



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

Wednesday, July 19, 2017 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

Those present were Zurich Lewis, President (Trustee Area 7), Carmen Avalos, Vice President (Trustee Area 2), James Cody Birkey (Trustee Area 3), Dr. Shin Liu, Clerk (Trustee Area 5), Marisa Perez, (Trustee Area 4 – participated via teleconference), Martha Camacho-Rodriguez (Trustee Area 1), Dr. Sandra Salazar (Trustee Area 6), Raul Avalos, (Student Trustee), Dr. Jose Fierro, President/Superintendent, Dr. Adriana Flores-Church, Vice President of Human Resources, Lyndsay Lefebvre, CCFR Representative, and Lynn Laughon, CSEA President.

1. Invocation: Pastor Sam Wilder
2. Pledge of Allegiance: Raul Avalos
3. Roll Call

AGENDA ORGANIZATION

Items 4 and 5 were postponed.

COMMENTS FROM THE AUDIENCE

There were no public comments.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no comments.

OPEN SESSION AGENDA

4. This item was pulled from the agenda.
5. This item was pulled from the agenda.
6. Mr. Lewis opened the Public Hearing for 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. There were no comments.

7. The Board of Trustees received a summary of Board advisory committee activities the Bond Construction Advisory Committee.

CONSENT CALENDAR ITEMS

It was moved by Ms. Avalos and seconded by Dr. Liu to approve Consent Agenda Items 8 through 51. Items 38 and 41 were considered separately. The motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye):

8. Minutes of the meetings of March 1, 2017 through June 21, 2017.
9. Modification to Curriculum
10. Stipends for Faculty to Attend Project Lead the Way (PLTW) Summer 2017 Training
11. Strong Workforce Stipends for Faculty
12. 2017-2018 Perkins/CTE Transition Funds Allocation
13. Ratification of Change Order No. 1 [Unforeseen Conditions], (Bid No. 13P032, Category 02), Fata Construction and Development, Fine Arts-CIS/Math Building
14. Ratification of Change Order No. 12 [Deductive Credit], (Bid No. 13P032, Category 04), Rocky Coast Builders, Inc., Fine Arts-CIS/Math Building
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
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
17. Ratification of Change Order No. 2 [Errors], (Bid No. 13P032, Category 07), Eberhard, Fine Arts-CIS/Math Building
18. Ratification of Change Order No. 1 [Owner Added Scope], (Bid No. 13P032, Category 13), Continental Flooring, Inc., Fine Arts-CIS/Math Building
19. Ratification of Change Order No. 1 [Agency Driven Changes, Errors], (Bid No. 13P032, Category 16), Kincaid Industries, Inc., Fine Arts-CIS/Math Building
20. Ratification of Change Order No. 2 [Errors], (Bid No. 13P032, Category 16), Kincaid Industries, Inc., Fine Arts-CIS/Math Building
21. Change Order No. 7 [Owner Added Scope, Agency Driven Changes], (Bid No. 13P032, Category 18), Epyrean Plumbing, Inc., Fine Arts-CIS/Math Building

22. Ratification of Change Order No. 8 [Errors, Owner Added Scope, Omissions], (Bid No. 13P032, Category 18), Empyrean Plumbing, Inc., Fine Arts-CIS/Math Building
23. Resolution No. 17-0719A, Authorization for Approval of Change Order No. 9 [Unforeseen Conditions], (Bid No. 13P032, Category 18), Empyrean Plumbing, Inc., Fine Arts-CIS/Math Building
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
25. Ratification of Change Order No. 6 [Owner Added Scope, Errors], (Bid No. 13P032, Category 19), RDM Electric, Inc., Fine Arts-CIS/Math Building
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
27. Ratification of Change Order No. 3 [Omissions, Errors], (Bid No. 14P006, Category 10), Golden Glass, Inc., Fine Arts-CIS/Math Building
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
29. Change Order No. 3 [Errors, Deductive Credit], (Bid No. 14P006, Category 15), Inland Building Construction Companies, Inc., Fine Arts-CIS/Math Building
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
31. Reduction of Retention, Bid No. 13P032, Category 03, Preferred Landscape, Inc., Fine Arts-CIS/Math Building
32. Reduction of Retention, Bid No. 13P032, Category 19, RDM Electric Co., Inc., Fine Arts-CIS/Math Building
33. Notice of Completion for Bid No. 13P032, Category 11, Fine Arts-CIS/Math Building
34. Sale of Surplus and Obsolete Materials/Equipment
35. Purchase Orders for the Month of May 2017
36. Contracts Under \$25,000 for the Month of May 2017
37. Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2017-2018
38. It was moved by Ms. Avalos and seconded by Mr. Birkey to Ratify the Agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2017-2018.

After discussion, the motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).

39. Agreement with Cambridge West Partnership, LLC for Independent Financial Review of the Academic Calendar Options
40. Ratification of the Agreement with Lakewood Aquatics for the Use of Facilities
41. It was moved by Dr. Salazar and seconded by Ms. Avalos to approve the Agreement with Norm Reeves Honda Cerritos for the Use of Facilities. After a brief overview, the motion was approved through a roll call vote [7 ayes, 0 noes, 0 abstentions, 0 absent] (student advisory vote: aye).
42. Approval of Contract with Christina Rigas Mulcahy for Career Pathways Specialist Services for the Strong Workforce Regional Project
43. Project Assignment Agreement No. 10 to the Master Inspector Services Agreement with The Vinewood Company, LLC for the Social Science Elevator Project
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
45. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel
46. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year

Added by revision:

Research Analyst (IERP), Classified Salary Schedule: Grade 48, Step 1 (\$5,821.00/month), effective date: July 20, 2017 Redix, Ashley

47. Employment of 2017 Summer Session Faculty Personnel
48. Employment of Full-Time, First-Year Contract (Probationary)

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

Added by revision:

Allen Jr., Albert, Instructor (Welding), Column B, Step 3, Faculty Salary Schedule (\$64,818.00/annual), 10-School Month Contract, effective August 14, 2017.

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

49. Employment of Temporary Full-Time Faculty Employee
- 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
51. Extend Temporary Management “Out-of-Classification” Assignment

INFORMATION ITEMS

52. The Board of Trustees received information regarding the Facilities Use Agreement between Cerritos College and Norwalk La Mirada Unified School District.
53. The Board of Trustees reviewed the Three Month Look-Ahead Schedule for RFP and RFQ Solicitations.
54. The Board of Trustees acknowledged 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. The Board of Trustees received 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.
56. The Board of Trustees reviewed the Associated Students of Cerritos College (ASCC) Annual Budget for 2017-2018.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Avalos:

- wished everyone well who is returning to school; and
- hopes that as the college moves forward at the new center at La Mirada that it will also expand the opportunities at other local K-12 districts.

Dr. Fierro:

- provided an update on campus activities and events in the community; and
- congratulated ASCC on approving its budget.

Dr. Liu:

- provided an update on the Cerritos College students who are in Taiwan studying abroad and thanked staff for the efforts in putting the trip together.

Mr. Birkey:

- congratulated ASCC and is excited to see that they have a robust program going on.

Mr. Lewis:

- stated that he became president of the Rotary Club of La Mirada;
- attended the 15th anniversary of the Breezewood Village Apartments in La Mirada;
- participated in the La Mirada Foundation Charity Tennis Tournament at Biola University; and
- attended the grand opening of the Don Knabe Golf Center and Junior Academy.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:12 p.m.

57. President/Superintendent's 2017-18 Goals
58. 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)
59. The meeting was reconvened at 9:12 p.m.
60. The meeting was adjourned at 9:12 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk