



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

Wednesday, October 4, 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

Board members present were:

Zurich Lewis, President (Trustee Area 7)

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)

Carmen Avalos, Vice President (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

Dr. Stephen Johnson, Vice President of Student Services

Michelle Lewellen, Faculty Senate President

Lynn Laughon, CSEA President

Stephanie Rosenblatt, CCFF President

1. Invocation
2. Pledge of Allegiance: Dr. Liu
3. Roll Call

AGENDA ORGANIZATION

There were no modifications to the agenda.

COMMENTS FROM THE AUDIENCE

Paulo Amaral, Cerritos College alum and former ASCC President, thanked the board for the work they do and expressed his appreciation for the college.

Cesar Hernandez, Cerritos College student, spoke in support of the DREAM Club and DACA students.

Graciela Espejo, ASCC Senator and David Ramirez, ASCC Vice President provided an update on the ASCC budget.

Sara Patricia Huezo, Esperanza Vielma, Jessica Salans spoke about the California Water Fix.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Stephanie Rosenblatt provided a CCFE update.

OPEN SESSION AGENDA

4. 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. Perez and seconded by Mr. Birkey to approve Consent Agenda Items 5 through 35. Items 31 and 32 were considered separately. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).

5. Stipends for Nursing Faculty for Training Mandated by Clinical Sites
6. Strong Workforce – Regional Project – Crosstown Engineering Design Manufacturing Hub Stipends for Faculty
7. Teacher Preparation Pipeline Grant (TPP) Faculty Stipends
8. Conference Request for Travel Outside the United States – Montreal, Canada for Dr. David Betancourt
9. Conference Request for Travel Outside the United States – The Hague, Netherlands for Dr. John Haas
10. Ratification of Change Order No. 2 [Owner Added Scope, Errors, Agency Driven Changes], (Bid No. 13P032, Category 08), Best Contracting Services, Inc., Fine Arts-CIS/Math Building
11. Ratification of Change Order No. 3 [Errors, Owner Added Scope], (Bid No. 13P032, Category 08), Best Contracting Services, Inc., Fine Arts-CIS/Math Building
12. Ratification of Change Order No. 3 [Owner Added Scope], (Bid No. 13P032, Category 12), Southcoast Acoustical Interiors, Inc., Fine Arts-CIS/Math Building
13. Ratification of Change Order No. 4 [Owner Added Scope], (Bid No. 13P032, Category 12), Southcoast Acoustical Interiors, Inc., Fine Arts-CIS/Math Building
14. Ratification of Change Order No. 3 [Errors, Agency Driven Changes, Owner Added Scope], (Bid No. 13P032, Category 17), Liberty Climate Control, Inc., Fine Arts-CIS/Math Building

15. Notice of Completion for Bid No. 14P006, Category 15, Fine Arts-CIS/Math Building
16. Ratification of Change Order No. 5 [Deductive Credit], (Bid No. 13P032, Category 17), Liberty Climate Control, Inc., Fine Arts-CIS/Math Building
17. Ratification of Change Order No. 9 [Agency Driven Changes, Omissions], (Bid No. 14P006, Category 05), Anderson Charnesky Structural Steel, Inc., Fine Arts-CIS/Math Building
18. Ratification of Change Order No. 4 [Deductive Credit], (Bid No. 14P006, Category 10), Golden Glass, Inc., Fine Arts-CIS/Math Building
19. Ratification of Change Order No. 1 [Owner Added Scope, Agency Driven Changes], (Bid No. 16P001), RDM Electric Co., Multi-Purpose Fire Alarm Upgrade
20. Ratification of Change Order No. 1 [Deductive Credit], (Bid No. 16P004, Category 01), RDM Electric Co., Inc., Campus Fiber Upgrade
21. Ratification of Change Order No. 1 [Agency Driven Changes], (Bid No. 16P006, Category 02), Verne's Plumbing, Inc., Health and Wellness Complex
22. Notice of Completion for Bid No. 13P032, Category 19, Fine Arts-CIS/Math Building
23. Notice of Completion for Bid No. 14P006, Category 20, Fine Arts-CIS/Math Building
24. Notice of Completion for Bid No. 15P004, Fine Arts-CIS/Math Building Audio Visual
25. Ratification of Acceptance of Gifts
26. Purchase Orders for the Month of August 2017
27. Contracts for the Month of August 2017
28. Amendment to the Client Services Agreement with eLumen for Curriculum and Student Achievement Software Modules
29. Project Assignment Agreement No. 28 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for Construction Design Survey/Construction Staking at the Performing Arts Center
30. Make Budget Transfers and Budget Adjustments
31. It was moved by Mr. Birkey and seconded by Ms. Perez to approve Bid No. 16P011, Social Science Elevator. Ms. Perez requested a staff report. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).

32. It was moved by Mr. Birkey and seconded by Ms. Perez to approve Cerritos College Final Project Proposal Health Sciences Building Renovation. Ms. Perez requested a staff report. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).

33. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel

Added by revision:

Child Development Center Teacher, Part-Time, 19.5 hours/week 10-month positions (Child Development Center), CDC Salary Schedule: Grade 3, Step 1 (\$21.52/hour), effective: October 9, 2017: Maria Serrano De Lorenzo

Child Development Center Teacher, Part-Time, 19.5 hours/week 10-month positions (Child Development Center), CDC Salary Schedule: Grade 3, Step 1 (\$21.52/hour), effective: October 9, 2017: Andrea Turner

Child Development Center Teacher, Part-Time, 19.5 hours/week 12-month positions (Child Development Center), CDC Salary Schedule: Grade 3, Step 1 (\$21.52/hour), effective: October 9, 2017: Nancy Anaya

Child Development Center Teacher, Part-Time, 19.5 hours/week 10-month positions (Child Development Center), CDC Salary Schedule: Grade 3, Step 1 (\$21.52/hour), effective: October 9, 2017: Vanessa Quezada

34. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year

35. Employment of Academic Administrator, Interim Associate Dean, Student Health and Wellness Services

INFORMATION ITEMS

36. The Board of Trustees reviewed the Three Month Look-Ahead Schedule of RFP and RFQ Solicitations.

37. The Board of Trustees reviewed the Associated Students Cerritos College (ASCC) Financial Report for the Period Ending June 30, 2017.

38. The Board of Trustees reviewed the May 8, 2017, August 28, 2017, and September 11, 2017 College Coordinating Committee Minutes.

ADMINISTRATIVE ITEMS

39. It was moved by Ms. Perez and seconded by Mr. Avalos to adopt Resolution No. 17-1004A in Support of Codifying DACA into Federal Law. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)] (student advisory vote: aye).

40. It was moved by Ms. Perez and seconded by Mr. Birkey to Award Bond Underwriting Services Agreement with Morgan Stanley & Co., LLC for Cerritos College's Investment Banking and Bond Underwriting Services. Mr. Lopez provided a staff report. 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. Avalos:

- thanked Dr. Fierro for putting together the Economic Development Summit and added that it was a great experience.

Ms. Perez:

- Thanked everyone involved with the Economic Development Summit and thanked all of the speakers for their involvement; and
- was pleased to represent the college at the Hawaiian Gardens Fun Run.

Dr. Fierro:

- recognized the work of the Philosophy department for their involvement in a journal on philosophy and religion;
- thanked everyone for their support of DACA students and thanked the board for adopting the resolution standing up for our students;
- stated that a group of student veterans and college employees, including himself, will run a half marathon on October 24; and
- encouraged everyone to attend the campus events for Hispanic Heritage Month.

Dr. Liu:

- invited everyone to attend the International Street Fair in the City of Artesia on October 7.

Mr. Birkey:

- enjoyed attending the Economic Development Summit; and
- thanked the DACA students who have had so much courage to discuss important topics.

Dr. Salazar:

- thanked Dr. Fierro for his leadership in organizing the Economic Development Summit and thanked everyone for their involvement;
- represented the college at the ACCT Conference in Las Vegas and commended Dr. Fierro for presenting on the capital campaign and Cerritos Complete; and
- thanked the faculty for their support for our DACA students.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:24 p.m.

41. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)
Claimant: Antonia Westerdale
Agency Claimed Against: Cerritos Community College District
42. Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e)

Claimant: Victor Deemak
Agency Claimed Against: Cerritos Community College District

- 43. Salary Adjustment (GC#54957.6)
Unrepresented Employees: Short-Term Temporary

- 44. 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

- 45. The meeting was reconvened at 10:00 p.m.

It was reported that in closed session, the Board of Trustees denied the claim from claimant Antonia Westerdale. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)].

It was reported that in closed session, the Board of Trustees approved the claim from claimant Victor Deemak in an amount not to exceed \$2,000. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Avalos)].

- 46. The meeting was adjourned at 10:02 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk