



CERRITOS COMMUNITY COLLEGE DISTRICT MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 25, 2017 at 7:00 p.m.

Note: Videos and transcripts of each board meeting are available online at:
<http://cms.cerritos.edu/board/agendas-and-minutes.htm>

CALL TO ORDER: ROLL CALL:

7:00 p.m. by Mr. Lewis

Those present were Zurich Lewis, President (Trustee Area 7), Carmen Avalos, Vice President (Trustee Area 2), Dr. Shin Liu, Clerk (Trustee Area 5), Martha Camacho-Rodriguez (Trustee Area 1), Marisa Perez, (Trustee Area 4), Dr. Sandra Salazar (Trustee Area 6), Karen Patron (Student Trustee), Dr. Jose Fierro, President/Superintendent, Rick Miranda, Acting Vice President of Academic Affairs, Felipe Lopez, Vice President of Business Services, Dr. Adriana Flores-Church, Vice President of Human Resources, Stephanie Rosenblatt, CCFR Representative, and Lynn Laughon, CSEA President. John Paul Drayer (Trustee Area 3) was not present.

1. Invocation
2. Pledge of Allegiance: Dr. Sandra Salazar
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

There were no public comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports and comments from constituent groups.

OPEN SESSION AGENDA

4. The Board of Trustees recognized Jessica Haro and Alejandra Robles, recipients of the Perez-Medrano Scholarship.
5. The Board of Trustees received a Cerritos College Educational Master Plan Update from Daniel Iacofano and Mark Sillings of MIG. Topics included the planning process, campus and community outreach, preliminary environmental scan results, emerging themes, and a discussion by the Board of Trustees.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Patron:

- is looking forward to attending the upcoming CCLC Legislative Conference in Sacramento;
- stated that students have expressed concern that their classes have been cancelled for not meeting enrollment targets and asked if there is anything that could be done to address the issue; and
- stated that Welcome Week is taking place next week and invited everyone to participate.

Ms. Perez:

- expressed excitement regarding the upcoming FAR Bazaar event and recognized Gary Pritchard, the faculty, and staff in the Fine Arts Department;
- stated that Cerritos College art students are painting murals in Lakewood businesses and added that the business owners are excited about the project;
- discussed a recent Los Angeles Times article about parents struggling with the cost of state colleges and added that it is a great opportunity to promote community colleges; and
- provided a brief summary of the Port of Long Beach State of the Port address and added that the port provides a great opportunity for partnerships and for students to get into a good career.

Ms. Avalos:

- reminded everyone that the last day to register to vote is February 21; and
- stated that the City of South Gate is working hard to increase voter turnout by improving accessibility and language barriers.

Dr. Fierro:

- encouraged everyone to attend the FAR Bazaar exhibit this weekend and recognized James MacDevitt for his tireless work to ensure that the event goes well; and
- recognized the new Talon Marks reporters in the audience.

Dr. Salazar:

- participated in a campus tour with Dr. Fierro and Valerie Shaw, member of the California Community College Board of Governors, and thanked Michael Pierini and staff who were very hospitable during the tour and lunch; and
- requested that staff begin compiling data for the 16-week calendar so that the board can consider action in order to be more efficient and to move forward with the upcoming Educational Master Plan.

Mr. Lewis:

- stated that the Board of Trustees has received a lot of important data in recent meetings and encouraged the Board to remain unified and collaborative in order to move forward with a strong vision for the college.

6. The meeting was adjourned at 9:12 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk