

CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
SEPTEMBER 19, 2019

Present: Felipe Lopez
Dr. Adriana Flores-Church
Rick Miranda
Dr. Dilcie Perez
Dr. April Griffin
Dr. Michelle Lewellen
Humberto Solis
Patrick O'Donnell
Dr. Rory Natividad (Mason)
Dr. Patricia Robbins-Smith (Tafoya)

Javier Banuelos (Vasquez)
Adelle Kraye
Stephanie Rosenblatt
Deb Moore
Kathy Hogue
Michele Kingston
Erik Duane (Walton)
Linda Kaufman
Anthony Jaurrieta

Absent: Sunday Obazuaye

1. CALL TO ORDER

Mr. Miranda called the meeting to order at 2:06 p.m.

2. APPROVAL OF MINUTES – August 29, 2019

It was moved by Mr. Duane and seconded by Ms. Hogue to approve the August 29, 2019 minutes. It was noted that Martin Salgado is not teaching this semester, therefore his name should be removed from the August 29 minutes. Mr. Jaurrieta, Ms. Kraye, Dr. Lewellen, Mr. O'Donnell, Dr. Robbins-Smith, and Mr. Solis abstained. The minutes were approved as amended. Dr. Griffin and Dr. Perez were not present for the vote.

3. HOW CERRITOS PLANS – DOCUMENT UPDATE

EMP Goal F: Enhancing Organizational Effectiveness

Mr. Miranda distributed the following two plans, noting that these were first reads:

- PowerPoint presentation of "How Cerritos Plans"
 - This presentation highlights the internal resources for planning
 - Factbook and Program review datasets
 - Internal Planning: annual (program review – unit plan – Division Plan-Area Plan – College Plan)
- An updated/streamlined version of the document "How Cerritos Plans" which highlights each of the college's plans. Three new plans were added, Student Equity, Local Vision Goals, and Integrated BSI/SE/SSSP Plan. This document is a living document and will be updated as needed.

The committee reviewed the documents and provided input. Mr. Solis and Mr. Miranda will make the suggested changes and provide an updated version at the next meeting.

4. PLANNING AND SHARED GOVERNANCE CALENDAR – 2019-20

EMP Goal D: Improving Internal and External Communication

Mr. Miranda distributed an updated version of the Planning/Resource Allocation Calendar for 2019-20.

The committee reviewed the document and provided additional input. Mr. Miranda noted that if there are any additional suggestions after this meeting, you can send him an email with the suggestions. An updated calendar will be provided at the next meeting.

5. OTHER ITEMS FROM THE FLOOR

Ms. Hogue noted that she had received a presentation regarding AB5, and asked if this bill passes, how would it affect independent contracted workers on campus. Mr. Lopez requested that Ms. Hogue send him the information and he will review.

Ms. Hogue thanked the Board for approving the CSEA contract at the September 18, 2019 board meeting and also to everyone on the committee who assisted with the process.

Ms. Rosenblatt thanked Mr. Lopez for the recent installation of door locks. Mr. Lopez shared that classrooms and offices are receiving immediate attention, and after they have been installed, the college will take inventory of the remaining campus areas.

6. NEXT MEETING – OCTOBER 3, 2019

The next meeting is scheduled for October 3, 2019.

7. ADJOURNMENT

The meeting was adjourned at 2:37 p.m.