



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

Wednesday, September 20, 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), Dr. Shin Liu, Clerk (Trustee Area 5), James Cody Birkey (Trustee Area 3), Marisa Perez (Trustee Area 4), Martha Camacho-Rodriguez (Trustee Area 1), Dr. Sandra Salazar (Trustee Area 6), Raul Avalos, (Student Trustee), 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 and Michelle Lewellen, Faculty Senate President.

1. Invocation: Barbara Young
2. Pledge of Allegiance: Martha Camacho-Rodriguez
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

Esmeralda Murillo and Graciela Espejo provided ASCC updates on behalf of Karen Patron, ASCC President.

Sally Havice, English professor, addressed the board regarding AB 705.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

There were no comments.

OPEN SESSION AGENDA

4. The Board of Trustees recognized Shannon Estrada as Classified Employee of the Month for August 2017.
5. The Board of Trustees received a presentation from Colleen McKinley, Director, Educational Partnerships & Programs regarding the Cerritos Complete program.

6. The Board of Trustees received a presentation on the annual Equal Employment Opportunity Report and Diversity Activities.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Ms. Avalos:

- thanked everyone who showed support for the college with regard to the temporary use permit.

Ms. Camacho-Rodriguez:

- thanked everyone who showed support for the college with regard to the temporary use permit.

Ms. Perez:

- congratulated Hannah Flanagan-Flores, new Bellflower Unified School District board member;
- thanked everyone who showed support for the college with regard to the temporary use permit;
- provided an update on community activities;
- provided a summary of discussions at the recent CCCT meeting.

Dr. Fierro:

- thanked everybody who attended the Cerritos City Council meeting and added that it was a great demonstration of civic engagement from all sides;
- provided a summary of the Vision for Success document prepared by the Chancellor's Office;
- shared an update on recent events taking place on campus; and
- provided a budget update.

Dr. Liu:

- thanked the City of Cerritos and everyone who showed support for the college with regard to the temporary use permit.

Mr. Birkey:

- thanked everyone who showed support for the college with regard to the temporary use permit; and
- is looking forward to the college's first Economic Development Summit.

Dr. Salazar:

- thanked everyone who showed support for the college with regard to the temporary use permit.

Mr. Lewis:

- thanked everyone who showed support for the college with regard to the temporary use permit;
- provided an update on community-related activities; and
- requested moment of silence to remember the victims of the recent earthquakes in Mexico.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 9:03 p.m.

7. 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
8. The meeting was reconvened at 10:02 p.m.
9. The meeting was adjourned at 10:02 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk