



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

**Wednesday, June 17, 2015 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:**

6:32 p.m. by Ms. Avalos

**PLEDGE OF ALLEGIANCE:**

Mr. Villalobos

**ROLL CALL:**

Those present were Carmen Avalos, Board President (Trustee Area 2), Dr. Shin Liu, Vice President (Trustee Area 5), Marisa Perez, Board Secretary (Trustee Area 4), Bob Arthur (Trustee Area 1), John Paul Drayer (Trustee Area 3), Dr. Sandra Salazar (Trustee Area 6), Victor Villalobos (Student Trustee), Dr. Linda L. Lacy, President/Superintendent, Dr. JoAnna Schilling, Vice President of Academic Affairs, Dr. David El Fattal, Vice President of Business Services, Dr. Mary Anne Gularte, Vice President of Human Resources, Dr. Stephen Johnson, Vice President of Student Services, Michelle Lewellen, Faculty Senate President, Terrance Mullins, CCFR Representative, David Ward, CSEA Representative, and Jerry Ruiz, General Legal Counsel.

Zurich Lewis (Trustee Area 7) was not present.

### **AGENDA ORGANIZATION**

There were no changes to the agenda organization.

### **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

### **OPEN SESSION AGENDA**

1. The Board of Trustees recognized the Women's Track State Championship Team.
2. The Board of Trustees recognized Tom Schmitt, HVAC Energy Specialist, as Classified Employee of the Month for May 2015.
3. The Board of Trustees recognized Deanna Hart, Classified Manager of the Year, and Dr. Carolyn Chambers, Academic Manager of the Year.
4. The Board of Trustees received a presentation on iFALCON by Dr. Stephen Clifford, Professor of English and iFALCON Title V Project Director, Damon Cagnolatti, Assistant Professor of English and iFALCON Lead, Dr. Dawn Person, iFALCON external evaluator and Director of Center for Research on Educational Access and Leadership (C-REAL) at California State University, Fullerton, and Robert Dawson, C-REAL Graduate Assistant.

5. The Board of Trustees were provided with a presentation by Hector Melara of Tilden-Coil Constructors, Inc. The Cerritos College Bond Construction Outreach Program has been developed to promote the increased participation of minority and local businesses on Measure CC and Measure G projects.
6. The Board of Trustees received a summary of Board advisory committee activities from the following:
  - a. Mr. Drayer provided a Board Policy Advisory Committee report, as attached.
  - b. There was no report from the Project Labor Agreement Advisory Committee.

### **CONSENT CALENDAR ITEMS**

It was moved by Mr. Arthur and seconded by Mr. Drayer to approve Consent Agenda Items 7 through 25. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Lewis)] (student advisory vote: aye):

7. Conference Request for Travel Outside the United States – Toronto, Canada, as attached.
8. Conference Request for Travel Outside the United States – Toronto, Canada, as attached.
9. BSI-Funded Stipends for Basic Skills Initiatives, as attached.
10. Perkins Grant Honorariums for Workshop Guest Speakers, as attached.
11. ACT-On Grant Soft Chalk Training Faculty Stipends, as attached.
12. Resolution No. 15-0617A District Appropriations Limit for 2015-16 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, as attached.
13. Sale of Surplus and Obsolete Materials/Equipment, as attached.
14. Contract with Higher One for the Financial Aid Electronic Disbursement, as attached.
15. Ratification of Subgrantee Agreement with Los Angeles Trade Technical College for Prop 39 Clean Energy Workforce Grant Program Improvement Funds, as attached.
16. Ratification of Subgrantee Agreement with Rancho Santiago Community College District for Career Technical Education Enhancement Fund, as attached.
17. Amendment to Subgrantee Agreement with ABC Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant, as attached.
18. Amendment to Subgrantee Agreement with Downey Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant, as attached.

19. Amendment to Subgrantee Agreement with Lynwood Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant, as attached.
20. Amendment to Subgrantee Agreement with Norwalk La Mirada Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant, as attached.
21. Amendment to Subgrantee Agreement with Paramount Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant, as attached.
22. Budget Transfers and Budget Adjustments, as attached.
23. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2014-2015 and 2015-2016 Academic Year, as attached.
24. Employment of 2015 Summer Session Faculty Personnel, as attached.
25. Extension of Temporary Reassignment of Classified Managers (Office of Human Resources)
  - a. O'Donnell, Patrick, Acting Director, Information Technology, Management Employees Salary Schedule, Grade 42, Step 2 (\$11,224.00/month) extend end date from June 30, 2015 to not to exceed August 31, 2015, or until position is filled, whichever is sooner
  - b. Gallivan, Thomas, Acting Chief of Campus Police, Management Employees Salary Schedule, Grade 35, Step 4 (\$9,536.00/month), extend end date from June 30, 2015 to not to exceed August 31, 2015, or until position is filled, whichever is sooner
25. Employment of Full-Time, First-Year Contract (Probationary):

Added by revision:

Trisha Raniewicz, Instructor/Women's Basketball Coach (Physical Education), Column B, Step 3, Faculty Salary Schedule (\$5,875.70/monthly), 10-School Month Contract, effective August 17, 2015

### INFORMATION ITEMS

26. As information, The Board of Trustees reviewed the May 11, 2015 and May 26, 2015 College Coordinating Committee Minutes.
27. As information, The Board of Trustees reviewed the Associated Students of Cerritos College (ASCC) Financial Report for the Period Ending March 31, 2015.
28. The Board of Trustees reviewed and discussed Proposed Board Policy and Administrative Procedure 2905 – Special Counsel during this first reading.

Mr. Drayer requested this policy go back to the committee for discussion.

29. The Board of Trustees reviewed and discussed Proposed Board Policy 3411 – Accessibility of Electronic and Information Technology during this first reading.
30. The Board of Trustees reviewed and discussed Proposed Board Policy 3590 – Art during this first reading. There is no fiscal impact.
31. As information, the Board of Trustees received information regarding Placement of Employee on 39-Month Reemployment List and Leave without Pay Pending Disability Retirement.

### **ADMINISTRATIVE MATTERS**

It was moved by Ms. Perez and seconded by Mr. Drayer to Accept the Report from the Code of Ethics Ad Hoc Committee, as attached. Dr. Liu stated that an anonymous complaint was received on February 28 and the board formed an ad hoc committee. After two meetings, the committee found no intentional violation of the code by reason of Trustee Avalos' conduct. Mr. Drayer asked to receive a copy of the letter. Mr. Ruiz stated that the complaint was an anonymous letter and he has not seen it but thought the policy was not to distribute these types of letters, although it is a public document in a sense. He stated that it was up to the board to follow its own policy. He stated that one of the challenges when dealing with an anonymous complaint, in procedure, is running the risk of republishing potentially defamatory material. Dr. Lacy stated that legal counsel indicated since it was anonymous issue dealing with personnel, the college is following procedures for personnel related matters. Mr. Drayer stated he was confused and had concerns about the conflicts of interest and the legality of this. He asked if he could receive the letter in open session just for board members and stated that he cannot support a report he does not have evidence on. He also stated that he had concerns about conflicts of interest. Dr. Salazar stated that she is okay with keeping it confidential but has trouble supporting a report she knows nothing about. She stated that the summary is vague, stating that the complaint is anonymous, and was filed on February 28 alleging a violation of the code of ethics. She stated that she cannot support a committee when she is not even sure what was discussed, and what the nature of the complaint is about.

The motion was approved through a roll call vote [4 ayes, 0 noes, 2 abstentions (Drayer, Salazar), 1 absent (Lewis)] (student advisory vote: abstain).

32. It was moved by Mr. Arthur and seconded by Ms. Avalos to appoint a Member to the Community Task Force, as attached.

The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Lewis)] (student advisory vote: aye).

33. It was moved by Ms. Avalos and seconded by Ms. Perez to approve Cerritos College's 2017-2021 Five-Year Construction Plan (5YCP), as attached.

The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Lewis)] (student advisory vote: aye).

34. It was moved by Mr. Arthur and seconded by Ms. Perez to approve the Tentative Budget for 2015-2016 Fiscal Year, as attached.

The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Lewis)] (student advisory vote: aye).

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

Ms. Lewellen:

- thanked Dr. Lacy for her years of service to Cerritos College and for her mentorship.

Mr. Villalobos:

- acknowledged the students of the Social Equality Club who hosted an event with students from second grade and to fifth grade and spoke about education, their rights, what they have access to in the community and making it better for them; and
- acknowledged Dr. Schilling for helping with a survey for the library.

Mr. Arthur:

- was the master of ceremonies for the Norwalk Community Coordinating Council luncheon and added that it was a very enjoyable afternoon; and
- stated that he will miss Dr. Lacy and she has done innovative and creative things at Cerritos College and they will never be forgotten.

Ms. Perez:

- represented Cerritos College at Assemblymember Anthony Rendon's community coffee a couple of weeks ago in Lakewood and shared a summary of topics discussed; and
- congratulated Dr. Lacy and wished her good luck in the next chapter of her life.

Dr. Lacy:

- provided a brief budget update;
- greeted the second class of the middle college scholars academy and added that there are 32 students entering the program; and
- thanked Cerritos College for the privilege as serving as the President and added that the college has begun a lot of programs and carried a lot of momentum and knows that the success will continue, and added that the college will always be in her heart.

Ms. Avalos:

- congratulated Dr. Lacy and stated that it has been a pleasure working with her.

Dr. Liu:

- stated that she took a few transfer students to TV stations who shared wonderful stories about the college and the Counseling department and added that it was a touching experience.

Mr. Drayer:

- stated that he is concerned especially moving forward with the new President and looks forward to the retreat;

- started vacation but didn't really get to start it because of all the stress of the college situation;
- stated that he is a heart patient and it's not fun and people won't shake his hand and get along with others;
- hopes everyone can think less selfishly and humbly for the board and community for unity;
- has asked for the wisdom and leadership of Assembly and State Senators to help mediate rifts; and
- asked everyone to get along and shake his hand.

Dr. Schilling, Dr. El Fattal, Dr. Johnson and Dr. Gularte thanked Dr. Lacy for her service to Cerritos College.

### **CLOSED SESSION**

The board adjourned to closed session at 9:00 p.m. to discuss the following items:

35. 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)
    - 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
36. The board reconvened at 11:30 p.m.
37. The meeting was adjourned at 11:30 p.m.

Signed:

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Carmen Avalos, Board President

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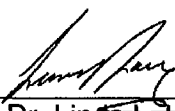
Marisa Perez, Board Secretary


## Board Policy Advisory Committee Meeting Report

The Board Policy Advisory Committee met on Wednesday, June 3<sup>rd</sup> at 5:30 p.m.

1. The Board Policy Advisory Committee recommended approval of BP 2905-Special Counsel and the approval of AP 2905 with pending determination of Option A or Option B by Board, and the approval of an addition Statement appearing on lines 28-29 of proposed policy.
2. The Board Policy Advisory Committee recommended the approval of BP 3411– Accessibility of Electronic and Information Technology and reviewed AP 3411.
3. The Board Policy Advisory Committee approved Board Policy 3590 – Art and made a recommendation to add a community member to the Committee on Art in Public Spaces which is identified in AP 3590.

The committee also determined that, when the need exists for the committee to meet, the meeting would occur at 5:00 p.m. before the respective Wednesday Board Meeting.

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. JoAnna Schilling  
Vice President of Academic Affairs/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Rachel Mason  
Instructional Dean of  
Business, Humanities, and Social  
Sciences Division

**SUBJECT:      Consideration of Approval of Conference Request for Travel Outside the United States – Toronto, Canada**

**ACTION**

It is recommended that the Board of Trustees approve a conference request for Dr. Kimberley Duff, full-time faculty member in the Business, Humanities, and Social Sciences division, to travel to Toronto, Canada from August 6, 2015 to August 9, 2015.

**FISCAL IMPACT**

No cost to the district. Travel expenses will be covered by the American Psychological Association.

**REPORT SUMMARY**

Dr. Duff will be assisting Cerritos College psychology students Francisco Mojica and Joey Rapan in presenting their psychological research findings at the 2015 American Psychological Association National Conference.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

None

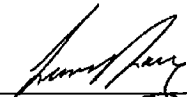
# CERRITOS COLLEGE

Regular Meeting of the Board of Trustees

Meeting Date: June 17, 2015

Agenda Item No. 8

FROM:



Dr. Linda E. Lacy

President/Superintendent

REVIEWED BY:



Dr. JoAnna Schilling

Vice President of Academic Affairs/  
Assistant Superintendent

PREPARED BY:

Rachel Mason

Instructional Dean of  
Business, Humanities, and Social  
Sciences Division

**SUBJECT: Consideration of Approval of Conference Request for Travel Outside the United States – Toronto, Canada**

## **ACTION**

It is recommended that the Board of Trustees approve a conference request for Dr. Jaclyn Ronquillo, full-time faculty member in the Business, Humanities, and Social Sciences division, to travel to Toronto, Canada from August 6, 2015 to August 9, 2015.

## **FISCAL IMPACT**

Travel expenses for Dr. Ronquillo will not exceed \$2,000. Travel expenses for psychology students Francisco Mojica and Joey Rapan will not exceed \$2,000 each. The Academic Affairs department's Travel and Conference budget funds will be utilized. The fiscal impact to the General Fund will not exceed \$6,000.

## **REPORT SUMMARY**

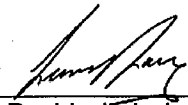
Dr. Ronquillo will be escorting psychology students Francisco Mojica and Joey Rapan to the 2015 American Psychological Association National Conference where Mr. Mojica and Mr. Rapa will be presenting their psychological research findings and competing for APA National Awards.

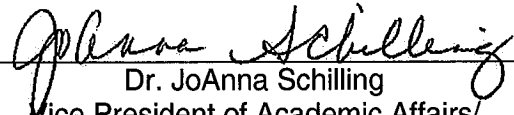
## **NOTICING REQUIREMENTS**


None is required beyond posting of this item on the agenda.

## **ATTACHMENT(S)**

None

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. JoAnna Schilling  
Vice President of Academic Affairs/  
Assistant Superintendent

**PREPARED BY:**   
\_\_\_\_\_  
Dr. Francie Quaas-Berryman  
Developmental Education Coordinator

  
\_\_\_\_\_  
Ms. Shawna Baskette  
Dean of Academic Success

**SUBJECT:** **Consideration of Approval of BSI-Funded Stipends for Basic Skills Initiatives for Summer 2015**

**ACTION**

It is recommended that the Board of Trustees approve stipends for faculty to facilitate tutor-training activities.

**FISCAL IMPACT**

Basic Skills Initiative funds will be utilized. General funds will not be used for these stipends. Upon completion of the work, the following faculty will be eligible for stipends not to exceed the amounts listed:

Sybil DiGiovanni	\$1,000
Marjan Keramati	\$750
Total Stipends	\$1,750

**REPORT SUMMARY**

The College Committee on Developmental Education has sponsored several projects that support the Five-Year Plan developed in response to the California Basic Skills Initiative.

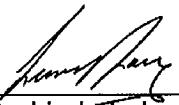
During the first summer 2015 session, faculty will interview prospective new tutors for the upcoming academic year, and faculty will facilitate tutor-training activities for new and continuing tutors. The tutor training is part of the two-level training that takes tutors through approximately 30 hours of training and provides them a strong foundation in process-based tutoring.

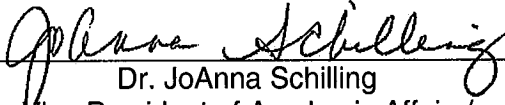
**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

None

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. JoAnna Schilling  
Vice President of Academic Affairs/  
Assistant Superintendent

**PREPARED BY:**   
\_\_\_\_\_  
Nick Real  
Instructional Dean of Technology

<b>SUBJECT:</b> <b>Consideration of Approval of Perkins Grant Honorariums for Workshop Guest Speakers</b>
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**ACTION**

It is recommended that the Board of Trustees approve grant honorariums for the guest speakers listed below for the 2014-2015 academic year.

**FISCAL IMPACT**

Perkins funds in the amount of \$750 (1 workshop per individual) will be utilized for this expenditure. No district general funds will be used.

**REPORT SUMMARY**

As part of the effort to improve the Commercial Music program, the Fine Arts Division has been awarded special funding from the Perkins program to hold a series of workshops conducted by industry experts during the 2014-2015 academic year. The following individuals represent all aspects of the industry and include prominent members of the industry. Some of the workshops will be held at the college and some at the studio sites. These will be scheduled on the "as needed" basis.

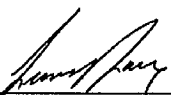
Brian Vickers Trailer Park/Music Coordinator \$100 per 2-hour workshop	Jacinda Sweet DJ JiJi Sweet \$100 per 2-hour workshop	Marina Morena Combs Enterprises/Writer \$100 per 2-hour workshop
Charles Coleman II The ABiatorz Music Group \$150 per 2-hour workshop	Rakato Cole (Rich Cole) The ABiatorz Music Group \$300 per 4-hour workshop	

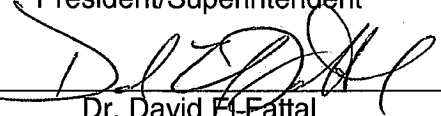
**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

None

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El-Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mr. Edmund Rick Miranda  
Dean of Academic Affairs

**SUBJECT: Consideration of Approval of ACT-On Grant Funds for Faculty Training Stipends**

**ACTION**

It is recommended that the Board of Trustees approve payment of the ACT-On (Alaska, California, Texas, Oregon, Nevada) Grant Soft Chalk Training stipends in the amount of \$4,600.00.

The grant was Board approved on October 1, 2012.

**FISCAL IMPACT**

Cerritos College has received funding from the Department of Labor in the amount of \$2.3 million over four years from 2012-2016 to improve Educational Career Pathways in Business Retail Management.

The ACT-On grant will be used to fund the following faculty stipends. General funds will not be used.

Jose Anaya	\$200.00
Mike Acheson	\$200.00
Mary Ellen Brady	\$200.00
Jim Barber	\$200.00
Gary Connelly	\$200.00
Marcela Daltro	\$200.00
Sharon Fantroy	\$200.00
Javier Garza	\$200.00
Monique Georges	\$200.00
John Grady	\$200.00
Jiewoon (Jeannie) Jo	\$200.00
Barbara Livingston	\$200.00
Bob Livingston	\$800.00
Cindy Moriarty	\$200.00
Gerardo Ramos	\$200.00
Kevin Stevenson	\$200.00
Tim Trieu	\$200.00
Demetrius Wilson	\$200.00
Wendy Wright	\$200.00

**REPORT SUMMARY**

As a component of the network of academic support funded by the grant, stipends are provided to faculty who teach classes that are part of the ACT-On grant for the following activities:

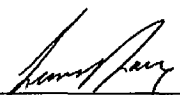
- The Industry Partners and the ACT-On grant colleges created and updated recommended course outlines for the RMC program.
- Modules were created and are aligned with the competencies that were identified by our Industry Partners and the ACT-On colleges.
- A SoftChalk training workshop was conducted on April 3, 2015 to instruct faculty on the SoftChalk software and where the Retail Management Certificate, (RMC) Business modules will be located.


**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

None

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Noorali Delawalla  
Director of Fiscal Services

**SUBJECT:** **Consideration of Approval Resolution No. 15-0617A District Appropriations Limit for 2015-16 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**

**ACTION**

It is recommended that the Board of Trustees approve Resolution No.15-0617A District Appropriations Limit for 2015-16 per Article XII-B of the California Constitution (Gann Limit).

**FISCAL IMPACT**

No general funds will be used.

**REPORT SUMMARY**

The Board of Trustees is required to adopt the Appropriations Limit for the 2015-16 Fiscal Year per Article XIII-B of the California Constitution (Gann Limit).

Paul Gann, a conservative political activist, sponsored Proposition 4—better known as the Gann Limit—which was approved on November 6, 1979 by 74 percent of California voters just 18 months after the enactment of Proposition 13 which granted significant property tax relief to homeowners. The Gann Limit was approved by voters during the height of the nationwide tax revolt, and was authored by fiscal conservatives who were concerned that state spending increases would prompt California lawmakers to increase other taxes to compensate for the reduction in property tax revenues caused by Proposition 13. As such, the Gann Limit was proposed and approved as a mechanism to limit state spending.

Under the Gann Limit, a maximum ceiling was established for tax-funded government services including local education agencies such as community colleges. This ceiling was to be adjusted each year depending on changes in state population, inflation and the transfer of financial responsibility for various government activities from one level of government to another. Any significant amount of state tax revenue received above the Gann Limit was to lead to future tax rebates or tax cuts. Since inception of the Gann Limit in 1979, each school district and community college has been required by statute to perform a calculation to determine the Gann Limit or, in other words, to determine the maximum ceiling of revenue that the State would provide to the institution. This calculation utilizes a mathematical coefficient related to year-to-year changes in student FTES totals and a second mathematical coefficient related to inflation. The worksheet showing the

calculation for 2015-16 is attached. The initial dollar value of the Gann Limit calculation was established in 1979. Each successive year's Gann Limit calculation established a new baseline figure for the then current year.

Article XIII-B, of the Constitution of the State of California, as approved by the voters in November 1979, requires the establishment of Appropriations Limit on "Proceeds of Taxes" revenues for public agencies, including community college districts, beginning with each fiscal year. Districts are required to determine and adopt such Appropriations Limit for the 2015-16 Fiscal Year as a legislative act by July 1, 2015. The Appropriations Limit Resolution must be approved by the Board of Trustees in accordance with Government Code Section 7910.

For 2015-16:

The calculated Appropriations Limit (Gann [spending] Limit) is \$148,847,285

The calculated Appropriations subject to the Gann Limit is \$80,216,646

The result of these calculations means that \$80,216,646 of the state appropriations for Cerritos College will be counted toward the Gann Limit of \$148,847,285. This will have no effect on the amount of state appropriation that the college receives. For all intents and purposes, the Gann Limit calculation has ceased to be a meaningful constraint on the size of state government in California due in large part to the passage of Proposition 98 (which provides the formula by which community colleges receive funding) in 1988, and Proposition 111 in 1990, which exempted gasoline taxes from the Gann Limit and also raised the spending limit by tying it to per-capita personal income growth instead of inflation. This legislation set a considerably higher Gann Limit as can be seen by the wide spread between the two calculations.

#### **NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

#### **ATTACHMENT(S)**

Resolution No. 15-0617A

Worksheet with the calculations for 2015-16

**CERRITOS COMMUNITY COLLEGE DISTRICT  
RESOLUTION NO. 15-0617A  
RESOLUTION OF THE BOARD OF TRUSTEES OF CERRITOS COLLEGE  
DISTRICT APPROPRIATIONS LIMIT FOR 2015-16**

**WHEREAS, ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA** as approved by the voters in November, 1979 requires the establishment of Appropriations Limit on "Proceeds of Taxes" revenues for public agencies, including community college districts, beginning with the Fiscal Year, and

**WHEREAS,** each district is required to determine and adopt each Appropriations Limit for 2015-16 Fiscal Year, as a legislative act, and

**WHEREAS,** this community college district's Appropriations Limit has been calculated in accordance with Article XIII B of the State Constitution and Division 9 of Title I of the Government Code.

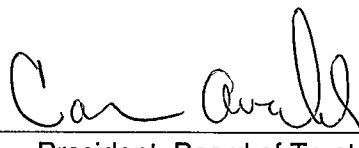
**NOW THEREFORE, BE IT RESOLVED** that as a legislative act of this governing board, that the purposes of Article XIII B, is to hereby establish this district's "Appropriations Limit" of \$148,847,285 for the 2015-16 Fiscal Year.

**PASSED AND ADOPTED** by the Board of Trustees of Cerritos College at a regular meeting held on June 17, 2015, by the following vote:

AYES: 7

NOES: 0

ABSENT: 0

Signed:   
President, Board of Trustees

Attest:   
Secretary, Board of Trustees

CALIFORNIA COMMUNITY COLLEGES  
GANN LIMIT WORKSHEET  
2015-16

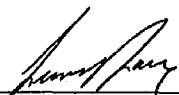
DISTRICT NAME: Cerritos College  
DATE: June 17, 2015

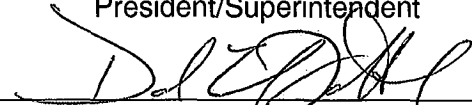
I. **2015-16 APPROPRIATIONS LIMIT:**

A.	2014-15 Appropriations Limit	<u>\$135,334,824</u>
B.	2015-16 Price Factor: 1.0382	
C.	Population factor:	
	1. 2013-14 Second Period Actual FTES <u>16,808</u>	
	2. 2014-15 Second Period Actual FTES <u>17,506</u>	
	3. 2015-16 Population change factor <u>1.0594</u> (line C.2. divided by line C.1.)	
D.	2014-15 Limit adjusted by inflation and population factors (line A multiplied by line B and line C.3.)	<u>\$148,847,285</u>
E.	Adjustments to increase limit:	
	1. Transfers in of financial responsibility	\$ .....
	2. Temporary voter approved increases	_____
	3. Total adjustments - increase	_____
	Sub-Total	\$ .....
F.	Adjustments to decrease limit:	
	1. Transfers out of financial responsibility	\$ .....
	2. Lapses of voter approved increases	_____
	3. Total adjustments - decrease	< _____ >
G.	2015-16 Appropriations Limit	<u>\$</u>

II. **2015-16 APPROPRIATIONS SUBJECT TO LIMIT:**

A.	State Aid (General Apportionment, Apprenticeship Allowance, Basic Skills, and Partnership for Excellence)	<u>\$ 69,999,225</u>
B.	State Subventions (Home Owners Property Tax Relief, Timber Yield tax, etc.)	<u>30,779</u>
C.	Local Property taxes	<u>11,092,344</u>
D.	Estimated excess Debt Service taxes	.....
E.	Estimated Parcel taxes, Square Foot taxes, etc.	.....
F.	Interest on proceeds of taxes	.....
G.	Local appropriations from taxes for unreimbursed State, court, and federal mandates	<u>&lt; 905,702 &gt;</u>
H.	2015-16 Appropriations Subject to Limit	<u>\$ 80,216,646</u>

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

<b>SUBJECT:            Consideration of Approval of Sale of Surplus and Obsolete                                  Materials/Equipment</b>
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**ACTION**

It is recommended that the Board of Trustees declare and approve the listed items as surplus and authorize the Director of Purchasing and Contract Administration to sell the listed items by means of a public auction by a contract with an auction company in accordance with the district's board policy and administrative procedures.

**FISCAL IMPACT**

Proceeds from the sale of surplus items will be deposited into the General Fund.

**REPORT SUMMARY**

Cerritos College is the owner of the items listed on Exhibit A. The attached listed items have exceeded their useful life and are no longer suitable for use at Cerritos College and may be disposed of through public auction sales.

In accordance with Board Policy 6550, Administrative Procedures 6550, and California Education Code Section 81450 et seq., authority is delegated to the President/Superintendent or her designee to sell or otherwise dispose of the listed items and to execute all documents in connection therewith, subject to the terms and conditions of the district's policy and administrative procedures.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

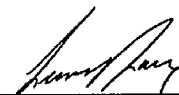
**ATTACHMENT(S)**

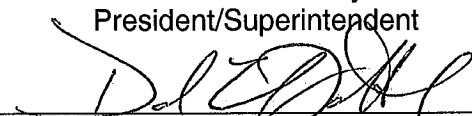
Exhibit A: Electronic Equipment and Miscellaneous Material

**DISPOSAL OF DISTRICT PROPERTY:  
ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIAL**

**BOARD MEETING DATE: JUNE 17, 2015**

Qty	Description	CC #s	Serial #s
36 Each	Tables	N/A	N/A
110 Each	Office Chairs	N/A	N/A

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Eacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

<b>SUBJECT:      Consideration of Approval of Contract with Higher One for the Financial Aid Electronic Disbursement System</b>
---

**ACTION**

It is recommended that the Board of Trustees approve the contract with Higher One for the Student Financial Aid Electronic Disbursement Process.

**FISCAL IMPACT**

The total contract sum shall be for the not-to-exceed amount of \$16,000 per year for five (5) years for a total not-to-exceed contract amount of \$80,000; funding for this contract will be allocated from Fiscal Services.

**REPORT SUMMARY**

Cerritos College annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – NEW  
HIGHER ONE  
FINANCIAL AID ELECTRONIC DISBURSEMENT PROCESS**

Requested by: Ms. Kim Westby, Dean of Student Support Services

Purpose: Cerritos College entered into an agreement with Higher One in 1999 to provide electronic disbursement of Cerritos College student financial aid, a direct deposit account for each financial aid recipient, online and ATM access to accounts via supplied debit cards, an option for student financial aid disbursements by paper check, and options for student bank accounts, as well as marketing and technical support.

The term of the current agreement ends June 30, 2015. At this time, Cerritos College wishes to enter into a new five (5) year agreement with Higher One to continue to provide electronic disbursement services for financial aid recipients.

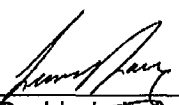
Period: The time period will be from July 1, 2015 through June 30, 2020.


**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft of Contract No. 14C0188 – Higher One

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Eacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

**SUBJECT: Consideration of Ratification of Subgrantee Agreement with Los Angeles Trade Technical College for Prop 39 Clean Energy Workforce Grant Program Improvement Funds**

**ACTION**

It is recommended that the Board of Trustees ratify the subgrantee agreement with Los Angeles Trade Technical College for acceptance of Prop 39 Clean Energy Workforce Grant Program Improvement Funds allocated to Cerritos College.

**FISCAL IMPACT**

Cerritos College will receive funding in the amount of \$101,622.22; funding is made possible through Los Angeles Trade Technical College's agreement with the California Community Colleges Chancellor's Office.

**REPORT SUMMARY**

The District annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – NEW**

**LOS ANGELES TRADE TECHNICAL COLLEGE  
SUBGRANTEE AGREEMENT FOR PROP 39 CLEAN ENERGY WORKFORCE GRANT PROGRAM  
IMPROVEMENT FUNDS**

Requested by: Dr. Yannick Real, Instructional Dean of Technology

Purpose: Cerritos College wishes to enter into a subgrantee agreement with Los Angeles Trade Technical College for acceptance of Prop 39 Clean Energy Workforce Grant Program Improvement Funds which will be utilized in the strengthening of existing energy efficiency/clean energy programs; funds will support programs in the form of energy efficiency and clean energy related supplies and equipment, faculty professional development activities, and/or curriculum or professional development. The purpose of the grant is to build and sustain regional networks of colleges to prepare the energy sector workforce to improve energy efficiency and expand clean energy generation in the built environment. Los Angeles Trade Technical College is the fiscal agent, and has obtained a grant agreement from the California Community Colleges Chancellor's Office to improve programs in the energy sector workforce.


Period: The time period will be from December 1, 2014 through October 31, 2015.

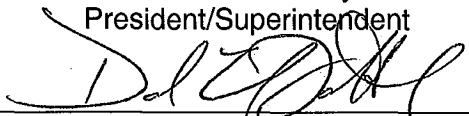
**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft Contract No. 14C0186 – Los Angeles Trade Technical College Subgrantee Agreement

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

<b>SUBJECT:</b> <b>Consideration of Ratification of the Subgrantee Agreement with Rancho Santiago Community College District for Career Technical Education Enhancement Fund</b>
--

**ACTION**

It is recommended that the Board of Trustees ratify the subgrantee agreement with Rancho Santiago Community College District for acceptance of the Career Technical Education Enhancement Funds allocated to Cerritos College.

**FISCAL IMPACT**

Cerritos College will receive funding in the amount of \$314,180.73; funding is made possible through Rancho Santiago Community College District's agreement with the California Community Colleges Chancellor's Office.

**REPORT SUMMARY**

The District annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – NEW**

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT  
SUBGRANTEE AGREEMENT FOR CAREER TECHNICAL EDUCATION ENHANCEMENT FUND**

Requested by: Dr. Yannick Real, Instructional Dean of Technology

Purpose: On February 18, 2015, Cerritos College entered into a subgrantee agreement with Rancho Santiago Community College District for acceptance of Career Technical Education Enhancement Funds which is being utilized for vocational program improvement. This first subgrantee agreement provided for a 60% fund disbursement of the grant funds allocated to Cerritos College and has a term of January 1, 2015 through February 28, 2015.

The purpose of the governing grant is to develop, enhance, retool, and expand quality Career Technical Education offerings that build upon the existing community college regional capacity to respond to regional labor market needs. Rancho Santiago Community College District is the fiscal agent, and has obtained a

grant agreement from the California Community Colleges Chancellor's Office (Grant No. 14-187-006) to enhance Career Technical Education.

Cerritos College wishes to enter into a second subgrantee agreement with Rancho Santiago Community College District for acceptance of regional Career Technical Education Enhancement Funds which will be utilized for vocational program improvement on a collaborative basis. This second subgrantee agreement is the remaining 40% fund disbursement of the grant funds allocated to Cerritos College and is to be utilized on a collaborative basis.


Period: The time period for the second subgrantee agreement will be from January 1, 2015 through October 31, 2016.

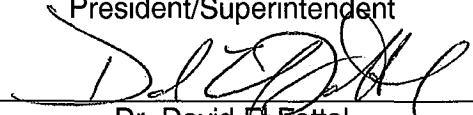
**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft Contract No. 14C0184 – Rancho Santiago Community College District Subgrantee Agreement

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El-Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

**SUBJECT:** **Consideration of Approval to Amend the Subgrantee Agreement with ABC Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant**

**ACTION**

It is recommended that the Board of Trustees approve the amendment to the subgrantee agreement with ABC Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant funded by the California Department of Education to extend the end date of the term to December 31, 2015 from June 30, 2015.

**FISCAL IMPACT**

Cerritos College will receive reimbursement in the amount of \$244,900 for costs associated with Project Lead The Way classrooms, sending district teachers to training, and for participation in various data gathering activities through subgrantee agreements with other participating agencies; funding is made possible from the California Department of Education through the California Career Pathways Trust under the AMETLL Grant Initiative received by the prime grant recipient, Long Beach Community College District.

**REPORT SUMMARY**

Cerritos College annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – AMENDMENT**

**ABC UNIFIED SCHOOL DISTRICT  
SUBGRANTEE AGREEMENT FOR PATHWAY DEVELOPMENT ACTIVITIES FOR THE AMETLL  
GRANT**

Requested by: Dr. Yannick Real, Instructional Dean of the Technology Division

Purpose: On January 21, 2015, Cerritos College entered into a subgrantee agreement with ABC Unified School District to deliver seamless K-16 pathways and accelerate student preparation for college and career in two industry sectors: Advanced Manufacturing and Engineering Technology. The overall goals include an improvement of college and career readiness, an increase in industry engagement, and the establishment

of a regional infrastructure. As a participating partner in this grant initiative, the local Workforce Investment Board will ensure that students experience work-based learning during the program. The term of the subgrantee agreement is from November 12, 2014 through June 30, 2015.

Cerritos College proposes to amend the subgrantee agreement to extend the term of the agreement to December 31, 2015. The amendment will allow the partner K-12 districts to be reimbursed for expenses incurred after the end of the fiscal year for activities taking place during the summer in order to implement grant objectives for the 2015-2016 school year.

Period: The revised time period will be from November 12, 2014 through December 31, 2015.


**NOTICING REQUIREMENTS**

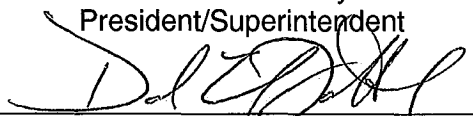
None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft of Amendment No. 1 to Contract No. 14C0098 – ABC Unified School District – AMETLL Consortium Subgrantee Agreement

Contract No. 14C0098 – ABC Unified School District – AMETLL Consortium Subgrantee Agreement

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

**SUBJECT: Consideration of Approval to Amend the Subgrantee Agreement with Downey Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant**

**ACTION**

It is recommended that the Board of Trustees approve the amendment to the subgrantee agreement with Downey Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant funded by the California Department of Education to extend the end date of the term to December 31, 2015 from June 30, 2015.

**FISCAL IMPACT**

Cerritos College will receive reimbursement in the amount of \$184,900 for costs associated with Project Lead The Way classrooms, sending district teachers to training, and for participation in various data gathering activities through subgrantee agreements with other participating agencies; funding is made possible from the California Department of Education through the California Career Pathways Trust under the AMETLL Grant Initiative received by the prime grant recipient, Long Beach Community College District.

**REPORT SUMMARY**

Cerritos College annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – AMENDMENT**

**DOWNEY UNIFIED SCHOOL DISTRICT  
SUBGRANTEE AGREEMENT FOR PATHWAY DEVELOPMENT ACTIVITIES FOR THE AMETLL  
GRANT**

Requested by: Dr. Yannick Real, Instructional Dean of the Technology Division

Purpose: On January 21, 2015, Cerritos College entered into a subgrantee agreement with Downey Unified School District to deliver seamless K-16 pathways and accelerate student preparation for college and career in two industry sectors: Advanced Manufacturing and Engineering Technology. The overall goals include an improvement of college and career readiness, an increase in industry engagement, and the establishment

of a regional infrastructure. As a participating partner in this grant initiative, the local Workforce Investment Board will ensure that students experience work-based learning during the program. The term of the subgrantee agreement is from November 12, 2014 through June 30, 2015

Cerritos College proposes to amend the subgrantee agreement to extend the term of the agreement to December 31, 2015. The amendment will allow partner K-12 districts to be reimbursed for expenses incurred after the end of the fiscal year for activities taking place during the summer in order to implement grant objectives for the 2015-2016 school year

Period: The revised time period will be from November 12, 2014 through December 31, 2015.

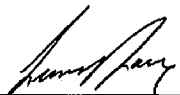
**NOTICING REQUIREMENTS**

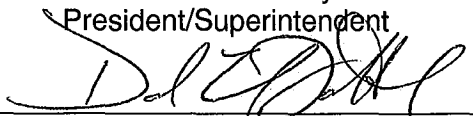
None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft of Amendment No. 1 to Contract No. 14C0099 – Downey Unified School District – AMETLL Consortium Subgrantee Agreement

Contract No. 14C0099 – Downey Unified School District – AMETLL Consortium Subgrantee Agreement

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

**SUBJECT:      Consideration of Approval to Amend the Subgrantee Agreement with Lynwood Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant**

**ACTION**

It is recommended that the Board of Trustees approve the amendment to the subgrantee agreement with Lynwood Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant funded by the California Department of Education to extend the end date of the term to December 31, 2015 from June 30, 2015.

**FISCAL IMPACT**

Cerritos College will receive reimbursement in the amount of \$159,900 for costs associated with Project Lead The Way classrooms, sending district teachers to training, and for participation in various data gathering activities through subgrantee agreements with other participating agencies; funding is made possible from the California Department of Education through the California Career Pathways Trust under the AMETLL Grant Initiative received by the prime grant recipient, Long Beach Community College District.

**REPORT SUMMARY**

Cerritos College annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – AMENDMENT**

**LYNWOOD UNIFIED SCHOOL DISTRICT  
SUBGRANTEE AGREEMENT FOR PATHWAY DEVELOPMENT ACTIVITIES FOR THE AMETLL  
GRANT**

Requested by: Dr. Yannick Real, Instructional Dean of the Technology Division

Purpose: On January 21, 2015, Cerritos College entered into a subgrantee agreement with Lynwood Unified School District to deliver seamless K-16 pathways and accelerate student preparation for college and career in two industry sectors: Advanced Manufacturing and Engineering Technology. The overall goals include an improvement of college and career readiness, an increase in industry engagement, and the establishment

of a regional infrastructure. As a participating partner in this grant initiative, the local Workforce Investment Board will ensure that students experience work-based learning during the program. The term of the subgrantee agreement is from November 12, 2014 through June 30, 2015.

Cerritos College proposes to amend the subgrantee agreement to extend the term of the agreement to December 31, 2015. The amendment will allow the partner K-12 districts to be reimbursed for expenses incurred after the end of the fiscal year for activities taking place during the summer in order to implement grant objectives for the 2015-2016 school year

Period: The revised time period will be from November 12, 2014 through December 31, 2015.

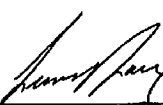
**NOTICING REQUIREMENTS**

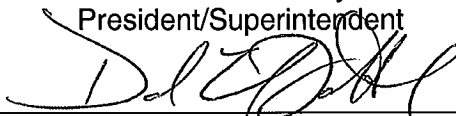
None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft of Amendment No. 1 to Contract No. 14C0100 – Lynwood Unified School District – AMETLL Consortium Subgrantee Agreement

Contract No. 14C0100 – Lynwood Unified School District – AMETLL Consortium Subgrantee Agreement

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

**SUBJECT: Consideration of Approval to Amend the Subgrantee Agreement with Norwalk La Mirada Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant**

**ACTION**

It is recommended that the Board of Trustees approve the amendment to the subgrantee agreement with Norwalk La Mirada Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant funded by the California Department of Education to extend the end date of the term to December 31, 2015 from June 30, 2015.

**FISCAL IMPACT**

Cerritos College will receive reimbursement in the amount of \$234,900 for costs associated with Project Lead The Way classrooms, sending district teachers to training, and for participation in various data gathering activities through subgrantee agreements with other participating agencies; funding is made possible from the California Department of Education through the California Career Pathways Trust under the AMETLL Grant Initiative received by the prime grant recipient, Long Beach Community College District.

**REPORT SUMMARY**

Cerritos College annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – AMENDMENT**

**NORWALK LA MIRADA UNIFIED SCHOOL DISTRICT  
SUBGRANTEE AGREEMENT FOR PATHWAY DEVELOPMENT ACTIVITIES FOR THE AMETLL  
GRANT**

Requested by: Dr. Yannick Real, Instructional Dean of the Technology Division

Purpose: On January 21, 2015, Cerritos College entered into a subgrantee agreement with Norwalk La Mirada Unified School District to deliver seamless K-16 pathways and accelerate student preparation for college and career in two industry sectors: Advanced Manufacturing and Engineering Technology. The overall goals include an improvement of college and career readiness, an increase in industry engagement,

and the establishment of a regional infrastructure. As a participating partner in this grant initiative, the local Workforce Investment Board will ensure that students experience work-based learning during the program. The term of the subgrantee agreement is from November 12, 2014 through June 30, 2015.

Cerritos College proposes to amend the subgrantee agreement to extend the term of the agreement to December 31, 2015. The amendment will allow the partner K-12 districts to be reimbursed for expenses incurred after the end of the fiscal year for activities taking place during the summer in order to implement grant objectives for the 2015-2016 school year.

Period: The revised time period will be from November 12, 2014 through December 31, 2015.


**NOTICING REQUIREMENTS**

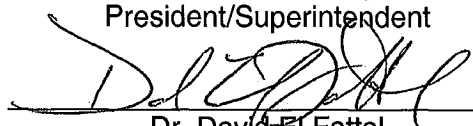
None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft of Amendment No. 1 to Contract No. 14C0101 – Norwalk La Mirada Unified School District – AMETLL Consortium Subgrantee Agreement

Contract No. 14C0101 – Norwalk La Mirada Unified School District – AMETLL Consortium Subgrantee Agreement

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:** \_\_\_\_\_  
Mark B. Logan  
Director, Purchasing and  
Contract Administration

**SUBJECT:** **Consideration of Approval to Amend the Subgrantee Agreement with Paramount Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant**

**ACTION**

It is recommended that the Board of Trustees approve the amendment to the subgrantee agreement with Paramount Unified School District for Pathway Development Activities for the Advanced Manufacturing & Engineering Technology Linked Learning (AMETLL) Grant funded by the California Department of Education to extend the end date of the term to December 31, 2015 from June 30, 2015.

**FISCAL IMPACT**

Cerritos College will receive reimbursement in the amount of \$149,900 for costs associated with Project Lead The Way classrooms, sending district teachers to training, and for participation in various data gathering activities through subgrantee agreements with other participating agencies; funding is made possible from the California Department of Education through the California Career Pathways Trust under the AMETLL Grant Initiative received by the prime grant recipient, Long Beach Community College District.

**REPORT SUMMARY**

Cerritos College annually contracts with various individuals, commercial firms, and other governmental agencies for the purpose of procuring or providing a variety of services.

**SERVICES – AMENDMENT**

**PARAMOUNT UNIFIED SCHOOL DISTRICT  
SUBGRANTEE AGREEMENT FOR PATHWAY DEVELOPMENT ACTIVITIES FOR THE AMETLL  
GRANT**

Requested by: Dr. Yannick Real, Instructional Dean of the Technology Division

Purpose: On January 21, 2015, Cerritos College entered into a subgrantee agreement with Paramount Unified School District to deliver seamless K-16 pathways and accelerate student preparation for college and career in two industry sectors: Advanced Manufacturing and Engineering Technology. The overall goals include an improvement of college and career readiness, an increase in industry engagement, and the

establishment of a regional infrastructure. As a participating partner in this grant initiative, the local Workforce Investment Board will ensure that students experience work-based learning during the program. The term of the subgrantee agreement is from November 12, 2014 through June 30, 2015.

Cerritos College proposes to amend the subgrantee agreement to extend the term of the agreement to December 31, 2015. The amendment will allow the partner K-12 districts to be reimbursed for expenses incurred after the end of the fiscal year for activities taking place during the summer in order to implement grant objectives for the 2015-2016 school year.

Period: The revised time period will be from November 12, 2014 through December 31, 2015.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Draft of Amendment No. 1 to Contract No. 14C0102 – Paramount Unified School District – AMETLL Consortium Subgrantee Agreement

Contract No. 14C0102 – Paramount Unified School District – AMETLL Consortium Subgrantee Agreement

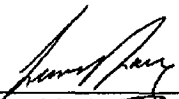
# CERRITOS COLLEGE

Regular Meeting of the Board of Trustees

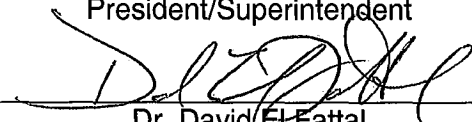
Meeting Date: June 17, 2015

Agenda Item No. 22

FROM:

  
\_\_\_\_\_  
Dr. Linda E. Eacy  
President/Superintendent

REVIEWED BY:

  
\_\_\_\_\_  
Dr. David El Fattal  
Vice President of Business Services/  
Assistant Superintendent

PREPARED BY:

\_\_\_\_\_  
Noorali Delawalla  
Director of Fiscal Services

<b>SUBJECT:      Consideration of Approval to Make Budget Transfers and Budget Adjustments</b>
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## **ACTION**

It is recommended that the Board of Trustees approve the budget transfers and budget adjustments as presented.

## **FISCAL IMPACT**

The budget transfers and budget adjustments will have no effect on the Unrestricted and Restricted General Fund and the Other Special Revenue Fund ending balances, and a \$150,000 decrease to the Capital Outlay Projects Fund ending balance.

## **REPORT SUMMARY**

Pages 1, 2 and 3 are budget transfers between major account classifications for the Unrestricted General Fund, Restricted General Fund and the Other Special Revenue Fund. These transfers are self-balancing and have no effect on their ending balances.

Page 4 reflects the revenue increases for Title IV Administrative Cost Allowance, Faculty and Staff Diversity carryover, and Student Success (Non-Credit) reallocation of funds. These adjustments are self-balancing and have no effect on the Restricted General Fund ending balance.

Page 5 reflects an expenditure budget augmentation for a contract with Southland Industries re: Science Building retro commissioning. This will result in a \$150,000 decrease to the Capital Outlay Projects Fund ending balance.

## **NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

## **ATTACHMENT(S)**

Budget Transfer and Adjustment Detail

## BUDGET TRANSFERS FOR JUNE 17, 2015

### 01.0 FUND - GENERAL FUND - UNRESTRICTED

**FROM**

ACADEMIC SALARIES	\$	
CLASSIFIED AND OTHER NON-ACADEMIC SALARIES	\$	
EMPLOYEE BENEFITS	\$	
SUPPLIES AND MATERIALS	\$	
OTHER CONTRACT EXPENSES AND SERVICES	\$	(81,558)
CAPITAL OUTLAY	\$	
INTERFUND TRANSFERS	\$	
CONTINGENCY	\$	
<b>TOTAL</b>		
	\$	<b>(81,558)</b>

**TO**

ACADEMIC SALARIES	\$	
CLASSIFIED AND OTHER NON-ACADEMIC SALARIES	\$	2,660
EMPLOYEE BENEFITS	\$	
SUPPLIES AND MATERIALS	\$	5,398
OTHER CONTRACT EXPENSES AND SERVICES	\$	
CAPITAL OUTLAY	\$	73,500
PAYMENTS TO OR FOR STUDENTS	\$	
<b>TOTAL</b>		
	\$	<b>81,558</b>

**Transfers:** Transfer of expenditures based on division/department needs.

**Fiscal Impact:** No effect on the ending balance

**Number of Transfer Requests:** Six (6)

**Divisions/Departments/Programs:**

Information Technology; Health Occupations; Liberal Arts; Student Services; Admissions, Records and Services

## BUDGET TRANSFERS FOR JUNE 17, 2015

### 01.3 FUND - GENERAL FUND - RESTRICTED

**FROM**

ACADEMIC SALARIES	\$	(6,000)
CLASSIFIED AND OTHER NON-ACADEMIC SALARIES	\$	(33,378)
EMPLOYEE BENEFITS	\$	
SUPPLIES AND MATERIALS	\$	(9,554)
OTHER CONTRACT EXPENSES AND SERVICES	\$	
CAPITAL OUTLAY	\$	
OTHER TRANSFERS OUT	\$	
CONTINGENCY	\$	
<b>TOTAL</b>		
	\$	<b>(48,932)</b>

**TO**

ACADEMIC SALARIES	\$	
CLASSIFIED AND OTHER NON-ACADEMIC SALARIES	\$	
EMPLOYEE BENEFITS	\$	3,905
SUPPLIES AND MATERIALS	\$	
OTHER CONTRACT EXPENSES AND SERVICES	\$	33,613
CAPITAL OUTLAY	\$	11,414
PAYMENTS TO OR FOR STUDENTS	\$	
<b>TOTAL</b>		
	\$	<b>48,932</b>

**Transfers:** For consultants for AB86 Regional Consortium Planning grant; for travel and purchase equipments for Prekindergarten and Family Literacy Program.

**Fiscal Impact:** No effect on the ending balance

**Number of Transfer Requests:** Two (2)

**Divisions/Departments/Programs:**

DOEd: Prekindergarten and Family Literacy Program; AB 86 Adult Education Consortium Planning

## BUDGET TRANSFERS FOR JUNE 17, 2015

### 39.1 FUND - OTHER SPECIAL REVENUE FUND - Vintage at Cerritos College

**FROM**

ACADEMIC SALARIES	\$	
CLASSIFIED AND OTHER NON-ACADEMIC SALARIES	\$	
EMPLOYEE BENEFITS	\$	
SUPPLIES AND MATERIALS	\$	(33,023)
OTHER CONTRACT EXPENSES AND SERVICES	\$	
CAPITAL OUTLAY	\$	
INTERFUND TRANSFERS	\$	
PAYEMENTS TO OR FOR STUDENTS	\$	
<b>TOTAL</b>		
	\$	<b>(33,023)</b>

**TO**

ACADEMIC SALARIES	\$	
CLASSIFIED AND OTHER NON-ACADEMIC SALARIES	\$	
EMPLOYEE BENEFITS	\$	
SUPPLIES AND MATERIALS	\$	
OTHER CONTRACT EXPENSES AND SERVICES	\$	
CAPITAL OUTLAY	\$	33,023
PAYMENTS TO OR FOR STUDENTS	\$	
<b>TOTAL</b>		
	\$	<b>33,023</b>

**Transfers:** For Talon Marks Journalism iPads.

**Fiscal Impact:** No effect on the ending balance

**Number of Transfer Requests:** One (1)

**Divisions/Departments/Programs:**

Vintage at Cerritos College - Classroom Technology Upgrade

# BUDGET ADJUSTMENTS FOR JUNE 17, 2015

## 01.3 FUND - GENERAL FUND - RESTRICTED

### Revenue Budget

00000.0-00000-71120-8150-0000000 (01.3 Fund)	\$	638
Federal - Title IV Administrative Cost Allowance		
To adjust budget due to revised revenue collections in 2014-15. Adjustments allocated to salary and related fringe benefits for Adult hourly.		
00000.0-00000-73420-8629-0000000 (01.3 Fund)	\$	2,469
State - Student Success (Non-Credit)		
To adjust 2014-15 budget for reallocated funds. Expenditure budget allocated to salary and related fringe benefits for Counselor hourly.		
00000.0-00000-74500-8629-0000000 (01.3 Fund)	\$	<u>45,056</u>
State - Faculty and Staff Diversity		
To set up carry over budget for Faculty and Staff Diversity. Funds received in 2014-15. Expenditure budget allocated to salary and related fringe benefits for Academic Release Time and Adult hourly; travel; membership dues; contracted services; advertising.		
<b>Total Revenue Budget</b>	\$	<u><u>48,163</u></u>

**Fiscal Impact:** No effect on ending balance; expenditures will be adjusted correspondingly.

**Number of Adjustment Requests:** Three (3)

## BUDGET ADJUSTMENT FOR JUNE 17, 2015

### 41.0 FUND - CAPITAL OUTLAY PROJECTS FUND

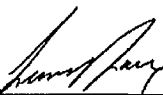
#### Expenditure Budget

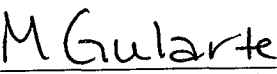
00000.0-00000-72910-5810-7100000 (41.0 Fund)	\$	<u>150,000</u>
Campuswide Infrastructure Improvement		
To cover contract with Southland Industries re: Science Building retro-		
commisioning. Fund coming from carry over balance.		


<b>Total Expenditure Budget</b>	\$	<u><u>150,000</u></u>
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**Fiscal Impact:** Decrease to the ending balance

**Number of Adjustment Requests:** One (1)

**FROM:**   
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. Mary Anne Gularte  
Vice President of Human  
Resources/Assistant Superintendent

**PREPARED BY:**   
\_\_\_\_\_  
Dr. Adriana Flores-Church  
Director of Human Resources/Risk  
Management

**SUBJECT: Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for 2014-2015 and 2015-2016 Academic Years**

**ACTION**

It is recommended that the Board of Trustees approve and/or ratify the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel as presented on the attached list.

**FISCAL IMPACT**

No additional financial effect. This is budgeted in the General Fund. Some positions are Categorically or Specially funded as indicated.

**REPORT SUMMARY**

The attached list of classified, short-term, substitute, professional expert, and/or student hourly personnel is submitted for approval and/or ratification of employment.

The Office of Human Resources has received and completed the processing of Employment Request forms for the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel as indicated on the attached list.

All requirements for employment processing have been completed and the Office of Human Resources has cleared the individuals for employment.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel

## EMPLOYMENT OF CLASSIFIED, SHORT-TERM, SUBSTITUTE, PROFESSIONAL EXPERT, AND/OR STUDENT HOURLY PERSONNEL

### I. Classified Employment

Out-of-Class\* assignment as Acting Manager, Information Technology, Grade 32, Step 2 (\$8,096.00 per month) extend end date from June 30 to not to exceed December 31, 2015: Vince Orton (Information Technology)

*\* Classified employees required to work in a higher classification according to the provisions of Administrative Procedure 7233 (AP 7233) and Article 5.12 of the CSEA collective bargaining agreement, shall qualify for "out-of-class" pay and their salary be adjusted upward for the entire period required to work out-of classification.*

### II. Short-term hourly employment (as needed), variable hours per day not to exceed 25 hours a week, for a period not to exceed June 30, 2015, or 175 total workdays, whichever occurs first

<u>Name</u>	<u>Unit</u>	<u>Classification</u>	<u>Rate</u>	<u>Start Date</u>
Allbee, Elionor**	Community Education	Publicity Aide	\$9.42/hr	06/22/15
Avila, Emily A. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Baez, Ivette*	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Benoun, Alonso R. **	Community Education	Publicity Aide	\$9.42/hr	06/22/15
Britton, Tyrece D. **	Community Education	Publicity Aide	\$9.42/hr	06/22/15
Burt, Monique Y. *	CalWORKs	Intermediate Typist Clerk	\$9.93/hr (1)	06/04/15
Chavarria, Vanessa Y. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Conner, Kaitlyn R. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Edwards, Tyra A. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Goche, Denise*	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Gomez, Daniel A.	President's Office/Public Affairs	Coordinator of Community Relations	\$16.42/hr	06/18/15
Gomez, Ericka*	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Harper, Courtney D. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Hernandez, Carolina*	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Hughes, Areal L.	Student Activities	Student Activities Clerk	\$9.93/hr	06/18/15
Lechuga, Vanessa R. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Lopez, Jessica*	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15

\* Categorically Funded

\*\* Specially Funded

Presented to the Board of Trustees: June 17, 2015

Marquez, Mayra *	DSPS	Instructional Aide I	\$9.93/hr (1)	05/26/15
Morales Blanco, Tatiana R. *	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Orellana, Eric A.*	Fine Arts	Community Outreach Worker	\$10.37/hr	02/02/15
Perez, Alyssa H.*	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Rabb, Amanda	HPEDA	Aquatics Specialist	\$10.50/hr	06/28/15
Ramirez, Norma	Adult Education	Community Ed. Specialist	\$30.27/hr	06/17/15
Romero, Priscila M.	SEM	Instructional Aide I	\$9.93/hr (1)	06/04/15
Silva, Anthony E.	Community Education	Publicity Aide	\$9.42/hr	06/22/15

**III. Short-term hourly employment (as needed), variable hours per day not to exceed 25 hours a week, for a period not to exceed June 30, 2016, or 175 total workdays, whichever occurs first**

<u>Name</u>	<u>Unit</u>	<u>Classification</u>	<u>Rate</u>	<u>Cleared for Employment</u>
Abrego, Carlos A. *	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Acosta, Marcelino	HPEDA	Locker and Equipment Manager	\$10.64/hr	07/01/15
Acosta, Michael	Facilities	Gardener/Groundskeeper	\$10.37/hr	07/01/15
Allbee, Elionor**	Community Education	Publicity Aide	\$9.42/hr	07/01/15
Alvarado, Joanna *	CalWORKs	Special Populations Coordinator	\$17.04/hr	07/01/15
Alvarez, Ruben Jr.	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Araiza Ramos, Frida *	Financial Aide	Aide Special Counselor	\$9.00/hr	07/01/15
Araux Casas, Jesus A. *	Financial Aide	Aide Special Counselor	\$9.00/hr	07/01/15
Arguello, Jasmine	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Arias, Evelyn N. *	IERP	Research Analyst	\$27.40/hr	07/01/15
Arnsperger, William N. *	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Austin, James W.	HPEDA	Instructional Aide II	\$14.67 (3)	07/01/15
Avellaneda, Raul M.	HPEDA	Instructional Aide II	\$14.67 (3)	07/01/15
Avila, Emily A. *	SEM	Instructional Aide I	\$9.93 (1)	07/01/15
Ayala, Jessica A.	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Ayala, Yapher *	EOPS	Student Affairs Assistant	\$14.32/hr	07/01/15
Badesha, Rajdeep K.	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Baez, Ivette *	SEM	Instructional Aide I	\$9.93/hr	07/01/15

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\*\* Specially Funded

Bagley, Barbara A.	Purchasing/Communication Ctr.	PBX Operator/Receptionist	\$9.42/hr	07/01/15
Banda-Galindo, Oscar *	SEM	Instructional Aide II	\$13.97/hr (2)	07/01/15
Barnes, James W. **	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Beck, Alfred	Facilities	Custodian	\$10.14/hr	07/01/15
Benavidez, Edward *	SEM	Instructional Aide II	\$14.67/hr (3)	07/01/15
Bennett, Tenele L.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Benoun, Alonso R. **	Community Education	Publicity Aide	\$9.42/hr	07/01/15
Berkan, Ilya A. **	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Berman, Lester H.	HPEDA	Instructional Aide II	\$13.30 (1)	07/01/15
Bill, Rachel D. **	Community Education	Publicity Aide	\$9.42/hr	07/01/15
Billish, Joseph	HPEDA	Instructional Aide II	\$13.97 (2)	07/01/15
Bleak, Paul *	SEM	Program Facilitator	\$14.32/hr	07/01/15
Bleak, Paul *	Educational Partnerships Programs	Vocational Ed. & Special Projects Asst	\$17.04/hr	07/01/15
Bonilla Tercero, Hengel A.	Facilities	Custodian	\$10.14/hr	07/01/15
Bradford, Sharine D. *	CalWORKs	Clerk	\$9.00/hr	07/01/15
Britton, Tyrece D.**	Community Education	Publicity Aide	\$9.42/hr	07/01/15
Brown, Carolyn J.	Purchasing/Communication Ctr.	PBX Operator/Receptionist	\$9.42/hr	07/01/15
Burnham, Stephanie R.**	Economic Development	Project Specialist/Tech Level 1	\$77.89/hr	07/01/15
Burt, Monique Y. **	CalWORKs	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Byrne Davis, Midnight C.	Library	Instructional Aide I	\$10.91/hr (3)	07/01/15
Cadwallader, Daniel A.	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Cahuantzi, Jesus *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Calderon, Elvia *	Health Occupations	Instructional Aide II	\$13.30/hr (1)	07/01/15
Calderon, Mark A.	Facilities	Custodian	\$10.14/hr	07/01/15
Carias Castro, Luis E. *	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Carrasco, Sebastian	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Castellanos, Ebenezer **	Economic Development	Project Specialist/Tech Level 1	\$77.89/hr	07/01/15
Castillo, Suleyma B.	Purchasing/Communication Ctr.	PBX Operator/Receptionist	\$9.42/hr	07/01/15
Cervantes, Jonathan J.	Campus Police	Cadet III	\$10.50/hr	07/01/15
Chavarria, Vanessa Y. *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Conner, Kaitlyn R. *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Correa, Jesus *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15

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Cox, Adam	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Crecelius, Danae	Health Occupations	Instructional Aide I	\$10.37/hr (2)	07/01/15
Cruz, Daisy D.	Library	Instructional Aide I	\$10.37/hr (2)	07/01/15
Cuahutle, Isela *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Cuevas, Elia	Facilities	Custodian	\$10.14/hr	07/01/15
De Avila, Daniel *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Delgado Perez, Alfredo	Facilities	Custodian	\$10.14/hr	07/01/15
Delgado, Alma A. *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Delgado, Marcus	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Delorenzo, Frank J. *	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Diaz Monzon, Bryner Antonio	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Diaz, Rafael	Information Technology	Senior Technical Support Specialist	\$17.45/hr	07/01/15
Dominguez, Allison**	HPEDA	Sports Specialist	\$12.22/hr	07/01/15
Dong, Huong X.	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Dussault, Victoria K.	Library	Instructional Aide I	\$9.93/hr (1)	07/01/15
Edwards, Tyra A. *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Esparanza, Eric A.	Facilities	Custodian	\$10.14/hr	07/01/15
Esqueda, Genesis *	SEM	Aide General Laboratory	\$9.00/hr (1)	07/01/15
Ferguson, Decondia *	Adult Education	Community Ed. Specialist	\$30.27/hr	07/01/15
Ferguson, Keyairra K. *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Fernando, Victor **	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Fitzgerald, Barrett M. **	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Fitzgerald, Barrett M. **	Economic Development	Project Specialist/Tech Level 1	\$77.89/hr	07/01/15
Frausto, Joseph	SEM	Aide General Laboratory	\$9.00/hr	07/01/15
Fuller, Peter D.**	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Gale, Kyla	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Garcia Jr., Jesus**	Community Education	Continuing Ed. Specialist I/Kids College	\$30.27/hr	07/01/15
Garcia, Adela	Child Development Center	Instructional Aide I	\$10.37/hr (2)	07/01/15
Garcia, Gabriella A. **	HPEDA	Sports Specialist	\$12.22/hr	07/01/15
Goche, Denise *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Gomez Jr., John Dominic	Facilities	Custodian	\$10.14/hr	07/01/15
Gomez, Daniel A.	President's Office/Public Affairs	Coordinator of Community Relations	\$16.42/hr	07/01/15

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Presented to the Board of Trustees: June 17, 2015

Gomez, Ericka *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Gomez, Jennifer*	Educational Partnerships Programs	Vocational Ed. & Special Projects Asst	\$17.04/hr	07/01/15
Gomez, Norma M.	Facilities	Custodian	\$10.14/hr	07/01/15
Gonzales, David B.**	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Gonzalez, Guillermo	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Gonzalez, Mark A.	Facilities	Gardener/Groundskeeper	\$10.37/hr	07/01/15
Gonzalez, Silviano	Facilities	Custodian	\$10.14/hr	07/01/15
Goodlink, James	SEM	Instructional Aide II	\$14.67/hr (3)	07/01/15
Gotauco, Richard	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Grande, Tom	Information Technology	Senior Technical Support Specialist	\$17.45/hr	07/01/15
Guadagno, Jenel	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Guerrero, Anthony	Facilities	Custodian	\$10.14/hr	07/01/15
Guillen, Maria S. *	CaWORKS	Assessment Clerk	\$9.93/hr	07/01/15
Guillen, Omar M. *	CaWORKS	Welder	\$14.32/hr	07/01/15
Gutierrez, Hernan	SEM	Lab Aide	\$9.00/hr	07/01/15
Gutierrez, Maria G.	Facilities	Custodian	\$10.14/hr	07/01/15
Hampton, Carl	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Harvey, Carla M. *	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Harvey, Carla M. *	HPEDA	Instructional Aide II	\$13.30/hr (1)	07/01/15
Henson, Bradley A. *	IERP	Research Assistant	\$18.01/hr	07/01/15
Hernandez, Alexis *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Hernandez, Carolina *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Hernandez, Maria J. *	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Higgins, Lloyd	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Hinton, Olivia	SEM	Aide Special Counselor	\$9.00/hr	07/01/15
Hodgin, Richard **	Community Education	Community Ed. Specialist	\$30.27/hr	08/17/15
Horn, Glenn F. *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Howard, Shaquille	Facilities	Gardener/Groundskeeper	\$10.37/hr	07/01/15
Jamka, Alan **	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Jett, Dorna	Library	Instructional Aide I	\$10.91/hr (3)	07/01/15
Jimenez, Frankie R.	SEM	Aide General Laboratory	\$9.00/hr	07/01/15
Jonson, Joseph R.	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15

\* Categorically Funded

\*\* Specially Funded

Joson, Joseph R.	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Joson, Joseph R.**	HPEDA	Continuing Ed. Specialist /Recreation	\$17.49/hr	07/01/15
Kao, Li-Che Sean*	Technology	Research Analyst	\$27.40/hr	07/01/15
Kapella, Elizabeth L.*	Library	Program Assistant I	\$10.37/hr	07/01/15
Kaveh, Haydeh	IERP	Research Assistant	\$18.01/hr	07/01/15
Kerlagon, John G.*	Community Education	Publicity Aide	\$9.42/hr	07/01/15
Khalid, Sana*	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Khalil, Ragaa R. *	Adult Education	Community Ed. Specialist	\$30.27/hr	08/17/15
Ku, Sharon	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Lai, Yen Chong	CalWORKs	Instructional Aide II	\$13.30/hr	07/01/15
Lai, Yuen Chong	CalWORKs	Instructional Aide II	\$13.30/hr	07/01/15
Laird, Tiffanie L.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Laird, Tiffanie L.	DSPS	ASL Interpreter- Instruction Support	\$42.58/hr	07/01/15
Laird, Tiffanie L. *	Human Resources	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Lathrop, William *	Educational Partnerships Programs	Program Assistant I	\$10.37/hr	07/01/15
Lawrence, Candice D.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Lazzar, Jacqueline R *	DSPS	Instructional Aide I	\$9.93/hr (1)	07/01/15
Le, Nancy *	Educational Partnerships Programs	Community Ed. Specialist	\$30.27/hr	07/01/15
Lechuga, Vanessa R. *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Ledesma, Jovanna	Child Development Center	Instructional Aide I	\$9.93/hr	07/01/15
Ledesma, Jovanna	Child Development Center	Instructional Aide II	\$9.93/hr	07/01/15
Leekley, Brandy L.*	CalWORKs	Clerk	\$9.00/hr	07/01/15
Leguizamon, Paola*	Technology	Instructional Aide II	\$13.30/hr (1)	07/01/15
Leon, Ramon	Facilities	Custodian	\$10.14/hr	07/01/15
Lersch, Jeannine D.	DSPS	Aide-Special Interpreter IV	\$34.79/hr	07/01/15
Lopez Calderon, Alejandra	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Lopez, Cynthia M.	Success Center	Instructional Aide I	\$10.37/hr	07/01/15
Lopez, Jessica A.*	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Lopez, Roxanna *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Lopez, Sandra	SEM	Instructional Aide II	\$14.67/hr (3)	07/01/15
Losch, Jessica *	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Luna, Mercedes	HPEDA	Athletic Trainer III	\$21.76/hr	07/01/15

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Madrigal Magana, Maria *	Admissions & Records	Clerk	\$9.00/hr	07/01/15
Magalong, Brandon**	HPEDA	Sports Specialist	\$12.22/hr	07/01/15
Mannaa, Ali	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Martin Partick *	SEM	Aide Special Tutor	\$9.00/hr	07/01/15
Martinez, Daniel *	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Martinez, Eleanor J.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Martinez, Mary*	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Martinez, Pedro L.*	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Mathews, Amada D *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Matsumoto, Yukiyo	HPEDA	Athletic Trainer III	\$21.76/hr	07/01/15
Medina, Jasmine	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Medina, Jasmine E. *	DSPS	Instructional Aide I	\$10.91/hr (3)	07/01/15
Mera, Steven *	Educational Partnerships Programs	Program Assistant I	\$10.37/hr	07/01/15
Micic, Miodrag	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Micic, Miodrag *	Technology	Community Ed. Specialist	\$30.27/hr	07/01/15
Micic, Miodrag *	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Miramontes, Mayra A. *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Mitchell, Clay	Technology	Instructional Aide II	\$13.97/hr (2)	07/01/15
Montegary, Matthew	SEM	Instructional Aide II	\$13.97/hr (2)	07/01/15
Morales Blanco, Tatiana R. *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Morales, Margaret M. *	Academic Affairs	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Moreno Borjis, Marion A.	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Moreno, Borjas, Marion	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Moreno, Laura A.*	DSPS	Intermediate Clerk	\$9.93/hr	07/01/15
Morga, Brittney *	Health Occupations	Instructional Aide II	\$13.30/hr (1)	07/01/15
Munguia, Christian *	Technology	Community Ed. Specialist	\$30.27/hr	07/01/15
Munguia, Christian *	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Munguia, Monica**	Community Education	Publicity Aide	\$9.42/hr	07/01/15
Myer, Glen J**	HPEDA	Community Ed. Specialist	\$30.27/hr	07/01/15
Nance, Michael E. *	DSPS	Vocational Ed. and Special Projects Asst.	\$17.04/hr	07/01/15
Narron, Eric	Information Technology	Senior Clerk	\$10.37/hr	07/01/15
Narvaez, Arlene	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15

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Narvaez, Arlene *	Human Resources	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Neichman, Joseph	Economic Development	Community Ed. Specialist	\$30.27/hr	07/01/15
Newmaster, Charity B.	DSPS	Aide-Special Interpreter V	\$41.02/hr	07/01/15
Nino De Rivera, Irene	Library	Instructional Aide I	\$9.93/hr (1)	07/01/15
Nunez, Johnny	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Nunez, Rodolfo A.	Success Center	Instructional Aide II	\$13.97/hr (2)	07/01/15
O'Brien-Lux, Colin P.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
O'Brien-Lux, Colin P.	Academic Affairs	ASL Interpreter- Instruction Support	\$42.58/hr	07/01/15
Olvera, Andrea *	DSPS	Aide-Special Special Education	\$9.00/hr	07/01/15
Oramas, Aris M. *	SEM	Instructional Aide II	\$13.97/hr (2)	07/01/15
Ortiz, Cesar *	DSPS	Aide-Special Special Education	\$9.00/hr	07/01/15
Ortiz, Margarita *	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Ortiz, Maria *	SEM	Instructional Aide II	\$14.67/hr (3)	07/01/15
Ortiz, Vernice*	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Owens, Adrian L.	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Palacios, Stephanie *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Palafox, Anay	SEM	Aide General Laboratory	\$9.00/hr	07/01/15
Park, Richard**	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Parr, Richard	Facilities	Custodian	\$10.14/hr	07/01/15
Parr, Richard	Facilities	Gardener/Groundskeeper	\$10.37/hr	07/01/15
Parras, Emmanuel *	Technology	Community Ed. Specialist	\$30.27/hr	07/01/15
Parras, Emmanuel *	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Parrish, Peter	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Partida, Gilbert M.	Human Resources	Interpreter V	\$41.02/hr	07/01/15
Partida, Gilbert M.	DSPS	Interpreter V	\$41.02/hr	07/01/15
Passi, Amanda *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Patronas, Sofia	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Patton, Lori B.	DSPS	Interpreter V	\$41.02/hr	07/01/15
Patton, Lori B. *	Human Resources	Interpreter V	\$41.02/hr	07/01/15
Pearce, Denine A,	DSPS	Interpreter IV	\$34.79/hr	07/01/15
Peregrina, Andrew	Facilities	Custodian	\$10.14/hr	07/01/15
Perera, Mahawaduge	SEM	Aide General Laboratory	\$9.00/hr	07/01/15

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Perez, Alfredo D.	Facilities	Custodian	\$10.14/hr	07/01/15
Perez, Carolina	Library	Instructional Aide I	\$10.91/hr (3)	07/01/15
Plummer III, Whitney G.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Powell, Jاليا	CalWORKs	Assessment Clerk	\$9.93/hr	07/01/15
Rabb, Amanda M.	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Rabb, Amanda**	HPEDA	Sports Specialist	\$12.22/hr	07/01/15
Ramirez, Ana M.	HPEDA	Instructional Aide II	\$13.97/hr (1)	07/01/15
Ramirez, Annabel *	IFalcon	Program Assistant II	\$11.78/hr	07/01/15
Ramirez, Edgar	Facilities	Custodian	\$10.14/hr	07/01/15
Ramirez, Matthew R.*	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Ramirez, Norma*	Community Ed. Specialist	Adult Education	\$30.27/hr	07/01/15
Ramos, Charito De Guzman *	CalWORKs	Publicity Aide	\$9.42/hr	07/01/15
Rarmirez, Norma *	Adult Education	Community Ed. Specialist	\$30.27/hr	07/01/15
Remirez, Veronica * *	Community Education	Community Ed. Specialist II/Kids College	\$33.23/hr	07/01/15
Reynaga, Jaime *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Reynolds, Clare	Success Center	Instructional Aide II	\$13.97/hr (2)	07/01/15
Rhone, Clarence V.	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Rich, Samantha L.	DSPS	Interpreter IV	\$34.79/hr	07/01/15
Richards, Olivia *	Success Center	Instructional Aide I	\$10.91/hr (3)	07/01/15
Rivas, Boheri *	Student Support Services	Instructional Aide II	\$13.30/hr	07/01/15
Rivas, Jorge A.*	Financial Aid	Aide Special Counselor	\$9.00/hr	07/01/15
Rivas, Katherine Z. *	CalWORKs	Clerk	\$9.00/hr	07/01/15
Robbins-Madrid, Joshua	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Rocczella, Lynnette *	DSPS	Intermediate Clerk	\$9.93/hr	07/01/15
Rocczella, Lynnette	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Rodrigue, Jean M.	Library	Instructional Aide II	\$13.30/hr (1)	07/01/15
Rodriguez, Desiree	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Rodriguez, Natalie	Success Center	Instructional Aide I	\$10.37/hr (2)	07/01/15
Rogers, Pamela*	Adult Education	Community Ed. Specialist	\$30.27/hr	07/01/15
Rojas Rivera, Juan C. *	Success Center	Instructional Aide I	\$10.37/hr (2)	07/01/15
Roldan, Peter	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Romberger, Kimberly *	DSPS	Instructional Aide I	\$10.37/hr (2)	07/01/15

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Romero, Priscila M.*	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Rosales, Jacqueline*	Technology	Instructional Aide II	\$13.30/hr (1)	07/01/15
Rosas, Alicia *	Health Occupations	Instructional Aide II	\$13.30/hr (1)	07/01/15
Rosborough, Joel Z.	HPEDA	Instructional Aide II	\$14.67/hr (3)	07/01/15
Rosell, Pablo L.	IERP	Research Assistant	\$18.01/hr	07/01/15
Rosenberg, Aaron D.	Success Center	Instructional Aide II	\$13.30/hr (1)	07/01/15
Rossi, Partic, C.	HPEDA	Instructional Aide II	\$13.30/hr (1)	07/01/15
Rother, Ed *	Technology	Community Ed. Specialist	\$30.27/hr	07/01/15
Rother, Ed *	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Rueda, Enrique	SEM	Aide General Laboratory	\$9.00/hr	07/01/15
Rueda, Enrique *	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Rueda, Hugh	SEM	Intermediate Typist Clerk	\$9.93/hr	07/01/15
Salazar, Felipe *	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Salazar, Randy N.	DSPS	Interpreter IV	\$34.79/hr	07/01/15
Sanchez, Alba L. *	Health Occupations	Instructional Aide I	\$10.91/hr (3)	07/01/15
Sanchez, German	Facilities	Custodian	\$10/14/hr	07/01/15
Sanchez, Margarita	SEM	Intermediate Clerk	\$9.93/hr	07/01/15
Sandoval, Maria C. *	CalWORKs	Publicity Aide	\$9.42/hr	07/01/15
Sandoval, Vanessa *	CalWORKs	Intermediate Clerk	\$9/93/hr	07/01/15
Saucedo, Denise	Facilities	Custodian	\$10.14/hr	07/01/15
Seng, Joey	Information Technology	Clerk	\$9.00/hr	07/01/15
Sholly, William	Facilities	Maintenance Mechanic	\$12.98/hr	07/01/15
Siangio, Jeshanah D. *	DSPS	Instructional Aide II	\$13.30/hr (1)	07/01/15
Silveyra, Diana	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Simon, Jade S.	Success Center	Instructional Aide II	\$13.97/hr (2)	07/01/15
Singh, Hardit	SEM	Aide-General Laboratory	\$9.00/hr	07/01/15
Solorzano, Esther O. *	IFalcon	Program Assistant II	\$11.78/hr	07/01/15
Sotelo, Tanya G. *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Souleret, Renee	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Souleret, Renee	Academic Affairs	ASL Interpreter- Instruction Support	\$42.58/hr	07/01/15
Souleret, Renee *	Human Resources	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Stephens, Brianna	Success Center	Instructional Aide II	\$14.67/hr (3)	07/01/15

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Steuer, Eugene C. **	Economic Development	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Stewart, Raquishela T **	Economic Development	Project Specialist (Technical) Level I	\$77.89/hr	07/01/15
Stroval, Aunjanae **	Community Education	Instructional Aide II	\$13.30/hr	07/01/15
Tait, Mark E. **	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Tanner, Desiree M.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Tornello, Breanna N.	SEM	Aide-General Laboratory	\$9.00/hr	07/01/15
Tornello, Breanna N.*	SEM	Instructional Aide II	\$13.97/hr (2)	07/01/15
Try, Kim B.	SEM	Science Laboratory Technician - Biology	\$12.34/hr	07/01/15
Tsai, Hannah F. **	Student Health Services	Nurse Practitioner	\$52.46	07/01/15
Tuning, Stephanie L.	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Tuning, Stephanie L.	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Ude, John *	Technology	Community Ed. Specialist	\$30.27/hr	07/01/15
Ude, John*	Technology	Continuing Ed. Specialist/Business Tech.	\$52.47/hr	07/01/15
Valdez Lopez, Ludivina	HPEDA	Instructional Aide II	\$13.97/hr (2)	07/01/15
Valdez Lopez, Valeria *	SEM	Instructional Aide I	\$9.93/hr (1)	07/01/15
Valdez, Darryl Angelo B.	Student Success	Instructional Aide I	\$10.37/hr	07/01/15
Valdez, Timothy *	HPEDA	Aquatics Specialist	\$10.50/hr	07/01/15
Valencia, Sophia I *	CalWORKs	Intermediate Clerk	\$9.93/hr	07/01/15
Valenzuela Lizarme, Hether F *	Success Center	Instructional Aide I	\$10.91/hr (3)	07/01/15
Vazquez, Evelyn *	Educational Partnerships Programs	Program Assistant I	\$10.37/hr	07/01/15
Veal, Egia	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Vega, Vanessa E.	Library	Instructional Aide I	\$10.37/hr	07/01/15
Vergara, Raymindo J.	SEM	Instructional Aide II	\$14.67/hr (3)	07/01/15
Villalba, Raymond	SEM	Aide-General Laboratory	\$9.00/hr	07/01/15
Villarreal, Christian	SEM	Instructional Aide II	\$14.67/hr (3)	07/01/15
Villegas, Bryan *	SEM	Instructional Aide II	\$13.30/hr (1)	07/01/15
Vo, Chuong H. *	Technology	Community Ed. Specialist	\$30.27/hr	07/01/15
Vu, Bryant K. *	DSPS	Instructional Aide II	\$13.30/hr (1)	07/01/15
Wade, Nija	Information Technology	Senior Clerk	\$10.37/hr	07/01/15
Weichman, Joseph A.**	Economic Development	Community Ed. Specialist	\$30.27/hr	07/01/15
William, Marena *	Student Support Services	Instructional Aide II	\$13.97/hr (2)	07/01/15
Winters, Kimberly D.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15

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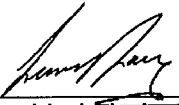
Winters, Rachel C.	DSPS	Aide-Special Interpreter Certified	\$42.58/hr	07/01/15
Xu, Hongmei	Library	Instructional Aide I	\$10.91/hr (3)	07/01/15
Zelaya, Damian M. *	Student Support Services	Aide Special Counselor	\$9.00/hr	07/01/15
Zuniga, Teresa V. *	DSPS	Instructional Aide I	\$10.37/hr	07/01/15

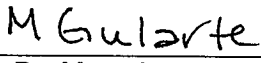
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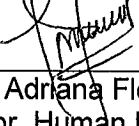
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Presented to the Board of Trustees: June 17, 2015

Consent Item No.  
24

**FROM:**   
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**REVIEWED BY:**   
\_\_\_\_\_  
Dr. Mary Anne Gularte  
Vice President of Human  
Resources/Assistant Superintendent

**PREPARED BY:**   
\_\_\_\_\_  
Dr. Adriana Flores-Church  
Director, Human Resources/Risk  
Management

<b>SUBJECT:</b> <b>Consideration of Approval of Employment of 2015 Summer Session Faculty Personnel</b>
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**ACTION**

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2015 Summer Session, as presented on the attached list.

**FISCAL IMPACT**

No additional financial effect. This is budgeted in the General Fund.

**REPORT SUMMARY**

The attached list of Summer Session Faculty Personnel is submitted for approval of employment.

The Office of Human Resources has received and completed the processing of employment request forms for the employment of full-time and temporary and/or substitute hourly faculty personnel as indicated on the attached list.

All requirements for employment processing have been completed and the Office of Human Resources cleared the individuals for employment.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Employment of Faculty, 2015 Summer Session

## FACULTY: TEMPORARY PART-TIME SUMMER SESSION 2015

### I. BUSINESS ED/HUMANITIES/SOCIAL SCIENCES

Part-Time Instructors			Salary	
<u>Name</u>	<u>Status*</u>	<u>Discipline</u>	<u>Placement**</u>	<u>Rate</u>
Williams-Manser, Danylle	RE	Political Science	1AM	53.29

### II. COMMUNITY, INDUSTRY and TECHNOLOGY EDUCATION

Part-Time Instructors			Salary	
<u>Name</u>	<u>Status*</u>	<u>Discipline</u>	<u>Placement**</u>	<u>Rate</u>
Fragoso, Manuel	RE	Adult Education ESL	1AB	51.49
Garner, Jacqueline	RE	Adult Education Counseling	1CM	43.91

### III. LIBERAL ARTS

Part-Time Instructors			Salary	
<u>Name</u>	<u>Status*</u>	<u>Discipline</u>	<u>Placement**</u>	<u>Rate</u>
Cifuentes, Otto	RE	Foreign Languages: Spanish	3BM	59.58

### IV. PHYSICAL EDUCATION

Part-Time Instructors			Salary	
<u>Name</u>	<u>Status*</u>	<u>Discipline</u>	<u>Placement**</u>	<u>Rate</u>
Cable, Brian	RE	Physical Education	6BM	67.49
Castro, Maria	RE	Physical Education	1AM	53.29
Ramos, Bryan	RE	Physical Education	1AM	53.29
Reich, Lori	RE	Physical Education	1AD	55.15

### V. TECHNOLOGY

Part-Time Instructors			Salary	
<u>Name</u>	<u>Status*</u>	<u>Discipline</u>	<u>Placement**</u>	<u>Rate</u>
Hutchison, Phillip	RE	Automotive Collision Repair	6BB	65.20
Lemaster, Erin	NH	Architecture	1AB	51.49

### VI. STUDENT SERVICES - COUNSELING

Part-Time Instructors			Salary	
<u>Name</u>	<u>Status*</u>	<u>Discipline</u>	<u>Placement**</u>	<u>Rate</u>
Mahoney, Michelle	RE	Counseling Instructor	1AD	55.15
Toumajian, Mary Kay	RE	Counseling Instructor	4BM	62.71
Toumajian, Mary Kay	RE	STEM Counseling	4CM	48.67

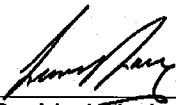
**\*\* Instructors:**

1AB=1st Semester-Bachelors, 1AM=1st Semester-Masters, 1AD=1st Semester-Doctorate  
1BB=2nd Semester-Bachelors, 1BM=2nd Semester-Masters, 1BD=2nd Semester-Doctorate  
2AB=3rd Semester-Bachelors, 2AM=3rd Semester-Masters, 2AD=3rd Semester-Doctorate  
2BB=4th Semester-Bachelors, 2BM=4th Semester-Masters, 2BD=4th Semester-Doctorate  
3AB=5th Semester-Bachelors, 3AM=5th Semester-Masters, 3AD=5th Semester-Doctorate  
3BB=6th Semester-Bachelors, 3BM=6th Semester-Masters, 3BD=6th Semester-Doctorate  
4AB=7th Semester-Bachelors, 4AM=7th Semester-Masters, 4AD=7th Semester-Doctorate  
4BB=8th Semester-Bachelors, 4BM=8th Semester-Masters, 4BD=8th Semester-Doctorate  
5AB=9th Semester-Bachelors, 5AM=9th Semester-Masters, 5AD=9th Semester-Doctorate  
5BB=10th Semester-Bachelors, 5BM=10th Semester-Masters, 5BD=10th Semester-Doctorate  
6AB=11th Semester-Bachelors, 6AM=11th Semester-Masters, 6AD=11th Semester-Doctorate  
6BB=>12 Semesters-Bachelors, 6BM=>12 Semesters-Masters, 6BD=>12 Semesters-Doctorate

**Counselors and Librarians:**

1CM=1st Semester-Masters, 1CD=1st Semester-Doctorate  
1DM=2nd Semester-Masters, 1DD=2nd Semester-Doctorate  
2CM=3rd Semester-Masters, 2CD=3rd Semester-Doctorate  
2DM=4th Semester-Masters, 2DD=4th Semester-Doctorate  
3CM=5th Semester-Masters, 3CD=5th Semester-Doctorate  
3DM=6th Semester-Masters, 3DD=6th Semester-Doctorate  
4CM=7th Semester-Masters, 4CD=7th Semester-Doctorate  
4DM=>8 Semesters-Masters, 4DD=>8 Semesters-Doctorate

FROM:

  
\_\_\_\_\_  
Dr. Linda L. Lacy  
President/Superintendent

**SUBJECT: Consideration of Acceptance of Report from the Code of Ethics Ad Hoc Committee**

**ACTION**

It is recommended that the Board of Trustees receive and accept the report from the Code of Ethics Ad Hoc Committee.

**FISCAL IMPACT**

No fiscal impact.

**REPORT SUMMARY**

Board Vice President Dr. Shin Liu received an anonymous complaint on February 28, 2015 alleging that Board President Avalos may have violated BP 2715 entitled Code of Ethics/Standards of Practice. A board ad hoc committee was formed, as outlined in BP 2715, consisting of Trustee Liu, Trustee Arthur and Trustee Perez to review the facts of the complaint.

The ad hoc committee finds no intentional violation of BP 2715 occurred by reason of Trustee Avalos' conduct. A member of the ad hoc Committee will meet with Trustee Avalos to discuss its review. Accordingly, the committee finds no grounds for sanctions and recommends no further action by the board.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Board Policy 2715 – Code of Ethics

**Board of Trustees**

**1 BP 2715 CODE OF ETHICS/STANDARDS OF PRACTICE**

**2 References:**

3 Accreditation Standards IV.B.1.a, e, and h

4 The Board of Trustees is elected as the governing body of the Cerritos Community  
5 College District and is responsible to the electors for the general conduct of the college.

6 The Cerritos Governing Board members recognize that it is not their function, either  
7 individually or collectively, to actively engage in the administration of the District and  
8 understand that to do so or even give the appearance of doing so, can erode the trust  
9 and mutual respect which are the cornerstones of successful Board/Superintendent  
10 relationships.

11 Each Member of the Board of Trustees of Cerritos Community College District will:

- 12 1. Hold the educational welfare of the students as his/her primary concern, keeping  
13 in mind what is best for the entire institution, not for specific or specialized  
14 interests.
- 15 2. Establish a climate of mutual respect and trust even though legitimate differences  
16 of opinion may exist among Board Members.
- 17 3. Recognize and actively communicate that Trustee authority to act on behalf of  
18 the College rests only with the entire Board assembled in a legally constituted  
19 meeting. Board members will make no personal promises of Board action nor  
20 take any private action inconsistent with that reality.
- 21 4. Be aware that a Trustee is responsible to all citizens of the community. The  
22 authority delegated to the Trustees by the voters must be exercised with as much  
23 care and concern for the least influential as for the most influential member of the  
24 community.
- 25 5. Acknowledge the Ralph N. Brown Act and conduct its meetings in open session,  
26 unless, in the judgment of the Board and only for those purposes permitted by  
27 law, it is more appropriate to hold a closed session.
- 28 6. Welcome and encourage the active involvement of students, faculty, staff, and  
29 citizens of the District with respect to establishing policy on current college  
30 operation and proposed future developments. Board members shall consider the  
31 viewpoint of these groups in their deliberation and decision.
- 32 7. Be encouraged to enhance his/her ability to function effectively as a Trustee  
33 through devotion of time to study contemporary educational issues, as well as  
34 attendance at professional workshops or conferences.
- 35 8. Keep confidential all matters discussed in closed session. They shall not divulge  
36 or release such information outside closed session to any staff member or  
37 member of the public, unless a majority of Board members agree to release the

38 information, subject to applicable laws. This section shall not prevent the release  
39 of information about the purpose and subject(s) of the closed session as required  
40 for public information under Government Code, Section 54957.7.

41 9. Promote a healthy working relationship with the President/Superintendent and  
42 his or her staff by:

43 a. Supporting a cohesive and responsible administration and maintaining a  
44 climate of no surprises.

45 b. Supporting District personnel in the appropriate performance of their  
46 duties and ensuring that they have the requisite responsibility and  
47 necessary authority to perform effectively.

48 c. Sharing all concerns, complaints and recommendations, as appropriate,  
49 with other Board members and the President/ Superintendent, as the  
50 Brown Act allows.

51 10. Recognize that contacts with the media are primarily handled by the  
52 Superintendent/President and/or Board President.

53 11. Recognize that under all circumstances that the Board is legally responsible for  
54 the effective operation of the District. Its primary function is to establish the  
55 policies by which Cerritos Community College is to be administered and assure  
56 its fiscal stability.

57 12. The Board shall hold the Superintendent/President and his/her administrative  
58 staff accountable for the administration of the educational program and the  
59 conduct of college business.

60 13. Avoid any situation that may constitute a conflict of interest and disqualify him/her  
61 from participating in decisions in which he/she has a financial interest. Conflicts  
62 of interest relate not only to the individual Trustee but also to his or her family  
63 and business partners.

64 14. Participate in a self-evaluation of the Board and use that evaluation to formulate  
65 Board goals and objectives for the upcoming year.

66 15. ENFORCEMENT

67 a. The majority of the Board reserves the right to censure any Board member  
68 who does not adhere to the confidentiality of closed sessions or engages  
69 in any unethical conduct.

70 b. Censure is an official expression of disapproval passed by the Board of  
71 Trustees. A Board member may be subject to a resolution of censure by  
72 the Board of Trustees should it be determined the Trustee misconduct has  
73 occurred.

74 c. A complaint of Trustee misconduct will be referred to the Board President.  
75 The Board President will appoint an ad hoc committee of three Trustees  
76 not associated with the complaint to conduct an investigation and review  
77 of the matter. In the event the complaint involves the Board President,  
78 another officer of the Board shall form the ad hoc committee. A thorough  
79 fact finding process, formulated in a manner deemed appropriate by the  
80 committee, shall be initiated. The committee shall be guided in its inquiry  
81 by the standards set forth in this policy and shall complete their inquiries  
82 within a reasonable period of time.

- 83 d. The Trustee subject to the charge of misconduct shall not be precluded  
84 from presenting information to the committee.  
85 e. The committee shall, within a reasonable period of time, make a report of  
86 its findings to the Board of Trustees for action.  
87 16. Board members who are found by a majority of the Board to have acted  
88 unethically or to have violated this policy may be subject to reprimand, possible  
89 exclusion from closed sessions, public censure, referral to the District Attorney  
90 for criminal prosecution, or other action as determined by the Board.  
91 17. This policy will be reviewed during the organizational meeting following Board  
92 member elections.

93 Office of Primary Responsibility: President/Superintendent

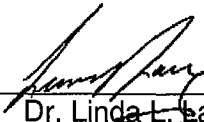
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**Date Adopted: December 12, 2007**

**Date Reviewed: December 10, 2014**

*(Replaces former Cerritos College Policies 1002, 1005, and 1006)*

**FROM:**

  
\_\_\_\_\_  
Dr. Linda L. Leacy  
President/Superintendent

**SUBJECT: Consideration of Appointment of Member to the Community Task Force**

**ACTION**

It is recommended that the Board of Trustees take action to appoint a member to the Community Task Force.

**FISCAL IMPACT**

No fiscal impact.

**REPORT SUMMARY**

At the July 16, 2014 regular board meeting, the Board of Trustees established a Community Task Force to give District residents an outlet to provide feedback directly to campus leadership. Each board member will recommend up to three Community Task Force members who reside in their respective trustee area. The student trustee will recommend up to three students to serve on the task force.

The college has received the following application:

- Salvador Limon, Trustee Area 6

The board has received an application from the individual above and will continue to receive applications as they are submitted. Additional appointments may be considered throughout the year so long as each board member appoints no more than three members to the Community Task Force.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Community Task Force Overview

## **Community Task Force**

The Community Task Force is a group made up of community members within the Cerritos College District. Members will be presented with information on various educational and economic/workforce development programs, given an opportunity for comments and questions, as well as serve as college ambassadors to the community at-large. (These topics are more like forums. For example, budget forums, the accreditation report, programs and services, application procedures (including AOC and Ed Plans), transfer requirements, etc.)

Each board member will solicit nominations from community organizations or high school principals, and appoint three individuals from his or her trustee area. The student trustee will appoint three students. The Board of Trustees will approve members in September of each year. Members will serve one-year terms and can be renominated. The goal is to have a minimum of 24 members of the community and students participate in the Community Conversations each year.

The Community Task Force will take place three times per year and are open to the public.

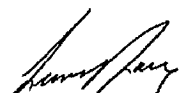
The calendar and the agenda for the Community Task Force will be developed by a planning committee consisting of:

Community Task Force Chairperson or Vice Chairperson  
College President (or designee)  
ACCME President (or designee)  
Faculty Senate President (or designee)  
CCFF President (or designee)  
CSEA President (or designee)  
ASCC President (or designee)  
Board President (or designee)

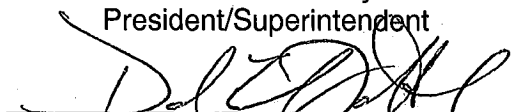
The Community Task Force Chairperson will be the elected by the Task Force. The Chairperson will be responsible for organizing the agenda and leading the meeting. Prior to the first meeting, an orientation will be conducted so that members are knowledgeable enough about college matters to effectively serve as "college ambassadors" who will then share information with other members of the community in an informal manner.

**Approved by the Board of Trustees – July 16, 2014**

**FROM:**

  
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**

  
\_\_\_\_\_  
Dr. David El-Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:**

\_\_\_\_\_  
David C. Moore  
Director of Physical Plant and  
Construction Services

**SUBJECT:           Consideration of Approval of Cerritos College 2017-2021 Five-Year Construction Plan (5YCP)**

**ACTION**

It is recommended that the Board of Trustees approve Cerritos College's 2017-2021 Five-Year Construction Plan (5YCP).

**FISCAL IMPACT**

There is no financial impact to the unrestricted general fund. Funding is provided by the State Capital Outlay and local bond funds.

**REPORT SUMMARY**

The Five-Year Construction Plan (5YCP) is mandated by Education Code and is an annual report and summary of all the major capital outlay projects of a college regardless of what source of revenue will fund the project (e.g., general obligation bond, general fund, capital outlay fund, etc.). The 5YCP communicates to the State the District's plans and needs for current and future capital projects within the plan period by defining the essential capital improvements the college will need if it is to achieve the outcomes specified in its 2011 Facilities Master Plan. The "Five Year" Construction Plan actually covers seven years with its official beginning three fiscal years forward. Hence, the annual 5YCP being presented today begins with the 2017-18 fiscal year and concludes with the 2021-22 fiscal year. This unique forward-projecting circumstance accommodates the State's planning purposes and funding information needs as described herein.

The Chancellor's Office utilizes the information it receives from each community college in the system to make informed decisions regarding project priorities for State funding. In other words, the projects identified by Cerritos College and all other colleges throughout the state system are used by State-level agencies and personnel to determine circumstances such as how much overall classroom space is available throughout the state, how enrollment trends will impact available and future classroom space, and the financial need and amount of overall funding that will be necessary from State construction bonds should any be pursued. The Chancellor's Office combines and analyzes the data from the 5YCPs of all 72 community college districts in a manner consistent with Sections 81820 through 81823 of the California Education Code and publishes the statewide Community Colleges Capital Outlay Plan. This statewide plan is used by the State Legislature and several state agencies, including the Department of Finance, Legislative Analyst's Office and California Postsecondary Education Commission, to help identify and develop short-term and long-range capital outlay

needs for higher education in California.

The attached Executive Summary of the 2017-2021 5YCP lists construction projects, anticipated occupancy schedules, assignable square feet (ASF) capacity, total project budget allocation, and source(s) of funding. Regardless of funding source, all anticipated and "in-progress" projects (e.g., Culinary Arts) are included on this list. All pending Initial Project Proposals (IPPs) and Final Project Proposals (FPPs) are included on this list. An IPP is developed by a college, then submitted to the State for determination of whether it is a project that will be eligible to receive State funding. Once approved by the State as an IPP, the next step is for the college to advance the project as an FPP at an appropriate time based on the needs of the college. Once an FPP is approved by the State only very nominal changes, if any, are allowed to the project's identified scope of work and State reimbursement level.

In closing, the 5YCP serves the following purposes: 1) it provides the state with insight as to the District's use of facilities in relationship to student demand; and, 2) it enables the state to determine whether or not the District qualifies to receive state funding support for capital construction projects. During 2014-15, District staff and its consultants have worked diligently to effectively and positively manage the many variables that are utilized by the state in determining the level of state funding support that may be available. This 5YCP is designed to attract the greatest amount of state funds for our major capital outlay needs.

The District is resubmitting updated Initial Project Proposals (IPP) for the following:

- Health Sciences Building Renovation
- Business and Language Arts

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT(S)**

Executive Summary

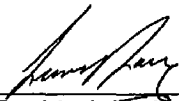
**CERRITOS COMMUNITY COLLEGE DISTRICT  
2017 - 2021 FIVE YEAR (CAPITAL) CONSTRUCTION PLAN  
EXECUTIVE SUMMARY**

Date: June 17, 2015

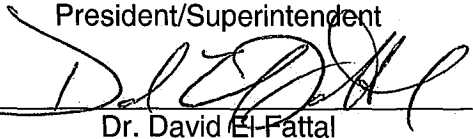
Project	Classification	Projected Occupancy	Project Scope in ASF	Total Budget Allocation	Projected Funding Sources		
					State Supported	District Allocation Requirements	Other Supported
<b>Cerritos Community College District</b>							
1 Health Sciences Bldg #26 IPP	Modernization/Academic	2020/2021	30,176	\$17,890,000	\$7,903,532	\$9,986,468	\$0
2 Business & Language Arts IPP	Growth/Academic	2020/2021	52,326	\$46,460,000	\$18,362,000	\$28,098,000	\$0
3 Culinary Arts	Modernization Academic	2015/2016	10,130	\$7,631,742	\$0	\$7,631,742	\$0
4 Library/LRC Bldg 10 Renovation, Phase II	Modernization/Academic	2016/2017	8,000	\$7,463,277	\$0	\$7,463,277	\$0
5 CIS & Mathematics Classroom/Lab	Growth/Academic	2016/2017	26,448	\$22,977,768	\$0	\$22,977,768	\$0
6 Fine Arts Complex	Growth/Academic	2016/2017	39,564	\$33,530,000	\$0	\$33,530,000	\$0
7 Field House	Growth/Academic	2018/2019	13,395	\$11,660,000	\$0	\$11,660,000	\$0
8 Health & Wellness Complex	Growth/Academic	2018/2019	53,950	\$60,230,000	\$0	\$60,230,000	\$0
9 Performing Arts Center	Growth Replacement	2019/2020	43,606	\$62,700,000	\$0	\$62,700,000	\$0
	<b>GRAND TOTAL</b>			<b>\$270,542,787</b>	<b>\$26,265,532</b>	<b>\$244,277,255</b>	<b>\$0</b>

Prepared by: Cambridge West Partnership  
May 2015

**FROM:**

  
\_\_\_\_\_  
Dr. Linda E. Lacy  
President/Superintendent

**REVIEWED BY:**

  
\_\_\_\_\_  
Dr. David El-Fattal  
Vice President of Business Services/  
Assistant Superintendent

**PREPARED BY:**

\_\_\_\_\_  
Noorali Delawalla  
Director of Fiscal Services

**SUBJECT: Consideration of Approval of Tentative Budget for 2015-2016 Fiscal Year**

**ACTION**

It is recommended that the Board of Trustees approve the Tentative Budget for the 2015-2016 fiscal year.

**FISCAL IMPACT**

The information presented in this Tentative Budget reflects some of the changes in the Governor's May Revise that are presently being considered and discussed by the state legislature. When the State adopts its budget, the College will make relevant changes to its own budget based on the new information that becomes available and then will present an Adopted Budget on September 16, 2015 for approval by the Board of Trustees.

**REPORT SUMMARY**

Approval of the 2015-2016 Tentative Budget is required by July 1, 2015 by the Board of Trustees in order to provide the College with continued spending authority and to enable the Los Angeles County Office of Education to be able to continue disbursing warrants for payroll checks and vendor payments. Assuming the State adopts its budget by the official deadline of June 29, 2015, the deadline to adopt the College's budget is September 15, 2015. Due to the Board of Trustees meeting calendar, an extension has been authorized by the Chancellor's Office to present the 2015-2016 Adopted Budget to the Board of Trustees on September 16, 2015.

The 2015-2016 Tentative Budget depicts the College's estimates of its resources and expenditures for the upcoming fiscal year. In developing this report, critical assumptions were made about key issues that may or may not become reality. Key assumptions are based upon Governor Brown's "May Revise" as well as facts and detailed analysis concerning local issues such as the total number of personnel, cost of step and column, health & welfare increases, changes in categorical program revenues, etc. All assumptions reflect the best-known internal and external information that is available at the time of budget preparation. The College updates its assumptions, budget and projections throughout the year.

**NOTICING REQUIREMENTS**

None is required beyond posting of this item on the agenda.

**ATTACHMENT**

2015-16 Tentative Budget under separate cover