
- 13 largest -- we went for the third
- 14 largest chapter here in
- 15 California and like he said we
- 16 competed with universities. We
- 17 experience here I am a

- 18 Psychology major however I do --
- 19 I am the President of the club
- 20 which is a Business Club. This
- 21 experience has a lot -- let me
- 22 to a lot of opportunities. You
- 23 know being a Psychology major it
- 24 has put up to me and the high
- 25 standards to know what is next

- 1 in life. One of the awards I
- 2 did receive was the presentation
- 3 you know and our nationals it's
- 4 going to be here in San Antonio
- 5 Texas on June 23 so we
- 6 appreciate if we have the
- 7 support for our faculty and
- 8 along with members if we can get
- 9 the support. Thank you.
- 10 >> Hello everyone. My name is
- 11 Tina. I'm not current Vice
- 12 President of the club, a part of
- 13 the national association, the
- 14 largest professionals for
- 15 student here in California and

- 16 not only that if you a national
- 17 part. In the past week we
- 18 participated in the conference.
- 19 This conference this year in
- 20 California -- [INAUDIBLE] bold
- 21 and high. We took 30 students
- 22 to the conference. About 14
- 23 students participated except for
- 24 our President and myself were
- 25 the former competitive rest were

- 1 first time and placed on in the
- 2 competition and 90 placed in the
- 3 award and the [INAUDIBLE] two
- 4 medals per students and I myself
- 5 got five medals one gold, one
- 6 silver and three bronze.
- 7 [Applause]
- 8 >> I always got elected for
- 9 California State [INAUDIBLE]
- 10 Director of programs for 2020
- 11 and this is not just student.
- 12 They go there. They show their
- 13 participation. They go over
- 14 beyond above and beyond their

- 15 limit. They show that Cerritos
- 16 College has a strong foundation
- 17 and strong support for the
- 18 student that we're proud to be a
- 19 Falcon that we're proud to
- 20 present our student and with
- 21 that being said I hope in the
- 22 future of California School
- 23 Employees Association and
- 24 [INAUDIBLE] straight amazing job
- 25 and myself grow as a student

- 1 here that is truly amazing
- 2 opportunity for them to go
- 3 participate, networking with all
- 4 the professional and that is
- 5 really inside my [INAUDIBLE] for
- 6 the student, and with that --
- 7 lastly serious thank you all the
- 8 support in the past years.
- 9 >> Hello everyone. My name is
- 10 Leslie and I just want to
- 11 mention it was my first
- 12 conference and as a Marketing

Director I got my first medal

and me standing front of you

expressing myself clearly

without the language barrier got

me to where I am and mostly

because of my involvement in Phi

Delta Lambda and a good

environment to be and education

why having the opportunity to

come to the United States see

people with the drive, with the

determination work hard. Being

Sample footer

10

1 can do better being here and I

25 in this type of environment so I

- 2 am really grateful for the
- 3 support for ASCC and I really
- 4 wish to be in that environment
- 5 in the future so thank you very
- 6 much.
- 7 [Applause]
- 8 >> Hello everyone. I am a
- 9 Senator here at Cerritos College
- 10 and I was walking down a hall at
- 11 [INAUDIBLE] she mentioned that

- 12 there's a conference going on and there's one slot available. 13 Do you want to come last minute? Sure I will go for it and 15 honestly Phi Delta Lambda when I 17 went to the conference the amount of professionalism and enthusiasm that they give these 20
- students and show them how --
- like all these benefits that you
- 22 can get and all these learning
- materials. And network with
- other people and learn
- 25 incredible ideas and what you

- 1 can do with yourself and what
- 2 potential every student has. I
- am grateful that the President
- invited me to that. Thank you.
- [Applause]
- >> Hello everyone. I am the
- 7 former Trustee and I didn't
- compete but I was invited and
- 9 see what it offer and I was

- shocked everyone woke up at 730

 11 and go to sleep at 2:00 a.m. and

 12 getting ready for the

 13 competition and glad to see them

 14 move on to the national
 - 15 conference and I hope that the
 - 16 board and ASCC it support them
 - 17 to go on to Texas. Thank you.
 - 18 >> Thank you everyone.
 - 19 Congratulations.
 - 20 [Applause]
 - 21 >> President Avalos: Thank
 - 22 you very much for sharing.
 - 23 We're excited for you and I know
 - 24 you're representing Cerritos
- 25 College well and more

- 1 importantly I hope you're
- 2 learning to take on the
- 3 leadership roles to further your
- 4 opportunities of personal growth
- 5 and very inspiring, particularly
- 6 because I know that this is hard
- 7 for a lot of people to talk and
- 8 debate and really just it takes

- 9 a lot of courage and
- 10 congratulations for being
- 11 courageous. All right. So next
- 12 we have international student
- 13 Tina Vehar. I hope I said that
- 14 -- yes or no?
- 15 >> [Off Mic].
- 16 >> Hello everyone again. So
- 17 today I am speaking on behalf of
- 18 international students. Let's
- 19 start with the award yesterday
- 20 so yesterday I had a very
- 21 tremendous honor to be the first
- 22 receiving the diversity award in
- 23 2019. When I received
- 24 [INAUDIBLE] I was happy and at
- 25 the same time I fee I didn't

- 1 deserve this and yesterday after
- 2 receiving the award I realized
- 3 that the international student
- 4 programs.
- 5 They shut down this summer
- 6 program because they do not have

7 enough international students. I know that the political environment had make a lot of impact for the students

11

- [INAUDIBLE] but here we have a
- lot of international student who 12
- come to enroll in ESL Program
- and started IEP part of the 14
- international program and the
- intensive program and come to do
- in the ESL Program and come
- [INAUDIBLE] to enroll in the
- 19 academic program and create a
- foundation to go to university
- under the name of Cerritos 21
- College student. Now the matter
- is a lot of them -- more than
- 24 half of the student and come to
- 25 me and international student

Sample footer

- 1 getting smaller and smaller
- 2 every single year and to me
- that's part of the college that
- the land had been forgotten. I
- don't know why. I don't know --

- 6 [INAUDIBLE]. This is me
- 7 speaking of opinion of a
- 8 student. I don't know what is
- 9 going on with the student. What
- 10 is the thing they're working on?
- 11 My expression and getting
- 12 smaller and break my heart to
- 13 see so. [INAUDIBLE]
- 14 international student I have
- 15 learned so much in the program
- 16 and teach me to be the person I
- 17 am today, and nobody ever care
- 18 about the program grow.
- 19 [INAUDIBLE]. International
- 20 student [INAUDIBLE] don't enroll
- 21 and full credit. They get
- 22 notified from [INAUDIBLE] out of
- 23 the country and ever able to
- 24 come to America again ever and
- 25 Cerritos College had one of the

- 1 best international programs here
- 2 in Southern California. I
- 3 [INAUDIBLE] to Cerritos College.

- 4 1500 per semester including
- 5 books -- [INAUDIBLE] and the
- 6 professor would teach me to how
- 7 first speak English never missed
- 8 every event I participated in
- 9 and she my sponsor. My
- 10 [INAUDIBLE] my everything. They
- 11 put their hard work and
- 12 dedication into every single
- 13 student. This semester we have
- 14 about 25, 30 students. One year
- 15 later we have about 20 students
- 16 [INAUDIBLE] and when I graduated
- 17 from the program in 2016 to go
- 18 to the academic program the
- 19 program only like have 10
- 20 students and the past summer
- 21 past year they only have 10
- 22 students in total and half of
- 23 them will not qualify and I
- 24 don't know why, so lastly I just
- 25 want to say if the Board of

- 1 Trustees got a chance get an
- 2 opportunity please take a closer

- 3 look in the department, the
- 4 international department, where
- 5 a lot of students [INAUDIBLE]
- 6 and I would appreciate it. It
- 7 would make me even more proud
- 8 for the award I receive because
- 9 I don't feel I deserve the
- 10 award. Thank you.
- 11 >> President Avalos: A quick
- 12 question. What country are you
- 13 from?
- 14 >> I am from Vietnam.
- 15 >> Thank you so much for
- 16 sharing your story and you
- 17 highlight one of the things at
- 18 Cerritos College and truly
- 19 support of student of all walks
- 20 of life and diversities. I was
- 21 just ask Dr. Fierro about the
- 22 funding in terms whether there
- 23 was a decrease in funding or
- 24 not? He's letting me know we
- 25 haven't touched it but obviously

- 1 there are other concerns and
- 2 we'll look into it. Thank you
- 3 for raising that, your story is
- 4 inspirational to many of us and
- 5 first generation and from other
- 6 countries and it's important
- 7 that we need to grow programs,
- 8 right, and if there's a
- 9 shrinkage or diminishing of
- 10 students coming into students we
- 11 generally like to know why and
- 12 thank you for sharing your
- 13 concerns with me.
- 14 >> Thank you. Last comment we
- 15 have a great opportunity. We
- 16 have a lot of resources on
- 17 campus. Look at the computer
- 18 program. We have two floors one
- 19 separately for the international
- 20 student, one for the general
- 21 student. About a hundred per
- 22 floor. Who going to use the
- 23 computer if don't have student
- 24 program enrolling in and if
- 25 you're not in the program you

- 1 can not use the computers and
- 2 isn't [INAUDIBLE] for the
- 3 student. I don't feel
- 4 inclusive. If you're not EOPS I
- 5 am sorry you cannot use our
- 6 program and this for any program
- 7 here on campus and my question
- 8 [INAUDIBLE] 100 computer funding
- 9 every year and nobody use it so
- 10 thank you.
- 11 >> Thank you for letting us
- 12 know. We appreciate it.
- 13 [Applause]
- 14 >> Shin Liu: Can I say
- 15 anything?
- 16 >> President Avalos: Yes
- 17 Dr. Shin Liu.
- 18 >> Shin Liu: I was an
- 19 international student years ago.
- 20 I understand everything that you
- 21 say. Thank you.
- 22 >> President Avalos: Again
- 23 thank you. It takes a lot of
- 24 courage and we appreciate it.
- 25 we don't have any other speaker

- 1 cards and so we will move to the
- 2 next item which is reports and
- 3 comments from constituent
- 4 groups. Do we have anyone who
- 5 would like to give a report?
- 6 Associated students. Do we have
- 7 any?
- 8 >> I would like to give my
- 9 time on reports Vice President
- 10 Lopez for budget update.
- 11 >> That would be great. Thank
- 12 you.
- 13 >> [Off Mic].
- 14 >> President Avalos: Well I
- 15 don't think this is the forum
- 16 for that. we're happy to have a
- 17 private discussion with you but
- 18 that would be a personnel
- 19 related matter so I would like
- 20 to keep it under that particular
- 21 area.
- 22 >> [Off Mic].
- 23 >> President Avalos: No, not
- 24 under the carpet sir.

- 1 >> President Avalos: I'm
- 2 sorry. Public comment is now
- 3 closed. Mr. Lopez would you
- 4 please give us an update on the
- 5 budget.
- 6 >> [INAUDIBLE].
- 7 >> So I wanted to share some
- 8 information regarding what is
- 9 going on in Sacramento regarding
- 10 our 2018-2019 budget, and so
- 11 March 6, 2019 the Chancellor's
- 12 Office released the state
- 13 general apportionment of Exhibit
- 14 C and really to everyone's
- 15 surprise we saw that the state
- 16 had a revenue short fall of
- 17 about \$324 million which equates
- 18 to about a 5.03% deficit factor.
- 19 This short fall affected all
- 20 community colleges in the state,
- 21 not just Cerritos College. The
- 22 revenue short fall consisted of
- 23 really two components. One a

- 24 short fall of about 181 million
- 25 relating to property taxes, and

- 1 a \$143 million of total
- 2 computational revenue coming in
- 3 much higher than what the
- 4 department of finance budgeted
- 5 for P looking at the TCR, the
- 6 total computational revenue the
- 7 \$143 million was primarily two
- 8 reasons. One, the first reason
- 9 was because of the change of the
- 10 new funding formula \$67 million
- 11 the cost of the funding formula
- 12 costs about \$67 million more
- 13 than what they budgeted for in
- 14 the budget act. The second
- 15 reason is that estimates from
- 16 the cost of the hold harmless
- 17 that was in the budget act also
- 18 came in much higher than what
- 19 was anticipated and so currently
- 20 there's 29 districts that
- 21 qualify under the hold harmless,

- 22 and the way the budget act
- 23 specifies that that those
- 24 districts will receive their
- 25 2017-18 total computational

- 1 revenue plus the COLA of 2.71 at
- 2 a minimum, and so that created
- 3 -- that cost overall cost the
- 4 state more than what they
- 5 actually budgeted for. The
- 6 property tax revenue is even
- 7 though there was \$181 million
- 8 short fall in the property taxes
- 9 in recent years property tax
- 10 revenues estimates tend to
- 11 always come in a little under at
- 12 the first principle
- 13 apportionment. However, you
- 14 know those property taxes
- 15 usually were made up as the year
- 16 went by once they went from P 2.
- 17 to annual so the expectation
- 18 here is to see the property tax
- 19 short fall to narrow as it is
- 20 year goes on. How does this

- 21 affect Cerritos College? Well,
- 22 in the state apportionment
- 23 exhibit C that was released
- 24 March 6 it shows that Cerritos
- 25 College total revenue colleged

- 1 to \$1.79 million and \$3.3
- 2 million more than what we
- 3 approved in the adopted budget
- 4 so we were happy in that sense.
- 5 However, because of the deficit
- 6 factor of 5.03 which is the
- 7 revenue short fall which equates
- 8 to \$5.4 million Cerritos would
- 9 be receiving only \$102.4 million
- 10 which is actually \$2.2 million
- 11 less than what we adopted in our
- 12 budget, so kind of the next
- 13 steps that we're looking at is
- 14 proposition 89 minimum guarantee
- 15 is funded by the State General
- 16 Fund and local property taxes
- 17 and like I mentioned before in
- 18 most recent years when property

19 tax decline the General Fund is 20 adjusted to fund that minimum guarantee. Further in recent years the Department of Finance proposed adjustments to back fill the general apportionment 25 with General Fund when property Sample footer 1 taxes came in lower than budget, 2 so again we anticipate that being back filled, but the other part that we're not necessarily sure on how it's going to be back filled or if it's going to be relates to the cost of the new funding formula, so additionally there is some expectation that there will be 11 changes made to the student centered funding formula for 12 implementation of this current year that we're in. Likely if there's going to be a change 16 those changes will be notified at the May revise and so that

- 18 puts us in a very difficult situation because by May we're 19 11 months done with the fiscal year, so you can imagine some of the frustrations a lot of have 23 voiced our concerns with Sacramento regarding some of the 25 issues, so based on the Sample footer

- 1 information that was provided by
- the State Chancellor's Office
- several conversations that we've
- 4 had with officials at Department
- of Finance and other state
- 6 leaders Cerritos College is best
- guess of the estimates of what
- we will receive to total
- computational revenue is
- somewhere between 101 million
- and 104 million which is
- hopefully it's going to show up
- on the higher side closer to the
- 104. If that's case it would 14
- somewhat come in line with what 15

- 16 we actually adopted in our
- 17 budget. We are currently
- 18 monitoring the budget very
- 19 closely in preparation of the
- 20 May revise so I wanted to
- 21 provide some update and
- 22 information regarding -- because
- 23 of the release of P1 there's
- 24 been a lot of conversation
- 25 throughout the state so I kind

- 1 of wanted to give the board to
- 2 have an update on what is going
- 3 on and what is going on in
- 4 Sacramento.
- 5 >> Dr. Fierro: Thank you.
- 6 Are we -- I guess in the formal
- 7 conversations that you have had
- 8 leans more on sharing the
- 9 deficit among all colleges or
- 10 leaning more on sharing it is
- 11 deficit among the colleges that
- 12 receive increased apportionment?
- 13 >> It would be the latter so
- 14 one of the conversations we had

- seems like the state is moving
 towards a policy change on how
 they have utilized or allocated
 the short fall or deficit
 - 19 factor. In past years during
- 20 the economic downturn in any
- 21 other years the deficit was
- 22 equally shared amongst the 72
- 23 districts across the board.
- 24 However, what complicates this
- 25 particular fiscal year is we

- 1 also have entered into a new
- 2 funding formula at the same
- 3 time, and there's been numerous
- 4 conversations and -- for lack of
- 5 a better word guaranteed that at
- 6 a minimum districts will receive
- 7 their allocation of what they
- 8 got last year plus this year's
- 9 COLA at a minimum which means is
- 10 based on the conversations and
- 11 the updated revise memo that
- 12 came out just recently of last I

- 13 think it was March 22. They just released a new memo. The memo addresses that at a minimum that's what they're going to pay

 - districts which means is the 29
 - districts that are at the hold 18
 - harmless at a minimum they will
- get their last year's TCR plus 20
- COLA. They will not participate
- in the deficit factor. Those
- districts that received excess
- of their last year allocation
- 25 plus COLA will then be -- the

- deficit would be applied to
- them, so the Exhibit C that was
- 3 posted was based on old
- practice, sharing of the deficit
- factor across the board which
- equates to 5.03. If you take 29
- districts out of that
- calculation recalculate that the
- new deficit factor applied to
- Cerritos is about 7.8% which
- 11 increases our deficit factor by

- 12 about \$1.4 million nor on top of
 13 the 5.4 that was listed in
 14 Exhibit C. That's why I gave
 15 you the range of 101 because
 - 16 originally in Exhibit C it shows
- 17 that potentially we could get
- 18 somewhere -- a little more than
- 19 \$102 million and I adjusted down
- 20 to the low end taking into
- 21 account the reallocation of the
- 22 deficit, but also knowing and
- 23 talking to the Department of
- 24 Finance regarding how the
- 25 property tax revenue usually

- 1 comes in a little light at P1
- 2 and then as P2 comes we see that
- 3 dwindle away so we anticipate at
- 4 a minimum, and again we're going
- 5 to keep an eye on this. We're
- 6 hopeful that the deficit factor
- 7 will be cut in half, so if we're
- 8 talking -- a deficit factor
- 9 reallocated including the 29

- 10 that puts us about 7.9% deficit factor and divide that in half and that's the truth deficit factor at the end of the year so that's what we're calculating that to be and so it's been 15 pretty clear. The communication we've had with the State 17 Chancellor's Office it's been 19 pretty clear that is where they're going and that is addressed in their revised memo that came out in March 22, 2019 addressing how that was. It's not reflected in exhibit. The
- memo specifies that yes this

- 1 practice was not included in the
- current P1 exhibit, but will be
- applied in all future Exhibit Cs
- that are released so meaning
- that P2 they will correct it and
- apply the new practice at that
- 7 time, so-and-so we're kind of
- 8 monitoring that process to see

- 9 how it goes and you know for me
- 10 the difficulty is that this was
- 11 known -- if this is usually put
- 12 into the budget act how they're
- 13 going to apply it you know it's
- 14 business as usual, but it seems
- 15 to be that the state is
- 16 modifying past practice and it's
- 17 really causing angst among
- 18 districts and those districts
- 19 that fared well in the funding
- 20 formula are now being penalized
- 21 and they achieved the metrics
- 22 desired but now taking on the
- 23 burden of the additional deficit
- 24 factor applied against them.
- 25 >> So just to re-cap so it's

- 1 \$2.2 million loss. That's what
- 2 you're estimating unless the
- 3 other factors are adjusted?
- 4 >> It's what we budgeted for
- 5 and right now our budget is
- 6 under --

- 7 >> [Off Mic].
- 8 >> So if I understand you
- 9 right it's actually a seven plus
- 10 percent projection and we're
- 11 hoping that with an adjustment
- 12 upcoming we might be able to get
- 13 2.2 million?
- 14 >> No. It's 2.2 as of exhibit
- 15 one -- P1, which is based on the
- 16 past practice how they applied
- 17 the deficit.
- 18 >> How does that relate to the
- 19 seven + percent?
- 20 >> So it increases from five
- 21 to seven based on excluding the
- 22 29 districts taking them out of
- 23 the equation and increases the
- 24 deficit across the board for the
- 25 other districts.

- 1 >> Right. So theoretically
- 2 because we're not in the hold
- 3 harmless category we would have
- 4 to absorb 7% of our budget?
- 5 >> That's correct.

- 6 Based on the funding formula 7 metrics. >> Do we have some early sense of what kind of cuts that would 10 require for us? 11 >> You know I am hopeful that you know based on the actual metrics we should get more than what we took to adopt a budget but we're not so I am hopeful based on our metrics and even 17 with the deficit we're going to 18 get close to what we actually budgeted for, so we don't necessarily anticipate any cuts per se for this year, but it's too early to tell. We're only at the P1 stage of it. There's 24 still two additional reports
 - Sample footer

that need to come out at P2 and

- 1 so the May revise is going to be
- 2 the critical area that we're
- 3 going to be waiting to see what

- 4 actually is happening, and that
- 5 will give us a sense how the
- 6 property taxes have come through
- 7 and kind of see from there we'll
- 8 get a better sense of it, but
- 9 currently based on the
- 10 information that we have you
- 11 know we're trending a little
- 12 lower than what we initially
- 13 budgeted for so we're in a good
- 14 position right now where we
- 15 don't anticipate any cuts but
- 16 we're cautious in what we're
- 17 doing at this point.
- 18 >> Just clarify before
- 19 another question. 2.8 and the
- 20 share of the 5% is actually
- 21 5.something -- did I miss
- 22 something?
- 23 >> I am comparing to what we
- 24 took what we adopted our budget
- 25 and the exhibit.

- 1 >> Dr. Fierro: Okay. So the
- 2 actually short fall after the

- 3 TCR that we received in January
- 4 --
- 5 >> So if there was no deficit
- 6 our TCR would be 107.9.
- 7 >> Dr. Fierro: Correct.
- 8 >> Which is \$3.3 million more
- 9 than we adopted -- had in our
- 10 budget.
- 11 >> Dr. Fierro: So is it fair
- 12 to say based on that TCR the 1.7
- 13 the short fall that we're
- 14 actually expecting -- the
- 15 difference between what we
- 16 budget and what we're getting
- 17 it's fair to say we're losing
- 18 5.4 million rather than 2.8?
- 19 >> Yeah. Definitely.
- 20 >> Dr. Fierro: Okay. Thank
- 21 you.
- 22 >> Mr. Vice President Lopez is
- 23 there a reason why there's been
- 24 such a disparity at the state
- 25 level in the Department of

- 1 Finance between what was
- 2 projected and what May actual be
- 3 be coming? Why the property
- 4 taxes so low?
- 5 >> I think just in the recent
- 6 years this is kind have been a
- 7 normal practice. We didn't
- 8 necessarily anticipate it being
- 9 this high and in past practices
- 10 we see property taxes come in
- 11 late and the estimates come in
- 12 lower than what they
- 13 anticipated, but during the year
- 14 they tend to pick it up, but
- 15 part of Prop 98 provides back
- 16 fill for property taxes so most
- 17 colleges in recent years unless
- 18 we're in a economic downturn
- 19 which we're currently not in
- 20 they're back filled so I am
- 21 hopeful that the \$181 million
- 22 related to the short fall in
- 23 property taxes will be made up
- 24 at the end. It is the cost of
- 25 the funding formula and the hold

- 1 harmless is where I am most
- 2 concerned at because there is no
- 3 provision in the budget for the
- 4 state to back fill that and that
- 5 is the other half of the
- 6 deficit, so we're anticipating
- 7 that we will receive some type
- 8 of deficit factor. We're
- 9 estimating it in a range at this
- 10 point anywhere from two and a
- 11 half. It could climb to maybe
- 12 three and a half when all said
- 13 and done but --
- 14 >> That's from the state;
- 15 right?
- 16 >> Yes there's no formula or
- 17 policy.
- 18 >> No straight numbers.
- 19 >> Administration --
- 20 [INAUDIBLE] often did this.
- 21 >> Yes. We're just surprised
- 22 to see it at this point because
- 23 in the beginning of the roll out
- 24 of the funding formula there was
- 25 a lot of conversations out there

- 1 that districts will get paid.
- 2 Districts will get paid. You
- 3 will be funded so no one -- this
- 4 really caught a bunch of people
- 5 off guard on the magnitude of
- 6 the funding formula and even
- 7 with all the simulations that
- 8 were done estimates were off
- 9 unfortunately. I don't think
- 10 the state realized there would
- 11 be so many hold harmless
- 12 districts and the original
- 13 estimate was a handful but
- 14 there's 29 of them and that's a
- 15 good portion the 72 districts
- 16 that are failing worse by moving
- 17 to the new funding formula and
- 18 the artificial prop up to get
- 19 them at least their total
- 20 compensation revenue last year
- 21 plus the COLA is where the cost
- 22 coming in that the state didn't
- 23 anticipate having to cover.
- 24 >> I get that --

- 1 a discussion. There's a lot of
- 2 questions. It's an update. I
- 3 think we should bring it back
- 4 and further during the budget
- 5 sessions or certainly during our
- 6 next Study Session.
- 7 >> [Off Mic].
- 8 >> President Avalos: Yeah.
- 9 That would be the last question.
- 10 >> In looking at the revenue
- 11 stream and why are property
- 12 taxes lower in this year as
- 13 compared to others and why (LOW
- 14 AUDIO)?
- 15 >> I probably wouldn't --
- 16 >> Trustee Lewis: I can
- 17 speculate.
- 18 >> [Off Mic].
- 19 >> Yeah, it has to do with
- 20 projections of property values
- 21 that didn't materialize over the
- 22 last year.
- 23 >> Okay. I would be curious

- 24 to look into that in the future.
- 25 Thank you.

- 1 >> President Avalos: So you
- 2 know what we want to look at.
- 3 Thank you very much for the
- 4 update. Quite a bit to take in
- 5 and certainly puts us in a
- 6 position what we're going to
- 7 balance out but thank you very
- 8 much for that. I do appreciate
- 9 that. Moving on to our open
- 10 session items. We have Item
- 11 four which is a presentation.
- 12 We are recognizing the
- 13 Classified Employee of the Month
- 14 Mr. Richard Garcia who is the
- 15 EOPS specialists and Classified
- 16 Employee of the Month for the
- 17 February 2019. Mr. Garcia are
- 18 you here?
- 19 [Applause]
- 20 >> [Off Mic].
- 21 >> I was. -- off.

- 22 >> [Off Mic] President Avalos:
- 23 Well, first of all I am excited
- 24 -- I remember you as a student
- 25 so to be here as an employee and

- 1 recognized for the amazing work
- 2 that you do and the
- 3 contributions that you with your
- 4 support for students everyday I
- 5 think it's as they say full
- 6 circle which thank you for being
- 7 part of the Cerritos College
- 8 family and Richard began the
- 9 career as a short term temporary
- 10 employee 29 (paused) working
- 11 directly with students who are
- 12 seeking support or enhance the
- 13 students experience throughout
- 14 work on committees such as the
- 15 Dreamer Committee, the Diversity
- 16 Task Force, Food and Housing
- 17 Insecurity Task Force and the
- 18 Accreditation Committee. He
- 19 works collaboratively with the
- 20 Cerritos Complete program to

- 21 ensure that students entering
- 22 Cerritos College are connected
- 23 to support and resources. He is
- 24 the face of EOPS for the
- 25 students and I have to agree

- 1 with that. That is very true.
- 2 I have to agree with that. Who
- 3 wrote this by the way? Good
- 4 job. Good job. And a critical
- 5 member of the team. Students
- 6 are drawn to his warmth and
- 7 kindness and positive energy.
- 8 He embodies the true spirit of
- 9 Cerritos College and everything
- 10 that we stand for as an
- 11 institution and I couldn't agree
- 12 more with that statement. Your
- 13 dedication, commitment and
- 14 willingness goes far beyond the
- 15 call of duty and you always look
- 16 toed neats of students and
- 17 you're an exceptional staff
- 18 member here at Cerritos College

- 19 but more importantly an
- 20 important member of our family
- 21 here. We're proud of you and
- 22 we're proud that Cerritos
- 23 College has chosen you to the be
- 24 part of the team as an employee
- 25 and commend you for outstanding

- 1 service and dedication. Thank
- 2 you for a job well done and I
- 3 think if we recognize the
- 4 students and we recognize him as
- 5 at EOPS guy. Everybody agree
- 6 with that? So I think they got
- 7 it right and congratulations for
- 8 recognizing for all of the hard
- 9 work and effort and commitment
- 10 to student success so thank you.
- 11 >> Thank you.
- 12 [Applause]
- 13 >> President Avalos: Thank
- 14 you for sharing him with us.
- 15 The students appreciate it.
- 16 [Applause]
- 17 >> Thank you. Thank you. I

- 18 did write something because --
- 19 no worries it's not that long I
- 20 know your time is precious. Try
- 21 to pick it up after all the
- 22 budget talk.
- 23 >> [Off Mic].
- 24 >> Yeah. Well first off I
- 25 would like to thank everybody.

- 1 Thank you for nominating me and
- 2 supporting everybody here today.
- 3 For those that really know me
- 4 and like my parents and an award
- 5 I coveted before. I tried
- 6 really hard and manifest it by
- 7 saying Richard Garcia
- 8 Mr. Employee of the Month. I
- 9 used to do that and I thought by
- 10 joining all these committees and
- 11 doing the work that would lead
- 12 to Employee of the Month but I
- 13 realize we all work hard here.
- 14 My classified brothers and
- 15 sisters we work hard and the

- 16 faculty and managers work hard.
 17 We all work hard. The truth is
 18 we work hard because the
 19 students work hard and grind and
 - 21 disservice if we didn't match

20

hustle and we know it would be a

- 22 the same hard work within our
- 23 positions that the students do
- 24 everyday. So the real reason
- 25 they have this award and get the

Sample footer

- 1 opportunity to stand up here is
- 2 that I stop working hard and I
- 3 started servicing, servicing our
- 4 students and our community.
- 5 Talked about some of the
- 6 committees I am O the ones I am
- 7 most proud and service and
- 8 advocate and fight for the
- 9 students to make sure they have
- 10 the resources to fight against
- 11 the inequities and injustices.
- 12 Serving on the UndocuAlly Task
- 13 Force and the food and housing
- 14 insecurity and Diversity Equal

- 15 Opportunity Task Force have been
- 16 the best opportunities on campus
- 17 just to give back. I started a
- 18 student in 2008 and employed --
- 19 2009. Some of you weren't on
- 20 the board yet when I started
- 21 coming here. Dr. Fierro wasn't
- 22 President yet. I went through
- 23 three presidents before that. I
- 24 really appreciate and I really
- 25 think that this campus has done

- 1 an excellent job of creating
- 2 this culture and continue to
- 3 improve and continue to progress
- 4 and service our students and I
- 5 think everyone here for the work
- 6 the hard work they're done and
- 7 their efforts to make sure to
- 8 service our students and
- 9 providing equity and all the
- 10 hard work done is just a mirror
- 11 of everyone in the community has
- 12 brought together so thank you.

- 13 [Applause]
- 14 >> Falcons fly higher. Thank
- 15 you Mr. Garcia.
- 16 >> Dr. Fierro: Thank you
- 17 Richard. I really appreciate
- 18 what you do. As everyone knows
- 19 Richard is everywhere helping
- 20 the students. However, what I
- 21 appreciate he's always helping
- 22 the students but what I
- 23 appreciate most about Richard
- 24 how positive he is about the
- 25 work he does, the work we do and

- 1 I don't know him once not
- 2 smiling and thank you for that
- 3 and Richard has gone to school
- 4 here, transferred got a
- 5 Bachelor's Degree, a master's
- 6 degree and enrolled in a
- 7 Doctoral Program and he's doing
- 8 very well so quickly we should
- 9 be calling him Dr. Richard and
- 10 thank you very much and
- 11 congratulations.

- 12 >> President Avalos:
- 13 Definitely congratulations on
- 14 all the academic successes so we
- 15 look forward to having you some
- 16 day as our Superintendent. Is
- 17 that the goal?
- 18 >> [Off Mic] President.
- 19 >> President Avalos: I am
- 20 talking years from now and your
- 21 story is like others and
- 22 wondering if they're in the
- 23 right place and they're in the
- 24 right place and you're in the
- 25 right place as they move along

- 1 in academic endeavors.
- 2 Congratulations. Moving on to
- 3 Consent Calendar we have 5-26
- 4 on consent.
- 5 Are there any items that anyone
- 6 of my colleagues wish to pull?
- 7 Okay. Seeing none could I get a
- 8 motion to move consent.
- 9 >> [Off Mic].

- >> Can I get a second please? 10 11 >> Second. >> Great. All in favor signify by saying aye. 14 >> Aye. 15
 - >> Opposed? Ayes have it.
 - Item 27 is an informal item.
 - The Board of Trustees will 17
 - review the February 25 and
 - March 11 College Coordinating
 - Committee minutes. 20
 - >> Motion receive and file.
 - 22 >> Second.
 - >> Second.
 - 24 >> All those in favor say aye?
 - 25 >> Aye.

- >> Great motion has to receive
- and file. Moving on to
- administrative items 28 through
- 33. 28 is consideration and
- approval of the Board Resolution
- 6 # 19-040319A to recognize week
- 7 of May 19-25, 2019 as Classified
- School Employee Week in

- 9 California as designated by the
- 10 California School Employees
- 11 Association and the California
- 12 State Legislature.
- 13 >> So moved.
- 14 >> Great. Can I get a second
- 15 please?
- 16 >> Second.
- 17 >> Thank you. You know what I
- 18 am excited to have this be our
- 19 week here as we recognize all of
- 20 the talented individuals who
- 21 support our students in their
- 22 different capacities here on
- 23 campus so thank you. Item
- 24 number 29 is consideration of
- 25 approval of Sabbatical Leave for

- 1 2019-20. It is recommend board
- 2 approve Sabbatical Leave for
- 3 absence for Veronica Herrera
- 4 100% 2019-20 Academic Year as
- 5 well as Mr. Mark Hugen for 100%
- 6 and Mr. James MacDevitt 100% and

- 7 the cost of replacing Sabbatical
 8 Leave applicants with part-time
 9 faculty in order to teach the
 10 regular load is estimated at
- 11 \$138,000 with annual cost of our
- 12 regularly paid to each faculty
- 13 member and total cost of
- 14 \$465,735.52. Any comments on
- 15 this item?
- 16 >> President Avalos can I
- 17 comment on this?
- 18 >> Yes absolutely.
- 19 >> We do this year after year
- 20 and the results of this program
- 21 have become increasingly
- 22 beneficial to the institution
- 23 and to our students, and the
- 24 cost of it is not insignificant
- 25 especially in this fiscal year.

- 1 I just want to comment that the
- 2 expectations are very high on
- 3 this and that's not laid out by
- 4 the board but rather the folks
- 5 who have embarked on the

- 6 sabbatical program in the years
- 7 past so I just want to make a
- 8 special note that the
- 9 expectations are high and that's
- 10 a precedent set by some really
- 11 impressive colleagues in the
- 12 years past.
- 13 >> President Avalos: Okay.
- 14 Thank you. Anyone have
- 15 additional comments on this?
- 16 Yes, I have a motion to approve.
- 17 Can I get a second?
- 18 >> Second.
- 19 >> President Avalos: All in
- 20 favor signify by saying aye.
- 21 >> Aye.
- 22 >> Okay. All those opposed.
- 23 The ayes have it. Moving on to
- 24 item Number 30. It is
- 25 consideration and approval of

- 1 candidates for CCCT Board of
- 2 Directors for the 2019 -- looks
- 3 like 19 year. It is recommended

- 4 that the board consider this
- 5 item and determine a vote for
- 6 each of the seven vacancies and
- 7 authorize staff to forward the
- 8 official ballots to the league
- 9 office before the April 25
- 10 deadline so I know Marisa you
- 11 probably have a little bit more
- 12 insight in terms of some of the
- 13 candidates that are listed
- 14 because you work with them and
- 15 so I would like to get some
- 16 guidance from you on your
- 17 thoughts on this.
- 18 >> Marisa Perez: I would like
- 19 to recommend that the college
- 20 approve the three existing
- 21 members who are BBeneth Brown
- 22 from El Camino College, Sally
- 23 Biggen from Redwood College and
- 24 Linda Wa from Pasadena City
- 25 College so those are the three

- 1 once for sure and for the new
- 2 people I would like to recommend

- 3 Marijane Sanchez from College of
- 4 the Desert, Dr. Bridgette Davila
- 5 from San Francisco City College
- 6 and Mark Enviser from Palomar
- 7 College so those are seven who I
- 8 feel very strongly in support
- 9 of. There would be just one
- 10 other person so everybody knows
- 11 Mary Figueroa. She's been a
- 12 long time Trustee from Riverside
- 13 Community College and on the
- 14 National Community College
- 15 Board. She is termed out so
- 16 she's encouraged her colleague
- 17 and the President of the college
- 18 to run Tracy Vacer and she's the
- 19 last person I recommend. We
- 20 already talked about it today.
- 21 There's a struggle for colleges
- 22 who are not in is not of the
- 23 funding formula who are not in
- 24 support of what the movement is
- 25 so I would like to support

- 1 candidates who have -- who are
- 2 supportive of the changes going
- 3 on and the improvements on
- 4 behalf of the students and
- 5 that's how I look at when I came
- 6 up with the names.
- 7 >> President Avalos: Thank you.
- 8 Are there any other
- 9 recommendations from any other
- 10 Board Members? Anyone? No?
- 11 Okay. Well if that's the case I
- 12 would like to move that we
- 13 approve the recommendations of
- 14 the individuals for a vote.
- 15 >> I will make a motion so I
- 16 would move to approve Kenneth
- 17 Brown Number four. Sally Biggen
- 18 Number five. Mark Enviser Tracy
- 19 Vacar Linda Wa Marijane Sanchez
- 20 and Bridgette Davila.
- 21 >> President Avalos: Okay.
- 22 Wonderful. Can I get a second
- 23 on that.
- 24 >> Second.
- 25 >> President Avalos: Great.

- 1 All in favor signify by saying
- 2 aye.
- 3 >> Aye.
- 4 >> All those opposed? The
- 5 eyes have it so those are the
- 6 individuals we will be supported
- 7 on behalf of Cerritos College.
- 8 Item Number 31 is I second
- 9 reading and consideration of
- 10 adoption of proposed revisions
- 11 to the board policies and it is
- 12 recommended that the board adopt
- 13 update to the board policies as
- 14 reviewed by the board March 20
- 15 during the side reading and
- 16 adoption.
- 17 >> [Off Mic].
- 18 >> Could I get a second?
- 19 >> Second.
- 20 >> All in favor signify by
- 21 saying aye.
- 22 >> Aye.
- 23 >> Any opposed? Is have it.
- 24 Item 32 and second reading for
- 25 debt issuance and management.

- 1 It is recommended that the board
- 2 adopt proposed Board Policy 6307
- 3 debt and want and as viewed by
- 4 the board during the second
- 5 reading and adoption. Are there
- 6 any comments?
- 7 >> I could I get a brief
- 8 description of what this is a
- 9 little more in-depth? I just
- 10 want to understand it, either
- 11 the President or Vice President
- 12 Lopez.
- 13 >> So really quick this is a
- 14 new policy that came in with new
- 15 legislation regarding overseeing
- 16 debt issuance and debt
- 17 management which requires
- 18 districts to approve Board
- 19 Policies regarding how they
- 20 manage issuances of either all
- 21 kinds of debt and not just GO
- 22 debt but debt in general.
- 23 This policy elaborates on that
- 24 and issuance of the debt and the

- 1 disclosures S we've already
- 2 completed and have this in
- 3 practice and we've had this in
- 4 practice for quite some time.
- 5 It's just we're going through
- 6 the formality of officially
- 7 approving the Board Policy
- 8 related to it.
- 9 >> So why do you need a board
- 10 approval to develop policies?
- 11 >> We need a board approval to
- 12 a do the the official Board
- 13 Policy.
- 14 >> So adopt what has been
- 15 developed?
- 16 >> Yes, and the Board Policy
- 17 in your packets states that
- 18 we'll develop procedures related
- 19 to a number of different types
- 20 of debt.
- 21 >> You will develop or you
- 22 have developed?
- 23 >> We have developed. It says

- 24 "we will." All policies say
- 25 "you will develop" but yes we

- 1 have already completed this
- 2 process.
- 3 >> Can you give us -- forgive
- 4 me. I'm not familiar enough
- 5 with what's in the packet. What
- 6 can -- can you illustrate what
- 7 kind of debt policies we're
- 8 adopting?
- 9 >> So an example would be how
- 10 we manage our general bond
- 11 obligation which is primarily
- 12 the major debt that we have on
- 13 campus so it would go through
- 14 kind of a procedure of how we go
- 15 about adopting it, what type of
- 16 things do we look at? We look
- 17 at things like interest rates,
- 18 risk. We look at things like
- 19 the policy and procedure will
- 20 outline utilizing you know a
- 21 financial experts in this area

- to assist in managing the debt.It will outline all of our
- 25 annually to either the state

requirements of how we report

Sample footer

- 1 because now we actually have to
- 2 report annually on the debt to
- 3 the state and then how we
- 4 continue to comply with any debt
- 5 issuance related to a G.O. Bond
- 6 it's actually a security so what
- 7 procedures do we have in place
- 8 of how we annually report
- 9 continuing disclosure
- 10 requirements.
- 11 >> And none of those things
- 12 were a policy before?
- 13 >> No. They weren't. They
- 14 weren't required policy but with
- 15 recent legislation now it
- 16 mandates that an official policy
- 17 must be adopted.
- 18 >> Thank you.
- 19 >> President Avalos: No
- 20 further questions from anyone?

- 21 Okay. Seeing no further
- 22 questions can I get a motion to
- 23 approve -- did we do that motion
- 24 to approve.
- $25 \gg \text{So moved}.$

- 1 >> Second please.
- 2 >> Second.
- 3 >> President Avalos: All
- 4 right. Thank you. All those in
- 5 favor say aye?
- 6 >> Aye.
- 7 >> All those opposed? Great.
- 8 Item Number 33 is consideration
- 9 of adoption of a Resolution
- 10 #19-0403C in support of
- 11 providing assistance and
- 12 resources for students
- 13 experiencing food and housing
- 14 insecurity. It is recommended
- 15 that the board approve this
- 16 Resolution and there is
- 17 currently no fiscal impact. Dr.
- 18 Fierro do you want to talk a

- 19 little bit about that? 20
 - >> Dr. Fierro: Yes, so we are
 - -- if you recall last board
- meeting we had a presentation
- from our team on campus that has
- been working on food and housing
- insecurities and in order to

- 1 continue to reaffirm the work
- 2 that is being locally at the
- region and the state level we're
- recommending that the board to
- move and approve this Resolution
- supporting students experiencing
- food and housing insecurity. As
- you know it's a large issue
- across the state, a large issue
- that impacts our community and
- 11 bringing it your half makes it
- much more relevance and of the
- work that we're doing. We 13
- continue to work on campus to
- meet the demand for food
- 16 insecurity and partner with
- local agencies for housing

- 18 insecurity but our hope is to
 19 grow those partnerships and
 20 actively address housing and
 21 food insecurities on campus in a
 22 way that leads to a sustainable
 23 change. There are many efforts
 24 across the state but not all are
 25 sustainable. Our goal is to

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Sample footer

- 1 involve ourselves in movements
- 2 to at least sustainability as a
- 3 concern to housing and food
- 4 insecurity and again this
- 5 Resolution is to bring
- 6 additional reverence to the
- 7 issue. It's to get your support
- 8 and to make your voice heard on
- 9 this issue. We will be sending
- 10 this Resolution out to the
- 11 league and to different state
- 12 groups to ensure that our
- 13 position is recorded as
- 14 accordingly. Trustee Perez.
- 15 >> What is our position?

- 16 >> Dr. Fierro: That we
- 17 support the efforts and engage
- 18 to engage on collaborations to
- 19 minimize food and housing
- 20 insecurity for our students and
- 21 obviously this with the hopes of
- 22 creating stainable partnerships
- 23 and sustainable initiatives that
- 24 will lead to an actual solution
- 25 on this particular necessity of

- 1 our students.
- 2 >> President Avalos: Anyone
- 3 have any other comments?
- 4 >> [INAUDIBLE].
- 5 >> President Avalos: Trustee
- 6 Salazar.
- 7 >> Sandra Salazar: Do we have
- 8 a Study Session on this topic
- 9 scheduled?
- 10 >> Dr. Fierro: We have a
- 11 Study Session coming up in two
- 12 weeks but it's on legislative
- 13 issues. We can bring back our
- 14 task force after, different

- 15 meeting.
- 16 >> Sandra Salazar: What task
- 17 force?
- 18 >> Dr. Fierro: We have a task
- 19 force on affordable housing and
- 20 providing assistance to our
- 21 students and engaging in the
- 22 community to create
- 23 partnerships. One to bring food
- 24 on campus and two to ensure that
- 25 our students have a place to go

- 1 when they come and seek our
- 2 assistance, but this is only
- 3 step one. We are hoping to
- 4 develop larger partnerships
- 5 where our students get
- 6 priorities to receive housing.
- 7 >> Again I would like to
- 8 request that we put it on a
- 9 future Study Session. I did
- 10 speak to the Janice Hahn's rep
- 11 and part of the issue is --
- 12 maybe have [INAUDIBLE] come

- 13 speak during the Study Session and our issue at Cerritos College is that our students aren't identifying as homeless. He gave me numbers and you

 - mentioned about 80 students have
 - self identified as homeless.
- Rio Honda has 600 self 20
- identified and I can't remember
- if it was Cal State Long Beach
- LVCC and it was 2,000 and that
- is the issue to identify as
- 25 homeless to get the resources

- 1 they need and I think a Study
- Session would be helpful to
- address some of these.
- >> Dr. Fierro: Absolutely.
- >> In a recent update Dr.
- Fierro didn't one in five of our
- students identify as housing
- insecure?
- >> Dr. Fierro: Yeah
- 10 identified as housing or food
- 11 insecurity and looking for

- services is much lower but theydo -- yeah, they are classified
- 15 The survey -- there is a survey

as food and housing insecurity.

- 16 very interesting. I will send a
- 17 copy to you released two weeks
- 18 ago on a study done by --
- 19 >> [Off Mic].
- 20 >> The Hobb center, thank you.
- 21 This survey is comprehensive
- 22 view of what is happening in the
- 23 college in the state and numbers
- 24 of one in five mirror pretty
- 25 much what is happening at the

Sample footer

- 1 state level. Now one in five is
- 2 those depending on the category.
- 3 In some categories those said
- 4 that have experienced it within
- 5 the last month, two months,
- 6 three months and [INAUDIBLE] in
- 7 different ways so they could be
- 8 in and out of housed and food
- 9 insecure for periods of time but

- 10 the number that you were provided of those that could be classified of food and housing insecure and correct so I will forward that report. >> A college survey here? 15 16 >> Dr. Fierro: A report done across the state by [INAUDIBLE] 17 that was commissioned out of a 19 study in conjunction with the 20 state level. Out of that report 22 we are create creating a state
- CCCT Board and the board at the

- committee, a movement called
- real college and the real
- college movement essentially

- focused on addressing equalities
- for our students particularly as
- they relate to food and housing
- insecurities and that is lead
- out of Temple University.
- Dr. Sadda Goldridge and she's
- 7 known very well nationally for
- the work that she's done on this

- 9 particular subject, so I will
 10 forward the link of that report
 11 to all of you so you can have
- 12 it, very good, interesting
- 13 information. We also have a
- 14 state task force and we have
- 15 some documents that I will
- 16 follow too and work on
- 17 scheduling a Study Session in
- 18 which our main topic will be
- 19 food and housing insecurity for
- 20 our students. As a follow up I
- 21 have a meeting Wednesday with
- 22 ---
- 23 >> Tuesday.
- 24 >> Tuesday and Trustee Birkey
- 25 is zoning me and our topic is

- 1 essentially expanding our
- 2 partnership to try to provide
- 3 students first rights to some of
- 4 potential housing availability
- 5 within our community so yes we
- 6 will schedule that.

- 7 >> Thank you. I also like to
- 8 request that we if you can look
- 9 into what the neighboring
- 10 colleges are doing because I
- 11 know some are trying to build
- 12 housing. Some are letting our
- 13 students stay overnight in
- 14 parking lots so just like to see
- 15 around the area what they're
- 16 doing.
- 17 >> Dr. Fierro: Yes. We have
- 18 been looking at that. So the
- 19 housing -- some institutions are
- 20 looking at housing. I think the
- 21 one closest to us that is
- 22 building houses is [INAUDIBLE]
- 23 community college district but
- 24 to my knowledge I could be wrong
- 25 and mostly for international

- 1 students housing. There are
- 2 other conversations about the
- 3 possibility of creating housing
- 4 for current students and local
- 5 students, but what the

- 6 conversations I've had all of
- 7 those seem to be going on
- 8 Public-Private Partnerships, not
- 9 directly the state funding the
- 10 housing which is part of the
- 11 reason the conversations across
- 12 the state are pushing into
- 13 including housing in potential
- 14 projects either we can build
- 15 with local funding or the state
- 16 will help funding in a
- 17 sustainable matter so that's one
- 18 of the parking lot -- the
- 19 parking lot initiative. There
- 20 were rumors of a neighboring
- 21 college to allow students to
- 22 park on campus overnight but
- 23 that did not happen. There is
- 24 currently a bill in the
- 25 legislation that is seeking to

- 1 request campuses to allow the
- 2 students to park overnight and
- 3 stay in their cars. I'm not

- 4 necessarily sure that deal is
- 5 going to move forward at this
- 6 particular time. There are
- 7 issues with the cities because
- 8 our campuses reside within
- 9 cities while they have -- or we
- 10 have the ability to using our
- 11 facilities anyway we want as
- 12 long as it's associated with an
- 13 academic program cities could
- 14 consider that as a change of
- 15 usage which will require
- 16 authorization to do that, so
- 17 last I had a conversation there
- 18 are some supporters and some not
- 19 of this particular bill, but in
- 20 a personal -- my personal view I
- 21 think what we should be looking
- 22 for is sustainable solutions
- 23 because I'm not necessarily sure
- 24 allowing a student to sleep in
- 25 our campus will help them or

- 1 resolve a systematic issue and I
- 2 think the legislators -- I'm

- 3 sorry, I usually don't talk
- 4 about politics. If the
- 5 legislators are thinking about
- 6 implementing projects that are
- 7 going to address our students we
- 8 should put some ideas forward
- 9 that do actually help our
- 10 students come out of those
- 11 situations rather than moving
- 12 them from one parking lot to
- 13 another one. While I think it's
- 14 well intentioned they will have
- 15 a safe space I don't think we're
- 16 addressing the issue in a matter
- 17 that should be addressed to
- 18 really provide long-term housing
- 19 opportunities and sustainable
- 20 food options to our students, so
- 21 I think this particular
- 22 Resolution you know voices that
- 23 opinion and when we talk about
- 24 our legislators I am not
- 25 necessarily sure that the

- 1 support should be to allow the
- 2 students to park in the parking
- 3 spaces. The request should be
- 4 allow funding for us to be able
- 5 to address housing either on
- 6 campus or places that the
- 7 students do have a place to
- 8 come that isn't the back seat of
- 9 the cars. Sorry for the long
- 10 speech.
- 11 >> How do you really feel.
- 12 >> Marisa Perez: If I can add
- 13 one comment. Thank you for
- 14 addressing the Resolution and
- 15 agendizing. It we talk about
- 16 the single point of contact and
- 17 the college is going to
- 18 establish a single hub for
- 19 community based organization to
- 20 provide service to the students
- 21 and I really hope that whenever
- 22 we do this hub it would be
- 23 something that is technology
- 24 driven and an App where students
- 25 can find resources for food, for

- 1 clothing, for housing, for
- 2 anything else I think that would
- 3 be a very interesting thing to
- 4 do and easier to update
- 5 constantly too and stuff and I
- 6 ask that we consider doing
- 7 something technology driven.
- 8 Thank you
- 9 >> And connected with our
- 10 Council who is amazing.
- 11 >> President Avalos: Sounds
- 12 like there's a lot of support.
- 13 Can I get a motion.
- 14 >> [Off Mic].
- 15 >> I second it.
- 16 >> President Avalos: Thank
- 17 you. All those in favor say
- 18 aye?
- 19 >> Aye.
- 20 >> Thank you very much. We
- 21 have reports and comments from
- 22 district officials. I always
- 23 start to my left.
- 24 Last time I did start to the
- 25 left. All right. We will go to

- 1 the right and start with
- 2 Dr. Salazar.
- 3 >> No comment.
- 4 >> President Avalos: Great.
- 5 Trustee Birkey.
- 6 >> James Cody Birkey: Not a
- 7 lot to report other than I had
- 8 the pleasure of joining Dr.
- 9 Fierro and Dr. Shin Liu this
- 10 last week in Sacramento to
- 11 advocate with a number of
- 12 legislators and their offices in
- 13 regard to funding directly to
- 14 Cerritos College and some of our
- 15 facilities that are really
- 16 critical to the advancement of
- 17 certain portions of our
- 18 students, but then also to
- 19 advocate more generally for more
- 20 secure funding that relates to
- 21 this particular budget short
- 22 fall that Vice President Lopez
- 23 described in detail, and ways in
- 24 which the community colleges

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1	the K-12 system in which there's
2	a standard policy that relates
3	to back filling funding in the
4	event of a property tax short
5	fall so that the institutions
6	that are most critical for the
7	economic advancement of our
8	state and work force development
9	aren't those placed in the most
10	vulnerable positions when our
11	economy needs them the most, and
12	I think we met with fairly
13	receptive audiences and we also
14	met with the finance office and
15	just to complement President
16	Fierro and Dr. Liu. We had one
17	of the Finance Directors at the
18	state pulled me aside after a
19	meeting and said "you guys are
20	doing a really good job of
21	advocating for your district"
22	So I that to mean what he said

23 so I just wanted to complement

24 you guys on all the hard work.

25 >> President Avalos: Thank

Sample footer

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1 you very much. Next.

2 >> No comment.

3 >> President Avalos: Dr.

4 Fierro anything?

5 >> Dr. Fierro: I want to

6 thank everyone that participated

7 and help put together the

8 diversity awards yesterday. The

9 first one on campus in many

10 years. Great audience, great

11 Keynote Speaker, and a very

12 energetic crowd and I think it

13 speaks well about the work done

14 on campus talking about

15 diversity, inclusion equity, so

16 I think we need to continue

17 those efforts. Make the event

18 bigger next year and celebrate

19 even more because the work that

20 is happening on campus is

21 obviously worked while and it's

- 22 a good thing that we celebrate
- 23 that work. We also held our
- 24 diversity summit follow up after
- 25 the summit that we attended

- 1 about a month ago in L.A. we had
- 2 a great attendance. This last
- 3 Friday during the diversity
- 4 summit really good conversation
- 5 and I think our momentum is
- 6 growing to make some changes and
- 7 looking at how we address equity
- 8 in our institution? More
- 9 conversation to equity practices
- 10 and moving the needle in regards
- 11 to equity so it was a great work
- 12 done by everyone and [INAUDIBLE]
- 13 thank for her participation and
- 14 everyone that lead a group --
- 15 April was in same group I was.
- 16 Stephanie you were on the group
- 17 ---
- 18 >> [Off Mic].
- 19 >> With Valencia, yes. There
- 20 was someone from your group --

- 21 oh --
- 22 >> [Off Mic].
- 23 >> Danielle. Thank you and
- 24 Richard so thank you everyone
- 25 that attended the summit, and I

- 1 am looking forward to the
- 2 outcome. There is another
- 3 meeting coming up so I am
- 4 looking forward to the outcome.
- 5 We launched -- or this is the
- 6 second week of the employee
- 7 wellness program, the active
- 8 wellness program to partner with
- 9 the speaker series going on this
- 10 semester and we've had great
- 11 attendance in the open hours at
- 12 the gym. The running sessions
- 13 was well attended. The spinning
- 14 class -- the rumor it is it's
- 15 super good --
- 16 [Laughter]
- 17 >> So I recommend that class.
- 18 We held it -- we held a tobacco

19 free town hall last week. It 20 was well attended and I was very proud of the comments and the participation during the forum. I had the opportunity to moderate the forum so I was 25 there basically reading Sample footer

- questions, not interjecting my
- opinion once, and the questions
- were thoughtful. The answers
- from the questions from the
- panelists were also thoughtful,
- and most importantly the whole
- presentation and the discussion
- was done in an incredibly
- 9 respectful manner so thank you
- for participating and I think
- 11 that's about it. Thank you.
- 12 >> President Avalos: [Off
- 13 Mic].
- 14 >> Yes thank you very much. I
- want to say happy community 15
- college month and the month of
- April and thank you for

- 18 everybody hard work to advance
 19 our college and our students and
 20 our community. Last Friday I
 21 was able to give the welcoming
 22 on behalf of the board to the
 23 young Latinas conference that
- **,**

each year (Inaudible) from ABC

25 Unified and leaders in the

Sample footer

- 1 community put together so I
- 2 think it was like 150 girls from
- 3 all different school districts
- 4 and nice to attend. The
- 5 diversity awards I attended that
- 6 too and really fantastic. Thank
- 7 you for everything that put that
- 8 together and it you could tell
- 9 was a lot of work and really
- 10 nice to hear the stories and to
- 11 celebrate many people here on
- 12 campus. On that same note I had
- 13 my first meeting for the
- 14 Chancellor's Office Diversity
- 15 Committee work that I'm going to

- 16 be doing over the next six
- 17 months so we have our first
- 18 meeting Monday morning and we
- 19 will have six meetings between
- 20 now and the fall and the goal is
- 21 prepare the recommendations to
- 22 the boor of Governors in
- 23 September when they come out
- 24 here to Riverside and I got to
- 25 attend with many people from the

- 1 college there the state of the
- 2 ABC Unified School District and
- 3 it was really good to hear all
- 4 the progress they made in the
- 5 last two years and talked about
- 6 the partnership with Cerritos
- 7 College so that was nice to
- 8 attend and hear an update there.
- 9 Thank you.
- 10 >> Shin Liu: It was a
- 11 pleasure joining Dr. Fierro and
- 12 Trustee Birkey to Sacramento.
- 13 He already explained that. It
- 14 was pleasure to be invited by

- 15 Cathy to attend advisory
- 16 breakfast on Thursday and you
- 17 know Student Trustee was there
- 18 too so that's my report. Thank
- 19 you.
- 20 >> Zurich Lewis: I had the
- 21 honor and privilege to be the
- 22 Principal of the day at foster
- 23 elementary in La Mirada and got
- 24 to visit my future mother in
- 25 law's classroom over there and

- 1 made sure she knew I was
- 2 principal for the day.
- 3 >> [Off Mic].
- 4 >> Right. The very last time.
- 5 So -- no, all is really good and
- 6 it was thrilling to see that the
- 7 continuation of the program for
- 8 partners with community leaders
- 9 and bringing them into our K-12
- 10 school districts to see the
- 11 wonderful teachers including my
- 12 fourth mother in law if she's

- watching and the integration of
 technology that has been really
 effective for many of the
 students at the elementary
 reschool level all the way up to
 high school, and so I look
 forward to the next time I can
 do that. Perhaps in another
- 21 grade level to see how far that
- 22 integration has progressed in
- 23 the meantime. I attended the
- 24 young Latina's conference as a
- 25 server in the area and had that

- 1 honor and privilege as well to
- 2 see the growth of the
- 3 conversation that has taken
- 4 place here at Cerritos College
- 5 for the last three years so
- 6 thank you to ABC Board Member
- 7 Mendoza and Doris Sandoval to
- 8 continuing to choose Cerritos
- 9 College as the venue for such an
- 10 important to instill inspiration
- 11 and empowerment for many Latinas

- 12 and shout out to fellow La
- 13 Mirada Misty Coda and wears many
- 14 hats and realtor and La Mirada
- 15 Chair of the Board and City
- 16 Commissioner for community
- 17 services et cetera that she was
- 18 on the panel after lunch along
- 19 with people like Jesse Ortiz
- 20 from 97.1 and Roxy from -- what
- 21 station? Roxy -- you know who
- 22 Roxy is? KRock. Yeah. Okay.
- 23 You know inspirational leaders
- 24 like that come from not just the
- 25 heart of Los Angeles but from

- 1 our own communities here,
- 2 particularly La Mirada, FYI.
- 3 That ends my report. Thank you.
- 4 >> I just have a few things to
- 5 report. First all I want to PBL
- 6 again are if the success this
- 7 weekend. They will be
- 8 participating in the annual
- 9 Earth Day event. I have them

- 10 and another 10 clubs signed up to offer a variety of fundraisers at the annual event April 18, a couple Thursdays from now in Falcon Square from 12:00 p.m. to 3:00 p.m. and 15 working on getting a documentary in cowspiracy screening in the 17 teleconference center that 19 evening. We will have a vegan 20 food truck on campus and go green task force shirts and
- sustainable fun give aways and
- tote bag and reusable straws and
- then also I just wanted to 24
- mention that there's been a lot

- of conversations in SSCCC in the
- state level and throughout the
- regions. There is equal amount
- of concern on the housing
- insecurity and food insecurity
- issues. I am flying to the
- 7 General Assembly tomorrow
- 8 morning and part of the state

- 9 wide Student Trustee caucus and
 10 selected to speak on behalf of
 11 the legislation we're proposing
- 12 to Assemblymembers at the end of
- 13 the weekend so that's what I am
- 14 doing this weekend. Lastly I
- 15 want to say this is a personal
- 16 thing big thank you to a good
- 17 friend of mine and community
- 18 leader Margie Rodriguez and
- 19 worked with Cesar Chavez and
- 20 Dolores Huerta during the farm
- 21 workers movement and invited me
- 22 to a special Cesar Chavez
- 23 memorial next said with in the
- 24 city of Whittier they believe is
- 25 cosponsored by the Office of

- 1 Supervisor Janice Hahn. I am
- 2 very grateful to her and I hope
- 3 that we can continue our work
- 4 for the community together.
- 5 >> [Off Mic] President Avalos:
- 6 Thank you so much. This past

- 7 weekend I was fortunate to had
 8 time to attend the national
 9 Policy Institute on work force
- 11 Angeles and I think as we

10

12 continue to look at what we need

development held here in Los

- 13 to be doing as a community
- 14 college in terms of policies and
- 15 in terms how we address what is
- 16 it going to be our work force in
- 17 the future you know we couldn't
- 18 -- I think we talked a lot bit
- 19 about the housing insecurities
- 20 in California as well as the
- 21 food insecurities not just in
- 22 California but the amount of
- 23 homelessness just across the
- 24 nation in terms what it means to
- 25 go to college; right? And so

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- 1 many of the jobs that they were
- 2 talking about had to do with
- 3 just the tech industry itself
- 4 and you know I thought this was
- 5 mind boggling that California

- 6 alone has 73,000 tech jobs
- 7 available today and I think when
- 8 we think of tech most of us
- 9 think of coding and think of
- 10 programming and things of that
- 11 nature but there's just I think
- 12 a phenomenal amount of
- 13 opportunities in every area
- 14 including you know the
- 15 communication component of that,
- 16 the presentation component and
- 17 software and things of that
- 18 nature and they also talked a
- 19 lot what it's going to look like
- 20 for many of the millennials and
- 21 in terms if they don't get into
- 22 these industries you know many
- 23 are doing their part of the big
- 24 gig economy, right, where
- 25 they're doing two, three things

- 1 that make money for them but
- 2 there's no retirement plan or
- 3 housing security plan. There is

- 4 no stability; right? And so I
- 5 thought that was very much an
- 6 interesting conversation and
- 7 there was a lot of resources.
- 8 They gave us a USB -- I meant to
- 9 bring it tonight but I will
- 10 bring it in to share with
- 11 everyone and the department as
- 12 well and so many great
- 13 resources. It was as they say
- 14 meaty, well organized and
- 15 certainly very I think very
- 16 interesting and on point in
- 17 terms of what is happening
- 18 across the nation in terms of
- 19 work force development and what
- 20 I thought was interesting they
- 21 talked about some of the
- 22 professions that are going away
- 23 because of the shift into tech,
- 24 and one of those was a patent
- 25 attorney because they have now

- 1 software that can look at the
- 2 patents and figure it out

- 3 quicker than an attorney and one
- 4 of the professions that will be
- 5 dwindling and the other one is
- 6 area of radiology itself and
- 7 with the new technologies you
- 8 can look at 500 scans and detect
- 9 with the computer systems growth
- 10 and tumors and growth in
- 11 different areas that a doctor
- 12 doesn't have the time
- 13 necessarily to do to look -- the
- 14 500 scans.
- 15 So I thought that was telling
- 16 and the ability to have people
- 17 stale healthier longer but catch
- 18 disease at a early and good and
- 19 the bad and balancing
- 20 technologies with professions.
- 21 In any case I thought there was
- 22 a lot to be share and I will
- 23 bring it in to share and Dr.
- 24 Fierro can distribute to the
- 25 programs and look at that. What

- 1 else? So today was state of the
- 2 city at the City of South Gate
- 3 and you know I know that there's
- 4 a lot of the state of the cities
- 5 going around in the various
- 6 communities that we represent as
- 7 Board Members so I encourage
- 8 folks to go out and do as many
- 9 as can you if you have the time.
- 10 There's always something to
- 11 learn and even in my city so
- 12 many projects and nice to see
- 13 the timelines that will take
- 14 place in terms of
- 15 transportation, in terms of
- 16 housing, in terms of new
- 17 development and in terms what is
- 18 happening in various departments
- 19 that bring a city together and I
- 20 think that is telling in terms
- 21 of economic resources that come
- 22 into communities and how they're
- 23 utilized to improve the quality
- 24 of life in those communities so
- 25 I did that. Today I actually

- 1 had a presentation of the City
- 2 Clerk of South Gate. Next week
- 3 I am go to the state of the City
- 4 of Downey and I wanted to touch
- 5 upon a couple of things. Thank
- 6 you for mentioning Cesar Chavez.
- 7 Many folks consider our city and
- 8 state that we have a holiday
- 9 time to remember him by with a
- 10 day of service and I say that
- 11 because one of the things that
- 12 happened this weekend was that
- 13 we don't always associate
- 14 leadership and even you know
- 15 changing the lives of people
- 16 unless you're a big individual,
- 17 right, and sometimes it's the
- 18 small things in your own
- 19 community that empower you and
- 20 other folks to make the changes
- 21 in their lives so the little
- 22 things that we do that sometimes
- 23 we don't think are big that
- 24 impact other students so I just
- 25 want to tell you in terms of

- 1 voluntarism just sometimes be
- 2 kind and help someone out and
- 3 that's all it takes and I want
- 4 to briefly touch about this
- 5 weekend many much you have been
- 6 hearing on the weekend of the
- 7 murders of one of the rappers
- 8 Nipsey Hussle and I'm not a
- 9 rapping fan but I do listen to
- 10 different genres of music and I
- 11 wanted to just highlight that a
- 12 lot bit because you know often
- 13 types we think of rapping as
- 14 such a negative and an
- 15 individual with a troubled past
- l6 life and gave back to the
- 17 community and I mention that
- 18 because I think in many ways he
- 19 was trying to empower students
- 20 to go back to college. He was
- 21 trying to change the dynamic of
- 22 the economy growth in the
- 23 communities and my attend
- 24 schools in Watts and talking to

1	impact that this individual had
2	on the lives of young men of

- 3 color and so I think when my son
- 4 brought it to me I my attention
- 5 literally on the way to school
- 6 yesterday and my daughter said
- 7 "he had great music" but what
- 8 changed for people. What you do
- 9 think it was? I think it was
- 10 the fact he was out spoken to
- 11 tell people it's okay to make
- 12 mic takes and you can turn your
- 13 life around and a second chance
- 14 and I believe we're a second
- 15 chance to many and opportunity
- 16 for those that want to make the
- 17 difference in lives of others
- 18 and many twice do that. music
- 19 was certainly his avenue but
- 20 there are so many other avenues
- 21 and we hope in memories of the
- 22 things he did for the community
- 23 that people look at a community

- 24 college and that's where I want
- 25 to start to change the community

- 1 and I didn't wanted to mention
- 2 that and negativity with the
- 3 rapping genre and what happens
- 4 in that arena of entertainment
- 5 and many people make many
- 6 mistakes in life and to turn it
- 7 around and help the community
- 8 and hurts from gun violence in
- 9 general and opportunity in the
- 10 schools so I will leave it at
- 11 that. may he rest in peace. To
- 12 the student who is are fans we
- 13 recognize some folks are
- 14 grieving the loss of an
- 15 individual that may have
- 16 impacted their lives through
- 17 music and making a difference in
- 18 their lives and move forward in
- 19 their academics so that's the
- 20 reason I wanted to highlight
- 21 that.

- 22 >> Can I add one additional
- 23 thing? I really appreciate you
- 24 bringing this up. So one of the
- 25 things that I really think is

- 1 impressive about Nipsey Hussle
- 2 and very L.A. conversation I
- 3 suppose.
- 4 >> Right.
- 5 >> But he took risks on people
- 6 that other people wouldn't take
- 7 risks on and very salient to who
- 8 we are as a college and one of
- 9 those people was very likely the
- 10 person who murdered him who had
- 11 issues with mental health who
- 12 got picked up a few blocks from
- 13 my house in Bellflower and one
- 14 of the things I am very fearful
- 15 of the story to take away is
- 16 don't take risks on people
- 17 because it might come back to
- 18 bite you but if there is
- 19 anything they pick up from this
- 20 story really is that Nipsey

- 21 Hussle was aware of the risks
- 22 and willing to take them on and
- 23 the valley was greater than the
- 24 potential consequences and I
- 25 really want to emphasize that

- 1 that's the inspiration rather
- 2 than the risk of taking risks on
- 3 other people.
- 4 >> Right.
- 5 >> That are risky
- 6 >> And I do agree with that and
- 7 I think when we think about
- 8 should we do, should we not do
- 9 it? Last week I had the
- 10 opportunity to be a sub at one
- 11 of my children's former school
- 12 and I'd teacher had in the
- 13 classroom and so telling what we
- 14 want to teach our kids and young
- 15 adults. It said "if you have a
- 16 choices of being right and kind
- 17 always choose kind. It will
- 18 always be right". I think that

19 was great. We will end on note. Again as we sit here we're humbled by the fact that we have students successful as international students, as students who may not have 25 considered competing at some Sample footer 1 point in their lives and didn't 2 feel competent and everyone teachers and staff and everyone contributes that changes that idea and dynamic of that student is going to be life changing so that's what we are. I hope more people to know to be kind to each other and make a difference for everyone. Anyway thank you 11 very much. We have in closed 12 session the walk on item that we voted to bring on was a public 13 employee discipline matter under Government Code 54957 and case as cited. As well as case 36771005 which is listed as Item 17

- 18 34A. Additionally Item 35 which
- 19 is conference with Labor
- 20 Negotiators under Government
- 21 Code 54957.6. We do have the
- 22 employee organizations. Our
- 23 CSEA, CCFF, Unrepresented
- 24 Employees, management employs,
- 25 College Management Employees,

- 1 confidential employees Child
- 2 Development Center teachers and
- 3 Instructional Associates
- 4 Short-term, Temporary, and
- 5 Substitute Staff. There will be
- 6 two read outs and I know folks
- 7 are watching or try to watch our
- 8 brought and I received a text
- 9 saying that there's an issue
- 10 where the broadcast. This is
- 11 the second time this has
- 12 happened within the last couple
- 13 of months so if we can look into
- 14 that. With that we will go into
- 15 closed session and thank you

- 16 very much and those that joined
- 17 at home thank you for joining
- 18 us. (closed session)
- 19 >> President Avalos: All
- 20 right. So we have more to
- 21 discussion in closed session but
- 22 we have the two read outs of we
- 23 wanted to make sure we came out
- 24 before midnight so first read
- 25 out is the health and welfare

- 1 benefits for fiscal year 19.
- 2 20-twenty for Unrepresented
- 3 Employees. On a board 7-0 Napa,
- 4 proved 4.71% increase
- 5 retroactive to July 1, 2018 and
- 6 I think a one time off schedule
- 7 pavement a thousand dollar --
- 8 >> [Off Mic].
- 9 >> Oh this is based on the
- 10 formula, so long story short we
- 11 approved the raise so details
- 12 are there and then two it is
- 13 reported that in close session
- 14 the board approved a settlement

15	with case number as cited and
16	authorized the vice pedestrian
17	Human Resources Assistant
18	Superintendent to sign the
19	agreement. The vote was
20	unanimous 7-0. That's it.
21	Thank you. Have a good night
22	
23	
24	
25	