



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

Wednesday, June 20, 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)

Phil Herrera (Student Trustee)

Dr. Sandra Salazar (Trustee Area 6) was absent.

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

Kim Westby, Vice President of Student Services

Stephanie Rosenblatt, CCFF President

Lynn Laughon, CSEA President

1. Invocation: Cheryl Thury
2. Pledge of Allegiance
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

There were no comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Ms. Rosenblatt provided a CCFF update.

OPEN SESSION

4. The Board of Trustees recognized Javier Banuelos, Outstanding Classified Manager and David Fabish, Outstanding Academic Manager.
5. The Board of Trustees recognized Dr. Stephen Johnson, Vice President of Student Services for his years of dedicated service to Cerritos College.
6. The Board of Trustees recognized Quinn Doan and Linda Ramos as Classified Employees of the Month for April and May 2018.
7. The Board of Trustees received a presentation from Michelle Lewellen regarding an online initiative proposal.

INFORMATION ITEMS

8. The Board of Trustees discussed its Board Self Evaluation in Accordance with Board Policy 2745.
9. The Board of Trustees participated in a discussion and study session of the 2018-2019 Tentative Budget in a presentation by Felipe Lopez, Vice President of Business Services.

ADMINISTRATIVE MATTER

10. It was moved by Mr. Birkey and seconded by Ms. Avalos to approve the Tentative Budget for the 2018-2019 Fiscal Year. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Herrera, Ms. Avalos, Dr. Liu, Dr. Fierro, Ms. Camacho-Rodriguez, and Mr. Lewis provided a report.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:46 p.m.

11. Consideration of Grade Grievance #062018A [EC #76224(a)]
12. Consideration of Employment of Acting Dean of Counseling Services
13. President/Superintendent's Annual Evaluation
14. Conference with Labor Negotiators (GC #54957.6)
 - A. Agency Representatives: Dr. Adriana Church, Dr. Jose Fierro
 - B. Employee Organizations:
Cerritos College Faculty Federation (CCFF)

- California School Employees Association (CSEA)
- C. Unrepresented Employees:
 - Management Employees
 - Contract Management Employees
 - Confidential Employees

15. The meeting was reconvened at 10:10 p.m.

It was reported in closed session that the Board of Trustees took action to deny the appeal filed by student case #062018A regarding the district's administrative determination in the case. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

It was reported that in Closed Session the Board of Trustees conducted Dr. Jose Fierro's annual evaluation and approved an amendment to his employment contract as President/Superintendent to extend the term of employment from June 30, 2020 to June 30, 2022. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

It was reported that in Closed Session the Board of Trustees authorized the temporary appointment of Ms. Yvette Tafoya, as Acting Dean, Counseling Services, effective July 2, 2018, and will continue until a permanent Dean assumes the position, but not to exceed June 30, 2019. Ms. Tafoya will be compensated at Grade 42, Step 1 of the Management Employees Salary Schedule. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

16. The Board of Trustees returned to closed session, and the meeting was adjourned at 11:55 p.m.

Signed:

Zurich Lewis, Board President

Martha Camacho-Rodriguez, Board Clerk