



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

Wednesday, January 18, 2017 at 7:00 p.m.

Revisions to Existing Agenda Items

CONSENT CALENDAR - REVISIONS TO ITEMS

- 38. Consideration of Approval and/or Ratification of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel**

Added by revision:

**Educational Partnership Coordinator (Educational Partnerships & Program), Classified Salary Schedule: Grade 43, Step 2 (\$5,289.00/month), promotion effective: January 19, 2017
Lizarraga, Raquel**

Library Technical Clerk (Library), Classified Salary Schedule: Grade 25, Step 1 (\$3,332.00/month), effective date: January 19, 2017 Rodriguez Salazar, Jean

Research Analyst (IERP), Classified Salary Schedule: Grade 48, Step 1 (\$5,679.00/month), effective date: January 19, 2017 Ford, Kahlil

Research Analyst (IERP), Classified Salary Schedule: Grade 48, Step 1 (\$5,679.00/month), effective date: January 23, 2017 Wheeler, Clarence

- 40. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent (Office of Human Resources)**

Added by revision:

McKinley, Patricia, Lead Custodian (Facilities/Operations), effective 1/16/2017

ADMINISTRATIVE ITEMS - REVISIONS TO ITEM

- 50. Consideration of Approval of Board Advisory Committee Membership (Office of the President)**

The item has been revised as attached.

FROM:

Dr. Jose Fierro
President/Superintendent

SUBJECT: Consideration of Approval of Board Advisory Committee Membership

ACTION

It is recommended that the Board of Trustees approve the membership for the Bond Construction and Board Policy Review Board Advisory Committees, in accordance with Board Policy 2220.

FISCAL IMPACT

No fiscal impact.

REPORT SUMMARY

Advisory Committees are composed of less than a quorum of members of the Board of Trustees, are advisory and do not have authority that may lawfully be exercised by the Board itself and are not required to comply with the Brown Act. Findings or recommendations shall be reported to the Board of Trustees for consideration.

Board Agenda Items that have been reviewed by the Board Advisory Committees will be placed in the Consent Calendar for consideration but may be discussed separately at the request of a Board Member.

Bond Construction Advisory Committee

Proposed Board Advisory Committee Members: Shin Liu, John Paul Drayer, **Marisa Perez**
Proposed Meeting Time: To Be Determined

- To review upcoming Board agenda items related to bond construction program;
- Consult with District and Tilden Coil staff for clarification of Board agenda items;
- To provide the opportunity for discussion and the development of informed recommendations in preparation for full board review of bond construction agenda items.
- Make recommendations to the Board regarding proposed bond construction agenda items.

Board Policy Review Advisory Committee

Proposed Board Advisory Committee Members: **Martha Camacho-Rodriguez**, Zurich Lewis, Sandra Salazar
Proposed Meeting Time: To Be Determined

- To review proposed Board Policies;
- To review current Board Policies for currency and relevance;
- Make recommendations to the Board regarding proposed Board Policies.

NOTICING REQUIREMENTS

None is required beyond posting of this item on the agenda.

ATTACHMENT(S)

None.