



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

Wednesday, November 15, 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)

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)

Dr. Sandra Salazar (Trustee Area 6)

Raul Avalos, (Student Trustee)

Martha Camacho-Rodriguez (Trustee Area 1) 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

April Griffin, Faculty Senate Representative

Lynn Laughon, CSEA President

Stephanie Rosenblatt, CCFF President

1. Invocation: Daniel Butler
2. Pledge of Allegiance: Raul Avalos
3. Roll Call

AGENDA ORGANIZATION

There were no modifications to the agenda.

COMMENTS FROM THE AUDIENCE

Graciela Espejo, ASCC Senator provided an update on ASCC activities.

REPORTS AND COMMENTS FROM CONSTITUENT GROUPS

Stephanie Rosenblatt provided a CCFF update.

OPEN SESSION AGENDA

4. The Board of Trustees recognized members of the Community Task Force, representing Trustee Areas #1-7. In 2014, The Board of Trustees established the Community Task Force to encourage more community involvement on campus from local residents.
5. The Board of Trustees recognized Nadia Benavidez, Disabled Students Program Assistant, as Classified Employee of the Month for October 2017.
6. The Board of Trustees received a presentation from Rick Miranda, Vice President of Academic Affairs, regarding the [California Guided Pathways Project](#).
7. The Board of Trustees conducted a public hearing and Presentation of the Initial Proposal of the Cerritos Community College District to the Cerritos College Faculty Federation (CCFF), AFT, Local 6215, for Negotiation of the CCFF-District Collective Bargaining Agreement for the period July 1, 2018 - June 30, 2021.
8. The Board of Trustees conducted a public hearing and Presentation of the Initial Proposal of the Cerritos College Faculty Federation (CCFF), AFT, Local 6215, to the Cerritos Community College District for Negotiation of the CCFF-District Collective Bargaining Agreement for the period July 1, 2018-June 30, 2021.
9. 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 (Camacho-Rodriguez)] (student advisory vote: aye).

10. New Courses and Programs, and Modifications to Existing Courses and Programs
11. Conference Request for Travel Outside the United States – Reggio Emilia, Italy for Dionne Gibson
12. Conference Request for Travel Outside the United States – London, United Kingdom for Dr. Ted Stolze
13. Perkins Honorariums for Workshop Guest Speakers
14. BSI-Funded Stipends for AIME Basic Skills Initiative for Fall 2017
15. Strong Workforce Stipend for Automotive Technology Faculty

16. Learning Community Faculty Stipends
17. Stipends for the Assessment, Remediation and Retention for Associate Degree Nursing Registered Nursing (RN) Program Grant RFA #17-200-002 for Fall 2017
18. Strong Workforce Stipends for Faculty
19. Stipends for Strong Workforce Regional Project
20. Teacher Preparation Pipeline Grant (TPP) Faculty Stipends
21. Bid No. 17P007, Parking Lot Phase 2
22. Ratification of Change Order No. 2 [Deductive Credit], (Bid No. 13P032, Category 02), Fata Construction and Development, Fine Arts-CIS/Math Building
23. Ratification of Change Order No. 1 [Owner Added Scope], (Bid No. 13P032, Category 03), Preferred Landscape, Inc., Fine Arts-CIS/Math Building
24. Ratification of Change Order No. 1 [Unforeseen Conditions], (Bid No. 16P006, Category 01), Southern California Grading, Inc., Health and Wellness Complex
25. Notice of Completion for Bid No. 13P032, Category 12, Fine Arts-CIS/Math Building
26. Notice of Completion for Bid No. 13P032, Category 17, Fine Arts-CIS/Math Building
27. Notice of Completion for Bid No. 14P006, Category 05, Fine Arts-CIS/Math Building
28. Notice of Completion for Bid No. 14P006, Category 10, Fine Arts-CIS/Math Building
29. Notice of Completion for Bid No. 16P004, Category 01, Campus Fiber Upgrade
30. Ratification of Acceptance of Gifts
31. Sale of Surplus and Obsolete Materials/Equipment
32. Purchase Orders for the Month of September 2017
33. Contracts for the Month of September 2017
34. It was moved by Ms. Perez and seconded by Ms. Avalos to approve Master Agreement with Erickson Law Firm A.P.C. for Legal Services. Dr. Fierro noted an error in the agenda item and clarified that bond funds will not be utilized for this service. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Camacho-Rodriguez)] (student advisory vote: aye).

35. Ratification of the Agreement with Chabot-Las Positas Community College District for Early Childhood Mentor Programs
36. Ratification of the Amendment to the Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2017-2018
37. Ratification of the Amendment to the Agreement with the California Department of Education for General Child Care and Development Programs for Fiscal Year 2017-2018
38. Project Assignment Agreement No. 11 to the Master Inspector Services Agreement with The Vinewood Company, LLC for the Performing Arts Center Project
39. Ratification of General Fund, Special Reserve Funds, Restricted Funds, Financial Aid Fund, and Payroll Clearance Fund Warrants for the Quarter Ending September 30, 2017
40. Make Budget Transfers and Budget Adjustments
41. Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent
42. Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel
43. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2017-2018 Academic Year
44. Ratification of Temporary Management “Out-of-Classification” Assignment

INFORMATION ITEMS

45. The Board of Trustees reviewed the September 25, 2017, October 9, 2017, and October 23, 2017 College Coordinating Committee Minutes.

ADMINISTRATIVE ITEMS

46. It was moved by Ms. Avalos and seconded by Ms. Perez to adopt Resolution #17-1115A: A Resolution of the Board of Trustees of the Cerritos Community College District, Los Angeles County, California, Authorizing the Issuance of Cerritos Community College District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series 2018B, and Actions Related Thereto. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Camacho-Rodriguez)] (student advisory vote: aye).
47. It was moved by Ms. Avalos and seconded by Ms. Perez to adopt the Initial Proposal of the Cerritos Community College District to the Cerritos College Faculty Federation (CCFF), AFT Local 6215 for the Period July 1, 2018 - June 30, 2021. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Camacho-Rodriguez)] (student advisory vote: aye).

48. It was moved by Ms. Avalos and seconded by Ms. Perez to acknowledge Receipt of the Initial Proposal of the Cerritos College Faculty Federation (CCFF), AFT Local 6215, to the Cerritos Community College District for the Period July 1, 2018 – June 30, 2021. The motion was approved through a roll call vote [6 ayes, 0 noes, 0 abstentions, 1 absent (Camacho-Rodriguez)] (student advisory vote: aye).

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

Mr. Avalos.

- encouraged the board to attend the ASCC Leadership Retreat on January 3-5.

Ms. Perez:

- expressed appreciation toward the Community Task Force members;
- acknowledge all the student veterans and the Veterans Resource Center for coordinating events during Veterans Week;
- attended the K-12 Partners Breakfast and stated that it was a well organized and enjoyable event;
- asked Dr. Fierro to consider expanding Cerritos Complete to Lakewood High School; and
- Invited everyone to attend the Cerritos College Foundation Scholarship Reception on November 30.

Ms. Avalos:

- requested to adjourn tonight's meeting in memory of Anna Edwards, Administrative Assistant in Academic Affairs.

Dr. Fierro:

- shared that Cerritos College is a finalist for the Bellwether Award and congratulated the college for being recognized at the national level; and
- provided an update of campus activities.

Mr. Birkey:

- congratulated everyone involved with the Bellwether Award.

Dr. Salazar:

- was happy to see the Community Task Force recognized being tonight and thanked the members that came to receive a certificate.

Mr. Lewis:

- enjoyed participating in the Homecoming festivities;
- attended K-12 Partners breakfast and added that it was a beneficial event;
- attended the grand opening of the reading room at Foster Road Elementary in La Mirada;
- attended the VRC Veterans Ceremony and thanked the veterans for their service;
- enjoyed the Taste of Italy event hosted by Culinary Arts; and
- attended the Board of Governors meeting with Mr. Lopez to received an Energy and Sustainability Award for recommissioning of the math and science building.

CLOSED SESSION

The Board of Trustees adjourned to closed session at 8:43 p.m.

49. Conference with Legal Counsel – Anticipated Litigation (GC #54956.9)
Case Number: 61671005

50. Public Employee Discipline/Dismissal/Release (GC #54957)
Case Number: 68551127

51. 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

52. 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

53. The meeting was reconvened at 10:00 p.m.

It was reported that in closed session, the Board of Trustees approved a settlement agreement with Case No. 61671005 and authorized the President/Superintendent to sign the agreement. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Birkey, Camacho-Rodriguez)].

It was reported that in closed session, the Board of Trustees approved a settlement agreement with Case No. 68551127 and authorized the Vice President of Human Resources/Assistant Superintendent to sign the agreement. The motion was approved through a roll call vote [5 ayes, 0 noes, 0 abstentions, 2 absent (Birkey, Camacho-Rodriguez)].

54. The meeting was adjourned in memory of Anna Edwards, Administrative Assistant in the Academic Affairs Office, at 10:00 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk