



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

Wednesday, November 28, 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:

7:05 p.m. by Mr. Lewis

Those 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), 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. Carmen Avalos, Vice President (Trustee Area 2) was absent.

1. Pledge of Allegiance: Zurich Lewis
2. Roll Call

AGENDA ORGANIZATION

There were no changes to the agenda organization.

COMMENTS FROM THE AUDIENCE

Ms. Rosenblatt spoke in support of golden handshakes and discussed the academic calendar.

CLOSED SESSION

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

3. 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

4. The meeting was reconvened at 8:34 p.m.
5. The meeting was adjourned at 8:34 p.m.

Signed:

Zurich Lewis, Board President

Dr. Shin Liu, Board Clerk