



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

Wednesday, April 19, 2017 at 6:30 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:

6:30 p.m. by Mr. Lewis

Those present were Zurich Lewis, President (Trustee Area 7), 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, Lyndsey Lefebvre, CCFR Representative, and Lynn Laughon, CSEA President. Carmen Avalos, Vice President (Trustee Area 2) was not present.

1. Invocation: Jeff Bradbury
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 comments from the audience.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports and comments from constituent groups.

ADMINISTRATIVE MATTERS

4. It was moved by Ms. Perez and seconded by Ms. Camacho-Rodriguez to approve the timeline and process to fill the board vacancy by appointment, as attached.

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

5. The meeting was adjourned at 6:45 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk