



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

Wednesday, September 7, 2016 at 6:30 p.m.

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

**CALL TO ORDER:
ROLL CALL:**

6:30 p.m. by Dr. Liu

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

COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION

There were no comments.

CLOSED SESSION

1. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Harry Joel and Mr. Steven Andelson
 - B. Employee Organizations:
Cerritos College Faculty Federation (CCFF)
2. The board reconvened at 7:30 p.m.
3. Invocation
4. Pledge of Allegiance: Mr. Lewis
5. Roll Call

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

Scott Larsen inquired about the recent action taken against Mr. Drayer by the Board of Trustees.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Michelle Lewellen provided an update regarding Faculty Senate activities.

OPEN SESSION AGENDA

6. The Board of Trustees received a presentation from Doug Yeoman, Managing Partner at Parker and Covert LLP, who provided information on the Vintage Cerritos agreement.
7. The Board of Trustees received a presentation from Ali Delawalla, Acting Vice President of Business Services, who provided a status update regarding Measure CC and Measure G Bond construction programs.

ADMINISTRATIVE MATTERS

8. The Board of Trustees discussed postponing or canceling the regular board meeting of October 5, 2016. No action was taken.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Avalos:

- apologized for missing the last board meeting due to an accident; and
- discussed the importance of collaboration between Cerritos College and the K-12 partners.

Mr. Arthur:

- shared a summary of events he attended on behalf of the college; and
- stated that the men's soccer team held their annual alumni game last week and added that it was a good game.

Mr. Lewis:

- invited everyone to attend the Culinary Arts Falcon Restaurant to try a "Taste of Morocco;" and
- commended Assemblywoman Cristina Garcia her consistent position against mandatory minimum sentencing.

Dr. Fierro:

- stated the first football game of the season will take place on Saturday.

Ms. Perez:

- attended Congresswoman Linda Sanchez's Equality Breakfast;
- stated that she had a good meeting with Councilmember Hank Trimble regarding Cerritos Complete; and
- met with the California Student Vote project and provided information to Dr. Fierro and Dr. Johnson.

Ms. Patron:

- Thanked Mr. Arthur for attending recent student activities on campus.

9. The meeting was adjourned at 8:51 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary