

1 06-19-19 Cerritos BOT
2 [GAVEL]
3 >> Marisa Perez: All right.
4 Thank you everybody for being
5 here today. Welcome to the
6 June 19 Board of Trustees
7 Meeting. President Avalos is on
8 her way traveling for college
9 business so she won't be able to
10 be here unfortunately and we
11 will get started and we're
12 waiting for two other Board
13 Members to join us and we will
14 get started with the
15 presentations. Here comes
16 Dr. Salazar. Do we have an
17 invocation today? So we will
18 start with Item Number two and I
19 will ask Trustee Liu to lead us
20 in the Pledge of Allegiance.
21 >> All right.
22 >> I pledge allegiance to the
23 flag to the United States of
24 America and to the Republic for

25 which it stands, one nation

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1 under God, indivisible, with

2 liberty and justice for all.

3 >> Marisa Perez: All right.

4 Thank you. Item Number 3 is

5 it roll call.

6 >> Okay. Board President

7 Carmen Avalos is absent. Vice

8 President Marisa Perez.

9 >> Here.

10 >> Board Clerk Martha

11 Camacho-Rodriguez.

12 >> She's sick.

13 >> Member James Cody Birkey.

14 >> He's running late.

15 >> Member Zurich Lewis.

16 >> Here.

17 >> Member Shin Liu.

18 >> Here.

19 >> Member Sandra Salazar.

20 >> Here.

21 >> And President

22 Superintendent Fierro.

23 >> Here.

24 >> Marisa Perez: Great.

25 Thank you. At this time we will

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1 consider any rearrangement in
2 the agenda for any member of the
3 Board of Trustees? So seeing no
4 request we will move on to
5 comments from the audience.
6 Do we have any public comment
7 tonight? Okay. No comments
8 from the audience. Moving on to
9 reports and comments from
10 constituent groups. Is there a
11 report from CCFF? CSEA?
12 Perfect. Thank you and we'll
13 have a comments from our CSEA
14 President Cathy Houge. Thank
15 you.

16 >> Thank you. Board of
17 Trustees, Dr. Fierro, audience
18 and my brothers and sisters of
19 Chapter 161. The classified
20 staff has spoken about loyalty,
21 commitment, hard work and

22 dedication to Cerritos College
23 and the students that we serve.
24 Equity is where the classified
25 staff feel we fall short. We're

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1 being told over and over again
2 how equity is important and that
3 all groups should feel they are
4 on a equal playing field but we
5 are not. The classified
6 bargaining unit salary currently
7 in the 76 percentile state wide.
8 Faculty is currently in the 86
9 percentile. For revenue sharing
10 formula to work all parties must
11 be starting from the same level
12 playing field. We are asking
13 for the following: The 2018-19
14 5.71% increase to the salary
15 schedule an additional longevity
16 of -- six step added to our
17 salary schedule. For 2019-20,
18 3.2 6% or COLA whichever is
19 higher plus 1% increase to the
20 salary schedule. CSEA agrees to

21 enter into discussions over the
22 possibility of implementation of
23 revenue sharing formula that
24 would if approved by all parties
25 begin in year 2021. The

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1 district has given faculty 4.71
2 increase plus two steps to the
3 salary schedule and increase the
4 summer overload from 40% to 80%
5 for full time faculty. Again
6 confidential employees have been
7 given the same increase plus an
8 additional longevity step after
9 the previous steps were blended
10 into their salary schedule so in
11 effect they have received a six
12 longevity step so this year they
13 received that amount and plus
14 will receive the extra 5%
15 longevity step. Managers have
16 received the percent increase
17 and -- (paused).
18 >> Marisa Perez: All right.

19 Thank you very much. Do we have
20 any comments from constituent
21 groups? All right. Seeing none
22 we will move on to Item Number
23 4in open session which is the
24 Institutional Presentation for
25 the recognize of the "Live Your

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1 Dream" scholarship recipients.
2 The Board of Trustees will
3 receive a presentation from Lola
4 Rizkallah, President, and Diana
5 Needham of Soroptimist
6 International of
7 Cerritos-Artesia who will
8 introduce the recipients of the
9 "Live Your Dream" scholarship.
10 First place Francisca Lezama
11 Conde. Second place Rachael
12 Zuniga-De La Rosa. Third place
13 Andrea Aceves. Fourth place
14 Sarah Machai. Fifth place
15 Comilla Idrees so thank you very
16 much for being here tonight
17 ladies.

18 >> Good evening everyone.
19 It's feels like coming home.
20 This was my home for a very long
21 time. Thank you so much for
22 giving us the opportunity to be
23 here today. My name is Lola
24 Rizkallah. I am the President
25 of Soroptimist International of

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1 Artesia Cerritos Club. I am
2 very happy to be here today and
3 present to you the winners of
4 our program who are also
5 Cerritos College scholar
6 students.
7 Our program's name is "Live Your
8 Dream" awards and I would like
9 to thank Dr. Fierro for his
10 continued support to our club
11 and cause. A little bit about
12 our club, Soroptimist means
13 "best for women." We are a
14 global volunteer organization
15 with clubs in 120 countries

16 around the world and next year
17 we will be celebrating our 100th
18 anniversary. Our mission is
19 improve the live of women and
20 girls with programs of social
21 and economic empowerment and
22 education is a key component of
23 helping out. I would like to
24 introduce our Chair. Gail, say
25 hi.

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1 [Applause]
2 >> We have another Chair but
3 she was unable to make it and
4 our mentor coordinator Diana
5 Needham.
6 [Applause]
7 >> I also would like to
8 introduce Norma Rodriguez who
9 along with her counselor worked
10 so hard to complete the
11 applications so we can give the
12 awards to these wonderful young
13 ladies. We give a total of
14 \$5,000 in cash awards. Future

15 mentoring in their professional
16 career goal areas, gift of
17 restaurant meals, fun activities
18 for their families plus other
19 lovely gifts so I would like to
20 introduce the two winners who
21 are here with us today,
22 Francisca Lezama Conde, first
23 place winner.
24 [Applause]
25 >> And the second place winner

Sample footer

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1 is Rachael Zuniga-De La Rosa.
2 [Applause]
3 >> Our club had a dinner last
4 month and we invited all our
5 winners, their families and we
6 had wonderful time celebrating
7 their success. Any questions?
8 Thank you so much again.
9 [Applause]
10 >> [Off Mic].
11 >> Yes, Norma, come on.
12 >> She's a member too.

13 >> Yes.
14 >> We will take a picture of
15 the winners.
16 >> Perfect.
17 >> Wonderful.
18 >> Great.
19 >> Thank you.
20 >> I hope I'm not
21 interrupting.
22 >> No, we're so glad you're
23 here.
24 >> [Off Mic].
25 >> Okay. One last remark. I

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1 just want to let everybody know
2 that Shin Liu a member of our
3 club and Cheryl Epple, God bless
4 her soul.
5 [Applause]
6 >> Thank you so much.
7 >> Marisa Perez: All right.
8 Congratulations again to the
9 winners and thank you very much
10 for your support to the
11 Soroptimist International of

12 Cerritos Artesia, so we will now
13 move on to Item Number five
14 which is an Institutional
15 Presentation of the tentative
16 budget of the 2019-20 year. The
17 Board of Trustees will
18 participate in a discussion and
19 Study Session of the 2019-2020
20 tentative budget in a
21 presentation by Felipe Lopez,
22 Vice President of Business
23 Services.
24 >> Felipe Lopez: Well Good
25 evening. So before I get

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1 started you know the tentative
2 budget is really driven based
3 off of the May revise that
4 currently came out. Right now
5 the 2019-20 enacted budget is
6 sitting on the Governor's desk.
7 The plan is to sign that. He
8 can sign it tomorrow, but
9 chances are it probably will

10 come out either the end of this
11 week or perhaps early next week
12 is our best guess on that, so
13 and we look forward to see what
14 permanent changes are going to
15 be updated since the May revise,
16 but this tentative budget that
17 we're going to share with you
18 today is primarily based on the
19 May revise on that, so saying
20 that you know one of the first
21 components of the budget is
22 always driven off the COLAs, and
23 so if you look at this is a 10
24 year historical look of the
25 COLAs, the middle column being

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1 the statute COLA and the far
2 right column being what was
3 actually provided to the
4 community colleges, and so
5 focusing on what's currently in
6 the May revise is the COLA of
7 3.26. That could still be the
8 same when the enacted budget is

9 signed into place but this is
10 really driven off of a formula
11 base so there could be some
12 slight modifications to this
13 COLA amount but we're pretty
14 confident that it's going to be
15 somewhere around the 2.-- 3.26%.
16 Here is a historical look of our
17 full time Faculty Obligation
18 Number, otherwise known as the
19 FON, so year in 2018 our FON was
20 279. We are projecting our 2019
21 FON to be 274. That is based
22 off of our P1 data that has been
23 issued. Right now P2 has not
24 been released. Based on our
25 conversations P2 is planning to

Sample footer

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1 be released next Tuesday,
2 January 25, so once that is
3 released we will then update our
4 FON projections based on the P2
5 numbers and then report back
6 out. There could be some

7 modifications but based on the
8 P2 this 274 could increase. It
9 could stay the same, but likely
10 it could increase from this
11 number. Okay. But right now
12 the tentative budget is based
13 off of a FON of 274.
14 Here is the -- also I major
15 component of the budget is
16 pension costs, and we have two
17 slides on both the Cal STRS and
18 CalPERS pension increase and you
19 can see the rate increases that
20 are applied here so with the
21 19-20 budget we're looking at a
22 rate increase or percentage of
23 16.7% and then with the PERS
24 you're looking at a rate for
25 this coming tentative budget of

Sample footer

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1 20.7%. Okay. And so you can
2 see over the past handful of
3 years these rates have increased
4 almost doubling in some cases.
5 Also in the tentative budget is

6 overall statutory benefits both
7 broken by classified, academic,
8 certificated employees and
9 adjunct so collectively with the
10 pension and health --
11 unemployment workers' comp and
12 so on we have a total statutory
13 benefit percentage of 19.six
14 that is charged to the
15 certificate which is the
16 faculty, your Academic Deans,
17 and then the classified
18 including classified managers
19 their statutory benefit cost
20 total is 20.89%. The major
21 difference between the two is
22 classified do not pay into
23 Social Security. Here's a
24 historical over the last 10
25 years of the FTES, so over the

Sample footer

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1 last couple years fiscal years
2 we have been suffering a decline
3 in enrollment in FTS. You look

4 at the very last column in 18-19
5 that is based off of the current
6 P2 numbers that were reported
7 recently of total of 16209 and?
8 Change. We're down from just
9 two years ago of one of our
10 peaks at 17741 so nearly -- it's
11 about -- so it's a significant
12 decrease, over 800 FTES
13 decrease. And then here is the
14 total number of positions that
15 are built into the budget, both
16 each of the faculty, full time
17 faculty, classified management,
18 certificated child development,
19 executive and also the Board of
20 Trustees on it. Major decrease
21 from last year to this year is
22 because as you're aware this we
23 went through the surprised and
24 some of the positions -- SERP
25 and some of the positions

Sample footer

1 weren't refilled and the bulk in
2 the facility because the faculty

3 rehires was driven off the FON
4 number.
5 Overall our expenditure budget
6 totals a little more than
7 \$115 million. We also included
8 in the tentative budget a
9 contingency. You will notice on
10 the second to the last slide --
11 1.8 million dollars for the
12 negotiations and this number
13 represents two years because
14 we're just about -- we're 10
15 days away from year in close, so
16 likely if there's any agreement
17 or settlement on the current
18 proposal it's likely going to
19 post in the 19-20 year, so we
20 are double counting two years
21 within this number. This also
22 takes into account only the
23 4.71%. Doesn't include any
24 additional things being
25 currently negotiated right now

Sample footer

1 so we just put a reserve
2 contingency to cover it at least
3 the 4.71. This number could
4 fluctuate based on what the
5 actual agreement is. Okay. So
6 based even with this contingency
7 in here we're looking to have a
8 current surplus of 715,000,
9 again with the new funding
10 formula help drive us to be
11 right sided into a surplus.
12 Again this is the tentative
13 budget and depending on the
14 funding formula changes in the
15 budget this number could
16 fluctuate on that but until we
17 get out all the details out of
18 the enacted budget we will make
19 the changes in the adopted
20 budget and will be presented to
21 the board September. Okay.
22 Also another major thing that I
23 wanted to address is the other
24 post employment benefit cost.
25 Currently we have 13.6 million

Sample footer

1 dollars set aside to fund our
2 OPEB. According to our
3 actuarial we have a deficit of
4 eight -- nearly \$8.4 million so
5 the current liability right now
6 is a little bit more than
7 \$22 million in our other post
8 employment benefits, and when we
9 present this information in
10 September we will have these
11 numbers adjusted because we're
12 currently going through a new
13 actuarial study so this number
14 is likely to change once we
15 finalize that report and then we
16 will report back any deficit
17 increases from there and so
18 we're going to have -- we're
19 currently working on the plan,
20 and we plan to provide some
21 information to the board on a
22 plan how to close this deficit
23 gap within our OPEB. Okay. So
24 some things to keep in mind and
25 you know things that we're

1 looking at. You know things are
2 changing quickly. An example is
3 some of the information that I
4 have under the revenues has
5 already changed based on I was
6 on a conference call with the
7 Department of Finance today in
8 anticipation of the adopted
9 budget and so I was able to get
10 some information from them that
11 hasn't necessarily been made
12 public yet but for an example
13 with the new funding formula one
14 of the changes that we saw
15 included in the May revise was
16 capping the growth, year to year
17 growth on the student success
18 metric allocation portion. Well
19 that's has already changed and
20 based on my conversation with
21 the Department of Finance
22 they're removing that 10% cap
23 but they're replacing it with
24 something else so what they're

25 replacing it with they're going

Sample footer

20

1 to make a change to how they
2 award or give points to
3 districts on the awards and
4 certificates they received. In
5 the May revise you were allowed
6 to accumulate as many points you
7 could whether or not if a
8 student received a certificate
9 and a degree you would be able
10 to capture both of those points.
11 Now, the change moving forward
12 in the 19-20 is going to be the
13 highest award attained. An
14 example is if you've got a
15 certificate and has a point
16 value of three and you also
17 received a ADT with a point
18 value of four you get the
19 highest of which in this case is
20 the four. You wouldn't be able
21 to get both the four and the
22 three like the current practice
23 is so that's a modification to

24 the formula moving forward so

25 it's only the highest award

Sample footer

21

1 attained, and currently these

2 metrics are driven off prior

3 year data. They're moving to a

4 three year average now, so it

5 would be prior year data, prior,

6 prior year data and prior,

7 prior, prior year data, and so I

8 think I misspoke --

9 >> [Off Mic].

10 >> Felipe Lopez: So I think I

11 shared with EC, and I was off I

12 mentioned current and current

13 year isn't -- it's the three

14 years prior.

15 >> [Off Mic].

16 >> Felipe Lopez: Yeah, so

17 what they're going to have to do

18 is resend metrics on all of

19 those since our current data

20 that we use is going to be

21 scrapped for next year because

22 it's useless and includes the
23 multiple awards and degrees in
24 those numbers so there's going
25 to be a lot of adjustments, and

Sample footer

22

1 so that was kind of the swap is
2 they're lifting the cap on the
3 10% growth year after year but
4 now they're changing with two
5 elements on that just awarding
6 the highest level of degree, and
7 then converting the metrics into
8 a three year average. Okay.
9 The other change that they're
10 also making is on the transfer,
11 and so currently for 18-19 the
12 value is given to the district
13 in which the student resides,
14 wherever their home residence
15 is. An example if we had a
16 student who graduated and
17 transferred to a local
18 university but lived -- their
19 home of resident was in Compton
20 the Compton Community College

21 district receives the point, not
22 Cerritos even though they're
23 transferring from Cerritos.
24 Don't ask me why they did that
25 way because I have no clue but

Sample footer

23

1 the problem with that the state
2 doesn't have the data available
3 to determine that so now they're
4 moving -- they changed the
5 definition of the transfer and
6 now it's that a transfer
7 definition is a student who
8 receives 12 units prior to
9 transfer, so they have to have
10 completed 12 units at the school
11 prior to transfer.
12 >> [Off Mic].
13 >> One year prior, so that
14 means it's really going to
15 affect most of our part time
16 students because I'm not sure
17 how many in a year will take 12
18 units prior to transferring.

19 Most of the part time students
20 are taking one, maybe two
21 classes a semester, and so we
22 would -- so for them to qualify
23 they would have to at least take
24 two classes at a three unit
25 value to be able to qualify as a

Sample footer

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1 transfer from Cerritos College,
2 and so that definitely could
3 have some impact to the -- to
4 our funding status moving
5 forward, so --
6 >> Zurich Lewis: Is there a
7 rationale with going with that
8 standard?
9 >> Felipe Lopez: The
10 rationale from the Department of
11 Finance is this is what the
12 Chancellor's Office wanted.
13 >> Zurich Lewis: Great.
14 >> Felipe Lopez: So that's
15 the circular --
16 >> [Off Mic].
17 >> [Off Mic].

18 >> Felipe Lopez: That was --
19 yeah, that was part of what was
20 going around on consultative
21 Council on the recommendations.
22 I'm not sure where that
23 recommendation came from,
24 whether or not it originated
25 from the Chancellor's Office or

Sample footer

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1 some other work group, but there
2 was a couple of work groups
3 working on this and none of them
4 came up with this particular
5 scenario, and so chances are
6 this originated from the
7 Chancellor's Office, and I think
8 primarily why they're messing
9 with the funding formula is
10 really kind of going back to
11 start of the fiscal year where
12 at P1 the cost to fund community
13 colleges exceeded the amount
14 they budgeted for, so the
15 funding formula was costing lot

16 more than what they anticipated,
17 and so I think what they're
18 trying to do is bring that total
19 cost down on that because they
20 really never changed how
21 community colleges are funded.
22 The only thing they changed was
23 the distribution to community
24 colleges which is the formula,
25 so if it you took 100 bucks and

Sample footer

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1 never changed you're going to
2 start with 100 bucks and the
3 only thing you did was change
4 how it's going to be distributed
5 obviously that's going to be a
6 problem because you will have
7 winners and losers no matter
8 what so if you decide to give
9 one more money that means
10 someone else is getting less
11 money and it to me is the
12 overall flaw on that and really
13 they only focus on the
14 distribution method and never on

15 really the structure how
16 community colleges are funded
17 because the pot never changed
18 and stayed the same. We're
19 funded from the Prop 98. We get
20 our 10.73% of Prop 98 so that
21 never changed so the pot overall
22 pot never grew so really you're
23 still funding the same colleges
24 based on the same pot of money,
25 so obviously there was going to

Sample footer

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1 be some problems by implementing
2 the formula at first go, and we
3 obviously saw that at P1 and
4 continue seeing that right now
5 so I think this is kind of their
6 way of trying to modify the
7 formula as best as they can to
8 kind of be in line with you know
9 the overall budget for community
10 colleges.
11 >> Zurich Lewis: Vice President
12 Perez as the CCC Board had any

13 comment on this change and this
14 formula?
15 >> Marisa Perez: No, the
16 board meeting is this weekend.
17 >> Let us know.
18 >> Marisa Perez: Yes.
19 >> Felipe Lopez: And some
20 other things that you know we're
21 keeping an eye on because
22 obviously this is year one of
23 the funding formula. We should
24 expect some continue
25 modifications of the formula for

Sample footer

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1 a few years until we get out
2 what they call the hold
3 harmless, and because again they
4 also one of the changes in the
5 formula they extended the hold
6 harmless an additional year
7 which gets it out to 21-22 on
8 the hold harmless, so they're
9 really not releasing that life
10 line until after 2022, and so
11 there's still going to be a

12 process so we should anticipate
13 some slight modifications from
14 every budget year on kind of
15 fine tuning this formula. It's
16 not a perfect formula. Cerritos
17 College actually benefits under
18 the new formula versus the old
19 distribution.
20 Let's call it that way so but
21 it's we just want to make sure
22 when we go to budget and budget
23 based on the formula that you
24 know my biggest concern which
25 nearly happened to us this year

Sample footer

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1 we commit to some dollars based
2 on a budget and all of a sudden
3 the state is backtracking on the
4 formula and saying we're not
5 going to pay you. At the same
6 time we're over committing on
7 some of our obligations and it
8 puts us in a bad situation.
9 Okay. What do we do? We over

10 obligated based on what we were
11 told this is what you're going
12 to get so this is kind of
13 concerning going into a budget
14 of a new funding formula because
15 you don't necessarily know what
16 the changes are going to be in
17 Sacramento if the revenues don't
18 come in as participated or the
19 hold harmless is not coming in
20 as expected and we're keeping an
21 eye on that and we're hope to be
22 in a good position. Some of the
23 other things taken into
24 consideration that will have
25 impact to we will make the

Sample footer

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1 changes in the adopted budget in
2 September. We got the new rate
3 changes for health care under
4 the CalPERS program and right
5 now based on the preliminary
6 rates that we used it looks like
7 it's going to add approximately
8 1.6 million dollars annually to

9 the health care across the board
10 so what CalPERS has approved.
11 Currently they divided the rates
12 into five regions across the
13 state.
14 And each region has its own
15 pricing based on that region.
16 Historically our region L.A.
17 which included L.A. county, San
18 Bernardino County and Ventura
19 County had very competitive
20 rates. They were probably the
21 best rates overall of the entire
22 State of California. CalPERS
23 has now moved and consolidate
24 and the moved to three regions
25 instead of the five in an

Sample footer

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1 attempt get the regions in this
2 kind of same playing field which
3 meant that our region, L.A.
4 region, received some of the
5 most significant increases
6 compared to the other regions to

7 get in line in balance with
8 those other regions. To keep
9 the other regions' cost
10 increases minimal, but we felt
11 the biggest impact in the L.A.
12 region so that is reflected in
13 these estimated -- we're
14 estimated about \$1.6 million but
15 we will know for sure once we
16 big into the number a little bit
17 more at the adopted budget.
18 These rates would affect us
19 beginning January 2020 and so it
20 would affect us -- under -- in
21 the 19-20 budget our rates will
22 stay the same through December
23 and then they change effective
24 2020. It's disappointing to see
25 so we will do some analysis and

Sample footer

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1 potentially maybe even entertain
2 what other markets are out there
3 to look at health costs because
4 you know if you look at the last
5 couple years and look at the

6 increases of health care there
7 that has been charged to us it's
8 significant increasing and if we
9 keep at this rate it could spell
10 some bad news for us. Okay. So
11 what's next? By law the
12 Governor has to sign the budget
13 by June 30 so we anticipate him
14 signing. There's no reason he
15 wouldn't sign the budget by
16 June 30. It's on his desk
17 already so like I said we
18 anticipate him signing it either
19 later on in the week or early
20 next week. Once that happens
21 then we would incorporate those
22 changes into the tentative
23 budget as we prepare for the
24 adopted budget that we bring
25 forward to you in September.

Sample footer

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1 Again the FON then is updated.
2 We would update the FON January
3 -- I mean July 15 based on the

4 annual numbers so we have a
5 concrete number of what our true
6 FON S we will incorporate that
7 into the budget as well if we
8 have to increase positions. We
9 will also finalize the college
10 plan and allocation. We're
11 currently reviewing that right
12 now and the resource allocation
13 and college plan is kind of
14 integrated into our overall
15 budget so once we know what we
16 have then we can proceed with
17 the resource allocation and make
18 those final changes and we can
19 incorporate that into the
20 adopted budget as well. The
21 goal is to finalize the adopted
22 budget more or less around
23 August 14. We will begin campus
24 forums on campus August 27.
25 This will go to the planning and

Sample footer

1 budget August 19 and there are
2 other elements this would go to.

3 I didn't list every single one
4 of them so don't you know, don't
5 be concerned if this needs to go
6 here I am aware of that. I just
7 didn't put every single aspect
8 of where the budget needs to go
9 to and every meeting because an
10 example I left out Faculty
11 Senate, but it is planned into
12 our plan, but I'm just giving
13 you the -- just some points on
14 it, and then we will bring this
15 back for approval, the adopted
16 budget on the September 4
17 meeting. Okay. So that's kind
18 of the next steps on that and as
19 soon as the budget -- the
20 Governor signs the budget then
21 we will begin our process of
22 updating going from the
23 tentative to the adopted budget.
24 Okay. And I will take any
25 questions any of the Board

Sample footer

1 Members have.

2 >> Marisa Perez: All right.

3 Does anybody have any questions?

4 Seeing none we will go ahead and

5 move to receive and file that

6 presentation. Okay. So moving

7 on to Item Number 6 which are

8 administrative matters. Number

9 six is consideration of approval

10 of the tentative budget for

11 2018-19 fiscal year.

12 >> Zero: So moved.

13 >> Marisa Perez: We have a

14 motion. Is there a second?

15 >> Shin Liu: Second.

16 >> Marisa Perez: We have a

17 motion and a second. Any

18 objection? So seeing no

19 objection that item has been

20 approved. Item Number 7 is is

21 approval and ratification of

22 employment of classified,

23 short-term, substitute,

24 professional expert and/or

25 student hourly as needed for

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1 2018-19, 2019-20 academic year.
2 Do we have a motion?
3 >> So moved.
4 >> Marisa Perez: We have a
5 motion by Trustee Lewis and
6 second by Trustee Liu. Seeing
7 no objection this item is
8 approved. Item 8 is
9 consideration of approval of
10 Resolution Nos. 19-0619A,
11 19-0619B, and 19-0619C
12 authorizing specified Cerritos
13 Community College District of
14 employment perfect orders
15 contracts and orders for salary
16 or commercial payments in the
17 LACOE financial system for the
18 period as cited. Do we have a
19 motion?
20 >> Zurich Lewis: So moved.
21 >> Marisa Perez: We have a
22 motion.
23 >> Shin Liu: Second.
24 >> Marisa Perez: And a
25 second. Seeing no objection

1 that item is approved. We will
2 move on to reports and comments
3 from district officials and
4 we'll start with Trustee Lewis.
5 >> No comment.
6 >> Marisa Perez: Trustee Liu.
7 >> Shin Liu: Happy summer.
8 >> Marisa Perez: Dr. Fierro.
9 >> Dr. Fierro: During the
10 last week, week and a half we
11 have been having a couple visits
12 on campus from potential donors
13 so we have been spending quite a
14 bit of time with the foundation
15 and community members continuing
16 to work on our major gift
17 campaign, and we have had
18 fortunately enough traction to
19 continue to bring new
20 prospective donors to campus. I
21 just said we had the opportunity
22 to meet with prospective donor,
23 someone new to the campus, but
24 not new to the community, and

25 based on the location of the

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1 campus and his affinity to the
2 community he seemed interested
3 on working with us, and which is
4 very positive, so as you see
5 people that could be potentially
6 interested in partnering with us
7 and working with us so feel free
8 to let us know or help us with
9 an introduction so we can
10 continue to move the campaign
11 forward. Other than that that's
12 about it.

13 >> Marisa Perez: Okay. Great
14 Dr. Fierro. Dr. Salazar.

15 >> Sandra Salazar: No report.

16 >> Marisa Perez: So the only
17 thing I would like to remind
18 everybody on the same note of
19 the Community College Foundation
20 golf tournament is coming up in
21 August so if you haven't had a
22 chance to purchase your Tee sign
23 or help out.

24 >> [Off Mic].

25 >> Marisa Perez: It's August.

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1 >> Dr. Fierro: August --

2 >> [Off Mic].

3 >> Marisa Perez: August 6.

4 >> Dr. Fierro: Yes.

5 >> Marisa Perez: It's

6 actually Monday August 5 at the

7 Friendly Hills Country Club in

8 Whittier and our Chairman once

9 again this year is Victor Viejas

10 from Union Bank and I wanted to

11 remind everyone of supporting

12 the tournament and the big

13 fundraiser each year so moving

14 on that concludes everything in

15 open session.

16 >> [Off Mic]

17 >> And we will move to open

18 session for items nine through

19 13 and have one read out for

20 that. All right. Thank you.

21 (closed session)

22 [GAVEL]

23 >> All right. We have two

24 read outs for today. The first

25 one it was reported in close

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1 session that the Board of

2 Trustees denied the file by

3 student appeal No. 061319A and

4 in this case and five ayes, zero

5 nos and zero abstentions.

6 Carmen Avalos and Martha

7 Camacho-Rodriguez were the

8 absents. The next item is the

9 Executive Director of

10 Institutional Advancement. It's

11 reported in closed session that

12 Board of Trustees approved the

13 employment of the Executive

14 Director Institutional

15 Advancement executive grade two

16 and salary as cited of the

17 contract management salary

18 schedule effective July 22,

19 2019. There are five yes, zero

20 nos and zero abstains.

21 >> Congratulations.

22 >> (end of meeting)

23

24

25

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