



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

CHERYL A. EPPLE BOARD ROOM

Teleconference Location: 1450 1st Street, Napa, CA Napa, CA 94559

Wednesday, October 18 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

1. **Invocation**
2. **Pledge of Allegiance: Dr. Sandra Salazar**
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 Classified Employee of the Month**

The Board of Trustees will recognize Manuel Mendes as Classified Employee of the Month for September 2017.

5. **Institutional Presentation: Su Casa Book Fair Check Presentation**

The Cerritos College Math Club President will present a check to Su Casa, which was raised through sales of donated books on campus. Accepting the check on behalf of Su Casa will be Dr. Renée DeLong, Dean of Counseling Services.

6. Institutional Presentation: FTES Update

The Board of Trustees will receive a presentation from Rick Miranda, Vice President of Academic Affairs regarding an FTES update and the strategies employed to increase enrollment.

7. Institutional Presentation: Legislative Update

The Board of Trustees will receive a legislative update from Dr. Jose Fierro, President/Superintendent.

8. Receive the Initial Proposal of the Cerritos College Faculty Federation (CCFF), AFT Local 6215, to the Cerritos Community College District for Negotiation of the CCFF-District Collective Bargaining Agreement for the Period July 1, 2018 – June 30, 2021, and Notification of a Public Hearing at the November 15 Regular Board Meeting

It is recommended that the District receive the attached initial proposal from CCFF, AFT Local 6215, for negotiation of the CCFF District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021, and that a public hearing in accordance with state Government Code section 3547 be scheduled for the November 15 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 CCFF, AFT Local 6215, hereby presents its initial proposal to the Cerritos Community College District. Pursuant to Board Policy (BP) 2610 and Administrative Procedure (AP) 2610, CCFF, AFT Local 6215, has submitted an initial proposal to the District for negotiation of the provisions of the CCFF-District Collective Bargaining Agreement. This proposal shall be available for public review in the President/Superintendent's Office from October 19 through November 15 and the public shall have an opportunity to respond to this proposal during a public hearing at the November 15 regular Board meeting.

9. Receive the Initial Proposal of the Cerritos Community College District to the Cerritos College Faculty Federation (CCFF), AFT, Local 6215 for Negotiation of the CCFF-District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021, and Notification of a Public Hearing at the November 15 Regular Board Meeting

It is recommended that the Board of Trustees receive the attached initial proposal from the Cerritos Community College District to CCFF, AFT, Local 6215, for negotiation of the CCFF-District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021, and that a public hearing in accordance with state Government Code section 3547 be scheduled for the November 15 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 CCFF, AFT, Local 6215. Pursuant to Board Policy (BP) 2610 and Administrative Procedure (AP) 2610, the District has submitted an initial proposal to CCFF, AFT Local 6215, for negotiation of the provisions of the CCFF-District Collective Bargaining Agreement. This proposal shall be available for public review in the President/Superintendent's Office from October 19 through November 15 and the public shall have an opportunity to respond to this proposal during a public hearing at the November 15 regular Board meeting.

ADMINISTRATIVE ITEMS

10. Consideration of Approval of Board Advisory Committee Membership

It is recommended that the Board of Trustees revise the membership for the Bond Construction Advisory Committee, in accordance with Board Policy 2220. No fiscal impact.

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 that 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

11. Conference with Real Property Negotiator (GC §54956.8)

Property: Approximate 5.2 acres situated in southwest portion of the Cerritos College campus

Negotiating Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent

Under Negotiation: Lease Terms

12. 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

13. Reconvene to Open Session

14. Adjournment

***The Next Regular Meeting of the Board of Trustees is set for
Wednesday, November 15, 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 October 13, 2017 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent