

CERRITOS COLLEGE  
COLLEGE COMMITTEE ON PLANNING AND BUDGET  
MEETING MINUTES  
NOVEMBER 21, 2019

Present: Felipe Lopez  
Dr. Dilcie Perez  
Humberto Solis  
Javier Banuelos (O'Donnell)  
Rachel Mason  
Yvette Tafoya  
Graciela Vasquez  
Adelle Krayner

Deb Moore  
Michael Pierini  
Stephanie Rosenblatt  
Kathy Hogue  
Irlanda Lopez (Kingston)  
Etta Walton  
Linda Kaufman  
Heather Johnson

Absent: Dr. Adriana Flores-Church  
Rick Miranda  
Dr. April Griffin

Dr. Michelle Lewellen  
Sunday Obazuaye

Guest: Dr. Frank Mixson

**1. CALL TO ORDER**

Mr. Lopez called the meeting to order at 2:05 p.m.

**2. APPROVAL OF MINUTES – November 7, 2019**

It was moved by Ms. Hogue and seconded by Mr. Pierini to approve the November 7, 2019 minutes. Ms. Krayner, Ms. Moore, Ms. Vasquez, and Ms. Walton abstained. Dr. Perez, Ms. Rosenblatt and Ms. Johnson were not present for the vote. The minutes were approved as presented.

**3. STUDENT CENTERED FUNDING FORMULA DEVELOPMENTS**

*EMP Goal D: Improving Internal and External Communication*

Mr. Lopez distributed the communication the November 14, 2019 California Community Colleges memorandum regarding the latest on the Student-Centered Funding Formula Developments.

This memorandum highlighted updates on the major areas of the SCFF implementation such as:

- Updates on the 2018-19 Apportionment
- Changes enacted in the 2019-20 Budget Act
  - Counts only the highest of all degrees, and certificates a student earned in the same year, and counts an award only if the student was enrolled in the year the award was granted. These changes respond to concerns that counting each award would have weakened incentives for colleges to implement Guided Pathways by extending their enrollment to generate

additional awards and keep students' needs in mind by encouraging timely award of the credentials they have earned.

- Defines a transfer student as one who completed at least 12 units in the district and subsequently enrolled in a four-year university to better identify students who start in the community colleges with the goal of transferring to earn a bachelor's degree.
- Uses three-year averages of the factors to create greater year-to-year stability in allocations.
- SCFF Oversight Committee
- Resources
- Next Steps and Need for Action

**4. REVIEW OF MISSION, VISION, AND VALUE STATEMENTS**

*EMP GOAL D: Improving Internal and External Communication*

Mr. Solis and Dr. Mixson reviewed the PowerPoint presentation regarding the college's mission, vision, and value statements. They described the process by which they reviewed the mission, vision and value statements and provided draft statements of all. The committee reviewed all the information and provided feedback. If the committee has further feedback, please contact Dr. Mixson.

**5. OTHER ITEMS FROM THE FLOOR**

Ms. Hogue noted that she has seen both scooters and skateboarders on campus and seen some near collisions as people are walking with headphones. Mr. Lopez acknowledged this and while there is nothing in our policy regarding scooters and skateboards, he is beginning preliminary discussions regarding their use on campus.

Ms. Rosenblatt requested that the next time the college is purchasing bike racks, that they purchase "functional" bike racks. There was a brief discussion regarding the bike racks and Ms. Rosenblatt will provide Mr. Lopez with examples of functional bike racks.

Ms. Moore thanked Mr. Solis for his work with the FHP committee.

**6. NEXT MEETING – DECEMBER 5, 2019**

The next meeting is scheduled for December 5, 2019.

**7. ADJOURNMENT**

The meeting was adjourned at 3:26 p.m.