



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

CHERYL A. EPPLE BOARD ROOM

Wednesday, May 17, 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, Member
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

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**3. Institutional Presentation: Recognition of Classified Employee of the Month**

The Board of Trustees will recognize Leo Lopez as Classified Employee of the Month for March 2017.

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

The Board of Trustees will recognize John Ella as Classified Employee of the Month for April 2017.

5. Institutional Presentation: Forensics Team Update

April Griffin, Director of Forensics, will provide a summary of recent activities and accomplishments of the Forensics Team.

6. Institutional Presentation: Certificate of Appreciation to Karen Patron, Student Trustee

The Board of Trustees will recognize and present a certificate of appreciation to Karen Patron for her service as Student Trustee.

ADMINISTRATIVE MATTERS

Agenda Items 7-14 are presented as Administrative Matter Items. Each item will be considered for individual action by the Board of Trustees.

7. Consideration of Approval of the District’s Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2016-2017 (Office of Human Resources)

It is recommended that the Board of Trustees approve the District’s Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2016-2017. No additional financial effect.

8. Consideration of Approval of 2017-2023 Educational Master Plan (Office of Academic Affairs)

It is recommended that the Board of Trustees approve the 2017-2023 Educational Master Plan. No cost to the district.

9. Amend Food Services Agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the District’s Campus Food Services for Vendor Location No. 1 (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to the agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the purpose of providing food services for the District for Vendor Location No. 1. There is no fiscal impact to the District. The 10% monthly operating fee (based on gross sales from the food service vendor) will be paid to the Associated Students of Cerritos College (“ASCC”), and the 1% maintenance fee (based on gross sales from the food service vendor) will be paid to the District.

10. Amend Food Services Agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the District’s Campus Food Services for Vendor Location No. 2. (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to the agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the purpose of providing food services for the District for Vendor Location No. 2. There is no fiscal impact to the District. The 10% monthly operating fee (based on gross sales from the food service vendor) will be paid to the Associated Students of Cerritos College (“ASCC”), and the 1% maintenance fee (based on gross sales from the food service vendor) will be paid to the District.

11. Amend Food Services Agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the District’s Campus Food Services for Vendor Location No. 7. (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to the agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the purpose of providing food services for the District for Vendor Location No. 7. There is no fiscal impact to the District. The 10% monthly operating fee (based on gross sales from the food service vendor) will be paid to the Associated Students of Cerritos College (“ASCC”), and the 1% maintenance fee (based on gross sales from the food service vendor) will be paid to the District.

12. Amend Food Services Agreement with Fran-Tone, Inc. dba Frantone’s Pizza & Spaghetti Villa for the District’s Campus Food Services for Vendor Location No. 6. (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to the agreement with Fran-Tone, Inc. dba Frantone’s Pizza & Spaghetti Villa for the purpose of providing food services for the District for Vendor Location No. 6. There is no fiscal impact to the District. The 10% monthly operating fee (based on gross sales from the food service vendor) will be paid to the Associated Students of Cerritos College (“ASCC”), and the 1% maintenance fee (based on gross sales from the food service vendor) will be paid to the District.

13. Amend Food Services Agreement with Fran-Tone, Inc. dba Frantone’s Pizza & Spaghetti Villa for the District’s Campus Food Services for Vendor Location No. 8 (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to the agreement with Fran-Tone, Inc. dba Frantone’s Pizza & Spaghetti Villa for the purpose of providing food services for the District for Vendor Location No. 8. There is no fiscal impact to the District. The 10% monthly operating fee (based on gross sales from the food service vendor) will be paid to the Associated Students of Cerritos College (“ASCC”), and the 1% maintenance fee (based on gross sales from the food service vendor) will be paid to the District.

14. Amend Food Services Agreement with Zebra Café for the District’s Campus Food Services for Vendor Location No. 5 (Office of Business Services)

It is recommended that the Board of Trustees approve the amendment to the agreement with Zebra Café for the purpose of providing food services for the District for Vendor Location No. 5. There is no fiscal impact to the District. The 10% monthly operating fee (based on gross sales from the food service vendor) will be paid to the Associated Students of Cerritos College (“ASCC”), and the 1% maintenance fee (based on gross sales from the food service vendor) will be paid to the District.

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

15. Public Employee Employment (GC #54957)

- A. Consideration of Employment of Vice President of Academic Affairs/Assistant Superintendent

16. Conference with Real Property Negotiator (GC §54956.8)

Property: Approximate 5.2 acres situated in southwest portion of the Cerritos College campus

Negotiating Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent

Under Negotiation: Lease Terms

17. 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)

18. Adjournment

***The Next Business Meeting of the Board of Trustees is set for
 Wednesday, June 7, 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 May 11, 2017 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent