1 03-07-18 Cerritos BOT

2 >> President Lewis: Good

3 evening everyone. Tonight we

4 have will invocation done by our

5 Student Trustee. Raul Avalos.

6 >> Raul Avalos: Good evening

7 Board Members. I am here

8 tonight to give an invocation

9 that reflects the fact that

10 we're a diverse community of

11 many faiths. We're a campus

12 that is welcoming and accepting

13 of all. And I will now begin my

14 invocation. Let us rise each

15 morning and strive each day to

16 do only that brings happiness

17 and joy to others and let us

18 avoid doing things that cost

19 others hurt and pain. Let us

20 use our minds and our reasons to

21 encourage behavior based on the

22 neutrality and reciprocity in

23 human relationships and respect

24 the dignity and worth of each

25 other. And let us above all

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- 1 love one another not to obtain
- 2 rewards for ourselves now or
- 3 here after or to avoid
- 4 punishment but to bring each
- 5 other containment and peace.
- 6 Thank you.
- 7 >> President Lewis: Thank
- 8 you. Next we will have the
- 9 Pledge of Allegiance done by
- 10 Trustee Marisa Perez.
- 11 >> I pledge allegiance to the
- 12 flag to the United States of
- 13 America and to the Republic for
- 14 which it stands, one nation
- 15 under God, indivisible, with
- 16 liberty and justice for all.
- 17 >> President Lewis: Roll call
- 18 please.
- 19 >> Board President Zurich
- 20 Lewis.
- 21 >> Here.
- 22 >> Board Vice President Shin
- 23 Liu.

- 24 >> Here.
- 25 >> Board Clerk Board Member

- 1 Camacho-Rodriguez.
- 2 >> Present.
- 3 >> Member James Cody Birkey is
- 4 participating via
- 5 teleconference.
- 6 >> Yes, I am trying to get him
- 7 in.
- 8 >> Member Marisa Perez.
- 9 >> Here.
- 10 >> Member Sandra Salazar is
- 11 absent. Member Carmen Avalos.
- 12 Student Trustee Raul Avalos.
- 13 >> Present.
- 14 >> And President Fierro.
- 15 >> President Lewis: All
- 16 right. Is there a member of the
- 17 board wishing to reorganize the
- 18 agenda in any way? Seeing none
- 19 I would like to recommend moving
- 20 Item eight and is regarding the
- 21 sabbaticals -- eight something

22 else. Okay. 39 -- yeah, Item

- 23 39 to the next agenda item after
- 24 the reports and comments from
- 25 constituent groups. Is there

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- 1 anyone objecting to the
- 2 reorganization of the agenda in
- 3 that way? Seeing none we'll
- 4 Item eight after the reports and
- 5 comments from constituent
- 6 groups. Is there anyone else
- 7 wishing to reorganization the
- 8 agenda?
- 9 >> Item 39.
- 10 >> President Lewis: Yes Item
- 11 39.
- 12 >> Dr. Fierro: We have
- 13 Trustee Birkey on the phone.
- 14 >> President Lewis: Welcome.
- 15 We will now go to public comment
- 16 and we have one public comment
- 17 card from Sandra Licard.
- 18 >> [INAUDIBLE] [Off Mic] --
- 19 >> President Lewis: Is your
- 20 mic on? I'm sorry.

- 21 >> Okay. It's on now. Okay.
- 22 I just wrote it on the card. I
- 23 don't remember what I wrote.
- 24 Can you read it for me?
- 25 >> President Lewis: You wrote

- 1 what is the classified stocking
- 2 -- underlined twice with
- 3 confidential persons with
- 4 current open cases.
- 5 >> Yes, I would like to know
- 6 who the confidential -- yes,
- 7 exactly that -- that you have
- 8 listed A through F it was and
- 9 now through E because I feel
- 10 like I have been stopped through
- 11 this college -- whoever,
- 12 whatever program it's through
- 13 and plus I also have my showing
- 14 I was active in the program
- 15 since 12-21 since 1952 on the
- 16 unofficial transcript and I
- 17 would like to know why that is?
- 18 >> President Lewis: As I

- 19 mentioned last meeting we're not
- 20 here to dialogue with public
- 21 commenters and we can direct
- 22 your questions to be answered by
- 23 staff at a later time.
- 24 >> I have been here plenty of
- 25 times and no one answered the

6

1 question.

2 >> President Lewis: We can't

3 answer it legally because of the

4 Brown Act and unfortunately we

5 have to refer you to staff

6 >> And that would be who? Who

7 wants to take that because I

8 called the President who sitting

9 right next to you and he hasn't

10 called me back. I have been

11 escorted off this campus more

- 12 than I can count and all I am
- 13 doing is try to get into the
- 14 classes here for the last two
- 15 semesters and I want to know
- 16 what the problem is? Is there a
- 17 problem with me coming to the

18 school --

19 >> President Lewis: Again we

20 can't dialogue with you --

21 >> He just said you welcome

22 everybody with every diverse --

23 whatever. Every diverse group

24 there and I have tried to come

25 here for the last two semester

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1 and not successful in doing and

2 one because I check the the

3 financial aid box and the

4 computer crashed and the

5 Administration office. Seems

6 like a little weird to me and

7 the second time that mass

8 communications in society class

9 I tried to get into and the

10 instructor accepted me in the

11 class and then from the time I

12 went from his classroom to the

13 office to get the paperwork and

14 then I got to his office in the

15 Fine Arts building and it didn't

- 16 happen. He told me no he
- 17 couldn't because it was closed
- 18 and there was a thing in the
- 19 article on your newspaper here
- 20 that said you guys were closing
- 21 classes before they are even
- 22 filled and I experienced that
- 23 after that publication that came
- 24 out, so somebody is not doing
- 25 their job and it's affecting me

- 8
- 1 because I haven't been to get
- 2 enrolled in this school and
- 3 again I'm going to ask who is
- 4 going to tell me what is really
- 5 going on here?
- 6 >> President Lewis: We
- 7 referred you to staff.
- 8 >> Who is staff? I need a
- 9 name? Who is going to take
- 10 ownership of this.
- 11 >> President Lewis: The staff
- 12 are the people that you have
- 13 contacted.
- 14 >> Well Mr. Fierro why haven't

15 you called me back? I called

16 you two times.

17 >> President Lewis: We're not

18 here to dialogue with you. This

19 is public comment time and

20 people can air the concerns.

21 >> That's my concern and I

22 don't think it's fair that I

23 can't enroll in the school and

24 if the reasons and be straight

25 up here and if it's because my

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1 sister was a Chancellor and it's

2 not cool at all. Somebody has

3 to own it.

4 >> President Lewis: Next we

5 move on to reports and comments

6 from constituent groups. Is

7 there a constituent group

8 wishing to make a report? .

9 >> Hi good evening. I want to

10 say I am proud to say that the

11 counselors worried about their

12 jobs are no longer worried and

- 13 got an Email that restored the
- 14 hours for the rest of the
- 15 semester and I think that's a
- 16 really great statement for the
- 17 campus to make that they support
- 18 them by restoring the hours of
- 19 counselors so thank you guys for
- 20 that. the other comment I have
- 21 to make relates to item number
- 22 32 on the agenda which is the
- 23 list of tenured faculty.
- 24 There's a person's name missing
- 25 from that list who should be on

- 1 the list and I want to explain
- 2 to you why this is a significant
- 3 mistake they hope you can
- 4 remedy. Her name is Maria
- 5 Gorola. She's the Program
- 6 Director for medical assisting.
- 7 She's done an excellent job
- 8 while here. She has excellent
- 9 evaluations and managed to
- 10 double the size of the program
- 11 that she's here. She's so great

- 12 and the direct is recommending
- 13 she is denied tenure the Dean
- 14 offered a position teaching part
- 15 time here because she's
- 16 wonderful. She is also to go on
- 17 maternity leave. Why isn't she
- 18 getting tenure? Because she
- 19 doesn't have a Bachelor's Degree
- 20 and that rule is unconscionable
- 21 and several areas in education
- 22 that Bachelor's Degree is not
- 23 degree and demanding where it
- 24 doesn't exist is arbitrary. Not
- 25 long after AB 1725 was adopted

- 1 the California Legislature
- 2 adopted a Bachelor's Degree
- 3 requirement in the code and
- 4 however because that requirement
- 5 was inappropriate in 1995 the
- 6 legislature voted to repeal this
- 7 requirement. This situation is
- 8 described by an arbitrator Barry
- 9 Winograd in the decision with

- 10 the Peralta Community College
- 11 District and I have copies that
- 12 I would like to share with you.
- 13 That district made the same
- 14 mistake that we're about to
- 15 make. They denied tenure to an
- 16 exceptional teach because she
- 17 didn't have a degree. That
- 18 requirement had never been
- 19 negotiated with their union and
- 20 the degree program here hasn't
- 21 been negotiated with the
- 22 Cerritos College Faculty
- 23 Federation. The district has
- 24 indicated and show me four sign
- 25 agreements where she agrees to

- 1 get a Bachelor's Degree in order
- 2 to be granted -- or meet the
- 3 requirements of tenure. However
- 4 as in the Peralta case such
- 5 agreements are illegal. The
- 6 district's claim that a employee
- 7 can seen a separate agreement
- 8 promising to this is invalid and

- 9 fundamental principle of
- 10 collective bargaining that
- 11 contracts between a district and
- 12 faculty member such as this
- 13 situation are illegal and no
- 14 legal effect. The Supreme Court
- 15 ruled the labor agreement
- 16 requires that the negotiations
- 17 over terms and done conditions
- 18 of employment take place with
- 19 the exclusive representative and
- 20 precludes individual contracts
- 21 in such matters. This means
- 22 that the individual contract
- 23 between Cerritos and her are
- 24 invalid as a matter of law. The
- 25 district is trying to apply a

- 1 requirement that was never
- 2 negotiated with the union. Ed
- 3 Code Section 87663 states that a
- 4 probationary faculty member
- 5 shall be accorded the right to
- 6 bested under clear and fair and

- 7 equitable evaluation procedures
- 8 locally defined through the
- 9 collective bargaining process.
- 10 The bachelor's rule for tenure
- 11 requirement has not been
- 12 negotiated and not applied to
- 13 her who has done an exceptional
- 14 job. She tried to get the
- 15 Bachelor's Degree and unwise and
- 16 she's a Program Director and
- 17 think how difficult it is to
- 18 teach full time and get a degree
- 19 full time. The district must
- 20 cease and desist on this
- 21 aneristic and illegal policy or
- 22 go forward to the legal arena.
- 23 Therefore we ask you to do the
- 24 right thing tonight and award
- 25 exceptional performance and

- 1 advance her to tenure. Thank
- 2 you.
- 3 >> President Lewis: Is there
- 4 any other constituent group
- 5 wishing to give a report?

- 6 Seeing none we would move to
- 7 Item 39 and that being the
- 8 consideration of approval of
- 9 sabbatical leave reports for the
- 10 16-17 academic year. Dr.
- 11 Fierro.
- 12 >> Dr. Fierro: Thank you.
- 13 Would you please -- oh okay.
- 14 Yeah, let's go into the report
- 15 so we're going to have a short
- 16 presentation of each of of the
- 17 sabbaticals similar to last year
- 18 on the three faculty members are
- 19 here this evening with us and
- 20 they're going to walk us through
- 21 their experience during their
- 22 sabbaticals so thank you very
- 23 much.
- 24 >> Thank you. I am
- 25 Ms. Alvarez. Dr. Fierro, Board

- 1 Members and the larger Cerritos
- 2 College community including my
- 3 colleagues and students and

- 4 community members.
- 5 >> Thank you for the
- 6 professional opportunity of a
- 7 sabbatical. It's been
- 8 exhausting and rigorous and a
- 9 multi-year effort of tremendous
- 10 value. Because of the
- 11 connection to the college this
- 12 is my 17th year teaching here my
- 13 research in idiosyncratic ways
- 14 connects and connects our work.
- 15 I am confident that is the case
- 16 for all that accept the
- 17 challenge of a sabbatical and
- 18 eligible faculty must invest at
- 19 least 7 years before applying.
- 20 By that time Cerritos College is
- 21 in their blood and informing the
- 22 on going development as
- 23 professionals. This familiarity
- 24 with our students makes
- 25 sabbaticals a good investment

- 1 for in house experts. I am
- 2 proud to work for a institution

and supports the faculty and by 3 extension the larger community 4 in this way. All right. Now 5 picture a student who comes to 6 7 Cerritos College. Chances are 8 they're a first generation college student but what does 9 that say about this student's 10 specific needs? What does that 11 12 tell us about the support we need to promote and design for 13 this student's success? I use 14 15 my sabbatical research to 16 uncover the answers to these questions and I found -- what I 17 18 found might surprise you. 19 Responding to the needs of first generation college students will 20 look very similar to appropriate 21 22 responses designed for most all the students attending Cerritos. 23 My research has shown the label 24 25 of first in one's family to

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- 1 attend college does little to
- 2 describe the needs of students.
- 3 For example, contrary to common
- 4 belief the first generation
- 5 student is not necessarily
- 6 someone who must compensate for
- 7 lack of parental interest or
- 8 engagement. More often than not
- 9 these students feel intensely
- 10 the support and pride of their
- 11 families. Rather than searching
- 12 for the internal factors shared
- 13 by first generation college
- 14 students or the individual's
- 15 secret for success what I
- 16 discovered instead is the need
- 17 to acknowledge the forces
- 18 shaping the challenges and
- 19 opportunities facing our
- 20 students. Opportunities and
- 21 obstacles for student success at
- 22 Cerritos College a designated
- 23 Hispanic Serving Institution are
- 24 products of the institution's
- 25 history as well as the history

- 1 of the larger school system and
- 2 society. With this in mind part
- 3 of my sabbatical is dedicated to
- 4 researching the history of
- 5 segregation in Southern
- 6 California and the historical,
- 7 social, political and economic
- 8 networks continuing to determine
- 9 the conditions of life for our
- 10 families and their children. My
- 11 research took me to a time when
- 12 the fertile slopes at the base
- 13 of the San Gabriels were
- 14 marketed as paradise to
- 15 midwestern families, families
- 16 who were lured by the promise of
- 17 10-acre citrus grows and just
- 18 big enough for a family to tend
- 19 without having to invite the
- 20 labor problem. The labor
- 21 problem being coded language for
- 22 outside nonwhite labor. But
- 23 eventually the grows grew and
- 24 the need for outside labor
- 25 brought with it a determination

- 1 on the landlord's pride to keep
- 2 the workers of color isolated
- 3 and separate through
- 4 intimidation, physical
- 5 boundaries, social expectations
- 6 and the law. Eventually single
- 7 male laborers were replaced
- 8 specifically with married
- 9 Mexican and American men because
- 10 they were thought of as most
- 11 reliable and from there came the
- 12 communities and then the
- 13 neighborhoods and then the
- 14 question what do we do with the
- 15 children? For the citrus grows
- 16 are all but gone our
- 17 institutions including the
- 18 school system is rooted in this
- 19 history of the it is part of our
- 20 student's narrative, our
- 21 narrative and institutional
- 22 narrative with Cerritos College
- 23 Student Success Plan refers to
- 24 as a social super structure, a

25 scaffolding of cultural and

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- 1 class into which we are born.
- 2 As mentioned in the Student
- 3 Success Plan as well it is
- 4 difficult to interrupt this
- 5 super structure. As we look for
- 6 ways to support student success
- 7 to interrupt the achievement gap
- 8 we should resist looking for
- 9 solutions which decontextualize
- 10 student achievement which plays
- 11 unfair responsibility on
- 12 students on the strengths and
- 13 perceived deficits without
- 14 considering the social and
- 15 political and economic histories
- 16 at play. My research shows that
- 17 the college should foster and
- 18 support professional development
- 19 and modules by [INAUDIBLE] and
- 20 responsive teaching modules
- 21 offered through the CTX and
- 22 other efforts that expose the
- 23 super structure. By placing

24 challenges to student success in

25 a larger context we shift the

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- 1 perspectives and better position
- 2 ourselves to be part of the
- 3 solution. Thank you

4 [Applause]

5 >> President Lewis: Thank

6 you.

7 >> Actually I have questions

8 for her. Yes please. So first

9 of all thank you for the work.

- 10 I did read through it. I went
- 11 through the literature review

12 and great articles in there they

13 went back to look up so thank

- 14 you for that but I had questions
- 15 in terms of the take away for
- 16 students. How does this
- 17 research and this opportunity to
- 18 go on the sabbatical how does
- 19 that translate into more success
- 20 for our students and what is
- 21 going to change from what you

22 learned?

23 >> That's a good question.

24 Excuse me for hesitating just

25 because I am in the reading mode

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1 and presenting mode rather than

2 the question answering mode.

3 The benefit to our students is

4 the fact that I am bringing a

5 new perspective from myself.

6 This is not a perspective that I

7 went into my sabbatical report

8 with and like I said I have been

9 teaching here for 17 years and

10 before that ten years so 27

11 years all together so the

12 sabbatical personally helped me

13 to readjust and as

14 Bronfenbrenner says reeducate

15 myself for a perspective to be

16 engaged in the many ways I am

17 for the students and in the

18 curriculum and classroom and

19 professional contributions as a

20 member on the DEAOC. Also as a

- 21 presenter for the culturally
- 22 responsive teaching and
- 23 learning. I am looking for
- 24 opportunities to disseminate the
- 25 information that I learned

- 1 through my sabbatical.
- 2 >> So now that you have this
- 3 perspective how is that going to
- 4 change to impact our students
- 5 and support their successes
- 6 here? Because I read all of it.
- 7 I was very interested in it. I
- 8 wanted to learn something
- 9 different about being first
- 10 generation which I am and I
- 11 wanted to learn something
- 12 different and I wanted to learn
- 13 something and people's
- 14 perception even prior to your
- 15 work they did have support
- 16 voters the idea they did not
- 17 have support of from their
- 18 families I think generally if

- 19 we're not responsible and do the
- 20 research and have a broader view
- 21 of the ecology that our students
- 22 come from that we will easily
- 23 fall into the trap of designing
- 24 policy and curriculum and
- 25 interactions with students that

- 1 are based on assumptions and
- 2 based on maybe stereotypes even
- 3 and so I think that being more
- 4 informed of the network of
- 5 factors also keeps us -- well,
- 6 we're looking for solutions. We
- 7 are bothered by the achievement
- 8 gap; right? So we're looking for
- 9 solutions. If we keep calling
- 10 the problem something that's
- 11 very specific to the students
- 12 we're never going to find the
- 13 solution because that's not the
- 14 problem. Students have to learn
- 15 that's why they're students.
- 16 But if the ecology is also
- 17 contributing to the achievement

18	gap we need to be aware of that
19	and not just design solutions
20	that are addressing the students
21	as individuals or in isolation
22	as if they're bringing the
23	problem rather than they're
24	coming to a place that isn't

25 meeting their needs.

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- 1 >> Shin Liu: Thank you for
- 2 the report. It's a very
- 3 interesting perspective. Thank

4 you.

5 >> Thank you.

6 >> President Lewis: No

7 further questions? Thank you.

8 >> Dr. Fierro: Next we have

9 Fraline Cabuto.

10 >> Good evening. I want to

- 11 thanks the Board of Trustees for
- 12 giving me the opportunity to
- 13 take the sabbatical, and it was
- 14 a learning experience and I
- 15 really enjoyed my research and I

- 16 upgraded my professional skills
- 17 and enhance my professional
- 18 development to include increased
- 19 curriculum design development
- 20 and implementation, and upon my
- 21 return to Cerritos College I
- 22 exposed students in the
- 23 community to Mexican art and
- 24 culture and I promoted modern
- 25 language department's course

- 1 offerings so I'm going to use
- 2 the PowerPoint too. Let me see.
- 3 Where is the mouse -- is this
- 4 one? Okay. I'm going to skip
- 5 this slides. I will integrate
- 6 the slides in the next one in
- 7 the development, so my research
- 8 that I propose was to do a
- 9 thorough and complete research
- 10 of Frida -- [INAUDIBLE] and the
- 11 main Mexican muralists. There
- 12 are three actually and
- 13 considered the three and
- 14 [INAUDIBLE] so I did this

- 15 research through reading great
- 16 number of textbooks and also
- 17 part of my sabbatical offer was
- 18 to create manuscript and develop
- 19 a lecture or symposium so upon
- 20 my return I can start lecturing
- 21 to Cerritos College students and
- 22 every single aspect of my
- 23 sabbatical I completed, so in
- 24 addition to do an intensive
- 25 reading and research and

- 1 learning about the Mexican
- 2 history in the context -- you
- 3 know this artist and the context
- 4 of the Mexican revolution that
- 5 affected there and shape the
- 6 view and artistic views, so I
- 7 also travel. I traveled to
- 8 mainly to main cities in Mexico
- 9 and Guadalajara and two
- 10 important landmarks that I
- 11 visited and displays the work of
- 12 Jose Clemente Orozco and went to

- 13 Mexico City and the majority of
- 14 my the murals and museums that I
- 15 visit you know the majority of
- 16 the art is somehow they have all
- 17 you know the work displayed at
- 18 different landmarks and I'm
- 19 going to show you some of the
- 20 museums that in addition there
- 21 was a learning experience
- 22 because when you read through
- 23 the books and about the history,
- 24 their techniques. When you read
- 25 the commentaries that some

- 1 critics says about their
- 2 particular work but when you're
- 3 in front of the art work the
- 4 process of learning continues,
- 5 so you get a different
- 6 perspective of what you read and
- 7 see in the books. These are
- 8 some of the main places I visit
- 9 and let's say the first one
- 10 there. The Secretary of
- 11 Education building in Mexico.

- 12 It hosts 127 murals of Diego
- 13 Rivera and a great experience to
- 14 spend days visiting this place
- 15 and learning about the art
- 16 itself and I also documented all
- 17 these murals with pictures. I
- 18 took over 1,000 pictures that I
- 19 you know I'm going to utilize in
- 20 the course outline they created,
- 21 so I can just mention a few more
- 22 if you would like but I'm going
- 23 to go back to that one if you
- 24 have more questions I can just
- 25 make this brief presentation.

29

1 These are some of the paintings

- 2 that I -- I mean the photographs
- 3 they took. The first photograph
- 4 I visited in addition the
- 5 national Anthropology museum of
- 6 Mexico is use and related to my
- 7 research because all these
- 8 artists, not only they were
- 9 looking for, or trying to

- 10 describe the new identity of the
- 11 Mexican people, but also they
- 12 went back to the pre-hispanic
- 13 civilizations and they actually
- 14 incorporated all these element
- 15 into their paintings, and during
- 16 this time that the Mexican mural
- 17 started in 1920 85% of the
- 18 Mexican population was
- 19 illiterate and didn't know how
- 20 to read or write and the
- 21 President of the secretary of
- 22 education he decided that he was
- 23 in addition building schools was
- 24 going to employ all these
- 25 artists so they can teach the

- 1 Mexican people through art, so
- 2 now I'm going to talk about
- 3 implementation, so after I
- 4 returned to Cerritos College I
- 5 submitted the outline of
- 6 curriculum and the name of my
- 7 outline the class is Spanish 260
- 8 and Mexican muralists so they

- 9 already approved this class and
- 10 it's pending in the Chancellor's
- 11 Office to be approved. Most
- 12 likely this class is going to be
- 13 approved and the first of its
- 14 kind in a Cerritos College in
- 15 the state, and this is a great
- 16 opportunity that students learn
- 17 about Mexican history through
- 18 art through the Spanish
- 19 department, so this originally I
- 20 proposed Frida Kahlo because due
- 21 to the fact that this class is
- 22 highly specialized and only
- 23 taught in upper division levels
- 24 in the universities in the 400
- 25 levels and through those

- 1 universities they actually teach
- 2 about Frida Kahlo so I have to
- 3 make these class more broader so
- 4 I can -- that's what I included
- 5 the Mexican muralists in the
- 6 class so I can you know, so the

- 7 students can get credit for this
- 8 class and will be credited at
- 9 200 level lower division class,
- 10 and UCLA and other universities
- 11 have similar courses like this
- 12 one of course -- not about Frida
- 13 Kahlo but about the same
- 14 cultural and history concept I
- 15 submitted my manuscript as part
- 16 of the my sabbatical proposal.
- 17 I wrote six monologues on Frida
- 18 Kahlo from that perspective so I
- 19 brought her from dead to tell
- 20 her own stories and what I did I
- 21 talk about some paintings and in
- 22 a way I give my critical opinion
- 23 through you know writing these
- 24 monologues so at times they're
- 25 very political. They're very

- 1 social and also I am
- 2 implementing my knowledge in the
- 3 classroom so I am teaching
- 4 students about Hispanic
- 5 highlights of you know of

- 6 murallism and painting in
- 7 general and also I am teaching
- 8 about the Mexican revolution and
- 9 the effect that this revolution
- 10 had on the Mexican society at
- 11 the time and how this revolution
- 12 not only shaped the minds of
- 13 penal in general but also they
- 14 forced them to live behind what
- 15 they actually had -- you know,
- 16 in the artistic way. They used
- 17 to call them the Europeans art
- 18 and also because I included the
- 19 Spanish 260 into part of the AA
- 20 Degree as an elective so I have
- 21 to use know I am done rewriting
- 22 the AA Degree in Spanish for
- 23 transfer and maybe by the end of
- 24 this week I'm going to send it
- 25 to curriculum and if it's not

- 33
- 1 late so I can -- so they can
- 2 approve the class and also upon
- 3 my return I was asked by the

- 4 Hispanic committee to give a
- 5 presentation about Frida Kahlo
- 6 so what I did I went beyond that
- 7 and took the manuscript and
- 8 turned into a performance that I
- 9 actually -- that ASCC funded and
- 10 it was the community and
- 11 students in general were invited
- 12 and people and we had almost 200
- 13 attend and it was a huge success
- 14 so I directed this performance
- 15 and I put plus 40 hours in
- 16 directing and rehearsing. I
- 17 also got collaboration of
- 18 professor Fuentes and actually
- 19 wrote the original music for the
- 20 performance so we record the
- 21 music in the studio. We spent
- 22 hours in making sure that the
- 23 piece was perfect and I also
- 24 working in collaboration with
- 25 Andrew Mars who helped me with

- 1 the sound system and he provided
- 2 the students so they can arrange

- 3 everything and I also ask help
- 4 from the media department so
- 5 they put together a wonderful
- 6 show, and I want to show you on
- 7 this -- just one minute of the
- 8 performance I put together so
- 9 it's not going to be more than
- 10 that I promise, and then I can
- 11 give you a little feedback of
- 12 what my role during this
- 13 presentation. Do we have sound
- 14 here? How can you -- will you
- 15 -- can you put the image?
- 16 Sorry. I'm just going to
- 17 because this is the beginning.
- 18 It's a lot of music and you
- 19 don't want to do that. you don't
- 20 want to see all that. Okay. So
- 21 if you see this paintings in the
- 22 background so -- this is very
- 23 political and you don't want to
- 24 hear that.
- 25 [Laughter]

1 not today.

- 2 [speaking Spanish]
- 3 >> Okay. Here we go. So in
- 4 between presentations Frida
- 5 Kahlo would talk about the
- 6 paintings that she is talking
- 7 like in that particular few
- 8 small slides Frida Kahlo --
- 9 okay. Never mind.
- 10 [Applause]
- 11 [speaking Spanish]

12 (video).

- 13 >>All right. So this is a
- 14 little presentations of what we
- 15 did. It lasted one hour and a
- 16 half so if you saw the painting
- 17 by Frida Kahlo. She wasn't able
- 18 to have children and she had a
- 19 miscarriage so she is talking
- 20 about the pain she went through
- 21 and you know the pain of not
- 22 being able to be a mother and
- $23 \hspace{0.1in} all \hspace{0.1in} of \hspace{0.1in} that. \hspace{0.1in} So \hspace{0.1in} I \hspace{0.1in} wrote \hspace{0.1in} a$
- 24 poetic prose so the way I write
- 25 it's actually -- I can do

Sample footer

- 1 performances like this one.
- 2 This is not the one I do at
- 3 Cerritos College. I like to do
- 4 artistic things on my free time
- 5 and many of you know about, so
- 6 because it was a huge success
- 7 among the students that really
- 8 loved that so we scheduled to
- 9 present her again for two days.
- 10 We presented this on November 2,
- 11 the day of the death and these
- 12 are the two Frida. One is the
- 13 alter ego of the other one and
- 14 present the show this year
- 15 November 2 and November 3 and I
- 16 already asked for more money to
- 17 the ASCC. Hopefully I can get
- 18 some and if not I'm going after
- 19 Dr. Fierro.
- 20 >> Dr. Fierro: I remember you
- 21 already came to my office.
- 22 >> Yeah, so I am reminding you
- 23 and professor Andrew in the
- 24 Music Department we're going to
- 25 work in collaboration also with

- 1 professor Fuentes and expand the
- 2 show. I'm not going to be part
- 3 of the lecture because in this
- 4 particular I was given
- 5 historical notes and I was
- 6 explaining and you know in the
- 7 context getting ready the
- 8 audience so they can understand
- 9 the next performance without
- 10 talking about the performance I
- 11 would talk about Frida like I
- 12 was part of my duties and
- 13 responsibilities of conducting
- 14 the lecture and symposium, and I
- 15 really hope that all of you can
- 16 attend this time because we're
- 17 going to try to do it -- not
- 18 try, we're going to do it --
- 19 we're going to have the
- 20 presentation in the theater
- 21 because it was last minute and I
- 22 put together this show in a
- 23 month and a half or less
- 24 actually but because I was

- 1 was easy for me to finish this
- 2 task, not easy but now it's
- 3 easy. Thank you. Any
- 4 questions?
- 5 [Applause]
- 6 >> Carmen Avalos: Well, I
- 7 want to comment and thank you
- 8 very much for the presentation.
- 9 The fact that you visited my
- 10 city is the better and I am from
- 11 there and thank you for visiting
- 12 the museums there and yes they
- 13 have amazing art. And fact that
- 14 you're incorporating into our
- 15 program I think is phenomenal
- 16 and I think many of our students
- 17 in our particular area with
- 18 Hispanic Serving Institution
- 19 really look for those kinds of
- 20 courses to make themselves
- 21 really understand the culture
- 22 because many of us leave our
- 23 countries at a very young age,

24 me included and we can't get to

25 experience it in high school or

Sample footer

- 1 college sometimes simply because
- 2 they're not offered or not
- 3 available. I was a community
- 4 college student myself and I
- 5 never recall taking a course in
- 6 the arts that I related to or
- 7 learn about my culture and thank
- 8 you for doing that and empower
- 9 the students to be proud of
- 10 where they are and regardless
- 11 where there from and learn about
- 12 the opportunities and broaden
- 13 life and as they leave Cerritos
- 14 College so so thank you so much
- 15 for that.
- 16 >> Thank you for the
- 17 opportunity and I am really
- 18 happy that I did this
- 19 sabbatical.
- 20 >> Carmen Avalos: I am
- 21 looking forward to the

22 presentation and I couldn't go

- 23 last year because it was my
- 24 birthday and thank you for
- 25 bringing it back and more

Sample footer

- 1 students to attend in the
- 2 theater.
- 3 >> Thank you very much.
- 4 >> Dr. Fierro: Thank you very
- 5 much. Next we have professor --
- 6 [INAUDIBLE] and going to talk
- 7 about I believe photography.
- 8 >> President Lewis: Is the
- 9 blue light on?
- 10 >> Here we go. Our
- 11 distinguished colleagues
- 12 students faculty Board Members,
- 13 Mr. President. I am here to say
- 14 thank you and I will try to be
- 15 brief and accountable because I
- 16 understand that's why I am here
- 17 tonight. My project was very
- 18 multifaceted and it involved
- 19 writing a book migrating
- 20 analogue lectures to digital and

- 21 I went to the society of
- 22 photographic education in
- 23 Florida and meet meeting with
- 24 colleagues at various
- 25 universities such as Long Beach

- 1 State UCR, UCLA, USC and
- 2 Princeton. So the main body of
- 3 the work is the book that you
- 4 see behind you there which is
- 5 now has been up loaded on to
- 6 canvass. Oh why is that
- 7 happening? Okay. In any event
- 8 it's an interactive PDF document
- 9 so any of my students can access
- 10 it directly from canvass and
- 11 download it, take it home and
- 12 keep it. It's a 180 page
- 13 document and instead of buying a
- 14 textbook they can now get this
- 15 for free. I teach on a
- 16 rotational basis I teach ten
- 17 sections of photography and this
- 18 book covers all ten sections

- 19 although the bulk of the book
- 20 50% is for photo 100 which is
- 21 our most popular course and used
- 22 by other instructors if they so
- 23 wish. As you can see here each
- 24 one of these subjects in the
- 25 contents is a link so if I click

- 1 on these links it takes me
- 2 directly to that particular
- 3 subject, and if I go back to the
- 4 icon on the bottom left hand
- 5 corner it takes me back to the
- 6 contents so I can quickly go
- 7 through the entire book. There
- 8 are three and a half pages of
- 9 contents. For example here's
- 10 color which I'm teaching right
- 11 now, and I used all of my own
- 12 photographs -- excuse me, it's
- 13 not there. There we go. Yeah.
- 14 So as to any copyright issues --
- 15 well, we seem to have lost the
- 16 visuals here so I am improvise.
- 17 Yeah. So obviously students

- 18 don't have to buy a textbook.
- 19 They have access to the
- 20 information 24/7 and for nearly
- 21 every lecture I give I can
- 22 identify the link they need to
- 23 go to, and also the lectures
- 24 that I migrated from analogue to
- 25 digital are important because I

- 1 have been teaching photography a
- 2 very, very long time. I taught
- 3 introductory photography over 40
- 4 times and most of my lectures in
- 5 the past were analogue and
- 6 because having taught
- 7 photography a long time I
- 8 collected over 4,000 slides and
- 9 it takes a long time to properly
- 10 scan and you know I take
- 11 PowerPoint presentations very
- 12 seriously. It could take me
- 13 quite a long time to make a good
- 14 PowerPoint so I did make six
- 15 additional new PowerPoint

- 16 presentations and those together
- 17 with the other PowerPoints I
- 18 have done for the 100 are all
- 19 loaded on canvass and students
- 20 can access them in case they
- 21 miss the lecture or in case they
- 22 want to review the lecture, but
- 23 I didn't put a voice over
- 24 because I didn't want them not
- 25 to come to the lecture. Studies

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1 have shown when instructors do 2 that attendance is compromised and it's hard enough already, so 3 there's that, and then I wanted 4 to address safety issues, so I 5 6 made a safety manual also. The 7 last chapter of the book here photography and health and 8 safety issues addresses all the 9 concerns regarding both dark 10 11 room and computer work, and I included a glossary at the end 12 of the book so if students came 13

14 across a difficult word they

- 15 could immediately access it, and
- 16 in addition to being a chapter
- 17 in the book, the health and
- 18 safety issues is printed
- 19 separately as a brochure
- 20 available to all students for
- 21 free, and I think this also
- 22 protects us from any litigation
- 23 if an accident were to occur
- 24 although it haunt up to this
- 25 point and what else? The travel

- 1 was very expensive and fun and
- 2 it did contribute to my writing
- 3 in the book. Basically I did
- 4 change my own digital work flow,
- 5 and I deemphasized Photoshop and
- 6 more of an emphasis on adobe raw
- 7 so I am advocating a different
- 8 work flow than I did before the
- 9 sabbatical, and in addition to
- 10 that I also learned light room
- 11 which is a good alternative to
- 12 Photoshop and adobe raw and had

- 13 to learn and design to design
- 14 the book, and that was -- that
- 15 could have been a sabbatical on
- 16 its own. That is a gnarly
- 17 program. Anyway I did have some
- 18 help from Bonnie Barrett the
- 19 design teacher. So I am trying
- 20 to think what else but maybe
- 21 just take your questions and see
- 22 because I know it's getting
- 23 late.
- 24 >> President Lewis: Anyone
- 25 have questions or comments?

- 1 Dr. Liu.
- 2 >> Shin Liu: Is your book on
- 3 the OER for the state office.
- 4 >> President Lewis: Open
- 5 education.
- 6 >> I thought about that but I
- 7 think there's going to be too
- 8 many copyright issues with that
- 9 format and I foresee having to
- 10 update this book every year or
- 11 two, and so yeah I wrote that in

12	my original proposal that I
13	decided not to do that yeah.
14	>> Well thank you. I think
15	the benefits will greatly
16	benefit from that and
17	particularly if they don't have
18	to buy books for the many
19	courses this will cover and be
20	successful having the tools
21	readily available for that.
22	>> Yes. Thank you for your
23	support. It really was helpful
24	to be able to retrain and
25	

25 rethink all of these subjects

Sample footer

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1 and make it available to my

2 students in a very easy manner.

3 Thank you.

4 >> President Lewis: Thank

5 you.

6 [Applause]

7 >> President Lewis: That's

8 it. Okay. All right. I will

9 entertain a motion for the

- 10 approval of these reports.
- 11 >> Motion to approve.
- 12 >> President Lewis: Is there
- 13 a second?
- 14 >> Second.
- 15 >> Second.
- 16 >> President Lewis: We have a
- 17 second. Is there any objection
- 18 to the adoption of this motion?
- 19 Seeing none thank you for your
- 20 presentations. They're very
- 21 informative and very
- 22 enlightening and we're happy to
- 23 invest in our faculty to do
- 24 these sort of projects that will
- 25 help our students so thank you.

- 1 Next we will move on to Item
- 2 Number four which is a
- 3 recognition of a Classified
- 4 Employee of the Month in which
- 5 we will recognize David Tilahun,
- 6 the International Admissions
- 7 Specialist as Classified
- 8 Employee of the Month for

- 9 February 2018. Is he here?
- 10 [Applause]
- 11 >> President Lewis:
- 12 Congratulations. The
- 13 outstanding outstanding and
- 14 confidential employee committee
- 15 named David Tilahun as the
- 16 outstanding Classified Employee
- 17 of the Month for 2018 and began
- 18 his career at Cerritos College
- 19 in the Office of International
- 20 Studies in 2005. David
- 21 exemplifies the quality and
- 22 character of the a dedicated
- 23 college employee who goes above
- 24 and beyond the call of duty. He
- 25 is an utmost professional who

- 1 represents the college favorable
- 2 in the Office of International
- 3 Student Services they're focused
- 4 on engagement and student
- 5 success and David works
- 6 tirelessly to help contribute

- 7 towards these efforts. He's
- 8 always ready and willing to
- 9 welcome and guide students
- 10 through the application and
- 11 admissions process and involved
- 12 with the safety committee and
- 13 has been the adviser and
- 14 coadviser for the International
- 15 Student Association Club for
- 16 many years and is a trainer for
- 17 Cerritos College's cultural
- 18 responsive teaching and learning
- 19 workshops. David your
- 20 dedication, commitment and
- 21 willingness to go above and
- 22 beyond to meet the needs of
- 23 students and staff are truly
- 24 exceptional and we're proud
- 25 you're a Cerritos College

- 1 employee and we commend you for
- 2 your outstanding service and
- 3 dedication. Thank you for a job
- 4 well done.
- 5 [Applause]

- 6 >> It looks like President
- 7 Fierro wants me to say a few
- 8 things about this. I really
- 9 like to say thank you for the
- 10 opportunity. I really thank all
- 11 of you for great work that you
- 12 do for our students for staff,
- 13 faculty and the community as
- 14 well, and I am delighted and I
- 15 am very proud to be part of
- 16 Cerritos College community and I
- 17 will continue to serve our
- 18 students which is the main
- 19 portion of our being here, and I
- 20 would like also like to
- 21 collaborate with the faculty,
- 22 staff and the community as well,
- 23 and thank you again for this
- 24 opportunity. Thank you.
- 25 >> Shin Liu: I would like to

- 1 add some comments because I
- 2 attend a lot of David's
- 3 international event and I

- 4 witness how he care about
- 5 students and all the students
- 6 treat him like uncle David.
- 7 Thank you so much.
- 8 [Applause]
- 9 >> President Lewis: Next we
- 10 move on to Item five which is an
- 11 enrollment update by our Vice
- 12 President Dr. Rick Miranda.
- 13 It's good. Thanks. You're
- 14 done.
- 15 >> I have a bad ear. That's a
- 16 good excuse at least huh?
- 17 [INAUDIBLE] good evening board.
- 18 I would like to take this
- 19 opportunity to just give you a
- 20 brief enrollment update of where
- 21 we are for this semester. I
- 22 like you to focus on the bottom
- 23 right hand corner for the fall
- 24 17 and spring 18. As you can
- 25 see this is our FTES for the

- 1 year. We have budgeted for
- 2 16,800 which is as you know

- 3 about 900 -- almost a thousand
- 4 less than what our cap is. For
- 5 the fall we were over 7600 and
- 6 we're on target for this year to
- 7 hit our 16800 so that is good
- 8 news we will meet our targeted
- 9 goal. Now there are some
- 10 assumptions I would like to
- 11 quickly go through as a whole as
- 12 we talk about enrollment. Head
- 13 count is down approximately 5%
- 14 for the campus. Okay. Head
- 15 count is down and head count is
- 16 not the same as obviously as
- 17 FTES. If we had dropped only 5%
- 18 in FTES the 16,800 wouldn't be
- 19 as low as it is but many
- 20 students are working so I will
- 21 talk about that in a minute so
- 22 not all students are taking full
- 23 loads at this time. As I
- 24 mentioned before the current
- 25 FTES base is 17,700. We are

- 1 funded at 5151 and 20 cents I
- 2 believe per FTES so at a deficit
- 3 of nearly a thousand FTES to
- 4 this number that will put us
- 5 down approximately nearly
- 6 approaching \$5 million reduction
- 7 in apportionment for this year
- 8 and again this was part of the
- 9 budget for the year and was
- 10 calculated. Now there are some
- 11 external factors driving some of
- 12 the numbers. L.A. County
- 13 unemployment rate is
- 14 approximately 4.4% as of August
- 15 November of last year just a few
- 16 months ago. If you remember the
- 17 last time I gave this report
- 18 last semester I showed a
- 19 approximately six or seven year
- 20 trend as we went from nearly 14%
- 21 unemployment down to 4.4% in the
- 22 recent so that stronger economy
- 23 which is great for our economy
- 24 has our students now working
- 25 more so they're more jobs

- 1 available to students and to
- 2 work more so we see a shift from
- 3 full time student enrollment to
- 4 part time students who are
- 5 enrolled. Okay. Now, this
- 6 trend is not unique to Cerritos
- 7 College. Nearly 70% of all
- 8 colleges in the state are on
- 9 stabilization this year due to
- 10 low enrollment. Now, as you're
- 11 aware last year and enrolling
- 12 this academic year the new
- 13 enrollment management plan.
- 14 This the first comprehensive
- 15 strategic enrollment. Brief
- 16 overview just a couple of the
- 17 key points are maintaining our
- 18 base FTES, so we want to employ
- 19 as many tools as we can to keep
- 20 the FTES as high as we possibly
- 21 can. We want to improve
- 22 completion success rates in
- 23 courses over a five year period.
- 24 That's part of the plan and
- 25 aligning more front door

- 1 activities so a little heavier
- 2 on the on boarding of student
- 3 and provide more student
- 4 services to help keep them here
- 5 and able to attend, more units
- 6 or full time so these are just a
- 7 few of the key points. As you
- 8 remember the enrollment plan is
- 9 several pages long and this is
- 10 just a few so what are the
- 11 actions that occurred this year
- 12 and this scheduling and what
- 13 we're trying to accomplish for
- 14 FTES and scheduling for next
- 15 year as well? Well, we continue
- 16 to explore Friday and weekend
- 17 offerings. I know we heard
- 18 discussions of weekend college
- 19 and we would have to offer every
- 20 service but expanded offerings
- 21 for the weekends and we continue
- 22 to explore those working with
- 23 faculty and chairs and making
- 24 sure that we the space is an

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1 and some of the classes need for

2 example some of the science

3 courses need classified support

4 as well so they're always there

5 to help so we have to explore

6 more potential offerings for

7 weekends. Increased number of

8 on line courses. We tend to do

9 that this academic goals and one

10 of the Faculty Senate goals and

11 the President herself is for OER

12 push. We have more dual

13 enrollment. We are completing

14 the contracts at this point and

15 time to bring to you in the near

16 future so we can look at our

17 contracts for dual enrollment

18 with our surrounding high

19 schools. Continue development

20 of the Guided Pathways, so if

21 you recall Guided Pathways our

22 plan to plan is to later this

23 month I believe you will see

24 this later this evening as well.

25 Maximization of summer schedules

Sample footer

- 1 so we're offering both the first
- 2 six weeks of summer, the second
- 3 six, and the last six weeks of
- 4 summer and immediate carries
- 5 across all. Okay. We call that
- 6 the summer swing so we will be
- 7 offering more sections that way
- 8 as well and if you recall we
- 9 last semester we opened up the
- 10 Cerritos La Mirada site. In the
- 11 fall we had 11 English and
- 12 speech and eight math sections
- 13 so nearly 19 sections and spring
- 14 we have a few more sections so
- 15 21 sections so we went up in the
- 16 number of sections, and we
- 17 continue to -- we hope and
- 18 continue to see growth in the
- 19 number of sections being offered
- 20 at that site so thank you for
- 21 your support and establishing

22 that site. Now, I would like to

23 take the opportunity as we talk

24 about funding just to bring this

25 to your attention. Many of you

Sample footer

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1 are probably aware of the

2 Governor's budget and the

- 3 proposal for a new funding
- 4 structure for the California
- 5 Community Colleges. That
- 6 funding structure will be
- 7 something along this line. A
- 8 base grand of 50%, a
- 9 supplemental grant of 25% and
- 10 the student success incentive
- 11 grant of nearly 25%. What those
- 12 are is the base grant is
- 13 essentially what we know as
- 14 FTES. A base grant of FTES base
- 15 now of let's say 16,800 to reach
- 16 that what is good we will offer
- 17 some of the swings in enrollment
- 18 if only half of our
- 19 apportionment is based on FTES.
- 20 The supplemental grant is based

- 21 on the number of low income
- 22 students and who we serve that
- 23 will continue to get funds.
- 24 Okay. So that's based on the
- 25 number of students who received

- 1 fee waivers and recipients of
- 2 financial aid so based on our
- 3 need that will drive our 25% of
- 4 the supplemental and last
- 5 student success incentive grants
- 6 which are student centered
- 7 success metrics so this is more
- 8 performance base on the
- 9 district. The last 25% is based
- 10 on the number of degrees
- 11 conferred and certificates and
- 12 awards so one is how many awards
- 13 did we give? And second of
- 14 those awards how many are
- 15 transfer awards to the four year
- 16 college that were completed
- 17 within three years? That is the
- 18 key, the completion within three

- 19 years. I believe we're in a
- 20 good position for this moving
- 21 forward with the adoption of
- 22 AB005. The multiple measures
- 23 approach and faculty of math and
- 24 English are working on
- 25 corequisite models and

- 1 accelerated or compressed
- 2 schedules to move our students
- 3 into college level math within
- 4 one to two -- well, within one
- 5 semester typically so I think we
- 6 will be in a good position and
- 7 bring you the multiple measures
- 8 at a future date if you wish.
- 9 Something I would like to
- 10 mention what happens if we don't
- 11 hit the 50-25-25 out of the
- 12 gate. Any district that
- 13 receives less of the new formula
- 14 would be held harmless -- tongue
- 15 twister for me so that means
- 16 next academic year we will
- 17 receive our full funding

- 18 regardless, so the proposed
- 19 budget will essentially keep us
- 20 whole for one year. That will
- 21 allow us to work through the
- 22 final formula from the Governor
- 23 and work through the transitions
- 24 or anything we need to put in
- 25 place. After that 19-20, that

- 1 academic year, so two years from
- 2 now, we will be held accountable
- 3 to whatever we earned. Okay.
- 4 So the hold harmless will be
- 5 gone. Now there is also an
- 6 opportunity in there. We will
- 7 have to denote going forward how
- 8 we will adjust our summers. In
- 9 the past you may realize we hit
- 10 the 17,700 swung the summer into
- 11 a academic year to capture
- 12 growth funds and put us forever
- 13 at that number and this is
- 14 potentially more of a right size
- 15 for the campus 16,800 where we

- 16 would normally be but we thou
- 17 have to state ahead of time when
- 18 we do with summers so there are
- 19 challenges coming up, some
- 20 opportunities, but I just wanted
- 21 to share with you what is being
- 22 proposed at this time. There is
- 23 not much more detail than we
- 24 have been given from the
- 25 Governor's Office at this time.

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1 Dr. Fierro has recently had some

- 2 conversations he might like to
- 3 shed some more light on this.
- 4 >> Yes, I will provide those
- 5 with my update so I don't hold
- 6 the rest of the presentation.
- 7 >> That's it for me. Do you
- 8 have any questions? I am happy
- 9 to answer them.
- 10 >> President Lewis: Trustee
- 11 Perez.
- 12 >> Marisa Perez: Thank you
- 13 very much for the presentation.
- 14 Can you go back to the first

15 slide please?

- 16 >> Technically I am there on
- 17 my screen.
- 18 >> Marisa Perez: Okay. You
- 19 mentioned that our current
- 20 projection for this fiscal year
- 21 is 16,800; right? FTES?
- 22 >> That's what we budgeted for
- 23 this year.
- 24 >> Marisa Perez: Are we
- 25 projected to hit that?

Sample footer

- 1 >> I believe we're going to be
- 2 around the 16,800.
- 3 >> Marisa Perez: Okay.
- 4 >> Because what you don't see
- 5 here if you don't mind and this
- 6 number -- what you don't see in
- 7 the numbers going forward is the
- 8 expected same FTES plus the
- 9 summers plus the Adult Ed plus
- 10 some of the positive attendance
- 11 from the learning resource
- 12 center so there are still other

- 13 non credit FTES to be add so I
- 14 believe we will hit that number.
- 15 >> Dr. Fierro: That is
- 16 correct, so our projections all
- 17 combined will get us probably to
- 18 16,800, maybe a little more, or
- 19 just below and around the
- 20 benchmark and my next comment
- 21 will give Stephanie some
- 22 ammunition to take a hit at me
- 23 but because of the proposed
- 24 formula and the summer switch we
- 25 were front leading some of our

- 1 classes to have the opportunity
- 2 to move that in order just in
- 3 case we didn't get to the
- 4 16,800. Because right now we
- 5 don't know what is going to
- 6 happen if we're allowed to move
- 7 or not in which case we will do
- 8 not to lose money move
- 9 everything become wards and go
- 10 above the 16,800 and our budget
- 11 will show additional -- exactly.

- 12 Additional dollars on what it
- 13 was projected but those dollars
- 14 have not been necessarily real
- 15 because they were supposed to be
- 16 counted the following year so
- 17 there is going to be a
- 18 discrepancy there depending what
- 19 the state decides to do, but we
- 20 have maybe 400 FTES -- 2.2, 2.5
- 21 million dollars that could
- 22 switch from next year to this
- 23 year which mean next year we
- 24 will be starting enrollment at a
- 25 deficit.

- 1 >> Marisa Perez: I'm sorry.
- 2 That doesn't seem to make sense
- 3 and because on the last slide
- 4 they're saying that is no longer
- 5 that we simply can't do anymore,
- 6 right? It's saying that we
- 7 can't choose to put summer FTES
- 8 to benefit officially and again
- 9 it seems to me.

- 10 >> The first time is summer
- 11 19.
- 12 >> Marisa Perez: Again, it
- 13 doesn't seem right to do that
- 14 and again we know we can't do
- 15 that in the future so why do we
- 16 want to do that?
- 17 >> Dr. Fierro: Because we
- 18 don't know how our allocation
- 19 will be calculated next year so
- 20 based on the current
- 21 conversations and whatever we
- 22 make this year is the base
- 23 allocation for the following so
- 24 if we don't take advantage of
- 25 all the dollars that we

- 1 currently have we will lose them
- 2 next year because we won't get
- 3 more money than we currently
- 4 have and the additional issue is
- 5 the hold harmless -- apparently
- 6 at this point -- none of this
- 7 final. At this point it doesn't
- 8 include COLA and not eligible to

- 9 get that COLA that is projected
- 10 in the State Chancellor and the
- 11 reason to do that is capture as
- 12 much money possible now because
- 13 for the following budget year if
- 14 the model continues to be the
- 15 way it is we're likely to lose a
- 16 million dollars and within two
- 17 years based on some projections
- 18 that I have here we could be
- 19 losing \$5 million.
- 20 >> Marisa Perez: Okay. So I
- 21 think this whole discussion
- 22 about the new funding formula
- 23 that needs to be agendized for
- 24 April and there's a lot more to
- 25 this and I feel we're mixing two

- 1 issues here so I will save all
- 2 my opinions on what I think we
- 3 should do on the funding
- 4 methodology moving forward so I
- 5 will reserve my comments on that
- 6 but going back to this issue on

7 FTES sos as I remember it when

- 8 Vice President Lopez briefed us
- 9 we go through a three year
- 10 stabilization period and we're
- 11 in year one, correct? So what
- 12 are we projecting now for the
- 13 next three years we talked how
- 14 we have to hit certain points so
- 15 are we on target to get out of
- 16 stabilization? Yes or no? It's
- 17 either yes or no?
- 18 Dr. Fierro: No, it's not yes or
- 19 no. I am not saying that to be
- 20 smart but it's tied to the new
- 21 funding formula so the --
- 22 >> Marisa Perez going to
- 23 override stabilization?
- 24 >> Dr. Fierro: It's giving 50%
- 25 of the funding based on

Sample footer

- 1 enrollment, 25 on the
- 2 consolidation of our
- 3 categoricals and 25% on
- 4 performance. What essentially
- 5 means the stabilization isn't

- 6 likely to exist any lodger and
- 7 you will be given funding in an
- 8 annual basis based on the
- 9 benchmarks that you hit, the
- 10 combination of the three.
- 11 >> Marisa Perez: So you're
- 12 saying that stabilization making
- 13 over?
- 14 >> Dr. Fierro: Correct.
- 15 >> Marisa Perez: So if this
- 16 takes precedence the
- 17 stabilization is thrown out the
- 18 door?
- 19 >> Yes.
- 20 >> Marisa Perez: That makes
- 21 sense. My next question goes to
- 22 the comment more of the students
- 23 are going from full time to part
- 24 time, and what's a full time
- 25 student here? How many hours?

- 69
- 1 >> Dr. Fierro: The number is
- 2 12 so 12 semester units will
- 3 make a student full time and --

- 4 >> Marisa Perez: What
- 5 percentage of our students are
- 6 taking nine credits or more?
- 7 >> Dr. Fierro: Full time
- 8 students is somewhere between 42
- 9 to 45%. I have to confirm the
- 10 number but as of last year our
- 11 part time students over took the
- 12 number of full time students.
- 13 >> Marisa Perez: So next month
- 14 when you bring this back I would
- 15 like to come up with a cost
- 16 proposal of every student who is
- 17 currently this semester enrolled
- 18 and still enrolled in nine
- 19 credit hours how much it would
- 20 take us to give them a grant to
- 21 go from nine credits to 12
- 22 credits? What's that cost
- 23 differential? So in April I
- 24 would like to see that and again
- 25 we're trying to get the students

- 1 go to school full time. All the
- 2 data shows that they're more

- 3 successful. We know that. We
- 4 know that our students have
- 5 multiple challenges that they're
- 6 facing so that's I didn't want
- 7 to see what the number is and
- 8 how many students are taking
- 9 nine credit hours or more and
- 10 how much would it cost for this
- 11 board to give them a three
- 12 credit grant so instead from
- 13 nine go to 12 and in addition
- 14 helping them be more successful
- 15 address the FTES problem 250 and
- 16 we can discuss or think about it
- 17 now but that is another thing I
- 18 would like to see when talking
- 19 about the methodology in April.
- 20 >> Dr. Fierro: Okay. Let me
- 21 ask so I am getting what you're
- 22 telling me, so we want to know
- 23 what it will take financially to
- 24 provide the students the
- 25 opportunity to take an extra

1 class and cover the cost of that

2 extra class if they choose to do

3 so.

4 >> Marisa Perez: Correct.

5 >> Dr. Fierro: In an annual

6 basis.

7 >> Marisa Perez: Sure. I

8 guess a semester basis and it

9 switches and not as much

10 enrollment during the summer and

11 probably on the semester basis

12 but you could break it down by

13 fiscal year too and I am curious

14 what that amount. How many

15 students do we have in this

16 category and just a little bit

17 of help could get them to their

18 goals and help us get to our

19 goals.

20 >> Dr. Fierro: Yeah, we can

21 bring a couple of ideas on how

22 to go about that. The only

23 thing to keep in mind is about

24 72, 75% of our students get the

25 board of Governor so that part

Sample footer

- 1 we will have to think different
- 2 solution for those students
- 3 because they could already take
- 4 the hours so let me give it some
- 5 thought and bring a couple of
- 6 ideas and see you know how we
- 7 can do something.
- 8 >> Marisa Perez: Right. For
- 9 those students we can get a
- 10 textbook grant or what we do for
- 11 Cerritos Complete and other ways
- 12 to capture the students that are
- 13 taking between nine and less
- 14 than 12 hours what we need to do
- 15 to get to full time and nine
- 16 units is not full time?
- 17 >> Right.
- 18 >> They have to get to 12
- 19 >> Correct
- 20 >> And that could open up a lot
- 21 more students but that target.
- 22 >> Dr. Fierro: Let me throw
- 23 in 2-cents and more complicated.
- 24 If you do the math 12 hours is
- 25 not full time. It's 15, so I

73

- 1 think --
- 2 >> Marisa Perez: That's why I
- 3 asked you at the very beginning

4 [INAUDIBLE].

- 5 >> Dr. Fierro: That's why I
- 6 said I want to give a couple of
- 7 proposals and I have read people
- 8 say 12-6-12 and different
- 9 campaigns regarding that so let
- 10 me put a couple of things
- 11 together and I will bring it up,
- 12 so I will take the liberty to
- 13 add some of the summer
- 14 combinations to offer a
- 15 possibility of 30 hours, so I am
- 16 already looking some of the
- 17 examples you put together when
- 18 we talk about the calendar I
- 19 think those will be great
- 20 examples that we can put some
- 21 numbers and pencils on if you're
- 22 okay with that. Thank you.
- 23 >> President Lewis: All
- 24 right. Without any further

- 1 board thank you. Next we move
- 2 to the Consent Calendar items
- 3 Number six through 35. I will
- 4 take a motion on these or a
- 5 pulling.
- 6 >> Marisa Perez: Yes Mr.
- 7 President I would like to pull
- 8 seven, 12, 34 and 35.
- 9 >> President Lewis: Seven,
- 10 12, 34 and 35? All right.
- 11 Those items have been pulled.
- 12 Is there any other member
- 13 wishing to pull items? If not I
- 14 will entertain a motion to
- 15 approve the rest.
- 16 >> Carmen Avalos: Motion to
- 17 approve.
- 18 >> President Lewis: We have a
- 19 motion. Is there a second?
- 20 >> Shin Liu: Second.
- 21 >> Marisa Perez: And 25 too.
- 22 Seven, 12, 25.
- 23 >> President Lewis: We have a

- 24 motion to approve all items
- 25 except those that you requested

- 1 and we will do a roll call vote
- 2 because of the teleconference
- 3 here so if we could have a roll
- 4 call please.
- 5 >> Student Trustee Avalos.
- 6 >> Aye.
- 7 >> Trust Avalos.
- 8 >> Yes.
- 9 >> Trustee Birkey.
- 10 >> Aye.
- 11 >> Trustee Camacho-Rodriguez.
- 12 >> Aye.
- 13 >> Trustee Lewis.
- 14 >> Aye.
- 15 >> Trustee Liu.
- 16 >> Aye.
- 17 >> Trustee Perez.
- 18 >> Aye
- 19 >> And Trustee Salazar is
- 20 absent. Motion passes.
- 21 >> Thank you. Item Number

22 seven. Trustee Perez.

- 23 >> Marisa Perez: I would just
- 24 like a staff presentation on
- 25 this item.

Sample footer

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1 >>Dr. Fierro: So the

2 business and humanities and

- 3 social science division have
- 4 been working with Dr. John Haas
- 5 in creating for many years a
- 6 program that exposes our
- 7 students to international
- 8 relations and international
- 9 efforts and the speaker Rachel
- 10 Wolf is an economist right now
- 11 and economist; a very prominent
- 12 economist around the world and
- 13 they are asking to be able to
- 14 bring Dr. Wolf to speak not only
- 15 to our faculty but to our
- 16 students, and the honorarium has
- 17 been significantly reduced of
- 18 the speaking fee of this
- 19 particular individual. In
- 20 addition to that the department

- 21 is using external funding to
- 22 cover travel and housing
- 23 expenses for the speaker while
- 24 they're here so the support
- 25 they're requesting out of

- 1 professional development funds
- 2 from the General Fund is a total
- 3 of \$2,000 which I can say is at
- 4 least ten times lower than the
- 5 value of that speaker.
- 6 >> Marisa Perez: Is this for
- 7 one speech?
- 8 >> Dr. Fierro: It's for a day
- 9 worth of work, Yes.
- 10 >> Marisa Perez: So not an
- 11 hour presentation.
- 12 >> Dr. Fierro: They will work
- 13 on other projects, Yes.
- 14 >> Marisa Perez: And the
- 15 source of funding is the General
- 16 Fund?
- 17 >> Dr. Fierro: Correct.
- 18 >> Marisa Perez: I think for

- 19 these things \$2,000 is a lot of
- 20 money and I haven't seen one
- 21 high in had position on a
- 22 college board. I know they're
- 23 not that common in the private
- 24 sector and other places but I
- 25 think for this amount of money

- 1 it seems to be very expensive
- 2 and I think also how this was
- 3 presented it doesn't look like
- 4 it's a whole day presentation.
- 5 There's no agenda. There's no
- 6 schedule. So with that I will
- 7 not be able to support this item
- 8 but again I think in the future
- 9 to be able to present and to be
- 10 more transparent it should have
- 11 more details on you know what
- 12 this person is going to be
- 13 presenting for \$2,000 out of the
- 14 General Fund.
- 15 >> President Lewis: All
- 16 right. Is there any discussion
- 17 or a motion that any Trustee

- 18 wishes to bring to the table
- 19 either to approve or to deny?
- 20 >> Carmen Avalos: Well, I
- 21 think the only question I have
- 22 when is this expected to take
- 23 place? Like what is the
- 24 timeline in terms of when? I
- 25 didn't see that.

- 1 >>Dr. Fierro: Do you have
- 2 the dates?
- 3 >> [INAUDIBLE] [Off Mic]
- 4 >> Carmen Avalos: It just says
- 5 spring.
- 6 >> [INAUDIBLE] [Off Mic].
- 7 >> Carmen Avalos: So I think
- 8 in looking at the agenda and
- 9 some of the things that need to
- 10 be defined what particular group
- 11 of students if this is some type
- 12 of conference set up --
- 13 >> Dr. Fierro: It's college
- 14 wide. Any student can come in.
- 15 >> Carmen Avalos: But is it

- 16 set up for a particular series
- 17 -- I get that but in terms of
- 18 lecture for certain courses or
- 19 what exactly is it?
- 20 >> Dr. Fierro: It's mostly for
- 21 students in the social sciences
- 22 that this is brought and open to
- 23 the public and other students.
- 24 They generally bring a number
- 25 of speakers throughout the year

- 1 very relevant and well known
- 2 speakers and they request
- 3 funding for this type of
- 4 presentation. The presentations
- 5 are usually a standing room
- 6 only. I believe last week we --
- 7 they brought -- I said "we" but
- 8 they brought one of the
- 9 activists from the social
- 10 movement rights and the black
- 11 panthers and so on so they do a
- 12 number of speakers every
- 13 semester of very well known
- 14 speakers. He also has a series

- 15 in which he collaborates with
- 16 professors around the globe and
- 17 they do teleconference from
- 18 classroom to classroom and also
- 19 we -- the only thing we provide
- 20 in those particular events is
- 21 actually the technology to do
- 22 that. they do their own
- 23 fundraising and so on, so this
- 24 occurrence is actually not very
- 25 common. It's just this speaker

- 1 is of significant caliber than
- 2 traditionally wouldn't do this
- 3 type of presentation and they
- 4 were able to secure a much lower
- 5 rate and do some fundraising
- 6 outside of this to cover the
- 7 rest of the cost.
- 8 >> Carmen Avalos: Well I
- 9 think it's important that our
- 10 students are exposed to these
- 11 things. I support that. I think
- 12 we need to be more specific in

- 13 terms of spring semester could
- 14 be the last day of the semester
- 15 and how is that impacting
- 16 whatever programs we have going
- 17 on to support that so just a
- 18 little more detail.
- 19 >> [INAUDIBLE] [Off Mic].
- 20 >> Carmen Avalos: Okay.
- 21 Great. Is that during the day
- 22 time?
- 23 >> [INAUDIBLE] [Off Mic].
- 24 >> Carmen Avalos: Okay.
- 25 >> President Lewis: All

- 1 right.
- 2 >> Carmen Avalos: So what
- 3 schools are we contacting to
- 4 invite them? Are you talking
- 5 about high schools?
- 6 >> Dr. Fierro. All of the
- 7 local partners.
- 8 >> Carmen Avalos: Okay. I
- 9 think it's important. The
- 10 surrounding private schools tend
- 11 to do these series and I am glad

- 12 we're bringing to the students.
- 13 I think it's important and again
- 14 I just needs more detail on our
- 15 agendas.
- 16 >> Dr. Fierro: We will take
- 17 care of that.
- 18 >> President Lewis: Any other
- 19 Board Member wishing to discuss
- 20 this item? Trustee
- 21 Camacho-Rodriguez.
- 22 >> Trustee Camacho-Rodriguez:
- 23 I think it's good exposure for
- 24 the students and a lot of money
- 25 and speakers run for many

- 83
- 1 thousands of dollars and I think
- 2 our students would greatly
- 3 benefit from so putting that out
- 4 there.
- 5 >> President Lewis: Without
- 6 any other comments I would like
- 7 to add if and when this does
- 8 happen I hope this gets some
- 9 public press in some of the

- 10 local newspapers that we're
- 11 bringing people of that caliber
- 12 and paying people of a certain
- 13 caliber to come to our school we
- 14 want to make sure everyone knows
- 15 about it and not just on
- 16 campuses but in our communities
- 17 that we represent that not only
- 18 that we have the event happen
- 19 but will happen so those people
- 20 in the community can also
- 21 benefit from what we have paid
- 22 with their dollars for these
- 23 people of caliber to come here,
- 24 so with that and without any
- 25 further discussion on that I

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- 1 would like to entertain a motion
- 2 either way.

3 >> Carmen Avalos: Motion to

- 4 approve.
- 5 >> We have a motion to
- 6 approve. Is there a second.
- 7 >> I will second?
- 8 >> We have a second. Is there

- 9 any objection to the adoption of
- 10 this motion?
- 11 >> [INAUDIBLE].
- 12 >> We have an objection so can
- 13 we have a roll call vote.
- 14 >> Student Trustee Avalos.
- 15 >> Aye --
- 16 [Laughter]
- 17 and Trustee Avalos.
- 18 >> Aye.
- 19 >> Trustee Birkey.
- 20 >> Aye.
- 21 >> Trustee Camacho-Rodriguez.
- 22 >> Aye.
- 23 >> Trustee Lewis.
- 24 >> Aye.
- 25 >> Trustee Liu.

- 1 >>Yes.
- 2 >> Trustee Perez.
- 3 >> [INAUDIBLE].
- 4 >> Trustee Salazar is absent.
- 5 >> President Lewis: All
- 6 right. We will move on to Item

7 12.

- 8 >> [INAUDIBLE].
- 9 >> Dr. Fierro: Staff
- 10 presentation please.
- 11 >> [INAUDIBLE] [Off Mic] --
- 12 >> President Lewis: Is the mic
- 13 --
- 14 >> For small business
- 15 entrepreneurship so doing what
- 16 matters as you know is part of
- 17 the state wide initiative in
- 18 CTE. This is a career technical
- 19 program and we applied and we
- 20 received a mini-grant to work on
- 21 our small business
- 22 entrepreneurship AA and
- 23 certificate that we have not --
- 24 well, we have been trying to
- 25 build so this is outside

Sample footer

- 1 funding.
- 2 >> Marisa Perez: So just a
- 3 quick question so is the end
- 4 result we will have a pathway?
- 5 What is the deliverable?

- 6 >> A path way. You're correct.
- 7 >> Marisa Perez: Okay. God
- 8 got it.
- 9 >> Andrea do you have the CTE
- 10 pathways book handy? Just to
- 11 give you an example of the
- 12 faculty that is doing is
- 13 actually -- I will give one to
- 14 Michelle and see if she can get
- 15 -- [INAUDIBLE] to do that.
- 16 They're doing some great work on
- 17 this CTE pathways, and similar
- 18 to this what is going to be
- 19 delivered at the end which
- 20 eventually will be included into
- 21 this manual but this pathways is
- 22 what many of our students are
- 23 starting to see in most of our
- 24 CTE areas or anything that is
- 25 classified as a CTE area. It

- 1 has very clear information as to
- 2 what classes they need to take,
- 3 how they need to move through

- 4 the schedule to completion and
- 5 so on, so just to give you an
- 6 example of the type of
- 7 deliverables that are connected
- 8 to this type of project, and
- 9 this has been put together in
- 10 the last few months, and we are
- 11 continuing to make progress on
- 12 it.
- 13 >> Shin Liu: May I have say
- 14 something? I know the pathway
- 15 for entrepreneurship is very
- 16 good and other college try to
- 17 copy. It's very good. It's
- 18 worth it. Good program
- 19 >> Business Administration
- 20 Department as well as all of our
- 21 campus, our faculty are working
- 22 at developing their pathways.
- 23 Whether it's small tract
- 24 pathways for students to
- 25 complete basic skill courses,

- 1 other pathways like the
- 2 initiative you heard in the past

- 3 or CTE pathways, stacked
- 4 degrees. This is a movement by
- 5 many of the departments and
- 6 faculty and the BA department is
- 7 one of the leaders in this as so
- 8 thank you for that comment.
- 9 >> President Lewis: Any other
- 10 comments from Board Members?
- 11 >> [INAUDIBLE] [Off Mic] so I
- 12 had a quick question because I
- 13 am looking at the Small Business
- 14 Management entrepreneurship and
- 15 I find it interesting it would
- 16 require an associates and arts
- 17 degree but it doesn't
- 18 [INAUDIBLE] the classes as well
- 19 as this one here. If I wanted
- 20 to do it and where do I start?
- 21 Wait I have to do all of this.
- 22 >> Most of the courses is
- 23 built through the mini-grant and
- 24 the BA department and one of the
- 25 approaches is the stack and

- 1 ladder approach and students
- 2 take a few courses in a major.
- 3 They realize they like it and
- 4 they start following a tract and
- 5 they realize oh I'm going to get
- 6 the AA and have to repeat
- 7 courses and lose time so they
- 8 built essentials which is three,
- 9 four class and a breath of what
- 10 is Business Administration.
- 11 From that then they can move
- 12 into a larger unit certificate
- 13 without repeat and that
- 14 certificate stacks into their AA
- 15 so that is what they have been
- 16 working on for the last several
- 17 years.
- 18 >> Carmen Avalos: I should
- 19 have turned the page. Here it
- 20 is. Sorry.
- 21 >> That's okay.
- 22 >> Dr. Fierro: Just to add a
- 23 little bit what Rick mentioned
- 24 and the stackable credentials
- 25 and not only a movement at

1 Cerritos College but gaining 2 momentum across the state to create very specific entry and exit point for students so their credits are not -- I like to call a credit wasted but they just expire and they're not allowing them to continue to count them into their degree programs so many of our programs that you see in this catalog are developed in such a way so the student could get the certificate. Go and work a little bit. Bring the subject certificate back and move to the progress for the Associate Degree and once they get the certificates in the program and get the Associate Degree and lead to cases of transfer or 22 more opportunities or licensing into a professional field. >> Thank you. >> President Lewis: Without

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- 1 any further discussions or
- 2 comments I will entertain a
- 3 motion to approve item Number
- 4 12.
- 5 >> Carmen Avalos: Motion to
- 6 approve.
- 7 >> President Lewis: We have a
- 8 motion. Is there a second?
- 9 >> Second.
- 10 >> President Lewis. We have a
- 11 second. Is there any objection
- 12 to the adopt of the motion it
- 13 passes --
- 14 >> Roll call.
- 15 >> President Lewis: Just
- 16 kidding. James are you still
- 17 there?
- 18 >> Still here.
- 19 >> President Lewis: All
- 20 right. Never raise your hand or
- 21 anything.
- 22 >> Student Trustee Avalos.
- 23 >> Aye.
- 24 >> Trustee Avalos.

25 >> Yes.

Sample footer

- 1 >> Trustee Birkey.
- 2 >> Aye.
- 3 >> Trustee Camacho-Rodriguez.
- 4 >> Yes.
- 5 >> Trustee Lewis.
- 6 >> Aye.
- 7 >> Trustee Liu.
- 8 >> Aye.
- 9 >> Trustee Perez.
- 10 >> Aye
- 11 >> And Trustee Salazar is
- 12 absent. Motion passes.
- 13 >> President Lewis: Thank you.
- 14 Next Item 25. Trustee Perez.
- 15 >> Marisa Perez: Yes, I
- 16 wanted to know what the cost
- 17 was?
- 18 >> I'm sorry.
- 19 >> Thank you. Well right now
- 20 the previous board meetings the
- 21 board approved the Resolution to
- 22 move forward with the SERP along
- 23 with it. This contract is for

24 the provider that is managing

25 it.

Sample footer

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1 >> It's based on a 4%. We did

2 an RFP and this firm was

3 selected as the low bidder and

4 it's contingent on how many

5 participants so there isn't no

6 concrete dollar amount. At the

7 next meeting we're going to

8 provide information with the

9 SERP in accordance with the

10 Resolution and the Resolution

11 dictated that we meet minimum

12 benchmarks and at the next

13 meeting we're providing an date

14 to the board on the benchmarks

15 whether or not it's successful

16 or not and at that time I can

17 actually provide the concrete

18 amounts to them because again

19 this is just contingent. It's a

 $20 \hspace{0.1in} 4\% \text{ based on the volume of} \\$

21 overall participants that are in

- 22 there so that's typically how
- 23 it's paid for.
- 24 >> Marisa Perez: So what I
- 25 understand then the cost you

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1 will present to us?

2 >>Yes, I can bring back the

- 3 actual cost and right now it's
- 4 an estimate based on what the
- 5 minimum parameters were but that
- 6 wouldn't necessarily be accurate
- 7 (paused).
- 8 >> President Lewis: Further
- 9 discussion? Then we will
- 10 approve the motion.
- 11 >> Marisa Perez: Just FYI the
- 12 vote board keeps crashing and
- 13 every time I try to get where
- 14 we're at in the agenda it
- 15 crashes so I don't know what is
- 16 going on.
- 17 >> President Lewis: All
- 18 right. Is there anyone wishing
- 19 to make a motion on this item?
- 20 >> So moved

21 >> President Lewis: Is there a

- 22 second?
- 23 >> Second.
- 24 >> President Lewis: Roll call
- 25 please.

Sample footer

- 1 >> Student Trustee Avalos.
- 2 >> Aye.
- 3 >> Trustee Avalos.
- 4 >>Yes.
- 5 >> Trustee Birkey.
- 6 >> Yes.
- 7 >> Trustee Camacho-Rodriguez
- 8 >> Aye.
- 9 >> Board Member Perez.Board
- 10 Member Salazar.
- 11 The motion passes.
- 12 >> Board Member Perez.
- 13 >> President Lewis. All
- 14 right. Thank you. Item 34.
- 15 Trustee Perez.
- 16 >> Marisa Perez: I would like
- 17 to have a presentation. There
- 18 was no report in this item

- 19 before and I see we have bio
- 20 here but I want to understand
- 21 why we're hiring someone because
- 22 I thought we had a hiring
- 23 freeze.
- 24 >> Dr. Fierro: So the Captain
- 25 of police submitted his intent

- 1 to retire I believe last October
- 2 and he finalized September in
- 3 November and since then we have
- 4 been working without a Captain
- 5 of police which has good
- 6 additional burden in our police
- 7 personnel so we are asking to be
- 8 able to hire an interim Captain
- 9 to cover the evening shift is
- 10 what the Captain used to do so
- 11 right have the [INAUDIBLE] shift
- 12 with the sergeants to modify the
- 13 hours so once we do over time
- 14 and calculations of that were
- 15 not necessarily saving enough
- 16 money to maintain the position
- 17 of and at the same time we are

18 shorthanded as we don't have a

19 fully staffed department.

20 >> President Lewis: Any

21 Trustee wishing to comment on

22 this?

23 >> Marisa Perez: I think we

24 have a hiring freeze and asking

25 many people to do more work

Sample footer

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1 without additional back up or

2 additional help. I didn't know

3 this group maybe somewhat

4 different and I know they get

5 paid over time and you mentioned

6 that's the reason you're

7 recommending it but again I feel

8 like we have a hiring freeze.

9 We're not in a good financial

10 situation so I just think that

11 we need to be very clear that

12 this is what we need to do.

13 >> Dr. Fierro: Yes and part

14 of that is the over time they

15 get and the second part is the

- 16 security of our campus. We
- 17 don't -- I can't say how many
- 18 officers we have on staff at any
- 19 given time, but being down a
- 20 Captain for the evening shifts
- 21 makes our rotations difficult
- 22 and I could provide additional
- 23 explanation in close session if
- 24 needed but I can't give you
- 25 details on TV.

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1 >> Marisa Perez: Again we're 2 approving to June 30 and this position and you're going to 3 come back and say we want this 4 extended again so I just feel 5 like all right. If that is 6 7 absolutely the case that's the case. I understand that for 8 campus safety reasons but I kind 9 of feel we always do this with 10 11 campus security. That's what happens. We put an interim and 12 did that last time too, same 13

14 thing and we end up hiring that

- 15 person so I don't know just
- 16 seems -- again seems to be a
- 17 much more transparent way
- 18 because we have a hiring freeze.
- 19 >> President Lewis: Any other
- 20 Trustee wishing to make a
- 21 comment? Trustee Liu.
- 22 >> Shin Liu: I think that
- 23 even though we have a hiring
- 24 freeze the student safety can't
- 25 be compromised.

- 1 >> Marisa Perez: The position
- 2 is handled right now by the
- 3 seargents so it's not that
- 4 safety is compromised because we
- 5 have somebody there in the
- 6 evening covering that. Again if
- 7 we have a hiring freeze we have
- 8 a hiring freeze, and there's
- 9 very few exceptions that should
- 10 be made. I understand for
- 11 campus security that's fine. I
- 12 will support this and I

- 13 understand it's what you need
- 14 and I do believe -- again it
- 15 sets precedent when we're
- 16 talking again being in a
- 17 challenging financial situation
- 18 there shouldn't be anymore
- 19 hirings besides public safety in
- 20 my mind. In my mind this is the
- 21 only thing brought to the board
- 22 until we resolve our financial
- 23 issues.
- 24 >> President Lewis: Any other
- 25 Trustee wishing to make a

- 1 comment?
- 2 >> [INAUDIBLE].
- 3 >> President Lewis: Yes
- 4 Trustee Birkey. We have you on
- 5 mic now.
- 6 >> James Cody Birkey: I want
- 7 to comment that my understanding
- 8 this is a little bit of a
- 9 different issue and a hiring
- 10 freeze reflects a lot of open
- 11 positions and certain kinds of

- 12 faculty positions but in this
- 13 case we have to pay a lot of
- 14 over time for the existing
- 15 security employees to cover this
- 16 shift so my understanding is
- 17 that between that and connecting
- 18 with other kinds of [INAUDIBLE]
- 19 this is probably a wash in terms
- 20 of the financial implication and
- 21 certainly being able to have
- 22 adequate security given the
- 23 recent history seems like an
- 24 important exception --
- 25 [INAUDIBLE] of anything else,

- 1 but I think the two major points
- 2 I think Marisa you're bringing
- 3 up but this is a very valid
- 4 exception so I thank you for
- 5 bringing it up.
- 6 >> Marisa Perez: I just want
- 7 to follow up then but I haven't
- 8 seen the over time cost.
- 9 They're not presented. There

- 10 wasn't a report for this item.
- 11 No where it's written down what
- 12 the over time and staffing costs
- 13 are and again the hiring freeze
- 14 just impact for faculty. We
- 15 haven't been able to hire
- 16 classified staff hire and down
- 17 in different divisions as well
- 18 and again I think it's a bigger
- 19 picture issue as well. I mean
- 20 this is a path we get started on
- 21 and then we can't reel it back
- 22 in and I would like this to come
- 23 to the board with a report first
- 24 thing. We have been it's been
- 25 coming for a while. There is no

- 1 report. This is on the table
- 2 and not on the internet as well
- 3 and the whole financial
- 4 reasoning is not included on the
- 5 item so again obviously we need
- 6 to hire him right away but I ask
- 7 this item be brought back next
- 8 item. We can approve it today

- 9 but again we are responsible for
- 10 the decisions that are made and
- 11 we're responsible to the
- 12 residents of our district so I
- 13 feel that information is needed
- 14 to make a decision such as
- 15 hiring somebody at \$8,643 a
- 16 month and especially a person
- 17 already retired too so just --
- 18 >> President Lewis: All right.
- 19 Any other comments? We will
- 20 entertain a motion on this or
- 21 discussion and includes you
- 22 Trustee Birkey. I can't see you
- 23 but I know you're still there.
- 24 >> James Cody Birkey: I am
- 25 still there.

- 1 >> President Lewis: All
- 2 right. Well, I'm allowed to
- 3 make a motion; right? Nobody
- 4 else will I will make a motion
- 5 to approve.
- 6 >> [INAUDIBLE].

- 7 >> Is there a second? There's
- 8 a second. Is there any
- 9 objection to the adoption of
- 10 this motion?
- 11 >> No.
- 12 >> President Lewis: No
- 13 objection or no to the motion?
- 14 >> James Cody Birkey: No
- 15 objection.
- 16 >> President Lewis: Okay.
- 17 Without objection then we will
- 18 still do a roll call.
- 19 >> Student Trustee Avalos.
- 20 >> Aye.
- 21 >> Trustee Avalos.
- 22 >> Aye.
- 23 >> Trustee Birkey.
- 24 >> Aye.
- 25 >> Trustee Camacho-Rodriguez.

- 1 >> Aye.
- 2 >> Trustee Lewis.
- 3 >> Aye.
- 4 >> Trustee Liu.
- 5 >> Aye.

6 >> Trustee Perez.

- 7 >> Aye
- 8 >> And Trustee Salazar is
- 9 absent. The motion passes.
- 10 >> President Lewis: Thank
- 11 you. Next we will move to Item
- 12 35. Trustee Perez.
- 13 >> Marisa Perez: Same exact
- 14 issue.
- 15 >> President Lewis: Staff
- 16 presentation.
- 17 >> Dr. Fierro. Okay. We've
- 18 had the Dean of Academic Affairs
- 19 position vacant for almost two
- 20 years now and in the past what
- 21 we have done is provide a
- 22 stipend to a backup to fill in
- 23 and the stipends are a small
- 24 fraction of what the full salary
- 25 will look like so last year we

Sample footer

- 1 had Dean Gary Preacher and
- 2 Patricia Smith doing the work.
- 3 They both have different

- 4 projects. If you recall
- 5 Patricia lead the initiative of
- 6 the educational Master Plan.
- 7 However the area continued to
- 8 grow during that time and she
- 9 said she did not have the
- 10 capacity to do that this next
- 11 year, so initially Dr. DeLong
- 12 was going to work on the project
- 13 was essentially is our
- 14 accreditation. This is the
- 15 person that is going to work
- 16 with the Vice President
- 17 developing our next
- 18 accreditation report that is due
- 19 in about a year and a half, so
- 20 there were some changes and the
- 21 task was offered to [INAUDIBLE]
- 22 based on the availability of the
- 23 current capacity to help with
- 24 the back fill that essentially
- 25 includes few hours a week going

- 1 into the Academic Affairs office
- 2 depending on the availability

- 3 will be either late afternoons
- 4 or evening and the completion of
- 5 additional projects outside of
- 6 their scope of work.
- 7 >> Marisa Perez:
- 8 Unfortunately I can't get to the
- 9 item on the iPad. So I would
- 10 like to know how much money on
- 11 an annual basis has been paid to
- 12 our Deans to perform the out of
- 13 classification assignments?
- 14 Maybe -- I can't open it. I
- 15 don't know why. Thank you
- 16 Andrea.
- 17 >> Dr. Fierro: It's says
- 18 about the steps depending which
- 19 classification they are we have
- 20 to run the numbers on each but
- 21 essentially our procedure is two
- 22 steps above their rank
- 23 temporarily so for instance on
- 24 Dr. Smith as soon as she goes
- 25 back to the regular assignment

- 1 her salary goes back to what it
- 2 was and two steps just to give
- 3 you an example let's say \$2,000
- 4 over the year one term so we're
- 5 talking about 8,000 so 16,000
- 6 per year and if we do two it's
- 7 somewhere around 22,000, 35,000.
- 8 This Dean -- the salary to hire
- 9 a full time there ranges from
- 10 \$140,000 to \$160,000 so it's a
- 11 net savings for the college of
- 12 \$120,000 by keeping the position
- 13 open the way it is.
- 14 >> Marisa Perez: Again I
- 15 think we have been doing this
- 16 several times and so we need to
- 17 figure out the solution to this
- 18 problem because this doesn't
- 19 seem like a good solution.
- $20 \implies Dr.$ Fierro: We have a
- 21 couple of solutions but requires
- 22 us to back fill the position or
- 23 change the full structure of
- 24 that unit which we also have a
- 25 plan but that would require your

- 1 approval and essentially the
- 2 rehire or hire of a new position
- 3 which essentially would require
- 4 a finance and investment. One
- 5 it's cheaper than the next so
- 6 the structure of the whole area
- 7 is less costly but it will
- 8 require your approval and your
- 9 agreement to combine some
- 10 duties, and then the easiest way
- 11 obviously would be to hire that
- 12 position, but --
- 13 >> Marisa Perez: And are we
- 14 confident that Shawna Basket
- 15 pathways' responsibility -- I
- 16 don't know what her job is here
- 17 is not impacted from the
- 18 additional work. Where is she
- 19 at?
- 20 >> Will let the Vice President
- 21 answer that question.
- 22 >> So Dean Basket pathways is
- 23 highly capable both in her
- 24 current position and with work
- 25 that she's done similar. If you

- 1 recall the integration plan that
- 2 was for 3SP, the BSI grant and
- 3 the student equity that was due
- 4 in at the beginning of this
- 5 term. She lead that as well.
- 6 That work showed me demonstrated
- 7 her ability to move through
- 8 highly complex categorical
- 9 funded positions and plans into
- 10 one but the accreditation is
- 11 more work on top of that, a bit
- 12 more, so the compensation to the
- 13 office I think it's what is
- 14 needed and she will be able to
- 15 handle both. I am confident in
- 16 her abilities or I wouldn't have
- 17 proposed this.
- 18 >> Marisa Perez: What is her
- 19 current position here?
- 20 >> Dean of student success and
- 21 library, LRC and a few other
- 22 departments.
- 23 >> Marisa Perez: Okay. I am
- 24 concerned because again we're

25 taking a lot of people to focus

Sample footer

- 1 on some of these
- 2 responsibilities and I am just
- 3 concerned about their current
- 4 work, what they're supposed to
- 5 be doing because she obviously
- 6 plays a important role with the
- 7 Student Success Center.
- 8 Dr. DeLong plays a very
- 9 important role in counseling and
- 10 Dr. Prichard too so again I am
- 11 just wondering if this is a good
- 12 solution long-term because I
- 13 feel like we have been doing
- 14 this for a while now I guess for
- 15 the last two years. I mean --
- 16 >> Dr. Fierro: I understand
- 17 your concern. I 100%% agree
- 18 with your concern and the short
- 19 answer it is not a good solution
- 20 for the long-term which is that
- 21 is -- as you said part of a
- 22 bigger picture because we have
- 23 people doing a lot of work in

24 multiple areas of the campus at

25 this time so we have to very

Sample footer

111

- 1 soon begin providing some level
- 2 of relief especially if the SERP

3 goes through because we could

- 4 see a significant exit of
- 5 employees and we are already
- 6 shorthanded in multiple areas,
- 7 so so it's my opinion and
- 8 recommendation that we have to
- 9 address some of these needs in
- 10 the upcoming weeks, months to
- 11 strategically release some of
- 12 our current positions to provide
- 13 the relief and two, to plan in
- 14 the event that the SERP will go
- 15 -- short answer is yes, I agree
- 16 with you and it's not a good
- 17 idea in the long-term.
- 18 >> Marisa Perez: All right.
- 19 Thank you.
- 20 >> President Lewis: Without
- 21 any other Board Member

- 22 discussions we will take a
- 23 motion on this item.
- 24 >> [INAUDIBLE].
- 25 >> President Lewis: So moved.

112

1 Is there a second?

2 >> Second.

3 >> President Lewis. Roll call

4 please.

- 5 >> Student Trustee Avalos.
- 6 >> Aye.
- 7 >> Trustee Avalos.
- 8 >> Aye.
- 9 >> Trustee Birkey.
- 10 >> Aye.
- 11 >> Trustee Camacho-Rodriguez.
- 12 >> Aye.
- 13 >> Trustee Lewis.
- 14 >> Aye.
- 15 >> Trustee Liu.
- 16 >> Aye.
- 17 >> Trustee Perez.
- 18 >> Aye
- 19 >> And Trustee Salazar is
- 20 absent. The motion passes.

- 21 >> President Lewis. Thank
- 22 you. As it is 8:59 p.m. now and
- 23 according to our board policy or
- 24 at least our board
- 25 recommendation that we're to

113

1 move into close session by

- 2 9:00 o'clock but seeing as how
- 3 the rest of the items are either
- 4 informational or an approval
- 5 would anybody of the Board
- 6 Members like to continue with
- 7 the rest of the agenda before we
- 8 go into close session for the
- 9 rest of the evening or would you
- 10 like to go into close session
- 11 now as it is 9:00 o'clock?
- 12 >> [INAUDIBLE] [Off Mic].
- 13 >> President Lewis: All
- 14 right. We have a close session
- 15 and without objection we will go
- 16 into close session as it is
- 17 9:00 o'clock per board policy.
- 18 Close session includes

- 19 significant expose tower
- 20 litigation pursuant to
- 21 Government Code 54954.5(d). One
- 22 case and Item 43 which five
- 23 cases of employee discipline and
- 24 dismissal and release and Number
- 25 44 conference with Labor

- 1 Negotiators there will be one
- 2 read off and we will continue
- 3 with the open agenda item and
- 4 this close session will last no
- 5 longer than 90 minutes. Thank
- 6 you.
- 7 [GAVEL]
- 8 (closed session)
- 9 >> President Lewis. Welcome
- 10 back we're done close session
- 11 and there are reports the Board
- 12 of Trustees authorize said the
- 13 Vice President of resources to
- 14 enter into a tentative agreement
- 15 between the district California
- 16 school employees as reported in
- 17 close session and article leave

18 off and the vote was six yes,
19 zero no. The close out and the
20 board took action pursuant to
21 the add code and not employ a
22 probationary employee as a
23 regular tenured faculty member
24 for the 18-19 years and

subsequent years and terminate

25

Sample footer

115

1 the employment effective

2 May 2018 and provided the

3 President or designee to provide

4 notice to the employee before

5 March -- roll was as follows.

6 The board took action for of an

7 employer as identified by the

8 case cited and effective the

9 employee's last working day of

10 the academic calendar year --

11 academic year or June 30, 2018

12 whichever is sooner and directed

13 the Academic Senate provide

14 advice and judgment whether the

15 employee meets minimum

- 16 qualifications for replacement
- 17 as a first year faculty member
- 18 and the board may take action
- 19 whether the employee exercise
- 20 rights consistent with the code
- 21 and the board Superintendent or
- 22 designee provide notice
- 23 consistent with the actions on
- 24 or above the date as cited five
- 25 yes, zero no's, one abstention

- 1 of the that concludes the read
- 2 outs for close session and move
- 3 to Item 36 and the ASCC report
- 4 for ended December 312017. I
- 5 will a motion to receive and
- 6 file.
- 7 >> Carmen Avalos: Motion to
- 8 receive and file.
- 9 >> President Lewis: There's a
- 10 second and since we still have
- 11 Trustee Birkey.
- 12 >> [INAUDIBLE].
- 13 >> President Lewis: We will
- 14 wait for the call and if he

- 15 doesn't answer we will do a
- 16 voice vote on it. You need some
- 17 WD40.
- 18 >> [INAUDIBLE]
- 19 [Laughter]
- 20 >> President Lewis: Nice.
- 21 Nice. All right. So we will
- 22 take a roll call vote. We
- 23 already heard Trustee Birkey.
- 24 >> Trustee Avalos.
- 25 >> Aye.

- 1 >> Trustee Avalos.
- 2 >> Aye.
- 3 >> Trustee Birkey.
- 4 >> Aye.
- 5 >> Trustee Camacho-Rodriguez
- 6 >> Aye.
- 7 >> Trustee Liu.
- 8 >> Aye.
- 9 >> Trustee Perez.
- 10 >> Aye.
- 11 >> All right. Motion passes
- 12 so item number 37.

- 13 Informational item on the
- 14 College Coordinating Committee
- 15 minutes. I will entertain a
- 16 motion to receive and file.
- 17 >> (INAUDIBLE)
- 18 >> We have a motion from
- 19 Trustee Perez. Is there a
- 20 second.
- 21 >> Shin Liu: Second. Roll
- 22 call (calling roll).
- 23 >> President Lewis: All
- 24 right. Perfect. Motion passes.
- 25 Item number 38 a Guided Pathways

- 1 work plan informational item. I
- 2 will entertain a motion to
- 3 receive and file.
- 4 >> [INAUDIBLE].
- 5 >> Unless there is a
- 6 presentation that somebody wants
- 7 ---
- 8 >>Can we it to next time?
- 9 It's an important presentation
- 10 if nobody wants to hear it.
- 11 >> Dr. Fierro: Could you --

12 >> Marisa Perez: Guided

13 Pathways.

14 >> President Lewis: Do you

15 want to give a brief --

16 >> [INAUDIBLE] [Off Mic].

17 >> President Lewis: Is the

18 mic on? I can never tell.

19 >> College needs to fulfill

20 certain requirements attending

21 certain meetings, preparing a

22 self assessment and then a work

23 plan. The work plan is a plan

24 -- VP Miranda said to plan for

25 the next year and this is in my

Sample footer

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1 opinion one of the most exciting

2 projects that has come to the

3 college, and I would ask you all

4 to embrace it and to become

5 enthusiastic supporters of this.

6 It inspires to transform the

7 college in ways that help

8 students reach their goals

9 effectively, efficiently and

- 10 with more speed than as occurred
- 11 in the past so it's an ambitious
- 12 project and in the first year
- 13 the item before you tries to set
- 14 forward how in the next year the
- 15 college would move to become
- 16 more equipped and able to
- 17 support the Guided Pathways
- 18 structure. They're certain
- 19 specific things I envision the
- 20 college would do such as --
- 21 well, actually I think member
- 22 Perez brought the board's
- 23 attention to Item 12 which dealt
- 24 with the CTE pathways. Guided
- 25 Pathways take a lot of cues from

- 1 that area and a lot what you
- 2 admired in the flier is what
- 3 Guided Pathways is about to give
- 4 students clearer direction and
- 5 encourages students to -- well,
- 6 so part of our process for next
- 7 year would be to develop these
- 8 kinds of resources, electronic

- 9 and otherwise and begin building
- 10 the infrastructure that would
- 11 support this and by
- 12 infrastructure I mean the
- 13 technological tools that staff,
- 14 faculty and most important
- 15 students would need to have in
- 16 order for them to know where
- 17 they are in progress towards
- 18 their degree, so we have worked
- 19 with a group of probably it's
- 20 included 50, 60 people across
- 21 campus to develop this plan, and
- 22 it still is under way, and if
- 23 that is the plan might be
- 24 subject to further revision and
- 25 I would also invite all of you

- 1 Trustees to take a look at this
- 2 and give us some feedback --
- 3 sorry?
- 4 >> [INAUDIBLE].
- 5 >> It is due on March 30 so if
- 6 you have some feedback we would

- 7 appreciate it say by March 24 or
- 8 so that we can incorporate it
- 9 into the plan so is that
- 10 sufficient or shall I go into
- 11 further -- I can get really into
- 12 the weeds if you like.
- 13 >> President Lewis: I think
- 14 we're good. We may have a
- 15 further presentation if
- 16 requested.
- 17 >> I appreciate that. Thank
- 18 you. I will entertain a motion
- 19 to receive and file this item.
- 20 >> Second.
- $21 \implies$ Motion and a second.
- 22 >> (calling roll).
- 23 >> President Lewis: Motion
- 24 passes. Thank you. On to Item
- 25 40. Consideration of the

- 1 ratification of academic
- 2 calendar for the 17-18 fiscal
- 3 year. No presentation on that?
- 4 >> Dr. Fierro: Just the board
- 5 policy that I don't think has

- 6 been consistently implemented in
- 7 the past and like said we're
- 8 going back to the policy and
- 9 make sure we're implementing
- 10 them.
- 11 >> President Lewis: I will
- 12 entertain a motion for
- 13 ratification.
- 14 >>So moved.
- 15 >> President Lewis: So moved.
- 16 Is there a second?
- 17 >> Second.
- 18 >> We have a second. Roll
- 19 call please (roll call).
- 20 >> The motion passes.
- 21 >> President Lewis: All
- 22 right. Number 41.
- 23 Consideration of approval of the
- 24 academic calendar for the
- 25 2018-19 fiscal year.

- 1 >> [INAUDIBLE].
- 2 >> Move approval. Is there a
- 3 second?

- 4 >> Second.
- 5 >> Second. Roll call please
- 6 (roll call).
- 7 >> Motion passes.
- 8 >> President Lewis: Thank
- 9 you. We will move to reports
- 10 and comments starting with
- 11 Student Trustee Avalos.
- 12 >> None for tonight. Thank
- 13 you.
- 14 >> Trustee Perez.
- 15 >> [INAUDIBLE].
- 16 >> Trustee Avalos.
- 17 >> No report.
- 18 >> No report.
- 19 >> Dr. Fierro.
- 20 >> Dr. Fierro: So I know
- 21 you're tired. Funding formula
- 22 --
- 23 >> [INAUDIBLE] [Off Mic].
- 24 >> Sorry Trustee Birkey do you
- 25 have a report?

- 1 >> No.
- 2 >> No report.

3 >> President Lewis: No just

4 kidding. Dr. Fierro.

5 >> Dr. Fierro: As much I

6 would not to give you a report I

7 have to tell you about the

8 funding formula so there has

9 been controversy with the model

10 presented. The model -- I don't

11 know how to call it that came

12 out from the Department of

13 Finance simulation. It is not

14 very favorable for Cerritos

15 College as I mentioned in a

16 previous report. It shows

17 losing about a million dollars

18 once we come out of the hold

19 harmless. This model

20 essentially moves nearly 7% of

21 the total budget of the state

22 into a handful of districts, so

23 you will have a switch in

24 funding in which some districts

25 lose money like we will, and

Sample footer

- 1 some districts could gain
- 2 upwards to \$12 million,
- 3 \$15 million in new revenue. The
- 4 problem with that is the equity,
- 5 and the equity as to how you
- 6 fund students FTES, so I'm going
- 7 to give you only examples of
- 8 single campus districts so on
- 9 the current funding model the
- 10 colleges that gain additional
- 11 dollars on this formula starting
- 12 with number one -- I don't want
- 13 to give you the name of the
- 14 college because it's not their
- 15 fault. It's just how the
- 16 formula works. They will
- 17 allocation of -- per FTES.
- 18 Cerritos College as a single
- 19 college district like number one
- 20 will only receive \$5,690 so it's
- 21 an issue of equity because we
- 22 will be losing nearly \$4,000 per
- 23 student putting the students
- 24 that need the most help at
- 25 significant risk. This is only

- 1 a single campus districts so
- 2 when you're talking about
- 3 multi-campus districts in the
- 4 current model that we have today
- 5 without changes they already do
- 6 better than districts like ours.
- 7 Some could receive as much as
- 8 \$7,000 per FTES and in a
- 9 district that already is ahead
- 10 that is also significant, so
- 11 obviously our hope is that these
- 12 formula as presented is
- 13 [INAUDIBLE] happening because
- 14 over time it gets worst so about
- 15 49 districts out of the 72 will
- 16 progressively lose money after
- 17 the third year ranging from
- 18 losing a quarter of a million
- 19 dollars to losing \$23 million
- 20 after the third and fourth year.
- 21 Unfortunately Cerritos College
- 22 does not fair any better during
- 23 that projection and within about
- 24 a couple of years, maybe third
- 25 year after the model is

- 1 implemented we could be looking
- 2 at five mild loss or some other
- 3 district within short driving
- 4 distance from us could see an
- 5 increase in revenue of
- 6 \$19 million so it's not this is
- 7 coming out of new money. You're
- 8 essentially taking it away from
- 9 some districts and giving it to
- 10 other districts and when Vice
- 11 President Miranda talked about
- 12 the 25 on performance, 25 on
- 13 consolidation of categoricals
- 14 and 50% on enrollment and we
- 15 have increased our graduation
- 16 rates by 30% in the last three
- 17 years but that doesn't count so
- 18 are we getting penalized for
- 19 doing better? Under the current
- 20 description of the formulas we
- 21 are because only completions
- 22 within a three year period will
- 23 be counted and we have done
- 24 better, but our better numbers

25 are showing in the fourth and

Sample footer

- 1 fifth year. As we mentioned
- 2 earlier we have a student
- 3 population because of the
- 4 economy and their needs they
- 5 tend to work more on jobs and
- 6 come to school less because they
- 7 need to make a living, and under
- 8 this condition obviously they
- 9 are penalized and we are
- 10 penalized for doing better
- 11 because we are essentially
- 12 increasing graduation rates but
- 13 in the current formula we will
- 14 continue to lose funding, so
- 15 some of the conversations that
- 16 are taking place to implement
- 17 this formula over a seven year
- 18 period with a two year of hold
- 19 harmless that includes COLA.
- 20 The current hold harmless
- 21 doesn't include the COLA so the
- 22 COLA@indicated by the state is
- 23 unlikely to be allocated under

24 the current model to us because

25 we're not in growth mode which

Sample footer

- 1 means we will only receive what
- 2 we received this year so the
- 3 same amount for the next year,
- 4 not including the augmentation
- 5 of COLA so part of the proposal
- 6 that we have been working on
- 7 with a group of other CEOs. I
- 8 spent Sunday doing some of that
- 9 work with them is a model that
- 10 projects a seven year
- 11 implementation with a two year
- 12 minimum of hold harmless with
- 13 COLA augmentation. Why is COLA
- 14 important? Simple. We all have
- 15 negotiations to do and we all
- 16 have raising costs of STRS and
- 17 PERS considerations so hold
- 18 harmless without an increase on
- 19 COLA means less money because
- 20 the contributions for this year
- 21 STRS and PERS increase and next

22 year too and the implementation

23 proposed and I guess this is

24 again just a proposal we're

25 trying to work through the

Sample footer

130

1 Chancellor's office and see if

2 we get transaction and phase

3 every year until we get to 25 at

4 the end of the seven so at the

5 end of the second year of hold

6 harmless we will allocate 5% of

7 the revenue on the performance

8 model being proposed, second

9 year ten and 15, 25 at the end

10 of the fifth year. I don't know

11 if this is going to happen.

12 This is what we had been trying

13 to advocate for because based on

14 current climate it seems a

15 change in the funding formula

16 will happen. We don't know how

17 so we're trying to mitigate the

18 impact as much as possible, so

19 how can you help? And I hope

20 more of you are listening at

- 21 home. Contact your local
- 22 legislators and ask them to look
- 23 at the current projections. We
- 24 are not against accountability,
- 25 but I think a change in formula

- 1 that is leading to this type of
- 2 changes in budget so quickly is
- 3 detrimental for the work we're
- 4 all trying to do. It's
- 5 detrimental for the students
- 6 we're trying to serve and the
- 7 community we're trying to serve
- 8 and for all of us who come to
- 9 work everyday to do the best we
- 10 can for our students, so the way
- 11 that you can help as I said
- 12 before contact your local
- 13 legislators and ask them to take
- 14 a closer look at those models
- 15 and to help us develop a new
- 16 formula that is more doable that
- 17 favors everyone equally and
- 18 doesn't create a model of

- 19 disparity in which some colleges
- 20 will receive significantly more
- 21 dollars to serve the students
- 22 because that will lead is to a
- 23 competition more so than exists
- 24 today between districts and the
- 25 districts like ours that are in

- 1 the lower end of the scale of
- 2 funding will continue to lose
- 3 students to the districts that
- 4 have more dollars per head to
- 5 provide services. As a student
- 6 my college down the street is
- 7 giving me \$8,000 in services and
- 8 you can only give me five I go
- 9 to the eight so that will be
- 10 detrimental for all of us and
- 11 this is one of the things we can
- 12 all agree to work together to
- 13 advocate, to make sure the
- 14 formula is fair. I'm not saying
- 15 that we shouldn't do performance
- 16 but there are other ways in
- 17 which we can all continue to

18 serve our students and sorry for	18	serve our	students	and	sorry	for
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19 the length.

- 20 >> President Lewis: Is the
- 21 way it's formulated now the same
- 22 amount for each student no
- 23 matter where they go?
- 24 >> Dr. Fierro: Yes. Right now
- 25 it's relatively even. Every

Sample footer

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1 college \$5,100 or \$5,200 and if

2 you're a large district you have

3 things to do with the dollars

- 4 and right now it's about fair
- 5 but the current model has 7% of

6 the total budget of community

7 colleges from some colleges to

8 the next creating disparities

- 9 \$5,200 to \$9,200 per FTES.
- 10 >> President Lewis: It's
- 11 certainly something we can
- 12 advocate the legislators for and
- 13 not as helpful in our area and
- 14 the situation with our
- 15 legislators so with they want to

- 16 make a couple quick points. I
- 17 not to the Norwalk State of the
- 18 City address. It was great. I
- 19 went to the gastro pub Culinary
- 20 Arts -- not really a region and
- 21 it was great. You should have
- 22 been there and Dr. Fierro was
- 23 there along with Student Trustee
- 24 Avalos and glad to see them and
- 25 looking forward to the Hall of

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