



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

**Wednesday, September 6, 2017 at 7:00 p.m.**

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

**CALL TO ORDER:  
ROLL CALL:**

7:00 p.m. by Mr. Lewis

Those present were Zurich Lewis, President (Trustee Area 7), Carmen Avalos, Vice President (Trustee Area 2), Dr. Shin Liu, Clerk (Trustee Area 5), James Cody Birkey (Trustee Area 3), Marisa Perez, (Trustee Area 4), Martha Camacho-Rodriguez (Trustee Area 1), Dr. Sandra Salazar (Trustee Area 6), Raul Avalos, (Student Trustee), Dr. Jose Fierro, President/Superintendent, Rick Miranda, Vice President of Academic Affairs, Felipe Lopez, Vice President of Business Services, Dr. Adriana Flores-Church, Vice President of Human Resources, and Dr. Stephen Johnson, Vice President of Student Services, Michelle Lewellen, Faculty Senate President, Lynn Laughon, CSEA President, and Stephanie Rosenblatt, CCFF President.

1. Invocation: Elder Jacob Mathews
2. Pledge of Allegiance: Zurich Lewis
3. Roll Call

### **AGENDA ORGANIZATION**

Items 32, 33, and 34 were moved after Item 5.

### **COMMENTS FROM THE AUDIENCE**

Casey Piotrowski, WPMD instructor, shared an update and distributed promotional items from WPMD.

### **REPORTS AND COMMENTS FROM CONSTITUENT GROUPS**

Stephanie Rosenblatt provided a CCFF update.

### **OPEN SESSION AGENDA**

4. Cerritos College and Rio Hondo College students who studied in Tainan, Taiwan for five weeks this past summer briefly discussed their involvement in "TEEP," the Taiwan Experience Education Program. During their stay, the cohort of 20+ students took traditional culture classes, led English summer camps for elementary and junior high school students, and visited various locales around the island nation.

5. Felipe Lopez, Vice President of Business Services, gave a presentation outlining the college's plan to make improvements to the lot located on 166th Street and Studebaker Road.
6. The Board of Trustees received a summary of Board advisory committee activities the Bond Construction Advisory Committee.

### **CONSENT CALENDAR ITEMS**

It was moved by Ms. Avalos and seconded by Ms. Perez to approve Consent Agenda Items 7 through 29. Item 24 was considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

7. Modification to Curriculum
8. Ratification of Change Order No. 1 [Owner Added Scope], (Contract No. 15P008), Enviser, Campus Energy Management System Project
9. Ratification of Change Order No. 7 [Unforeseen Conditions, Deductive Credit], (Bid No. 13P032, Category 19), RDM Electric, Inc., Fine Arts-CIS/Math Building
10. Ratification of Change Order No. 8 [Owner Added Scope], (Bid No. 13P032, Category 19), RDM Electric, Inc., Fine Arts-CIS/Math Building
11. Ratification of Change Order No. 2 [Deductive Credit], (Bid No. 14P006, Category 20), PCC Network Solutions a Pacific Coast Cabling, Inc. Company, Fine Arts-CIS/Math Building
12. Ratification of Change Order No. 1 [Deductive Credit] (Bid No. 15P004), Audio Associates of San Diego, Fine Arts & CIS/Math Building Audio Visual
13. Notice of Completion for Bid No. 13P032, Category 06, Fine Arts-CIS/Math Building
14. Notice of Completion for Bid No. 13P032, Category 07, Fine Arts-CIS/Math Building
15. Notice of Completion for Bid No. 13P032, Category 13, Fine Arts-CIS/Math Building
16. Notice of Completion for Bid No. 13P032, Category 14, Fine Arts-CIS/Math Building
17. Notice of Completion for Bid No. 13P032, Category 16, Fine Arts-CIS/Math Building
18. Notice of Completion for Bid No. 14P006, Category 15, Fine Arts-CIS/Math Building
19. Purchase Orders for the Month of July 2017
20. Contracts for the Month of July 2017
21. Ratification of the Agreement for the Economic and Workforce Development Deputy Sector Navigator: Advanced Transportation and Renewables Grant (Grant No. 17-153-001) for Fiscal Year 2017-2018

22. Contract with the Foundation for California Community Colleges (FCCC) for the Annual License Renewal for the Microsoft Campus Agreement
23. Contract with Thomson Reuters for a Legal Reference Subscription
24. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Ratification of Amendment to Project Assignment Agreement No. 1 to the Master Architectural/Engineering Services Agreement with Pfeiffer Partners Architects for the Performing Arts Center Project. Ms. Perez requested a summary from staff. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
25. Quarterly Fiscal Status Report for the Quarter Ending June 30, 2017
26. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel
27. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year
28. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent
29. Extend the Employment of Academic Administrator, Interim Associate Dean, Student Health and Wellness Services

### **INFORMATION ITEMS**

30. The Board of Trustees reviewed the Request for Proposals (RFP) for Food and/or Concession Services. Rodrigo Quintas, ASCC Chief Justice, spoke regarding the importance of this item. Ms. Perez stated that she would like to see the committee consider giving points to vendors who are active in the community. She also stated that the one-time signing bonus is too low. Mr. Avalos stated that ASCC utilizes revenue from the food service agreements to fund various activities on campus and added that taking away the revenue from students would be disadvantageous.

### **ADMINISTRATIVE ITEMS**

31. It was moved by Ms. Perez and seconded by Ms. Avalos to approve the 2017-18 Adopted Budget. Mr. Lopez gave an in-depth presentation. After discussion, the motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
32. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Amendment No. 1 to Contract No. 16C0210 with the C.A.R. Group and Its Affiliates, as revised via addendum. There was much discussion regarding the community's concerns about the proposed agreement and consensus from the board that the college should work together with the city to mitigate concerns. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

33. It was moved by Ms. Perez and seconded by Ms. Avalos to adopt Resolution No. 17-0906A Regarding Improvements to the Corner Lot Located on 166th Street and Studebaker Road. The board agreed to make revisions to the resolution as attached. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
34. Mr. Lewis opened discussion regarding the use of funds from rental income. Ms. Perez stated that the funds should be utilized to close the budget deficit and remain fiscally solvent. There was consensus that the funds from the agreement with the C.A.R. Group should be placed into an account. Staff will then make recommendations for funding to be provided for consideration by the Board of Trustees.

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

The Board of Trustees and Dr. Fierro expressed their unwavering support of DACA students across the nation and at Cerritos College.

### **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 9:00 p.m.

35. Public Employee Discipline/Dismissal Release (Govt. Code Section 54957)
36. Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d) and 54956.95 (JPA liability claims)  
Claimant: (Name withheld pursuant to Government Code Section 54961)  
Agency claimed against: Cerritos Community College District
37. Conference with Real Property Negotiator (GC §54956.8)  
Property: Approximate 5.2 acres situated in southwest portion of the Cerritos College campus  
Negotiating Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent  
Under Negotiation: Lease Terms
38. Conference with Labor Negotiators (GC #54957.6)
  - A. Agency Representatives: Dr. Adriana Flores-Church, Dr. Jose Fierro
  - B. Employee Organizations:  
California School Employees Association (CSEA)  
Cerritos College Faculty Federation (CCFF)
  - C. Unrepresented Employees:  
Management Employees  
Contract Management Employees
39. The meeting was reconvened at 10:00 p.m.

It was reported that in closed session, the Board of Trustees authorized the President to implement a change in the cash-in-lieu amount for Board Members elected July 1, 2017, and thereafter. The new cash-in-lieu amount for Board Members elected July 1, 2017, and thereafter, will be a maximum of \$400/month

upon proof of other group medical insurance. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent].

It was reported that in closed session, the Board of Trustees authorized the President to implement a change in the cash-in-lieu amount for managers hired July 1, 2017, and thereafter. The new cash-in-lieu amount for managers hired July 1, 2017, and thereafter, will be a maximum of \$400/month upon proof of other group medical insurance. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent].

It was reported that in closed session, the Board of Trustees denied the claim from claimant as referenced in closed session agenda item Number 36. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent].

40. The meeting was adjourned at 12:12 a.m.

Signed:

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Zurich Lewis, Board President

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Dr. Shin Liu, Board Clerk