



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

Wednesday, November 2, 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, 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.

COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION

There were no comments.

CLOSED SESSION

1. Public Employee Employment (GC #54957)
 - A. Consideration of Employment of Vice President of Human Resources
 - B. Consideration of Employment of Vice President of Business Services
2. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Harry Joel and Mr. Steven Andelson
 - B. Employee Organizations:
California School Employees Association (CSEA)
3. The board reconvened at 7:30 p.m.

It was reported that in closed session the Board of Trustees approved the employment of Mr. Felipe R. Lopez as Vice President of Business Services/Assistant Superintendent on Step 3 of the Contract Management Salary Schedule, effective January 2, 2017. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent].

It was reported that in closed session the Board of Trustees approved the employment of Dr. Adriana Flores-Church as Vice President of Human Resources/Assistant Superintendent on Step 1 of the Contract Management Salary Schedule, effective November 3, 2016. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent].

4. Invocation
5. Pledge of Allegiance: Ms. Avalos
6. Roll Call

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

There were no public comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no comments.

OPEN SESSION AGENDA

7. The Board of Trustees will receive a summary of Board advisory committee activities from the Bond Construction Advisory Committee.

CONSENT CALENDAR ITEMS

It was moved by Mr. Arthur and seconded by Mr. Drayer to approve Consent Agenda Items 8 through 18. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

8. Stipends for Participants of the Culturally Responsive Teaching and Learning (CRTL) Training Group (Office of Academic Affairs)
9. Rejection of All Bids for Bid No. 16P002, Shade Structures – Category 06, Insulated Translucent Roof Panels (Office of Business Services)
10. Contracts under \$25,000 for the Month of September 2016 (Office of Business Services)
11. Purchase Orders for the Month of September 2016 (Office of Business Services)
12. Make Budget Transfers and Budget Adjustments (Office of Business Services)
13. Quarterly Fiscal Status Report for the Quarter Ending June 30, 2016 (Office of Business Services)
14. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2016-2017 Academic Year (Office of Human Resources)

Added by revision:

Budget Technician (Budget), Classified Salary Schedule: Grade 34, Step 1 (\$4,100/month), effective: December 1, 2016: Tran Chan

Custodian (Facilities), Classified Salary Schedule: Grade 23, Step 1 (\$3,182/month), effective: November 7, 2016: Hengel Bonilla Tercero

Custodian (Facilities), Classified Salary Schedule: Grade 23, Step 1 (\$3,182/month), effective: November 7, 2016: Denise Saucedo

15. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2016-2017 Academic Year (Office of Human Resources)
16. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent (Office of Human Resources)

Added by revision:

Satterfield, Phillip, Professor, Administration of Justice, effective January 1, 2017

17. Employment of Classified Managers (Office of Human Resources)

_____, College Psychologist, Student Health and Wellness, Management Salary Schedule, Grade 28, Step 1 (\$7,396.00/month)

Added by revision:

Humberto Hernandez, College Psychologist, Student Health and Wellness, Management Salary Schedule Grade 28, Step 2 (\$7,643.00/month), effective December 12, 2016

18. Consideration of Approval of Employment of Full-Time, Noncredit Categorically Funded Faculty (Office of Human Resources)

Added by revision:

Aliety Garcia, Counselor Noncredit (Adult Education), Column B, Step 3, Faculty Salary Schedule (\$75,884.40/annual), 12-School Month Contract, effective November 14, 2016

INFORMATION ITEMS

19. The Board of Trustees reviewed the October 10, 2016 College Coordinating Committee Minutes.
20. The Board of Trustees received the 2015-16 Cerritos College Foundation Cost Benefit to District as presented.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Dr. Fierro:

- encouraged everyone to attend upcoming campus events.

Ms. Perez:

- thanked Ms. Patron for pulling together a great group of students to participate in the City of Hawaiian Gardens Red Ribbon Week; and
- thanked everyone for the Veterans Scholarship Dinner last week.

Mr. Lewis:

- also attended the Veterans Scholarship Dinner last week;
- attended the Halloween Fest event sponsored by the City of La Mirada; and
- stated that the La Mirada Rotary Club hosted a speaker from the South Coast Air Quality Management District and added that they provided a wealth of information.

21. The meeting was adjourned at 8:05 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary