



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

**Wednesday, September 19, 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)

James Cody Birkey (Trustee Area 3)

Marisa Perez (Trustee Area 4)

Dr. Sandra Salazar (Trustee Area 6)

Phil Herrera (Student Trustee)

Carmen Avalos, (Trustee Area 2) 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

Stephanie Rosenblatt, CCFF President

Lynn Laughon, CSEA President

April Griffin, Faculty Senate President

1. Invocation: Raquel Lizarraga
2. Pledge of Allegiance
3. Roll Call

### **AGENDA ORGANIZATION**

There were no changes to the agenda organization.

### **COMMENTS FROM THE AUDIENCE**

Jareem Tellis spoke to the Board regarding safety concerns in the college's parking lots. Walter Fernandez spoke about faculty health benefits. Jay Elarcosa spoke about faculty pay. Susan McNulty spoke about full-time faculty hires. Andre Ngo spoke about student academic concerns. Ralph Castellanos spoke about CCFF negotiations.

## **REPORTS AND COMMENTS FROM CONSTITUENT GROUPS**

Ms. Rosenblatt provided a CCFF update.

### **OPEN SESSION**

4. The Board of Trustees recognized Raquel Lizarraga, Coordinator, Educational Partnerships and Programs as Classified Employees of the Month for August 2018.
5. The Board of Trustees received a presentation from Dr. Chris Richardson, Track and Field/Cross-Country faculty member, who provided a summary of the Falcon Sports Academy, a summer camp for kids aged 5 to 14 that integrated high level age appropriate athletic development and academic enhancement.
6. The Board of Trustees received a presentation from Dr. Kristi Blackburn, Dean, Institutional Effectiveness, Research, & Planning, regarding the Student Success Scorecard 2018 & Fact Book, a performance measurement system that tracks student success statewide.

### **ADMINISTRATIVE MATTER**

7. It was moved by Mr. Birkey and seconded by Dr. Salazar to approve Amendment No. 2 to the “Agreement for Program and Construction Management Services” with Tilden-Coil Constructors, Inc. Dr. Fierro provided an overview. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).

## **REPORTS AND COMMENTS FROM DISTRICT OFFICIALS**

Mr. Herrera, Ms. Perez, Dr. Liu, Dr. Fierro, Dr. Salazar, and Mr. Lewis provided a report.

### **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 8:25 p.m.

8. 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

9. The meeting was reconvened at 10:58 p.m.
10. The meeting was adjourned at 10:58 p.m.

Signed:

---

Zurich Lewis, Board President

---

Martha Camacho-Rodriguez, Board Clerk