



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

Wednesday, April 11, 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:**

7:02 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)

Marisa Perez (Trustee Area 4)

Dr. Sandra Salazar (Trustee Area 6)

Raul Avalos, (Student Trustee)

James Cody Birkey (Trustee Area 3) was absent.

Staff present were:

Dr. Jose Fierro, President/Superintendent

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, CCFF President

Lynn Laughon, CSEA President

1. Invocation: Deacon Frank Gonzalez
2. Pledge of Allegiance: Martha Camacho-Rodriguez
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

Dr. Adriana Flores-Church provided a report from Michelle Lewellen, Faculty Senate President, who recommended approval sabbatical leaves for the 2018-19 Academic Year.

OPEN SESSION

4. The Board of Trustees recognized Phally Lay, Curriculum Assistant, as Classified Employee of the Month for March 2018.
5. The Board of Trustees received a budget update from Felipe Lopez, Vice President of Business Services. The presentation also included an in-depth discussion of the proposed funding formula.

CONSENT CALENDAR ITEMS

It was moved by Ms. Avalos and seconded by Mr. Avalos to approve Consent Agenda Items 6 through 37. Item 31 was considered separately. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).

6. Minutes of the meetings from January 17, 2018 to March 21, 2018.
7. New Courses and Programs, and Modifications to Existing Courses and Programs
8. Acceptance of a Grant from the California Community Colleges Chancellor's Office: Education Futures – Scaling Teacher Preparation Pipeline Programs
9. Teacher Preparation Pipeline Grant (TPP) Faculty Stipends
10. Embedded Tutoring Program Stipends for Fall 2017
11. Ratification of Change Order No. 2, (Bid No. 16P006, Category 02), Verne's Plumbing, Inc., Health and Wellness Complex
12. Notice of Completion for Bid No. 17P007, Parking Lot Phase 2
13. Notice of Completion for Contract No. 16P015, Stadium Turf Replacement
14. Resolution No. 18-0411A, Performing Arts Center Project Substantial Complexity, Authorization for Retention Exceeding 5%
15. Ratification of Acceptance of Gifts
16. Records Disposal Per Title V of the California Code of Regulations
17. Purchase Orders for the Month of February 2018
18. Contracts for the Month of February 2018

19. Sub-Contractor Agreement with Independence High School for the Clean Fuels Transportation Pilot Career Opportunity Project
20. Sub-Contractor Agreement with Mira Mesa High School for the Clean Fuels Transportation Pilot Career Opportunity Project
21. Sub-Contractor Agreement with Buena Park High School for the Clean Fuels Transportation Pilot Career Opportunity Project
22. Sub-Contractor Agreement with Davis Senior High School for the Clean Fuels Transportation Pilot Career Opportunity Project
23. Sub-Contractor Agreement with Castro Valley High School for the Clean Fuels Transportation Pilot Career Opportunity Project
24. Sub-Contractor Agreement with Schurr High School for the Clean Fuels Transportation Pilot Career Opportunity Project
25. Sub-Contractor Agreement with Apple Valley High School for the Clean Fuels Transportation Pilot Career Opportunity Project
26. Agreement with National Roofing Consultants, Inc. for Roofing and Waterproofing Inspections for the Performing Arts Center
27. Contract with Susan Parsons for Consultant Services for the Education Futures Project
28. Ratification of Amendment to the Subgrantee Agreement with Rancho Santiago Community College District for the Strong Workforce Program – Regional Fund Agreement
29. Amendment to Project Assignment Agreement No. 3 to the Master Architectural/Engineering Services Agreement with Sinha & Keyfauber Engineering, Inc., DBA S&K Engineers for Additional Services on the Central Plant Expansion Project
30. Resolution #18-0411B to Approve the Use of Education Protection Account Proceeds Resulting From the Passage of Proposition 30 and 55
31. It was moved by Ms. Perez and seconded by Ms. Avalos to Make Budget Transfers and Budget Adjustments with the exception of a transfer pertaining to Vintage funds. Ms. Perez requested that staff ensure that the Vintage funds are being used in accordance with the Vintage guidelines. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).
32. Declare Unrepresented Employees' Salaries Indefinite for 2018-2019 Fiscal Year

33. Board Resolution #18-0411C, to Recognize the Week of May 20-26, 2018, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature
34. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent
35. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2017-2018 Academic Year
36. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year
37. Employment of 2018 Summer Session Faculty Personnel

INFORMATION ITEMS

38. The Board of Trustees reviewed the February 26, 2018 College Coordinating Committee Minutes.
39. The Board of Trustees received and accepted Cerritos College's College and Career Access Pathways Partnership (CCAP) agreement.

ADMINISTRATIVE MATTERS

40. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Sabbatical Leave Applicants for 2018-19 Academic Year. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).
41. It was moved by Ms. Perez and seconded by Ms. Avalos to adopt Resolution No. 18-0411D, Order of Biennial Governing Board Member Elections. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).
42. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Candidates for CCCT Board of Directors, as follows: Ann Ransford, Eric Payne, Brent Hastey, Don Edgar, and Suzanne Woods. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).
43. It was moved by Ms. Perez and seconded by Ms. Avalos to adopt Resolution No. 18-0411E Expressing Appreciation to the University of Taipei for the Taipei City Experience Education Program. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).
44. It was moved by Ms. Avalos and seconded by Dr. Liu to ratify Emergency Procurement Contract for Repairs to the Dust Collection System at the Woodworking Building Due to Fire. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Avalos:

- attended the "Take Back the Night" event on campus;
- stated that ASCC Senator Rodrigo Quintas will meet with Dr. Fierro tomorrow regarding the ASCC budget; and
- congratulated Phil Herrera, Student Trustee elect.

Ms. Avalos:

- thanked Dr. Liu for the countless hours she spent to ensure that the Taipei City Experience Education Program is a meaningful and successful event for students.

Dr. Liu:

- stated that she hopes to bring the future of education to students through the study abroad efforts.

Dr. Fierro:

- indicated that end-of-year student celebrations have begun, starting with the Academic Excellence Awards celebration; and
- thanked Dr. Liu for her efforts involving the study abroad program.

Ms. Camacho-Rodriguez:

- thanked Dr. Liu for her efforts involving the study abroad program.

Mr. Lewis:

- thanked Dr. Liu for her dedication and hard work toward the Taipei study abroad program;
- enjoyed the Academic Excellence Awards ceremony;
- attended the Norwalk City Council reorganization meeting;
- congratulated Phil Herrera, Student Trustee elect;
- congratulated recently elected officials in the surrounding area;
- attended the President's Scholars Recruitment Night at Norwalk-La Mirada on Tuesday; and
- invited everyone to attend the La Mirada Prayer Breakfast on April 13.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:59 p.m.

45. 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
46. Public Employment (GC #54957)
 - A. First-year Contract (Probationary) Faculty position
47. Public Employee Discipline/Dismissal/Release (GC #54957)
 - A. Case #: 92671107

B. Case #: 73441106

48. 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

49. The meeting was reconvened at 11:22 p.m.

It was reported that in closed session that the Board of Trustees took action to approve the retreat of one educational administrator to a first-year contract probationary faculty position effective Fall 2018 semester consistent with Education Code. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Birkey)] (student advisory vote: aye).

50. The meeting was adjourned at 11:22 p.m.

Signed:

Zurich Lewis, Board President

Martha Camacho-Rodriguez, Board Clerk