



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

Wednesday, October 18, 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), Martha Camacho-Rodriguez (Trustee Area 1), 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. Marisa Perez, (Trustee Area 4) and Dr. Sandra Salazar (Trustee Area 6) were absent.

1. Invocation: David Betancourt
2. Pledge of Allegiance: Dr. Sandra Salazar
3. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

Michael Miles, Counselor, shared information regarding the epilepsy awareness efforts during the Homecoming football game on October 21.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Ms. Lewellen provided an updated on Faculty Senate activities. Ms. Rosenblatt provided an update on CCFE activities.

OPEN SESSION AGENDA

4. The Board of Trustees recognized Manuel Mendes as Classified Employee of the Month for September 2017.

5. The Cerritos College Math Club President presented a check to Su Casa, which was raised through sales of donated books on campus. Accepting the check on behalf of Su Casa was Dr. Renée DeLong, Dean of Counseling Services.
6. The Board of Trustees received a presentation from Rick Miranda, Vice President of Academic Affairs regarding an FTES update and the strategies employed to increase enrollment.
7. The Board of Trustees received a legislative update from Dr. Jose Fierro, President/Superintendent.
8. The District received the initial proposal from CCFF, AFT Local 6215, for negotiation of the CCFF District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021, and in accordance with state Government Code section 3547, a public hearing was scheduled for the November 15 regular Board meeting.
9. The Board of Trustees received the attached initial proposal from the Cerritos Community College District to CCFF, AFT, Local 6215, for negotiation of the CCFF-District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021, and a public hearing in accordance with state Government Code section 3547 was scheduled for the November 15 regular Board meeting.

ADMINISTRATIVE ITEMS

10. It was moved by Ms. Avalos and seconded by Mr. Avalos to approve the board advisory committee member in accordance with Board Policy 2220. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Perez, Salazar)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Dr. Fierro:

- invited everyone to attend the Homecoming events on Saturday; and
- enjoyed completing a half marathon with student veterans last weekend.

Mr. Lewis:

- attended the Flapjack Fundraiser for the Cerritos College Veterans Scholarship and added that it was great to see the community coming out and supporting our veterans;
- attended the La Mirada volunteers dinner which recognizes over 300 volunteers with the city; and
- provided an update of community events that he attended.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:44 p.m.

11. Conference with Real Property Negotiator (GC §54956.8)
 Property: Approximate 5.2 acres situated in southwest portion of the Cerritos College campus
 Negotiating Parties: Felipe R. Lopez, Vice President of Business Services/Assistant Superintendent
 Under Negotiation: Lease Terms

12. 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
13. The meeting was reconvened at 10:00 p.m.
14. The meeting was adjourned at 10:00 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk