



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

**Wednesday, September 21, 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), 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 Business Services, Ali Delawalla, Acting Vice President of Business Services, Harry Joel, Interim Vice President of Human Resources, Dr. Stephen Johnson, Vice President of Student Services, Michelle Lewellen, Faculty Senate President, Dr. Solomon Namala, CCFF President, and Lynn Laughon, CSEA President.

### **COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION**

Tor Lacy, Dr. Pauline Acosta, and Dr. Kimberly Rosenfeld spoke in support of the proposed agreement between the college and CCFF.

### **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 to open session at 7:30 p.m., returned to closed session at 9:00 p.m., and reconvened to open session at 9:31 p.m.

It was reported that in closed session, the Board of Trustees authorized the Contract Settlement between the District and the Cerritos College Faculty Federation (Local 6215, CFT/AFT, AFL-CIO), effective July 1, 2015 through June 30, 2018 following ratification by members of CCFF as presented in closed session. The Settlement provides new language as follows: Academic Freedom, Large Class Pay, Part-Time Employment, Program Directors Responsibility and Compensation, Office Hours Pay for Part-Time faculty, Full Cost of Health Insurance Premiums for Full Time Faculty Members Effective January 1, 2016 through December 31, 2018, Maximum Contribution for Medical Insurance Increased to \$23,500 effective January 1, 2019, Department Chairs Responsibility and Compensation. In addition, Wage Increases of 10% for all Full-Time Faculty for contract duration July 1, 2015 – June 30, 2018 and 16% for all Part-Time faculty.

The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent].

3. Invocation
4. Pledge of Allegiance: Dr. Liu
5. Roll Call

### **AGENDA ORGANIZATION**

Item 48 was moved after the Consent Calendar.

### **COMMENTS FROM THE AUDIENCE**

Jay Elarcosa, Jorge Ramos, Brian Bray, and Ariel De Los Santos shared an updated from the Phi Beta Lambda Club.

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

Dr. Namala stated that he hoped the board would approve the contract.

### **OPEN SESSION AGENDA**

6. The Board of Trustees recognized Steve Gonzalez and Daniel Becerra, Groundskeepers in the Facilities Department, as Outstanding Classified Team of the Month for August 2016.
7. 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 Ms. Perez to approve Consent Agenda Items 8 through 43. Items 8 and 9 were considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

8. It was moved by Mr. Drayer and seconded by Ms. Perez to approve the Minutes of the regular meeting of July 20, 2016. The motion was approved through a roll call vote [5 ayes, 0 noes, 2 abstentions (Arthur, Perez), 0 absent] (student advisory vote: aye).
9. It was moved by Mr. Drayer and seconded by Ms. Perez to approve the Minutes of the special meeting of July 25, 2016. The motion was approved through a roll call vote [5 ayes, 0 noes, 2 abstentions (Drayer, Perez), 0 absent] (student advisory vote: aye).
10. This item was postponed.
11. RFA #16-200-002 Assessment, Remediation and Retention for Associate Degree Nursing (RN) Programs Grant for 2016 - 2017 for the amount of \$171,000

12. Career Technical Education Enhancement Funds – Faculty Stipends
13. Perkins Grant Honorariums for Workshop Guest Speakers
14. Stipends for Nursing Faculty Training Mandated by Clinical Sites
15. Acceptance of Gifts
16. Sale of Surplus and Obsolete Materials/Equipment
17. Notice of Completion for Bid No. 14P014, Category 01, Learning Resource Center Phase III Renovation
18. Notice of Completion for Bid No. 15P002, Gymnasium Team Room Additions Project
19. Notice of Completion for Bid No. 14P020, Category 03, Landscape: Alondra & Studebaker
20. Ratification of Change Orders No. 1 and 2 [Unforeseen Conditions, Errors], (Bid No. 13P032, Category 18), Emyprean Plumbing, Inc., Fine Arts-CIS/Math Building
21. Ratification of Change Order No. 2 [Unforeseen Condition], (Bid No. 13P032, Category 19), RDM Electric, Inc., Fine Arts-CIS/Math Building
22. Reduction of Retention, Bid No. 13P032, Category 11, Sierra Lathing Co., Inc., Fine Arts-CIS/Math Building
23. Resolution No. 16-0921A Donation of Machine Tool Technology Equipment to Bellflower Unified School District
24. Resolution No. 16-0921B Donation of Machine Tool Technology Equipment to Lynwood Unified School District
25. Resolution No. 16-0921C Donation of Machine Tool Technology Equipment to Paramount Unified School District
26. Ratification of Subgrantee Agreement with Rancho Santiago Community College District for the CTE Data Unlocked Initiative
27. Rescind the April 20, 2016 approval of Project Assignment Agreement No. 15 to the Master Independent Consultant Agreement with The Converse Professional Group, DBA Converse Consultants for Geotechnical and Material Testing, and Inspection Services for the Shade Structures Project due to significant DSA mandated changes to the project schedule and scope of inspection services which necessitates a new agreement; and Approve Project Assignment Agreement No. 18 to the Master Independent Consultant Agreement with The Converse Professional Group, DBA Converse Consultants for Geotechnical and Material Testing, and Inspection Services for the Shade Structures Project.

28. Project Assignment Agreement No. 21 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for Construction Surveying -- Shade Structures
29. Ratification of Project Assignment Agreement No. 22 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for Existing Storm Drain Line Connection – Infrastructure Utilities
30. Project Assignment Agreement No. 7 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Inspection and Material Testing for the Central Plant Expansion Project
31. Ratification of Project Assignment Agreement No. 8 to the Master Independent Consultant Agreement with Koury Engineering & Testing, Inc. for Inspection and Material Testing for the Campus Energy Management System
32. Project Assignment Agreement No. 7 to the Master Inspector Services Agreement with The Vinewood Company, LLC for the Central Plant Expansion Project
33. Ratification of Amendment to Project Assignment Agreement No. 17 to the Master Independent Consultant Agreement with The Converse Professional Group, DBA Converse Consultants for the Sports Field Restroom Project
34. Ratification of Amendment to Project Assignment Agreement No. 5 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for the Sports Field Restroom Project
35. Ratification of the Agreement for the Economic and Workforce Development Deputy Sector Navigator: Advanced Transportation and Renewables Grant (Grant No. 16-153-001) for Fiscal Year 2016-2017
36. Ratification of the Amendment to the Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2016-2017
37. Contracts under \$25,000 for the Month of July 2016
38. Purchase Orders for the Month of July 2016
39. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2015-2016 and 2016-2017 Academic Year (Office of Human Resources)

Added by revision:

Child Development Center Program Specialist, Full-Time 12-month position (Child Development Center), CDC Salary Schedule: Grade 1, Step 4 (\$6,663/month), effective: October 17, 2016: Daniela Arbizzi

40. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2016-2017 Academic Year (Office of Human Resources)

41. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent (Office of Human Resources)

Added by revision:

Gary Jones, effective August 2, 2016

42. Request for Unpaid Leave of Absence: Dr. Monica Bellas, Professor (Anthropology Department)
43. This item was pulled from the agenda.

### **INFORMATION ITEMS**

44. The Board of Trustees reviewed and discussed the college's 2016-2017 Draft Strategic Plan.

### **ADMINISTRATIVE MATTERS**

45. It was moved by Mr. Drayer and seconded by Ms. Perez to adopt Resolution 16-0921D in Support of Proposition 55.

The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

46. It was moved by Mr. Drayer and seconded by Ms. Perez to adopt the 2016-2017 Board of Trustees and President/Superintendent Goals.

The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

47. It was moved by Mr. Drayer and seconded by Ms. Perez to Award Independent Contractor Services Agreement with MIG, Inc. for the District's Educational Master Plan Consultant

The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

48. Dr. Fierro and Mr. Delawalla gave a presentation on the 2016-17 Adopted Budget. After much discussion, it was moved by Mr. Drayer and seconded by Ms. Perez to approve the 2016-17 Adopted Budget.

The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Drayer)] (student advisory vote: aye).

## REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Dr. Fierro:

- stated that the Governor signed a bill regarding the California Promise program;
- stated that the October 5 Study Session will include a workshop on budget projections and a revenue sources; and
- thanked everyone who attended the Convocation event.

Mr. Lewis:

- attended the first ASCC meeting and was glad to see the students back in action.

Ms. Perez:

- congratulated Dr. Fierro and the team for the great convocation; and
- will be sponsoring the Hawaiian Gardens 3K run and added that the proceeds are donated back to schools within the ABC Unified School District to promote wellness and fitness.

Dr. Salazar:

- thanked the district and CCFF for their hard work on the tentative agreement and is looking forward to moving forward in a positive direction.

49. The meeting was adjourned at 9:33 p.m.

Signed:

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Dr. Shin Liu, Board President

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Zurich Lewis, Board Secretary