



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

**Wednesday, October 3, 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,  
Felipe Lopez, Vice President of Business Services  
Dr. Adriana Flores-Church, Vice President of Human Resources  
Stephanie Rosenblatt, CCFF President  
Alva Acosta, CSEA Representative  
April Griffin, Faculty Senate President

1. Invocation: Dennis Falcon
2. Pledge of Allegiance
3. Roll Call

### **AGENDA ORGANIZATION**

Mr. Lewis stated that there was there was a need for immediate action regarding an issue that came to the attention of the college subsequent to the agenda being posted. It was moved by Mr. Birkey and seconded by Ms. Avalos to add the following item to the board meeting agenda:

25. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)  
Claimant: Blandford, Amy, Cardenas, Natalie, Camberos-Tharp, Casey  
Agency Claimed Against: Cerritos Community College District

## COMMENTS FROM THE AUDIENCE

Christina Lee, Cerritos College student, addressed the Board regarding women's personal hygiene accommodations in the college's restrooms. Jerry Ramos spoke regarding fair and equitable compensation for faculty. Daniel Haro, Andre Ngo, Sara Patricio Huevo, and Pilar Mata spoke in support of faculty. Deb Moore, Angela Hoppe Nagao, Berenice M. Gallardo, Anna Valcarcel, Ted Stolze and Solomon Namala addressed the Board regarding the college's coverage of health care benefits for faculty.

## REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Stephanie Rosenblatt provide a CCFE update. April Griffin provided a Faculty Senate update.

## OPEN SESSION

4. The Board of Trustees received a presentation from the UndocuAlly Taskforce regarding the college's plans for the Undocumented Student Week of Action on October 15-19, 2018.

## CONSENT CALENDAR ITEMS

It was moved by Ms. Perez and seconded by Ms. Avalos to approve Consent Agenda Items 5 through 19. Item 8 was considered separately. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

5. New Courses and Programs, and Modifications to Existing Courses and Programs
6. Stipends for Adjunct Faculty David Roper and Martin Supple
7. Teacher TRAC Faculty Stipend.
8. It was moved by Ms. Perez and seconded by Ms. Avalos to approve International Travel to Beijing, China. Ms. Perez requested an overview of the program initiatives. Dr. Liu and Dr. Fierro provided an update. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
9. Ratification of Acceptance of Gift
10. Sale of Surplus and Obsolete Materials/Equipment
11. Purchase Orders for the Month of August 2018
12. Contracts for the Month of August 2018
13. Sub-Contractor Agreement with Valley High School and High School, Inc. for the Clean Fuels Transportation Pilot Career Opportunity Project
14. Contract with Maxient, LLC for Software Solutions for Student Conduct and Grievance Case Management

15. Ratification of Contract with Yosemite Community College District for the Child Development Training Consortium
16. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2018-2019 Academic Year
17. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel

Added by revision:

Jones, Paulina, College Foundation Secretary, Grade 38, Step 1 (\$4,608.00/month), effective October 15, 2018 (New Hire)

### **INFORMATION ITEMS**

18. The Board of Trustees reviewed the May 7 and August 27, 2018 College Coordinating Committee Minutes.
19. The Board of Trustees reviewed the Associated Students Cerritos College (ASCC) Financial Report for the Period Ending June 30, 2018.

### **ADMINISTRATIVE MATTERS**

20. It was moved by Ms. Perez and seconded by Ms. Avalos to adopt Resolution #18-1003A in Support of the ABC Unified School District's "Safe And Modern Facilities" Bond Measure. The motion was approved through a roll call vote [4 ayes, 0 noes, 2 abstentions (Lewis, Birkey), 1 absent (Salazar)] (student advisory vote: aye).
21. It was moved by Ms. Perez and seconded by Ms. Avalos to adopt Resolution No. 18-1003B in Support of the Undocumented Student Week Of Action, October 15-19, 2018. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).
22. It was moved Ms. Avalos and seconded by Ms. Perez to ratify the Academic Calendar for the 2017-2018 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. Perez, Ms. Avalos, Dr. Liu, Dr. Fierro, Ms. Camacho-Rodriguez, Mr. Birkey, and Mr. Lewis provided reports.

### **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 9:02 p.m.

- 23. Consideration of Extension of Employment Contract (GC#54957)
  - A. Vice President of Academic Affairs/Assistant Superintendent
  
- 24. 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
  
- 25. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)
  - Claimant: Blandford, Amy, Cardenas, Natalie, Camberos-Tharp, Casey
  - Agency Claimed Against: Cerritos Community College District
  
- 26. The meeting was reconvened at 9:25 p.m.

It was reported that in closed session the Board of Trustees approved an amendment to the contract for employment of Mr. Edmund R. Miranda, Jr., as Vice President of Academic Affairs/Assistant Superintendent to extend the term of employment from May 18, 2019 to May 18, 2021. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Salazar)] (student advisory vote: aye).

- 27. The Board returned to closed session, and meeting was adjourned at 10:59 p.m.

Signed:

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Zurich Lewis, Board President

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Martha Camacho-Rodriguez, Board Clerk