



CERRITOS COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES

CHERYL A. EPPLE BOARD ROOM

Wednesday, January 25, 2017 at 7:00 p.m.

CALL TO ORDER:

Zurich Lewis, Board President

Zurich Lewis, Board President
Trustee Area 7

Martha Camacho-Rodriguez, Member
Trustee Area 1

Carmen Avalos, Board Vice President
Trustee Area 2

John Paul Drayer, Member
Trustee Area 3

Dr. Shin Liu, Board Clerk
Trustee Area 5

Marisa Perez, Board Vice President
Trustee Area 4

Dr. Sandra Salazar, Member
Trustee Area 6

Karen F. Patron D.
Student Trustee

Dr. Jose Fierro
President/Superintendent

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Foreign language translation, sign language interpretation, materials in alternative formats and other accommodations are available to the public upon request. All requests for reasonable accommodations to participate in a Board meeting must be made at least three working days (72 hours) in advance of the scheduled meeting date. For assistance, please contact:

President's Office - 11110 Alondra Boulevard - Norwalk, California 90650
(562) 860-2451, Extension 2204 - (562) 860-1104 – FAX

Copies of the agenda materials are available in the President's Office and are available online at
www.cerritos.edu/board

1. **Invocation**
2. **Pledge of Allegiance: John Paul Drayer**
3. **Roll Call**

AGENDA ORGANIZATION

The Board of Trustees will discuss any changes in the order of agenda items. Per [Board Policy 2340](#), the order of business may be changed by consent of the Board of Trustees.

COMMENTS FROM THE AUDIENCE

(Government Code Section 54954.3)

The Board of Trustees welcomes public comment on issues within the jurisdiction of the college. Public comment request cards must be completed and returned to the secretary prior to the start of the meeting. Late arrivals will not be permitted to speak. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker.

Note: Members of the board may not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action. Also, be advised that college personnel and processes are available for further communication.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

At this time, a brief report and summary of initiatives will be given by identified constituent group leaders:

- Associated Students of Cerritos College (ASCC) President
- Faculty Senate President
- Cerritos College Faculty Federation (CCFF) President
- California School Employees Association (CSEA) President
- Association of Cerritos College Management Employees (ACCME) President

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OPEN SESSION AGENDA

4. **Institutional Presentation: Presentation of Cerritos College Foundation Scholarships**

The Board of Trustees will recognize the following Cerritos College Foundation scholarship recipients:

Perez-Medrano Scholarship: Jessica Haro and Alejandra Robles

5. **Institutional Presentation: Cerritos College Educational Master Plan Update**
 - I. **The College’s Educational Master Plan**
 - II. **Planning Process**
 - III. **Campus-Community Outreach Process**
 - IV. **Preliminary Environmental Scan**
 - V. **Emerging Themes**
 - VI. **Questions and Discussion**

Cerritos College is engaged in the development of a new Educational Master Plan (EMP). The overarching purpose of the EMP is to provide clear strategies to further the College’s educational goals in respect to academic programs, support services and facilities. After a call for proposals, the firm MIG was selected to help Cerritos College to develop the Educational Master Plan. The planning process began in October and is scheduled to be completed with a new EMP to be presented to the Board for approval in May 2017. MIG is working with a nine-member Project Management Team which was established to support the work of the EMP and also with a larger EMP Strategic Planning Committee representing various constituency groups on campus to provide input into the development of the EMP.

During the first phase of a four-phase planning process, MIG has been conducting focus groups and conducting interviews with various constituency groups on campus as well as local educational partners to gather thoughts and insights that will be used to help develop the new EMP. MIG has also been developing an Environmental Scan to provide background information and quantitative and qualitative data in support of the EMP. The Environmental Scan highlights internal and external trends including population demographics, employment projections, college success rates, and programs offered by surrounding community colleges. When completed, the Environmental Scan will also include a summary of campus and community feedback which identifies the needs and priorities of Cerritos College as provided by members of the College community.

The purpose of the Board of Trustees study session is to provide an update on the EMP planning process, review what has been learned from the campus and community outreach process, provide an overview of the environmental scan, and to facilitate a discussion with the members of the Board concerning their views and hopes for the future of Cerritos College.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

At this time, members of the Board of Trustees will provide brief reports on meetings attended on matters pertaining to their service as a representative of the Cerritos Community College District Board of Trustees pursuant to Government Code 53232.3(d).

Following the Board of Trustees, the President/Superintendent will provide an executive report which includes reports from the Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Human Resources, and Director, College Relations, Public Affairs & Governmental Relations.

6. Adjournment

***The Next Business Meeting of the Board of Trustees is set for
Wednesday, February 1, 2017 at 7:00 p.m.***

I, Dr. Jose Fierro, Secretary to the Board, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 18, 2017 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent