



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

**Wednesday, October 21, 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 Ms. Avalos

**PLEDGE OF ALLEGIANCE:** Mr. Lewis

**ROLL CALL:** Those present were Carmen Avalos, Board President, Dr. Shin Liu, Vice President (Trustee Area 5), Marisa Perez, Board Secretary (Trustee Area 4), Bob Arthur (Trustee Area 1), John Paul Drayer (Trustee Area 3), Zurich Lewis (Trustee Area 7), Dr. Sandra Salazar (Trustee Area 6), 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, Solomon Namala, CCFB President, and Lynn Laughon, CSEA President.

Student representatives present were Eduardo De La Rosa, ASCC President, Ivan Oyarzabal, ASCC Vice President, Victor Villalobos, Student Trustee, Trent Coates, ASCC Chief Executive, Jessica Germata, ASCC Cabinet, Enrique Rodriguez, ASCC Cabinet, Daniel Flores, ASCC Senate, and Adrian Gomez, ASCC Senate.

### **JOINT STUDY SESSION WITH ASSOCIATED STUDENTS OF CERRITOS COLLEGE**

#### **Items from Students**

The Board of Trustees discussed the following topics presented by students:

1. Student Union Building, including Offices for Student Government workers, Student Mentors and Tutors, Board Rooms and Town Hall Meetings, Student Life Lounge – Student Activities Room (Game Room), Addition to the Library, Addressing Library noise, and Election and the Interference of Administration/Faculty.
2. Green Initiatives, including a Brown Campus, Recycling Program, Solar Power/Self Sustainability, and Hydration Stations.
3. Wi-Fi on campus, connectivity tests, meetings with SSCCC Delegates from Fullerton and Cypress to talk about internet connection and providers, and Hot Spot Signs.
4. ASCC Community Outreach, including an Ad Hoc Legislative Committee to maintain constant communication with State Wide Issues affecting students, and the possibility of organizing a Benefit Concert

for the Construction of a Student Union Building or Fundraiser for scholarships for underfunded music and art programs for K-12.

5. Falcon Student Mentors, where Senate will institutionalize a peer guidance program that pairs experienced and knowledgeable students with new/current students to establish a connection with their campus, counselor, major, and academic chair. Students will meet 5 times throughout the semester with specific learning attached to each meet.
6. Organization of the Budget.
7. Institutional Support for Student Government.
8. Steam Tutoring Hours.

### **Items from Board Members**

The Board of Trustees discussed the following topics presented by board members:

9. Transit Passes for Students as requested by Ms. Perez.
10. Student Affordability: Lowering Student Costs for Books, Supplies, and Parking as requested by Mr. Drayer.
11. Ongoing Student Survey and Results Data as requested by Mr. Drayer.
12. Availability of Classes and Services as requested by Mr. Drayer.

### **CLOSED SESSION**

The board adjourned to closed session at 9:19 p.m. to discuss the following items:

13. Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One potential case: complaint concerning alleged hostile work environment)
14. The board reconvened at 10:30 p.m.
15. The meeting was adjourned at 10:30 p.m.

Signed:

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Carmen Avalos, Board President

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Marisa Perez, Board Secretary