



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

Wednesday, June 7, 2017 at 7:30 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:**

7:00 p.m. by Mr. Lewis

Those present were Zurich Lewis, Board 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 – participated via conference call), Karen Patron (Student Trustee), Dr. Jose Fierro, President/Superintendent, Rick Miranda, Vice President of Academic Affairs, Felipe Lopez, Vice President of Business Services, Dr. Adriana Flores-Church, Vice President of Human Resources, George Jarrett, CCFR Representative, and Alva Acosta, CSEA Representative.

1. Invocation: Troy Campbell
2. Pledge of Allegiance: Martha Camacho-Rodriguez
3. Roll Call

AGENDA ORGANIZATION

Mr. Lewis announced that the board will not adjourn to closed session.

COMMENTS FROM THE AUDIENCE

Joseph Fierro, Cerritos College student, shared his concerns about uneven pavement near the Liberal Arts building.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports and comments from constituent groups.

OPEN SESSION AGENDA

4. Dr. Fierro administered the oath of office to Raul Acosta, 2017-18 Student Trustee.
5. The Board of Trustees received a summary of Board advisory committee activities from the Bond Construction Advisory Committee.

CONSENT CALENDAR ITEMS

It was moved by Ms. Perez and seconded by Ms. Avalos to approve Consent Agenda Items 6 through 41. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

6. New Course Offerings and Modifications to Curriculum
7. Student Equity Funded Faculty Stipends
8. Strong Workforce Stipends for Automotive Technology Faculty
9. Strong Workforce Honorariums for Workshop Guest Speakers (Film Product Program)
10. Strong Workforce Honorariums for Workshop Guest Speakers (Commercial Music and Theater Production Program)
11. Conference Request for Travel Outside the United States – Ottawa, Canada for Christopher Richardson
12. Conference Request for Travel Outside the United States – Marburg, Germany for Christopher Richardson
13. Conference Request for Travel Outside the United States – Lima, Peru for Christopher Richardson
14. Ratification of Acceptance of Gifts
15. Bid No. 16P012, Health and Wellness Complex – Category 11, Flooring
16. Bid No. 16P012, Health and Wellness Complex – Category 16, Fire Sprinkler (Bldg.)
17. Bid No. 16P012, Health and Wellness Complex – Category 19, Landscaping & Irrigation
18. Bid No. 16P012, Health and Wellness Complex – Category 20, IT / Low Voltage
19. Change Order No. 10 [Agency Driven Changes, Owner Added Scope, Omissions, Errors, Unforeseen Conditions], (Bid No. 13P032, Category 04), Rocky Coast Builders, Inc., Fine Arts-CIS/Math Building
20. Change Order No. 11 [Owner Added Scope], (Bid No. 13P032, Category 04), Rocky Coast Builders, Inc., Fine Arts-CIS/Math Building
21. Notice of Completion for Bid No. 14P019, Category 01, Campus Electrical & Chilled Water Upgrade
22. Resolution No. 17-0607C, Approving Delegation of Authority Regarding Approval of Subcontractor Substitutions and Potential Hearings on Substitution of Subcontractors
23. Amend the Agreement with Northwood University for the Use of Facilities
24. Amend the Agreement with Southland Motor Car Dealers Association (SMCDA) for the Use of Facilities

25. Ratification to Amend the Agreement with Yosemite Community College District for the Child Development Training Consortium
26. Amendment to Project Assignment Agreement No. 1 to the Master Architectural/Engineering Services Agreement with P2S Engineering, Inc. for Additional LEED Commissioning Services for the Health Wellness Complex Project
27. Ratification of the Memorandum of Understanding with the Los Angeles County Office of Education for the BEST Project and Enterprise Resource Planning (ERP) System
28. Purchase Orders for the Month of April 2017
29. Contracts Under \$25,000 for the Month of April 2017
30. Future Sales Agreement Letter and Resolution #17-0607A - Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2017, 2018 and 2019, and Authorizing Execution and Delivery of Related Documents and Actions
31. Resolution #17-0607B Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of Cerritos Community College District Expected to be sold during Fiscal Year 2017-2018, and Authorizing Necessary Actions in Connection Therewith
32. Resolution No. 17-0607D District Appropriations Limit for 2017-18 per Article XII-B of the California Constitution (Gann Limit) Which Requires the Board of Trustees to Adopt the Appropriation Limit on "Proceeds of Taxes" Revenues for Public Agencies
33. Cash Borrowing Resolution No. 17-0607E for Temporary Transfers from the Los Angeles County Treasurer
34. Resolution No. 17-0607F to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2017-18
35. Authorize the Los Angeles County Superintendent of Schools to make Budget Appropriation Transfers as needed at the close of the school year 2016-17 per Education Code 85201
36. Make Budget Transfers and Budget Adjustments
37. Cerritos College 2019-2023 Five-Year Construction Plan (5YCP)
38. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2016-2017 Academic Year
39. Employment of 2017 Summer Session Faculty Personnel
40. Employment of Full-Time, First-Year Contract (Probationary)

Goode, Ryan Instructor (Geography), Column F, Step 3, Faculty Salary Schedule (\$77,442.00/annual), 10-School Month Contract, effective August 14, 2017.

Jimenez, Fernando Instructor (Administration of Justice), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017

Added by revision:

Walsh, MiaSarah, Counselor (Counseling & Guidance), Column B, Step 3, Faculty Salary Schedule (\$77,781.60/annual), 12-School Month Contract, effective July 1, 2017.

Rodarte, David, Counselor (Disabled Student Programs and Services), Column B, Step 3, Faculty Salary Schedule (\$77,781.60/annual), 12-School Month Contract, effective July 1, 2017.

Chisum, Anthony, Instructor (Automotive Collision Repair), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

Moskun, Amy, Instructor (Chemistry), Column F, Step 11, Faculty Salary Schedule (\$102,680.00/annual), 10-School Month Contract, effective August 14, 2017.

Gregory, Christine Instructor (Dance), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

Cole, Erin, Instructor (English), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

Mitchell-Lambert, Janet, Instructor (English), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

Trinh, Thanh, Instructor (Mathematics), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

Dunn, Matthew, Instructor (Sociology), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

Graziano, Audra, Instructor (Studio Art), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

41. Classified Reclassifications in Accordance with the Provisions of the Classified Collective Bargaining Agreement

INFORMATION ITEMS

42. The Board of Trustees reviewed the April 24, 2017 College Coordinating Committee Minutes.
43. The Board of Trustees received the Citizens' Bond Oversight Committee 2015-16 Annual Report to the Board of Trustees.

44. The Board of Trustees received the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for Negotiation of the CSEA-District Collective Bargaining Agreement for the Period July 1, 2017 - June 30, 2018 Re-Openers, and Notification of a Public Hearing at the July 19 Regular Board Meeting.

ADMINISTRATIVE MATTERS

45. The Board of Trustees interviewed James Cody Birkey, Lorraine Neal, Judy Roldan, and Gloria Willingham for the vacant Trustee Area 3 seat. The Board of Trustees received ranking form for each candidate. At the conclusion of interviews, the Board of Trustees took a break to summarize the candidate rankings and reconvened at 9:00 p.m. The candidates were ranked in the following order based on their letters and interviews:

- #1: James Cody Birkey
- #2: Lorraine Neal
- #2: Gloria Willingham
- #4: Judy Roldan

It was moved by Ms. Camacho-Rodriguez and seconded by Ms. Avalos to accept the rankings as binding, thereby selecting Mr. Birkey to fill the board vacancy. 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. Perez:

- stated that the Commencement ceremony was fantastic and congratulated all students, faculty, staff and administrators;
- attended the “Lakewood Celebrates” event and added that it was a great opportunity to talk about the partnerships between the college and its K-12 partners; and
- congratulated the new ten faculty hired at tonight’s meeting.

Ms. Camacho-Rodriguez:

- thanked all of the candidates for the board vacancies and added that they were a beautiful reflection of the community.

Ms. Avalos:

- also enjoyed the Commencement ceremony; and
- indicated that there are many programs in the community for students to continue learning through the summer.

Dr. Fierro:

- thanked all of the candidates for demonstrating their passion for the college and community;
- shared a summary of student celebrations he attended on campus; and
- stated that he has been impressed with the student data coming through this year.

Dr. Liu:

- stated that she is proud of Dr. Fierro because he connects with students very well; and
- thanked the candidates for attending tonight's board meeting.

Mr. Lewis:

- attended the Memorial Day service at La Mirada's Olive Lawn Cemetery, was humbled to be a part of the service as a member of the Rotary Club, and thanked the family that lives on the property;
- congratulated the City of Norwalk on the new Veterans' memorial that recognizes all of the military branches;
- stated that he handed out diplomas at the Commencement ceremony and added that it was great to see the enthusiasm on the students' faces; and
- congratulated Mr. Birkey on his appointment to the board.

46. The meeting was adjourned at 9:29 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary