



CERRITOS COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 9, 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:

6:30 p.m. by Dr. Liu

PLEDGE OF ALLEGIANCE:

Dr. Liu

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), John Paul Drayer (Trustee Area 3), Zurich Lewis (Trustee Area 7), Victor Villalobos (Student Trustee), Dr. Jose Fierro, 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, Dr. Solomon Namala, CCFE President, and Lynn Laughon, CSEA President.

Bob Arthur (Trustee Area 1) and Dr. Sandra Salazar (Trustee Area 6) were not present.

COMMENTS FROM THE AUDIENCE

There were no public comments.

STUDY SESSION

1. This study session included an in-depth discussion with the Board of Trustees focusing on the challenges faced by the college and our students in successfully progressing through their math requirements. The college staff shared initiatives and ideas to assist students complete their math requirements, potential opportunities for assisting our students accelerate to math completion, and support for projects underway to increase math success.

Additional discussion topics included the college's BSI funding plans and an introduction of the college's new factbook. The session was facilitated by Vice President of Academic Affairs, Dr. JoAnna Schilling, with participants Dr. Kristi Blackburn, Dean of Institutional Effectiveness, Research and Planning; Math Learning Center faculty, Manuel Lopez; Math co-chairs Dara Worell and Angie Conley; and Basic Skills Initiatives (BSI) coordinator, Dr. Frank Mixson.

The meeting was adjourned at 9:20 p.m.

Signed:

Carmen Avalos, Board President

Marisa Perez, Board Secretary