



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

Wednesday, April 19, 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 Dr. Liu

Those present were 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) and Zurich Lewis, President (Trustee Area 7) were not present.

1. Pledge of Allegiance: Karen Patron
2. Roll Call

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

Linda Vasquez, Regional Affairs Director for the Campaign for College Opportunity, spoke in support of AB 705.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports and comments from constituent groups.

OPEN SESSION AGENDA

3. The Board of Trustees recognized this year's Women's History Month Essay winners.
4. The Board of Trustees received presentations from faculty members returning from sabbatical leave in the 2015-2016 academic year.
5. The Board of Trustees received a presentation regarding multiple measures from Dr. Renee DeLong, Dean of Counseling Services, Terrie Lopez, Director of Career & Assessment Services, Angela Conley, Math

Department Chair, and Dr. Frank Mixson, English faculty member and Developmental Education Coordinator.

6. The Board of Trustees received an enrollment management update from Rick Miranda, Acting Vice President of Academic Affairs.
7. The Board of Trustees received a presentation from Dr. Kristi Blackburn regarding the CCSSE results. The Community College Survey of Student Engagement (CCSSE), a product and service of the Center for Community College Student Engagement, is a well-established tool that helps institutions focus on good educational practice and identify areas in which they can improve their programs and services for students.
8. The Board of Trustees received a legislative update from Dr. Jose Fierro.
9. The Board of Trustees discussed a Resolution in Support of Assembly Bill 705 to Increase Student Success through the Utilization of Multiple Measures. There was consensus to bring a draft resolution forward to the May 3 board meeting.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Dr. Salazar;

- congratulated Ms. Patron on being elected ASCC Student Body President.

Ms. Perez:

- congratulated Ms. Patron and welcomed incoming Student Trustee Raul Avalos; and
- acknowledged Dr. Liu and the committee who organized the fantastic celebration of Asian cultures on campus.

Dr. Fierro:

- provided a summary of recent campus and community events he has participated in;
- stated that the Asian Cultural Festival today was well-attended and a great event;
- provided an updated on the Vice President of Academic Affairs search and thanked the search committee for their hard work;

CLOSED SESSION

The Board of Trustees did not adjourn to closed session.

10. 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

11. The meeting was adjourned at 9:23 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk