



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

CHERYL A. EPPLE BOARD ROOM

Wednesday, April 19, 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

Marisa Perez, Board Vice President
Trustee Area 4

Dr. Shin Liu, Board Clerk
Trustee Area 5

Karen F. Patron D.
Student Trustee

Dr. Sandra Salazar, Member
Trustee Area 6

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. **Pledge of Allegiance: Karen Patron**
2. **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

3. **Institutional Presentation: Women’s History Month Essay Winners**

The Board of Trustees will recognize this year’s Women’s History Month Essay winners.

4. **Institutional Presentation: Sabbatical Leave Summaries (Office of Academic Affairs)**

The Board of Trustees will receive presentations from faculty members returning from sabbatical leave in the 2015-2016 academic year.

5. **Institutional Presentation: Multiple Measures Assessment Overview**

The Board of Trustees will receive a presentation regarding multiple measures from Dr. Renee DeLong, Dean of Counseling Services, Terrie Lopez, Director of Career & Assessment Services, Angela Conley, Math Department Chair, and Dr. Frank Mixson, English faculty member and Developmental Education Coordinator.

6. Institutional Presentation: Enrollment Management Update

The Board of Trustees will receive an enrollment management update from Rick Miranda, Acting Vice President of Academic Affairs.

7. Institutional Presentation: Community College Survey of Student Engagement (CCSSE) Results

The Board of Trustees will receive a presentation from Dr. Jose Fierro, President/Superintendent regarding the CCSSE results. The Community College Survey of Student Engagement (CCSSE), a product and service of the Center for Community College Student Engagement, is a well-established tool that helps institutions focus on good educational practice and identify areas in which they can improve their programs and services for students.

8. Institutional Presentation: Legislative Update

The Board of Trustees will receive a legislative update from Dr. Jose Fierro.

9. Discussion Item: Resolution in Support of Assembly Bill 705 to Increase Student Success through the Utilization of Multiple Measures

The Board of Trustees will discuss a resolution in Support of Assembly Bill 705 to Increase Student Success through the Utilization of Multiple Measures.

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

10. 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)

11. Adjournment

***The Next Business Meeting of the Board of Trustees is set for
Wednesday, May 3, 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 April 13, 2017 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent