



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

**Wednesday, May 17, 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, Lyndsey Lefebvre, CCFR Representative, and Lynn Laughon, CSEA President.

Invocation: Pastor Jack Jimenez, Calvary Downey

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**

There were no public comments.

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

There were no reports and comments from constituent groups.

### **OPEN SESSION AGENDA**

3. The Board of Trustees recognized Leo Lopez as Classified Employee of the Month for March 2017.
4. The Board of Trustees recognized John Ella as Classified Employee of the Month for April 2017.
5. April Griffin, Director of Forensics, provided a summary of recent activities and accomplishments of the Forensics Team.

6. The Board of Trustees recognized and presented a certificate of appreciation to Karen Patron for her service as Student Trustee.

### **ADMINISTRATIVE MATTERS**

7. It was moved by Ms. Avalos and seconded by Dr. Salazar to approve the District's Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2016-2017.

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

8. It was moved by Ms. Perez and seconded by Ms. Avalos to approve the 2017-2023 Educational Master Plan.

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

It was moved by Ms. Avalos and seconded by Dr. Liu to approve Items 9 through 14:

9. Amend Food Services Agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the District's Campus Food Services for Vendor Location No. 1
10. Amend Food Services Agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the District's Campus Food Services for Vendor Location No. 2
11. Amend Food Services Agreement with Fresh & Natural Inc. dba Fresh & Natural Food Service Group for the District's Campus Food Services for Vendor Location No. 7
12. Amend Food Services Agreement with Fran-Tone, Inc. dba Frantone's Pizza & Spaghetti Villa for the District's Campus Food Services for Vendor Location No. 6
13. Amend Food Services Agreement with Fran-Tone, Inc. dba Frantone's Pizza & Spaghetti Villa for the District's Campus Food Services for Vendor Location No. 8
14. Amend Food Services Agreement with Zebra Café for the District's Campus Food Services for Vendor Location No. 5

Ms. Perez requested to discuss the draft RFP process for food service vendors during a Board meeting in September.

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

### **REPORTS AND COMMENTS FROM DISTRICT OFFICIALS**

Ms. Patron:

- thanked the board for being open and having collaborative conversations; and
- wished everyone luck during their final exams.

Ms. Perez:

- congratulated everyone graduating this year;
- attended the Teacher TRAC ceremony, Transfer Center Ceremony, K-12 Partners in Education Breakfast, a Lakewood City Council meeting, and a Bellflower City Council meeting;
- interviewed six fantastic young ladies who are all vying for the Ms. Hawaiian Gardens scholarship pageant; and
- congratulated Ms. Patron and added that she is looking forward to working with her as ASCC President.

Ms. Camacho-Rodriguez:

- thanked the college community for the work that they do on a daily basis and added that they have done a great job pushing everyone forward, especially with the record number of students that are graduating on Friday.

Ms. Avalos:

- commended all of the families of the students who will be walking across the stage this Friday.

Dr. Fierro:

- stated that the college will graduate over 3,000 students, which is an approximate 20% increase from last year and added that it is a collective effort to be applauded;
- shared a summary of events he attended on campus and in the community; and
- encouraged everyone to support the students at the commencement ceremony on Friday.

Dr. Liu:

- thanked each faculty member, classified employee, and manager, and added that it is because of them that so many students are graduating.

Dr. Salazar:

- attended the East L.A. Foundation and Vincent Price Museum gala this weekend and shared information with Dr. Fierro; and
- thanked Ms. Patron for her service this year.

Mr. Lewis:

- congratulated Ms. Perez on being elected to the CCCT board;
- attended the K-12 Partners in Education Breakfast;
- visited Culinary Arts for a five-course meal and stated that it is always a top notch meal at a generous price;
- attended the ASCC Spring Awards Banquet; and
- stated that he is looking forward to attending commencement.

## **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 8:07 p.m.

15. Public Employee Employment (GC #54957)
  - A. Consideration of Employment of Vice President of Academic Affairs/Assistant Superintendent
  
16. Conference with Real Property Negotiator (GC §54956.8)
 

Property: Approximate 5.2 acres situated in southwest portion of the Cerritos College campus

Negotiating Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent

Under Negotiation: Lease Terms
  
17. 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

The Board of Trustees reconvened at 8:25 p.m. It was reported that in closed session the Board of Trustees approved the employment of Edmund R. Miranda as Vice President of Academic Affairs/Assistant Superintendent on Step 1 of the Contract Management Salary Schedule, effective May 18, 2017. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

18. The meeting was adjourned at 8:25 p.m.

Signed:

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Zurich Lewis, Board President

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Dr. Shin Liu, Board Clerk