



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

Wednesday, November 16, 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, Dr. Adriana Flores-Church, 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.

COMMENTS FROM THE AUDIENCE REGARDING CLOSED SESSION

There were no comments.

CLOSED SESSION

1. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Dr. Jose Fierro
 - B. Employee Organizations:
California School Employees Association (CSEA)
2. The board reconvened at 7:30 p.m.
3. Invocation: Mr. Arthur
4. Pledge of Allegiance: Mr. Arthur
5. Roll Call

AGENDA ORGANIZATION

Mr. Arthur requested to move the reports and comments from district officials to the beginning of the agenda.

COMMENTS FROM THE AUDIENCE

Shelia Hill and Umoja program students shared their experiences at the Umoja Program Conference.

Luis Guzman provided an updated on Dream Club activities.

Liz Contreras shared a proposed resolution designating Cerritos College as a sanctuary campus for the board to consider.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no reports.

OPEN SESSION AGENDA

6. The Board of Trustees reviewed the following Board Policies:
 - BP 2431 - President/Superintendent Selection
 - AP 2714 - Distribution of Tickets or Passes
 - BP 2716 - Political Activity
 - BP 2717 - Personal Use of Public Resources
 - BP 2730 - Board Member Health Benefits
7. The Board of Trustees reviewed and discussed Proposed Board Policy and Administrative Procedure 7345 – Catastrophic Illness Leave Program during this first reading.
8. The Board of Trustees received a legislative update from Dr. Fierro.
9. Ms. Perez requested a discussion of a Draft Policy Ending Board Members Use of Phones/Technological Devices During Closed Session. There was consensus that this proposed policy be discussed by the Board Policy Advisory Committee.
10. The Board of Trustees discussed creating a draft policy banning smoking on campus. Mr. Drayer spoke in support of the item.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Patron:

- attended the ASCCC Student Senate Conference in Sacramento and provided a summary of the event;
- stated that the ASCC has been discussion the possibility of a Falcon shuttle;
- shared a summary of activities to support DACA students;

Dr. Salazar:

- thanked the voters for reelecting her with a strong margin and with the confidence they placed in her;
- thanked the CCFF for their support;

- congratulated Martha Camacho-Rodriguez on her election; and
- deferred to Dr. Fierro to design a proactive human relations plan to ensure safety and send a clear message that Cerritos College will have a safe learning environment where students can thrive.

Mr. Drayer:

- thanked the voters of Bellflower for approving Measure D;
- congratulated new Supervisor Janice Hahn; and
- congratulated the newly elected and reelected trustees and thanked Mr. Arthur for his service.

Ms. Perez:

- thanked everyone who came out to support veterans during Veterans Week;
- acknowledged the Active Minds group and added that she was moved by her discussions with them;
- thanked the voters for the passage of Prop 55 and Prop 51;
- congratulated all of the candidates who ran for the Board of Trustees;
- congratulated new Chancellor Eloy Ortiz Oakley.

Ms. Avalos:

- thanked the voters for giving her an opportunity to serve again another four years; and
- stated that Mr. Arthur will be greatly missed by the board and thanked him for his many years of leadership.

Dr. Liu:

- I would like to stand up and show our respect for Trustee Arthur through all these years. He's the Trustee that attend almost every event on time or early. He was never late. He's the Trustee care of every single students, every employee thank you. Thank you. Your turn.

Mr. Arthur:

- introduced his family who was present in the office;
- indicated that this will be his last board meeting;
- stated that he has had the pleasure of serving on the board for 21 years and thanked many of his colleagues throughout the year; and
- presented a check in the amount of \$5,000 to the Foundation.

11. The meeting was adjourned at 9:55 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary