



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

Wednesday, January 17, 2018 at 7:00 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:**

7:00 p.m. by Mr. Lewis

Board members present were:

Zurich Lewis, President (Trustee Area 7)
Dr. Shin Liu, Vice President (Trustee Area 5)
Martha Camacho-Rodriguez, Clerk (Trustee Area 1)
Carmen Avalos, (Trustee Area 2)
James Cody Birkey (Trustee Area 3)
Marisa Perez (Trustee Area 4),
Dr. Sandra Salazar (Trustee Area 6)
Raul Avalos, (Student Trustee)

Staff present were:

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
Stephanie Rosenblatt, CCFE President
Lynn Laughon, CSEA President
Michelle Lewellen, Faculty Senate President

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

AGENDA ORGANIZATION

There were no modifications to the agenda.

COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Stephanie Rosenblatt provided a CCFF update.

CONSENT CALENDAR ITEMS

It was moved by Ms. Avalos and seconded by Dr. Salazar to approve Consent Agenda Items 4 through 28. Item 9 was considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

4. Perkins Honorariums for Workshop Guest Speakers
5. Stipend for the Strong Workforce – Regional Health Sector Career Pathway Project Grant 2016-2018
6. Conference Requests for Travel Outside the United States – Montreal, Canada for April Griffin and Nicolas Matthews
7. Conference Requests for Travel Outside the United States – Taipei, Taiwan for Dr. Jose Fierro
8. Conference Requests for Travel Outside the United States – Taipei, Taiwan for Zurich Lewis, Dr. Shin Liu, Carmen Avalos and Martha Camacho-Rodriguez
9. It was moved by Dr. Salazar and seconded by Mr. Birkey to approve Bid No. 17P010, Performing Arts Center - Site Prep. Jimmy Riordan provided a staff update. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
10. Change Order No. 2 [Owner Added Scope, Agency Driven Changes], (Bid No. 16P001), RDM Electric Co., Multi-Purpose Fire Alarm Upgrade
11. Ratification of Acceptance of Gifts
12. Purchase Orders for the Month of November 2017
13. Contracts for the Month of November 2017
14. Contract with Victor Arreola for College Outreach Coordinator Services for the Strong Workforce Program
15. Contract with Venea Meyer-Everhart for High School Outreach Coordinator Services for the Strong Workforce Program
16. Contract with Randal Morales for Project Manager Services for the Strong Workforce Program
17. Ratification of the Amendment to the Agreement with Chabot-Las Positas Community College District for Early Childhood Mentor Programs

18. Amendment to Project Assignment Agreement No. 2 to the Master Architectural/Engineering Services Agreement with Hill Partnership, Inc. dba HPI Architecture for the Social Science Exterior Elevator
19. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending December 31, 2017
20. Resolution #18-0118 to Approve the Use of Education Protection Account Proceeds Resulting From the Passage of Proposition 30/55
21. Non-Resident Tuition Fee and Non-Resident Student Capital Outlay Fee for 2018-2019
22. Make Budget Transfers and Budget Adjustments
23. Consideration of Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent
24. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel
25. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year
26. Denial of Request for Unpaid Leave of Absence Due to Illness Reasons for Classified Employee
27. Revised List of Minimum Qualifications and Local Standards by Discipline
28. Citizens' Bond Oversight Committee Membership

ADMINISTRATIVE ITEMS

29. The Board of Trustees were provided with an overview of the Audited Financial Reports for the Fiscal Year Ending June 30, 2016 by the audit firm of CliftonLarsonAllen LLP.
30. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Receipt of Independent Audit Report for the Cerritos Community College District for Fiscal Year Ending June 30, 2017. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
31. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Receipt of Independent Audit Report for the Cerritos College Measure CC Proposition 39 General Obligation Bond for Fiscal Year Ending June 30, 2017. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
32. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Receipt of Independent Audit Report for the Cerritos College Measure G Proposition 39 General Obligation Bond for Fiscal Year Ending June 30, 2017. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

33. Mr. Lewis opened discussion regarding Awarding Food Services Agreement with Campus Food Services, Inc. dba I-8 Food Services for the District's Campus Food Services for Vendor Location No. 1-2 and 4-8. Mr. Lopez gave a presentation summarizing the RFP process. David Ramirez, Mirna Ledesma, Jerry Ramos, Solomon Namala, Terrance Mullins, Ted Stolze, Graciela Espejo, Robert Campbell, Bruce Tran, Edgar Soriano, Tiffany Nguyen, Dean Mellas, Anthony Tesorio, Priscilla Duarte and Stephanie Rosenblatt each spoke against awarding the agreement to Campus Food Services, Inc. After discussion, it was moved by Ms. Perez and seconded by Ms. Avalos to extend the current contracts through the Fall 2017 semester and that a new RFP process culminate in food service vendors to begin at the start of the Spring 2018 semester. The motion failed through a roll call vote [2 ayes (Avalos, Perez), 5 noes (Birkey, Camacho-Rodriguez, Lewis, Liu, Salazar), 0 abstentions, 0 absent] (student advisory vote: aye). It was then moved by Ms. Avalos and seconded by Ms. Perez to extend the current contracts through the Spring 2018 semester and that a new search process culminate in food service vendors to begin for the Fall 2019 semester. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
34. It was moved by Ms. Perez and seconded by Mr. Lewis to approve the Integrated Planning Document. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
35. It was moved by Ms. Avalos and seconded by Dr. Liu to Cancel the Regular Board Meeting of March 21, 2018. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
36. It was moved by Ms. Perez and seconded by Ms. Avalos to approve membership to the board advisory committees, as follows:
- Bond Construction Advisory Committee: James Cody Birkey, Shin Liu, Martha Camacho-Rodriguez
Board Policy Advisory Committee: Sandra Salazar, Zurich Lewis, Martha Camacho-Rodriguez
- The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
37. Mr. Lewis opened discussion regarding a Nominee for CCCT Board Election. There was no action.
38. It was moved by Ms. Avalos and seconded by Mr. Birkey to approve a Board Member Compensation Increase. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Avalos.

- thanked everyone for attending the ASCC Leadership Retreat.

Ms. Perez:

- provided an updated on the Chancellor’s Office EEO activities;
- invited everyone to attend the Community College Job Fair on January 27 at the Westin LAX; and
- shared information regarding the upcoming CCLC Legislative Conference and Trustees Workshop.

Ms. Avalos:

- enjoyed attending the ASCC Leadership Retreat.

Dr. Liu:

- enjoyed attending the ASCC Leadership Retreat.

Dr. Fierro:

- thanked everyone who participated in the ASCC Leadership Retreat;
- discussed the Governor’s proposed budget;
- discussed the new funding model; and
- provided an update on community and campus activities.

Ms. Camacho-Rodriguez:

- enjoyed ASCC Leadership Retreat.

Dr. Salazar:

- shared information regarding the Sabio STEM Symposium on February 9.

Mr. Lewis:

- thanked the students for hosting an inspirational leadership retreat;
- shared information regarding the mobile stroke unit provided through Supervisor Janice Hahn; and
- shared information regarding the “Love La Mirada” event on April 28.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:43 p.m.

39. Conference with Legal Counsel – Anticipated Litigation (GC #54956.9)
Case Number: 61671005
40. Public Employee Discipline/Dismissal/Release (GC #54957)
Case Number: 68551127
41. 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
42. 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

43. The meeting was reconvened at 10:00 p.m.

It was reported that in closed session, the Board of Trustees approved a settlement agreement with Case No. 24431011 and authorized the President/Superintendent to sign the agreement [7 ayes, 0 noes, 0 abstentions, 0 absent].

44. The meeting was adjourned in memory of Anna Edwards, Administrative Assistant in the Academic Affairs Office, at 10:00 p.m.

Signed:

Zurich Lewis, Board President

Martha Camacho-Rodriguez, Board Clerk