- 1 11-14-18 Cerritos BOT
- 2 >> President Lewis: Good
- 3 evening everyone and welcome to
- 4 the Cerritos College Board of
- 5 Trustees for November 14, 2018.
- 6 For the invocation we will have
- 7 a moment of silence and if you
- 8 could have a moment of silence
- 9 and we will let you know when we
- 10 continue. Thank you. Next we
- 11 will have the Pledge of
- 12 Allegiance done by Trustee
- 13 Birkey.
- 14 >> I pledge allegiance to the
- 15 flag to the United States of
- 16 America and to the Republic for
- 17 which it stands, one nation
- 18 under God, indivisible, with
- 19 liberty and justice for all.
- 20 >> President Lewis: Roll call
- 21 please.
- 22 >> Board President Zurich
- 23 Lewis.
- 24 >> Here.

- 1 Liu.
- 2 >> Here.
- 3 >> Board Clerk Martha
- 4 Camacho-Rodriguez is absent.
- 5 Member Carmen Avalos.
- 6 >> Will be late.
- 7 >> Member James Cody Birkey.
- 8 >> Present.
- 9 >> Member Marisa Perez is
- 10 absent. Member Sandra Salazar.
- 11 >> Here.
- 12 >> Student Trustee Phil
- 13 Herrera.
- 14 >> Present
- 15 >> And President Superintendent
- 16 Fierro.
- 17 >> Present.
- 18 >> President Lewis: All
- 19 right: We have a quorum. Next
- 20 we move to the agenda
- 21 organization. Is there a member
- 22 of the board wishing to
- 23 reorganize the agenda in anyway?

- 24 Seeing none we will move to
- 25 comments from the audience want

- 1 the first one is from Sam Cabot
- 2 on teaching and learning
- 3 conditions.
- 4 >> Hello my name is Sam Cabot
- 5 and an older returning student
- 6 to Cerritos College and I am
- 7 here to support labor union
- 8 organization in their efforts to
- 9 obtain a fair contract. Their
- 10 teaching conditions are our
- 11 learning conditions and it's
- 12 important to have stable and
- 13 contractual relations in
- 14 addition to having a health care
- 15 plan that is fair to them, so
- 16 with they urge the Board of
- 17 Trustees as well as Dr. Fierro
- 18 to afford them a fair contract
- 19 and give them what they need to
- 20 -- give them what they need to
- 21 survive. They're just trying to

- 22 survive. Thank you very much
- 23 for your time.
- 24 [Applause]
- 25 >> President Lewis: All right

- 1 next speaker is Joseph Van
- 2 Demortal.
- 3 >> Good evening. Thank you
- 4 very much. The topic I wanted
- 5 to address briefly is the hidden
- 6 cost of teaching at the college.
- 7 I spend up to about \$4,000 a
- 8 year on conferences like the
- 9 American Academy of religion,
- 10 American Philosophical
- 11 Association. I am having a
- 12 little problem due to the Santa
- 13 Ana' but I will get through it
- 14 and the charred conditions of
- 15 California; right? So in
- 16 addition to my regular expenses
- 17 I try to put some money into
- 18 these professional development
- 19 opportunities because it's
- 20 really essential for our

- 21 enthusiasm to be updated and as
- 22 sometimes I tell the young new
- 23 faculty if you don't go and do
- 24 this you will burn out in a few
- 25 years. In addition to that as

- 1 part of my work in world
- 2 religions over the years I think
- 3 I have done over 200 field trips
- 4 to various temples, mosques,
- 5 synagogues, throughout
- 6 California places in L.A. and
- 7 it's important to me and I do it
- 8 voluntarily and at my own
- 9 expense and usually on weekends
- 10 so I think that an adequate
- 11 salary helps to sort of under
- 12 write some of the activities. I
- 13 think there are a lot of other
- 14 professors on the campus putting
- 15 out a lot of extra time on their
- 16 own that you don't actually see
- 17 so I wanted sort of make that
- 18 argument to you to see if you

- 19 could put that into your reasoning about a salary increase. Thank you for 22 listening. [Applause] 24 >> President Lewis: Our next 25 speaker is Ray Greer. Sample footer
 - >> Good evening President, Dr.

- 2 Fierro, Board Trustees, students
- and teachers. My name is Ray.
- I am President of the ABC
- Federation of Teachers which is
- right down the street. I don't
- make it a routine or habit to go
- speak at functions of other
- locals and I especially don't
- make it a habit to go and speak
- 11 at board meetings of other
- organizations, but and my first 12
- thought I wouldn't have anything
- to offer here, but after doing a
- little research I did see that
- 16 there was something that did
- impact ABC and that I needed to

18 speak about. ABC Unified School
19 District we serve 20,000
20 students in 30 schools. 45% of
21 the students are Latino and
22 they're just one segment of our
23 population that's very diverse.
24 Cerritos College is one of the
25 top five institutions in

Sample footer

- 1 enrolling Latino graduates in
- 2 California and 70% of the
- 3 college student body is Latino
- 4 and most are first generation
- 5 students. 85% receive need
- 6 based fee waivers. The Cerritos
- 7 Complete program provides
- 8 multiple examples how effective
- 9 college counseling can provide
- 10 positive positively impact
- 11 college enrollment and later
- 12 success even before students
- 13 graduate from school. Last year
- 14 counselors involved with
- 15 Cerritos Complete met with 1,094

- students and 954 parents nightsthroughout our district.Contact with the community
 - 19 through parent nights is an
- 20 effective intervention for
- 21 parents and students that yields
- 22 results. Students and parents
- 23 who never considered college
- 24 begin to consider it when they
- 25 meet knowledgeable experts from

- 1 the college who can explain this
- 2 process because they live it.
- 3 Of the 358 ABC students that
- 4 applied to the Cerritos College
- 5 via the Cerritos Complete
- 6 program last year 315
- 7 participated in the Falcon edge
- 8 orientation program last spring.
- 9 264 completed the summer
- 10 connections counseling class and
- 11 264 enrolled in Math and English
- 12 courses in the fall. This sets
- 13 them up to succeed here at the
- 14 college and to transfer within

- 15 three years. Counselors are
- 16 crucial and involved in every
- 17 step of the way for student
- 18 induction. It's part of the
- 19 articulation process. We do
- 20 that at the K-12 and that
- 21 ensures success as you go from
- 22 facility to facility and site to
- 23 site. This type of student come
- 24 community and contact insure
- 25 considered integral to the

- 1 students and counselor's work of
- 2 the college and part of the one
- 3 most important duties that a
- 4 counselor could do. I have
- 5 heard that the district wants to
- 6 remove planning and execution of
- 7 these programs from types of
- 8 counselor's scheduled time to
- 9 allow for one-on-one contact
- 10 with students. While no one
- 11 would argue that increased
- 12 one-on-one contact is a bad

- 13 thing losing the ability to
 14 develop the innovative
 15 interventions would be a
 16 disaster. Now I am kind of
 - 17 being selfish because I am
 - 18 speaking for ABC students but I
 - 19 know these supports are
- 20 important and mirrored in other
- 21 surrounding districts. The
- 22 articulation supports provided
- 23 by the counselors invaluable for
- 24 all high school students as tray
- 25 transition into college. In the

- 1 age of competition for students
- 2 it's those organizations that
- 3 will offer support for students
- 4 and viewed as the most desirable
- 5 and where they want to go. Now
- 6 in the ABC School District we're
- 7 out of 80 districts in L.A.
- 8 County. We were voted the
- 9 exemplary district in L.A. which
- 10 means that we the top high
- 11 school in the State of

- California, and all of our academic achievement is at the 13 highest level. Now we got there
- because teachers, Administrators
- are given time to do planning.
- 17 Planning time is an invaluable
- part of making things work. At
- the K-12 district we have Common
- Core state standards so that
- came after "No Child Left
- Behind," wrote memorization and
- scripted lessons and teachers
- had to learn not to be siloed
- 25 out and work collaboratively and

- the State of California with
- 2 LCAP mandated this and the
- students and part of the process
- and teachers and Administrators
- all worked collaboratively. It
- takes time and takes meeting so
- 7 I urge you to consider the value
- of the planning time so that
- 9 these counselors can support the

- 10 educational success of students
 11 that want to come to Cerritos so
 12 a gentleman talked about
 13 reaching conditions are the
 - 15 opportunities and we need to do

learning conditions of our

- 16 the best so they have the
- 17 academic support that they need
- 18 to succeed here at the college.
- 19 Thank you for your
- 20 consideration.
- 21 [Applause]
- 22 >> President Lewis: Our next
- 23 speaker is Linda Waldman.
- 24 >> Okay. Hello. Thank you
- 25 for having me speak. My name is

Sample footer

- 1 Dr. Linda Waldman and the Chair
- 2 of the Chemistry Department and
- 3 coming to talk about two
- 4 important topics to me and some
- 5 is the part time adjunct
- 6 information for them and the
- 7 other is about Department Chair
- 8 policies so first off currently

- 9 our adjuncts are paid almost
 10 half of what other area
 11 community colleges are paid and
- 12 in addition they're not offered
- 13 any health insurance or
- 14 opportunities for insurance that
- 15 many other local colleges offer.
- 16 This adversely affects the
- 17 quality of teaching at this
- 18 college. Ours have a choice to
- 19 where and prefer where they're
- 20 respected and paid for that
- 21 respect. If you don't pay them
- 22 enough they're not going to keep
- 23 coming here. We have loss three
- 24 people from our department to go
- 25 to other schools because of the

- 1 higher pay and the opportunity
- 2 to have health care. That's a
- 3 big impact on us. They're great
- 4 hard working instructors and
- 5 felt they deserved more. We
- 6 lost great experienced

- 7 instructors. Second we have to
- 8 hire at the last minute finding
- 9 replacements which is stressful
- 10 and challenging for our
- 11 department. Number three, the
- 12 new people need to be trained by
- 13 the full time faculty further
- 14 straining them and taking the
- 15 time in order to teach them how
- 16 to do the labs and be safe in
- 17 the labs. We risk the safety of
- 18 the students because of the less
- 19 trained faculty and even though
- 20 they're trained they don't know
- 21 what to expect until running a
- 22 classroom with the students and
- 23 this is a big issue. We worry
- 24 about the safety always. Last
- 25 year we had to cancel classes

- l when replacements weren't found
- 2 and canceled 6 last semester and
- 3 only one or two qualifies.
- 4 People apply they're not
- 5 necessarily qualified. That

- 6 gives a limited choice, limited
- 7 pool and they're not all
- 8 teachers. Teaching is a skill
- 9 that just because you have an
- 10 education doesn't mean that you
- 11 can do it. Many of these issues
- 12 could be fixed if you were
- 13 decide to appropriately pay our
- 14 adjuncts. It's very important
- 15 to me --
- 16 [Applause]
- 17 >> Thank you. It is very
- 18 important to me that you help
- 19 our adjuncts. This doesn't help
- 20 me personally, doesn't benefit
- 21 me financially but it's
- 22 important to all of us that you
- 23 do pay respect to our adjuncts
- 24 by giving them appropriate pay
- 25 and appropriate health care if

- 1 possible. Support for faculty
- 2 is a great way to support our
- 3 students. The students win when

- 4 the adjuncts are respected. My
- 5 second point is about Department
- 6 Chair duties. I have been a
- 7 chair for ten years now. I have
- 8 asked others to be Chair but
- 9 gotten the response they don't
- 10 want to because they don't know
- 11 what it really entails. That is
- 12 because things have changed in
- 13 the ten years I have been
- 14 Department Chair. Because the
- 15 board has not set a contract
- 16 that specifies the duties they
- 17 keep changing. Since I became
- 18 Chair my duties have tripled
- 19 with no change in release time.
- 20 When something new is mandated
- 21 from Administration it's on the
- 22 Chair's back to complete it.
- 23 Seems like we should pass the
- 24 buck to the other instructors
- 25 but we have no management

- 1 authority and no authority to
- 2 make them do anything and the

- 3 chairs are in (paused)
- 4 And long with what authority we
- 5 have to do about noncompliance.
- 6 Thank you very much.
- 7 [Applause]
- 8 >> President Lewis: Our next
- 9 speaker is -- [INAUDIBLE] did I
- 10 say that right? You
- 11 >> Actually did. I am amazed.
- 12 >> Thank you.
- 13 >> Excuse me and I am still in
- 14 shock you said my name correctly
- 15 I almost didn't answer. Thank
- 16 you to the members of the board
- 17 and thank you to the faculty and
- 18 staff that is here right now.
- 19 [Applause]
- 20 >> I am the Political Director
- 21 at the L.A. County Federation of
- 22 Labor. We represent 300 unions
- 23 and thousands of workers in the
- 24 County of Los Angeles and last
- 25 time I checked does include

- 1 Cerritos and I am an Adjunct
- 2 Professor so let's give it up
- 3 for the adjunct staff.
- 4 [Applause]
- 5 >> And I'm even though the
- 6 duties that they asked adjunct
- 7 staff to do I don't think it's
- 8 adjunct of us. I think
- 9 sometimes I work double time and
- 10 so I am definitely sensitive to
- 11 that and a professor in the Los
- 12 Angeles Community College
- 13 district as well and a member of
- 14 the union and I am have been
- 15 coming here since 1993. I grew
- 16 up in the big city next to you
- 17 in Long Beach California. I
- 18 have taken summer classes here.
- 19 I told somebody who was
- 20 escorting me I spend time on the
- 21 football field here so Cerritos
- 22 College has been a part of my
- 23 life for a very long time so you
- 24 imagine my surprise whether I
- 25 hear from our faculty on the way

- 1 they have been treated, and I
- 2 said there's no way this could
- 3 be Cerritos College, not the
- 4 Cerritos College that used to be
- 5 an example throughout the state
- 6 on how you merged -- how you
- 7 treated your staff and treated
- 8 your students.
- 9 [Applause]
- 10 >> Not that Cerritos College.
- 11 I actually just flew in from
- 12 Mississippi and came here
- 13 because I couldn't believe what
- 14 I was hearing and reading and
- 15 some of the things they want to
- 16 put towards your attention that
- 17 is basic to me as a teacher and
- 18 instructor and professor and
- 19 importantly as a stakeholder in
- 20 the community you have
- 21 professors working without any
- 22 clarification on their work
- 23 assignments. And for 15 years
- 24 that's been the case? You have
- 25 adjunct professors who are paid

- 1 comparatively low to other
- 2 districts constantly struggling
- 3 to keep them here while we know
- 4 there are pressures to increase
- 5 the number of adjunct faculty.
- 6 I believe that all faculty
- 7 should be full time but that's a
- 8 whole another conversation but
- 9 given the increased numbers of
- 10 adjunct faculty I think it's
- 11 more important to treat them
- 12 with respect because of the case
- 13 load and the load that they
- 14 carry in the importance that
- 15 they carry on this campus but to
- 16 have things like having
- 17 uncertainty around due process.
- 18 That's just basic as having a
- 19 water fountain on your campus.
- 20 If you can't be clear about what
- 21 is fair once there is an
- 22 evaluation made about what to do
- 23 next then basically you don't
- 24 have employees. I think what

- 1 coming back from my home state
- 2 of Mississippi it sounds like
- 3 share cropping or slavery to me.
- 4 Now I don't want to be over the
- 5 top here but if you have a work
- 6 force that is not clear on what
- 7 happens once an evaluation is
- 8 made and you can basically just
- 9 make up the rules on along how
- 10 you go then basically you don't
- 11 have a real work force, and I
- 12 ask you is this the Cerritos
- 13 College they grew up around? Is
- 14 this the Cerritos College they
- 15 grew up hearing about? Because
- 16 this doesn't hear about the
- 17 Cerritos College that come to my
- 18 school, to my school and we
- 19 educate you as well as the CSU
- 20 and UCs and we have a strong
- 21 tradition here and I ask if you
- 22 continue that tradition and
- 23 reputation which I think you're

- 24 interested in some of the basic
- 25 things you're hearing today from

- 1 faculty and staff and I know
- 2 you're sitting down and looking
- 3 at very important things on your
- 4 laptops but I am very suspicious
- 5 of --
- 6 [Applause]
- 7 >> I am very suspicious of
- 8 people particularly with Dr. in
- 9 front of your name and I have
- 10 been how hard you had to work to
- 11 get that. I am suspicious of
- 12 Board Members of educational
- 13 institutions when you had a room
- 14 this full of people in red
- 15 shirts that work for you don't
- 16 have the courtesy to at least
- 17 fake it and look like you're
- 18 paying attention and so I would
- 19 ask -- I would simply ask we're
- 20 all working people here. Many
- 21 of us have kids. The freeways

- 22 are packed. We have a lot of
- 23 things to do. I don't think any
- 24 of the folks in this room are
- 25 asking for is not just needed

- 1 but basic. When is the next
- 2 thing we're going to ask for?
- 3 We're going to have a struggle
- 4 about bringing pens and pencils
- 5 on campus for students? I think
- 6 what we're asking for is very
- 7 basic respect. Once again I
- 8 just want to thank you for the
- 9 time that you have given me in
- 10 terms of addressing this board.
- 11 Also do know in my other
- 12 capacity and I just have to say
- 13 this I came up with this acronym
- 14 called Temo and you were looking
- 15 at me most of the time. That's
- 16 okay.
- 17 >> Can you wrap up the
- 18 comments?
- 19 >> It stands for take them out
- 20 and as the Political Director I

- 21 want to offer this challenge to
- 22 you that if tonight going
- 23 forward they do not do right by
- 24 you there is a process by which
- 25 these individuals are elected --

- 1 the last time I checked; right?
- 2 There is a process the last time
- 3 I checked and we have a pretty
- 4 good history particularly in
- 5 this area of sending legislators
- 6 from this area who don't do
- 7 right by workers home on a
- 8 permanent vacation. Thank you.
- 9 [Applause]
- 10 >> President Lewis: Thank
- 11 you. I would ask that members
- 12 of the audience not assume that
- 13 what's on our laptops is
- 14 something that is not related to
- 15 this meeting here. Some of us
- 16 take notes in the 21st century
- 17 with laptops and with
- 18 technology. Thank you.

- 19 >> Shin Liu: So I really
- 20 appreciate you come here to see
- 21 what I got.
- 22 >> President Lewis: Thank
- 23 you. Next we will have Tina.
- 24 >> Hello. Trustees,
- 25 faculties, professors,

- 1 [INAUDIBLE] thank you for your
- 2 time. I am the Treasurer of
- 3 ASCC at Cerritos College and I
- 4 here [INAUDIBLE] today the
- 5 legislation -- the student
- 6 leaders of Cerritos College have
- 7 passed legislation support for
- 8 the Cerritos College Faculty
- 9 Federation negotiation 2018.
- 10 [Applause]
- 11 >> This legislation has been
- 12 entered by myself and seconded
- 13 by [INAUDIBLE] and approved by
- 14 the student leaders of Cerritos
- 15 College, and I will go ahead and
- 16 skip on the whereas's because
- 17 we're -- the benefits of the

legislation I will go ahead and read it for us and the 19 association student at Cerritos College [INAUDIBLE] negotiation of Cerritos College Faculty Federation in order to retain and attract the best qualified applicants and including Sample footer compensation and benefits for Cerritos College Faculty and resolve credible compensation for faculty to have office hours and [INAUDIBLE] student of Cerritos College and this Resolution to the Cerritos College Board of Trustees [INAUDIBLE] of Cerritos College, the President of Cerritos 11 College Community District and Cerritos College federation --12 Faculty Federation so if you have any constituent that 15 haven't received it yet check

- 16 the Email. I want to keep
- 17 [INAUDIBLE] is that ASCC student
- 18 I speak English as a second
- 19 language. The faculty, the
- 20 professor who [INAUDIBLE] is
- 21 part time faculty who devoted
- 22 their own time -- their valuable
- 23 time to support me, myself and
- 24 other students for who I am and
- 25 who they are, the student today,

- 1 so with that being said the
- 2 student leader urge the Board of
- 3 Trustees will come to a
- 4 reasonable negotiation with CCFF
- 5 to support student outcome at
- 6 Cerritos College. Thank you.
- 7 [Applause]
- 8 >> President Lewis: Our next
- 9 speaker is Carrie Edwards.
- 10 [Applause]
- 11 >> Good evening Dr. Fierro and
- 12 distinguished Board Members. My
- 13 name is Carrie Edwards. Do you
- 14 know me? Name Carrie Gleckner

when I started working here.

Does this help you to know me?

I have been teaching at Cerritos

College for 23 years and my

story is similar to so many of

my fellow faculty. The names

might be different, the projects

might be different, the awards

might be different but the

energy, the passion, the

commitment and the giving of

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- 1 time to make things better is
- 2 the same. I have received
- 3 faculty of the year for my
- 4 division on two different
- 5 occasions, and I was exercise
- 6 science instructor of the year
- 7 for the State of California in
- 8 2015. I was even featured on
- 9 the back of our class schedule
- 10 once.
- 11 [Applause]
- 12 >> I have developed written

- 13 and rewritten too many courses14 to count. I have written for15 certificate programs and
 - 16 2-degree programs. One of which
 - 17 was the ninth highest declared
- 18 major of students in 2017.
- 19 Perhaps that helps you to know
- 20 me better. I worked at the call
- 21 center soliciting votes for the
- 22 first G.O. Bond. Where were
- 23 you? I literally ran the show
- 24 at the college's 50th
- 25 anniversary party. Where were

- 1 you? At the time I have been at
- 2 Cerritos College there have been
- 3 many Administrators and many
- 4 Board Members. They have come
- 5 and they have gone. I am still
- 6 here. Some of these
- 7 Administrators and Board Members
- 8 have been loved. I still miss
- 9 Dr. Morgan Lynn. Some of these
- 10 Administrators and Board Members
- 11 we could not wait for them to

- leave and many we don't even
 remember but the decisions that
 these Board Members and
 administrators have made have an
 - 16 on going effect on our lives.
- 17 Do you care about the lasting
- 18 effect that your decisions will
- 19 have on my life when you are
- 20 gone? Currently I'm the Chair
- 21 of our college's Curriculum
- 22 Committee. Curriculum is the
- 23 heart of what we do, the heart
- 24 of what makes this college
- 25 great, and curriculum is faculty

- 1 driven. Being Chair is a
- 2 thankless job. It takes an
- 3 exorbitant amount of energy and
- 4 it's so vital that we get it
- 5 right. It connects to MIS data,
- 6 apportionment and teaching
- 7 schedules just to name a few,
- 8 and I repeat curriculum is
- 9 faculty driven. Guess what? An

- 10 Administrator from the past decided to sign us up as a beacon partner for Elumem for 13 curriculum management. What did

 - this beacon partnership get us?
 - One, it saved the college a lot
 - of money. Two, it created a lot
 - of extra work for me and faculty 17
 - working on curriculum. That 18
 - 19 Administrator might of had great
 - plans but that Administrator is
 - no longer here. The college
 - saves money. The faculty give
 - time. The Administrators move
 - on. That sounds like a trend. 24
 - Do you even know -- did you even

- know we're using curriculum or
- Elumem for curriculum and how
- much extra work that has created
- for faculty? Did you know that
- faculty has risen to the
- occasion and doing the extra
- work to help it better without
- any compensation? Do you care?

- 9 Or do you just care that the
 10 college is saving money
 11 regardless that it is at the
 12 expense of faculty time and
 - 13 energy? I have given my time
- 14 and my energy to improve the
- 15 curriculum process and to
- 16 optimistically encourage faculty
- 17 to use Elumen so we can improve,
- 18 give feedback and have a system
- 19 that will work for us.
- 20 Curriculum is the heart of what
- 21 we do and faculty are the
- 22 backbone of this institution.
- 23 It is my work. It is our work
- 24 that has made this institution
- 25 great. It is our work that has

- 1 made our curriculum great. What
- 2 would this college be without
- 3 great curriculum, without the
- 4 degrees and certificates? It
- 5 makes me so sad to know that so
- 6 little value and appreciation

- 7 has been placed on that hard8 work. It makes me so sad that
- 9 the college is willing to
- 10 exploit my work ethic but
- 11 doesn't feel they even deserve
- 12 COLA. My fellow faculty are
- 13 awesome. Do you know them? Do
- 14 you appreciate them? How will
- 15 the decisions that you make
- 16 impact our lives in this college
- 17 when you are gone? Do you care?
- 18 How do you want to be
- 19 remembered? I would like to be
- 20 able to remember you as the
- 21 President and the board that
- 22 cared about how their decisions
- 23 impacted my life. You should
- 24 care to want to be remembered
- 25 that way too. Thank you.

- 1 [Applause]
- 2 >> President Lewis: Thank
- 3 you. Our next speaker is Daniel
- 4 Gardner.
- 5 [Applause]

- 6 >> Dear Board of Trustees, Dr.
- 7 Fierro, colleagues, I am here to
- 8 advocate for comprehensive
- 9 health care for our faculty,
- 10 fair contract and increased pay
- 11 for the adjunct faculty. I love
- 12 my Cerritos family. Indeed it
- 13 was my only family brought me to
- 14 Cerritos. My mom has worked as
- 15 a counselor here for over 30
- 16 years. I, my brother, sister
- 17 and countless other relatives
- 18 and family friends have attended
- 19 Cerritos, have worked and
- 20 continue to work at Cerritos. I
- 21 learned the value of our
- 22 community college early on as I
- 23 saw it could be a bridge to my
- 24 dreams and the dreams of others.
- 25 In the shade of the social

- l sciences building seated on its
- 2 steps facing Alondra slices of
- 3 Frantone's pizza were shared

- 4 between my dad and myself
- 5 between the Anthropology class
- 6 and his math class. He was
- 7 earning college credit for work
- 8 and I was transferring to UCLA.
- 9 Two journeys, two stages of life
- 10 connected in the memory to one
- 11 place. That memory of my father
- 12 is precious to me especially
- 13 since he's gone taken by cancer
- 14 a few years ago. Mom's health
- 15 care covered it. No small
- 16 consolation during a time when
- 17 there was little. Without
- 18 coverage the cost of the illness
- 19 emotional and finance would have
- 20 been too much to bear and a
- 21 legacy and trauma relived from
- 22 one generation to the next.
- 23 That coverage provided us with
- 24 reassurance he would be cared
- 25 for. A gift which I am grateful

- 1 to the board for having made
- 2 possible. Thank you for that at

- 3 that time. Soon after his
- 4 passing I became a part of the
- 5 Cerritos family as full time
- 6 faculty. Members of the
- 7 department and colleagues across
- 8 campus and the staff that I see
- 9 daily and the students I
- 10 collaborate each with semester
- 11 make this place dear to me. My
- 12 experience with all have bound
- 13 me to this place. A member knit
- 14 to this campus body. I am proud
- 15 of this family and like all
- 16 families there's conflict.
- 17 While conflict can be
- 18 undesirable and painful to some
- 19 extent it means there's still
- 20 contact. The two sides are
- 21 still engaged even if neither
- 22 feels heard. I fear a time when
- 23 protests subsides, when neither
- 24 talks, a time of silence and
- 25 withdraw. It is the death of a

- 1 relationship. I don't want to
- 2 lose members of my Cerritos
- 3 family but if they despair I
- 4 fear they will depart. They may
- 5 decide to leave to go elsewhere
- 6 so their needs will be met and
- 7 their voices heard. Who will
- 8 come then to such a place? Who
- 9 will remain when no one feels
- 10 connected? What promise of
- 11 support can we offer where none
- 12 feel it resides? How can
- 13 faculty offer students hope or
- 14 reassurance when our connection
- 15 is tenuous because the future of
- 16 our loved one's care is
- 17 uncertain? But as long as we
- 18 talk and listen we have a chance
- 19 to move forward together. My
- 20 message is one of collaboration
- 21 and support. We want to support
- 22 you, the board, and
- 23 Administration, and we want your
- 24 support. When faculty feel
- 25 supported so do the students.

- 1 Support for faculty means
- 2 success for students.
- 3 [Applause]
- 4 >> Thank you for your time
- 5 [Applause]
- 6 >> President Lewis: Our next
- 7 speaker is Haney Lee -- Harley
- 8 Lee. Excuse me.
- 9 >> Okay. Good evening Board
- 10 of Trustees. My name is Harley
- 11 Lee and I wanted to talk about
- 12 the COLA fund. I come to you
- 13 today with like a personal story
- 14 about one of my English
- 15 teachers, Ms. Danielleo and how
- 16 much of an impact she was for me
- 17 in English class. Essentially
- 18 going into that class I wasn't
- 19 very good in English in general
- 20 in terms of writing, in terms
- 21 citing sources and do an essay.
- 22 Now she was an exception to me
- 23 as a teacher because she
- 24 provided the curriculum in such
- 25 a way I was able to go at my own

- 1 pace providing videos and taking
- 2 time out of her own day and
- 3 providing personalized videos
- 4 she would give to the students
- 5 as requested and she would
- 6 provide resources from off hand
- 7 websites such and so. She
- 8 represents an [INAUDIBLE]
- 9 example of teachers that I
- 10 appreciate when I go here to
- 11 Cerritos College, and I hope
- 12 that with this Resolution being
- 13 passed that we keep teachers
- 14 like her around. Yeah. Thank
- 15 you.
- 16 [Applause]
- 17 >> President Lewis: Our next
- 18 speaker is Andre.
- 19 [Applause]
- 20 >> Good evening Board of
- 21 Trustees. My name is Andre and
- 22 I have come here today in order
- 23 to present a couple stories I
- 24 have gathered around campus and

- 1 I am here in order to show the2 majority of the students of the
- 3 COLA fund and paying our
- 4 teachers livable wages so they
- 5 can survive essentially so the
- 6 first one I would like to bring
- 7 up is from Jerine Telis. To me
- 8 it's amazing the level of the
- 9 teachers have that I understand
- 10 the lessons they teach but
- 11 effectively apply them in
- 12 everyday life. There's a level
- 13 of comfortability between the
- 14 student teacher relationship
- 15 that allows me to feel enough to
- 16 seek guidance for matters that I
- 17 have dealt with outside of
- 18 school along with the
- 19 comfortability there is a level
- 20 of patience because when I find
- 21 myself caught up in my feelings
- 22 when seeking the guidance I am
- 23 aware the professor has a life

- 24 as well. What I am saying it's
- 25 appreciated so I am taking the

- 1 time from school work, kids, me
- 2 time to make sure that the board
- 3 knows that it's not only
- 4 appreciated but your students --
- 5 Cerritos -- the student body
- 6 needs teachers. They need them
- 7 around. They need part time,
- 8 full time, all of them and in
- 9 order for them to survive they
- 10 need this fund so I feel
- 11 privileged to help mere, help me
- 12 help them help us. And so that
- 13 is one of the letters that I
- 14 have collected. Another letter
- 15 that I would like to bring up
- 16 and besides for my own story is
- 17 from Cassandra. No last name.
- 18 So she brings up the point that
- 19 teachers are important because
- 20 they're the ones that teach us
- 21 things even outside of class.

- They're the ones who help us inour times of need whether that
- 25 something even more. They're

be a need for new knowledge or

Sample footer

- 1 mentors. They're our professors
- 2 and even at times -- many times
- 3 they're our friends and so for
- 4 them to be able to succeed in
- 5 their job in order for them to
- 6 teach us to help students they
- 7 need to be paid adequately.
- 8 They need their lives to be
- 9 adjusted to the rising wages
- 10 within California and so I write
- 11 this letter in order to persuade
- 12 the Board of Trustees in order
- 13 to help them essentially. And
- 14 so those two of the many letters
- 15 of students writing to have
- 16 their teachers be supported and
- 17 I would like to bring up the
- 18 fact that there's an on going
- 19 reality. If you want to see
- 20 true horror just look at adjunct

- 21 teacher prostitution,
- 22 homelessness. It's even a more
- 23 prevalent fact with the fires in
- 24 California. Part time and
- 25 adjunct teachers, full time

- 1 teachers they're all teachers in
- 2 the end and they need to be
- 3 compensated as such so I am here
- 4 to ask and beg the Board of
- 5 Trustees that student success
- 6 and teacher mentorship they're
- 7 not a correlation.
- 8 They're a causation. That's how
- 9 we will find success. Thank
- 10 you.
- 11 [Applause]
- 12 >> President Lewis: Our next
- 13 speaker is Jerry.
- 14 [Applause]
- 15 >> Good evening President
- 16 Lewis, Vice President Liu,
- 17 student and Board Trustees and
- 18 Dr. Fierro. My name is Jerry.

- 19 I am proud to say I am a lifelong Falcon class of 1970 something ---[Laughter] 22 >> In fact it was so long ago my student number had a letter 25 in it. I can remember it to Sample footer this day. Okay. I was born and 2 raised just down the road in

- Artesia and a member of the EOPS
- Advisory Committee for the last
- three years and marveled how the
- college is reaching out to
- underserved members of the
- community. I am a Connor at La
- Mirada High School and part of
- the La Mirada Unified School
- 11 District. I have ended my term
- as the National Education
- Association of Board of
- Directors representing public
- education for the last six years
- including Cerritos on federal
- education matters. 17

18 Now I have watched from afar as 19 a Cerritos College Faculty Federation and the board struggled to find an agreement that is satisfactory to both 23 sides. I fear for the underserved members of the community as they're the most Sample footer vulnerable and they're in greatest need yet the common struggle that is playing out as 4 I speak here tonight. I fear for the student body for the 6 number of part timers if professors increase they are the biggest losers. Now I was fortunate enough to be taught by professors whose name bring back memory was a forgotten time and I had these instructors and fortunate to have however there was one big difference between

then and now. Each of those

15

16 professors had regular office hours that allowed me to come in and ask questions and I don't 19 think that occurs now days especially with the adjunct professors. That is now the exception rather than the rule. Cerritos seems to be trending away from full time faculty in lieu of a financial reserve for Sample footer 44 1 that rainy day. Guess what? 2 It's raining. [Applause] >> It's raining when you refuse to pass along the COLA even though liege college is one of the biggest benefactors under the funding system. It's raining when part time faculty receives nothing in health benefits and full timers are asked to labor under a two tier system and proposal that

14 penalizes faculty members that

family. Those increases are 16 nothing more than a pay cut in disguise and they deserve 18 better. It is raining when you 20 choose to sit on additional on going revenue rather than using it to attract and retain quality teachers which your students observe and your faculty demands. 25 Sample footer 1 [Applause] >> It is raining when there's 3 not enough classes for students to complete the AA in two years as it was back in the day and La Mirada High School was hit personally. I didn't understand why -- I think I know now Y we busted our hump to sign up kids through the bridge program so our students could take a Math

60 class first semester and Math

45

15 have the audacity to raise a

- 13 80 class second semester only to
 14 have the rug pulled on the on
 15 the first day of school leaving
 16 students without a class, mats
 17 classes they needed in order to
 18 graduate from La Mirada High
 19 School and continue their
 20 education here at Cerritos. Now
 21 Cerritos College has graciously
 22 reached out and we'll bring in a
- 23 Math 80 class the second
- 24 semester. These kids don't want
- 25 it. They were burned by

- 1 Cerritos College. They don't
- 2 want to be burned again and
- 3 they're looking at Fullerton and
- 4 Cypress and other schools and
- 5 they're looking with a keen eye
- 6 and I can't blame them for that.
- 7 Trustees you have two choices
- 8 build an ark that will overcome
- 9 the Cerritos College community
- 10 or provide teachers with
- 11 students with protection from

- 12 the flood and you attract and
- 13 retain faculty members who are
- 14 looking at Rio Honda, Fullerton,
- 15 Long Beach City College and
- 16 Cypress and other community
- 17 colleges and asking why not us?
- 18 President Lewis, Trustees and
- 19 Dr. Fierro many seniors at La
- 20 Mirada High School are looking
- 21 to attend other community
- 22 colleges in the area and if
- 23 things continue as they have
- 24 been I am sorry to say I really
- 25 can't blame them for that. You

- 1 have the ability to make things
- 2 right. What you need is the
- 3 belief in your stakeholders to
- 4 do the right thing. Thank you
- 5 very much.
- 6 [Applause]
- 7 >> President Lewis: Our next
- 8 speaker is Heather Johnson.
- 9 [Applause]

- 10 >> Good evening Dr. Fierro, 11 Chair, and fellow Board of Trustees and faculty and part time faculty and my fellow students and Senators. I am glad we could all be here today to discuss this matter of importance. I am here to 17 discuss student success and 19 support and support of the negotiations for the faculty for part time faculty. I feel that
- this is of utmost importance not
- only to the faculty but to the
- students. Our success here at 24
- Cerritos College is Paramount on

- the faculty having access to
- reliable resources and having
- access to pay that will grant
- them the ability to help the
- students succeed here at
- Cerritos. I haven't really seen
- 7 much of that come through from
- the Board of Trustees, and I

- would like to ask that they consider helping the faculty 10 reach their goals. I myself have witnessed a number of 13 teachers go beyond -- go above 14 and beyond the call of duty of teaching to help their students succeed and I feel it's more than fair to ask them to be 17 18 compensated adequately for their efforts so they continue to help 19 us succeed as students here at 21 Cerritos. I think the biggest thing that everyone is concerned about right now is how this will 23 come about. I for one am very
 - Sample footer

concerned about it because I

- 1 know as big as the budget
- 2 surplus is I am concerned with
- 3 where the money will come from
- 4 in the future but that being
- 5 said that should not stop you
- 6 from helping the faculty now and

- 7 in the future. It only lends
 8 itself to student success.
 9 Students -- supporting the
- 10 faculty lends itself to student
- 11 success. Thank you.
- 12 [Applause]
- 13 >> President Lewis: Our next
- 14 speaker is Giovanni Florez.
- 15 >> Hello and thank you. Very
- 16 quick. On Item 61 on the agenda
- 17 states that funds will come from
- 18 district revenue accounts.
- 19 Where are these accounts from
- 20 and can you clarify them when
- 21 the item arises? Thank you.
- 22 >> If the President Lewis:
- 23 Thank you. Our final speaker is
- 24 Liz Page.
- 25 [Applause]

- 1 >> Good evening Dr. Fierro,
- 2 Board of Trustees. My name is
- 3 Liz Page and I am a counselor in
- 4 DSPS and serve as our Department
- 5 Chair. I worked at Cerritos

- 6 College for over 20 years.
- 7 Cerritos College is my home.
- 8 This is actually my first time
- 9 addressing the board. I thought
- 10 I am here because I thought it
- 11 would be a good time to come
- 12 forward and let you know about
- 13 some of the good things that
- 14 we're doing in DSPS. We have
- 15 been providing accommodations to
- 16 approximately 1400 students per
- 17 year. That's our primary
- 18 function in DSPS but in addition
- 19 to this we have been
- 20 collaborating with our Cerritos
- 21 Complete colleagues so that we
- 22 can connect with the many
- 23 students with disabilities that
- 24 choose this route to college and
- 25 assist them with their education

- 1 plans. We have been
- 2 implementing a computer program
- 3 to track the services we report

- 4 to the Chancellor's Office and
- 5 maximize our funding. We have
- 6 been working with students to
- 7 provide individualized support
- 8 in their classes which is
- 9 becoming even more crutial as we
- 10 implement AB 705. We have been
- 11 advocating for solutions to
- 12 accessibility issues which can
- 13 put our institution at risk of a
- 14 lawsuit if left unaddressed. We
- 15 collaborate with other areas to
- 16 help them better understand how
- 17 to work with students with
- 18 disabilities. This includes
- 19 tutors, faculty and various
- 20 departments. We are all
- 21 involved in shared governance
- 22 and participate on accreditation
- 23 committees. These are just a
- 24 few of the many things that DSPS
- 25 faculty is involved in on behalf

- 1 of students we serve. Last
- 2 February I represented my

- 3 colleagues providing
- 4 consultation at the negotiations
- 5 table on numerous occasions in
- 6 order to provide insight into
- 7 the work that we do and help the
- 8 district's team why we're asking
- 9 for what we're asking for which
- 10 simply is the status quo and
- 11 represents the minimum
- 12 requirements for our faculty to
- 13 provide student" level of
- 14 service they deserve from us and
- 15 on behalf of my colleagues I am
- 16 asking to address to the fair
- 17 contract for us and our
- 18 students. Many of us in DSPS
- 19 are the primary bread winners in
- 20 the households and we have
- 21 spouses with significant health
- 22 issues. It would be devastated
- 23 without the health insurance
- 24 that we receive and I am
- 25 grateful and any other expenses

- 1 would be problematic for us when
- 2 dealing with the rise of cost of
- 3 living and lastly I believe many
- 4 of us are caring for aging
- 5 parents in addition to our own
- 6 children. For one reason or
- 7 another they're challenging
- 8 times for most folks yet we
- 9 continue to do the right thing
- 10 by our students and colleagues
- 11 and families. I am asking you
- 12 to please do the right thing for
- 13 the faculty that gives so much
- 14 to Cerritos College so that we
- 15 can continue to function at our
- 16 best for the students that we
- 17 are all here to serve. Thank
- 18 you.
- 19 [Applause]
- 20 >> President Lewis: Thank
- 21 you. We will now move on to our
- 22 open session agenda. Agenda
- 23 items four through 56 are
- 24 presented as Consent Calendar --
- 25 I'm sorry? I'm sorry. Reports

- 1 and comments from constituent
- 2 groups. My apologies. CCFF
- 3 President Stephanie Rosenblatt.
- 4 [Applause]
- 5 >> Good evening. The first
- 6 thing I want to do is present
- 7 change.org petition they think
- 8 you know about. Over 1200
- 9 people signed this petition,
- 10 several of whom are here tonight
- 11 so thank you. They weren't all
- 12 my mother; right?
- 13 [Applause]
- 14 >> Their subjects from South
- 15 Gate, Downey, Whittier, Norwalk,
- 16 Cerritos, the LBC, Houston,
- 17 L.A.. 1200 people and this is
- 18 what the petition says. We ask
- 19 that you support the instructors
- 20 and specialists working at
- 21 Cerritos College for the
- 22 following reasons. Many of the
- 23 students are first generation
- 24 and come from low income
- 25 communities. They deserve

- 1 teaching and high quality
- 2 counselors services. We need to
- 3 offer competitive wages for all
- 4 teachers full and part time.
- 5 Cost of living is L.A. County is
- 6 4% and -- (paused) unlike other
- 7 surrounding college communities.
- 8 Our students lack adequate
- 9 access to office hours because
- 10 part time teachers are offered
- 11 compensation for a fraction of
- 12 the hours offered to full time
- 13 teachers. For most of the 60
- 14 year history through the worst
- 15 of the recession the college
- 16 prioritized the health care
- 17 needs of all full time employees
- 18 but earlier this year you
- 19 proposed a two tier system that
- 20 would hurt new teachers with
- 21 families. Plus you capped the
- 22 health care coverage of the full
- 23 time employees and those with
- 24 families with special needs need

- 1 health care. You have done all
- 2 of this even though there is a
- 3 \$14 million in additional
- 4 revenue coming in. You have
- 5 done all of this even though
- 6 there is 70 million in taxpayer
- 7 revenue sitting in reserves. We
- 8 urge you to do the right thing
- 9 and provide fair and competitive
- 10 compensation for the teachers.
- 11 Our students deserve these
- 12 highly trained teachers and
- 13 counselors and help us provide
- 14 this for the Cerritos College
- 15 students.
- 16 [Applause]
- 17 >> In addition as to what you
- 18 have heard tonight there is more
- 19 to the contract than just money.
- 20 There's the fact that even
- 21 though the union has been in
- 22 existence for 15 years your
- 23 predecessors didn't respect us

- 24 enough to memorialize our
- 25 working conditions in writing

- 1 and that disrespect has lead to
- 2 this. I would say that by in
- 3 large our faculty was probably
- 4 one of the most current
- 5 faculties in the state and
- 6 that's reflected by the fact we
- 7 were the last to unionize but
- 8 this compounded over time that
- 9 you inherited resulted in this.
- 10 We have people upset and people
- 11 on campus and in charge of the
- 12 accreditation committee and the
- 13 program review and chairs these
- 14 are the people that do the hard
- 15 work that keeps everything going
- 16 that manage to motivate their
- 17 colleagues even though we're not
- 18 required to do things often we
- 19 don't like to do but they make
- 20 us do them somehow and the other
- 21 part about working elsewhere and

the rules are not written down 22 and they exist and it's past practice and it's well documented because we have been Sample footer 1 scheduled a certain way for 2 years but it means in order to assure that the rules are

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- protected we have to build some
- 5 kind of militant or vigilant
- kind of stance with the
- Administration so whenever new
- employees come here whether
- faculty or managers there's no
- place to look to understand the
- rules of this place. They have
- to be told them and just like a
- 13 game of telephone those rules
- get garbled and then we can't
- file a grievance which generally 15
- goes well. We have a
- conversation with Human
- Resources. We look at the
- contract and figure out where
- the misunderstanding was.

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- Instead these misunderstandingslead to a charge which is awaste of everyone's time and
- 24 creates bad feeling all around
- 25 because when the rules are not

- 1 transparent new people coming in
- 2 feel exploited and can be easily
- 3 exploited and I don't think
- 4 that's the intention of anyone
- 5 that works here so I am just
- 6 want to give you a taste what
- 7 it's like to come in as a new
- 8 manager or employee. You don't
- 9 know how you're going to be
- 10 scheduled. You don't know how
- 11 many hours in a row you have to
- 12 work. You don't know if you're
- 13 new how many preps you have to
- 14 take. If you're a part timer do
- 15 you have to assess SLOs or not?
- 16 If you're a counselor are you
- 17 allowed to serve on a committee?
- 18 Of course you are but those

19 rules aren't written down and 20 when you first get here you're scared to ask about them so I am asking for you to rectify the 22 mistakes that people in the past made and help us get our work 25 rules memorialized and once Sample footer 1 would have got that we can work 2 on changing them but until we can do that we're stuck and when we're stuck we end up in this pattern we're in right now. We 6 need a fair contract and we need it this year. Thank you. [Applause] >> President Lewis: Faculty Senate President April Griffin. 11 [Applause] 12 >> So a lot what my colleagues talked about tonight are the work -- what we're doing is what the state is calling a no cost

16 initiative so AB 705 is a no

17

cost initiative means no cost.

All of the faculty in the audience are like that's a lie 19 but recently our State Senate said this isn't a no cost initiative in fact we want the 23 Chancellor's Office to look at and asking districts to 25 recalculate how much money Sample footer implementing this actually costs because the State Senate realized that faculty work costs something but we're still going to do it because we're here and 6 we're passionate about student success and support, and so no initiative is no cost; right? And at the state level we're trying to rectify that and we're trying to get some reimbursement from the state from the Chancellor's Office. We will see how that works, right, we 14 don't know, but locally we're

15

16 still being treated like all these initiatives are no cost when really there is a cost and 19 faculty will continue to do work 20 because we're passionate about student success and support, but 21 all these faculty lead initiatives are at a cost and we just would like to make sure 25 we're given that or given the Sample footer 1 pay for that. consequently on October 23, 2018 the Faculty Senate passed a Resolution in support of the negotiation efforts and brought to us by the faculty and it was adopted by acclamation and Tina said she doesn't like to read the Resolution and I would read a

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10 couple of the whereas whereas
11 and went to and Dr. Fierro also.
12 And whereas provide students
13 with high quality programs and

support services that improve

pathways to achieve personal and career goals and this is central to student success and 18 19 empowerment and whereas Cerritos 20 College currently and historically enjoys strong reserves and healthy budget surpluses whereas Cerritos College received a 2.7 1% cost of living adjustment for the Sample footer 2018-19 fiscal year which the district choose to not to pass along to faculty or to staff despite an already projected \$5.7 million surplus and whereas Cerritos College is expected to hire an additional 27 full time faculty positions to meet its FON requirement and whereas the lack of competitive wages have lead to high turn over of part time faculty and detrimental

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student success and offer cloth

13 impact on student success and whereas the district backed iFalcon and rightfully reinforces the idea of greater contact between students and faculty and the district limits 18 the support for part time faculty to hold office hours 20 deemed necessary for student success and whereas it is imperative to the education of students that outstanding faculty be attracted to apply Sample footer 64 1 for future employment or remain at Cerritos College and whereas a fully comprehensive and fair contract is indicative of what California community college faculty throughout the state have enjoyed for decades would allow for a more vibrant and productive work environment here at Cerritos College -- even though we're already productive

12 and be resolved that the Faculty Senate at Cerritos College has 13 support for the Cerritos College Faculty Federation in order to 15 retain and attract the best 17 qualified faculty applicants including competitive 19 compensation and benefits for all Cerritos College Faculty, 20 fair and equitable treatment for 22 all faculty to hold office hours and dedicated space in which to hold them, an assignment article 25 in the Collective Bargaining Sample footer

- 1 Agreement that would describe
- 2 what their job entails and a
- 3 just cause article in the
- 4 Collective Bargaining Agreement
- 5 that would specify under what
- 6 circumstances and the processes
- 7 by which faculty can be
- 8 disciplined. Be it finally
- 9 resolved that the Faculty Senate

- send a copy of the Resolution to
 the Board of Trustees and
 president Superintendent of the
 Cerritos Community College
 District and the Cerritos
 - 15 College Faculty Federation.
 - 16 Please support our faculty.
 - 17 [Applause]
 - 18 >> President Lewis: Is there
 - 19 any other constituent group
 - 20 wishing to give a report?
 - 21 Seeing none we will move on our
 - 22 open session agenda which
 - 23 includes our Consent Calendar
 - 24 items four through 56. I will
 - 25 entertain a motion to receive

- 1 and file or pull out any items.
- 2 >> Motion to receive and file.
- 3 >> President Lewis: We have a
- 4 motion. Is there a second?
- 5 >> Shin Liu: Second.
- 6 >> Is there any objection to
- 7 the Consent Calendar items --
- 8 Dr. Salazar 4- 56.

- 9 >> I am wondering if we could
- 10 get a report I believe the
- 11 majority is from the Fine Arts.
- 12 Could we get a summary?
- 13 >> President Lewis: So would
- 14 Trustee Birkey make a motion to
- 15 ex ex clude8- 35.
- 16 >> President Lewis: Without
- 17 objection --
- 18 >> [Off Mic].
- 19 >> President Lewis: Motion to
- 20 approve everything but 8-35.
- 21 Without objection to that
- 22 amendment the amendment carries
- 23 and is there any objection to
- 24 the main motion as amended?
- 25 Excluding items 8- 35 and seeing

- 1 none the motion carries and
- 2 we'll move to items 8- 35 with a
- 3 presentation.
- 4 >> Dr. Fierro: Yes, so we
- 5 have most of the items that you
- 6 see as part performing arts it's

good that you request the presentation. We talked about it last time around in the Study Session but essentially the items -- we receive bids of the items and most are above the bid 12 price based on the escalation cost that we will explain in a 14 moment and the recommendation on the item if we forbid them today the bids will be higher based on the time that has lapsed. There are other items that we will explain in a minute and going 21 back to bidding but not stop the progression of the project of the projections right now for construction recommended increase is 1% per month on the

Sample footer

- 1 on going costs based on the
- 2 recommendation of the
- 3 Chancellor's Office. We had
- 4 calculated early on six to 8% of
- 5 the construction costs but

- 6 because of the ability of work
 7 in the area construction costs
 8 have been escalating rapidly.
 9 We are having a hard time
 10 keeping up with it and the
 11 second part there is so much
 12 work out many of the contractors
 13 and subcontractors are not
 14 necessarily going out seeking
- 15 additional work so I would like
- 16 to ask probably Jim and he David
- 17 if you could give us a quick run
- 18 down on the items that first are
- 19 going to be rebidded and why,
- 20 and a little summary on the
- 21 escalation costs on the items
- 22 that are out for approval this
- 23 evening.
- 24 >> Good evening board. Jimmy
- 25 Riordan with Tildon-Coil. As

- 1 noted the items for the bid
- 2 categories for the Performing
- 3 Arts Center that was bid in

- 4 September. Leading up to that
 5 there was a significant bid
 6 outreach and invitation process
- 7 that we went through.
- 8 As you know the college has a
- 9 pre-qualification process for a
- 10 number of critical trades. That
- 11 starts at the beginning of each
- 12 year so between the
- 13 prequalification outreach
- 14 efforts and the bid invitation
- 15 efforts there were upwards to
- 16 8,000 and also Emailing sent out
- 17 throughout the year leading up
- 18 to this very substantial
- 19 project. There were 271
- 20 contractors invited to bid the
- 21 different categories. 151
- 22 attended one of the two
- 23 mandatory [INAUDIBLE] offered
- 24 and bids were received from the
- 25 community and as mentioned by

- 1 Dr. Fierro and included in the
- 2 presentation you received last

- 3 week costs have been escalated
- 4 exponentially over the last year
- 5 or so. One example of that just
- 6 material costs for steel we
- 7 received letters from the steel
- 8 contractor who is on this
- 9 project from the steel suppliers
- 10 and basically month over month
- 11 for the past year steel has gone
- 12 up \$30 a ton each month, \$60 a
- 13 ton each month and resulted in a
- 14 43% increase in the cost of
- 15 steel alone from what was
- 16 estimated a year ago so that --
- 17 you think of steel I think of
- 18 the steel columns and beams, the
- 19 structure and I don't think
- 20 beyond that. steel affects much
- 21 more than the steel contractor.
- 22 Electrical conduit, plumbing
- 23 pipe, the grid that makes up the
- 24 ceilings, mental stud framing so
- 25 it affects every trade in the

- 1 building when you think about
- 2 that and it's a significant
- 3 increase in just that one
- 4 component so for the bids -- how
- 5 do I say it? Bid results were
- 6 received across those
- 7 categories. There were four
- 8 different categories where there
- 9 were unique items. That seems
- 10 to be the going number on the
- 11 last big buildings. Four bid
- 12 categories and some unique
- 13 aspect. Painting. Zero bids
- 14 received for paint. The day
- 15 prior to bid there were four
- 16 confirmed painting contractors
- 17 bidding. The morning of one was
- 18 busy and one didn't show and the
- 19 others were busy and that speaks
- 20 to how much work is out in the
- 21 market so that category is going
- 22 to be rebid. Thankfully it's
- 23 not a critical path for the
- 24 schedule and we don't need the
- 25 painter on board day one. The

- 1 general package category a lot
- 2 of miscellaneous items and the
- 3 elevators and toilets and
- 4 signage and things like that.
- 5 three bids were received. The
- 6 low bidder made a clerical error
- 7 that he showed to us and left
- 8 out about \$50,000 he conveyed.
- 9 The second low bit was another
- 10 \$400,000 because that category
- 11 was not critical to starting
- 12 construction instead of just
- 13 awarding another \$400,000 to go
- 14 to the second number it makes
- 15 sense to rebid that package and
- 16 then the theatrical and rigging
- 17 category is not critical. There
- 18 were substantially higher costs
- 19 than estimated in the design
- 20 process there. There's
- 21 significant room for value
- 22 engineering to reduce the
- 23 costings. We're looking at
- 24 upwards to \$300,000 or \$400,000
- 25 or more and take that out and

- 1 that is proposed to be rebid.
- 2 Reduce the scope. Put the
- 3 reduced scope out to bid and
- 4 seek those competitive bids
- 5 again. The fire alarm category
- 6 as you're aware simplex is the
- 7 system campus wide. All of the
- 8 buildings are connected to it.
- 9 Johnson controls recently
- 10 purchased them so they're one in
- 11 the same. They made an error in
- 12 filling out their bid form so
- 13 they have requested to be
- 14 relieved of that clerical error
- 15 so in lieu of rebidding it that
- 16 amount would be corrected. The
- 17 board previously approved a sole
- 18 source agreement because again
- 19 that campus wide system is
- 20 simplex. Has to be simplex for
- 21 new buildings and to enter into
- 22 a sole source contractor
- 23 piggyback awe of that sole
- 24 source contract so that does it

- 1 don't know if there are any
- 2 specific questions or any detail
- 3 I am certainly happy to provide.
- 4 >> President Lewis: Any
- 5 questions? Trustee Birkey.
- 6 >> James Cody Birkey: I just
- 7 want to comment on that and your
- 8 diligence in making sure these
- 9 items are cost effective in the
- 10 way they're bid I especially
- 11 appreciate the fact this is done
- 12 earlier in the process so that
- 13 you have a chance to correct
- 14 issues that come up along the
- 15 way is really -- makes a big
- 16 difference to our tax base
- 17 because that allows us to do
- 18 more on the back end because
- 19 there is more in the bond money
- 20 so I feel like those kind --
- 21 that kind of work pays for
- 22 itself so thank you very much.
- 23 >> Thank you.

24 >> President Lewis: Trustee

25 Liu.

Sample footer

75

1 >> Shin Liu: Yeah, can you

2 tell us so far how many

- 3 percentage of the change for the
- 4 performing art project now?
- 5 >> I'm sorry, can you repeat.
- 6 >> Shin Liu: You know the
- 7 change of the cost so we were
- 8 allowed 10%; right?
- 9 >> [INAUDIBLE].
- 10 >> So we haven't -- there
- 11 haven't been any change orders
- 12 yet for this particular project
- 13 which the code allow up to 10%
- 14 during construction. I think
- 15 you're referring to the
- 16 escalation and the percentages
- 17 have been talked B as Dr. Fierro
- 18 talked about and the
- 19 Chancellor's Office and others
- 20 1% a month and 12% a year. We
- 21 were tracking 4% a couple years

- 22 ago and six and 8%. This last
- 23 year we did the math and backed
- 24 in and saw 15.4% escalation is
- 25 basically what that worked out.

- 1 >> That's 12% plus the steel
- 2 impact?
- 3 >> In a sense. I think it
- 4 would add up that way. The
- 5 steel material costs alone was
- 6 another million dollars for this
- 7 project based on the volume.
- 8 >> So how do we overcome or
- 9 address those challenges of the
- 10 increased cost with steel and
- 11 among other --
- 12 >> Certainly so one item I
- 13 didn't cover there was one slide
- 14 on it in the presentation last
- 15 week, very high level. I can
- 16 provide more detail on value
- 17 engineering and done throughout
- 18 the design process which has
- 19 been basically going on for more
- 20 than two years now working with

the architect and the plans have been sent to the state and 22 approved so there are 97 different items that have been 25 reduced clarified, simplified, Sample footer deleted throughout that design 2 process of every step of the way where the dollar numbers I could speak to are skewed like in schematic design the estimate came in -- let's call it \$70 million and reduced it down \$12 million based on reducing the square footage of the building at that time, deleting higher finish products in different areas, changing expensive concrete panel to a plaster finish on the wall so that list goes on and on and on through value engineering. The

audiovisual systems in this

18 high-tech very advanced

17

19 Performing Arts Center 20 containing some of that to some extent. A lot it came down to 22 the square footage of the building. Corridor widths were reduced from 10 feet to 8 feet 25 where feasible and have enough Sample footer 1 room to move a grand piano to a 2 performance space so that was done at schematic design, the design development process, construction documents once the details of the plans are defined, and then those plans were submitted to DSA. The estimates were updated last summer. Another round of value 11 engineering was done. Then once they were DSA approved changes 12 were made during that plan check all. More value engineering was done and then through the bid

period things that weren't clear

to bidders instead of them

- adding more money to it 19 questions were asked. We were able to clarify and contain most of the costs and working with the users of the future building 23 again and getting their feedback okay what can you work with 25 versus what everybody wanted and Sample footer

- 1 we can reduce further so there's
- 2 potentially seven figures
- further that are being explored
- currently that can be reduced
- from these costs as construction
- 6 takes off.
- 7 >> Thank you.
- >> President thank you.
- >> I have a question.
- 10 >> Trustee Herrera.
- 11 >> Maybe this is for Felipe.
- Were the ratifications or these 12
- considered or included in the
- presentation given last week as
- 15 far as the spread sheet we were

16	given?					
17	>> So part of my presentation					
18	done last week did include a					
19	slide that talked about all the					
20	steps of value engineering that					
21	we have done. The spreadsheet					
22	provided at the end did include					
23	the overall adjusted cost on					
24	based on the bid results of the					
25	building and so all those					
	Sample footer					
1	efforts of value engineering					
1 2	efforts of value engineering from the design process all the					
2	from the design process all the					
2	from the design process all the way up to basically bid date and					
2 3 4	from the design process all the way up to basically bid date and then also another round of value					
2 3 4 5	from the design process all the way up to basically bid date and then also another round of value engineering once bids are					
2 3 4 5 6	from the design process all the way up to basically bid date and then also another round of value engineering once bids are actually received so knowing					
2 3 4 5 6 7	from the design process all the way up to basically bid date and then also another round of value engineering once bids are actually received so knowing that trying to get a handle on					
2 3 4 5 6 7 8	from the design process all the way up to basically bid date and then also another round of value engineering once bids are actually received so knowing that trying to get a handle on the escalation we knew it was coming and so we put our best					
2 3 4 5 6 7 8 9	from the design process all the way up to basically bid date and then also another round of value engineering once bids are actually received so knowing that trying to get a handle on the escalation we knew it was coming and so we put our best foot forward on you know trying					
2 3 4 5 6 7 8 9	from the design process all the way up to basically bid date and then also another round of value engineering once bids are actually received so knowing that trying to get a handle on the escalation we knew it was coming and so we put our best foot forward on you know trying to figure out what that is,					

14 at bid results on theirs, trying

- 15 to gauge what that escalation
- 16 costs really was, and so we went
- 17 many rounds of value engineering
- 18 taking outlook being at must
- 19 haves versus wants in the
- 20 building, reevaluating finishes.
- 21 Jimmy mentioned something just
- 22 the fact of replacing something
- 23 with concrete with plaster
- 24 significantly reduced the cost
- 25 and those things so we went

- 1 through numerous rounds to get
- 2 the cost down as much as we
- 3 could because we knew that the
- 4 escalation was going to hit us
- 5 but we didn't know how far so
- 6 hopefully you know -- so did
- 7 that answer your question Phil?
- 8 >> President Lewis: Trustee
- 9 Avalos.
- 10 >> Carmen Avalos: I have a
- 11 question for Jimmy actually.
- 12 Thank you very much. I know you

13 said the contractors who were originally going to submit basically nothing happened. They didn't submit. Are you reaching out to the local labor folks who they work and request 18 they come on and understand the process? I know we're off of that and we were asking to hire more local change. It's not much of a change that I have seen, very little and now we're back to where we started so what Sample footer 82

- 1 is going on in that regard to
- hire the more local folks to
- keep them in the loop.
- >> Sure as you're aware as
- others a few years ago there was
- a big effort in terms of local
- hire and outreach and that
- really fed into the
- prequalification pool of
- 10 contractors that are
- 11 prequalified with the college.

- 12 There aren't a lot of sizable or
- 13 I guess contractors that do
- 14 multi-million dollar contracts
- 15 like these packages in Cerritos
- 16 and Norwalk. There are some. I
- 17 don't want --
- 18 >> I am thinking L.A. L.A. is
- 19 so large. I am sure we could
- 20 find something. I am thinking
- 21 there are painters and plasters
- 22 and those folks can give you a
- 23 slew of folks for the job.
- 24 >> We work with the union
- 25 folks and some attended the job

- 1 walks and reached out to their
- 2 contractors. There are painters
- 3 that are just a couple exits
- 4 down the 91 freeway, done work
- 5 on campus. They confirmed to
- 6 bid. They too busy and that's
- 7 what happened with the painting
- 8 so we very much expect to have
- 9 more acceptable bid results with

- 10 painting this next go around. 11 >> All right. 12 >> But we will definitely circle back with the local folks. 14 >> Carmen Avalos: Yeah, that 15 would be great. >> I would say Trustee Avalos 17 just having my nose close to the 19 ground in this particular area it's something that all colleges and universities right now that 22 are under taking building
- 23 projects are being faced with
- 24 you have enormous amount cost
- 25 escalation and part of the

- 1 reason for that is because
- 2 there's such a shortage of
- 3 trades people to meet the demand
- 4 for the amount of jobs happening
- 5 in California period, so the
- 6 irony I think is that here we
- 7 are as a community college
- 8 trying to beef up our

- 9 community's work force so that
 10 we can put folks into the
 11 pipeline that would help to
- 13 Cerritos College problem but a

solve this problem that's not

- 14 problem across the state right
- 15 now, and the 1% a month is kind
- 16 of mind blowing to begin with
- 17 much less 15.9% so and that's
- 18 part of -- partly driven by the
- 19 fact that folks just aren't
- 20 available.
- 21 >> I was going to blame
- 22 someone else for that but I
- 23 leave it at that. Starts with a
- 24 "T".
- 25 >> President Lewis: We

Sample footer

- 1 couldn't have guessed. Is there
- 2 any other questions from other
- 3 Board Members before we continue
- 4 with this item -- these items?
- 5 Seeing none thank you Jimmy.
- 6 >> Thank you so much for

- 7 tonight's presentation on that.
 8 >> You're welcome.
 9 >> President Lewis: All
 10 right. Items 8- 35 I will
 - 11 entertain a motion or further
 - 12 discussion on these items. I
 - 13 will entertain a motion or
 - 14 further discussion on these
 - 15 items.
 - 16 >> Move to approve.
 - 17 >> President Lewis: Move to
 - 18 approve. Is there a second?
 - 19 >> Second.
- 20 >> President Lewis. Second.
- 21 Is there objection to said
- 22 motion? Seeing none the motion
- 23 carries and we move to item
- 24 number 57. Information item,
- 25 College Coordinating Committee

- 1 minutes. I will entertain a
- 2 motion to receive and file.
- 3 >> Carmen Avalos: Motion to
- 4 receive and file.
- 5 >> We have a motion. Is there

- 6 a second. >> Second. >> President Lewis: Is there any objection to said motion? Seeing none the motion carries. 11 Item 583 month look ahead to RFP and RFQ. Is there a motion. 12 13 >> Motion to receive and file. 14 >> Second. 15 >> Is there any objection to said motion? Seeing none the 16 motion carries. Item 59 received an addendum to the 2018 proposal of the CSEA Chapter 161 for the Collective Bargaining Agreement for dated cited and notification of the Public Hearing at the December 12, 2018
 - Sample footer

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1 >> I will give a motion for

24 regular board meeting. I will

25 entertain a motion.

- 2 receive and file.
- 3 >> Second.

- 4 >> Any objection? Seeing
- 5 none. The motion carries.
- 6 Number 60. Board of Trustees
- 7 will review employment selection
- 8 procedures for Vice President.
- 9 >> Carmen Avalos: I have a
- 10 question. I am wondering why
- 11 there's a difference of the Vice
- 12 President and student Selection
- 13 Committee and ACCME has two
- 14 appointed managers for the first
- 15 one on business services and has
- 16 three for the Academic Affairs
- 17 component and classified has two
- 18 verses -- I'm sorry, yeah
- 19 classified has two and they
- 20 continue to have only one at the
- 21 Academic Affairs portion, and
- 22 then faculty has two for
- 23 Business Services but four for
- 24 the student services Selection
- 25 Committee, so I just think there

- 1 seems to be a larger number on
- 2 one than the other and two I

- 3 noticed in the back some of the
- 4 things noticed here there's a
- 5 possibility of a non voting
- 6 representative on the committee
- 7 as part of the Selection
- 8 Committees and these folks can
- 9 come from the outside with
- 10 certain expertise but they're
- 11 non voting members and we keep
- 12 talking about diversification
- 13 and talk about equitability and
- 14 talk about these things but the
- 15 experience I've had sitting on
- 16 different panels when you have
- 17 someone in the outside looking
- 18 at candidates and knowing what
- 19 the college is looking for
- 20 because they -- you know we tend
- 21 to have categories that we want
- 22 to fill I tend to see that we
- 23 have more of an open mind when
- 24 that happens and I certainly
- 25 would like to see some of that

- 1 happen here at the college but
- 2 more importantly I would like to
- 3 see equitability in the
- 4 committees and not just Vice
- 5 President levels but all levels
- 6 and I don't know if you can talk
- 7 about that.
- 8 >> Dr. Fierro: Yeah. I will
- 9 put you on the spot --
- 10 >> Sorry -- [INAUDIBLE].
- 11 >> Dr. Fierro: You can thank
- 12 Carmen later but I can tell you
- 13 before you get the details some
- 14 of the variation on the
- 15 composition of the committees
- 16 has to do with the amount of
- 17 members of a particular unit,
- 18 the particular Vice President
- 19 will oversee, so for instance in
- 20 the case of student services
- 21 when you do the ratio between
- 22 faculty Administrators or
- 23 classified staff the largest
- 24 number of team members the Vice
- 25 President will oversee or the

- 1 classified -- there are four --
- 2 the input of the classified
- 3 members have to be
- 4 representative of the
- 5 composition of the group that
- 6 they will oversee but I will let
- 7 Adriana explain more in detail
- 8 what went behind the
- 9 conservations on how to put
- 10 different representatives into
- 11 each of the committees.
- 12 >> Okay. Thank you. So in
- 13 regards to the development of
- 14 this selection procedure we
- 15 started the conversation with a
- 16 Faculty Senate representative
- 17 and Human Resources so we
- 18 started the conversation because
- 19 of course we knew that we needed
- 20 to start the selection
- 21 procedures for Vice Presidents.
- 22 We were using the management
- 23 procedures but we knew we needed
- 24 to address the Vice Presidents
- 25 so we met and we came up with an

- 1 initial draft. We then
- 2 presented the draft to the
- 3 diversity and Equal Employment
- 4 Opportunity Advisory Committee.
- 5 We presented the draft and then
- 6 after minor changes we took it
- 7 to Faculty Senate and we
- 8 presented to all constituent
- 9 groups. We give them the
- 10 opportunity to make any comments
- 11 and if there was any concern
- 12 about the membership or anything
- 13 that was stated in the process
- 14 we asked them for feedback.
- 15 After we received some feedback
- 16 from the different groups we
- 17 took it back to EEOC to tell
- 18 them about the changes and
- 19 pretty much after that it was
- 20 okay.
- 21 There were minor change that we
- 22 needed to do before it went to
- 23 College Coordinating Committee.
- 24 We took it to College

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- 2 suggestions and the draft that
- 3 you have pretty much is the last
- 4 document that was reviewed by
- 5 Coordinating Committee.
- 6 However, on Page 12 there was a
- 7 change that we needed to make
- 8 because going through the
- 9 process of reviewing the work
- 10 policies we realized there was a
- 11 conflict with one of them
- 12 related to the background
- 13 investigation so the step we
- 14 added under 11.6 is really not a
- 15 background investigation so we
- 16 wanted to address that by just
- 17 changing or getting rid of the
- 18 word "background" and then left
- 19 it as HR review, and that's the
- 20 only change so we won't have a
- 21 conflict with the other policy
- 22 that addresses the background.
- 23 That change will go back to

- 24 Coordinating Committee next
- 25 Monday.

- 1 >> Carmen Avalos: So the
- 2 question on this background why
- 3 would you eliminate that?
- 4 Because when I think about Vice
- 5 President of Business Services,
- 6 when I think about Academic
- 7 Affairs we're doing -- one with
- 8 substantial amount of monies in
- 9 those departments and divisions.
- 10 Why would we eliminate a
- 11 background check?
- 12 >> We didn't want to confuse
- 13 with the actual background
- 14 investigation that needs to be
- 15 conducted for the final
- 16 individual. This is like a
- 17 pre-review that everything is
- 18 okay in order for us to keep
- 19 moving and invite the candidates
- 20 for the interviews so on and so
- 21 forth but once the process is

- 22 done before we hire someone yes
- 23 we will go through the whole
- 24 background investigation,
- 25 reference check and everything

- 1 that we need to do.
- 2 >> Carmen Avalos: So that was
- 3 basically clean up language.
- 4 >> Yes, Yes.
- 5 >> Carmen Avalos: I was like
- 6 why we would eliminate it --
- 7 thank you.
- 8 >> Any other questions?
- 9 >> No Cody --
- 10 >> President Lewis: Trustee
- 11 Salazar.
- 12 >> Sandra Salazar: What did
- 13 composition of the Selection
- 14 Committee look like before?
- 15 >> To be honest it change
- 16 because we didn't really have a
- 17 procedure, so --
- 18 >> Sandra Salazar: You
- 19 mentioned this came about
- 20 because we were using the

- 21 manager's hiring process,
- 22 correct?
- 23 >> Yes, the process itself,
- 24 but not the composition.
- 25 >> Dr. Fierro yeah.

- 1 >> Go ahead.
- 2 >> Dr. Fierro: A little bit
- 3 of history on that. two years
- 4 ago I think when we were going
- 5 to begin hire permanent Vice
- 6 Presidents we asked for the
- 7 procedures. The procedures were
- 8 not in place so the steps were
- 9 followed from the manager's
- 10 hiring process, but the
- 11 composition of the committee was
- 12 done from Email that was
- 13 exchanged about six years ago
- 14 and when the Email got to me I
- 15 reached out to several people
- 16 and we exchanged Emails back and
- 17 forth and essentially put some
- 18 people in the committee and

19 agreed at that point we will 20 actually create a procedure so I think at the time we had even number to begin with on Academic Affairs, even number of representatives from each unit. 25 I think it was an even number Sample footer and I think for Business Services was an uneven number I believe and I think it had more -- or additional classified team member. I can't remember correctly. I don't know if you remember correctly whether we did the Business Services but essentially we created that based on pre-existing Emails and 11 a couple of conversations we had so the point we decide we 12 decided to have an actual 13 procedure so we didn't -- we

changed it every time and

16 essentially don't want to want

to be documented.

17

- 18 >> Sandra Salazar: Does this
- 19 seem weighted evenly in terms of
- 20 groups?
- 21 >> Dr. Fierro: I think --
- 22 >> The idea behind was that for
- 23 example for the Business
- 24 Services and Human Resources the
- 25 idea was to have or to see as to

- 1 the representatives of the
- 2 constituent groups that they
- 3 Supervisor more often so that's
- 4 why you see it a little bit
- 5 heavier on faculty on the
- 6 academic side and the student
- 7 services because they oversee
- 8 faculty members so that's why
- 9 seems a little heavier on that.
- 10 >> Carmen Avalos: Can I?
- 11 Okay. So if that's what you're
- 12 saying and this is what I am
- 13 trying to understand is that the
- 14 cases they're supervising have
- 15 more access because of faculty

issues and should have more students as well because they're dealing with student services 19 and impacts students so I assume we would have more student 20 representation on that end as well as classified individuals because my understanding we have three classified on each Vice 25 President committee currently? Sample footer 1 Is that true or incorrect? 2 Because now we diminish those numbers and two for students and 4 I would be advocating increase the numbers on the student Selection Committee because the students only get one member and quite frankly if we're serving them I think they should be at the table to make decisions on someone looking over issues that impact students probably any other group.

>> I agree with that. I mean

13

14

15 to only have one student for student services doesn't make 16 sense to me and to clarify are they a voting member and do their votes and --20 >> Yes, they are. >> [INAUDIBLE]. 21 >> They're voting member. 23 >> Sandra Salazar: Why do we only have one student for 25 student affairs? Sample footer >> I think it was the same 2 representation we had the last 3 -- before this procedure was 4 created. >> Sandra Salazar: But there was no procedure. >> On the process that we follow which was the manager with what Dr. Fierro was sprain explaining on the Emails but what I can do --

12 >> Sandra Salazar: As we think

- 13 it through makes sense to have a
 14 strong student representation
 15 when the person serves them.
 16 >> Okay, I got it.
 - 17 >> Makes sense we think
 - 18 through that and how it should
 - 19 be weighted and to have one
- 20 doesn't seem enough.
- 21 >> Yeah, we can add it. That
- 22 will be fine.
- 23 >> President Lewis: But what
- 24 is a good number for any of us
- 25 to believe that student

- 1 representation would be
- 2 enfranchised in this opinion?
- 3 Because I agree having one
- 4 person could easily be out voted
- 5 by the rest of the professional
- 6 staff.
- 7 >> Carmen Avalos: Right.
- 8 That is what is teams like. I'm
- 9 sorry. I will let him speak.
- 10 He should advocate for them.
- 11 >> While I think it's great to

12 have more students on every 13 committee and not just hiring committee. I sit myself -- Rick mentioned earlier on many, many committees as the student 17 representative or the ASCC representative or whatever representative I am needed as 20 and what I have seen as a problem on this campus -- now, I 22 don't know if this is a symptom of our campus only or community colleges in general is a lack of 25 interest of student Sample footer

- 1 representatives to be on the
- 2 committees. So it would be a
- 3 shame to have too many student
- 4 representatives to a point
- 5 they're not making quorum to the
- 6 point we're putting important
- 7 issues like this off because of
- 8 lack of student involvement, so
- 9 that I understand is a problem

- that we might have that we might
 want to work on promoting to the
 students but it is nonetheless a
 problem I have seen on this
 campus so that would be just one
 thing while we're talking about
 specific numbers of student
 representatives on any committee
 I think that's something that
 should be taken into
- 20 consideration.
- 21 >> Carmen Avalos: So you're
- 22 okay with the one then is what
- 23 you're saying? We want to make
- 24 sure we understand and --
- 25 [INAUDIBLE].

- 1 >> What I heard keep it to a
- 2 pointed few that really drive
- 3 the point.
- 4 >> President Lewis: Yeah, not
- 5 have too many many.
- 6 >> Sandra Salazar: For
- 7 example we could have the
- 8 Student Trustee the Student Body

- 9 President and it's not happening
- 10 very often anyway so you could
- 11 have leadership positions serve
- 12 on that committee.
- 13 >> President Lewis: Would
- 14 those people be able to Delegate
- 15 or have an alternate.
- 16 >> [INAUDIBLE].
- 17 >> Dr. Fierro. May I --
- 18 >> President Lewis: Dr.
- 19 Fierro.
- 20 >> [INAUDIBLE].
- 21 >> Dr. Fierro: We are moving
- 22 into an area a little far beyond
- 23 what the discussion is. We can
- 24 take comments, suggestions but
- 25 remember this is a process that

- 1 involves all constituent groups,
- 2 and while we can go back for
- 3 discussion at Coordinating
- 4 Committee we can't dictate at
- 5 this table how many people go
- 6 into the committee or who goes

- 7 into the committee. This is
- 8 arranged between the different
- 9 units on the group so we can
- 10 take the feedback. I will
- 11 caution you to appoint or
- 12 determine the composition of the
- 13 group. This is something that
- 14 should come through the shared
- 15 governance process and back to
- 16 you for feedback when the time
- 17 gets here.
- 18 >> Carmen Avalos: So this
- 19 isn't a final; right? It's a
- 20 draft and why we're making
- 21 comments tonight.
- 22 >> Dr. Fierro: This is
- 23 informational item only. We can
- 24 collect the feedback and happy
- 25 to bring it back for discussion.

- 1 >> Sandra Salazar: Thank you
- 2 for the guidance. I would like
- 3 to see it come back and the
- 4 Shared Governance Committee talk
- 5 about student representation and

6 input when testimony cans to student services. >> President Lewis: Faculty Senate President Griffin could 10 you please approach the mic. 11 >> So I want to say a couple 12 of things. One is that Adriana -- Dr. Florez charge and HR --[INAUDIBLE] did a wonderful job on this. They worked so hard and vet this in front of the 16 faculty Senate. They're appreciative of the way the 18 faculty is distributed across the different VP committees 20 because of the issues that come up with student services VP or academic VP or academic affairs and versus business services and HR so they are comfortable with Sample footer

- 1 the numbers. The question is do
- 2 we feel they're represented?
- 3 The faculty do and I want to

- 4 speak a little bit to what our
- 5 Student Trustee was saying about
- 6 participation on committees. We
- 7 also agree students should
- 8 participate on committees and
- 9 that's wonderful and want their
- 10 voice included but this year
- 11 specifically we had issues with
- 12 the committees meeting quorum
- 13 and because the student reps are
- 14 voting members and consequently
- 15 reached out to them and talked
- 16 to them on the committee and on
- 17 this particular committee do we
- 18 need the student to be a voting
- 19 member or not because they don't
- 20 affect the quorum? Any hiring
- 21 committee is very time consuming
- 22 and my other fear I know the
- 23 Student Trustee is really
- 24 everywhere because I am in a lot
- 25 of meetings and he is often

- 1 there with me and I can't
- 2 imagine doing that plus having a

- 3 full load of classes so I want
- 4 to make sure we're cognizant and
- 5 keeping he's a student first and
- 6 that oftentimes student loads
- 7 and work loads outside the
- 8 classroom make it difficult to
- 9 serve on the hiring committees
- 10 and I know they're few and far
- 11 between hopefully but want to
- 12 execute them in a timely matter
- 13 to attract the best talent pool
- 14 as well. Thank you.
- 15 >> President Lewis. Thank
- 16 you.
- 17 >> Carmen Avalos: I can see
- 18 that faculty is well
- 19 represented. There is no
- 20 concern there.
- 21 >> Thank you. I wanted to
- 22 address Dr. Fierro's question
- 23 how many classified on the Vice
- 24 Presidents. We went to Dr.
- 25 Fierro and asked because you see

- 1 the procedure. There is only
- 2 one classified. We went to Dr.
- 3 Fierro and asked him for three
- 4 classified on both of
- 5 Dr. Loppers and the student
- 6 services LP and we were given
- 7 that so classified are not happy
- 8 with this procedure because
- 9 there's only one and we like to
- 10 be on these committees because
- 11 student services there's a lot
- 12 of classified people under those
- 13 -- under that VP so just a
- 14 reminder we have three people on
- 15 the open committee right now and
- 16 we have three people when we
- 17 hired Felipe Lopez so we
- 18 advocate for the least three
- 19 people on this and I hope it
- 20 comes back to the committee and
- 21 the committee hears us because
- 22 we like to be a part of shared
- 23 governance. Thank you.
- 24 >> President Lewis: Thank
- 25 you. Any other comments from

- 1 Trustees? Seeing none I will
- 2 entertain a motion to receive
- 3 and file this item.
- 4 >> Just so we're clear --
- 5 >> [INAUDIBLE] you don't
- 6 receive it.
- 7 >> President Lewis. Fair
- 8 enough. We're receiving the
- 9 feedback. How about that?
- 10 >> [Off Mic].
- 11 >> President Lewis: There we
- 12 go. We will hand it off to you.
- 13 >> Carmen Avalos: So this
- 14 item will be brought back.
- 15 >> President Lewis: This item
- 16 will be brought back. Number 61
- 17 consideration of allocate funds
- 18 for students to be pursed for
- 19 approved study abroad expenses
- 20 and before comment I would like
- 21 to go back to the community
- 22 dearing public comment what
- 23 district revenue accounts
- 24 specifically means.
- 25 >> Dr. Fierro: So this item

- 1 is to create a pool of \$25,000
- 2 in order to be able to reimburse
- 3 students that travel abroad of
- 4 any of the programs. \$500 per
- 5 student with receipts according
- 6 to the college procedures upon
- 7 their return. Any funds that
- 8 will be left if any we will try
- 9 to distribute them among the
- 10 students that provided the
- 11 documentation after all the
- 12 travel has been completed.
- 13 Revenue accounts maintaining the
- 14 account -- facilities that
- 15 generate income from the
- 16 institution and it's not
- 17 directly coming from taxpayers
- 18 dollars. We can't utilize
- 19 district state allocation for
- 20 this type of activity so what we
- 21 do we use parking lot or
- 22 facility rental fees or vending
- 23 machine or anything that comes
- 24 to the district that isn't tax

- 1 state appropriations.
- 2 >> President Lewis: All
- 3 right. Sounds good. Thank you.
- 4 >> Dr. Fierro: We will do
- 5 that and bring it to your
- 6 attention once we start the
- 7 account but essentially it's
- 8 revenue non tax account.
- 9 >> President Lewis: Sure.
- 10 Any other questions or comments
- 11 from Board Members.
- 12 >> I have a comment.
- 13 >> Yes.
- 14 >> This is on behalf of my
- 15 constituent group and Mr. Florez
- 16 that was speaking earlier and
- 17 they're concerned that the
- 18 funding is from the book store
- 19 and vending machines and some of
- 20 the other revenue accounts, so I
- 21 think specifically we're
- 22 wondering which exact accounts
- 23 are being looked into and is

- 24 that going to affect the ASCC
- 25 funding? As the board is well

- 1 aware since we just approved the
- 2 budget for ASCC for the 2018-19
- 3 school year the budget has been
- 4 passed and proposed. Those
- 5 clubs and departments have
- 6 already been allocated the
- 7 funding for this year and any
- 8 funding taken out of those
- 9 accounts would ultimately affect
- 10 the budget of the ASCC most
- 11 likely result in them having to
- 12 take money out of their reserves
- 13 so is this specifically those
- 14 accounts? I did hear the
- 15 vending machine account as one
- 16 of the items that was spoken.
- 17 >> Dr. Fierro: Good question
- 18 Trustee Herrera. We use vending
- 19 machine because people are
- 20 familiar with that but rest
- 21 assured those accounts that go

- 22 through ASCC will not be touched
- 23 for this particular activity.
- 24 >> Thank you.
- 25 >> President Lewis: Thank

- 1 you. Any other comments from
- 2 other Board Members? Seeing
- 3 none let me make sure
- 4 consideration approval so a
- 5 motion to approve this item. I
- 6 will entertain as such. Is
- 7 there anyone who will make such
- 8 motion.
- 9 >> [Off Mic].
- 10 >> President Lewis: There's a
- 11 motion. Do we have a second?
- 12 >> Second.
- 13 >> President Lewis: We have a
- 14 second. Is there any objection
- 15 to said motion? Seeing none and
- 16 we move to comments and reports
- 17 from officials and starting with
- 18 Student Trustee Phil Herrera.
- 19 >> Thank you very much.
- 20 Exciting meeting tonight. I

- 21 would like to start off echoing
- 22 what President Lewis said
- 23 earlier just to clarify I was
- 24 taking vigorous notes during
- 25 public forum on the lap top.

- 1 Since events since the last
- 2 meeting which was last
- 3 Wednesday. Let's see what
- 4 happened sing then? Last Friday
- 5 via a teleconference I was
- 6 selected at Vice-Chairperson of
- 7 the CCC and I was selected and
- 8 three other students were
- 9 elected in the position of the
- 10 region and was pretty exciting.
- 11 I attended the performance at
- 12 the Burnight performance and
- 13 beautiful and I think I saw some
- 14 of you there. Besides that I
- 15 was part of the Selection
- 16 Committee -- speaking of
- 17 Selection Committees, for the
- 18 new Police Captain. I will the

- 19 candidates will be coming to the
 20 board soon or to Dr. Fierro, and
 21 besides that this Friday Casey
 22 Petrosky's theater class will
 - 24 show "man with a plan" that is

attend a live recording of the

25 starring the actor that plays

Sample footer

- 1 Joey from "friends." anyway
- 2 there's a few ASCC members
- 3 joining us for that. If anyone
- 4 is interested let me or Casey
- 5 know and this Friday and lastly
- 6 this is close to my heart and
- 7 unfortunately with my school
- 8 load and everything else all my
- 9 other responsibilities I haven't
- 10 been able to keep up on this
- 11 year but excited to announce the
- 12 go green task force is meeting
- 13 again starting next Wednesday at
- 14 3:30 p.m. in EOPS. We have
- 15 three faculty members as part of
- 16 our task force and I just wanted
- 17 to thank them. I wanted to

- 18 thank Aaron Cole from the
- 19 English Department and Henrietta
- 20 from EOPS and one more and I
- 21 know she will be mad if I forget
- 22 her name.
- 23 >> President Lewis: You're in
- 24 trouble.
- 25 >> I am in trouble anyway I

- 1 want to thank the students and
- 2 faculty and make go green
- 3 successful this year and if
- 4 you're interested in joining us
- 5 the first meeting is next
- 6 Wednesday at 330 in EOPS.
- 7 That's it.
- 8 >> President Lewis: Thank
- 9 you. Trustee Avalos.
- 10 >> Carmen Avalos: I actually
- 11 have nothing to report.
- 12 >> President Lewis: Trustee
- 13 Liu.
- 14 >> Shin Liu: No report.
- 15 >> President Lewis: Dr.

- 16 Fierro.
- 17 >> Dr. Fierro: We had the
- 18 opportunity to celebrate our
- 19 veterans so we had a ceremony
- 20 well attended. Very good and
- 21 moving stories told by the
- 22 keynote speakers. It is hard
- 23 for many of us to understand
- 24 what does it mean to actually be
- 25 deployed and serve your country

- 1 that way, but the stories they
- 2 were able to tell really put
- 3 things into perspective as to
- 4 what is it that we do, the
- 5 relevance that we do and how it
- 6 compares with what they have
- 7 done and many continue to do
- 8 when they choose to serve our
- 9 country and be deployed and I
- 10 can't imagine leaving coming
- 11 back after seeing the things
- 12 they have seen or -- I just have
- 13 no words to explain that, you
- 14 can't explain it since you

- 15 haven't done it, so I want to
- 16 thank everyone that attended the
- 17 ceremony, and thank everyone of
- 18 our veterans, especially our
- 19 student veterans for their
- 20 service. And I promise now when
- 21 I received a notice to go and do
- 22 jury duty I will not complain
- 23 because it seems a minimal
- 24 effort to serve the community
- 25 and the country versus what they

- 1 have done. We kicked off our
- 2 international education week
- 3 yesterday. We had the Provost
- 4 of International Relations from
- 5 UC Irvine as our Keynote
- 6 Speaker. Very engaging -- I'm
- 7 sorry, Riverside. UC Riverside.
- 8 Very, very engaging speaker, and
- 9 he told us a great story as to
- 10 how he got his first
- 11 professional job. He was a
- 12 janitor and he came to this

- 13 country because he was motivated
 14 by the story of how Richard
 15 Nixon went from basically
 16 nothing, being a dishwasher, to
 17 becoming the President of the
 18 United States, and he said "I'm
 19 going to go to the United
 20 States. I'm going to go to
 21 college there but I'm going to
- 22 be a dish washer too" and he
- 23 became a dish washer and then a
- 24 janitor and so on and his story
- 25 was interesting. He went and

- 1 essentially started criticizing
- 2 someone who was doing a
- 3 professional job saying "I can
- 4 do your job better than you can"
- 5 and the person said "oh really"
- 6 "yeah I can do that." "come
- 7 back Monday and let's see if
- 8 it's true." he showed up Monday
- 9 dressed professionally and the
- 10 person didn't recognize him or
- 11 he would show up to this do this

- 12 person's job.
- 13 He did. The person decided to
- 14 move out of the desk. Explain
- 15 the job she was doing at the
- 16 time and he was actually able to
- 17 do the job this person was doing
- 18 just as effectively or faster
- 19 than this person was doing it,
- 20 and that lead to a friendship
- 21 between the two of them who end
- 22 up getting him his first job,
- 23 professional job, and since then
- 24 obviously he has done quite
- 25 well.

- 1 >> [INAUDIBLE].
- 2 >> President Lewis: He has
- 3 been a ethical worker all his
- 4 life and I hope everyone in the
- 5 audience learned from his
- 6 message and his message was
- 7 essentially you work hard and
- 8 you can too get ahead so he
- 9 offered to come back and speak

- 10 of any of our classes that we
 11 want or any other event. Very,
 12 very gracious person and with
 13 great story to tell. Other than
 - 14 that that concludes my report.
 - 15 Thank you.
 - 16 >> President Lewis: Thank
 - 17 you. Trustee Birkey.
 - 18 >> James Cody Birkey: Nothing
 - 19 to report but I want to offer
- 20 condolences to the friends and
- 21 family of the acting
- 22 Councilmember and former Mayor
- 23 of Bellflower who died about a
- 24 week and a half ago, and also a
- 25 great example of public servant,

- 1 somebody who I think a lot
- 2 people hated because he had a
- 3 gruff manner and sometimes a
- 4 wonderful manner but in the end
- 5 it was amazing at his funeral
- 6 how many people came out and
- 7 testified that a lot of folks
- 8 that had nothing he took in and

9 how many people he provided housing and assistance to and never told anyone. You know didn't do it for any other reason other than it was the 14 right thing to do and I think a lot of people have been taught by that kind of legacy of someone who is selfless in the 18 truest sense and I just 19 appreciate that our community is made up of folks like that, and then also of course appreciate the moment of silence at the beginning of our session because there's a lot going in in Southern California right now

Sample footer

- between what happened in
- Thousand Oaks and the fires and
- everything else, and there's a
- 4 number of people who have been
- hit by a number of these things
- all at once and I just offer our

- 7 emotional support to those
- 8 people. Thank you.
- 9 >> President Lewis: Thank
- 10 you. Trustee Salazar.
- 11 >> Sandra Salazar: Just
- 12 wanted to thank all the faculty
- 13 that came out today and made
- 14 time in their busy schedule and
- 15 good to see democracy in action.
- 16 >> Carmen Avalos: No report.
- 17 I want to wish everyone a happy
- 18 Thanksgiving and I am wrapping
- 19 my head around that and enjoy
- 20 your family and eat a lot and
- 21 rest a lot and come back in the
- 22 great spirit to help our
- 23 students. Happy Thanksgiving.
- 24 >> President Lewis. Thank
- 25 you. I want to say tomorrow is

- 1 the foster road PTA dinner in La
- 2 Mirada. I unfortunate can't
- 3 make it because I have class but
- 4 if you can --
- 5 >> [INAUDIBLE].

- 6 >> Yes. Says Superintendent
- 7 of Cerritos College just put
- 8 that on record. But yes if you
- 9 can they will be there Rotary
- 10 Club of La Mirada is the main
- 11 sponsor of that so without
- 12 further adieu we will go to
- 13 closed session which includes
- 14 two items. One read out.
- 15 Public employee employment of
- 16 the Instructional Deans of
- 17 science engineering math
- 18 division and liberal arts and a
- 19 conference with Labor
- 20 Negotiators. Is there any
- 21 public comment on these items?
- 22 Seeing none we will have one
- 23 read out and we'll come out to
- 24 you shortly. Thank you
- 25 [GAVEL]

- 1 >> (closed session).
- 2 >> President Lewis: From the
- 3 close session the Board of

4 Trustees appointed Andrew Vines
5 as the Science, Technology,
6 Engineering, Mathematics
7 division step two. The vote was
8 5-0. Thank you. That concludes
9 our read outs for today. But we
10 will continue.
11 >> (INAUDIBLE)
12 >> VINES. Vines. Yes. Yes.
13 SEM.
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