



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

Wednesday, October 5, 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), Zurich Lewis, Board Clerk (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 Academic Affairs, Harry Joel, Interim Vice President of Human Resources, Dr. Stephen Johnson, Vice President of Student Services, Scott O'Neil, Faculty Senate Representative, Lynn Laughon, CSEA President, and Dr. Solomon Namala, CCFF President. Marisa Perez, Board Vice President (Trustee Area 4) was not present.

1. Invocation
2. Pledge of Allegiance: John Paul Drayer
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports and comments from constituent groups.

OPEN SESSION AGENDA

4. The Board of Trustees reviewed and discussed Proposed Board Policy and Administrative Procedure 3440 – Service Animals during this first reading.
5. The Board of Trustees reviewed the following board policies:
 - BP 2010 - Board Membership
 - BP 2100 - Board Elections

- BP 2105 - Student Trustee
- AP 2105 - Student Trustee Election and Responsibilities
- BP 2110 - Vacancies on the Board
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- BP 2220 - Committees of the Board

Mr. Arthur requested that the Board Policy Advisory Committee consider discussing term limits.

6. This item was postponed to a future board meeting.
7. The Board of Trustees received a staff presentation on budget, revenue generating initiatives, and enrollment.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Patron:

- thanked Mr. Arthur, Mr. Lewis, Ms. Perez, and Dr. Fierro for attending the first ASCC Senate meeting; and
- stated that ASCC approved its budget.

Dr. Salazar:

- attended the STEM Open House and stated that it was impressive and great to showcase the work with the museum.

John Paul Drayer:

- thanked Dr. Fierro for his presentation; and
- thanked Dr. Salazar for engaging the community to improve the college even further.

Dr. Fierro:

- stated that he has been participated in an Accreditation site visit at Antelope Valley College; and
- shared an update on the AIME Program.

Zurich Lewis:

- thanked Ms. Patron for the invitation to attend the ASCC meeting and added that it was good to see the students actively involved; and
- attended the STEM open house along with Mr. Arthur.

Mr. Arthur:

- thanked Ms. Patron for the invitation to attend the ASCC Senate meeting;
- stated that the college's athletic teams are doing phenomenally great; and
- represented the college at the Downey and Norwalk Chamber of Commerce events.

Ms. Avalos:

- shared information regarding the Theatre Department's production "The Women of Juarez, Not One More"; and

- shared recent initiatives undertaken by the City of South Gate to expand voter opportunities.

Dr. Liu:

- attended the STEM Fair and enjoyed seeing the students' excitement.

8. The meeting was adjourned at 8:25 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary