



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

CHERYL A. EPPLE BOARD ROOM

Wednesday, March 1, 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, Member
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

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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: Martha Camacho-Rodriguez**
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

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.

OPEN SESSION AGENDA

4. Institutional Presentation: Recognition of Classified Employee of the Month

The Board of Trustees will recognize Deborah Buffington, Administrative Clerk II, as Classified Employee of the Month for January 2017.

5. Institutional Presentation: Bond Construction Update

The Board of Trustees will receive a presentation from Felipe Lopez, Vice President of Business Services, who will provide a status update regarding Measure CC and Measure G Bond construction programs.

CONSENT CALENDAR ITEMS

Agenda Items 6-54 are presented as Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Board of Trustees, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

6. New Courses and Programs, and Modifications to Existing Courses and Programs (Office of Academic Affairs)

It is recommended that the Board of Trustees approve new course offerings and modifications to curriculum, as attached. There is no fiscal impact.

7. Strong Workforce Program Honorariums for Workshop Guest Speakers (Office of Academic Affairs)

It is recommended that the Board of Trustees approve grant honorariums for the 2016-2017 academic year. Strong Workforce Program funds in the amount of \$8,250 will be utilized for this expenditure. No district general funds will be used.

8. Strong Workforce Program Honorariums for Workshop Guest Speakers (Office of Academic Affairs)

It is recommended that the Board of Trustees approve grant honorariums for the guest speakers for the 2016-2017 academic year. Strong Workforce Program funds in the amount of \$4,580 will be utilized for this expenditure. No district general funds will be used.

9. Teacher TRAC Faculty Stipend (Office of Academic Affairs)

It is recommended that the Board of Trustees approve stipends totaling \$4,300 for coordination and distribution for Teacher TRaining ACademy (TRAC) students required observation and fieldwork placements during the spring 2017 semester. Funds from the Teacher TRaining ACademy general fund will be utilized for this expenditure. Upon completion of the work, Allison Fonti will receive a stipend payment of \$4,300.

10. Learning Community Faculty Stipends (Office of Academic Affairs)

It is recommended that the Board of Trustees approve individual stipends totaling \$3,900 for faculty teaching in Learning Communities during the Fall 2016 and Spring 2017 semester. Funds from the Learning Community Program budget will be utilized for this expenditure.

11. Bid No. 16P006, Health and Wellness Complex – Category 01, Demolition/Grading & Paving (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 01, Demolition/Grading & Paving to Southern California Grading, Inc. of Irvine, California, as the lowest responsive, responsible bidder in the amount of \$1,094,900, which equals the Total Base Bid Amount plus Alternate No. 3. Funding for this project will be allocated from the GO Bond.

12. Bid No. 16P006, Health and Wellness Complex – Category 02, Building & Site Plumbing (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 02, Building and Site Plumbing to Verne's Plumbing, Inc. of Buena Park, California, as the lowest responsive, responsible bidder in the amount of \$2,009,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

13. Bid No. 16P006, Health and Wellness Complex – Category 03, Structural & Site Concrete (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 03, Structural & Site Concrete to K.A.R. Construction, Inc. of Ontario, California, as the lowest responsive, responsible bidder in the amount of \$7,924,000, which equals the Total Base Bid Amount plus Alternate No. 2. Funding for this project will be allocated from the GO Bond.

14. Bid No. 16P006, Health and Wellness Complex – Category 04, Steel: Structural & Miscellaneous (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 04, Steel: Structural & Miscellaneous to Anderson Charnesky Structural Steel, Inc. of Beaumont, California, as the lowest responsive, responsible bidder in the amount of \$7,079,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

15. Bid No. 16P006, Health and Wellness Complex – Category 05, Casework/Finish Carpentry (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 05, Casework/Finish Carpentry to K & Z Cabinet Co., Inc. of Ontario, California, as the lowest responsive, responsible bidder in the amount of \$378,580, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

16. Bid No. 16P006, Health and Wellness Complex – Category 06, Metal Wall Panels/Composite Wall Panels/Rain Screen (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 06, Metal Wall Panels/Composite Wall Panels/Rain Screen to Best Contracting Services, Inc. of Gardena, California, as the lowest responsive, responsible bidder in the amount of \$1,976,260, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

17. Bid No. 16P006, Health and Wellness Complex – Category 07, Waterproofing/Sheet Metal/Roofing/Louvers and Vents (Office of Business Services)

It is recommended that the Board of Trustees authorize and approve Cerritos College to take the following action:

1. Approve the relief of bid submitted by Commercial Roofing Systems, Inc. of Arcadia, California pursuant to California Public Contract Code Section 5100-5110, as there was a verified error in the bid; and
2. Approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 07, Waterproofing/Sheet Metal/Roofing/Louvers and Vents to Danny Letner, Inc. dba Letner Roofing Co. of Orange, California, as the lowest responsive, responsible bidder in the amount of \$1,989,990, which equals the Total Base Bid Amount.

The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is \$1,989,990. Funding for this project will be allocated from the GO Bond.

18. Bid No. 16P006, Health and Wellness Complex – Category 08, Doors/Frames/Hardware (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 08, Doors/Frames/Hardware to Construction Hardware Co. of Pomona, California, as the lowest responsive, responsible bidder in the amount of \$395,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

19. Bid No. 16P006, Health and Wellness Complex – Category 09, Storefront, Glass and Glazing (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 09, Storefront, Glass and Glazing to Best Contracting Services, Inc. of Gardena, California, as the lowest responsive, responsible bidder in the amount of \$2,262,460, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

20. Bid No. 16P006, Health and Wellness Complex – Category 10, Metal Stud Framing/Drywall/Plaster (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 10, Metal Stud Framing/Drywall/Plaster to Brady Company/Los Angeles, Inc. of Anaheim, California, as the lowest responsive, responsible bidder in the amount of \$6,366,754, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

21. Rejection of All Bids for Bid No. 16P006, Health and Wellness Complex – Category 11, Flooring (Office of Business Services)

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 11 (Flooring) pursuant to the bid and contract documents, and per Public Contract Code. Funding for the initial advertising of this project, and the rebid of this bid category, will be allocated from the GO Bond.

22. Bid No. 16P006, Health and Wellness Complex – Category 12, Tile (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 12, Tile to Continental Marble and Tile Company of Corona, California, as the lowest responsive, responsible bidder in the amount of \$774,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

23. Bid No. 16P006, Health and Wellness Complex – Category 13, Acoustical Treatments (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 13, Acoustical Treatments to Elljay Acoustics, Inc. of Placentia, California, as the lowest responsive, responsible bidder in the amount of \$543,470, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

24. Bid No. 16P006, Health and Wellness Complex – Category 14, Painting (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 14, Painting to Triumph Painting of Riverside, California, as the lowest responsive, responsible bidder in the amount of \$588,800, which equals the Total Base Bid Amount. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount \$588,800. Funding for this project will be allocated from the GO Bond.

25. Bid No. 16P006, Health and Wellness Complex – Category 15, Miscellaneous Specialties (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 15, Miscellaneous Specialties to Inland Building Construction Companies, Inc. of San Bernardino, California, as the lowest responsive, responsible bidder in the amount of \$2,380,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

26. Rejection of All Bids for Bid No. 16P006, Health and Wellness Complex – Category 16, Fire Sprinkler (Bldg) (Office of Business Services)

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 16, Fire Sprinkler (Bldg.) pursuant to the bid and contract documents, and per Public Contract Code. Funding for the initial advertising of this project, and the rebid of this bid category, will be allocated from the GO Bond.

27. Bid No. 16P006, Health and Wellness Complex – Category 17, HVAC (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 17, HVAC to Coutts Heating & Cooling, Inc. of Corona, California, as the lowest responsive, responsible bidder in the amount of \$4,237,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

28. Bid No. 16P006, Health and Wellness Complex – Category 18, Electrical/Communications/Fire Alarm (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P006, Health and Wellness Complex – Category 18, Electrical/Communications/Fire Alarm to Taft Electric Company of Ventura, California, as the lowest responsive, responsible bidder in the amount of \$5,356,443, which equals the Total Base Bid Amount plus Alternate No. 2. Funding for this project will be allocated from the GO Bond.

29. Rejection of All Bids for Bid No. 16P006, Health and Wellness Complex – Category 19, Landscaping & Irrigation (Office of Business Services)

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 19, Landscaping & Irrigation pursuant to the bid and contract documents, and per Public Contract Code. Funding for the initial advertising of this project, and the rebid of this bid category, will be allocated from the GO Bond.

30. Rejection of All Bids for Bid No. 16P006, Health and Wellness Complex – Category 20, IT/Low Voltage (Office of Business Services)

It is recommended that the Board of Trustees authorize and approve Cerritos College to reject all bids for Category 20 (IT/Low Voltage) pursuant to the bid and contract documents, and per Public Contract Code. Funding for the initial advertising of this project, and the rebid of this bid category, will be allocated from the GO Bond.

31. Bid No. 16P007, Shade Structures – Category 06, Translucent Roof Panels (Office of Business Services)

It is recommended that the Board of Trustees approve the award of contract for Bid No. 16P007, Shade Structures – Category 06, Translucent Roof Panels to Harwood Construction, Inc. of La Verne, California, as the lowest responsive, responsible bidder in the amount of \$800,000, which equals the Total Base Bid Amount. Funding for this project will be allocated from the GO Bond.

32. Notice of Completion for Bid No. 15P007, Campus Wayfinding Project (Office of Business Services)

It is recommended that the Board of Trustees approve the Notice of Completion for Dalke & Sons Construction, Inc. of Riverside, California for the Campus Wayfinding project at Cerritos Community College District as presented. The total final contract amount was \$1,198,555 which was paid by the G.O. Bond.

33. Award Independent Contractor Services Agreement with Fast Deer Bus Charter, Inc. for Cerritos College's Charter Bus Services Pool (Office of Business Services)

It is recommended that the Board of Trustees approve the award and authorize the District to enter into an Independent Contractor Services Agreement with Fast Deer Bus Charter, Inc. for the purpose of creating a qualified pool of charter bus services for the District pursuant to Request for Proposals (RFP) No. 16C0025, Charter Bus Services. Cerritos College's average annual cost for chartered bus services is approximately \$250,000.00. Funding for the bus services will be allocated from the Facilities Department and applicable District and/or Student Activities approved budget.

34. Award Independent Contractor Services Agreement with Transportation Charter Services, Inc. for Cerritos College's Charter Bus Services Pool (Office of Business Services)

It is recommended that the Board of Trustees approve the award and authorize the District to enter into an Independent Contractor Services Agreement with Transportation Charter Services, Inc. for the purpose of creating a qualified pool of charter bus services for the District pursuant to Request for Proposals (RFP) No. 16C0025, Charter Bus Services. Funding for the bus services will be allocated from the Facilities Department and applicable District and/or Student Activities approved budget.

35. Ratification of Acceptance of Gifts (Office of Business Services)

It is recommended that the Board of Trustees ratify the acceptance of the gifts listed on behalf of Cerritos College. There is no cost to Cerritos College for the donated items.

36. Project Assignment Agreement No. 9 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Inspection and Material Testing for the Health and Wellness Complex Project (Office of Business Services)

It is recommended that the Board of Trustees approve Project Assignment Agreement No. 9 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Inspection and Material Testing for the Health and Wellness Complex Project. The total contract sum shall be for the not-to-exceed amount of \$681,905; this amount will be funded from the GO Bond. Koury Engineering & Testing, Inc. is headquartered in Chino, CA.

37. Project Assignment Agreement No. 21 to the Master Independent Consultant Agreement with The Converse Professional Group, DBA Converse Consultants for Geotechnical Observation and Testing for the Health and Wellness Complex Project (Office of Business Services)

It is recommended that the Board of Trustees approve Project Assignment No. 21 to the Master Independent Consultant Agreement with The Converse Professional Group, DBA Converse Consultants for Geotechnical Observation and Testing for the Health and Wellness Complex Project. The total contract sum shall be for a total not-to-exceed amount of \$291,935; this amount will be funded from the GO Bond. Converse Consultants is headquartered in Monrovia, CA.

38. Ratification of Amendment to Project Assignment Agreement No. 2 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, Inc. for the New CIS/Math Building (Office of Business Services)

It is recommended that the Board of Trustees ratify the amendment to Project Assignment Agreement No. 2 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, Inc. for the New Fine Arts Building. The total contract sum shall be increased \$24,500 for a new not-to-exceed amount of \$65,460; this amount will be funded from the GO Bond. Hall & Foreman, Inc. is headquartered in Tustin, CA.

39. Amendment to Project Assignment Agreement No. 20 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, Inc. for the Stadium Turf Replacement Project (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to Project Assignment Agreement No. 20 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, Inc. for the Stadium Turf Replacement project. The total contract sum shall be increased \$7,600 for a new not-to-exceed amount of \$11,600; this amount will be funded from the GO Bond. Hall & Foreman, Inc. is headquartered in Tustin, CA.

40. Project Assignment Agreement No. 26 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for Parking Lot Renovation and Engineering Construction Documents (Office of Business Services)

It is recommended that the Board of Trustees approve Project Assignment Agreement No. 26 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for Parking Lot Renovation and Engineering Construction Documents. The total contract sum shall be for the amount not-to-exceed \$109,300; this amount includes a fixed fee of \$105,300 plus a reimbursable allowance of \$4,000; this amount will be funded from the GO Bond. Hall & Foreman, a division of David Evans & Associates, Inc. is headquartered in Tustin, CA.

41. Ratification of Agreement with the Community College Foundation for Resource Family Approval Training Services (Office of Business Services)

It is recommended that the Board of Trustees ratify the agreement with The Community College Foundation for Resource Family Approval Training Services. Cerritos College will receive a not-to-exceed amount of \$26,900; funding for this contract is provided by monies received from The Community College Foundation for the Resource Family Approval (RFA) Training Services program.

42. Contracts under \$25,000 for the Month of January 2017 (Office of Business Services)

It is recommended that the Board of Trustees approve contracts under \$25,000 that were processed during the month of January 2017. Funding sources vary and are dependent upon the goods/services purchased.

43. Purchase Orders for the Month of January 2017 (Office of Business Services)

It is recommended that the Board of Trustees approve the purchase orders processed during the month of January 2017. Funding sources vary and are dependent upon the goods/services purchased.

44. Make Budget Transfers and Budget Adjustments (Office of Business Services)

It is recommended that the Board of Trustees approve the budget transfers and budget adjustments as presented. The overall fiscal impact of the budget adjustments will increase the Unrestricted General Fund ending balance and decrease the Restricted General Fund, Public Art Endowment Fund and Retiree Health Benefit Fund ending balances.

45. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2016-2017 Academic Year (Office of Human Resources)

It is recommended that the Board of Trustees approve and/or ratify the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel. No additional fiscal impact. This is budgeted in the General Fund.

46. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2016-2017 Academic Year (Office of Human Resources)

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2016-2017 academic year and as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

47. Consideration of Approval of Public Employment: Tenured (Office of Human Resources)

It is recommended that the Board of Trustees approve the continued employment of the probationary contract faculty members as tenured employees, effective 2017-2018 academic year. No additional financial effect. This is budgeted in the General Fund.

48. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent (Office of Human Resources)

It is recommended that the Board of Trustees ratify the attached list of resignations accepted by the President/Superintendent according to Board Policy 7350. No fiscal impact.

49. Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Administrative Procedure 7210 and Education Code Section 87483 (Office of Human Resources)

It is recommended that the Board of Trustees approve the attached request for reduced workload to 75% prior to retirement for Ms. Peggy Stuart effective for a period of two academic years beginning at the start of the Fall Semester 2017 and ending at the conclusion of the Spring Semester 2019. No additional financial effect. This is budgeted in the General Fund.

50. Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Administrative Procedure 7210 and Education Code Section 87483 (Office of Human Resources)

It is recommended that the Board of Trustees approve the attached request for reduced workload to 60% prior to retirement for Ms. Ana Torres-Bower effective for a period of three academic years beginning at the start of the Fall Semester 2017 and ending at the conclusion of the Spring Semester 2020. No additional financial effect. This is budgeted in the General Fund.

51. Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Administrative Procedure 7210 and Education Code Section 87483 (Office of Human Resources)

It is recommended that the Board of Trustees approve the attached request for reduced workload to 80% prior to retirement for Ms. Lorraine Gersitz effective for a period of five academic years beginning at the start of the Fall Semester 2017 and ending at the conclusion of the Spring Semester 2022. No additional financial effect. This is budgeted in the General Fund.

52. Ratification of Employment of Interim Associate Dean, Student Health and Wellness Services (Office of Human Resources)

It is recommended that the Board of Trustees approve and/or ratify the employment of Ms. Chris Kiger in the position of Interim Associate Dean, Student Health and Wellness Services. Effective March 1, 2017, or later as needed. Ms. Kiger will be compensated at Grade 35, Step 8 (\$11,694.00) of the Management Salary Schedule. This is budgeted in the Student Health Services (69.0) restricted fund.

53. Request for Unpaid Leave of Absence: Pamela Lewandowski, Assistant Professor (Mathematics Department) (Office of Human Resources)

It is recommended that the Board of Trustees approve Pamela Lewandowski's request for a 46.67% unpaid leave of absence due to personal reasons for the period of January 9, 2017 through May 18, 2017. Replacement cost may or may not have a financial impact depending on substitute's salary rate.

54. Citizens' Bond Oversight Committee Membership (Office of the President)

It is recommended that the Board approve the appointment of Alan Gafford as a bona-fide taxpayers organization member and Parimal Shah as a business organization member to the Citizens' Bond Oversight Committee for two-year terms effective March 2, 2017. No financial impact.

INFORMATION ITEMS

Agenda Items 55-56 are presented as Information Items.

55. Information Item: College Coordinating Committee Minutes (Office of the President)

The Board of Trustees will review the January 23, 2017 and February 6, 2017 College Coordinating Committee Minutes.

56. Information Item: Three Month Look-Ahead Schedule of RFP and RFQ Solicitations (Office of Business Services)

The Board of Trustees will receive the Three Month Look-Ahead Schedule of RFP and RFQ Solicitations. This item is presented for informational purposes only.

ADMINISTRATIVE MATTERS

Agenda Items 57-60 are presented as Administrative Matter Items. Each item will be considered for individual action by the Board of Trustees.

57. Consideration of Acceptance of Mid-Term Accreditation Report (Office of the President)

It is recommended that the Board of Trustees accept the Mid-Term Accreditation report, as revised. No cost to the District.

58. Consideration of Approval to Engage in a Major Gift Campaign with the Cerritos College Foundation (Office of the President)

It is recommended that the Board of Trustees authorize the President/Superintendent to engage in a major gift campaign with the Cerritos College Foundation with an investment not-to-exceed \$500,000 over a three-year period as outlined in the proposed Memorandum of Understanding. The amount of \$500,000 will be expended from the General Fund.

59. Consideration of Authorization for the District to Begin Implementation of a 16-Week Academic Calendar (Office of the President)

It is recommended that the Board of Trustees authorize the District to begin implementation of a 16-Week Academic Calendar with the understanding that some items pertaining to implementation may fall under the CCFD-District collective bargaining agreement. Transition costs from an 18-week to a 16-week academic calendar are estimated to be between \$600,000 and \$1 million. Ongoing costs each academic year thereafter are yet to be determined. The actual cost or savings will be presented at a future board meeting as implementation data is gathered.

60. Consideration of Appointment of Three Members of the Board of Trustees as Ex Officio Directors of the Cerritos College Foundation (Office of the President)

It is recommended that the Board of Trustees appoint trustees Martha Camacho-Rodriguez, Marisa Perez, and Zurich Lewis as ex officio directors of the Cerritos College Foundation. No fiscal impact.

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.

CLOSED SESSION WILL BEGIN NO LATER THAN 9:00 P.M. AND WILL LAST NO LONGER THAN ONE HOUR

61. Conference with Labor Negotiators (GC #54957.6)

- A. Agency Representatives: Dr. Adriana Flores-Church, Dr. Jose Fierro
- B. Employee Organizations:
 - California School Employees Association (CSEA)
 - Cerritos College Faculty Federation (CCFF)

62. Reconvene to Open Session

63. Adjournment

***The Next Regular Meeting of the Board of Trustees is set for
Wednesday, April 5, 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 February 23, 2017 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent