1 06-20-18 Cerritos BOT

2 >> President Lewis: All

3 right. Good evening tonight to

1

4 the Cerritos College Board of

5 Trustees Meeting for June 20,

6 2018. Tonight we will an

7 invocation done by Cheryl.

8 >> It can be so easy to fall

9 into the trap of not feeling

10 good enough or you're not

11 measuring up or God doesn't

12 care. It happens to all of us

13 and often this is because we're

14 too focused on ourselves to see

15 that God is blessing us in so

16 many ways and often different

17 ways than we expect. We should

18 always do good not because we

19 want it return to us but out of

20 kindness of our hearts. We

21 should allow God's love to fill

22 us and shine through us. We

23 shouldn't be hoping for a reward

24 but God sees the period things

25 we're doing and a good deed

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- 1 doesn't go unnoticed and loves
- 2 us and hasn't forgotten us.
- 3 >> President Lewis: Thank
- 4 you. Thank you Cheryl. Next we
- 5 will have a Pledge of Allegiance
- 6 done by Trustee Perez.
- 7 >> [Off Mic].
- 8 >> I pledge allegiance to the
- 9 flag to the United States of
- 10 America and to the Republic for
- 11 which it stands, one nation
- 12 under God, indivisible, with
- 13 liberty and justice for all.
- 14 >> President Lewis: Roll call
- 15 please.
- 16 >> Board President Zurich
- 17 Lewis.
- 18 >> Here.
- 19 >> Vice President Shin Liu.
- 20 >> Here.
- 21 >> Board Member
- 22 Camacho-Rodriguez.
- 23 >> Present.

24 >> Member Sandra Salazar.

25 >> Present.

Sample footer

- 1 >> Member James Cody Birkey.
- 2 >> Present.
- 3 >> Member Marisa Perez.
- 4 >> Present and President
- 5 Superintendent Fierro.
- 6 >> Present.
- 7 >> President Lewis: Is there
- 8 is a member that wants to change
- 9 the order of the agenda.
- 10 >> Upside down. Just kidding
- 11 >> President Lewis. We will go
- 12 to close session thens. I will
- 13 move to comments from the
- 14 audience and I don't have any
- 15 cards so we upon move to reports
- 16 and comments from the
- 17 constituent groups. Is there a
- 18 constituent group wishing to
- 19 give a report.
- 20 >> Hi. I am Stephanie and I
- 21 can't find the board book on

22 line so I don't know if there

- 23 wasn't one posted.
- 24 >> [Off Mic].
- 25 >> Oh okay just the

Sample footer

- 1 presentations that are listed
- 2 >> [Off Mic].
- 3 >> Okay. Thank you.
- 4 >> President Lewis: Is there
- 5 any other constituent group
- 6 wishing to give a report?
- 7 Seeing none we will move to our
- 8 open session agenda starting
- 9 with recognition of our
- 10 outstanding clarified and
- 11 Academic Managers and the Board
- 12 of Trustees will recognize
- 13 Javier Banuelos the Outstanding
- 14 Classified Manager and David
- 15 Fabish our outstanding academic
- 16 manager.
- 17 >> Good evening. I am Sandy
- 18 Marx the President for ACCME so
- 19 Javier is not able to be here
- 20 this evening but we do want you

- 21 to hear all the positive
- 22 comments that earned him this
- 23 award. Our tradition is that
- 24 the recipients from last year do
- 25 the presentation this year and

5

1 give them their award so last

- 2 year it was Shannon so he's
- 3 going to come up and talk about
- 4 Javier.
- 5 >> Good evening everybody.
- 6 Just a couple things about
- 7 Javier. He is a dedicated hard
- 8 working man. He was
- 9 instrumental in upgrading some
- 10 of the classrooms to smart class
- 11 rooms and instrumental in the
- 12 ADA upgrades. I know him and I
- 13 have been working with him for
- 14 the last couple of years. We
- 15 have done projects and he's
- 16 always very responsive and gets
- 17 back to me and whoever else he's
- 18 working with right away. His

- 19 whole goal is to support this
- 20 campus, to support student
- 21 success. He does a great job. I
- 22 know he comes in after hours and
- 23 weekends when there's problems
- 24 so he's dedicated and I am very
- 25 glad he received this award

- 1 because he deserves it and a
- 2 hard working man and the right
- 3 person for this job and
- 4 unfortunately he's not here
- 5 tonight I will text him and let
- 6 him know he was spoken of so
- 7 anyways thank you. Have a good
- 8 evening.
- 9 >> President Lewis: Thank
- 10 you.
- 11 [Applause]
- 12 >> And next we have the
- 13 educational manager and Shawna
- 14 was our recipient last year and
- 15 she's going to come up and do
- 16 the award for David so David do
- 17 you want -- where's David?

So David Fabish has
contributed a lot to Cerritos
College in his 28 years here,
but this award is to celebrate
his contributions in 2017 and
2018 so I'm going to read a

24 small sample of what David's

25 colleagues had to say in their

Sample footer

7

1 nominations for him. Now this

2 was Liberal Arts so people were

3 quite verbose in their praise

4 for David so I have shortened

5 this quite a bit. They all had

6 one clear theme and that was his

7 fair and unbiased leadership and

8 support. "David Fabish is the

9 best Dean I have ever had. He

10 has establish a division that

11 promotes respect and

12 professional development and he

13 is inspired me to be the best

14 instructor I can be. He listens

15 and counsels and inspires and

- 16 motivates and fair in all of his
- 17 exchanges and I am the professor
- 18 and colleague I want to be be
- 19 under his guidance". "I'm a
- 20 part time teacher and interact
- 21 with the Dean is scary and
- 22 intimidating. He makes it easy.
- 23 He has an open door whenever you
- 24 need them and great advice and
- 25 obviously he wants everyone in

- 8
- 1 the college to succeed. David
- 2 is a transformational leader.
- 3 During his career at Cerritos
- 4 College he has been a model of
- 5 involvement and leadership and
- 6 inspiration. The one thing I
- 7 have valued the most about David
- 8 is the personal support he's
- 9 given to me when I supported it.
- 10 Every Email was promptly
- 11 answered and gave me valuable
- 12 advice. This was so important
- 13 to me. Instructors need to know
- 14 that their administration and

- 15 managers support them. David
- 16 was that kind of a manager and
- 17 deserve to be manager of the
- 18 year so I agree.
- 19 Congratulations David. I am
- 20 lucky to have this opportunity
- 21 to work with you. You have been
- 22 a great mentor to me and I am
- 23 proud to call you my friend as
- 24 well. Congratulations.
- 25 >> Thank you.

- 1 [Applause]
- 2 >> So you know having been a
- 3 classroom instructor I have a
- 4 few words. Thank you for this
- 5 honor. I don't see myself as
- 6 particularly outstanding in
- 7 light of my colleagues, each of
- 8 whom is a steady and
- 9 professionalism good judgment
- 10 and leadership in his or her own
- 11 right. I'm particularly pleased
- 12 to be acknowledged alongside --

- 13 I thought alongside Javier.
- 14 Over the past years Javier is a
- 15 resourceful efficient and hard
- 16 working and fun guy. I think
- 17 too this pairing speaks to the
- 18 continuity and spent of the
- 19 management team. As whatever
- 20 wake I have cut received behind
- 21 me now Javier cuts his own fresh
- 22 wake. The college is in good
- 23 hands. As an Instructional Dean
- 24 particularly one who had spent a
- 25 few decades in the classroom

- 1 I've tried to be mindful of the
- 2 central faculty play on our and
- 3 every campus. Teaching is an
- 4 art as much as craft. It is not
- 5 hard but perhaps scary to stand
- 6 in front a classroom and not so
- 7 terribly difficult to impress
- 8 new college students with some
- 9 whit or formidable command of a
- 10 subject matter, but it is a
- 11 different thing, a much more

- 12 difficult thing to teach well.
- 13 I am amazed how well our faculty
- 14 do it, so I have seen the role
- 15 of managers -- or at least my
- 16 role as a humble one that simply
- 17 preparing the stage and setting
- 18 the right tone so the magicians
- 19 can do their work. I have been a
- 20 stage hand, set designer, make
- 21 up artist -- switching metaphors
- 22 I remember now decades ago the
- 23 President of CSEA saying about
- 24 classified staff they were the
- 25 identify that keeps the engine

- 1 humming and without which the
- 2 car can't run well done but
- 3 let's see we this institution
- 4 isn't a car. It's a body. If
- 5 we're the body -- a body then
- 6 what part are managers?
- 7 Classify staff might say they're
- 8 the heart. It is true that
- 9 classified and confidential

- 10 staff are full of heart.
- 11 They're dedicated to the mission
- 12 of the college and devoted to
- 13 students and faculty through
- 14 their soulful embrace of the
- 15 role but despite the warmth they
- 16 exude the think faculty are the
- 17 heart of the institution. We
- 18 managers would like to think
- 19 we're the brain but I think
- 20 faculty would fight over that
- 21 function too and rightly so.
- 22 Perhaps we're the bones.
- 23 Perhaps we're the skin. Perhaps
- 24 we are the tendons that hold
- 25 things together. The shoulder

- 1 is able to do everything it
- 2 does. Its dexterity and
- 3 agility, its grace and strength
- 4 because four separate muscle
- 5 groups work together to make
- 6 this miraculous joint function
- 7 with all the wonderment of the
- 8 stars. How would anyone know

- 9 that? Like these muscle groups
- 10 we may be little understood.
- 11 Our value like the tendons of a
- 12 joint may not be as evidenced as
- 13 a bright smile but one wonders
- 14 we make the difficult seem easy.
- 15 We give wings to hearts and
- 16 brains. No metaphor is perfect
- 17 and this one is meant not merely
- 18 or even mainly to find our place
- 19 in this complex entity. It is
- 20 really to show we're all one
- 21 body.
- 22 >> We need all the parts.
- 23 >> The skeleton and the bones
- 24 no less than the heart and the
- 25 soul. To everyone here I say

- 1 that though we may occasionally
- 2 limp and our rotator cuff may
- 3 flair up time to time we carry
- 4 this body well now and tomorrow.
- 5 To my colleagues in management
- 6 my message here to you is not to

- 7 say that I am proud to have been
- 8 one of you though I am, but to
- 9 say that I know all the work
- 10 that you do, and I honor you for
- 11 it. Thank you.
- 12 [Applause]
- 13 >> Have my wife come up. My
- 14 lovely wife without none of this
- 15 would be possible.
- 16 >> [INAUDIBLE].
- 17 >> President Lewis:
- 18 Congratulations to both Javier
- 19 and to Dean Fabish. We're sorry
- 20 to see you go and we're glad we
- 21 can take this opportunity to
- 22 honor you for all the work that
- 23 you put into our college so
- 24 again from the rest of us at the
- 25 Board of Trustees thank you.

- 1 Next we will have a recognition
- 2 of retirees for their years of
- 3 dedicated service to Cerritos
- 4 College. Nice segue to that.
- 5 >> Dr. Fierro: I don't have a

- 6 presentation I was making a
- 7 dramatic. I like to take this
- 8 opportunity to recognize someone
- 9 who somehow I managed to miss
- 10 both of his going away parties
- 11 for valid reasons. I wasn't
- 12 trying not to show up. I just
- 13 had other meetings and things
- 14 outside of campus and by the
- 15 time I made it the party was
- 16 over, so I want to take the
- 17 opportunity to recognize
- 18 Dr. Jennon for his years of
- 19 service to Cerritos College and
- 20 his 37 years in education. I
- 21 will be 37 next month --
- 22 [Laughter]
- 23 >> During the history of the
- 24 years in education he has held
- 25 administrative assignments,

- 1 teaching assignments, positions
- 2 at three different community
- 3 colleges, address, Mira Costa --

- 4 four actually and Pasadena and
- 5 Cerritos College since August 1,
- 6 2005. I'm not sure this is
- 7 something that I will
- 8 particularly celebrate, but may
- 9 tell you a little bit about
- 10 Steven. Out of everyone sitting
- 11 here he's the person that
- 12 attended the most board meetings
- 13 --
- 14 [Laughter]
- 15 [Applause]
- 16 >> [INAUDIBLE].
- 17 >> Dr. Fierro: I know. He's
- 18 the second longest serving Vice
- 19 President of students on campus.
- 20 [Applause]
- $21 \implies Dr.$ Fierro: He has
- 22 represented the college and
- 23 local and state and national
- 24 committees and conferences, and
- 25 to this day he still doing

- 1 everything like he's not leaving
- 2 next week actually. He was

- 3 yesterday in Sacramento working
- 4 on the implementation of 705 and
- 5 he has been doing that
- 6 diligently and as always with
- 7 the student in mind with what
- 8 the benefit for the student in
- 9 mind. I have other colleagues
- 10 in that committee and they speak
- 11 very highly of Steven and his
- 12 contributions to the committee
- 13 although I'm not surprised. I
- 14 think it's something we need to
- 15 recognize and remember his 37
- 16 years of service in education
- 17 have been always dedicated to
- 18 what is best for the student.
- 19 On a personal note Steven has
- 20 been always extremely
- 21 supportive, even during what it
- 22 was about eight years I mean
- 23 eight months -- it felt like
- 24 years of the transition when I
- 25 first came to the college. He

- 1 was always very helpful, very
- 2 forthcoming with information,
- 3 and always here when I needed
- 4 him and even to this day at any
- 5 time I sent him a text or call
- 6 him which we will continue after
- 7 June 30 he has been always
- 8 there, so and on behalf of
- 9 everyone at Cerritos College,
- 10 the Board of Trustees we would
- 11 like to thank you for an
- 12 incredible years of service at
- 13 Cerritos College and 37 years as
- 14 an educator, and we hope you
- 15 have the best time during your
- 16 retirement years and hopefully
- 17 you get to do things that are
- 18 fun and not waking up at five in
- 19 the morning to drive here and
- 20 stay here until midnight. Yeah.
- 21 So with that said we have a
- 22 little present for you.
- 23 [Applause]
- 24 >> Wow. That's extraordinary.
- 25 >> [INAUDIBLE] [Off Mic].

- 1 >> Right, right. that's
- 2 beautiful. All right. Thank
- 3 you.
- 4 >> Dr. Fierro: And before I
- 5 let you talk we have someone who
- 6 made a special trip to say a
- 7 couple of things about you too.
- 8 Raul.
- 9 >> Hello everybody. I want to
- 10 thank Dr. for serving Cerritos
- 11 College throughout the 13 years.
- 12 I also want to thank him for
- 13 being there when I needed him
- 14 and my friends. They both say
- 15 thank you. Right now Jacob is
- 16 in Beijing and wants you to
- 17 thank for the work that you
- 18 helped him out. I wish the best
- 19 for you in your retirement days
- 20 and I hope you party hard and
- 21 make sure you don't put the
- 22 alarm and sleep all the way to
- 23 3:00 p.m. but thank you
- 24 Dr. Johnson.
- 25 [Applause]

- 1 >> Raul I like your image how
- 2 retirement works.
- 3 >> Yeah, isn't that good.
- 4 [Laughter]
- 5 >> Thank you. All right.
- 6 Well thank you Raul and thank
- 7 you Dr. Fierro very, very much.
- 8 Serving the college has been a
- 9 profound honor and I have
- 10 enjoyed the opportunity to make
- 11 so many things happen and click,
- 12 and I think especially the time
- 13 with the people here is what
- 14 matters the most, makes the
- 15 biggest difference, and we have
- 16 such an extraordinary group of
- 17 people who put students first,
- 18 make students matter, and bring
- 19 their very best thinking and
- 20 feeling to the job so that
- 21 things can really go right for
- 22 students, and I really take
- 23 pride in the fact there are so
- 24 many people in our midst that

25 take that approach and say

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- 1 students are people. They're
- 2 not anything close to a number.
- 3 They're a very top priority and
- 4 we want to everything the best
- 5 we can for them so it's been an
- 6 honor to work with Dr. Fierro
- 7 and this executive counsel team
- 8 and the manager and student
- 9 services and the staff
- 10 throughout student services and
- 11 faculty and everyone at the
- 12 college, student leaders in
- 13 particular that have been so
- 14 generous with their
- 15 contributions to our better
- 16 thinking and better outcomes so
- 17 thank you all deeply for the
- 18 opportunity. It is has been
- 19 awesome and I am deeply
- 20 appreciative and happy to go out
- 21 in this way into retirement so
- 22 thank you so much.
- 23 [Applause]

24 >> President Lewis: Thank you

25 so much Dr. Johnson. To really

Sample footer

21

1 sum it all up ever since I have

2 been up here on this dais you're

3 now the last person out of all

4 the Vice Presidents that will be

5 leaving from when I first came

6 on and very welcoming to the

7 rest of us Board Members, and

8 have been very prompt getting

9 back to us and more than just

10 the administrative stuff you

11 have been a real person you know

12 to us, and we always appreciate

13 the genuineness and sincerity

14 that you have given the

15 professional relationships to

16 us, and to each one of us

17 individually so again thank you

18 so much and we will dearly miss

19 you in retirement.

20 >> Carmen Avalos: Yes,

21 congratulations.

- 22 >> Shin Liu: I also want to
- 23 say something for Dr. Johnson
- 24 and you involve so much with the
- 25 community. The community like

22

- 1 you a lot and you are the pride
- 2 of Cerritos College. Thank you.

3 >> [Off Mic].

- 4 >> I just wanted to add that
- 5 the first time I met you was at
- 6 vigil for our DACA students and
- 7 that was my first impression of
- 8 you and I want to tell you it
- 9 spoke volumes to me and the
- 10 community and that will forever
- 11 be something that you're known
- 12 for for being an ally to all of
- 13 the students. Thank you.
- 14 >> In the short time I have
- 15 known you have struck me
- 16 immediately as someone who is
- 17 exceptionally talented for the
- 18 position they were in and it's
- 19 not a type of position you can
- 20 just learn how to do although 37

- 21 years I suppose you have a
- 22 chance to get some warm up
- 23 rounds somewhere in there, but
- 24 just mathematically I really
- 25 appreciate you starting at four

- 1 years on the --
- 2 [Laughter]
- 3 >> In order to put in all 37
- 4 years. But it's going to be big
- 5 shoes to fill so I thank you so
- 6 much for expanding them with the
- 7 role you played here.
- 8 >> President Lewis: So next
- 9 we will move on to our
- 10 recognition of Classified
- 11 Employee of the Month. We will
- 12 recognize Quinn Doan and Linda
- 13 Ramos as classified employees of
- 14 the month for April and May,
- 15 2018.
- 16 [Applause]
- 17 >> [INAUDIBLE].
- 18 >> President Lewis: The

- 19 Outstanding Confidential
- 20 Classified Committee named Quinn
- 21 Doan as the Outstanding
- 22 Classified Employee of the Month
- 23 for April 2018 and began her
- 24 career in the economic
- 25 development in January 2015.

- 1 Quinn is a great team member who
- 2 is willing to help students and
- 3 the community and colleagues at
- 4 large and a key member within
- 5 the Economic Development
- 6 Department she maintains corp
- 7 rat partnerships and programs
- 8 and grants. She helps students
- 9 understand the department's
- 10 grant programs which provides
- 11 them with training, employment
- 12 opportunities and funding
- 13 support towards their education.
- 14 Quinn is active on campus and
- 15 serves on several committees
- 16 including student equity and
- 17 student success and support.

- 18 She also volunteers at at
- 19 foundation's golf tournament
- 20 Hall of Fame and many other
- 21 events and supports and
- 22 participates in community events
- 23 such as the ABC Unified district
- 24 fun run. Quinn the
- 25 Administration, staff and

- 1 students appreciate your
- 2 personal attributes and
- 3 outstanding efforts and proud
- 4 you're a Cerritos College
- 5 employee and thank you for a job
- 6 well done.
- 7 [Applause]
- 8 >> [INAUDIBLE] [Off Mic].
- 9 >> Thank you so much Board of
- 10 Trustees, Dr. Fierro, and my
- 11 team, my manager, and my
- 12 colleague. It is truly been a
- 13 pleasure working at Cerritos
- 14 College and help our students
- 15 everyday to achieve the academic

- 16 goals and their career goals so
- 17 thank you so much.
- 18 [Applause]
- 19 >> Dr. Fierro: There's
- 20 something else to make Quinn --
- 21 well, there are many things that
- 22 make people special and Quinn
- 23 too and she's doing all that
- 24 work and at the same time
- 25 completing her master's degree

- 1 and from I understand she's
- 2 doing quite well. counseling;
- 3 right? Well done.
- 4 [Applause]
- 5 >> President Lewis: Our next
- 6 recipient is Linda Ramos. The
- 7 Outstanding Confidential
- 8 Classified Committee named Linda
- 9 Ramos as Outstanding Classified
- 10 Employee of the Month for May,
- 11 2018. Linda began her career as
- 12 the link facilities coordinator
- 13 in the support division in 2016
- 14 and done an amazing job of

- 15 developing meaningful
- 16 relationships with the foster
- 17 youth students attending
- 18 Cerritos College and gained
- 19 their trust because she's
- 20 reliable and empathetic and goes
- 21 beyond to make sure that the
- 22 students have the resources they
- 23 need to be successful. She's
- 24 assisted several students obtain
- 25 stable how doing that enables

- 1 them to focus on their studies.
- 2 Due to her expertise and
- 3 professionalism she's developed
- 4 partnerships with departments
- 5 and agencies on and off campus
- 6 to increase the resources
- 7 available to the students so
- 8 Linda your dedication and
- 9 willingness to go above and
- 10 beyond to meet the needs of the
- 11 students are truly exceptional.
- 12 We appreciate your personal

- 13 attributes and outstanding
- 14 efforts and commend you for your
- 15 outstanding service and
- 16 dedication so thank you for a
- 17 job well done.
- 18 [Applause]
- 19 >> [INAUDIBLE]
- 20 [Laughter]
- 21 >> I know the feeling. So I
- 22 wasn't actually prepared to say
- 23 words tonight but I do want to
- 24 express my sincere gratitude to
- 25 the board, to Dr. Fierro, to all

- 1 student services staff and
- 2 support in EOPS, Yvette and
- 3 Richard and the staff there who
- 4 have not only made me feel
- 5 welcome on this campus, and
- 6 allowed my contributions and you
- 7 know creativity hopefully to
- 8 bring some positive aspects to
- 9 our students, so I am very proud
- 10 to be part of the Cerritos
- 11 family and look forward to being

- 12 here for hopefully a long time
- 13 so thank you.
- 14 [Applause]
- 15 >> Dr. Fierro: So Linda in
- 16 addition to being an outstanding
- 17 employee I learned recently that
- 18 she's great lead singer. I also
- 19 learned recently that she knows
- 20 how to play the guitar very
- 21 well, so congratulations.
- 22 [Applause]
- 23 >> President Lewis: Next we
- 24 will move on to our on line
- 25 initiative proposal presentation

- 29
- 1 which we will be done by our
- 2 very own Michelle Lewellen.
- 3 >> Good evening. Thank you
- 4 for having me. I know I have
- 5 been talking about this for a
- 6 long time and anxious to get
- 7 here and present it and I spent
- 8 the last two days with the on
- 9 line teaching conference and

- 10 more excited today than I would
- 11 have been previously. As Senate
- 12 President I worked on the
- 13 enrollment management plan and
- 14 saw there was an opportunity for
- 15 us to increase enrollment and
- 16 manage enrollment through our on
- 17 line program. As we started to
- 18 do this and how we could do this
- 19 we realized that some of the
- 20 necessary components for an
- 21 online program that not in place
- 22 to scale up as quickly so we
- 23 needed to take a step back and
- 24 developed a discussion group of
- 25 faculty currently teaching on

- 1 line and with that input a SWAT
- 2 analysis for the on line
- 3 learning program was developed
- 4 and from the analysis the
- 5 Senate, technology base
- 6 committee and the faculty group
- 7 and discussion and the Academic
- 8 Affairs and President of the

- 9 college worked on what we
- 10 thought would be the best way to
- 11 upscale our programs so what I
- 12 am presenting to you tonight is
- 13 our plan for doing that and this
- 14 process took an entire year with
- 15 the proposal being in the
- 16 spring. How do we get this to
- 17 move? Okay. How about just
- 18 like this? No? Okay. So there
- 19 are three goals to the online
- 20 initiative that will be
- 21 completed within the next two
- 22 years. The first is increase
- 23 the on line courses by
- 24 5 percent. Currently 152
- 25 courses offered in 16-17 and the

- 1 last of the year we have data
- 2 for and that is the first goal.
- 3 The second goal is to provide a
- 4 productive environment for
- 5 quality on line teaching and
- 6 learning and the third goal is

- 7 develop policies and procedures
- 8 that increase the effectiveness
- 9 of the online learning
- 10 environment. In the darker blue
- 11 area on the left side there
- 12 would be the goal that the
- 13 activities I'm going to present
- 14 address and below that is the
- 15 area of the online learning
- 16 program that we are talking
- 17 about so this one is for GE
- 18 pathways with the first activity
- 19 to develop courses in those
- 20 areas have not been historically
- 21 offered on line and in oral
- 22 communications would be the
- 23 first one and they have had a
- 24 moratorium from the CSUs courses
- 25 and some of the courses offered

- 1 online but that was removed last
- 2 summer and the speech department
- 3 has been actively preparing
- 4 their on line courses for
- 5 Springs in 19. There is science

- 6 with a lab that is not in our
- 7 online program. This is the
- 8 second piece of the GE pathway
- 9 is that is missing and of course
- 10 you know as you approved the
- 11 sabbatical that he's developing
- 12 a field manual usable with field
- 13 trips but also work with the
- 14 student on line class and take
- 15 field trips by themselves at
- 16 their convenience and this is
- 17 the first step getting a science
- 18 with a lab course on line. I
- 19 will be work with the sciences
- 20 during the initiative to ensure
- 21 we have a seamless pathway to
- 22 completion and finally our
- 23 Business Administration program
- 24 which you have heard about a
- 25 they're working to have an

- 1 entire program online for an AA
- 2 Degree, and while this work with
- 3 the Business Administration

- 4 Department was already done it
- 5 is important that our on line
- 6 initiative and on line program
- 7 include and support all of those
- 8 who are interested in building a
- 9 better on line learning
- 10 environment --
- 11 >> Sorry a quick question if we
- 12 could back up and I want to
- 13 understand and one of the pieces
- 14 and the maybe you're getting
- 15 into the SWAT analysis but I
- 16 want to telephone to it and what
- 17 is I -- listen to it and what
- 18 say limiting factor to target
- 19 previously? Is it surround
- 20 student engagement or faculty
- 21 and staff capacity or other
- 22 types of internet technology,
- 23 information technology capacity?
- 24 >> It is not students.
- 25 Students are there. Students

- 1 are prepared. They're ready to
- 2 take the courses. They're

- 3 signing up for them.
- 4 >> Over demand.
- 5 >> We're right at demand. We
- 6 would like to increase the
- 7 demand but the issue is faculty
- 8 training and one of the issues
- 9 they will talk about and there
- 10 are technology issues that are
- 11 included in here as well that we
- 12 need to -- I don't want to say
- 13 overcome but you can kind of
- 14 develop so we can get up to
- 15 scale to serve as many students
- 16 that want to be on line.
- 17 >> Okay. That's helpful so I
- 18 can understand the context what
- 19 this is looking at. Thank you.
- 20 >> Sure. So that was the --
- 21 [INAUDIBLE] manual. We have
- 22 metrics, what we're using to
- 23 measure how these activities are
- 24 going and the first one would be
- 25 to complete the first three so

- 1 we get those completed and
- 2 that's how we have been we were
- 3 successful with those. The
- 4 outcomes are the deliverables
- 5 for these activities of course
- 6 is have a seamless pathway
- 7 developed by providing resources
- 8 and support. For the last
- 9 courses not ready yet and for a
- 10 GE pathway to be used for other
- 11 disciplines and departments
- 12 besides Business Administration.
- 13 The next area of online learning
- 14 also fulfilling goal one is the
- 15 development of an entire online
- 16 -- I'm sorry is course
- 17 development. The development of
- 18 an on line course can take up to
- 19 500 hours to complete and that
- 20 is after they have taken --
- 21 faculty have taken the on line
- 22 certification course. The
- 23 process of putting work lectures
- 24 together, the prep work, the
- 25 assignments is much more

- 1 extensive than face-to-face. In
- 2 face-to-face I can change my
- 3 lessons plan at a moment's
- 4 notice. If something happens I
- 5 can bring it into the classroom.
- 6 It's difficult on line.
- 7 Everything has to be done ahead
- 8 of time and should be accurate
- 9 and if it's not students will
- 10 definitely point that out and
- 11 you have to fix it and improve
- 12 it as the class is on going as
- 13 in a day to day class so the
- 14 major impediment to this is
- 15 teachers wanting to teach on
- 16 line because of the work and the
- 17 incentives are for faculty to
- 18 develop a course but we will
- 19 create a shell template with
- 20 lectures and websites and
- 21 research articles and textbooks
- 22 assessments, rubrics, anything
- 23 you can imagine that faculty
- 24 would need to develop an on line
- 25 course. Those resources will be

- 1 OER and on Canvas and all
- 2 faculty have access to. And cut
- 3 down the time that faculty
- 4 spends designing a class and
- 5 provides them a way to
- 6 collaborate with each other and
- 7 ensure the quality of an online
- 8 learning environment. That was
- 9 the course template. The
- 10 metrics we're using to increase
- 11 the faculty teaching on line by
- 12 5%. There are 160 faculty
- 13 teaching on line and expecting
- 14 -- no less than eight more
- 15 faculty but I would expect again
- 16 to be much higher as we have the
- 17 resources for faculty so they
- 18 don't have to reinvent the wheel
- 19 the shell templates as well.
- 20 For the second one activity is
- 21 to complete it, to develop that
- 22 course shell. The outcomes and
- 23 deliverables are to increase the
- 24 number of on line offerings and

- 1 shell that is housing campus as
- 2 OER for the faculty. The next
- 3 area is the online educational
- 4 initiative consortium so I have
- 5 been at this on line teaching
- 6 conference for two days and had
- 7 the pleasure of hearing
- 8 Chancellor Oakley this morning
- 9 about the on line college and a
- 10 lot of interesting things from
- 11 him opposed to what I am hearing
- 12 from the state and they're not
- 13 trying to compete with the local
- 14 colleges. The on line college
- 15 is not trying to compete with
- 16 the local colleges and have a
- 17 specific function and the on
- 18 line education initiative is
- 19 actually there to prepare
- 20 students to transfer whereas the
- 21 on line college is for micro
- 22 certificates and smaller skill
- 23 building, so that was really

24 exciting to hear and then after

25 that I actually went to a break

Sample footer

- 1 out on the OEI training as well
- 2 as the review, so I learned a
- 3 lot of great stuff there. The
- 4 activities are to encourage
- 5 faculty to participate and
- 6 identify the ones interested.
- 7 Once they're identified we can
- 8 provide support and resources
- 9 including the training so they
- 10 can review to be OEI compliant.
- 11 Of course the OEI compliance
- 12 will allow us to put courses
- 13 into the initiative within the
- 14 California Community College
- 15 system and meeting the other
- 16 requirements offered at other
- 17 colleges thereby helping
- 18 enrollment management. We want
- 19 to be able to identify those
- 20 faculty that would be interested
- 21 over the next two years. The

22 metrics is reach out to five

- 23 faculty a month over the next
- 24 two years and start a
- 25 conversation with them and have

Sample footer

- 1 five to seven faculty commitment
- 2 to work on the OEI requirements
- 3 for their course. And the
- 4 deliverables would be to
- 5 increase the number of courses
- 6 verified to be part of the OEI
- 7 by 2. I am expecting that to be
- 8 higher, but the requirements for
- 9 OEI are more extensive than of
- 10 the number number
- 11 requirements -- 114 colleges are
- 12 and that's because they want
- 13 consistency across the state.
- 14 Right? If they can't take a
- 15 class at Rio Honda they want to
- 16 be assured they're taking the
- 17 same class at Cerritos College
- 18 through the on line initiative.
- 19 >> What are the incentives for
- 20 faculty to engage?

- 21 >> Well, with online classes
- 22 the incentive is we can get to
- 23 those students -- right now the
- 24 incentive is get to the students
- 25 we previously couldn't get to

- 1 because we're offer classes in a
- 2 traditional format and they're
- 3 people that can't get here to do
- 4 that and we see that now and as
- 5 we upscale and serve more
- 6 students we're expecting to see
- 7 more students from the community
- 8 participating. Right now that
- 9 is our incentive.
- 10 >> Dr. Liu.
- 11 >> Shin Liu: Enrollment. For
- 12 example I have introduction
- 13 programming class and I never
- 14 finish. I never have advance
- 15 programming class full, so if
- 16 this go to everybody and we can
- 17 take the students from other
- 18 college to make advance class to

- 19 be completed. You know most
- 20 advance class we have this
- 21 problem. The student cannot
- 22 complete and now if this goes to
- 23 one so that's whatever course
- 24 student take at my college will
- 25 be equal to a course they take

- 1 at Cerritos, at El Camino,
- 2 everywhere, so we can fill
- 3 advance class or very specific
- 4 class with student from all
- 5 various colleges.
- 6 >> I mean that's really good
- 7 and that part I understand in
- 8 terms of the advantage of having
- 9 an online curriculum. I am
- 10 asking specifically if one of
- 11 the obstacles where we want are
- 12 today and where we want to be is
- 13 have a higher engagement of
- 14 faculty in the online program
- 15 how do we incentivize engagement
- 16 from the faculty for the on line
- 17 program? It sounds like the

18 Faculty Senate President

19 Lewellen is arguing there are a

- 20 number of faculty who are
- 21 interested in the outcomes that
- 22 on line education naturally
- 23 fulfills and that may be in an
- 24 incentive in of itself once they
- 25 understand the context this is

Sample footer

- 1 being offer
- 2 >> I believe so. And where I am
- 3 going next will help answer.
- 4 The training is extensive and
- 5 not just here at Cerritos. It's
- 6 different to teach on line than
- 7 face-to-face so I do have some
- 8 solutions possibly to
- 9 incentivize faculty to get the
- 10 training done. And that was it,
- 11 the train so the activities are
- 12 increased technology training
- 13 and on line speaker series will
- 14 provide experts in this to speak
- 15 on campus about the current

- 16 issues and this is where I am
- 17 coming from and explore module
- 18 base teaching certificate on
- 19 line so one of the things that
- 20 the Chancellor challenged
- 21 faculty on this morning was to
- 22 create a flexible online program
- 23 and I have talked with Dr.
- 24 Fierro about that. There's some
- 25 challenges in doing that in a

- 1 psyche 101 class making it as
- 2 flexible as an online stand
- 3 alone college would be but if we
- 4 use this as a try out for open
- 5 entry, open exit as well as
- 6 competency based outcomes I
- 7 think we will have a template to
- 8 use in some of the other classes
- 9 that will provide flexibility
- 10 for students looking to take
- 11 these on line courses so we're
- 12 hoping to see how it would work
- 13 here. I apologize currently
- 14 this is in a more traditional

- 15 set up. It's a 12 week session
- 16 three times a year and the issue
- 17 of course is that faculty don't
- 18 always have the time to take a
- 19 self contained 12 week class and
- 20 we see a lot of dropping out of
- 21 the course because they're in
- 22 the middle of a semester and
- 23 couldn't keep up with the on
- 24 line work and classes and
- 25 personal life and things like

- 1 that so giving them the
- 2 flexibility to come in and out
- 3 is definitely going to be
- 4 motivating to teach on line in
- 5 the future.
- 6 >> Carmen Avalos: I'm sorry.
- 7 Can I ask you for more
- 8 clarification on that.
- 9 >> Sure.
- 10 >> Carmen Avalos: So the
- 11 intent is just create a 12 week
- 12 program for the on line courses?

- 13 Is that what I am hearing?
- 14 >> No. Currently we have
- 15 online training for faculty
- 16 certification and that is in 12
- 17 weeks and they have to attend
- 18 all 12 weeks like a traditional
- 19 class. What we're hoping we can
- 20 use the online stand alone
- 21 college model and create
- 22 flexible training and faculty
- 23 can come in and on so if they
- 24 can't work on March they can in
- 25 April when they have time.

- 1 >> Carmen Avalos: Courses and
- 2 is it 5% full time or part time
- 3 faculty? Because what I see is
- 4 as a concern for the part time
- 5 faculty and more willing to do
- 6 the online courses and eliminate
- 7 the freeway travel, right, so my
- 8 concern would be that some of
- 9 our tenure faculty would lose
- 10 out on the -- our students would
- 11 lose out of the opportunity of

- 12 having someone teaching for 20
- 13 years such as folks who retired
- 14 tonight even and have that
- 15 breadth of experience. That's
- 16 not to say that we don't have
- 17 strong part time faculty. I
- 18 think we have phenomenal part
- 19 time faculty but I am trying to
- 20 figure out where the balance is
- 21 with that and offer a student a
- 22 full scope of range of folks
- 23 experience and I think you know
- 24 like mentioned tonight teaching
- 25 is not just something you do.

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- 1 It's something that you become
- 2 and it becomes a craft and takes
- 3 a lot of time and experience to
- 4 be a great teacher and that is
- 5 compounded by years of
- 6 experience; right? So where is
- 7 that balance going to be in
- 8 terms of that 5%? That is one
- 9 question I ask the faculty and

- 10 challenge you to get 5% on each
- 11 side part time and full time,
- 12 and secondly in terms of the
- 13 classes that are going to be
- 14 offered I would like to see and
- 15 I know I have talked about this
- 16 before and I don't know this is
- 17 an opportunity to do this, but
- 18 because there's so much newness
- 19 it's a opportunity to take on
- 20 the challenges to look at
- 21 creating cohort of students and
- 22 offering nine week courses. As
- 23 you know many of our for profit
- 24 colleges and some of the
- 25 non-profit colleges Cal States

- 1 are doing this and we talk about
- 2 just on line but I am inclined
- 3 to think of it as a hybrid
- 4 program and some of the students
- 5 need face-to-face contact to
- 6 know you're not out there in
- 7 cyberspace somewhere and you're
- 8 just hearing it on line. I have

- 9 done both. I have done on line.
- 10 I am more the brick and mortar
- 11 student, that traditional track
- 12 student but I have done on line
- 13 courses as a hybrid and I found
- 14 that to be I think a better
- 15 support for students in terms of
- 16 getting to meet the person who
- 17 is actually going to teach the
- 18 class and having one or two
- 19 follow up meetings as the
- 20 program gets started because I
- 21 really think the purpose is have
- 22 our students be comfortable in
- 23 doing this and you're a first
- 24 time student that decided I am
- 25 25, 27, 32 and I want to go back

- 1 to college and this is a great
- 2 opportunity. I don't want to be
- 3 in the younger folks out of high
- 4 school but I think this is a
- 5 great outlet because I am a
- 6 working individual. How does

- 7 that work? I think there needs
- 8 that contacted particularly with
- 9 the population of students that
- 10 we serve so I am hoping some of
- 11 what you express and it looks
- 12 like to outline a cohort and
- 13 students are not in a 16 week
- 14 class or 18 week class for that
- 15 matter but more eight, nine week
- 16 class that allow them to take
- 17 two class and be focused and do
- 18 better and do the course work
- 19 typically in a semester and as I
- 20 am looking through the
- 21 presentation I don't see some of
- 22 that and I'm going to challenge
- 23 you to go back to your groups
- 24 and talk about some of these
- 25 things and I think we will be an

- 1 easier way for our students to
- 2 move through completion and more
- 3 really truly student success,
- 4 whatever that may look like for
- 5 them, but you have I think a

- 6 very supportive board that is
- 7 going to do everything possible
- 8 to make this successful so I
- 9 don't see that hear and hoping
- 10 to hear about some of the
- 11 deliverables in terms of student
- 12 success retention on line and
- 13 retention in general.
- 14 >> Yeah, no you're right about
- 15 the full time versus part time
- 16 faculty and I would think we can
- 17 go after 5% of both and I put
- 18 that in there. We were very
- 19 conservative and what we were
- 20 doing because some of the things
- 21 like the open entry, open exit
- 22 we're not sure how it's going to
- 23 work but I am happy to shoot for
- 24 the stars on that for sure. As
- 25 far as the back to back on a

- 1 slide for Guided Pathways and I
- 2 will talk about that but we're
- 3 working on it. It's a separate

- 4 initiative from the on line
- 5 initiative and we're doing that
- 6 face-to-face offering the
- 7 classes back to back but when I
- 8 was a student and 18 week
- 9 semester as well and it was
- 10 incredibly frequenting I
- 11 couldn't take more in one
- 12 semester and they changed it
- 13 after I graduated but Yes.
- 14 >> On that I know Dr. Fierro
- 15 telling you to if we move in
- 16 that direction make it automatic
- 17 registration and automatically
- 18 pass the class so we don't have
- 19 students waiting in line to see
- 20 counselors or to wait to get a
- 21 registration date to do that. I
- 22 think that's what I found
- 23 personally to be more successful
- 24 in terms of students trying to
- 25 get courses. If we make it

- 1 automatic registration and in
- 2 the cohort you're registered in

- 3 the classes and easier access
- 4 and I would sign up if I was an
- 5 undergrad and eliminating the
- 6 guess work whether you have a
- 7 class.
- 8 >> President Lewis: Since we
- 9 have a couple other
- 10 presentations can we have her
- 11 finish the presentation that she
- 12 currently has before we --
- 13 >> As you can see.
- 14 >> Like I know I was excited
- 15 to present this and I know
- 16 you're passionate and we're all
- 17 interested and but I think some
- 18 of this will answer some of the
- 19 questions. The other issue with
- 20 training is not all faculty me
- 21 training especially the part
- 22 time and may have come with
- 23 training somewhere else and we
- 24 want to give supportive and
- 25 supplemental training where

- 1 they're lacking instead of
- 2 taking will whole course. As I
- 3 mentioned we're looking to run
- 4 this as the on line college was
- 5 running and the stand alone and
- 6 competency based so when they're
- 7 done with training they have an
- 8 entire module instead of
- 9 assignments graded and an
- 10 incentive to get faculty to be
- 11 trained is they would come out
- 12 with an entire module. Finally
- 13 to keep up-to-date as we're
- 14 engaging in this initiative we
- 15 need to go to conferences and
- 16 meetings and increase the number
- 17 of on line training and
- 18 certificate offering that we
- 19 have. The metrics is increase
- 20 train faculty and 5% for part
- 21 time and for full time. Provide
- 22 the on line speaker series twice
- 23 a year. We want to complete
- 24 that exploration or the module
- 25 themselves which is my hope for

- 1 sure. For Number four the
- 2 number of training and
- 3 certificate offerings for
- 4 faculty to increase that
- 5 successful completion by 5%, and
- 6 I will also work with part time
- 7 and full time and finally
- 8 provide information about the
- 9 conferences and meetings and
- 10 up-to-date technology for on
- 11 line learning to the rest of the
- 12 campus. The deliverables and
- 13 outcomes for these are --

14 [INAUDIBLE].

- 15 >> Point of clarification.
- 16 >> Point of clarification.
- 17 The number of faculty -- can you
- 18 go back one slide? I don't know
- 19 if that is technologically
- 20 possible, but increased trained
- 21 faculty by 5%. How many trained
- 22 faculty are there? Did you say
- 23 that earlier?
- 24 >> I don't know how many
- 25 there. There are about 160 that

- 1 currently teach on line or have
- 2 taught on line so we know those
- 3 are trained.
- 4 >> So we're looking for an
- 5 extra eight? Am I doing my math
- 6 right?
- 7 >> We're looking for an extra
- 8 eight, Yes.
- 9 >> Okay. Just wanted to make
- 10 sure I understand.
- 11 >>Yes. Let me clarify that
- 12 you're right. I am looking for
- 13 eight that finished the training
- 14 and develop a class on line so I
- 15 need to clarify that.
- 16 >> Okay. Thank you.
- 17 >> The next area is best
- 18 practices. We would like to
- 19 collect best practices not only
- 20 from the literature and
- 21 scholarly but also our veteran
- 22 online instructors and we do
- 23 already have this. It is
- 24 currently maintained by one

- 1 the whole campus involved in
- 2 getting best practices out there
- 3 for on line learning. We held
- 4 two brown bag lunches this fall
- 5 and we will continue to provide
- 6 those for professional
- 7 development and training. The
- 8 metrics for this would be
- 9 completion of the on line
- 10 website and to provide two brown
- 11 bag lunches a semester. The
- 12 outcomes and deliverables as
- 13 professional development
- 14 repository for best practices
- 15 and they come with things that
- 16 faculty can use they're also OER
- 17 and the lunches on going
- 18 dialogue between faculty and
- 19 Administration and strengthen
- 20 the quality of the online
- 21 program. Next area is for goal
- 22 two provide productive
- 23 preparation for teaching and

24 learning and that is in student

25 training. There is data that

Sample footer

- 1 shows students are not prepared
- 2 for the on line learning
- 3 environment. That's not
- 4 Cerritos but among the colleges
- 5 in the United States and we can
- 6 support our students possibly by
- 7 exploring a mandatory
- 8 orientation or quiz prior to
- 9 taking their first on line
- 10 class. I have taken online
- 11 classes and I probably would
- 12 have quit after the first one,
- 13 two weeks after the first one
- 14 had I not had the orientation
- 15 about six weeks long and moving
- 16 from platform to platform isn't
- 17 easy and we want to look into
- 18 that. We want short modules on
- 19 the end of our orientation that
- 20 are specific to Cerritos to talk
- 21 about what a Cerritos on line

22 course is like and what they can

23 expect from Cerritos. We want

24 to develop a tool box for on

25 line orientation. All of the

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1 courses on line require an

2 orientation at the beginning of

3 the course and this is difficult

4 to do because again in the

5 face-to-face class I can run off

6 what is on the syllabus and what

7 is happening and answer

8 questions and not the same in an

9 on line class and you have to

10 develop that ahead of time and

11 prep for every question the

12 student might have so we would

13 like to help faculty have a tool

14 box to draw from so they're not

15 reinventing the wheel. We want

16 to survey the students and ask

17 them and we want to complete

18 these activities as well. The

19 outcome would be increase

20 success and retention of on line

- 21 students. I do not think this
- 22 is the entire issue with
- 23 retention and success in online
- 24 classes. I always think that
- 25 students' lives get the better

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1 of them and these classes move

- 2 fast but definitely we can
- 3 improve success and retention.
- 4 We want to create an online
- 5 mentor program matching novel
- 6 faculty to more experienced
- 7 ones. The research shows that
- 8 someone is there for advice and
- 9 support makes any job a lot
- 10 easier. The metric for this
- 11 would be to complete a list of
- 12 mentors and have ten mentors to
- 13 mentees connected to each other
- 14 within the first year. From
- 15 here our deliverables and
- 16 outcomes would be to improve and
- 17 consistent quality of the
- 18 courses as well as on going

- 19 professional development and
- 20 support for both individuals,
- 21 the mentor and the mentee and
- 22 that would be to increase
- 23 concentration on continuous
- 24 improvement and we're actually
- 25 pretty excited about doing that.

- 1 We need to update our document
- 2 and I am on goal three develop
- 3 policies and procedures to
- 4 increase the effectiveness of
- 5 the on line learning
- 6 environment. We do need to do
- 7 this periodically and this is
- 8 just happens to be the time that
- 9 we're updating the DE document
- 10 as we're going through this but
- 11 we need to include any new
- 12 revised accreditation
- 13 requirements as well as new and
- 14 revised best practices. It was
- 15 stalled. We did get an updated
- 16 DE document around March from
- 17 the technology based learning

- 18 committee from the Senate but
- 19 got backed up and unable to get
- 20 that through and it will go
- 21 through in the fall. The
- 22 metrics for these would be to
- 23 complete both of them. The
- 24 outcomes and deliverables are to
- 25 align with accreditation

- 1 requirements and of course to
- 2 complete the list of best
- 3 practices. The next one is OER.
- 4 This initiative has been
- 5 personally folded onto the
- 6 online initiative because so
- 7 many OER online and my colleague
- 8 went to several workshops at the
- 9 conference this week and this is
- 10 the best place to increase its
- 11 use exponentially online. As I
- 12 mentioned and they're upon
- 13 developing a field manual to be
- 14 used as OER and the metrics are
- 15 increased faculty using it and

- 16 increase the manual. The
- 17 outcomes would be increased
- 18 faculty using OER by 5% and I
- 19 don't have a current number. I
- 20 will in the fall of the number
- 21 of faculty using OER now and the
- 22 OER field manual for Geology
- 23 with a lab. Our review
- 24 processes. This is actually
- 25 probably the most exciting

- 1 thing. I was at the conference
- 2 I was at today. We heard from
- 3 College of the Desert as well as
- 4 De Anza Foothill and have
- 5 outstanding review processes and
- 6 review for the online class and
- 7 how to develop a review process
- 8 so I will be working with them
- 9 closely because they have some
- 10 great ideas and we want to
- 11 complete that review process and
- 12 the outcome will be specific
- 13 online pathways that mirror
- 14 face-to-face Guided Pathways.

- 15 We would have those online.
- 16 Student expectations. Let me go
- 17 back. I apologize. Trustee
- 18 Avalos this is where I was
- 19 talking about the Guided
- 20 Pathways. And the review
- 21 processes for the Guided
- 22 Pathways. We would be doing
- 23 this -- for example if
- 24 Psychology what a path way for
- 25 -- we're not entirely sure how

- 1 it's going to work out for
- 2 example if we have a path way
- 3 for someone to back a clinician
- 4 and get the basic work here and
- 5 transfer and intent to go on we
- 6 might want them taking specific
- 7 GE courses and line that up and
- 8 in the online pathway and that's
- 9 what I was referring to earlier.
- 10 I think it would be -- it would
- 11 be fantastic.
- 12 >> Carmen Avalos: That would

- 13 be. That would be awesome.
- 14 >> Super exciting. We want to
- 15 develop guidelines for student
- 16 expectations. The literature is
- 17 clear especially students know
- 18 what the expectations are
- 19 they're more likely to
- 20 understand them, live up to them
- 21 and work towards them so we want
- 22 have those student expectations
- 23 set up for them before they
- 24 start a on-line program and work
- 25 with the ASSC and I have been

- 1 working with Karen and the
- 2 metric is success for the
- 3 students once they understand
- 4 what the expectations are the
- 5 course should be a lot easier to
- 6 navigate. All right. Getting
- 7 here towards the end kind of the
- 8 dream list and of course Dr.
- 9 Fierro and Rick Miranda we have
- 10 gone through this and we
- 11 negotiated some of these things

- 12 and worked them out but the
- 13 dream list we would like to have
- 14 an instructional designer. The
- 15 model that is currently being
- 16 used at most community colleges
- 17 is a 50 percent DE coordinator
- 18 with a 50% instructional
- 19 designer. The metric for this
- 20 would be completion to actually
- 21 hire one. We have a process for
- 22 that so again this is a wish
- 23 list but definitely something we
- 24 want to explore and the outcomes
- 25 would be to provide stable

- 1 leadership for DE teaching and
- 2 learning and it's not that we
- 3 don't have that now. It's the
- 4 instructional designer piece
- 5 that we're missing. Faculty are
- 6 requesting that testing
- 7 integrity software be considered
- 8 for purchase by the district and
- 9 identify student's identity

- 10 during testing and assessments.
- 11 There are a couple of faculty
- 12 that have piloted several
- 13 software programs and will
- 14 support the finding to the
- 15 Faculty Senate in the fall. The
- 16 metric is the completion of that
- 17 pilot and report to the Faculty
- 18 Senate and potential outcomes
- 19 are identify which software is
- 20 most beneficial for the college
- 21 to use and up to the Executive
- 22 Council on whether that software
- 23 is purchased. Accessibility of
- 24 course is a big issue. The
- 25 Chancellor talked about this

- 1 this morning. The Chancellor's
- 2 Office sent out a memo yesterday
- 3 so we know accessibility is
- 4 important and we want to
- 5 increase our accessibility
- 6 training possibly holding once a
- 7 month training at division and
- 8 department meetings maybe.

- 9 We're not sure how that would
- 10 work but that's one of the
- 11 ideas, ideas to increase
- 12 training for accessibility. We
- 13 need to clearly flush out
- 14 because accessibility is more
- 15 and more important and again
- 16 this is not just for individuals
- 17 that would be part of DSPS but
- 18 especially for science courses.
- 19 I teach biological Psychology
- 20 and I am giving them terms they
- 21 never heard and watching the
- 22 video or reading an article they
- 23 need the additional explanation
- 24 that comes with the close
- 25 captions -- spelling is the

- 1 issue with the captions or a PDF
- 2 document that tells what the
- 3 graphic means and what is being
- 4 said and that would benefit all
- 5 students and we want to work
- 6 toward that. I don't know where

- 7 we are now but in the fall we
- 8 will get back to that and in
- 9 structure the people that
- 10 created Canvas have a video
- 11 captioning program called Ark so
- 12 I have presented that on campus
- 13 and talked to the Dean with
- 14 online learning and Rick Miranda
- 15 and hoping to get that in. It's
- 16 much more accurate than YouTube
- 17 and much faster so you can --
- 18 this is an issue with faculty
- 19 who want to produce videos for
- 20 students in a moment's in a
- 21 moment on a face-to-face class
- 22 and this would significantly
- 23 help with that. the metric is
- 24 complete the exploration report
- 25 back to the faculty Senate and

- 1 the outcomes are trained faculty
- 2 and accessible in course video
- 3 captions as well as other
- 4 accessible documents and issues
- 5 in the online program and then

- 6 finally to organize and lead the
- 7 plan the Faculty Senate did
- 8 appoint an online coordinator
- 9 and that is me and a developer
- 10 who is Cynthia. I will be
- 11 working on the coordinating
- 12 activities between faculty and
- 13 students and Administration.
- 14 Cynthia will lead smaller groups
- 15 of faculty to fulfill goal one
- 16 and for two years. The metrics
- 17 are the completed timeline and
- 18 the outcome is to complete the
- 19 initiative and that is my
- 20 presentation. Thank you.
- 21 >> President Lewis: Thank
- 22 you: Any Board Members wishing
- 23 to continue the comments?
- 24 >> I have a couple of
- 25 comments. Thank you for the

- 1 presentation. I was in the
- 2 summer speech and debate class
- 3 currently --

4 >> The hybrid.

- 5 >> Correct. So I did have
- 6 some questions and some points
- 7 to make from the student's
- 8 perspective who is currently
- 9 enrolled in one of the classes.
- 10 It seemed like throughout the
- 11 presentation and some of the
- 12 other members were getting into
- 13 this seems like a big problem is
- 14 the incentives for the faculty
- 15 for the professors to do so much
- 16 work. Like you said my
- 17 professor is at a conference
- 18 currently so that's kind of
- 19 steering the direction towards
- 20 the online perspective than the
- 21 meeting in person, but I think
- 22 it's because of how stretched
- 23 the faculty is going to be
- 24 because of this -- which seems
- 25 like a very large amount of

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- 1 training. 12 weeks is almost as
- 2 long as one of our semesters so

also I wanted to point out the 3 summer classes are nine week 4 classes so this is really good 5 test run for what this kind of 6 7 class could look like in nine 8 weeks. However some of the points you pointed out I have 9 been noticing some of the issues 10 like technology issues and then 11 12 faculty training issues. I have ran into some of the accuracy 13 issues. I would consider myself 14 an adamant student of keeping 15 track of what the assignments 16 are and what is expected of me 17 18 as a student and I still it kind 19 of difficult to figure that out in the online world of being a 20 student. The other thing that I 21 22 found interesting was the how we got into the point of how much 23 percent of faculty is currently 24 25 interested in being an online

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1 professor, and I think 160 is

- 2 actually a lot to ask for eight
- 3 more I think it's possible but I
- 4 think there needs to be more
- 5 incentive for faculty in order
- 6 to make this more attractive as
- 7 an option and I think it's been
- 8 brought to the board's attention
- 9 and a lot of the other
- 10 leadership on campus is
- 11 interested in creating more
- 12 classes for students which is
- 13 what has been -- I have been
- 14 looking forward to this
- 15 presentation all day because I
- 16 know that a lot of students are
- 17 looking for more opportunities
- 18 to take more classes at
- 19 different hours and we all have
- 20 different schedules so always
- 21 one last thing I want to mention
- 22 we're going to have a debate on
- 23 this topic next week in her
- 24 class so there will be more
- 25 student perspective from that

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- 1 that I can update you on that
- 2 report if you like.
- 3 >> Do you still need to take
- 4 psyche classes?
- 5 >> I'm sorry.
- 6 >> Do you still need to take
- 7 Psychology classes? I think I
- 8 took them.
- 9 >> I want someone as
- 10 enthusiastic as you that looks
- 11 forward to me talking.
- 12 >> [INAUDIBLE].
- 13 >> President Lewis: Trustee
- 14 Avalos.
- 15 >> Carmen Avalos: I want to
- 16 comment that we're talking about
- 17 incentiving but it's what
- 18 happens in the future and we're
- 19 moving in that direction and the
- 20 more prepared and the more
- 21 opportunities for the faculty to
- 22 move in that direction because I
- 23 don't think we're going back to
- 24 a brick and mortar classroom
- 25 anymore. Many of the students

- 1 are not on that page and if you
- 2 think about who we're servicing
- 3 they're doing things online.
- 4 They're not willing to leave
- 5 their homes and today on the way
- 6 over here and hearing how
- 7 expensive it is and we're not
- 8 funding transportation, housing,
- 9 some of the things that comprise
- 10 a full education and the cost of
- 11 going to college; right? And so
- 12 I think when we think about
- 13 those things and minimizing some
- 14 of the things we're looking at
- 15 continuing progressively to move
- 16 in a larger direction and the
- 17 direction of more online
- 18 courses. If you look at the
- 19 private colleges and many of
- 20 them have done phenomenally in
- 21 terms of student enrollment and
- 22 we have seen a boom in that area
- 23 because they offer you know
- 24 convenience, right, convenience

25 of having classes bundled,

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- 1 having classes automatically
- 2 register the student,
- 3 convenience having classes done
- 4 online and having the
- 5 opportunity to do this and hone
- 6 in on those skills to provide
- 7 those online courses so when I
- 8 am sitting listening we need to
- 9 incentivize. It's there and the
- 10 student needs and that should be
- 11 the incentive and that's where
- 12 we're going and I would hate to
- 13 see and I think I'm a big fan of
- 14 really what do we to do service
- 15 the student and that's the
- 16 direction we need to move on and
- 17 I know we have an amazing group
- 18 of talented faculty members now
- 19 and I know that like any avid
- 20 lifelong learner we're looking
- 21 to improve our craft, right, and
- 22 so it takes a little bit of I
- 23 think self preservation, right,

24 to want to change, but I think

25 also if we look at the needs of

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1 the students are and who we're

2 servicing we need to I think as

3 they say grab the bull by the

4 horns and we need to start doing

5 this because this is where we're

6 going and I don't see we're

7 turning back and the high cost

8 of buildings. We know what

9 we're spending creating a

10 beautiful space for our students

11 and being able to do that and

12 the cost of everything else that

13 goes into play I think we should

14 spend those dollars in creating

15 a phenomenal program that folks

16 say I want to go to Cerritos

17 College and taking this class

18 and out in two years and if you

19 notice a lot of funding is going

20 in that direction so that's the

21 incentive. I just gave you the

- 22 incentive so these are the
- 23 students. The minimum ation of
- 24 cost and expenditures to the
- 25 students and the opportunities

- 1 to get through completing a four
- 2 year degree if that's where they
- 3 want to go or a certificate
- 4 program or whatever the mission
- 5 is whether it's skilled to
- 6 improve opportunities on the
- 7 job, whatever that may be. I
- 8 think we should all be saying
- 9 that's our incentive. Student
- 10 success at every level so I
- 11 don't know what incentive we
- 12 need other than this is the
- 13 direction I think the entire
- 14 state is going. We've got a
- 15 fully implemented online college
- 16 now that's going to be moving
- 17 forward so if we're not on that
- 18 bandwagon then we're already
- 19 behind in terms where we need to
- 20 be doing so that's my comment.

21 >> Yeah, and I appreciate

22 those comments because that's

23 absolutely the issues here. I

24 can tell you that in terms of

25 our online program going to this

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1 conference we're in the upper

2 third of preparedness for an

3 online program so we're in

4 pretty good shape. There are

5 colleges and De Anza and College

6 of the Desert that are way above

7 others.

8 >> That is in Silicon Valley and

9 that's a given.

10 >> So jealous and yeah we're

11 not going back and why I got

12 involved and Dr. Fierro can tell

13 you I was drug. I drug myself.

14 No one made me but I knew this

15 is where we're going. The

16 writing is on the wall and it

17 has to be done whether we like

18 it or not this is the way the

- 19 students are choosing to be
- 20 educated and there are ways to
- 21 do this and good ways we can do
- 22 this.
- 23 >> Carmen Avalos: We're
- 24 excited. I am looking forward
- 25 to see what comes out television

- 1 and as they say it's not about
- 2 the discussion but the students
- 3 and how to get them to the next
- 4 opportunity in their lives and
- 5 through the courses.
- 6 >> President Lewis: Is there
- 7 any other member to give a
- 8 comment or a question? I do
- 9 have a couple of questions and
- 10 comments. Is there a particular
- 11 platform that most colleges are
- 12 at least our college has chosen
- 13 to give online courses through?
- 14 >> Canvas.
- 15 >> Okay.
- 16 >> Canvas -- not all colleges
- 17 -- I don't think -- not all 114

- 18 are going to Canvas and today
- 19 they referred to as multiple
- 20 times as the California Canvas
- 21 so they're expecting that to
- 22 infiltrate. They would like it
- 23 to for the 115.
- 24 >> Second question because I
- 25 took an online class at Trinity

- 1 law through model and has it's
- 2 own issues so the other question
- 3 is how do online colleges -- at
- 4 least our own college give
- 5 midterms and finals here? Is
- 6 that online or do they have to
- 7 come to a physical brick and
- 8 mortar place?
- 9 >> It varies. Yeah, for
- 10 example I know accounting and
- 11 math have on campus testing. I
- 12 did and accounting is concerned
- 13 -- they're the ones -- not the
- 14 only once but first concerned
- 15 about the testing integrity and

- 16 they're testing the software for
- 17 that. I don't think currently
- 18 and Rick might know more but I
- 19 don't think currently we allow
- 20 our students to take at any
- 21 other testing site than here and
- 22 I know the accounting department
- 23 is looking at that and part of
- 24 that testing integrity that we
- 25 have. For classes like mine I

- 1 have a lot of assessments that
- 2 are papers and I think that a
- 3 lot of faculty in liberal arts
- 4 and social sciences and Fine
- 5 Arts have that, so my exams are
- 6 a lot less important because I
- 7 can see more learning growth in
- 8 the papers so mine are multiple
- 9 choice to finish up the module
- 10 and make sure they understand
- 11 what is happening.
- 12 >> Okay. Is there a
- 13 particular platform that is
- 14 chosen for those that do the

15 online way of giving midterm or

16 final?

17 >> Yeah, Canvas has a

18 fantastic -- oh my gosh they

19 have a fantastic. You know u

20 can Email me and I will show you

21 how it works.

22 >> President Lewis: I used to

23 use Canvas and it's changed a

24 lot.

25 >> Absolutely. It's changed

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1 since I have been at the

2 conference. It's great.

3 >> President Lewis: It's good

4 and we use a different program

5 and download the exam and

6 previously up loaded to the

7 server by the professor and take

8 it either at home in some cases

9 but most cases you actually have

10 to be at a brick and mortar

11 place with a professor and then

12 up load it through the internet.

- 13 It's been helpful at least for
- 14 those that don't like to write
- 15 out our essay questions for that
- 16 and don't have the skills to do
- 17 cursive or any fiscal writing
- 18 anymore.
- 19 >> I know. We stopped
- 20 teaching that.
- 21 >> President Lewis: If Canvas
- 22 has been the gold standard at
- 23 least for California and having
- 24 used Canvas at Biola I think we
- 25 have a good platform going ahead

- 1 and the last question /concern I
- 2 have is I just want to make sure
- 3 that the faculty are you know
- 4 involved in the online education
- 5 because the one class they did
- 6 -- let's say part time faculty,
- 7 and it felt very in absencia to
- 8 say the least. I could go on
- 9 and on about that but I want to
- 10 make sure that the faculty take
- 11 on the task with without

- 12 incentives we give is to
- 13 participate with the students,
- 14 to up load the videos
- 15 explaining, to give a ten minute
- 16 lecture about the terms
- 17 especially biology and
- 18 Psychology and ten minutes and
- 19 go over the material at break
- 20 neck speed that you can rewind
- 21 over and over again is immensely
- 22 helpful to contact our students
- 23 and I am sure most online
- 24 courses have students make
- 25 comments on particular

- 1 discussion topics that either a
- 2 student or a professor will
- 3 give. Having that professor
- 4 comment themselves along with
- 5 that just makes a world of
- 6 difference as to how together
- 7 the class is, and you know --
- 8 >> That's one of the review
- 9 process.

10 >> Okay.

- $11 \implies$ We don't have a
- 12 standardized review process
- 13 currently, and that is what
- 14 we're wanting to do to be part
- 15 of the Guided Pathways and hope
- 16 it kind of culturally moves
- 17 because this would be an some
- 18 type of kind of rendition of
- 19 what OEI review is and Stephanie
- 20 and I work well together and the
- 21 President April Griffin and
- 22 Stephanie work together well and
- 23 I suspect the processes would be
- 24 worked out between the
- 25 Administration and the Senate

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- 1 and the faculty for sure.
- 2 >> And the tutorials for those
- 3 that never taken a class before
- 4 and especially with Moodle and I
- 5 believe Canvas is easier to
- 6 figure out intuitively.
- 7 >> [Off Mic].
- 8 >> Yeah, they have good

- 9 tutorials on Canvas.
- 10 >> President Lewis: All
- 11 right. Without any further
- 12 questions or comments from Board
- 13 Members thank you Dr. Liuelen.
- 14 >> Thank you very much.
- 15 >> Before we go on to other
- 16 items and it's 830 and we will
- 17 have the presentation of the
- 18 budget which is not necessarily
- 19 a quick review and seeing how we
- 20 will have close session begin no
- 21 later than 9:00 o'clock I would
- 22 put this to the other Board
- 23 Members that we continue -- we
- 24 do the board self evaluation and
- 25 then to close session for an

- 1 hour finishing items 11 through
- 2 13 before we get to the
- 3 conference labor negotiators and
- 4 come back out to hear the
- 5 presentation and approve the
- 6 tentative budget and then we go

- 7 back into close session for our
- 8 conference with the labor
- 9 negotiators. Does anyone have
- 10 any objections or comments on
- 11 that proposal agenda
- 12 reorganization?
- 13 >> [INAUDIBLE] [Off Mic].
- 14 >> President Lewis: It's
- 15 inside out actually.
- 16 >> Inside out. Can you repeat
- 17 the first two steps so I can
- 18 follow.
- 19 >> President Lewis: So we
- 20 will do Item eight and then
- 21 close session for items 11
- 22 through 13, and then once 11
- 23 through 13 is out and/or one
- 24 hour is finished, one hour of
- 25 close session and then we come

- 1 back -- well, yeah, nine -- if
- 2 we go right now -- well, board
- 3 self evaluation I estimate will
- 4 take about ten minutes so let's
- 5 say we're back by 9:45 p.m.

- 6 after close session no later
- 7 since we're finishing it earlier
- 8 presuming that we have ten
- 9 minutes of discussion more or
- 10 less on Item Number eight or
- 11 self evaluation and then come
- 12 back and finish the other.
- 13 Trust me it's going to work.
- 14 >> I do. It sounds inside
- 15 out.
- 16 >> President Lewis: I thought
- 17 it out. All right. Without
- 18 that and without hearing --
- 19 >> [INAUDIBLE].
- 20 >> President Lewis: Without
- 21 hearing any objections we will
- 22 proceed to Item Number eight our
- 23 board self evaluation in
- 24 accordance with board policy so
- 25 Dr. Fierro do you want to start

- 1 off real quick?
- 2 >> Dr. Fierro: Normally
- 3 during this meeting we do review

- 4 of the board goals and what we
- 5 have accomplished, and we
- 6 provided the evaluation via
- 7 Email to all of you. The
- 8 evaluation looks very good from
- 9 my point of view. I went back
- 10 and look at the last two years
- 11 and I think this one is probably
- 12 the best out of the last three
- 13 years and I'm not sure prior to
- 14 that but I think the work that
- 15 has been done is remarkable
- 16 about the collaboration and
- 17 staying on task what we need to
- 18 do and I think it's reflected in
- 19 your self evaluation tonight.
- 20 One of the things they would
- 21 suggest if it's okay with
- 22 President Lewis is to discuss
- 23 the possibility of assigning a
- 24 committee of the board to review
- 25 and update the tool because as I

- 1 was going through it there are
- 2 things we have pretty much

- 3 accomplish and I had think they
- 4 needed to be developed as far as
- 5 the implementation that follows
- 6 after, so I will suggest
- 7 potentially if it's okay with
- 8 you that we discuss the
- 9 possibility and come back with a
- 10 formal item next time around to
- 11 appoint member of the board to
- 12 update the tool. There is
- 13 something very interesting that
- 14 I think you will find curious is
- 15 from year one when we started
- 16 working together we align your
- 17 goals with my goals and my goals
- 18 were put together through the
- 19 goals that were received from --
- 20 not the first year but the year
- 21 after from the departments and
- 22 Vice Presidents and at that
- 23 point put mine together, and
- 24 eventually we ended up having
- 25 alignment of goals.

- 1 Coincidentally or not during
- 2 this year during the different
- 3 changes on the budget there is
- 4 actually a strong suggestion
- 5 even almost a requirement that
- 6 the goals of the board should be
- 7 actually align with the boards
- 8 of the college and the
- 9 educational plan and the
- 10 President's plan, so we are
- 11 already doing that. We are a
- 12 step ahead on that, and I think
- 13 it speaks very well the work we
- 14 together as a campus have been
- 15 doing and continue to do as we
- 16 move forward so those are my
- 17 comments.
- 18 >> President Lewis: All
- 19 right. Any Board Member wish to
- 20 make a comment on the self
- 21 evaluation results? Seeing none
- 22 the one comment I did want to
- 23 make is that going through the
- 24 report quick the one area I saw
- 25 great diversity of opinion on

- 1 this ranging from the very
- 2 bottom to the very top was
- 3 regarding our K-12 partnerships
- 4 where we had one member rating
- 5 one for a couple of them. One
- 6 other member rating a three and
- 7 the rest of us at a five, so if
- 8 that one member wishes to speak
- 9 up about why they rated a one
- 10 because that's the only one they
- 11 see rating of a one on any
- 12 particular topic throughout our
- 13 self evaluation, and I think one
- 14 -- it is one of our priorities
- 15 as an institution and as a
- 16 college is to have one hand talk
- 17 to the other. The colleges talk
- 18 to the K-12 partners because if
- 19 we don't reach them before they
- 20 even get here it's going to be
- 21 very difficult as we have
- 22 observed over these past years
- 23 to get them up to speed, so if
- 24 whoever did that or if anybody
- 25 has concerns without willing to

- 1 say they were the one.
- 2 >> It wasn't me --
- 3 [Laughter]
- 4 >> It wasn't me.
- 5 >> [INAUDIBLE] [Off Mic].
- 6 >> Dr. Fierro: I don't want
- 7 to speak for the member and
- 8 staff but I reviewed the results
- 9 and it seems to have been a
- 10 mistake, possibly a mistake of
- 11 the scrolling because there were
- 12 only two items skewed from that
- 13 but I don't want to speak for
- 14 the member but looks like a
- 15 mistake.
- 16 >> Was that me?
- 17 [Laughter]
- 18 >> Want to be called out?
- 19 >> Because I did have a
- 20 question on one but I don't have
- 21 the survey in front of me so if
- 22 you could read the question?
- 23 Okay. That was me --
- 24 [Laughter]

- 1 read that question about
- 2 multiple measures and I am
- 3 talking about like for example
- 4 personally my neighborhood. My
- 5 neighborhood kids and so if my
- 6 neighborhood students come to me
- 7 and ask me about placements in
- 8 class having taken ACT or AP
- 9 classes and just having I guess
- 10 the assumption that that's a
- 11 college credit class and they
- 12 will receive some college
- 13 credit. There's a disconnection
- 14 there and so for some students
- 15 to take a whole semester of AP
- 16 classes and they're lead to
- 17 believe that's a college
- 18 equivalent class, and so if they
- 19 take a test and they score a
- 20 three and above that means they
- 21 actually got the credit for a
- 22 class so that's number one.
- 23 Number two, if they score well

- 24 on certain exams and they have
- 25 taken all the A through G

- 1 required classes their
- 2 assumption is that when they
- 3 come here if there is something
- 4 that says they can go ahead and
- 5 move into whatever class they
- 6 need to be to be on the transfer
- 7 to a four year college that
- 8 would be something that's easier
- 9 done, so I was just speaking
- 10 myself personally about maybe
- 11 clarifying that information so
- 12 that it's clear to everyone
- 13 because if people in my
- 14 neighborhood -- especially the
- 15 kids and the parents are
- 16 speaking on it and if they come
- 17 to our college and they bring
- 18 their transcript and they bring
- 19 their evidence of their tests
- 20 and they speak to someone and
- 21 someone just tells them "well,

- 22 no it's not like that". Well
- 23 if it was one person I could
- 24 take it as oh it was just an off
- 25 day, but if it's multiple

- 1 students and I am speaking about
- 2 my neighborhood that there's
- 3 just a disconnect with
- 4 information and I would like
- 5 that to be clarified so I know
- 6 if my neighborhood students have
- 7 the ability just to be placed
- 8 into the class they need to
- 9 transfer than that should happen
- 10 as easy as you know hey I'm
- 11 going to go ahead and just walk
- 12 in and this is what needs to be
- 13 done and here's the proof and
- 14 let's get that done.
- 15 >> A bit of a tangent if you
- 16 pass a AP class you should get
- 17 credit at college level?
- 18 >>Not necessarily.
- 19 >> That's a very good point --
- 20 >> But if you have a passing

- 21 score four, or five?
- 22 >> Dr. Fierro: No. It's a
- 23 misconception about AP classes
- 24 and one that allow one to take
- 25 an exam to take to a college to

- 1 ask for a credit and it's up to
- 2 the local college based on local
- 3 rules to determine whether or
- 4 not a credit is awarded.
- 5 College AP I mean AP classes are
- 6 sponsored by college board and
- 7 they have been entering heavily
- 8 into the high schools and
- 9 they're trying to actually in
- 10 California last year passed
- 11 legislation to force all
- 12 colleges to take the credits as
- 13 is and the legislation
- 14 unfortunately and fortunately --
- 15 depending which side of the
- 16 fence you are failed. The
- 17 solution to that that we have
- 18 been really working hard and

- 19 actually Norwalk La Mirada is
- 20 making a lot of progress on this
- 21 is offering the equivalent of
- 22 those courses of dual and
- 23 concurrent enrollment and part
- 24 of the work we're doing. Those
- 25 courses when the student obtains

- 1 the grade that say college
- 2 credit that doesn't need to be
- 3 argued or anything. It transfer
- 4 right away because they meet the
- 5 local requirements for the
- 6 college for the transfer
- 7 institution and for the high
- 8 school, so it is --
- 9 >> Are courses currently not
- 10 deemed sufficient for Cerritos
- 11 College in terms of quality?
- 12 >> Depending on the course and
- 13 the depend on the score and even
- 14 if I take the course and I get a
- 15 three doesn't mean I'm going to
- 16 get a "B" or anything. It
- 17 means that you get a passing

- 18 grade and in the best case
- 19 scenario it's disciplined and
- 20 whether the institution they
- 21 want to attend will take that
- 22 course as part of their
- 23 requirements.
- 24 >> [INAUDIBLE].
- 25 >> Dr. Fierro: Once they

- 1 advance beyond us so for us it's
- 2 a service to the student and
- 3 take the course and waive the
- 4 requirement and transfer
- 5 somewhere and it doesn't work
- 6 out for them so not all AP
- 7 courses are --
- 8 >> [INAUDIBLE].
- 9 >> Dr. Fierro: Transferable
- 10 or give you one for one credit,
- 11 but I think we could do a better
- 12 job partnering with the school
- 13 and explaining that to the
- 14 counselors because there are
- 15 many counselors at local schools

- 16 that advertise AP courses this
- 17 is the way you get into a big
- 18 university, and that is not
- 19 necessarily accurate. In fact
- 20 there's plenty of research to
- 21 suggest concurrent enrollment or
- 22 dual enrollment courses are
- 23 significantly more effective
- 24 building skills up of students
- 25 to do better when they transfer

- 1 to college.
- 2 >> Sure.
- 3 >> Dr. Fierro: So obviously
- 4 we can do a better job working
- 5 with the counselors making sure
- 6 they understand that, but
- 7 there's also an incentive for
- 8 counselors to promote and for
- 9 high schools to expand their AP
- 10 courses because that increases
- 11 the weight on some calculations
- 12 they do at the level level.
- 13 Fortunately here those
- 14 calculations could be balanced

- 15 if the local high schools were
- 16 to offer our classes in their
- 17 campus or here because the
- 18 students and the school will
- 19 receive the same weight for I
- 20 believe it's funding or
- 21 something to do with funding,
- 22 but AP courses are pretty
- 23 misleading in that regard and
- 24 there is no college anywhere
- 25 that has an obligation to take

- 1 any AP classes.
- 2 >> Carmen Avalos: If I may
- 3 add so I taught high school. I
- 4 know Martha as well so I think
- 5 she as I say hit the nail on the
- 6 head because what AP really does
- 7 is give that extra point on the
- 8 GPA and ultimately what it comes
- 9 down to and students get 5.zero
- 10 and the AP and honor class that
- 11 AP is higher because they're
- 12 offering the AP class. It

- 13 doesn't necessarily mean -- you
- 14 said it Dr. Fierro and a
- 15 neighbor down the street at
- 16 Warren high school and one of
- 17 the top students and had 20
- 18 units here and the GPA and blew
- 19 everyone out of the water and it
- 20 was here a 3.5 I thought was
- 21 more significant than the 4.0 at
- 22 high school because she truly
- 23 was prepared to enter any
- 24 private school any UC and
- 25 prepared to do the work that is

- 1 required of her to graduate with
- 2 a degree so I think you know
- 3 unfortunately I think it's a
- 4 disservice to many of the
- 5 students and parents really when
- 6 you're telling them take the AP
- 7 class and I have high school
- 8 kids so I did tell my kid to
- 9 take the AP class because it
- 10 gives the higher GPA but in
- 11 terms of the course work I

- 12 didn't personally see college
- 13 level work to the extent where I
- 14 thought it should have been and
- 15 I think that's part of the
- 16 problem that we have to send our
- 17 teachers to go get more training
- 18 to teach the AP courses and even
- 19 if the exams there is no
- 20 guarantee that's it's accepted
- 21 and get the higher GPA and
- 22 that's all it does. Technically
- 23 it should be more challenging
- 24 and oftentimes it is and I
- 25 wasn't saying my son wasn't

- 1 challenged and his favorite
- 2 class but I think there is a
- 3 misconception when pushing them
- 4 to do the AP. And we have the
- 5 opportunity to offer college
- 6 courses and if you think about
- 7 in the communities it's the best
- 8 bang are if the buck and
- 9 elimination two years of college

- 10 so you graduate with a AA Degree
- 11 and transferable anywhere you go
- 12 so when you look at -- it's not
- 13 just the for the parents and
- 14 counselors not really I think
- 15 understanding the grasp and
- 16 scope of economics how it will
- 17 implicate a family to do two
- 18 more years of college tuition
- 19 versus two years if they do it
- 20 right and there's a buy in
- 21 honestly among most universities
- 22 that the AP student is a better
- 23 student and if you take it at
- 24 face value the student taking
- 25 college classes already is the

- 1 best student and offered those
- 2 opportunities and I think in the
- 3 communities we have a lot of
- 4 first generation students and
- 5 many if they get an "A" in a
- 6 class whatever the class and
- 7 they're a college student and
- 8 did well and in terms of success

- 9 rates for communities of color
- 10 and first generation students
- 11 it's the best way to make them
- 12 understand just provide
- 13 accessibility to college courses
- 14 but a better future what they
- 15 can accomplish in high school
- 16 and it's one of the debates --
- 17 is it good? Is it bad? It
- 18 comes down to whatever the
- 19 families are trying to
- 20 accomplish and if we're just
- 21 trying to provide opportunity
- 22 and and the programs is a good
- 23 thing.
- 24 >> Dr. Fierro: We can always
- 25 communicate that more intensely

- 1 with the high schools. We're
- 2 hiring a person. The foundation
- 3 has agreed to sponsor a
- 4 technical --
- 5 >> [Off Mic].
- 6 >> A liaison to go and visit

7 to the high schools and kind of

- 8 let them know what is it that is
- 9 necessary to transfer to college
- 10 whether to our college or not,
- 11 and explain some of these
- 12 realities that oftentimes not
- 13 necessarily the realities for
- 14 all of our students. The other
- 15 part they think is very
- 16 important and it has been
- 17 significant effort on the campus
- 18 as a whole is the CCAP and
- 19 trying to expand the dual and
- 20 concurrent enrollment classes
- 21 because those classes do give
- 22 the students the ability to
- 23 access that extra point in the
- 24 GPA. It gives the students the
- 25 ability to start earning a GPA

Sample footer

- 1 at the college level that is
- 2 transferable and obviously
- 3 removes a lot of those
- 4 misconceptions on some of the AP
- 5 courses that have been there.

- 6 I'm not saying that a AP class
- 7 is bad but the way it's
- 8 advertised as a college class is
- 9 not accurate. A college class
- 10 is what it is traditionally
- 11 offered embedded by the college
- 12 faculty endorsing that
- 13 curriculum. The AP -- they're
- 14 selling a curriculum and then a
- 15 fee -- charging a fee for an
- 16 exam. That's essentially what
- 17 they're doing.
- 18 >> I want to draw this to a
- 19 close a little bit. I think it
- 20 was great President Lewis that
- 21 you brought this up and I am
- 22 glad that Trustee Board Member
- 23 Camacho-Rodriguez flagged this.
- 24 It sounds like the story is we
- 25 need to be able to tell a more

- 1 clear story to our constituent
- 2 counselors about how this system
- 3 works so that students don't end

- 4 up running down the wrong path
- 5 when it comes to what goals are
- 6 for the academic experience
- 7 between high school and college.
- 8 I know Miya is not here right
- 9 now but is there a way to have a
- 10 location on the website where we
- 11 could point counselors to to
- 12 educate them or do the other
- 13 education they could refer back
- 14 to?
- 15 >>Yeah, sure.
- 16 >> President Lewis: I agree
- 17 with everything about the AP
- 18 being misleading. Well, one of
- 19 the teachers professor in high
- 20 school told me back in 2012 when
- 21 I was graduating AP is on the
- 22 way out. Within the next ten
- 23 years you will see a lot more
- 24 dual enrollment perspectives and
- 25 I never thought I would be a

- 1 part of that movement and I have
- 2 seen it just change you know the

- 3 entire landscape because you
- 4 don't have to worry about going
- 5 to take an exam and which by the
- 6 way Norwalk La Mirada pays for
- 7 an every student to take the AP
- 8 Exam which is great of them to
- 9 keep the cost away from the
- 10 individual families but you know
- 11 still it's still a cost to the
- 12 taxpayers in that sense, but you
- 13 know with the taxpayers already
- 14 paying for our college
- 15 institution why do we have to
- 16 make them pay twice? We need to
- 17 have them come to our community
- 18 college because frankly we do it
- 19 better plain and simple, so with
- 20 that without getting too far off
- 21 on the discussion I am glad we
- 22 could have that talk because
- 23 that is a huge priority to serve
- 24 not just the students that we
- 25 have here at this college but

those future students that can 1 2 come that we have to reach out 3 to them and not just have them come to our campus for that, so 4 without any questions or further 5 comments on this particular 6 topic or anything else with the 7 board evaluations then we'll go 8 to close session with items 11, 9 10 12 and 13. Is there any member of the public wishing to make a 11 12 public comment on these 13 particular items before we go into close session for no longer 14 than -- last no longer than 90 15 minutes so that is an hour and a 16 17 half which I cannot do math in my head. That would be 18 10:15 o'clock. So we will be 19 out no later then 10:15 o'clock 20 with those three items. Without 21 objection we will see you then 22 23 or earlier.

- 24 [GAVEL]
- 25 >> President Lewis: We come

Sample footer

- 1 back in close session and.
- 2 (doing read out). It is
- 3 reported in the close session
- 4 that the Board of Trustees
- 5 conducted Dr. Jose Fierro annual
- 6 (paused) (checking captions)
- 7 And that concludes the read
- 8 outs and we're back to open
- 9 session for Item Number nine,
- 10 the discussion and Institutional
- 11 Presentation of the tentative
- 12 budget for the 18-19 year. Dr.
- 13 Fierro.
- 14 >> Dr. Fierro: Thank you
- 15 Trustee Lewis. When I do a
- 16 speech I was told that you never
- 17 begin with an a pol but this is
- 18 the exception. What you see
- 19 today it is going to be very
- 20 different in the next two weeks
- 21 because as you know last Friday
- 22 the state legislation approve
- 23 different funding formula for
- 24 community college. The trailer
- 25 bill was released and we're

- 1 determine how it's going to
- 2 impact the budget at the
- 3 college. It's expected that at
- 4 the end of next week the
- 5 Governor will sign the final
- 6 budget and the simulations from
- 7 the Chancellor's Office will be
- 8 released at that time but we're
- 9 doing the best we can with the
- 10 information that was produced,
- 11 released on the trailer bill for
- 12 the new funding formula, so what
- 13 you will see here is actually a
- 14 budget that is built on the
- 15 assumption of the college
- 16 receiving 2.71 COLA. No other
- 17 assumptions have been made at
- 18 this time so I wanted to make
- 19 sure and emphasize that what you
- 20 see today is going to be drastic
- 21 different in the next two weeks
- 22 and by the time we got to the
- 23 adopted budget most of the
- 24 numbers are going to change and

25 also our projections. Within

Sample footer

- 1 the funding formula approved
- 2 Friday there is a three years
- 3 hold harmless provision and the
- 4 previous one was two years we
- 5 have three years we funded that
- 6 amount each year in addition to
- 7 the budget so we're going to
- 8 make sure that everyone
- 9 understand that this is going to
- 10 be modified as the funding
- 11 formula is worked out in the
- 12 state level so I appreciate
- 13 everyone's patience and I will
- 14 do my best to keep you all
- 15 informed of the changes, so some
- 16 of the key assumptions that we
- 17 have made and historic
- 18 presentation what happens since
- 19 2009 to 2018-19 on COLA and you
- 20 see to 2009 to 13-14 we only
- 21 received 1.75 of COLA even
- 22 though the formula of the state
- 23 required in most instances that

- 24 colleges will receive COLA. We
- 25 didn't receive COLA from the

- 1 state because of the economic
- 2 downturn. This year the formula
- 3 produced 2.71 and up from the
- 4 2.5 that was predicted in the
- 5 beginning of the budget season.
- 6 This slide is just a
- 7 representation of how COLA is
- 8 actually used at the college.
- 9 We received 2.71% which is \$2.5
- 10 million in allocation from the
- 11 state. As you know there are
- 12 some increased cost. The
- 13 district has to incur every
- 14 year, STRS and PERS -- they're
- 15 increasing yearly based on a
- 16 change in law. As you know the
- 17 STRS and PERS are allowed to
- 18 increase at least 1% or more
- 19 every year until 2020, and after
- 20 that they actually have the
- 21 ability to continue to do it

- 22 indefinitely so this next year
- 23 our cost to STRS is 1.85 and the
- 24 total cost for all the STRS
- 25 employ cease over 66 \$25,000.

- 1 PERS has increased cost as
- 2 listed here and the step in
- 3 columns across has increase in
- 4 cost of \$860,000 so the increase
- 5 of cost even if there were no
- 6 changes on the current level of
- 7 salaries and benefits is at 2.--
- 8 over \$2 million which
- 9 essentially leave us with a net
- 10 increase in our budget of
- 11 \$491,000 out of the 2.71 that we
- 12 receive from COLA, so it's very,
- 13 very important to keep in mind
- 14 especially the STRS and PERS
- 15 contributions because those
- 16 continue to increase as I show
- 17 you in a subsequent slide how
- 18 they have been increasing
- 19 yearly. Another key assumption
- 20 that we're making is the Faculty

- 21 Obligation Number. In 2018 it's
- 22 suspected that our FON is 285
- 23 faculty members based on our
- 24 current enrollment numbers. We
- 25 will not know our current FON

- 1 until a few months now but the
- 2 calculation based on what we
- 3 know how it's calculated at the
- 4 state level the number of
- 5 students we have is about 285
- 6 faculty members so the budget is
- 7 under that assumption that we
- 8 have 285 faculty members on
- 9 staff. Now, here we can
- 10 actually see in details the
- 11 increasing cost on our STRS
- 12 contributions so as you can see
- 13 starting in 2013-2014 academic
- 14 year our contribution was 8.25%
- 15 and for 2018-19 our contribution
- 16 is 16.28%. Well the employee
- 17 contribution has increased from
- 18 2013-14 from 8% to 10.25%. This

- 19 contribution will continue to
- 20 increase as I said until the
- 21 2021 academic year all the way
- 22 to an increased contribution of
- 23 19.1% so essentially at that
- 24 point it will \$19 for every 100
- 25 each one of us earn. CalPERS

- 1 has a similar increase over the
- 2 years on the 2013-14 academic
- 3 year the employer our
- 4 contribution to the CalPERS from
- 5 our employees was 11.7% and by
- 6 2021 it will go up to 20-point
- 7 40%. From the 2018-19 the
- 8 increase is going to be up from
- 9 15.53 to 18% and this is
- 10 obviously an increase into the
- 11 employer contribution which is
- 12 equivalent of additional \$18 for
- 13 every \$100 from year to year
- 14 about 2.5 dollars per employee.
- 15 Now, our statutory benefits are
- 16 divided into Educational
- 17 Administrators and Classified

18 Administrators. As you know

19 Classified Administrators do pay

20 any Social Security and

21 Educational Administrators do

22 not and the contributions of the

23 Educational Administrators from

24 the district is 19.3% for every

25 hundred and classified 27 -- 29%

Sample footer

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1 and as I was explaining in the

2 previous slide this changes

3 every year based on our cost of

4 STRS and PERS contribution.

5 Once again per every \$100 for

6 Academic Administrators and

7 academic professionals we are

8 talking about an extra \$19 on

9 statutory benefits and for every

10 \$100 a classified employee earns

11 the district contributes \$27 to

12 statutory benefits. Now, on the

13 key assumptions that we're

14 making at least in the initial

15 formula on enrollment we're

- 16 talking about a decreasing FTESs
- 17 of roughly 1,000 from the
- 18 2015-2016 academic year to the
- 19 2017-2018 academic year. Under
- 20 this formula was roughly about
- 21 \$5,100 per student so a little
- 22 over \$5 million loss of revenue
- 23 for the decrease in enrollment.
- 24 Now, under the new formula this
- 25 has a lesser impact but during

- 1 the first year the new formula
- 2 is calculated on FTES up to 70%,
- 3 20% on special programs, and 10%
- 4 on essentially performance, so
- 5 the impact that we're going to
- 6 have for enrollment for this
- 7 year is not the quite as the
- 8 impact suffering in years before
- 9 but we need to determine what is
- 10 going to be the full impact once
- 11 the calculations from the
- 12 Chancellor's Office have been
- 13 predicted but it's important to
- 14 remember at this time we are

- 15 working with about a thousand
- 16 FTES less than 2015-2016
- 17 academic year. It's also
- 18 important to notice here in the
- 19 2016-2017 and 2017-2018 academic
- 20 years the FTES remains
- 21 relatively even and a difference
- 22 about 100 which it is actually a
- 23 good thing since most of the
- 24 colleges continue to experience
- 25 a decline in enrollment. We are

- 1 not growing but at the very
- 2 least we remain stable which
- 3 give us a little bit more -- an
- 4 easier way to calculate our
- 5 future revenue based on the new
- 6 formula and the enrollment
- 7 portion. Another key assumption
- 8 that we're making for the budget
- 9 that you're seeing before you
- 10 today is the number of FTES on
- 11 employees so we are budgeting
- 12 for approximately 673 employees

- 13 or positions so the budget that
- 14 you see there is under the
- 15 assumption that all 673
- 16 positions are filled. Whether
- 17 we make the decisions to
- 18 completely fill the positions or
- 19 not obviously we will make that
- 20 decision once the projections
- 21 from the Chancellor's Office
- 22 come out so based on what our
- 23 budget projections land we will
- 24 make the recommendation whether
- 25 or not to fill ever position or

- 1 continue to keep some of the
- 2 positions vacant depending how
- 3 the numbers -- what the numbers
- 4 show. Now, on the under
- 5 benefits and salaries and number
- 6 of employees the cost of 1% for
- 7 salary increase including
- 8 benefits for all the college
- 9 will be about a million dollars,
- 10 for every 1% we increase in
- 11 salary across the campus the net

- 12 increase to the budget is just
- 13 under a million dollars.
- 14 Now on this graph I would like
- 15 to direct your attention to the
- 16 first three numbers, academic
- 17 salaries, classified salaries
- 18 and employee benefits, and if my
- 19 math is serving me well that is
- 20 93.12 percent of our total
- 21 budget is tied to salary and
- 22 benefits which essentially means
- 23 that about 7% of our general
- 24 budget can be used for other
- 25 activities like keeping the

- 1 lights on and paying bills and
- 2 so on and so forth so that
- 3 number is it's quite high. The
- 4 recommended numbers are usually
- 5 between the mid-80's and
- 6 high-80's but mid-80's is
- 7 probably a goods place. More
- 8 conservative like the low 80's
- 9 and high 70's. That's probably

- 10 not realistic for our situation,
- 11 but a 93% is actually a very
- 12 high number and we like to be
- 13 first in the state for a lot of
- 14 things but being first in the
- 15 state having the salary benefit
- 16 load this high is not
- 17 necessarily a metric that we
- 18 want to have and right now we
- 19 are in the state the highest of
- 20 new listings so we're
- 21 [INAUDIBLE] and more to do.
- 22 We're third of the highest
- 23 districts with benefit and
- 24 salary tied to the General Fund.
- 25 This is obviously dangerous up

- 1 to a point because with any
- 2 swing of enrollment we could
- 3 face severe consequences because
- 4 the budget -- the General Fund
- 5 at the very least is not able to
- 6 absorb that so we have done
- 7 relatively over the years in
- 8 this regard by preparing for

- 9 this type of events as it was
- 10 demonstrated during the last
- 11 recession in which some of our
- 12 reserves kept everything going
- 13 in the best possible way, but
- 14 this is certainly something we
- 15 need to keep in mind as we
- 16 continue to have budget
- 17 conversations. This is how our
- 18 next year projection will look
- 19 like, and again I will remind
- 20 you this is a projection only --
- 21 only taking into consideration
- 22 the 2.71 COLA. We are not
- 23 taking into consideration any of
- 24 the calculations that came out
- 25 last Friday as approved, so with

- 1 that our budget is projected to
- 2 be in the 2018-2019 at least at
- 3 this particular point as soon as
- 4 I get a new projection I will
- 5 send everyone including everyone
- 6 on campus a new projection of

- 7 this budget but right now under
- 8 the current numbers is 428,000
- 9 on the red. This is assuming
- 10 that we going to keep most of
- 11 the positions vacant for a
- 12 savings of 2.2. In full
- 13 disclosure the faculty positions
- 14 during the first year we all
- 15 agree to keep them open so those
- 16 alone will produce savings about
- 17 \$1.5 million, somewhere around
- 18 there but we will have to budget
- 19 for those positions coming up or
- 20 at least 12 or 13 of the
- 21 positions on the 2018-2019
- 22 academic year because at that
- 23 point we're required to meet the
- 24 FON. The rest of the savings
- 25 come from manager and classified

- 1 positions and most of those
- 2 positions are currently being
- 3 filled. Some of those will stay
- 4 vacant until the final budget is
- 5 passed so we know what to do

6 more accurately at that time but

7 all efforts are going to be made

8 to provide a balanced budget.

9 Something else that we need to

10 keep in mind we have a fund

11 called OPEB liability and has a

12 little over 14. \$3 million and

13 that fund is assessed every year

14 to determine how long big the

15 OPEB liability. During the last

16 assessment on March 2016 our

17 OPEB liability \$16 million but

18 we had \$14 million. The recent

19 analysis on the OPEB liability

20 is \$21.2 million so we are short

21 \$6.8 million to meet our OPEB

22 liability.

23 How is that important today?

24 The rules have changed. The

25 rules in the state have changed

Sample footer

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1 so now we need to report the

2 OPEB liability in our books

3 meaning this is money that we

- 4 owe year after year and will
- 5 show in the books as money that
- 6 we owe regardless whether or not
- 7 we set the money aside, so based
- 8 on the state recommendations you
- 9 can do that and continue to
- 10 carry the liability which it has
- 11 some taxpayer implications for
- 12 our neighbors. Essentially
- 13 everyone that pays a bond with
- 14 us when we have a liability we
- 15 have a lower rate on credit and
- 16 their bond will cost more or we
- 17 can set 100% of the money aside
- 18 on an irrevocable trust and
- 19 remove the liability from our
- 20 books. That is the two
- 21 recommendations the state makes
- 22 and obviously it's up to the
- 23 local boards to determine
- 24 whether or not you carry it on
- 25 the books or you essentially

- 1 cover your liability all at
- 2 once, but we can no longer cover

- 3 the liability by saving the
- 4 money. It will always show we
- 5 owe the money also we do that
- 6 based on the new rules. Things
- 7 to keep in mind as we move
- 8 forward obviously the new
- 9 formula I think it's the biggest
- 10 issue that we're facing. I
- 11 think right now we are well
- 12 positioned for the new formula.
- 13 The thing is that some of the
- 14 calculations in the performance
- 15 indicators changed during the
- 16 legislative compromise between
- 17 the Senate and the Assembly, but
- 18 I think we overall will do okay
- 19 under the new formula. What
- 20 that means for us that in order
- 21 to increase our revenue we need
- 22 to work very diligently to
- 23 increasing our graduation rates
- 24 especially on ADT and make sure
- 25 that we track the underserved

- 1 students because the more
- 2 students that we are able to
- 3 help that come from the
- 4 underserved backgrounds and
- 5 essentially Pell eligible the
- 6 greater percentage for the
- 7 graduation meaning that we will
- 8 be able to increase our revenues
- 9 that much more, so the formula
- 10 is designed to reward graduation
- 11 rates, but also to reward
- 12 schools who make a big effort
- 13 serving students of under
- 14 represented backgrounds because
- 15 the legislation and the Governor
- 16 and the Chancellor's Office
- 17 understand that serving the
- 18 students that come from under
- 19 represented backgrounds require
- 20 more resources but it's up to us
- 21 to essentially to increase those
- 22 resources as we move forward, so
- 23 for right now that is all I
- 24 have. This presentation as I
- 25 said is subject to significant

- 1 change over the next few years.
- 2 I will keep you updated and I
- 3 sent everyone campus wide and
- 4 the board an update on the
- 5 budget as we develop the formula
- 6 but this presentation is give
- 7 you an conservative analysis
- 8 based on the COLA we're getting.
- 9 I am not sure how the classes
- 10 will look on the rest but at the
- 11 very least including the COLA so
- 12 we can start July 1 with a new
- 13 budget and expenses and bring
- 14 you a budget for approval in
- 15 assessment that has all the
- 16 components and obviously I will
- 17 be sure to brief you before that
- 18 and have an accurate model by
- 19 the next board meeting I will be
- 20 sure to present that to you at
- 21 the time as well.
- 22 >> President Lewis: All
- 23 right. Thank you Dr. Fierro.
- 24 Is there any member of the board
- 25 wishing to make a question or a

- 1 concern known?
- 2 >>So it seems like the
- 3 modification is going to be on
- 4 the [INAUDIBLE] side. Almost
- 5 all of the rest of the expenses
- 6 are the same. Seems to me that
- 7 it would be logical for us to
- 8 look at these as tentatively the
- 9 same because heading into
- 10 September we will probably want
- 11 to have another round look at
- 12 how we might interpret what we
- 13 want to be spending our monies
- 14 on particularly given the
- 15 incentives that are relined by
- 16 the state to have a
- 17 sustainability stream towards
- 18 the ref news. Does that make
- 19 sense?
- $20 \implies Dr.$ Fierro: Yeah that
- 21 makes sense of the minimum we
- 22 COLA. Could get more but based
- 23 on the earlier calculations from
- 24 the contribution of the formula

25 looks like we will get some

Sample footer

- 1 additional dollars. How many?
- 2 I'm not sure yet because what we
- 3 need to do is break down every
- 4 degree, apply the points that we
- 5 get and go over our financial
- 6 aid, get all the data of the
- 7 students receiving Pell and Pell
- 8 eligible and calculate those --
- 9 >> Yeah, I completely
- 10 understand. It just seems like
- 11 the new formula really works
- 12 well for districts like us so we
- 13 should work hard to take
- 14 advantage of that formula
- 15 because it is designed in some
- 16 respects for districts like ours
- 17 to really invest in our students
- 18 in our population in a certain
- 19 way they think is valid so I
- 20 just want to make sure that when
- 21 we develop our overarching
- 22 Expenditure Plan coming in
- 23 September that that really is

24 the priority and then we kind of

25 work back from there.

Sample footer

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1 >> Dr. Fierro: Okay.

2 >> That's all I am saying and

3 I am assuming there are plenary

4 exercises that go into that.

5 >> Dr. Fierro: Yes this is

6 tentative. We will do a couple

7 of presentations prior to that

8 and bring for full discussion

9 and adoption in September

10 because with the situation with

11 this if we have the numbers

12 prior to the 18 I will make sure

13 we bring a new presentation on

14 the 18th with the updated

15 numbers so you have time to

16 think about it.

17 >> President Lewis: All

18 right. Thank you. Is there any

19 other member wishing to make a

20 comment or a question? Seeing

21 none thank you Dr. Fierro for

- 22 the presentation and next we
- 23 move on to Item ten the
- 24 contribution of the approval of
- 25 the tentative budget for the

- 1 fiscal year. I will entertain a
- 2 motion at this time.
- 3 >> Motion.
- 4 >> President Lewis: We have a
- 5 motion. Do we have a second?
- 6 Is there any objection to the
- 7 adoption of the tentative
- 8 budget. Seeing none we will
- 9 move on to reports and comments
- 10 from district officials starting
- 11 with student student.
- 12 >> Thank you. I just want to
- 13 make an annoucement on behalf of
- 14 the President who couldn't be
- 15 here today. We were talking
- 16 earlier today about expanding
- 17 the resources awareness campaign
- 18 started last year. Her and I
- 19 work personally on that through
- 20 the library extended hours and

- 21 handing out coffee and treats
- 22 and stuff during finals week
- 23 however she's putting together a
- 24 group of student leaders for
- 25 next year to continue the work.

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1 As far as getting student leads

- 2 to go out to classes and give
- 3 presentations to classes on how
- 4 important it is to seek out your
- 5 resources and along that same
- 6 lines also to seek counseling.
- 7 Besides that I had the pleasure
- 8 of sitting on the RFP committee
- 9 for the Request for Proposals
- 10 for new food vendors on campus.
- 11 I suppose that was because of my
- 12 food expertise. I believe we
- 13 will be bringing that proposal
- 14 to the revised RFP at the next
- 15 July meeting I believe. Besides
- 16 that I had the pleasure of
- 17 sitting on the Bond Construction
- 18 Advisory Committee at our last

- 19 meeting we got to take a tour of
- 20 the new building. That was
- 21 actually a lot of fun, very
- 22 interesting and I am told it
- 23 should be done -- first phase
- 24 done by January. Besides that I
- 25 have been working with

- 1 facilities to finish phase one
- 2 of legislation that was actually
- 3 approved by ASSC last year to
- 4 make designated parking spots
- 5 for ride share programs if it's
- 6 -- Uber and spots on the new
- 7 side of the new construction for
- 8 the new theater so there's three
- 9 designated spot there is and
- 10 phase one of three phases and
- 11 lastly just on a personal note
- 12 the culinary world lost a really
- 13 great chef a couple weekends ago
- 14 so just Anthony Bourdain was a
- 15 big inspiration to me and really
- 16 those that call ourselves chef
- 17 proud to call yourself chef so I

18 hope he's found the peace he's

19 looking for. That's all I got.

20 >> President Lewis: All

21 right. Thank you. Trustee

22 Avalos.

23 >> Carmen Avalos: Well, I

24 wanted to say thank you for the

25 work that went into the

Sample footer

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1 presentations tonight. Excited

2 to look into the future as far

3 as accessibility for students

4 and remind everyone there is

5 another section of summer

6 classes right starting July 2

7 and running to August 2 so if

8 you missed out there is still an

9 opportunity. Other than that I

10 think it's -- this is the last

11 board meeting. I think there's

12 been a lot of media attention to

13 what is happening with many of

14 our folks who are trying to I

15 think come to a country that

- 16 allows them to have
- 17 opportunities they might not
- 18 have in their own countries and
- 19 running away from violence,
- 20 right. I thought it was heart
- 21 breaking to see some of the
- 22 images on TV, some of the things
- 23 that still for us who are
- 24 immigrants like myself and all
- 25 at this table we don't forget

- 1 about, right so I want to
- 2 reiterate everybody watching
- 3 that Cerritos College welcomes
- 4 and supports you so I know I say
- 5 that collectively because I know
- 6 we talked about our shared
- 7 experience and really supporting
- 8 students at every level to move
- 9 forward in terms of success in
- 10 life so we're proud to be part
- 11 of that and I think everybody
- 12 here in this room shares that
- 13 sentiment. And then just
- 14 students in general we talk

- 15 about the summer slide because
- 16 they're out at all levels K-12
- 17 or preschool and just encourage
- 18 folks to visit the local
- 19 libraries. There is a lot of
- 20 programs and reading programs
- 21 and great books and diversity in
- 22 literature now that I think is a
- 23 explosion of diversity and pick
- 24 a book that you would typically
- 25 not pick up and again we talk

- 1 about diversity but that's at
- 2 every level whether literature
- 3 whether as friends whether it be
- 4 in on boards and certainly
- 5 whether it be just across
- 6 communities, so very excited for
- 7 our students going to the next
- 8 trip to new Taipei, so looking
- 9 forward to hearing back when
- 10 they get back on their
- 11 experiences and certainly
- 12 bridging the borders that we

- 13 imaginary are there when they're
- 14 really aren't and look forward
- 15 those students transition into
- 16 leaders in their fields and
- 17 excited for them and That's it.
- 18 I hope everyone had a wonderful
- 19 father's day and tomorrow is the
- 20 first day of summer fortunately
- 21 so hoping everyone has a
- 22 wonderful summer.
- 23 >> President Lewis: Thank you.
- 24 Trustee Liu.
- 25 >> Shin Lui: will give an

- 1 update for the program. We have
- 2 14 students in Taiwan right now
- 3 and back June 30. We will have
- 4 a second group. We're leaving
- 5 on July 7 to new at a pay and we
- 6 have Trustee Martha
- 7 Camacho-Rodriguez and former
- 8 Student Trustee and I really
- 9 appreciate Raul you taking the
- 10 leadership role to help out the
- 11 student and give the student the

- 12 direction. That's great. Our
- 13 third group will be leaving on
- 14 August 20. They will stay as
- 15 foreign student at University of
- 16 Taipei and 12 students and stay
- 17 for four month and I want to
- 18 special recognize without these
- 19 two people this program can
- 20 never happen and AVA Acosta and
- 21 angel and the Dean -- these two
- 22 people work so hard tirelessly.
- 23 Raul you can witness that;
- 24 right? So with them and we are
- 25 able to send student to far

- 1 east. Some student never get
- 2 out of the country or go to Asia
- 3 and I believe this will be life
- 4 changing experience for them.
- 5 Thank you very much. Thank you.
- 6 Thank you.
- 7 >> President Lewis: When do
- 8 you leave by the way?
- 9 >> Shin Liu: July 7 and the

- 10 group will go.
- 11 >> [INAUDIBLE]
- 12 [Laughter]
- 13 >> Left over from when I went.
- 14 >> Carmen Avalos: I forgot to
- 15 mention something. I want to
- 16 mention the folks that did this
- 17 because when you think about the
- 18 diversity you look at the pages
- 19 of the many students here. I
- 20 want to note that our Student
- 21 Trustee is on there.
- 22 [Applause]
- 23 >>So he's highlighted for
- 24 being amazing chef. I want to
- 25 know what this is because that

- 1 looks so good so maybe you could
- 2 bring that to the next board
- 3 meeting. Awesome. See we get
- 4 free food when we ask and I am
- 5 proud to see this and you look
- 6 at it and it's beautiful and the
- 7 design, the colors, the content,
- 8 just all of it all the way

- 9 around just true exemplifies
- 10 some of the amazing students at
- 11 the college and certainly the
- 12 staff members and faculty
- 13 members that support our
- 14 students being able to go beyond
- 15 the classroom to explore really
- 16 the opportunities of success in
- 17 life so I think this is a great
- 18 highlight so thank you for
- 19 allowing us to be part of that
- 20 and sharing this with us and I
- 21 think it's wonderful so thank
- 22 you very much.
- 23 >> President Lewis: All
- 24 right. [INAUDIBLE].
- 25 >> [INAUDIBLE].

- 1 >> President Lewis: All
- 2 right. Dr. Fierro.
- 3 >> I want to echo the comments
- 4 from Trustee Liu. Thank you to
- 5 everyone. You guys have been
- 6 great. Thank you Andrea for

7 handling the tickets. You guys

8 --

9 >> [Off Mic].

10 >> Oh Kim. Wow -- but yeah to

11 everyone that have been behind

12 -- two reason. Thank you for

13 the opportunity for the students

14 to go there and the second one

15 not quite as important but very

16 important to me at least. I

17 didn't have to do it so thank

18 you very much. No but you guys

19 did amazing work rallying the

20 students, organizing them,

21 sorting through all the little

22 nuisances and the trip for over

23 20 people by the time this is

24 done so thank you for that.

25 Thank you to Trustee Liu for all

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1 that work every year she says I

2 am not doing that again and she

3 does it. Same thing she said

4 last time but it's been good and

5 I think it's a life changing

- 6 experience for our students.
- 7 Our students oftentimes don't
- 8 have the opportunity to do this
- 9 type of trips and obviously
- 10 because of the connection that
- 11 Dr. Liu established it became
- 12 accessible and incredible cost.
- 13 I mean you can -- I mean you
- 14 can't get a trip for that cost
- 15 and the cultural experiences is
- 16 incredible so thank you for
- 17 that. Also I would like to
- 18 thank Michelle Lewellen for the
- 19 presentation this evening. I'm
- 20 not sure if you guys have been
- 21 paying attention but the online
- 22 conversation wasn't like that
- 23 three years ago. It's evolved
- 24 significantly I think Michelle
- 25 went from a point of being kind

- 141
- 1 of like me initially when I
- 2 started online, not really in
- 3 favor until she decided to give

- 4 it a try and do it herself and
- 5 through the headaches and
- 6 developed her class and her own
- 7 experiences and made a personal
- 8 effort to learn how to develop a
- 9 course and how to promote the
- 10 program and the benefit for our
- 11 students so so hopefully she's
- 12 watching. She probably has
- 13 something better to do but I
- 14 want to recognize the work she's
- 15 done in this regard. It's
- 16 important work and I think she's
- 17 headed the right way so thank
- 18 you for Michelle for that and I
- 19 would like to thank the board
- 20 for the extension of my
- 21 contract. Thank you first and
- 22 second I am very happy to be
- 23 here, very happy to work with
- 24 all of you, everyone on campus,
- 25 and I am grateful for the

- 1 opportunity so thank you.
- 2 >> President Lewis: Thank

3 you. Trustee Camacho-Rodriguez.

4 >> I wanted say I am excited

5 about the online classes and the

6 possibilities and I know that

7 for a lot of people who are not

8 comfortable with technology

9 that's like a mountain to cross,

10 but I really believe for our

11 kids that need that technology

12 to be successful that's going to

13 be the bring that will obviously

14 take our kids to the next level

15 so I am excited about that and I

16 am excited that Dr. Fierro has

17 done some excellent work, not

18 some, a lot of excellent work

19 and the team and our whole

20 staff, the whole college. I

21 will say it again. I know that

22 on our first trip to Taiwan it

23 was an interesting experience to

24 almost feel like we were celebs

25 and we had attentions and lifts.

Sample footer

- 1 I was overwhelmed with how many
- 2 gifts we got. I almost had to
- 3 pay \$200 to return what we had
- 4 with us, so long story short I
- 5 am going on the second round and
- 6 the first round for me was a
- 7 culture shock. I had never been
- 8 of Mexican descent and having
- 9 family members you know from
- 10 different generations -- like
- 11 I'm first generation from my
- 12 father's side and a refugee and
- 13 a hurricane knocked out the city
- 14 and they came over to Texas
- 15 because of the hurricane and my
- 16 mom's family who were here for
- 17 quite a while. I think when the
- 18 U.S. was still Mexico and they
- 19 established themselves in
- 20 Chicago in Illinois and they
- 21 were steel workers. They worked
- 22 on the railroad tracks. They
- 23 were union members so I come
- 24 from a long line of union
- 25 members so just to kind of leave

- the U.S. and go to another 1 country for the first time and 2 so I had mentioned my colleagues 3 4 I had really good luck but if 5 I'm going to have bad luck it's going to be bad and so being the 6 last person in line whether it 7 was in the underground Metro 8 9 station and getting in trouble for following these people of 10 everybody in line I would get 11 12 singled out and then trying to come back into the country and 13 telling please wait for me just 14 15 in case and just coming full 16 circle and realizing that just because we are American and born 17 in this country that doesn't 18 19 guarantee us the luxury of saying that hey I am an American 20 and I am not going to have 21
- 22 issues possibly returning to the
- 23 country they was born in, and so
- 24 that was a culture shock for me
- 25 and I know with a group of

- 1 students we're taking I feel
- 2 like the mother hen. I want to
- 3 make sure they go and our kids
- 4 have the maximum experience at
- 5 least from what I felt as an
- 6 adult going and being a
- 7 participant with a group of
- 8 people that just value education
- 9 so to me that's the culture that
- 10 we share where I grew up in two
- 11 worlds where a part of my family
- 12 who were field workers who
- 13 thought hey if you finish an
- 14 education whether it's high
- 15 school and college you will have
- 16 been one of the most successful
- 17 people that you could ever be
- 18 and if you manage to get a
- 19 degree that would be just like
- 20 the ultimate so looking at
- 21 education from two perspectives
- 22 and then going to a country who
- 23 just values education in every
- 24 possible way that you could

25 imagine for me was just one of

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- 1 the things that solidified for
- 2 the support for our kids that we
- 3 have to continue to support them
- 4 in their venture on college
- 5 whether it's to obtain a
- 6 certificate and something that's
- 7 going to bring them economic
- 8 stability with still the
- 9 possibility to go to university
- 10 and get a bachelor's so I am
- 11 excited to go back again and so
- 12 anyways sorry --
- 13 [Laughter]
- 14 >> I think that's it.
- 15 >> [INAUDIBLE].
- 16 >> President Lewis: Nothing
- 17 to report.
- 18 >> President Lewis: Just a
- 19 couple of things to report on
- 20 June 12 I went to the Columbia
- 21 Space Center for a U.S. Army
- 22 event and the office holders
- 23 with a number of different

24 communities representatives that

25 particularly serve the veteran

Sample footer

- 1 community here and that event
- 2 was very insightful and helpful
- 3 for us as individuals to know
- 4 about what the Army offers more
- 5 than just combat but you know
- 6 some educational opportunities
- 7 where you can -- they will pay
- 8 for you to let's say learn
- 9 Arabic and pay you a pretty good
- 10 salary to continue to work in
- 11 the Army as a translator and you
- 12 will never see combat so there's
- 13 plenty of opportunities we can
- 14 use at the Veterans Resource
- 15 Center here to connect with the
- 16 resources that the Army has to
- 17 offer for our students to
- 18 continue on there after, so
- 19 there's that as well as the La
- 20 Mirada installation of new
- 21 President so congratulations to

22 Mista who is a good friend of

- 23 mine for her leadership there
- 24 and look forward to her
- 25 leadership for the community so

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- 1 other than that I have nothing
- 2 to report and we will continue
- 3 with our close session for item
- 4 Number 14 with the conference
- 5 for labor negotiators. There
- 6 will be no read out so you're
- 7 all dismissed. Thank you.
- 8 [GAVEL]

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