



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

Wednesday, December 7, 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 (Trustee Area 5), Marisa Perez (Trustee Area 4), Zurich Lewis (Trustee Area 7) Carmen Avalos (Trustee Area 2), Martha Camacho-Rodriguez (Trustee Area 1), John Paul Drayer (Trustee Area 3), Dr. Sandra Salazar (Trustee Area 6), Karen Patron (Student Trustee), Dr. Jose Fierro, President/Superintendent, Rick Miranda, Vice President of Academic Affairs, Felipe Lopez, Vice President of Business Services, 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, CCFF President, and Lynn Laughon, CSEA President.

1. Invocation
2. Pledge of Allegiance: Dr. Salazar
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the organization of the agenda.

COMMENTS FROM THE AUDIENCE

Victor Villalobos, Cerritos College student, spoke in support of Resolution No. #16-1207D in Support of Undocumented Students.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Ms. Lewellen stated that the Faculty Senate adopted the resolution in support of undocumented students.

ORGANIZATIONAL AGENDA

4. It was moved by Mr. Drayer and seconded by Mr. Lewis to receive and accept the certification of election results from the Los Angeles County Registrar-Recorder/County Clerk and declare the following individuals elected to the office of Trustee of the Cerritos College Board of Trustees. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

5. Installation of Re-Elected Board Members:

- Carmen Avalos
- Marisa Perez
- Dr. Sandra Salazar

Installation of Newly Elected Board Members

- Martha Camacho-Rodriguez

6. It was moved by Ms. Patron to elect Dr. Salazar as President. There was no second. It was moved by Ms. Avalos and seconded by Ms. Perez to elect Mr. Lewis as President. The motion was approved through a roll call vote [4 ayes, 2 noes (Drayer, Salazar), 1 abstention (Camacho-Rodriguez), 0 absent] (student advisory vote: aye).

It was moved by Ms. Perez and seconded by Mr. Drayer to elect Ms. Avalos as Vice President. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

It was moved by Ms. Perez and seconded by Ms. Avalos to elect Dr. Liu as Clerk. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

7. It was moved by Mr. Drayer and seconded by Dr. Salazar to approve the Regular Meeting Dates of the Cerritos Community College District Board of Trustees. Ms. Avalos requested to amend the motion so that the meeting start times be changed to 7:00 p.m. It was also requested that the November board meeting be moved to November 15. Mr. Drayer accepted the amended motion. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

8. The Board of Trustees elected Dr. Shin Liu as Annual Representative to the Los Angeles County School Trustees Association for 2017.

9. The Board of Trustees reviewed Board Policy 2715 – Code of Ethics/Standards of Practice. The policy states that it is to be reviewed during the organizational meeting following Board member elections.

OPEN SESSION AGENDA

10. The Board of Trustees recognized Monica Castro, Administrative Secretary I, as Classified Employee of the Month for October 2016.

11. The Financial Aid Office provided data on graduation rates of undocumented students and the laws impacting undocumented students. The presentation also provided an overview of the goals, implications, and statistics of the student population, including Dreamers. The presentation concluded with some resources for students and anyone who is interested in learning more about this population.

12. 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 Dr. Salazar to approve Consent Agenda Items 13 through 41. Item 19 was considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

13. New Courses and Programs, and Modifications to Existing Courses and Programs
14. Stipends for Center for Teaching Excellence Faculty Inquiry Group (FIG) Taking Place Spring Semester 2017
15. Perkins Grant Honorariums for Workshop Guest Speakers
16. BSI-funded Stipends for Basic Skills Initiatives for Fall of 2016
17. Request to Name CIS Lobby in New Computer Information Science Building (Office of the Cerritos College Foundation)
18. Fine Art Donation from LA Based Artist Gustavo Godoy/Vacant Marker
19. It was moved by Mr. Drayer and seconded by Dr. Salazar to adopt Resolution No. #16-1207D in Support of Undocumented Students. Luis Guzman spoke on behalf of the DREAM Club. He spoke in support of the proposed resolution and stated that it is important to support all students regardless of race, sexual orientation, social status or immigration status. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
20. Resolution No 16-1207E to Declare Cerritos College a Safe Campus for all Students
21. Acceptance of Gifts
22. Sale of Surplus and Obsolete Materials/Equipment
23. Bid No. 16P004, Campus Fiber Upgrade – Category 01, Fiber & Copper Infrastructure
24. Rejection of All Bids for Bid No. 16P004, Campus Fiber Upgrade – Category 02, Low Voltage (Fiber & Copper)
25. Rejection of All Bids for Bid No. 16P005, Health Wellness Complex – Phase I (Site Prep)
26. Resolution No. 16-1207A, Allowing the Award of Contracts on the Health and Wellness Complex to Prequalified Bidders Based on Surety Bonding Limits
27. Resolution Nos. 16-1207B and 16-1207C Authorizing Specified Employees of the Cerritos Community College District to Approve Notices of Employment, Contracts, and Orders for Salary or Commercial Payments in the LACOE Financial System for the Period January 1, 2017 to December 31, 2017

28. Ratification of the Second Amendment to the Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2016-2017
29. Ratification of the Amendment to the Agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2016-2017
30. Ratification of Agreement with UAW-Labor Employment and Training Corporation (UAW-LETC) for Information Technology Training and Certification
31. Contracts under \$25,000 for the Month of October 2016
32. Purchase Orders for the Month of October 2016
33. Quarterly Fiscal Status Report for the Quarter Ending September 30, 2016
34. Make Budget Transfers and Budget Adjustments
35. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2016
36. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2016-2017 Academic Year
37. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2016-2017 Academic Year
38. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent

Added by revision:

Price, Terry, Professor, Technology/Plastics Manufacturing, effective December 31, 2016

39. Employment of Educational Manager

Added by revision:

Elizabeth Miller, Dean of Student Services, Office of Student Activities, Management Salary Schedule Grade 42, Step 1 (\$11,694.00/month), effective January 17, 2017

40. Consideration of Approval of Employment of Full-Time, First-Year Contract (Probationary)

Added by revision:

Cindy Hall, Instructor (American Sign Language), Column B, Step 3, Faculty Salary Schedule (\$63,237.00/annual), 10-School Month Contract, effective January 9, 2017

41. Ratification of Temporary Management “Out-of-Classification” Assignment

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

The Board of Trustees did not give reports and comments at this meeting.

42. The meeting was adjourned at 7:45 p.m.

Signed:

Dr. Shin Liu, Board President

Zurich Lewis, Board Secretary