



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

CHERYL A. EPPLE BOARD ROOM

Wednesday, November 16, 2016 at 6:30 p.m.

CALL TO ORDER:

Dr. Shin Liu, Board President

Dr. Shin Liu, Board President
Trustee Area 5

Bob Arthur, Member
Trustee Area 1

Marisa Perez, Board Vice President
Trustee Area 4

Carmen Avalos, Member
Trustee Area 2

Zurich Lewis, Board Clerk
Trustee Area 7

John Paul Drayer, Member
Trustee Area 3

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

COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION

(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.

CLOSED SESSION

1. **Conference with Labor Negotiators (GC #54957.6)**
 - A. Agency Representatives: Dr. Jose Fierro
 - B. Employee Organizations:
California School Employees Association (CSEA)

2. **Reconvene at 7:30 p.m.**

3. **Invocation**

4. **Pledge of Allegiance: Bob Arthur**

5. **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.

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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

6. Institutional Presentation: Review of Board Policies

- [BP 2431 - President/Superintendent Selection](#)
- [AP 2714 - Distribution of Tickets or Passes](#)
- [BP 2716 - Political Activity](#)
- [BP 2717 - Personal Use of Public Resources](#)
- [BP 2730 - Board Member Health Benefits](#)

7. Information Item: First Reading: Proposed Board Policy and Administrative Procedure 7345 – Catastrophic Illness Leave Program (Office of the President)

It is recommended that the Board of Trustees review and discuss Proposed Board Policy and Administrative Procedure 7345 – Catastrophic Illness Leave Program during this first reading. No general funds will be used.

8. Information Item: Legislative Update (Requested by Trustee Marisa Perez)

The Board of Trustees will receive a legislative update.

9. Discussion: Draft Policy Ending Board Members Use of Phones/Technological Devices During Closed Session (Requested by Trustee Marisa Perez)

The Board of Trustees will discuss creating a draft policy regarding technological devices in closed session.

10. Discussion: Smoke-Free Campus (Requested by Trustees John Paul Drayer and Marisa Perez)

The Board of Trustees will discuss creating a draft policy banning smoking on campus.

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.

11. Adjournment

***The Next Business Meeting of the Board of Trustees is set for
Wednesday, December 7, 2016 at 6:30 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 November 9, 2016 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent