



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

Wednesday, April 5, 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), John Paul Drayer (Trustee Area 3), 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, Lyndsey Lefebvre, CCFR Representative, and Lynn Laughon, CSEA President.

1. Invocation: Carlos Manuel Torres
2. Pledge of Allegiance: Marisa Perez
3. Roll Call

AGENDA ORGANIZATION

Dr. Fierro requested to give his report at the beginning of the meeting. In his report, he thanked Trustee Drayer for his dedicated service to the college.

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

4. The Board of Trustees recognized Deborah Buffington, Administrative Clerk II, as Classified Employee of the Month for January 2017.
5. The Board of Trustees recognized David Ward, Theater Technical Design Specialist, as Classified Employee of the Month for February 2017.

6. As information, the Board of Trustees received a summary of activities from the Bond Construction Advisory Committee.

CONSENT CALENDAR ITEMS

It was moved by Mr. Drayer and seconded by Ms. Perez to approve Consent Agenda Items 7 through 45. Items 24 and 30 were considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

7. New Courses and Programs, and Modifications to Existing Courses and Programs
8. Stipends for the Assessment, Remediation and Retention for Associate Degree Nursing Registered Nursing (RN) Program Grant RFA # 16-200-002 for Spring 2017
9. Consideration of Approval of the Teacher Preparation Pipeline Grant (TPP) Faculty Stipends
10. Perkins Honorariums for Workshop Guest Speakers
11. Strong Workforce Honorariums for Workshop Guest Speakers
12. Strong Workforce Honorariums for Workshop Guest Speakers
13. Rejection of All Bids for Bid No. 16P008, Campus Fiber Upgrade - Bid Category 02
14. Ratification of Change Order No. 5 [Errors, Owner Added Scope], (Bid No. 13P032, Category 11), Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
15. Ratification of Change Order No. 6 [Errors, Unforeseen Conditions, Agency Driven Changes], (Bid No. 13P032, Category 11), Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
16. Ratification of Change Order No. 7 [Agency Driven Changes], (Bid No. 13P032, Category 11), Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
17. Ratification of Change Order No. 8 [Agency Driven Changes], (Bid No. 13P032, Category 11), Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
18. Ratification of Change Order No. 9 [Owner Added Scope, Errors, Agency Driven Changes, Unforeseen Conditions], (Bid No. 13P032, Category 11), Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
19. Ratification of Change Order No. 10 [Agency Driven Changes, Owner Added Scope], (Bid No. 13P032, Category 11), Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
20. Ratification of Change Order No. 2 [Deductive Credit], (Bid No. 13P032, Category 09), ABBA Distributors dba Design Hardware, Fine Arts-CIS/Math Building
21. Agreement with KNN Public Finance LLC for Municipal Advisory Services

22. Award Independent Contractor Services Agreement with Vicenti, Lloyd & Stutzman LLP for Cerritos College's Independent Audit Services
23. Resolution No. 17-0405A Donation of Ceramics Equipment to Long Beach City College
24. It was moved by Ms. Perez and seconded by Mr. Drayer to adopt Resolution No. 17-0405D To Let Purchase Orders or Contracts with FieldTurf International, Inc. dba FieldTurf USA, Inc. via the California Multiple Award Schedules (CMAS) Contract Delivery Method for the Stadium Turf Replacement Project.

After a staff presentation, the motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
25. Ratification of Acceptance of Gifts
26. Purchase Orders for the Month of February 2017
27. Contracts Under \$25,000 for the Month of February 2017
28. Agreement with PlanNet Consulting, LLC for Audio Visual Technology Consulting for the Student Center
29. Agreement with PlanNet Consulting, LLC for Audio Visual Technology Consulting for the Teleconference Center
30. It was moved by Ms. Perez and seconded by Ms. Avalos to approve a Master Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services.

The motion was approved through a roll call vote [6 ayes, 1 no (Drayer), 0 abstentions, 0 absent] (student advisory vote: aye).
31. Master Agreement with Liebert Cassidy Whitmore, a Professional Corporation for Legal Services
32. Master Agreement with Parker & Covert, LLP, a Professional Corporation for Legal Services
33. Master Agreement with Public Agency Law Group for Legal Services
34. Agreement with Bill Carr Surveys, Inc. for Survey Services for the Health & Wellness Complex – Phase I
35. Subgrantee Agreement with Rancho Santiago Community College District for the Strong Workforce Program – Regional Fund Agreement
36. Agreement with Straight Talk for General Counseling Services
37. Ratification of the Amendment to the Agreement with Ciber, Inc. for Services to Modify the Interface for Faculty Workload and Teaching Assignment Processes
38. Quarterly Fiscal Status Report for the Quarter Ending December 31, 2016

39. Make Budget Transfers and Budget Adjustments
40. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2016-2017 Academic Year
41. Consideration of Approval of Employment of Full-Time, Second-Year Contract (Probationary)
Nicholas Matthews, Instructor (Forensics/Speech), Column B, Step 4, Faculty Salary Schedule (\$67,973.00/annual), 10-School Month Contract, effective August 14, 2017
42. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent
43. Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Administrative Procedure 7210 and Education Code Section 87483
44. Declare Unrepresented Employees' Salaries Indefinite for 2017-2018 Academic Year
45. Board Resolution #17-0405B, to Recognize the Week of May 21-27, 2017, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature
46. 2017 Commencement Speaker – Ms. Michele Siqueiros

INFORMATION ITEMS

47. The Board of Trustees reviewed the February 21, 2017 and March 6, 2017 College Coordinating Committee Minutes.
48. The Board of Trustees reviewed the Associated Students Cerritos College (ASCC) Financial Report for the Period Ending December 31, 2016.

ADMINISTRATIVE MATTERS

49. It was moved by Ms. Perez and seconded by Ms. Camacho-Rodriguez to approve Sabbatical Leave Applicants for 2017-18 Academic Year.

The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Drayer)] (student advisory vote: aye).

50. It was moved by Mr. Lewis and seconded by Ms. Camacho-Rodriguez to approve candidates for the CCCT Board of Directors.

The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Drayer)] (student advisory vote: aye).

51. Ms. Avalos requested to postpone Item 51 to a special board meeting on April 19.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Perez:

- congratulated the team who worked on the Women's History Month activities and added that she participated in judging and was inspired by what our students have to say;
- acknowledged everyone involved in hosting the Empowering Latinas Conference which was held at the college;
- acknowledged the Dream Club for the activities this week; and
- thanked Dr. Fierro for taking the leadership role in the Hawaiian Gardens Anniversary Parade.
- and sad I can't attend this Saturday but he's representing the college with students too who were asked to

Ms. Patron:

- Thanked Ms. Perez for her assistance in securing speakers for the upcoming Earth Day events.

Dr. Salazar:

- was on a panel discussion regarding STEM careers hosted by the Hope Institute;
- thanked Dr. Fierro for his support of the revival meeting for the Leticia A Network which strategizes to better serve the undocumented students and families; and
- recognized Mr. Drayer for all his help, service, leadership.

Dr. Fierro:

- provided a summary of events he has attended on- and off-campus;
- stated that the college has done a lot of work for Women's History Month and added that it is a topic that the college should continue to embrace as we move forward towards gender equity, equity in pay, and women's rights;
- thanked everyone who worked hard to organize the Dreamers Conference last weekend; and
- congratulated Bob Livingston, Yvette Tafoya, and Andrea Wittig for receiving the John & Suanne Roueche Excellence Award through the League for Innovation.

CLOSED SESSION

The Board of Trustees did not adjourn to closed session.

52. Conference with Labor Negotiators (GC #54957.6)

- A. Agency Representatives: Dr. Adriana Church, Dr. Jose Fierro
- B. Employee Organizations:
 - Cerritos College Faculty Federation (CCFF)
 - California School Employees Association (CSEA)
- C. Unrepresented Employees:
 - Management Employees
 - Contract Management Employees
 - Confidential Employees
 - Child Development Center Teachers and Instructional Associate
 - Short-term, Temporary, and Substitute Staff

- 53. The meeting did not reconvene.
- 54. The meeting was adjourned at 8:55 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk