



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

Wednesday, June 15, 2016 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 Dr. Liu

Those present were Dr. Shin Liu, President (Trustee Area 5), Marisa Perez, Board Vice President (Trustee Area 4), Zurich Lewis, Board Secretary (Trustee Area 7) Bob Arthur (Trustee Area 1), Carmen Avalos (Trustee Area 2), John Paul Drayer (Trustee Area 3), Dr. Sandra Salazar (Trustee Area 6), Karen Patron (Student Trustee), Dr. Jose Fierro, President/Superintendent, Rick Miranda, Acting Vice President of Academic Affairs, Dr. David El Fattal, Vice President of Business Services, Dr. Stephen Johnson, Vice President of Student Services, Dr. Solomon Namala, CCFE President, and Lynn Laughon, CSEA President.

COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION

There were no comments.

CLOSED SESSION

1. President/Superintendent's Annual Evaluation
2. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Dr. Mary Anne Gularte and Mr. Steven Andelson
 - B. Employee Organizations:
Cerritos College Faculty Federation (CCFF)
3. The board reconvened at 7:50 p.m.
4. Invocation: Mark Lohman
5. Pledge of Allegiance: Carmen Avalos
6. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

Mr. Drayer thanked the college for lowering the flags at half-mast for the tragedy in Orlando, Florida.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports and comments from constituent groups.

OPEN SESSION AGENDA

7. The Cerritos College Math Club President presented a check to Su Casa, which was raised through sales of donated books on campus. Accepting the check on behalf of Su Casa will be Dr. Renée DeLong, Dean of Counseling Services.
8. The Board of Trustees received a presentation on the Universal Pass Program by Devon Deming, Director, Metro Commute Services. There was discussion regarding other offerings of reduced costs in the district as well as discussion regarding the various lines that service the college. There was also discussion regarding the funding that ASCC has dedicated to this effort in the last two years. Ms. Perez indicated that she would like more funds to go toward this initiative for all students.
9. It was moved by Mr. Arthur and seconded by Mr. Drayer to open the Public Hearing: Intent to Enter into Energy Services Contract (ESCO) Agreement with Enviser for the Campus Energy Management System Project. There were no comments.

INFORMATION ITEMS

10. The Board of Trustees received information regarding AB 1721: Student Financial Aid: Cal Grant B AB 1892: Student Financial Aid: Cal Grant C.

ADMINISTRATIVE MATTERS

11. The Board of Trustees discussed its Board Self Evaluation in Accordance with Board Policy 2745.
12. It was moved by Mr. Drayer and seconded by Ms. Perez to approve Budget Transfers and Budget Adjustments, as attached. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
13. It was moved by Mr. Lewis and seconded by Mr. Drayer to Award Master Independent Consultant Agreement with Dovetail for the District's Furniture, Fixtures & Equipment (FF&E) Services, as attached. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
14. It was moved by Mr. Arthur and seconded by Ms. Avalos to approve the District's Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2015-2016, as attached. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

15. The Board of Trustees participated in a discussion and study session of the 2016-2017 Tentative Budget in a presentation by Dr. Fierro.
16. It was moved by Mr. Arthur and seconded by Mr. Drayer to approve the Tentative Budget for the 2016-2017 Fiscal Year, as attached.

Ms. Perez requested to amend the motion so the motion would be to allocate up to \$300,000 from the fund Vintage and fund and discount transit passes for students enrolled in eight units a semester with the transit agencies as listed. Dr. Fierro noted that this item was approved prior to Ms. Perez's request, so the board would need to recall approval in order to consider the amendment. There was consensus that a typed item will be brought forward to a future meeting so that the board can analyze the data pertaining to the request. Ms. Perez stated that she will vote no on Item 16 because she stands in solidarity for this important issue for the students.

The motion was approved through a roll call vote [6 ayes, 1 no (Ms. Perez, 0 abstentions, 0 absent] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Carmen Avalos:

- requested to adjourn tonight's meeting in memory of the victims in Orlando and added that Cerritos College takes pride in the diversity on campus.

Zurich Lewis:

- provided information regarding Senate Bill 1146 by Senator Licaro from Bell Gardens;

Dr. Fierro:

- shared a summary of accomplishments at the college and provided updates on topics including the Courts to College program, CTE articulation agreements, the Welcome Center, and Cerritos Complete.

Marisa Perez:

- congratulated a former Cerritos College student who became a Ms. Hawaiian Gardens princess this weekend;
- acknowledged Dr. Fierro's commitment to the college and for his presence in the community.

Mr. Drayer:

- congratulated Juan Garza on his appointment to the Bellflower City Council;
- stated that he hopes everyone will support equal employment laws on the federal level for the LGBT community.

Dr. Salazar:

- expressed her condolences to the Orlando victims;
- attended a luncheon in Norwalk where 12 scholarships were awarded to students and added that it was rewarding to see.

Ms. Patron:

- thanked the college for simplifying the process for AB 540 students.

17. The meeting was adjourned in memory of the Orlando victims at 11:03 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary