



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

**Wednesday, February 1, 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, Dr. Stephen Johnson, Vice President of Student Services, Michelle Lewellen, Faculty Senate President, Jay Elarcosa, CCFR Representative, and Lynn Laughon, CSEA President.

### **COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION**

There were no comments from the audience regarding closed session.

### **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 7:01 p.m.

1. President/Superintendent Mid-Year Performance Evaluation
2. Conference with Labor Negotiators (GC #54957.6)
  - A. Agency Representatives: Dr. Adriana Church, Dr. Jose Fierro
  - B. Employee Organizations:  
California School Employees Association (CSEA)
3. The Board of Trustees reconvened at 8:00 p.m.
4. Invocation: Pastor Arthur McKibben
5. Pledge of Allegiance: Martha Camacho-Rodriguez
6. Roll Call

### **AGENDA ORGANIZATION**

Ms. Camacho-Rodriguez requested to move Item 7 forward prior to other agenda items.

## **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

## **REPORTS AND COMMENTS FROM CONSTITUENT GROUPS**

There were no reports and comments from constituent groups.

## **OPEN SESSION AGENDA**

7. The Board of Trustees recognized Claudia Cruz, Custodian, as Classified Employee of the Month for December 2016.

## **CONSENT CALENDAR ITEMS**

It was moved by Mr. Drayer and seconded by Ms. Camacho-Rodriguez to approve Consent Agenda Items 8 through 25. Item 8 was considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

8. It was moved by Mr. Drayer and seconded by Ms. Camacho-Rodriguez to approve a Conference Request for Travel Outside the United States – Belfast, Northern Ireland for Dr. John Haas. Rodrigo Quintana, ASCC Chief Justice spoke in support of Dr. Haas and added that it is important to him that a professor can travel outside the United States and bring an international sense to the campus, particularly for undocumented students. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
9. Perkins Grant Honorariums for Workshop Guest Speakers
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11. Liberal Arts-funded Stipends for the Mentorship Pilot Project
12. Student Equity Project Stipends to Mentor Faculty-Intercultural Competence Through Global Literature Certification and Diversity Internships
13. Change Order No. 1 [Deductive Credit], (Bid No. 15P007), Dalke & Sons Construction, Inc., Campus Wayfinding
14. Resolution No. 17-0201A to Enter into ESCO Agreement under the Memorandum of Understanding for Energy Services Contractor with Enviser for the Chilled Water Expansion Project
15. Sale of Surplus and Obsolete Materials/Equipment
16. Agreement with National Roofing Consultants, Inc. for Roofing and Waterproofing Inspections for the Health and Wellness Complex

17. Contract with Venea Meyer-Everhart for High School Outreach Coordinator Services for the Strong Workforce Program
18. Contract with Randal Morales for Project Manager Services for the Strong Workforce Program
19. Contract with Victor Arreola for College Outreach Coordinator Services for the Strong Workforce Program
20. Ratification of the Amendment to the Economic and Workforce Development Deputy Sector Navigator: Advanced Transportation and Renewables Grant (Grant No. 16-153-001) for Fiscal Year 2016-2017
21. Contracts under \$25,000 for the Month of December 2016
22. Purchase Orders for the Month of December 2016
23. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2016-2017 Academic Year

Added by revision:

Custodian (Facilities), Classified Salary Schedule: Grade 23, Step 1 (\$3,341.00/month, includes 5% shift differential) effective: February 2, 2017: Calderon, Mark

Public Affairs Specialist (Public Affairs), Classified Salary Schedule: Grade 38, Step 1 (\$4,496.00/month), effective: February 21, 2017: Vuong, Michael

24. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2016-2017 Academic Year

### **INFORMATION ITEMS**

25. The Board of Trustees reviewed the October 24, 2016, November 7, 2016, and November 28, 2016 College Coordinating Committee Minutes.
26. The Board of Trustees received the Three Month Look-Ahead Schedule of RFP and RFQ Solicitations.
27. The Board of Trustees received an update on the feasibility study report. Ms. Perez emphasized the importance of the branding of the college by supplementing college staff with a consultant and tying into the Educational Master Plan. She also added that there is currently a lack of Board of Trustees members on the Cerritos College Foundation board. There was consensus from the board to bring forward a draft memorandum of understanding for consideration.

## REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Patron:

- thanked the board for allowing her to go to Sacramento for the CCLC Annual Legislative Conference;
- thanked ASCC for its commitment to undocumented students and thanked Dr. Johnson for assistance as well; and
- encouraged everyone to attend Club Week next week.

Ms. Perez:

- recognized Cindia Velasco of NALEO and Linda Vasquez of the Campaign for College Opportunity for being present at tonight's board meeting;
- attended the Bellflower Unified School District State of the District and added that it was a fantastic event;
- enjoyed the CCLC Annual Legislative Conference and added that it was a great opportunity to learn about a lot of issues;
- attended the State of the City event in the City of Lakewood and added that it was an enjoyable event; and
- recognized Dr. Frank Gaik for all of the hard work he does in the English Department and thanked the Student Equity Committee for providing funding for his work.

Dr. Fierro:

- provided a summary of activities and talking points from the CCLC Annual Legislative Conference; and
- shared an email highlighting the high school outreach efforts of Dr. Sunday Obazuaye; and
- thanked everyone who participated in the FAR Bazaar event.

Dr. Liu:

- wished everyone happy Chinese New Year;
- stated that the college will co-host a Lunar New Year Celebration event with the City of Artesia on March 4; and
- stated that the college is hosting an Asian Cultural Festival on April 19 and thanked the Public Affairs office for their hard work in coordinating these events.

Dr. Salazar:

- attended the presentation on the State of Latinos in California hosted by the National Council of La Raza and added that one of the statistics that stood out was that 46% of Latino students in California in the fourth grade were proficient in English in 2015; and
- attended the FAR Bazaar with her family and thanked Dr. Fierro and James MacDevitt for the vision.

Mr. Lewis:

- attended the CCLC Annual Legislative Conference and Trustee Workshop in Sacramento and added that both events were enlightening; and
- stated that he is looking forward to attending the Tabor-Venitsky Tournament on February 17-19.

28. The meeting was adjourned at 8:46 p.m.

Signed:

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Zurich Lewis, Board President

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Dr. Shin Liu, Board Clerk