



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

**Wednesday, February 15, 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:**

7:00 p.m. by Mr. Lewis

**ROLL CALL:**

Those present were Zurich Lewis, President (Trustee Area 7), Carmen Avalos, Vice President (Trustee Area 2), Dr. Shin Liu, Clerk (Trustee Area 5), John Paul Drayer (Trustee Area 3), Martha Camacho-Rodriguez (Trustee Area 1 – participated via conference call), Marisa Perez, (Trustee Area 4), Dr. Sandra Salazar (Trustee Area 6), Karen Patron (Student Trustee), and Dr. Jose Fierro, President/Superintendent.

Meeting Location: DoubleTree by Hilton, Estate Room 13111 Sycamore Drive, Norwalk, CA 90650

Teleconference Location: Marriott Wardman Park Business Center 2660 Woodley Rd NW, Washington, DC 20008

1. Invocation
2. Pledge of Allegiance: Mr. Lewis
3. Roll Call

### **AGENDA ORGANIZATION**

There were no changes to the organization of the agenda.

### **COMMENTS FROM THE AUDIENCE**

There were no public comments.

### **BOARD RETREAT**

The Board Retreat covered the following topics:

4. Discussion of Board Meeting Agenda Organization - The Board of Trustees discussed moving closed session to the end of each board meeting.
5. Understanding and Resolving Conflict
6. Team Building – Creating a Culture of Collaboration

7. Information Sharing
8. Development of Collected Goals and Benchmarks
9. Professional Development Needs
10. The meeting was adjourned at 10:30 p.m. in memory of Renee Bloch.

Signed:

---

Zurich Lewis, Board President

---

Dr. Shin Liu, Board Clerk