



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

Wednesday, May 31 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
PLEDGE OF ALLEGIANCE: Ms. Avalos
ROLL CALL: Those present were Zurich Lewis, Board President (Trustee Area 7), Carmen Avalos, Vice President (Trustee Area 5), Dr. Shin Liu, Board Clerk (Trustee Area 4) (via Google Hangouts), 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, and Stephanie Rosenblatt, CCFF President.

1. Invocation: Moment of Silence
2. Pledge of Allegiance: Carmen Avalos
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

There were no public comments.

OPEN SESSION AGENDA

4. The Board of Trustees reviewed rankings and considered the selection of finalists for the Board Trustee Area 3 vacancy. Dr. Fierro stated that the rankings have been provided to the board. Based on the procedure that the board approved, the board may narrow down the selection for face-to-face interviews to no less than three candidates. He recommended that the board discuss the rankings and decide how many candidates to interview.

Mr. Lewis asked the board if there were any objections to paring down the number finalists from the pool of six candidates. There were no objections. The board then discussed how many candidates should be interviewed.

It was moved by Dr. Salazar to interview the top three ranked candidates. There was no second.

It was moved by Ms. Avalos to interview less than all six candidates. There was no second.

It was moved by Ms. Camacho-Rodriguez and seconded by Ms. Perez to interview all six candidates. The motion failed through a roll call vote [2 ayes (Camacho-Rodriguez, Perez), 4 noes (Avalos, Lewis, Liu, Salazar), 0 abstentions, 0 absent)] (student advisory vote: no).

It was moved by Ms. Avalos and seconded by Ms. Perez to interview the top four ranked candidates. The motion was approved through a roll call vote [5 ayes (Avalos, Lewis, Liu, Perez, Salazar), 1 no (Camacho-Rodriguez), 0 abstentions, 0 absent)] (student advisory vote: aye).

The following candidates were selected as finalists for interviews:

- James Cody Birkey
- Lorraine Neal
- Gloria Willingham
- Judy Roldan

Dr. Fierro stated that he will contact the finalists and inform them that they have been selected for interviews, which are scheduled for the June 7 regular meeting. He asked the board for direction in regards to the interview questions and process.

The board reached consensus to limit each interview to 20 minutes, including opening and closing statements. The trustees also agreed to send one question they would like to ask to Dr. Fierro. The order of interviews will be randomly selected by drawing numbers just prior to the interviews. For each interview, the other finalists will be escorted to a waiting area and instructed not to use their electronic devices to watch the meeting. A link will be provided for the trustees to rate the finalists. After all interviews are conducted and all trustees are finished with their ratings, a summary of rankings will be provided. The rankings will be nonbinding and will be used for advisory purposes only. The board will also be provided with the summary of rankings for the written application so that they can also consider that portion when voting.

5. The meeting was adjourned in memory of Katie Nordbak at 7:41 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk