



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

CHERYL A. EPPLE BOARD ROOM

Wednesday, June 21, 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

Dr. Sandra Salazar, Member
Trustee Area 6

James Cody Birkey, Member
Trustee Area 3

Raul Avalos
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: Marisa Perez**
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

OPEN SESSION AGENDA

4. **Institutional Presentation: Installation of Newly Appointed Board Member**

James Cody Birkey will be installed as Board Member for Trustee Area 3.

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

The Board of Trustees will recognize Blanca Gamez as Classified Employee of the Month for May 2017.

6. Institutional Presentation: Presentation of Cerritos College Foundation Scholarships

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

- Perez-Medrano Scholarship: Kimberly Ramos and Danielle Varela

<i>INFORMATION ITEMS</i>
Agenda Items 7 and 8 are presented as Information Items.
7. Discussion Item: Board Self Evaluation in Accordance with Board Policy 2745 (Office of the President) The Board of Trustees will discuss its Board Self Evaluation in Accordance with Board Policy 2745.
8. Institutional Presentation: Presentation of the Tentative Budget for the 2017-2018 Fiscal Year (Office of Business Services) The Board of Trustees will participate in a discussion and study session of the 2017-2018 Tentative Budget in a presentation by Felipe Lopez, Vice President of Business Services.

<i>ADMINISTRATIVE MATTER</i>
Agenda Items 9 and 10 are presented as Action Items.
9. Consideration of Approval of the Tentative Budget for the 2017-2018 Fiscal Year (Office of Business Services) It is recommended that the Board of Trustees approve the Tentative Budget for the 2017-2018 fiscal year. The information presented in this Tentative Budget reflects some of the changes in the Governor's May Revise that are presently being considered and discussed by the state legislature. When the State adopts its budget, the College will make relevant changes to its own budget based on the new information that becomes available and then will present an Adopted Budget on September 6, 2017 for approval by the Board of Trustees.
10. Consideration of Approval of Resolution Nos. 17-0621A and 17-0621B Authorizing Specified Employees of the Cerritos Community College District to Approve Notices of Employment, Contracts, and Orders for Salary or Commercial Payments in the LACOE Financial System for the Period June 21, 2017 to December 31, 2017 (Office of Business Services) It is recommended that the Board of Trustees approve Resolution Nos. 17-0621A and 17-0621B authorizing specified employees of the Cerritos Community College District to approve notices of employment, contracts, and orders for salary or commercial payments in the LACOE financial System for the Period June 22, 2017 to December 31, 2017. No general funds will be used.

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

11. President/Superintendent's Annual Evaluation

12. Conference with Legal Counsel-Existing Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (2) of subdivision (d), and paragraph (2) of subdivision (e). Claimant: Katherine Sacdalan (Claim #535032) Agency Claimed Against: Cerritos Community College District

13. Student appeal of Administrative Determination pursuant to Government Code Section 54957 paragraphs (1), (2), and (3) of subdivision (b)

14. 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)
- C. Unrepresented Employees:
Management Employees
Contract Management Employees
Confidential Employees

15. Reconvene to Open Session

16. Adjournment

***The Next Regular Meeting of the Board of Trustees is set for
Wednesday, July 19, 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 June 15, 2017 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent