



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

Wednesday, August 17, 2016 at 6:30 p.m.

Note: Videos and transcripts of each board meeting are available online at:
<http://cms.cerritos.edu/board/agendas-and-minutes.htm>

**CALL TO ORDER:
ROLL CALL:**

6:30 p.m. by Dr. Liu

Those present were Dr. Shin Liu, President (Trustee Area 5), Marisa Perez, Board Vice President (Trustee Area 4), Zurich Lewis, Board Secretary (Trustee Area 7), Bob Arthur (Trustee Area 1), John Paul Drayer (Trustee Area 3), Dr. Sandra Salazar (Trustee Area 6), Karen Patron (Student Trustee), Dr. Jose Fierro, President/Superintendent, Rick Miranda, Acting Vice President of Academic Affairs, Ali Delawalla, Acting Vice President of Business Services, Harry Joel, Interim Vice President of Human Resources, Dr. Stephen Johnson, Vice President of Student Services, and Lynn Laughon, CSEA President. Carmen Avalos (Trustee Area 2) was not present.

COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION

Patricia Salas, former labor representative at Cerritos College requested that the Board and administration look for an equitable transfer for Barbara Young and asked that the board adopt the decision for a suspension.

Anthony Goodin, CSEA Labor Representative, stated that CSEA would like to express their concerns if the board goes against the recommendation of a Hearing Officer in arbitration.

CLOSED SESSION

1. President/Superintendent's 2016-17 Goals
2. Employee Discipline/Dismissal/Release (One Employee) (GC# 54957)
3. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Mr. Harry Joel and Mr. Steven Andelson
 - B. Employee Organizations:
Cerritos College Faculty Federation (CCFF)
4. The board reconvened at 7:30 p.m.

It was reported that in closed session the Board of Trustees took action to approve the decision of the hearing officer to suspend classified employee #1011331 for two days without pay. The Board of Trustees has authorized the Vice President of Human Resources/Assistant Superintendent to provide the appropriate notice. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).

5. Invocation: Erick Edquist
6. Pledge of Allegiance: Bob Arthur
7. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

There were no comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports.

OPEN SESSION AGENDA

8. Anthony Fortner, Woodworking instructor, introduced woodworking students who recently completed projects in the board room.
9. The Board of Trustees recognized Kimberly Applebury, Administrative Secretary II, as Classified Employee of the Month for July 2016.
10. The Board of Trustees recognized Patrick O'Donnell, Outstanding Classified Manager and Sue Parsons, Outstanding Academic Manager.
11. Mr. Lewis opened the Public Hearing for Presentation of the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for July 1, 2016 - June 30, 2017, and Public Comment. There were no comments.
12. The Board of Trustees received a summary of Board advisory committee activities from the Bond Construction Advisory Committee.

CONSENT CALENDAR ITEMS

It was moved by Mr. Drayer and seconded by Mr. Lewis to approve Consent Agenda Items 13 through 32. Items 22 and 23 were considered separately. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye):

13. Minutes of the regular meeting of June 15, 2016.
14. Minutes of the special meeting of June 28, 2016.

15. Notice of Completion for Bid No. 14P019, Category 02, Campus Electrical and Chilled Water Upgrade
16. Notice of Completion for Bid No. 13P024, Category 05, Culinary Arts Renovation
17. Change Order No. 1 [Deductive Credit], (Bid No. 15P002), Dalke & Sons Construction, Inc., Gym Team Room Additions Project
18. Change Orders No. 4 and 5 [Design Errors/Omissions], (Bid No. 13P032, Category 04), Rocky Coast Builders, Inc., Fine Arts-CIS/Math Building
19. Contracts under \$25,000 for the Month of June 2016
20. Purchase Orders for the Month of June 2016
21. Contract with the Foundation for California Community Colleges (FCCC) for the Annual License Renewal for the Microsoft Campus Agreement
22. Project Assignment Agreement No. 1 to the Master Independent Consultant Agreement for Professional Services with TSG Enterprises, Inc. dba The Solis Group for the Health & Wellness Complex (Phase 1 & Phase 2)
23. Award Master Independent Consultant Agreement for Professional Services with TSG Enterprises, Inc. dba The Solis Group for the District's Project Labor Agreement (PLA) Monitoring and Labor Compliance Program (LCP) Administration Services
24. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2015-2016 and 2016-2017 Academic Year

Added by revision:

Library Technical Specialist (Library), Classified Salary Schedule: Grade 29L, Step 2 (\$4,831.16/month), promotion effective: August 18, 2016: Daisy Valdivia

25. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2016-2017 Academic Year
26. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent
27. Employment of Full-Time, First-Year Contract (Probationary)

Added by revision:

Quilizapa, Claudia, Counselor (Counseling & Guidance), Column B, Step 3, Faculty Salary Schedule (\$70,508.40/annual), 12-School Month Contract, effective August 23, 2016

28. Employment of Temporary Full-Time Faculty Employee

Gomez, Barbara, Instructor (American Sign Language), at Column A, Step 3, Faculty Salary Schedule (\$5,589.60/Month), 5-School Month Contract, from August 15 to December 16, 2016

29. This item was pulled from the agenda.
30. Employment of Interim Management Employee:

Frances A. Gusman, Interim Dean of Student Services, Grade 42, Step 6 (\$13,754/month), effective August 15, 2016 through November 15, 2016
31. Classified Reclassification in Accordance with the Provisions of the Classified Collective Bargaining Agreement, as revised.
32. New Classified Job Classifications and Descriptions (CSEA), as revised.

INFORMATION ITEMS

33. The Board of Trustees acknowledged receipt of the attached initial proposal from CSEA Chapter #161, for negotiation of the CSEA District Collective Bargaining Agreement for the period July 1, 2016 - June 30, 2017. The financial implications are contingent on the results of negotiations.

ADMINISTRATIVE MATTERS

34. It was moved Mr. Arthur and seconded by Ms. Perez to approve Estoppel and Consent of Third Party Transfer of Senior Housing Facility. After a presentation and discussion, the motion was approved through a roll call vote [5 ayes, 1 no (Salazar), 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).
35. It was moved by Ms. Perez and seconded by Mr. Arthur to approve Board Resolution No. 16-0817A Accepting the Report and Recommendations of the Ad Hoc Committee Regarding the Complaints of Trustees Arthur and Drayer and Resolving to Reprimand Trustee Drayer for Violating Board Policy 2715.9.C. And 2715.10. Mr. Drayer read a prepared statement and left the room thereafter. After discussion, Ms. Perez requested to amend the motion so that Mr. Drayer be censured rather than reprimanded.

The motion was approved through a roll call vote [4 ayes, 1 no (Salazar), 0 abstentions, 2 absent (Avalos, Drayer)] (student advisory vote: abstain).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Perez:

- welcomed everyone back to the college;
- thanked Miya Walker and others who hosted a booth at the Lakewood Annual Car Show;
- attended Congresswoman Linda Sanchez's Senior Fair;
- attend the K-16 BRIDGE reception and the International Students Reception; and
- attended Congresswoman's Sanchez's State of the Nation.

Mr. Arthur:

- shared a summary of events he attended on campus and in the community.

Mr. Lewis:

- welcomed students to a new semester;
- attended the Cerritos College golf tournament and congratulated everyone for a successful event;
- attended the La Mirada Chamber of Commerce meeting;
- attended the National Night Out in La Mirada;
- attended the K-16 BRIDGE reception;
- went to the Norwalk Lion's Club pizza fundraiser; and
- attended was the International Student reception.

Dr. Fierro:

- recognized Ms. Patron's leadership; and
- provided an update regarding Cerritos Complete.

36. The meeting was adjourned at 9:15 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary