



**CERRITOS COMMUNITY COLLEGE DISTRICT**  
AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES

CHERYL A. EPPLE BOARD ROOM

**Wednesday, March 21, 2018 at 7:00 p.m.**

**CALL TO ORDER:**

Zurich Lewis, Board President

**Zurich Lewis, Board President**  
Trustee Area 7

**James Cody Birkey, Member**  
Trustee Area 3

**Dr. Shin Liu, Board Vice President**  
Trustee Area 5

**Marisa Perez, Member**  
Trustee Area 4

**Martha Camacho-Rodriguez, Board Clerk**  
Trustee Area 1

**Dr. Sandra Salazar, Member**  
Trustee Area 6

**Carmen Avalos, Member**  
Trustee Area 2

**Raul Avalos**  
Student Trustee

**Dr. Jose Fierro**  
President/Superintendent

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Foreign language translation, sign language interpretation, materials in alternative formats and other accommodations are available to the public upon request. All requests for reasonable accommodations to participate in a Board meeting must be made at least three working days (72 hours) in advance of the scheduled meeting date. For assistance, please contact:

President's Office - 11110 Alondra Boulevard - Norwalk, California 90650  
(562) 860-2451, Extension 2204 - (562) 860-1104 – FAX

Copies of the agenda materials are available in the President's Office and are available online at  
[www.cerritos.edu/board](http://www.cerritos.edu/board)

1. **Pledge of Allegiance: Dr. Shin Liu**
2. **Roll Call**

### ***AGENDA ORGANIZATION***

The Board of Trustees will discuss any changes in the order of agenda items. Per [Board Policy 2340](#), the order of business may be changed by consent of the Board of Trustees.

### ***COMMENTS FROM THE AUDIENCE***

(Government Code Section 54954.3)

The Board of Trustees welcomes public comment on issues within the jurisdiction of the college. Public comment request cards must be completed and returned to the secretary prior to the start of the meeting. Late arrivals will not be permitted to speak. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker.

**Note:** Members of the board may not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action. Also, be advised that college personnel and processes are available for further communication.

### ***CLOSED SESSION***

3. **Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d)**  
 Claimant: One case  
 Agency claimed against: Cerritos Community College District
4. **Significant exposure to litigation pursuant to Government Code Section sections 54954.5(d) and 54956.95 (JPA liability claims)**  
 Claimant: (Name withheld pursuant to Government Code Section 54961)  
 Agency claimed against: Cerritos Community College District
5. **Conference with Labor Negotiators (GC #54957.6)**
  - A. Agency Representatives: Dr. Adriana Flores-Church, Dr. Jose Fierro
  - B. Employee Organizations:  
 California School Employees Association (CSEA)  
 Cerritos College Faculty Federation (CCFF)
  - C. Unrepresented Employees:  
 Management Employees  
 Contract Management Employees  
 Confidential Employees

6. **Reconvene to Open Session**

7. **Adjournment**

***The Next Regular Meeting of the Board of Trustees is set for  
Wednesday, April 11, 2018 at 7:00 p.m.***

I, Dr. Jose Fierro, Secretary to the Board, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 19, 2018 at 4:00 p.m., as required by law.

Dr. Jose Fierro, President/Superintendent