



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

CHERYL A. EPPLE BOARD ROOM

Teleconference Location: Hyatt Regency Hill Country – Lobby Area  
9800 Hyatt Resort Drive, San Antonio TX 78251

**Wednesday, July 19, 2017 at 7:00 p.m.**

**CALL TO ORDER:**

Zurich Lewis, Board President

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

**Martha Camacho-Rodriguez, Member**  
Trustee Area 1

**Carmen Avalos, Board Vice President**  
Trustee Area 2

**Marisa Perez, Member**  
Trustee Area 4

**Dr. Shin Liu, Board Clerk**  
Trustee Area 5

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

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

**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. **Invocation**
2. **Pledge of Allegiance: Raul Avalos**
3. **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.

### ***REPORTS AND COMMENTS FROM CONSTITUENT GROUPS***

At this time, a brief report and summary of initiatives will be given by identified constituent group leaders:

- Associated Students of Cerritos College (ASCC) President
- Faculty Senate President
- Cerritos College Faculty Federation (CCFF) President
- California School Employees Association (CSEA) President
- Association of Cerritos College Management Employees (ACCME) President

### **OPEN SESSION AGENDA**

#### **4. Institutional Presentation: Recognition of Retirees**

The Board of Trustees will recognize retirees for their years of dedicated service to Cerritos College.

#### **5. Institutional Presentation: Recognition of Classified Employee of the Month**

The Board of Trustees will recognize Sharon Plump as Classified Employee of the Month for June 2017.

**6. Public Hearing: Presentation of the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for July 1, 2017 - June 30, 2018, and Public Comment**

In accordance with Government Code section 3547, all initial bargaining proposals of an exclusive bargaining representative shall be presented at a public meeting of a public school employer. The initial bargaining proposal of CSEA, Chapter #161, was first made public at the June 7, 2017, meeting of the Board of Trustees and is hereby returned to this agenda for public discussion.

**7. Information Item: Board Advisory Committee Activities Report**

The Board of Trustees will receive a summary of Board advisory committee activities from the following:

- a. Bond Construction Advisory Committee

<b><i>CONSENT CALENDAR ITEMS</i></b>	
<p>Agenda Items 8-51 are presented as Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Board of Trustees, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.</p>	
<p><b>8. Minutes (Office of the President)</b></p>	<p>It is recommended that the Board of Trustees approve the minutes of the meetings of March 1, 2017 through June 21, 2017.</p>
<p><b>9. Modification to Curriculum (Office of Academic Affairs)</b></p>	<p>It is recommended that the Board of Trustees consider approval of a modification to curriculum. It is recommended that the Insurance – Property and Casualty Associate in Arts Degree be inactivated due to low enrollment and lack of industry support for the certificate.</p>
<p><b>10. Stipends for Faculty to Attend Project Lead the Way (PLTW) Summer 2017 Training (Office of Academic Affairs)</b></p>	<p>It is recommended that the Board of Trustees consider approval of payment of stipends to faculty upon completion of the Project Lead the Way (PLTW) Summer 2017 training. The training will be conducted between June 18 and August 4, 2017.</p>
<p><b>11. Strong Workforce Stipends for Faculty (Office of Academic Affairs)</b></p>	<p>It is recommended that the Board of Trustees approve stipends for faculty upon completion of individual projects designed to improve Career Technical Education Programs.</p>

**12. 2017-2018 Perkins/CTE Transition Funds Allocation (Office of Academic Affairs)**

It is recommended that the Board of Trustees approve the acceptance of the 2017-2018 Title I, Part C, Section 132 allocation under the Carl Perkins Career and Technical Education Act in the amount of \$908,760.

**13. Ratification of Change Order No. 1 [Unforeseen Conditions], (Bid No. 13P032, Category 02), Fata Construction and Development, Fine Arts-CIS/Math Building**

It is recommended that the Board of Trustees ratify Change Order No. 1 [Unforeseen Conditions] in the amount of \$47,077 for the Fine Arts-CIS/Math Building project.

The amount from Change Order No. 1 will be \$47,077, increasing the total contract amount to \$990,077. In addition to the monetary increase, the change order also provides for an additional 12 days of work. Funding will be allocated from the GO Bond.

**14. Ratification of Change Order No. 12 [Deductive Credit], (Bid No. 13P032, Category 04), Rocky Coast Builders, Inc., Fine Arts-CIS/Math Building (Office of Academic Affairs)**

It is recommended that the Board of Trustees ratify Change Order No. 12 [Deductive Credit] in the deductive amount of \$6,971 for the Fine Arts-CIS/Math Building project. The deductive amount from Change Order No. 12 will be \$6,971, decreasing the total contract amount to \$7,600,391. Funding will be allocated from the GO Bond.

**15. Ratification of Change Order No. 13 [Owner Added Scope, Deductive Credit], (Bid No. 13P032, Category 04), Rocky Coast Builders, Inc., Fine Arts-CIS/Math Building**

It is recommended that the Board of Trustees ratify Change Order No. 13 [Owner Added Scope, Deductive Credit] in the amount of \$4,079 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 13 will be \$4,079, increasing the total contract amount to \$7,604,470. Funding will be allocated from the GO Bond.

**16. Ratification of Change Order No. 1 [Errors, Omissions, Agency Driven Changes, Owner Added Scope], (Bid No. 13P032, Category 07), Eberhard, Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 1 [Errors, Omissions, Agency Driven Changes, Owner Added Scope] in the amount of \$19,126 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 1 will be \$19,126, increasing the total contract amount to \$921,763. Funding will be allocated from the GO Bond.

**17. Ratification of Change Order No. 2 [Errors], (Bid No. 13P032, Category 07), Eberhard, Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 2 [Errors] in the amount of \$17,157 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 2 will be \$17,157, increasing the total contract amount to \$938,920. Funding will be allocated from the GO Bond.

**18. Ratification of Change Order No. 1 [Owner Added Scope], (Bid No. 13P032, Category 13), Continental Flooring, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 1 [Owner Added Scope] in the amount of \$10,155 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 1 will be \$10,155, increasing the total contract amount to \$216,002. Funding will be allocated from the GO Bond.

**19. Ratification of Change Order No. 1 [Agency Driven Changes, Errors], (Bid No. 13P032, Category 16), Kincaid Industries, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 1 [Agency Driven Changes, Errors] in the amount of \$14,631 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 1 will be \$14,631, increasing the total contract amount to \$364,631. Funding will be allocated from the GO Bond.

**20. Ratification of Change Order No. 2 [Errors], (Bid No. 13P032, Category 16), Kincaid Industries, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 2 [Errors] in the amount of \$2,539 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 2 will be \$2,539, increasing the total contract amount to \$367,170. Funding will be allocated from the GO Bond.

**21. Change Order No. 7 [Owner Added Scope, Agency Driven Changes], (Bid No. 13P032, Category 18), Emyrean Plumbing, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 7 [Owner Added Scope, Agency Driven Changes] in the amount of \$15,450 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 7 will be \$15,450, increasing the total contract amount to \$2,108,995. Funding will be allocated from the GO Bond.

**22. Ratification of Change Order No. 8 [Errors, Owner Added Scope, Omissions], (Bid No. 13P032, Category 18), Emyrean Plumbing, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 8 [Errors, Owner Added Scope, Omissions] in the amount of \$3,093 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 8 will be \$3,093, increasing the total contract amount to \$2,112,088. Funding will be allocated from the GO Bond.

**23. Resolution No. 17-0719A, Authorization for Approval of Change Order No. 9 [Unforeseen Conditions], (Bid No. 13P032, Category 18), Emyrean Plumbing, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees approve Resolution No. 17-0719A, Authorization for Approval of Change Order No. 9 [Unforeseen Conditions], (Bid No. 13P032, Category 18), Emyrean Plumbing, Inc., Fine Arts-CIS/Math Building. The amount from Change Order No. 9 will be \$47,650, increasing the total contract amount to \$2,159,738. Funding will be allocated from the GO Bond.

**24. Ratification of Change Order No. 5 [Owner Added Scope, Agency Driven Changes, Errors, Omissions, Deductive Credit, Unforeseen Conditions], (Bid No. 13P032, Category 19), RDM Electric, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 5 [Owner Added Scope, Agency Driven Changes, Errors, Omissions, Deductive Credit, Unforeseen Conditions] in the amount of \$91,027 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 5 will be \$91,027, increasing the contract amount to \$6,009,372. Funding will be allocated from the GO Bond.

**25. Ratification of Change Order No. 6 [Owner Added Scope, Errors], (Bid No. 13P032, Category 19), RDM Electric, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees ratify Change Order No. 6 [Owner Added Scope, Errors] in the amount of \$20,051 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 6 will be \$20,051, increasing the contract amount to \$6,029,423. Funding will be allocated from the GO Bond.

**26. Ratification of Change Order No. 2 [Omissions, Errors, Owner Added Scope, Deductive Credit], (Bid No. 14P006, Category 10), Golden Glass, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees approve Change Order No. 2 [Omissions, Errors, Owner Added Scope, Deductive Credit] in the amount of \$33,540 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 2 will be \$33,540, increasing the contract amount to \$2,226,944. Funding will be reallocated to the GO Bond.

**27. Ratification of Change Order No. 3 [Omissions, Errors], (Bid No. 14P006, Category 10), Golden Glass, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees approve Change Order No. 3 [Omissions, Errors] in the amount of \$31,454 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 3 will be \$31,454, increasing the contract amount to \$2,258,398. Funding will be reallocated to the GO Bond.

**28. Change Order No. 2 [Errors, Owner Added Scope, Agency Driven Changes, Deductive Credit], (Bid No. 14P006, Category 15), Inland Building Construction Companies, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees approve Change Order No. 2 [Errors, Owner Added Scope, Agency Driven Changes, Deductive Credit] in the amount of \$77,293 for the Fine Arts-CIS/Math Building project. The amount from Change Order No. 2 will be \$77,293, increasing the contract amount to \$2,586,369. Funding will be allocated from the GO Bond.

**29. Change Order No. 3 [Errors, Deductive Credit], (Bid No. 14P006, Category 15), Inland Building Construction Companies, Inc., Fine Arts-CIS/Math Building (Office of Business Services)**

It is recommended that the Board of Trustees approve Change Order No. 3 [Errors, Deductive Credit] in the deductive amount of \$51,731 for the Fine Arts-CIS/Math Building project. The deductive amount from Change Order No. 3 will be \$51,731, decreasing the contract amount to \$2,534,638. Funding will be reallocated to the GO Bond.

**30. Ratification of Change Order No. 1 [Deductive Credit], (Bid No. 14P006, Category 20), PCC Network Solutions a Pacific Coast Cabling, Inc. Company, Fine Arts-CIS/Math Building**

It is recommended that the Board of Trustees approve Change Order No. 1 [Deductive Credit] in the deductive amount of \$15,510 for the Fine Arts-CIS/Math Building project. The deductive amount from Change Order No. 1 will be \$15,510, decreasing the contract amount to \$410,098.30. Funding will be reallocated to the GO Bond.

**31. Reduction of Retention, Bid No. 13P032, Category 03, Preferred Landscape, Inc., Fine Arts-CIS/Math Building**

It is recommended that the Board of Trustees approve the reduction of the retention withheld from 10% to 5%, in accordance with the terms and conditions of Contract No. 13P032-03 with Preferred Landscape, Inc. of Artesia, CA. The retention is currently being held in an escrow account; this project is funded by the GO Bond, and no general funds will be used.

**32. Reduction of Retention, Bid No. 13P032, Category 19, RDM Electric Co., Inc., Fine Arts-CIS/Math Building**

It is recommended that the Board of Trustees approve the reduction of the retention withheld from 10% to 5%, in accordance with the terms and conditions of Contract No. 13P032-19 with RDM Electric Co., Inc. of Chino, CA. The retention is currently being held in an escrow account; this project is funded by the GO Bond, and no general funds will be used.

**33. Notice of Completion for Bid No. 13P032, Category 11, Fine Arts-CIS/Math Building**

It is recommended that the Board of Trustees approve the Notice of Completion for Sierra Lathing Company, Inc. of Rialto, California for the Fine Arts-CIS/Math Building, Category 11 project at Cerritos Community College District as presented. The total final contract amount was \$3,763,891 which was paid by the G.O. Bond.

**34. Sale of Surplus and Obsolete Materials/Equipment**

It is recommended that the Board of Trustees declare and approve the listed items as surplus and authorize the Director of Purchasing and Contract Administration to sell the listed items by means of a public auction by a contract with an auction company in accordance with the district's board policy and administrative procedures. Proceeds from the sale of surplus items will be deposited into the General Fund.

**35. Purchase Orders for the Month of May 2017 (Office of Business Services)**

It is recommended that the Board of Trustees approve the purchase orders processed during the month of May 2017. Funding sources vary and are dependent upon the goods/services purchased.

**36. Contracts Under \$25,000 for the Month of May 2017 (Office of Business Services)**

It is recommended that the Board of Trustees approve the Contracts Under \$25,000 that were processed during the month of May 2017. Funding sources vary and are dependent upon the goods/services purchased.

**37. Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2017-2018 (Office of Business Services)**

It is recommended that the Board of Trustees ratify the agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2017-2018. Cerritos College will receive funding in the amount of \$40.45 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of \$836,152; funding is made possible through the California Department of Education. No general funds will be used.

**38. Ratification of the Agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2017-2018 (Office of Business Services)**

It is recommended that the Board of Trustees ratify the agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2017-2018. Cerritos College will receive funding in the amount of \$40.20 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of \$173,142; funding is made possible through the California Department of Education. No District general funds will be used.

**39. Agreement with Cambridge West Partnership, LLC for Independent Financial Review of the Academic Calendar Options (Office of Business Services)**

It is recommended that the Board of Trustees approve the agreement with Cambridge West Partnership, LLC for independent financial review of the Academic Calendar options. The total contract sum will be for the amount not-to-exceed \$32,000; funding will be allocated from the Business Services budget.

**40. Ratification of the Agreement with Lakewood Aquatics for the Use of Facilities (Office of Business Services)**

It is recommended that the Board of Trustees ratify the agreement with Lakewood Aquatics for the Use of Facilities for a one year term. For the contract term, Cerritos College will receive a monthly rent payment of \$1,700 for facility usage.



**41. Agreement with Norm Reeves Honda Cerritos for the Use of Facilities (Office of Business Services)**

It is recommended that the Board of Trustees approve the agreement with Norm Reeves Honda Cerritos for the Use of Facilities for a four-year term. For the contract term, Cerritos College will receive a monthly rent payment of \$40,000 for facility usage.

**42. Approval of Contract with Christina Rigas Mulcahy for Career Pathways Specialist Services for the Strong Workforce Regional Project (Office of Business Services)**

It is recommended that the Board of Trustees approve the contract with Christina Rigas Mulcahy for Career Pathways Specialist services for the Strong Workforce Regional Project. Cerritos College will receive funding in the amount of \$120,000 to pay for the below consulting services; funding is made possible through the Strong Workforce Program which is supported by the California Community Colleges Chancellor's Office.

**43. Project Assignment Agreement No. 10 to the Master Inspector Services Agreement with The Vinewood Company, LLC for the Social Science Elevator Project (Office of Business Services)**

It is recommended that the Board of Trustees approve Project Assignment Agreement No. 10 to the Master Inspector Services Agreement with The Vinewood Company, LLC for the Social Science Elevator project. The total contract sum shall be for the not-to-exceed amount of \$114,313.20; this amount will be funded from the GO Bond. The Vinewood Company, LLC is headquartered in La Verne, CA.

**44. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending June 30, 2017 (Office of Business Services)**

It is recommended that the Board of Trustees ratify General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the quarter ending June 30, 2017. The items are budgeted in the General Fund.

**45. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel (Office of Human Resources)**

It is recommended that the Board of Trustees approve and/or ratify the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel. No additional financial effect. This is budgeted in the General Fund. Some positions are Categorically or Specially funded as indicated.

**46. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year (Office of Human Resources)**

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2017-2018 academic year and as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

**47. Employment of 2017 Summer Session Faculty Personnel (Office of Human Resources)**

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2017 Summer Session, as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

**48. Employment of Full-Time, First-Year Contract (Probationary) (Office of Human Resources)**

Brown, Christian, Instructor (Journalism), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

\_\_\_\_\_, Instructor (Welding), Column \_\_, Step \_\_, Faculty Salary Schedule (\$\_\_\_\_\_/annual), 10-School Month Contract, effective August 14, 2017.

\_\_\_\_\_, Instructor (Welding), Column \_\_, Step \_\_, Faculty Salary Schedule (\$\_\_\_\_\_/annual), 10-School Month Contract, effective August 14, 2017.

**49. Employment of Temporary Full-Time Faculty Employee (Office of Human Resources)**

De Los Rios, Katya, Instructor (Economics), Column B, Step 3, Faculty Salary Schedule (\$6,481.80/month), 5-School Month Contract, effective August 14, 2017.

Monahan, Laura, Instructor (Reading), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

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

It is recommended that the Board of Trustees ratify the attached list of resignations accepted by the President/Superintendent according to Board Policy 7350. No fiscal impact.

**51. Extend Temporary Management “Out-of-Classification” Assignment (Office of Human Resources)**

It is recommended that the Board of Trustees extend a temporary “out-of-classification” assignment for Dr. Gary Pritchard, Instructional Dean, Fine Arts & Communications to perform additional responsibilities effective July 1, 2017, for a period not to exceed June 30, 2018. No fiscal impact. The Dean of Academic Affairs position is vacant.

***INFORMATION ITEMS***

Agenda Items 52-56 are presented as Information Items.

**52. Information Item: Facilities Use Agreement between Cerritos College and Norwalk La Mirada Unified School District (Office of Business Services)**

The Board of Trustees will receive information regarding Facilities Use Agreement between Cerritos College and Norwalk La Mirada Unified School District.

**53. Information Item: Three Month Look-Ahead Schedule for RFP and RFQ Solicitations (Office of Business Services)**

The Board of Trustees will review the Three Month Look-Ahead Schedule for RFP and RFQ Solicitations.

**54. Acknowledgement of Receipt of the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for July 1, 2017 – June 30, 2018 (Office of Human Resources)**

It is recommended that the District acknowledge receipt of the attached initial proposal from CSEA Chapter #161, for negotiation of the CSEA District Collective Bargaining Agreement for the period July 1, 2017 - June 30, 2018. The financial implications are contingent on the results of negotiations.

**55. Receive the Initial Proposal of the Cerritos Community College District to the California School Employees Association (CSEA), Chapter #161 for Negotiation of the CSEA-District Collective Bargaining Agreement for the period July 1, 2017 - June 30, 2018, and Notification of a Public Hearing at the August 16 Regular Board Meeting (Office of Human Resource Services)**

It is recommended that the Board of Trustees receive the attached initial proposal from the Cerritos Community College District to CSEA, Chapter #161, for negotiation of the CSEA-District Collective Bargaining Agreement for the period July 1, 2017 – June 30, 2018, and for public hearing in accordance with State Government Code section 3547 be scheduled for the August 16 regular Board meeting.

In accordance with Government Code section 3547, all initial bargaining proposals of an exclusive bargaining representative shall be presented at a public meeting of a public school employer and thereafter, shall be public record. The Cerritos Community College District hereby presents its initial proposal to the California School Employees Association (CSEA), Chapter #161. This proposal shall be available for public review in the President/Superintendent's Office from July 20 to August 16, 2017, and the public will have an opportunity to respond to this proposal at the next scheduled Board meeting, August 16, 2017.

**56. Information Item: Associated Students of Cerritos College (ASCC) Annual Budget for 2017-2018 (Office of Student Services)**

The Board of Trustees will review the Associated Students of Cerritos College (ASCC) Annual Budget for 2017-2018.

***REPORTS AND COMMENTS FROM DISTRICT OFFICIALS***

At this time, members of the Board of Trustees will provide brief reports on meetings attended on matters pertaining to their service as a representative of the Cerritos Community College District Board of Trustees pursuant to Government Code 53232.3(d).

Following the Board of Trustees, the President/Superintendent will provide an executive report which includes reports from the Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Human Resources, and Director, College Relations, Public Affairs & Governmental Relations.

***CLOSED SESSION WILL BEGIN NO LATER THAN 9:00 P.M. AND WILL LAST NO LONGER THAN ONE HOUR***

**57. President/Superintendent's 2017-18 Goals**

**58. 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)

**59. Reconvene to Open Session**

**60. Adjournment**

***The Next Regular Meeting of the Board of Trustees is set for  
Wednesday, August 16, 2017 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 July 13, 2017 at 10:00 a.m., as required by law.

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Dr. Jose Fierro, President/Superintendent