- 1 10-17-18 Cerritos BOT
- 2 >> Good evening everyone and
- 3 welcome to the Cerritos College
- 4 Board of Trustees Meeting for
- 5 October 17, 2018. Tonight we
- 6 will start with a moment of
- 7 silence. Thank you. Next we
- 8 will have the Pledge of
- 9 Allegiance lead by -- I will do
- 10 it. Please put your hand offer
- 11 your heart. Ready. Begin.
- 12 >> I pledge allegiance to the
- 13 flag to the United States of
- 14 America and to the Republic for
- 15 which it stands, one nation
- 16 under God, indivisible, with
- 17 liberty and justice for all.
- 18 >> President Lewis: Roll call
- 19 please.
- 20 >> Board president Zurich
- 21 Lewis.
- 22 >> Here.
- 23 >> Board Vice President Shin
- 24 Liu.

- 1 >> Board Clerk
- 2 Camacho-Rodriquez.
- 3 >> Present.
- 4 >> Member Carmen Avalos.
- 5 >> Here.
- 6 >> Member James Cody Birkey.
- 7 >> Present.
- 8 >> Member Marisa Perez.
- 9 >> Here
- 10 >> Member Sandra Salazar is
- 11 absent. Student Trustee Phil
- 12 Herrera.
- 13 >> Present
- 14 >> And President Superintendent
- 15 Fierro.
- 16 >> Present.
- 17 >> President Lewis: All
- 18 right. With that we quorum. Is
- 19 there a member of the board
- 20 wishing to reorganize the agenda
- 21 in anyway? Seeing none I need
- 22 to make an attention. It's come
- 23 to the attention of the board

- 24 there is an immediate item to be
- 25 added to closed session with

- 1 real property negotiator and
- 2 regarding a census track and the
- 3 lot of the revision that is
- 4 available to you. Is there any
- 5 objection to adding this to the
- 6 closed session? We need a 2/3
- 7 vote. Seeing no objections we
- 8 will add it to our closed
- 9 session.
- 10 >> I just know in order to add
- 11 that it had to come after the
- 12 posting of the agenda and in
- 13 this case it did, correct.
- 14 >> October 16 so now we move
- 15 to -- okay. We need a roll call
- 16 vote so could you give the roll
- 17 call please.
- 18 >> Is there a motion?
- 19 >> Motion to walk on the
- 20 additional items that were noted
- 21 by our President Zurich Lewis.

- 22 >> President Lewis: Is there
- 23 a second?
- 24 >> Second.
- 25 >> President Lewis: Is there

- 1 any objections to the adoption
- 2 of said motion? Without
- 3 objection we will not need a
- 4 roll call vote and it walks on,
- 5 so next is the comments from the
- 6 audience. We have Sam on
- 7 teaching learning conditions at
- 8 Cerritos College.
- 9 >> [INAUDIBLE].
- 10 >> President Lewis: Yes.
- 11 Please make sure blue light is
- 12 on.
- 13 >> It's on. I'm an older
- 14 returning student at Cerritos
- 15 College here, and I have no
- 16 financial interest whatsoever,
- 17 no vested interest whatsoever in
- 18 what is happening with these
- 19 negotiations for the cost of
- 20 living adjustment increase

- 21 request, but I want to say I am
- 22 here to show my support for the
- 23 faculty particularly the part
- 24 time faculty who are a lot of
- 25 times freeway fliers. They run

- 1 around jumping you know get here
- 2 to get to the classes on time
- 3 and their working conditions are
- 4 our learning conditions. We as
- 5 students I just want to show my
- 6 support for the part time
- 7 faculty and I really hope that
- 8 the Board of Trustees and the
- 9 President Superintendent Dr.
- 10 Fierro will seriously consider
- 11 the request for the cost of
- 12 living adjustment. It's just a
- 13 basic human right for them, and
- 14 we need to show our support
- 15 particularly our part time
- 16 faculty. Also there's an issue
- 17 about health care, and there
- 18 needs to be a fund for providing

19 health care when those needs are
20 not met for particularly our
21 part time adjunct faculty, and
22 that's it. I just want to show
23 my support for our hard working
24 part time faculty and all the
25 faculty that teach here at
Sample footer
1 Cerritos College. Thank you.
2 [Applause]
3 >> President Lewis: Thank

6

Cerritos College. Thank you.
 [Applause]
 >> President Lewis: Thank
 you. Next will be Cesar
 Hernandez for the Dream Club and
 expressing support of for
 undocumented students.
 >> My name is Cesar Hernandez
 and on behalf of the Dream Club
 for the support and the larger

Cerritos College community has

given the undocumented student

population here on campus. It's

been a year since the current

Administration wanted to end

16 DACA and Cerritos College has

lead the way to support all

- students who wish to betterthemselves in the community
- 21 Dr. Fierro that statement of
- 22 support that you send out had a

regarding of citizenship status.

- 23 tremendous personal impact on
- 24 myself. At every chance our
- 25 professors have demonstrated

Sample footer

- 1 their willingness to be allies
- 2 and we're grateful for that and
- 3 of course the strongest members
- 4 are the UndocuAlly Task Force
- 5 and many events such as the ones
- 6 that are canned this week. On
- 7 Monday students were have
- 8 one-on-one sessions with an
- 9 immigration lawyer. Yesterday
- 10 they had the chance to attend
- 11 workshops and help students
- 12 apply for the Dream Act and
- 13 today we were at Falcon Square
- 14 showing the resources that the
- 15 campus has to offer undocumented

- 16 students and as students and
- 17 staff to sign postcards towards
- 18 President Trump and the
- 19 respective Congress person
- 20 stating their support for
- 21 immigration reform or a dream
- 22 act. We did sign most of the
- 23 ones we get so we left the last
- 24 few for you guys because we love
- 25 you guys so much so if you're

- 1 interested ask us. You will get
- 2 this hipster tattoo that the
- 3 cool kids have and grateful for
- 4 the support you have given us.
- 5 We want to stress for the
- 6 continued support and eventually
- 7 lead to a Dream Resource Center
- 8 that would be of great
- 9 assistance to our students.
- 10 Thank you.
- 11 [Applause]
- 12 >> President Lewis: Next is
- 13 Corinne Sutherland on parking
- 14 issues.

- 15 >> [INAUDIBLE] [Off Mic] he's
- 16 trained. Hello, hello. Hello
- 17 people. All right. Smile
- 18 people. You're worst than my
- 19 students. All right. Parking
- 20 issue number one I have a
- 21 problem and I don't know if
- 22 anybody else does and the
- 23 Employee of the Month is way too
- 24 low and looks like it's open so
- 25 you start to go for it and then

- 1 we find out it's been assigned
- 2 so is there way to make that
- 3 sign taller so we can eye ball
- 4 it and able to go around and get
- 5 parking on that. In lot three
- 6 that speed bump, more like a
- 7 speed mountain. It's high and
- 8 nice to get it shaved down a
- 9 little bit and cracked up on the
- 10 motorcycle the other day, and
- 11 yes he does ride and if there's
- 12 a sign that says "slow down" or

- do something and I would hate
 somebody to crack something and
 it's high. Not everyone slow
 down and some people pull up and
 - 17 you don't want to have a
 - 18 situation with a car and last
 - 19 but not least he supports COLA
 - 20 because he gets a little
 - 21 allowance from me to buy dog
 - 22 biscuits. Cheer up people, my
 - 23 word and health care --
 - 24 [INAUDIBLE] he supports too.
 - 25 Bye.

- 1 [Applause]
- 2 >> President Lewis: Thank
- 3 you. Next is Juan Carlos on
- 4 COLA.
- 5 >> Hello. Hello. Okay. It's
- 6 kind of sensitive. My name is
- 7 Juan Carlos. I'm a field
- 8 representative for [INAUDIBLE]
- 9 office and I come to the board
- 10 to read a letter signed by
- 11 himself. Dear members of the

- 12 Board of Trustees and honored to
- 13 represent the Cerritos Community
- 14 College District and I am
- 15 writing in strong support of
- 16 Cerritos College Faculty and
- 17 their request to receive a cost
- 18 of living adjustment otherwise
- 19 known as COLA. The faculty
- 20 dedicate their time efforts and
- 21 talents to our students and it
- 22 is imperative they're ensured a
- 23 fair wage and respect and ask to
- 24 honor the COLA and recognize the
- 25 [INAUDIBLE] for the community.

- 1 Thank you for the time and
- 2 consideration of the matter. If
- 3 you have concerns reach out to
- 4 the District Office.
- 5 [Applause]
- 6 >> President Lewis: Our next
- 7 speaker is Dr. Ted stoles on the
- 8 CCFF contract.
- 9 >> Good evening President

10 Fierro, President Lewis, Board Members, union sisters and brothers and my son Thomas who is not doing his homework tonight to come support us. I am a philosophy instructor. I 15 have been here for 15 years. I'm the former President of the Union and at one time I had hair. The Cerritos College Faculty Federation Collective Bargaining Agreement with the district is not a business transaction or contract. It is

Sample footer

at any rate should be more like

a constitution and bill of

12

- 1 rights. It concerns the terms
- 2 and knows can of faculty

- 3 employment at Cerritos College
- 4 and so it should describe our
- 5 assignments, work load and
- 6 benefits and wages and grievance
- 7 remedies for the
- 8 misinterpretation or

- 9 misapplication or violation of
- 10 the provisions and should
- 11 identify what constitutes the
- 12 basis for faculty discipline or
- 13 termination which is called just
- 14 cause in most faculty contract
- 15 that I am aware of and the union
- 16 file a charge for the district's
- 17 refusal to negotiate a common
- 18 place article in any union
- 19 contract. What constitute the
- 20 basis for discipline or
- 21 termination of faculty in this
- 22 particular case? Our Collective
- 23 Bargaining Agreement is a
- 24 legally binding document entered
- 25 into good faith and enforce and

- 1 the it should be more, a moral
- 2 document, the highest express,
- 3 the Master Plan for the faculty
- 4 duties rights and benefits.
- 5 Indeed it should identify and
- 6 codify the highest and also

- 7 principles of the teaching
- 8 profess. It should be in a way
- 9 -- it should be a way to measure
- 10 our school stature and success
- 11 as an institution of higher
- 12 education. It should make us
- 13 the envy of all districts in
- 14 California. Finally and most of
- 15 all however after 15 long years
- 16 it should have been completed by
- 17 now. Thank you for your time.
- 18 [Applause]
- 19 >> President Lewis: Our next
- 20 speaker is Professor McNulty.
- 21 >> [Off Mic].
- 22 >> Our next speaker is Pilar
- 23 Mata.
- 24 >> So I am reading a statement
- 25 from adjunct counselor Lisa who

- 1 wasn't able to be here tonight.
- 2 "Good evening to the Board of
- 3 Trustees and to all present.
- 4 First foremost I am grateful to
- 5 work at Cerritos College and for

- 6 the opportunity tonight. To me
- 7 achieving seniority in a faculty
- 8 positions means the following.
- 9 Students have been served and
- 10 professional skills to serve
- 11 students at the highest level
- 12 have been refined. Knowledge of
- 13 campus and community resources
- 14 has been attained so that
- 15 students can quickly be referred
- 16 to the help they need to make
- 17 their college journeys as easy
- 18 as possible. Vital
- 19 relationships with students have
- 20 been developed and maintained to
- 21 enhance a sense of connectedness
- 22 and community here at Cerritos
- 23 College. As we know this foster
- 24 student retention and
- 25 completion. I am grateful for

- 1 the seniority rights article. I
- 2 appreciate that this article was
- 3 negotiated and agreed upon

- 4 between the faculty and
- 5 Administration at Cerritos
- 6 College. To me the seniority
- 7 rights article means that the
- 8 Cerritos College Administration
- 9 is acknowledging and supporting
- 10 faculty who have effectively
- 11 served students and contributed
- 12 to Cerritos College in positive
- 13 ways. To me it is Cerritos
- 14 College Administration saying
- 15 the following: Thank you
- 16 faculty for your length of good
- 17 service and we want you to here.
- 18 Just as we want students to feel
- 19 they're part of a supportive
- 20 community here at Cerritos
- 21 College we as the Cerritos
- 22 College Administration want you
- 23 our faculty to feel this too.
- 24 Providing me as a Cerritos
- 25 College counseling faculty

- 1 member adequate and consistent
- 2 hours each semester allows me to

- 3 continue my good work with
- 4 students. It allows me to be as
- 5 available as possible to address
- 6 students' needs leading to
- 7 student success. Lastly it
- 8 allows me to work in the career
- 9 they have worked hard to achieve
- 10 and do what I love at Cerritos
- 11 College, a place I am happy so
- 12 to serve and from Lisa an
- 13 adjunct counselor on seniority.
- 14 [Applause]
- 15 >> President Lewis: Our final
- 16 speaker is Paula.
- 17 >> Good evening Board Members
- 18 and everyone present. I am
- 19 Paula. I'm a full time faculty
- 20 librarian here at Cerritos
- 21 College and I just wanted to
- 22 take a couple of minutes to talk
- 23 about the same issue of
- 24 inequality for our adjuncts. I
- 25 know you heard it from many of

- 1 us before but I hope this time
- 2 how unjustly and immorally you
- 3 have been treating them. I feel
- 4 obligated to share my personal
- 5 life tonight to shed more light
- 6 to this issue. I had just
- 7 arrived from Brazil when I
- 8 started taking classes in the
- 9 year at Cerritos College in 2000
- 10 with my boyfriend. We both
- 11 graduated from here and worked
- 12 at different capacities here at
- 13 the college and why we love this
- 14 campus so much. Well, that boy
- 15 is now my husband and he is now
- 16 one of your adjunct in the
- 17 Philosophy Department and we are
- 18 private -- we are expecting our
- 19 first child, so but we have been
- 20 faculty members here for several
- 21 years but unfortunately we face
- 22 very different realities. He
- 23 can only teach here and dedicate
- 24 the amount of time he does for
- 25 his classes and students because

- 1 we're married. That's the
- 2 truth. Even though my husband
- 3 is very good at his subject. I
- 4 don't think he would be saying
- 5 this to tonight but I am saying
- 6 this. I see him spending hours
- 7 of his own time to learn the
- 8 lesson and teach the students
- 9 here just like many of the
- 10 adjuncts I see him assisting
- 11 students outside the classroom
- 12 and office hours by reading
- 13 their papers for projects
- 14 outside the classroom, giving
- 15 feedback and advice, replying to
- 16 Emails. Now is he fade for any
- 17 of that? No he's not and I am
- 18 not mentioning grading too,
- 19 right. now this is the thing
- 20 that blows my mind. How unjust
- 21 is that that our part timers
- 22 make roughly 44% of what our
- 23 full timers make? 44%. Talk
- 24 about unequal pay for equal
- 25 work. How's that possible for a

- 1 college that claims to be so
- 2 progressive in so many ways?
- 3 How do we want our under paid
- 4 adjuncts to motivate the
- 5 students to dream big? That's
- 6 impossible. I don't understand
- 7 why adjuncts are treated with so
- 8 much disrespect. Dr. Fierro
- 9 when you proudly talked about
- 10 the college accolades during
- 11 convocation I am sure we owe a
- 12 lot of that to the part timers.
- 13 They're tired of hearing the
- 14 appreciation but they get the
- 15 same old paycheck. You're lucky
- 16 they're stage this long during
- 17 this situation. Most are them
- 18 are scraping by teaching at
- 19 multiple campuses and not enough
- 20 to pay for insurance and rent
- 21 and food. If you account for
- 22 the time their salaries are
- 23 lower than people work at
- 24 Traders Joe's. That's the

- 1 shows appreciation to them?
- 2 Show them the money they really
- 3 need, so maybe you don't want to
- 4 hear this but I can guarantee to
- 5 you by not giving them enough
- 6 you're compromising the quality
- 7 of education our students are
- 8 getting so my point is this. I
- 9 don't think a raise for them is
- 10 enough. I think they have the
- 11 very same qualifications as the
- 12 full time faculty so they
- 13 deserve the same wages period,
- 14 nothing less except pay parity
- 15 for the adjuncts. How can this
- 16 be disputed? And I urge you to
- 17 make drastic changes to the
- 18 salaries and benefits. Thank
- 19 you.
- 20 [Applause]
- 21 >> President Lewis: And now
- 22 we will go to reports and
- 23 comments from constituent

- 24 groups. Is there a constituent
- 25 group wishing to give a report?

- 1 Faculty Senate President April
- 2 Griffin.
- 3 >> I'm going to talk a little
- 4 bit about the ten plus one so
- 5 from an academic standpoint
- 6 faculty are important to higher
- 7 education. We provide quality
- 8 instruction to students and as
- 9 stated in Ed Code we have a
- 10 variety of functions that are
- 11 commonly referred to as ten plus
- 12 one and cited in Cerritos
- 13 College policy which is titled
- 14 participation in local decision
- 15 making. In accordance with
- 16 Title five the board recognized
- 17 that the Faculty Senate is the
- 18 representative of all faculty at
- 19 Cerritos College and the primary
- 20 function of the Senate is make
- 21 recommendations to the Board of

Trustees and Administration with
respect to development and
implementation of policy
regarding academic and

Sample footer

- 1 professional matters on the
- 2 college. These are included but
- 3 not limited to. Curriculum
- 4 including establishing course
- 5 content and prerequisite and
- 6 courses within disciplines,
- 7 certificate and policy and
- 8 educational development
- 9 standards and policies
- 10 concerning student preparation
- 11 and success, college governance
- 12 structure as related to faculty
- 13 roles, faculty involvement in
- 14 the accreditation process
- 15 including self studies and
- 16 annual reports, policies for
- 17 faculty professional development
- 18 activities, processes for
- 19 program review, processes for
- 20 institutional planning and

budget development, selection
evaluation and retention of
faculty and the plus one other
academic and professional
matters as mutually agreed upon.
Sample footer
The Board of Trustees and
Administrators will consult
collegially with the Senate when
adopting procedures and policies

- 4 adopting procedures and policies
 5 with the forementioned matters.
 6 However in curriculum degree
- C
- 7 requirements and grading
- 8 policies and educational program
- 9 development the board and
- 10 Administrators should rely on
- 11 the advice and judgment of
- 12 Faculty Senate or faculty here
- 13 at Cerritos College. So why am
- 14 I talking about this? The ten
- 15 plus one which was strengthened
- 16 by the senate was created to
- 17 fill a vacuum in the community
- 18 college system and other

19 institutions supported the 20 Academic Senate as formal policy recommending bodies for 22 admission standards, degree requirements curriculum development, academic planning and hiring evaluation of Sample footer 1 promotion of academic employees 2 as stated in the 1966 commission of the review of the Master Plan. Ten plus one was created then because we lacked what other institutions had and emphasized the need for full time faculty and in the community colleges respond creatively to the challenges in the decades must have a stable core of full time faculty with 12 long-term commitments to their college. Under current conditions part time faculty no 16 matter how talented are unable

to participate in programs

design curriculum or advise 19 students and even if they're invited to do so it's impossible if they're teaching at other colleges in order to make a 23 decent living. In 1986 the review of the Master Plan the 25 reviewers recognized it's Sample footer important to have faculty that are dedicated to a college and included in processes and are

25

2 are dedicated to a college and
3 included in processes and are
4 treated fairly, respected by
5 Administration and Board of
6 Trustees. More than 30 years
7 later we're requiring that
8 creativity again. We face
9 challenges like implementation
10 of Guided Pathways, or student
11 equity and achievement programs.

If Cerritos College wants to be

successful in the future we need

to be successful navigating the

quick changing landscape of

- 16 initiatives so the
- 17 Administration and board needs
- 18 to understand respect and
- 19 support the role of faculty and
- 20 ten plus one.
- 21 [Applause]
- 22 >> President Lewis: Is there
- 23 any other constituent wishing to
- 24 give a report? CCFF President
- 25 Stephanie Rosenblatt.

- 1 >> Good evening. I would like
- 2 to start by playing a game. I
- 3 don't know if you guys saw this.
- 4 This is the inside I know we get
- 5 it online but it's more
- 6 impressive in print. It's
- 7 beautiful actually. My husband
- 8 brought this home because his
- 9 parents and a lot of his family
- 10 live in Dr. Salazar's district
- 11 and when I flipped through this
- 12 it's really impressive all the
- 13 things that we're doing and I
- 14 loved all of the pictures of

- 15 students and the different
- 16 programs that were highlight so
- 17 this is the game I want to play.
- 18 I am going to talk about one of
- 19 the programs highlighted or
- 20 awarded in this publication and
- 21 you guys are going to tell me
- 22 the faculty member that works in
- 23 the program. Okay. Can we do
- 24 it? We can all play. All
- 25 right. Okay. Cerritos College

- 1 honored is a California strong
- 2 work force star. Gold stars go
- 3 to dental hygiene?
- 4 >> [Off Mic].
- 5 >> All right. Yeah.
- 6 >> [Off Mic].
- 7 >> Okay. Registered Nursing.
- 8 >> [Off Mic].
- 9 >> Nice. All right. Falcon
- 10 restaurant now able for online
- 11 reservations.
- 12 >> [Off Mic].

- 13 >> I guess I eat there a lot
- 14 more than you guys do. Men's
- 15 and women's tennis pulls off
- 16 rare dual title. Anybody up on
- 17 sports coaches?
- 18 >> [Off Mic].
- 19 >> That's terrible you guys.
- 20 You're not doing so well on this
- 21 game. And then we won the
- 22 excellence award so we won the
- 23 2018 excellence award for the
- 24 Cerritos Complete program which
- 25 features high touch

- 1 interventions. Who help
- 2 designed the high touch
- 3 interventions?
- 4 >> [Off Mic].
- 5 >> All right. All right. So
- 6 thank you. I made my point so
- 7 we do a lot of great stuff here.
- 8 We do a lot of great stuff here.
- 9 We do it together but when April
- 10 was talking about ten plus one
- 11 the faculty are responsible for

- developing the curriculum. In
 this magazine we talk for three
 years in a row we celebrated the
 largest graduation class and
 that's true but our students
 stay on average four to six
 years, right, so that work
 happened six or four years ago
 and we're seeing the fruit now
 and we see it without support
- 22 because I know there's a lot of
- 23 staff support to facilitate the
- 24 degrees and certificates
- 25 happening, right, but they

- 1 wouldn't happen without us
- 2 developing curriculum and
- 3 without us collaborating
- 4 together and working as
- 5 professionals, right. this
- 6 place can't run out us and the
- 7 state recognizes that and the
- 8 whole situation with the
- 9 negotiations is getting a little

10 bit frustrating because we have been in negotiations for a year. We spent the last three weeks in 13 side bar conversations according to the special forces which 15 would be Kimberly and Solomon we got close to an innovative 17 agreement that would help us go forward in a way that would be 18 19 respectful to everyone that works here, but now here we are 20 on October 17, 2018 and feels like the health care of 30 of the high needs colleagues is 24 being held hostage because we haven't reached an agreement but Sample footer

- they need the expensive plan
- because if you look at the break
- down of what takes what plan
- people take what they need and a
- third take the cheapest plan and
- some take the expensive plan
- because they have needs for the
- health care and in the statement

- 9 from the speaker last time it's
- 10 not free even though the college
- 11 pace for the plan. There's
- 12 still a lot of out of pocket
- 13 expenses and we came last week
- 14 and shared some highly personal
- 15 stories and at the end of the
- 16 night I was left with a hallow
- 17 feeling and I called out people
- 18 to come out and speak and
- 19 probably like me they practiced
- 20 the speech before they got here
- 21 and were cool and they broke
- 22 down talking something at work
- 23 and scary in the family and why
- 24 did I have to do that? Doesn't
- 25 seem to be necessary to keep

- health care that we feel we
- 2 already have earned. We also on
- 3 top of health care that we all
- 4 need, not just the full timers
- 5 and keep the health care that we
- 6 have did figure out to pay for

- 7 it for the part time colleagues
- 8 and equal pay for equal work.
- 9 We can make a jump towards the
- 10 future and treat them the way
- 11 they deserve to be treated but
- 12 aside from that we need salaries
- 13 to keep up with inflation and
- 14 like Juan Carlos said passing
- 15 COLA is a no brainer and the
- 16 state gave it to us for that
- 17 purpose and the CPI and 3.9%.
- 18 For housing it's 5.3. Are there
- 19 other people besides me renting?
- 20 Oh yeah; right? Dennis. Thank
- 21 you. I feel better because I
- 22 was the only one.
- 23 >> [Off Mic].
- 24 >> Yeah. So rent has gone up
- 25 more than that. Like my rent in

- 1 Long Beach went up so much and I
- 2 would have canceled but I can't
- 3 and I have to live somewhere and
- 4 housing is 5.3%. We need what
- 5 we're calling COLA plus because

6 just COLA is not going to fix

7 the inflation problem for us.

- 8 It's not go going to help us
- 9 help us catch up for the raises
- 10 we didn't get during the
- 11 recession and help with the
- 12 inequities with pay and we will
- 13 get more than we have now now is
- 14 the time to fix things and
- 15 you're people that want to fix
- 16 things. I think you're
- 17 innovators and did the work to
- 18 get to office and stand in the
- 19 way of working people keeping
- 20 what they have or helping part
- 21 timers try to get the respect
- 22 that they deserve and one of the
- 23 ways is pay people appropriately
- 24 because the state pays the same
- 25 for each student in the class

Sample footer

- 1 whether taught by a full time or
- 2 part time instructor.
- 3 >> Could you summarize your

- 4 comments?
- 5 >> Sure. What we're asking
- 6 for is not breaking the bank and
- 7 less than 50% of what we will
- 8 get next year and that's less
- 9 than the statutory requirement,
- 10 less than our proportionate
- 11 share and willing to share the
- 12 risk and adopt a revenue sharing
- 13 formula worked in San Diego for
- 14 a decade and liked by the CBO
- 15 there and the Chancellor and the
- 16 unions. That's all we want. We
- 17 don't want to put anything that
- 18 put the district at risk
- 19 financially because we love here
- 20 and love the students and don't
- 21 want to bankrupt the place that
- 22 we committed so much of our time
- 23 to. Thank you.
- 24 [Applause]
- 25 >> President Lewis: Thank

- 1 you. Thank you.
- 2 [GAVEL]

- 3 >> Please order. Order.
- 4 Thank you. Thank you. Good
- 5 job. Would you like to give a
- 6 presentation?
- 7 >> [Off Mic].
- 8 >> President Lewis: Fair
- 9 enough. Next we move to the
- 10 Institutional Presentation, the
- 11 recognition of the Classified
- 12 Employee of the Month. Robert
- 13 Contreras who unfortunately
- 14 could not make it here but we
- 15 have a wonderful plaque for him
- 16 right here. If you can see this
- 17 Robert it's waiting for you.
- 18 [Applause]
- 19 >> President Lewis: Next is
- 20 the Institutional Presentation
- 21 of the overview of retirement
- 22 costs of which our Vice
- 23 President Felipe Lopez will give
- 24 a report.
- 25 >> Felipe Lopez: Hi. Good

- 1 evening so today I am here to
- 2 talk about retirement costs and
- 3 so on the agenda -- go through
- 4 this real quick, so two items
- 5 I'm going to talk about. First
- 6 retirement costs and then under
- 7 the retirement costs I'm going
- 8 to talk a little bit about
- 9 governmental standing accounting
- 10 standards board 45 and also 75
- 11 and move into pension costs and
- 12 then with under pension costs
- 13 talk a little bit about GASB
- 14 statement number 68. Okay. So
- 15 just for some information
- 16 regarding retirement costs.
- 17 Currently as of July 1, 2018
- 18 Cerritos College had
- 19 approximately 368 retirees.
- 20 Those employees are what we call
- 21 non active employees and have a
- 22 break down showing to you of who
- 23 make up those. About 173
- 24 faculty, 170 -- 147 classified
- 25 and six confidentials and 42 --

- 1 >> Hold on a moment Dr. Lopez.
- 2 Is this available on the --
- 3 yeah, unfortunately it's not
- 4 available on the website.
- 5 >> Felipe Lopez: Give me -- I
- 6 will wait.
- 7 >> President Lewis: Yeah,
- 8 give us a second real quick.
- 9 >> Carmen Avalos: I feel we
- 10 should invite the faculty back.
- 11 We welcome them to listen to the
- 12 presentation as well. It would
- 13 be great.
- 14 >> Dr. Fierro: You should
- 15 have it in your Email now and
- 16 should be up in a second.
- 17 >> Carmen Avalos: On our
- 18 website?
- 19 >> President Lewis: In the
- 20 Emails.
- 21 >> Dr. Fierro: It should be
- 22 on the website in a minute.
- 23 >> Carmen Avalos: Okay I'm
- 24 sorry you said non active in
- 25 this case?

- 1 >> Retirees so we classify
- 2 employees as active employees
- 3 which are current employees and
- 4 then non active employees and
- 5 retirees.
- 6 >> [INAUDIBLE].
- 7 >> Felipe Lopez: Yes.
- 8 >> I was looking at numbers
- 9 earlier and 50% of the overall
- 10 salaries and benefits amount --
- 11 I'm sorry. 33% is benefits such
- 12 as these; right?
- 13 >> [Off Mic].
- 14 >> Yes.
- 15 >> So these are continued
- 16 obligations of faculty and staff
- 17 who are no longer active at
- 18 Cerritos College?
- 19 >> Right, right.
- 20 >> President Lewis: Refresh the
- 21 page Trustee Avalos.
- 22 >> Felipe Lopez: So you got
- 23 it? All right. So part of the
- 24 overall benefit package and this

- 1 benefit package to all full time
- 2 employees we provide some amount
- 3 of compensation or contribute to
- 4 their health premiums for those
- 5 that qualify for coverage, so
- 6 Cerritos College currently
- 7 provides up to \$2,400 annually
- 8 per person towards the CalPERS
- 9 Medi-Cal plan premium that we
- 10 offer here at Cerritos. Those
- 11 costs to the district, the
- 12 previous Fiscal Year 2017-18
- 13 totaled \$859,000 nearly and then
- 14 we're estimating the next fiscal
- 15 year our current fiscal year of
- 16 18-19 that would increase to
- 17 about \$883,000 towards retiree
- 18 health premiums.
- 19 >> Just to clarify why
- 20 wouldn't a retiree qualify for
- 21 coverage and out of the retirees
- 22 what percentage do qualify?
- 23 >> Of the 368 they're

- 24 currently in our plan.
- 25 >> [Off Mic].

- 1 >> All of these. What I mean
- 2 for those that qualify for
- 3 coverage for individual to
- 4 qualify for this there's a
- 5 couple of things they actually
- 6 have to retire either through
- 7 CalPERS or CalSTRS and they have
- 8 to retire in our CalPERS medical
- 9 plan, and so if you retired and
- 10 choose not to utilize our health
- 11 care you're not provided this
- 12 benefit. You have to actually
- 13 retire within the CalPERS
- 14 medical plan to be able to
- 15 qualify.
- 16 >> So quick question. Of the
- 17 folks that utilize it the reason
- 18 they utilize it until they
- 19 qualify for another medical plan
- 20 such as Medicare?
- 21 >> This is provided lifetime.

- 22 >> Carmen Avalos: Oh okay.
- 23 >> Felipe Lopez: So at a
- 24 certain age and Medicare the
- 25 premiums would decrease but we

- 1 contribute through the life of
- 2 the individual.
- 3 >> [Off Mic].
- $4 \gg \text{Yes we do.}$
- 5 >> [Off Mic].
- 6 >> No, the supplemental is
- 7 different.
- 8 >> [Off Mic] -- so is that
- 9 amount is lifetime but what
- 10 happens is that the rates before
- 11 65 they have certain amount but
- 12 once they go into the Medicare
- 13 they can change the plan and the
- 14 rates go down, but the district
- 15 contribution remains the same.
- 16 Does that make sense?
- 17 >> Carmen Avalos: Yes that
- 18 makes sense and there is a
- 19 defined amount and you're
- 20 contributing \$200 a month?

- 21 >> Felipe Lopez: Yes.
- 22 >> Sorry. Why is there such a
- 23 big jump between the two years?
- 24 The actual in 2017 and our --
- 25 [INAUDIBLE].

- 1 >> So the current year 18-19
- 2 year that we're in also includes
- 3 or assumes the premium rates for
- 4 the individuals who just took
- 5 the cert, the early retirement
- 6 incentive.
- 7 >> So there's a bump?
- 8 >> Yes there's a bump of
- 9 retirees that went in so that
- 10 went into effect so that's why
- 11 you see the bump.
- 12 >> Is there a -- I mean
- 13 without sounding morbid is there
- 14 a number of folks that at a
- 15 certain year that are part of
- 16 this obligation? Like do we
- 17 have an aggregation of folks who
- 18 are retired within a certain age

- 19 bracket? Does that make sense20 what I am asking? In other
- 22 variation on this number?
- 23 Because it's getting close to a

words are we -- is there any

- 24 million dollars a year, not that
- 25 -- I well, I think we should be

Sample footer

- 1 diligent on our obligations but
- 2 just noting the size of it. Is
- 3 there any --
- 4 >> The age population currently
- 5 or --
- 6 >> What I am trying to estimate
- 7 is what the long-term obligation
- 8 is on this if 20 years from now
- 9 is there any difference in the
- 10 number of folks that we
- 11 anticipate would be receiving
- 12 it?
- 13 >> Right. Well as I get
- 14 through a little bit more of
- 15 this so we actually go through
- 16 an actuarial study that does
- 17 this for us, looks at different

- 18 assumptions, mortality rates and
- 19 so on.
- 20 >> [INAUDIBLE].
- 21 >> So ideally that depending
- 22 on the age population within the
- 23 retirees yeah you would amount
- 24 an increasing in the amount of
- 25 premiums that we're paying out

- 1 so as that pool increases
- 2 depending how many drop off so
- 3 there's some assumptions used
- 4 when they go through this to
- 5 make those notations, but yeah
- 6 if you look over the history of
- 7 this this has steadily increased
- 8 over the years.
- 9 >> Okay.
- 10 >> Felipe Lopez: So some of
- 11 the reasons why we're talking
- 12 about retiree costs so in 2004
- 13 just to kind of give you a
- 14 little history in 2004 the
- 15 governmental accounting

- standards board otherwise knownas GASB issued statement number45. That statement was the
 - 19 accounting and financial
 - 20 reporting for employers for post
- 21 employment benefits other than
- 22 pensions that we call OPEB.
- 23 This statement was required for
- 24 Cerritos College to recognize
- 25 its OPEB obligations and the

- 1 financials for the year end
- 2 June 30, 2009 so when this was
- 3 announced in 2004 this was
- 4 coming down Cerritos College in
- 5 2005 reacted by opening a
- 6 retiree health benefit fund.
- 7 And the reason why this was open
- 8 is to start setting dollars
- 9 aside to be able to pay these
- 10 retiree health premiums down the
- 11 road, and so since now it was
- 12 going to be a financial
- 13 liability now it's going to be
- 14 required to be recorded in the

- 15 financials contributions started 16 to begin in 2005 and then as of 17 this most recent fiscal year of
 - 18 June 30 of 2018 the fund had a
- 19 total of 14,000,900 -- or
- 20 \$14,095,000 that was designated
- 21 set aside for the purpose of
- 22 funding retiree health premiums
- 23 and so the last contribution to
- 24 this fund was made in 2016, and
- 25 so over the years have set aside

- 1 a good amount of money towards
- 2 the continuing funding of
- 3 retiree health premiums, and so
- 4 the reason why the GASB was
- 5 implemented is more trying to
- 6 illustrate improving the
- 7 financial transparency and
- 8 improving on the financial
- 9 statements was the primary
- 10 reason for the implementation of
- 11 this.
- 12 >> Why have we not corrected

- 13 since 2016 to that fund?
- 14 >> Felipe Lopez: Well, in
- 15 2017 we had adopted a deficit
- 16 budget and so there was no
- 17 additional funds to be
- 18 contributed. The last 2016
- 19 contribution was as a result of
- 20 the district receiving a lot of
- 21 one time dollars that were
- 22 contributed over to that fund,
- 23 but since then there hasn't been
- 24 any allocation towards that
- 25 fund.

- 1 >> Dr. Fierro: And the other
- 2 reason the actuarial report was
- 3 through this year and as far as
- 4 we knew based on the last report
- 5 on liabilities we had the
- 6 liability covered. The new
- 7 report shows that we have a
- 8 deficit on that particular
- 9 budget that the liability is
- 10 greater than we have set aside
- 11 and we're trying to contribute

- 12 again to match the actual liability but one of the reasons 13 -- one obviously last year we finish in a deficit, but two we didn't have the need to continue 17 to contribute until we got the new report and we knew how much more was the liability and the report came out a couple months 21 ago. 22 >> Yeah. The report was
- finalized June of this year.
- >> So what's the purpose of 24
- 25 this.

- >> From an accounting
- standpoint it's to provide more
- information to the reader
- regarding because in the past
- this liability was never
- 6 recorded on the books.
- >> Okay.
- >> It was always reported in
- 9 what they call a footnote, in

the footnotes. It talked about 10 it but it didn't illustrate it on the financial statements, so 13 the governmental standards board and looking at this and the 14 increasing liabilities and the impact it was having across the nation regarding certain cities 17 that were filing bankruptcy this 18 19 was a big thing that needed to 20 be addressed to actually be put out there on the financials to 22 show what the actual liability of governmental agencies had regarding these other post 24 employment benefits because Sample footer

- 1 they're really driven by each
- 2 governmental entity themselves
- 3 and so they dictate how much
- 4 they actually are going to offer
- 5 their employees.
- 6 >> So the \$14 million is used
- 7 for what?
- 8 >> This is set aside and used

- 9 to --10 >> [INAUDIBLE] used to pay the above amount of about \$900,000 12 here? 13 >> Yes 14 >> So every year that payment of 883, this past year is taken out of the 14 million? 17 >> Yes. >> So every year that amount goes down unless we replenish 20 it? >> That's correct >> And when we talk about the \$14 million and reserves and different interpretation of 25 reserves, definitions is this Sample footer 49 1 should be that would be included 2 in the --3 >> Reserve calculation?
- 3 >> Reserve calculation?
 4 >> Yes.
 5 >> No. This is not included
 6 in the reserve calculation.

- 7 These monies that are set aside
 8 in the funds are not mandated by
 9 law, and they could if chosen to
 - 10 be pulled back to the
- 11 Unrestricted General Fund at
- 12 which time would be used in part
- 13 of the reserve calculation.
- 14 >> But it's a set aside so
- 15 it's set aside?
- 16 >> It's set aside designated
- 17 for the purpose of funding
- 18 retiree health premiums.
- 19 >> So unless there is some
- 20 extraordinary circumstance
- 21 that's the only thing it will
- 22 do?
- 23 >> Yes.
- 24 >> Because the facility argued
- 25 this is part of the reserve and

- 1 the million dollars reserve.
- 2 >> This is a number that is
- 3 often used to come up with the
- 4 overall number --
- 5 >> Yes, 80 million, 50 million,

- 6 whatever, this includes that?
 7 >> Yes.
 8 >> Amount of money used for
- 9 our retirement health care fund.
- 10 >> Yes.
- 11 >> Wait, what you're impplying
- 12 if we raise salaries to a point
- 13 where we needed to draw money
- 14 from a reserve amount the amount
- 15 proposed it would include this?
- 16 >> I don't know. That's the
- 17 question I am trying to
- 18 understand.
- 19 >> Dr. Fierro: Let me clarify
- 20 a little bit of that. it's set
- 21 aside so we can make monthly
- 22 payments. We're in the pay as
- 23 you go system and get a loan of
- 24 the car and pay monthly out of
- 25 the salary type of deal so the

- 1 issue we carried it as a
- 2 liability just like a car
- 3 payment as a liability every

- 4 year so set this apart in order
- 5 to cover that. In some of the
- 6 numbers put forward as reserves
- 7 this particular fund has been
- 8 included. We do not count it as
- 9 part of the reserve because
- 10 based on the fund that was
- 11 created under the direction of
- 12 the board we have kept it as
- 13 pathway to be able to make our
- 14 payments without touching the
- 15 General Fund, so if we were
- 16 going to over spend beyond what
- 17 we receive every year in
- 18 resources the first fund will be
- 19 utilized will be the fund
- 20 balance in the General Fund
- 21 which is technically considered
- 22 our reserve. If that was going
- 23 to expire at some point the
- 24 board has to make the decision
- 25 to move other funds into the

- 1 General Fund before it could be
- 2 used because right now they are

- 3 out of our reach --
- 4 >> Or the state could make that
- 5 decision?
- 6 >> No, just you. Unless we
- 7 have state --
- 8 >> Right and if we're out of
- 9 reserves that would --
- 10 >> Dr. Fierro: There are a
- 11 number of circumstances for that
- 12 to happen but before that I
- 13 would be concerned about the
- 14 accreditation and state
- 15 oversight.
- 16 >> Carmen Avalos: Quick
- 17 question so the \$14 million that
- 18 we have put aside should cover
- 19 for the next 14 years
- 20 technically if we don't
- 21 replenish it.
- 22 >> Dr. Fierro: Technically.
- 23 >> Carmen Avalos: I get that
- 24 part and the same for the next
- 25 14 years. It's never going to

- 1 stay the same.
- 2 >> Dr. Fierro: Technically
- 3 but the idea is have enough in
- 4 the fund and the interest with
- 5 other things will help us pay
- 6 without depleting the principal.
- 7 >> Got it.
- $8 \gg \text{In } 18-19 \text{ we went propose}$
- 9 any funding?
- 10 >> Dr. Fierro: Not yet. Now
- 11 that we have the actual report
- 12 and we're short \$4 million if I
- 13 am not mistaken probably at the
- 14 end of the year depending how
- 15 the fund balance ends the
- 16 recommendation will be to
- 17 whether or not to allocate
- 18 additional resources to that
- 19 fund or not.
- 20 >> Okay. Thank you.
- 21 >> Okay. So I'm going to try
- 22 to explain this as best I can
- 23 because we're going to get into
- 24 the accounting world --
- 25 >> Don't get too excited

- 1 >> And so as Dr. Fierro part of
- 2 GASB 45 required us to get an
- 3 actuarial study and we have to
- 4 get that study no less than
- 5 every two years and so we can
- 6 get it more frequently. There's
- 7 a number of reasons why we would
- 8 get it frequently. If we made a
- 9 major revision to our benefits
- 10 that affected the retiree
- 11 premiums that would trigger a
- 12 major surplus would trigger
- 13 that. That's the major reason
- 14 we had one done this past June
- 15 so as you noticed and then I
- 16 wanted to explain the difference
- 17 you see me in the first study in
- 18 accordance with GASB 45 /75 so
- 19 all the fiscal years up to 2017
- 20 were under GASB 45. We have now
- 21 -- GASB 75 superseded 45 so this
- 22 fiscal year that we closed,
- 23 17-18, is under the new
- 24 pronouncement of 75 and I want
- 25 to briefly explain the

- 1 differences because there are
- 2 some major differences between
- 3 the two.
- 4 >> Can you start by explaining
- 5 why we skipped 30 -- GASB
- 6 thirties?
- 7 >> Because if you want to talk
- 8 about each of the individual
- 9 GASBs for different accounting
- 10 reasons --
- 11 >> [Off Mic].
- 12 >> These two relate to
- 13 retirement, OPEB.
- 14 >> Got it so we had 30 before
- 15 we went into retirement changes?
- 16 >> Yes.
- 17 >> Okay.
- 18 >> Most of the ones between 45
- 19 and 75 superseded a previous
- 20 GASB.
- 21 >> Got it.
- 22 >> So there's a lot of updates
- 23 done over the years when they
- 24 put something in practice it

- 1 over the years there could be an
- 2 adjustment. That's what
- 3 happened to 75. 75 actually
- 4 went into place as kind of a
- 5 follow up to what happened to
- 6 the pension which is the next
- 7 group I'm going to talk about,
- 8 GASB 68, and so that's what 75
- 9 did, so under GASB 45 actuarial
- 10 and the report in 16 the accrued
- 11 liability totaled 16 million --
- 12 nearly \$16.2 million and so in
- 13 comparison to the amount of
- 14 money we set aside we felt very
- 15 confident is that we're very
- 16 close to basically fully funding
- 17 that that obligation. Now, we
- 18 went into GASB 75 and we just
- 19 updated our study in the new
- 20 number that will be recorded
- 21 that you will be seeing on our
- 22 books when we present our audit
- 23 report later on in December to

- 24 the board for approval. It
- 25 increased to a little more than

- 1 21.2 million and considered what
- 2 they call a net OPEB liability.
- 3 The major differences between
- 4 the two GASBs is that under 45
- 5 it required us to record an
- 6 annual contribution, what they
- 7 call ark. Under 75 is requires
- 8 us to record the entire amount
- 9 that is in the actuarial so
- 10 there's a major shift in that so
- 11 that's really the only major
- 12 difference in it so we will be
- 13 reflecting the \$21.2 million in
- 14 the financials as of June 30,
- 15 2018.
- 16 >> So I'm going to put this in
- 17 my dumb brain explanation. In
- 18 the early days we were obliged
- 19 to say -- use the car payment
- 20 example. We were obliged to
- 21 save a thousand dollars a month

- 22 and now you have a debt.
- 23 >> 30,000.
- $24 \gg $30,000$ that you owe so now
- 25 we're sitting saying we have a

- 1 \$21.2 million debt that we have
- 2 on our books that we didn't have
- 3 previously.
- 4 >> Exactly.
- 5 >> President Lewis: It's a
- 6 great explanation. Thank you
- 7 Board Member Birkey.
- 8 >> I'm not the greatest guy
- 9 >> And a couple of questions do
- 10 we have OPEB bonds? No. There
- 11 are some agencies out there I
- 12 only know one college in
- 13 California that has a OPEB bond.
- 14 >> Do you know what name?
- 15 >> Yeah.
- 16 >> What college it is?
- 17 >> It's Peralta community
- 18 college district.
- 19 They're in the \$100 million of
- 20 the OPEB. They have a different

- 21 situation. They offered22 lifetime benefits across the
- 23 board and get them into very
- 24 significant financial issue
- 25 which required and one of the

- 1 reasons they went out for the
- 2 OPEB bond because there no way
- 3 to fund internally extra
- 4 \$100 million to fund that, so
- 5 not very many districts do this.
- 6 The debt payment that is made on
- 7 this OPEB bonds is from the
- 8 General Fund so I would highly
- 9 recommend not doing this
- 10 situation and so and then really
- 11 when it comes down to it there
- 12 are two options of the
- 13 accounting standard. Sometimes
- 14 you hear about trusts. Could
- 15 you put the funds into a trust?
- 16 And the answer is yes so really
- 17 you're down to two options:
- 18 Trust or no trusts. If you

19 considered no trust which is basically the mechanism we currently have and continue to set aside funds, the GASB doesn't allow to you utilize those assets to be used to off 25 set the liability you record the Sample footer 1 net effect and the reason that 2 is because you the board and the district -- we still have the opportunity to pull back the funds and use them for any other purpose so the accounting standard doesn't allow us to off set the liability. An example we have 21.two. We have 14 million set aside and really it's a \$6 million net difference. If we had it in a trust we would record \$6 million on the books but because we don't have a trust we will 16 continue to record the

21.2 million

17

- 18 >> And even the account and
- 19 currently 14 and let's say we
- 20 worked on it and got it to 21 it
- 21 would not delete this liability
- 22 unless we put it into a trust?
- 23 >> Felipe Lopez: That's
- 24 correct.
- 25 >> [Off Mic].

- 1 >> Felipe Lopez: No.
- 2 >> [Off Mic].
- 3 >> Felipe Lopez: Not to be
- 4 used to be off set. We're not
- 5 out of compliance with anything
- 6 because the GASB doesn't require
- 7 you to implement a trust. It
- 8 just tells you what the
- 9 accounting treatment is if you
- 10 have a trust versus no trust.
- 11 >> But can't we use our assets
- 12 and the balance sheet scenario
- 13 use the assets as a general
- 14 offset to the liabilities?
- 15 >> Well, we do report the

- 16 asset and the liability.
- 17 >> So if we have \$21 million
- 18 of an asset in a fund and a
- 19 \$21 million liability.
- 20 >> Yes, they're reflected and
- 21 we try to highlight that as much
- 22 as possible of that effect.
- 23 Where sometimes it gets a little
- 24 tricky and a lot of -- like when
- 25 you're doing your bond ratings,

- 1 doing the credit rating this
- 2 topic always comes up and
- 3 primarily it's always a negative
- 4 -- even if you set aside the
- 5 funds it's always a negative if
- 6 you don't have a trust because
- 7 in their mind you can pull the
- 8 funds back anytime and not
- 9 guaranteed to off set the
- 10 liability.
- 11 >> In other words what the
- 12 rating agencies would say to
- 13 dumb it down again is sure you
- 14 have the money now, but who is

- 15 not to say if things got tricky
- 16 for you that the money would
- 17 actually be there and you would
- 18 still have the \$21 million
- 19 liability?
- 20 >> That's exactly correct.
- 21 >> Okay.
- 22 >> Felipe Lopez: Okay. So
- 23 you know overall we've done a
- 24 good job creating the fund
- 25 setting aside dollars towards

- 1 this liability. At some point
- 2 we will have to evaluate how to
- 3 continue to set aside funds to
- 4 be able to offset this liability
- 5 of now which is 21.2 million.
- 6 In the next couple of years we
- 7 have to get an updated study and
- 8 whatever changes that is we will
- 9 have to be reflective in our
- 10 financial statements. Okay.
- 11 >> [Off Mic] sorry. Going
- 12 back to the trust thing so at

recommending that we put it in a trust at this point? You're waiting for the actuarial study to be completed? >> It's completed. 18 19 >> This is a discussion. 20 >> This is a discussion, not a recommendation presentation. 22 >> Okay. So my other basic question is if we don't put the money in an irrevocable trust are we breaking laws or Sample footer 1 financial procedures or standards? >> No... >> We don't have to do it if we don't want to? >> No we don't. >> It just improves the create rating. >> It improves the financial 10 presentation. Having less debt 11 on your books is always a great

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13

this point you're not

- thing and so ideally if you
 fully fund your OPEB obligation
 typically when you put in the
 irrevocable trust you're putting
 - 16 the money into the market and
- 17 potentially better rate of
- 18 return on your investment and
- 19 ideally the trust once fully
- 20 funded would fully fund and
- 21 continue to pay those retiree
- 22 costs right out of the fund
- 23 without any additional
- 24 contributions to it.
- 25 >> So that's the other

- 1 benefit.
- 2 >> Yeah, once you fully fund
- 3 the OPEB obligation there is no
- 4 requirement on any additional
- 5 contributions into the trust
- 6 granted as long as the pool
- 7 stayed the same. Obviously if
- 8 another 50 went into the pool
- 9 then you would have to do update

10	the actuarial to account for the
11	additional retirees and
12	potentially have to contribute
13	at this point.
14	>> So it's long enough you can
15	accommodate for the growth?
16	>> That is true as well.
17	>> This money is again for our
18	own employees health care
19	benefits when they retire.
20	>> Yes.
21	>> And the only thing they can
22	be used for?
23	>> In a trust.
24	>> If it's in a trust and the
25	irrevocable means we can't do
	Sample footer
	66
1	anything and even if the board
2	chooses to reverse it it's
3	locked in there forever.
4	>> We're doing that already.
5	The only difference is by law
6	there is no other option to
7	spend it that way because right
8	now

- 9 >> The intended purpose is
- 10 currently for that same purpose.
- 11 >> Yeah, there's a red rope
- 12 around it.
- 13 >> Dr. Fierro: Correct. So
- 14 you're not breaking in laws.
- 15 We're in full compliance the way
- 16 we are. The money at this point
- 17 is out of our reach because we
- 18 don't have the authority to use
- 19 it for anything but what you
- 20 said to do. However, in ten
- 21 years let's say there has been a
- 22 rotation and someone decides
- 23 that you take that money out and
- 24 you put it in back in the
- 25 General Fund at that point

- l essentially you're funding the
- 2 retirement of the current
- 3 employees, so that is one of the
- 4 benefits because you're securing
- 5 the contributions to anyone that
- 6 retires from the college from

- this point on and someone that 7 has retired prior to, so it's mostly -- I guess guaranteeing our retirees from the past and 10 the future have the 11 contributions covered. Now, 12 it's important to clarify what he said and in an investment pool and have the ability to make more money but there is the potential of bear markets and a long-term accounts and have the benefits of recovering your market, but we obviously have to 21 market if that was the case and
- account for ups and downs of the
- is true the same if we keep it
- in the investment pool of the
- county. 25

- >> So this is one of those
- things that again getting really
- nerdy into finance stuff, but
- can you explain why having a
- good credit rating matters?

- 6 Because I mean fundamentally to
- 7 me the reason why it matters is
- 8 because we pay less interest on
- 9 money that we would need to
- 10 borrow, and therefore we have
- 11 more money on hand. We don't
- 12 have to throw money at banks
- 13 that we never get back when
- 14 we're in a situation to borrow
- 15 money for various needs.
- 16 >> Felipe Lopez: Typically
- 17 where this comes into effect
- 18 with a rating aspect we
- 19 typically don't get loans from a
- 20 bank or we haven't --
- 21 >> [INAUDIBLE]
- 22 >> And issued with bonds and go
- 23 to open market and sell our
- 24 bonds which we did earlier this
- 25 year and issued \$75 million.

- 1 That credit rating from the
- 2 investors is a big deal. If you
- 3 can increase your credit rating

- 4 to be Triple A secured
- 5 investment the likelihood of an
- 6 investor willing to pay and get
- 7 less yield saves the taxpayer
- 8 overall debt, and so that's the
- 9 ultimate goal is.
- 10 And that trickles back to the
- 11 college; right?
- 12 >> That trickles back to the
- 13 at a payer. There is no out of
- 14 pocket for the district because
- 15 bonds are paid ad valorem taxes
- 16 >> But if a taxpayer and there
- 17 is a hundred million dollar bond
- 18 that incorporates the financing
- 19 cost so the net to the college
- 20 is larger dependent upon --
- 21 >> Yeah, the cash would be,
- 22 you're right. So the cost of
- 23 issuing that debt would be less
- 24 but overall the significant
- 25 amount -- it would be a

- 1 significant -- less debt put on
- 2 to the actual taxpayer

- 3 themselves.
- 4 >> Dr. Fierro: What you're
- 5 saying is correct. What you're
- 6 saying is correct. The other
- 7 thing that is important to
- 8 clarify we did go for the
- 9 \$75 million release of bonds.
- 10 We traveled to San Francisco to
- 11 make the sale of the bonds and
- 12 the negotiation, and based on
- 13 the current financial position
- 14 of the district we were able to
- 15 make a really good argument as
- 16 to why we carry the liability
- 17 but these are the assets that we
- 18 have and we were rated at the
- 19 same level as last time, so we
- 20 sort of broke even with that on
- 21 that regard, but if we did not
- 22 have for instance the level of
- 23 reserves we have so on and so
- 24 forth it would have been harder
- 25 to make the argument we should

- 1 have been rated at the credit
- 2 level we were rated, so at this
- 3 point and I'm not -- I don't
- 4 want to speak for Felipe and
- 5 make sure that the bond is fund
- 6 side primarily for obviously the
- 7 credit but for the longevity of
- 8 people, the people and the
- 9 financial ability of the
- 10 district as we move forward.
- 11 When you have 300 people plus
- 12 depends on that contribution
- 13 that we have to make every year
- 14 and another you know 300 in the
- 15 next 20 years we have to make
- 16 sure that we are in a position
- 17 to fulfill the commitments that
- 18 we have made.
- 19 >> I completely agree with
- 20 that. That's easier for me to
- 21 understand at first blush. The
- 22 part how the credit rating
- 23 affects the college I think
- 24 takes a little bit of brain
- 25 power but it makes sense to me

- 1 if the tax payers approve a
- 2 certain amount of money if we
- 3 have a lower credit rating we
- 4 have to throw extra money at
- 5 interest to buy the bonds which
- 6 means we get less net what is
- 7 approved by the tax payers so it
- 8 makes it expensive on the
- 9 students. They get less of what
- 10 the voters are trying to give
- 11 them, so it's helpful to be
- 12 healthy in these financial ways
- 13 because it opens doors for us
- 14 financially.
- 15 >> Dr. Fierro: Correct.
- 16 >> Okay.
- 17 >> Felipe Lopez: As I stated
- 18 about 75 this went into effect
- 19 June 30 of 2018. Really the
- 20 purpose to improve accounting
- 21 and financial reporting by state
- 22 and local governments for other
- 23 post employment benefits other
- 24 than pensions. Okay. Here's an
- 25 example. I want to briefly show

- 1 you when the presentation on the
- 2 audit so here's an example of
- 3 what a schedule would look like
- 4 on that. Column A is what will
- 5 reflect what is in the actuarial
- 6 study, the funds. Column B is
- 7 represented in the trust so for
- 8 us the middle column is zero and
- 9 obviously A minus B which in
- 10 this case is the same thing what
- 11 we report in column A so the
- 12 21 million. Okay. All right.
- 13 So that's retirees. Now let's
- 14 shift quickly into pension --
- 15 >> How many shifts are there?
- 16 >> This is the last shift.
- 17 >> Okay.
- 18 >> Dr. Fierro: You could
- 19 consider this the great GASB.
- 20 >> I was waiting to make that
- 21 joke.
- 22 >> Felipe Lopez: So the
- 23 college offers two pension
- 24 programs and the CalSTRS

- 1 Academic Administrators and then
- 2 we have CalPERS which is
- 3 primarily for all the classified
- 4 managers and confidentials are
- 5 under these programs and so over
- 6 the years here are the rates
- 7 that the district -- these are
- 8 the employer pension rates that
- 9 the district contributes on
- 10 behalf of each of the employees
- 11 and their relative pension pool.
- 12 Starting in 2017-18 going all
- 13 the way down to 2021.
- 14 >> Carmen Avalos: The rates
- 15 that you're showing for STRS and
- 16 CalPERS can you tell us why
- 17 there is a 1%age different on
- 18 17-18 and almost 2% different
- 19 and back to one and you know
- 20 just one. What is the
- 21 difference -- (INAUDIBLE)
- 22 >> Felipe Lopez: Stirs is easy
- 23 and Governor Brown set these up

- 24 and increased 1.85% continually
- 25 on STRS and the reason they were

- 1 increased because historically
- 2 for years the district had to
- 3 pay eight and a quarter and in
- 4 2004 these rates started
- 5 increasing and they are going to
- 6 increase all the way they get to
- 7 19.1% in 2021 at which time STRS
- 8 will have the ability to still
- 9 continue to raise the rates, but
- 10 they're going to be capped.
- 11 They can't have an annual
- 12 increase greater than 1% so
- 13 they're dictated by the pension
- 14 pools themselves, so STRS has it
- 15 set out to all the way to 2021
- 16 and those are rates for each of
- 17 the years. PERS did their
- 18 pension forecast differently.
- 19 They use an actuarial to
- 20 forecast this and every year
- 21 they do the current and forecast

22 out. Those pensions for 2019-20 and 20-21 are subject to change because they're not set in stone 25 because those could change based Sample footer on the how the fund is performing and so they do an analysis on an annual basis based on how well the performance of the overall pension fund is doing will dictate how they are going to address those rates, and so the reason why STRS started 10 increasing their rates is because there was a very big need unfunded pension liability 13 that was out there and the state had some major concerns of the inability to fund pensions for a long-term basis, so Governor

- 21 currently for CalSTRS the
- 22 increase is 1.85.
- 23 >> Yeah, if you do the
- 24 calculation that's the amount
- 25 except the last year. That year

- 1 it's less but it's just a target
- 2 rate of 19.1 and so it's just
- 3 how they set it.
- 4 >> Carmen Avalos: In terms of
- 5 the CalPERS is there an
- 6 adjustment? For example we see
- 7 the increases sunset in 2021 and
- 8 thereafter 1% maximum. Is that
- 9 similar to Cal PERS?
- 10 >> No, PERS is completely
- 11 different. They adjusted the
- 12 rates on an annual basis and so
- 13 --
- 14 >> And is the better plan to be
- 15 on?
- 16 >> Felipe Lopez: Well from an
- 17 unfunded liability STRS is in a
- 18 better position that STRS is.

19 STRS has a much larger unfunded liability compared to PERS and the primary reason that is is because STRS had a kind of a fixed rate for many, many years and created this really large 25 unfunded gap. PERS adjusted the Sample footer 1 rates annually so their unfunded 2 was more manageable in comparison to STRS. 3 >> [Off Mic]. >> Are you also going to provide a break down of what we have in terms of folks on CalSTRS here? I don't see that? >> I don't have the break down 10 of employees, number of 11 employees to STRS if that is 12 what you want. 13 >> What are the benefits? They get a pension? How much do they get a month? How much do STRS employees get a month.

>> [INAUDIBLE].

17

- 18 >> Depends on years of service
- 19 and when they retired. It's a
- 20 formula developed through them
- 21 and so it really depends.
- 22 Obviously the longer you're in
- 23 the better you get out, but each
- 24 of them have minimum retirees
- 25 when you can retire out of the

- 1 system. I believe STRS the
- 2 minimum age of 60, but and PERS
- 3 is 55.
- 4 >> Right unless you're a peace
- 5 officer you're 50 depending what
- 6 you came into the system.
- 7 >> But we don't have any peace
- 8 officers here.
- 9 >> On average it's about \$225
- 10 a month.
- 11 >> Right for their mention.
- 12 >> Per person.
- 13 >> So 225 a month for the
- 14 pension and \$200 a month for the
- 15 retirement. Right, on average?

- 16 \$200 a month for their
- 17 retirement --
- 18 >> For the health care premiums
- 19 >> And you said 225.
- 20 >> If you take 885 and divided
- 21 by 12 and divided by --
- 22 >> No, you're talking -- that's
- 23 the health premiums. Pension.
- 24 We don't pay the pensions. The
- 25 State of California pays the

- 1 pension programs out of these.
- 2 >> [Off Mic].
- 3 >> We contribute a portion,
- 4 yes, that percentage into it.
- 5 >> [INAUDIBLE].
- 6 >> Dr. Fierro: That amount
- 7 that is collected for fringe is
- 8 about -- for every 100 there is
- 9 \$20 -- average, 20, \$22 whether
- 10 STRS or PERS is what we
- 11 contribute of all benefits.
- 12 >> Okay. I am trying to get a
- 13 picture on average so maybe you
- 14 can come back next meeting or

- 15 send it to us and on average
- 16 what are the retirees getting?
- 17 I understand it's based on
- 18 service and I want a general
- 19 picture.
- 20 >> Dr. Fierro: Like the
- 21 monthly pension?
- 22 >> Yeah.
- 23 >> Dr. Fierro: Well, it could
- 24 be -- like mentioned depending
- 25 when they come on board and

- 1 could be as low as 60, 65% or to
- 2 100% of the salaries and
- 3 individuals that started in the
- 4 original PERS and STRS and have
- 5 over 40 years of services and
- 6 they had the opportunity to
- 7 collect -- I can't remember what
- 8 they call it but double count
- 9 some years or something like
- 10 that, but you could get average
- 11 anywhere between 65% of the
- 12 salary to 100 or over 100. I

- 13 don't think we have any
- 14 employees that will qualify for
- 15 over 100.
- 16 >> Felipe Lopez: You know we
- 17 don't get that information
- 18 because the employee makes the
- 19 arrangement with the pension
- 20 programs. We never get that
- 21 information to know what
- 22 percentage that is really
- 23 between each individual retiree.
- 24 >> How much of that generally
- 25 are we contributing? None?

- 1 >> These are the percentages
- 2 of the salary. This percentage
- 3 represents -- so for example if
- 4 you made 100,000 under the STRS
- 5 program take that amount and
- 6 multiply by \$14,430 is
- 7 contributed on a annual basis so
- 8 it's a percentage of the salary.
- 9 >> That Cerritos College --
- 10 >> Contributes every month
- 11 towards the pension program.

- 12 >> What's the overall
 13 obligation that we have right
 14 now? Is that the next slide?
- 15 >> Yeah, you're jumping ahead.
- 16 So total contributions so here's
- 17 some numbers on the last fiscal
- 18 year of the amounts that were --
- 19 so under the CalSTRS plan the
- 20 most recent fiscal year which
- 21 was 14. 43 percent we
- 22 contributed 11.3 million dollars
- 23 towards that pension program.
- 24 >> Is this divided by the 800
- 25 some folks?

- 1 >> Is this is the current
- 2 active employees.
- 3 >> I got you. This is full
- 4 time individuals under the STRS
- 5 pension program.
- 6 >> All right
- 7 >> And then 2018-19 you see the
- 8 rate increase to 16.8 percent
- 9 and what we have budgeted for

- 10 our contribution of 12.4 million
- 11 dollars and then number two is
- 12 the PERS reflected the same way
- 13 15.5 3 percent which is \$3.9
- 14 million and then that increases
- 15 to 18-19 to 18.six and budgeting
- 16 for 5.2 million dollars into the
- 17 pension program annually.
- 18 >> So it's --
- 19 >> It's driven off of the
- 20 salary.
- 21 >> President Lewis: Can we
- 22 finish the presentation and get
- 23 to your questions.
- 24 >> Again we don't have any
- 25 pension obligation bonds for

- 1 this. Again these are annual
- 2 contributions as part of our
- 3 payroll. So as I mentioned
- 4 before in 2012 again
- 5 governmental standards
- 6 accounting standards board
- 7 issued statement number 68,
- 8 accounting and financial

- 9 reporting for pensions, and so
- 10 and again the primary reason
- 11 this is improved accounting
- 12 financial reporting across local
- 13 and state governments and so
- 14 GASB 68 now required us to
- 15 record our proportional share of
- 16 the pension liability and so
- 17 this gets a little more
- 18 complicated because there's a
- 19 lot of players associated with
- 20 this, so now every year we get
- 21 an audit report from each of the
- 22 pension programs that are
- 23 audited annually that has
- 24 scheduled built into them that
- 25 says what Cerritos College is

- l listed in there, what our
- 2 proportional share of the
- 3 pension liability and basically
- 4 a math equation, what the total
- 5 system pension liability is,
- 6 what our proportional share.

- 7 You multiply the two and get8 these rates on that. One thing
- 9 I want to say about this is it's
- 10 one of these accounting
- 11 standards that that it's -- when
- 12 it actually issued you stepped
- 13 back and went huh? Because it
- 14 didn't quite make sense in the
- 15 sense that every year we
- 16 contribute to the pension
- 17 program; right? And then when an
- 18 individual retires the pension
- 19 program is required to make
- 20 those contributions, but GASB
- 21 decided to say well what if the
- 22 pension program went bankrupt?
- 23 And it went bankrupt by law the
- 24 district would still have to
- 25 fund those pension eligible

- 1 employees, so these numbers here
- 2 reflect that. Are we ever going
- 3 to pay this type of money out?
- 4 No, we're not as long as the
- 5 pension program is healthy and

- 6 in place. Again I don't want to
- 7 throw out a bunch of red flags
- 8 and we have \$120 million of
- 9 pension liability that we owe
- 10 and set aside dollars. No, that
- 11 is not the case here. It's just
- 12 an accounting treatment on that.
- 13 You know I always make the
- 14 argument it's not like it's my
- 15 debt. I made the contribution
- 16 and you know the state's
- 17 obligation to make sure that
- 18 there's enough money in the fund
- 19 to be able to fund it, and so
- 20 but this is what's reported on
- 21 our financial statements, so I
- 22 wanted to present it because I
- 23 wanted to show you -- somebody
- 24 said why is the pension
- 25 liability so high? It's high

- 1 because it reflects our
- 2 proportional share and out of
- 3 the audit reports for STRS and

- 4 PERS so that's really kind of
- 5 what I all want to say about
- 6 this so nothing -- I don't want
- 7 to alarm anybody here but I
- 8 wanted to make is clear that
- 9 these are reflected in our
- 10 financial statements as much as
- 11 I can. Questions?
- 12 >> Carmen Avalos: I'm sorry.
- 13 I have a quick question so I
- 14 looking at what we're paying in
- 15 CalPERS and STRS and the slide
- 16 with the different percentages
- 17 so for example in 2017-18 the
- 18 contribution is 15.5 3% for PERS
- 19 employees and that's what the
- 20 college is paying?
- 21 >> Yes.
- 22 >> And do we have anything as
- 23 a result of the 2009 PERS reform
- 24 in regards to percentages being
- 25 paid by employees?

- 1 >> Yes --
- 2 >> [INAUDIBLE].

- 3 >> Yes, so there was a reform
- 4 act on pensions that happened
- 5 and went into effect in 2013.
- 6 >> 2013, right.
- 7 >> now you hear the terms
- 8 classic versus non classic.
- 9 Classic employee or STRS or PERS
- 10 employees is an employee that
- 11 was hired prior to December 31,
- 12 -- on or prior December 31,
- 13 2012. You're hired on
- 14 January 1, 2013 you're under the
- 15 new pension rules, and there are
- 16 some distinct different rules
- 17 primarily the amount of
- 18 contribution that is limited.
- 19 It did increase rates to the
- 20 actual employee side of it, and
- 21 it actually increased the
- 22 eligible retirement program out
- 23 of the program and an example
- 24 would be on the PERS if you're a
- 25 classic employee you can retire

- 1 at 55. Under the new if you're
- 2 a new person into the system and
- 3 hired in 2013 or earlier the
- 4 early eligible retirement is 62
- 5 and so they made some
- 6 modifications on that. Similar
- 7 to --
- 8 >> Carmen Avalos: What is the
- 9 current formula for the college?
- 10 Is it 2.7, 2.5, 2.0? What is
- 11 it?
- 12 >> For?
- 13 >> For the CalPERS retirement.
- 14 I recognize they're the
- 15 percentages for a classic
- 16 employee at 55 what the
- 17 percentage? What's the
- 18 percentage? What's the formula
- 19 basically for a classic
- 20 employee?
- $21 \gg Of$ what they get.
- 22 >> Right.
- 23 >> It's actually under classic
- 24 it ranges from 1.1% to 2.5%.
- 25 >> Two and a half?

- 1 >> Yes and under the new
- 2 program it ranges from either 1%
- 3 to 2.5%.
- 4 >> So it stays the same --
- 5 [INAUDIBLE].
- 6 >> The only difference is one
- 7 is at 1.1%.
- 8 >> Dr. Fierro: There is a
- 9 different on the new one and the
- 10 contribution is has a cap.
- 11 >> Carmen Avalos: Can you
- 12 provide that to us and the first
- 13 time I heard it and the
- 14 formulas.
- 15 >> Every year we get
- 16 adjustments rate on the cap as
- 17 if the salary and we're limited
- 18 to the contribution and those
- 19 employees new to the system that
- 20 are not current members of the
- 21 STRS or PERS plan.
- 22 >> Carmen Avalos. Okay great.
- 23 Is it the same for the CalSTRS?
- 24 >> Yes they're exactly the
- 25 same and pension reform acts

- 1 encompass both STRS and PERS.
- 2 >> Carmen Avalos: I think as
- 3 we have these conversations it's
- 4 important particularly as it
- 5 pertains to the years to invest
- 6 to even retire and I think we
- 7 need to look at the whole
- 8 picture and not just parts of
- 9 it. I understand this because I
- 10 fall under CalPERS at my current
- 11 job so I know that we have a
- 12 tier one, tier two and I mean
- 13 yes are considered classic but I
- 14 have seen up to five tiers in
- 15 certain agencies depending when
- 16 you came in regardless whether
- 17 you're classic or not and has to
- 18 do with hiring dates.
- 19 >> President Lewis: Faculty
- 20 Senate President did you have a
- 21 comment? Could you use the mic
- 22 please? Thank you.
- 23 >> [Off Mic] slide nine. So
- 24 on slide nine we see an increase

1	l from	201	7-18	and	we	seen	these

- 2 go up since -- well, until 2021
- 3 and go up for 1 percent but if
- 4 the 2016-17 budget there was a
- 5 line item 69.3 that set a side
- 6 \$4 million of one time set aside
- 7 for the potential pension
- 8 increases. I am wondering why
- 9 we're not using the money now
- 10 that we have the bigger
- 11 requirements. As far as I know
- 12 we haven't touched the money and
- 13 the last time was on that '16-17
- 14 budget and indicated there was
- 15 interest accrued and not use it
- 16 and my question is why aren't we
- 17 using it now instead of COLA?
- 18 >> Dr. Fierro: Yeah, it's to
- 19 make sure account for the money
- 20 once we're past the projected
- 21 rates. At this point STRS could
- 22 increase 1% a year indefinitely
- 23 so at this point we could afford

- 24 to do it but they have
- 25 legislative authority to

- 1 increase 1% a year without going
- 2 through the legislation at this
- 3 point.
- 4 >> President Lewis: Any other
- 5 questions or comments from Board
- 6 Members?
- 7 >> No.
- 8 >> President Lewis: Seeing
- 9 none thank you for the
- 10 presentation. Next is our
- 11 Institutional Presentation on
- 12 the 2018 CCLC league policy
- 13 priorities. Dr. Fierro.
- 14 >> Dr. Fierro: Just don't
- 15 even know how to match the level
- 16 of excitement that he had during
- 17 his presentation. I never seen
- 18 him this excited during a board
- 19 meeting. GASB.
- 20 >> Carmen Avalos: You know
- 21 what it is you're excited when

- 22 you have attentive students. I
- 23 think that's what it is.
- 24 >> Dr. Fierro: Just talking
- 25 about it and like -- it looked

- 1 like Christmas morning for him.
- 2 >> Carmen Avalos: We're all
- 3 engaged.
- 4 >> Dr. Fierro: All right. So
- 5 this is a shorter presentation,
- 6 maybe not as quite as riveting
- 7 and interesting as our current
- 8 retirement and pension
- 9 liabilities, but this is just to
- 10 give you a preview of some of
- 11 the work that is going to happen
- 12 at the state level for advocacy
- 13 so this is something that was
- 14 presented for both state level
- 15 boards, the league board of
- 16 Board Members, and the CEO board
- 17 for the league which jointly
- 18 work on advocacy all community
- 19 colleges so you know the
- 20 legislative session just got

approved last bills that were 22 seen by the current Governor but a number of issues that stayed on the table that weren't 25 addressed and as a group at the Sample footer state level we're getting 2 together to develop the agenda that we will advocate for especially once we get to the beginning of the year January when we do the legislative conference and our advocacy day or the first one of the 2019, so the first part is the 10 educational opportunity and 11 quality, and yes we did have a change on our funding formula,

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and luckily enough Cerritos

College came on the good end in

19 get less than what we got last year, not this year but last year but based on our calculations we should be okay during the next two years, not including our current year, so 25 one of the things that we are Sample footer 1 going to advocate at the state 2 level is reallocation of the formula to include an additional COLA for next year. The early conversation of the new formula left out the evaluation of the cost of living adjustment for the subsequent years of the implementation of the formula, so one of the priorities for 11 next year at the state level is going to be advocate for the 12 calculation of the COLA and the allocation of the COLA on top of the actual new funding formula. The next part is something that had a number of discussions and

18 critics on each side, but I
19 think we can all agree that we
20 have a pretty backlog in capital
21 outlay projects. In the 2016
22 election there was a state bond
23 that was passed and clear about
24 \$2 billion for constructions at
25 the state level. Our current

Sample footer

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1 Governor has been very
2 financially responsible as we
3 can be in California, and he has
4 been very reluctant of spending
5 dollars from the bond that
6 passed in 2016, so he has been
7 rolling various projects and had
8 a number of projects including
9 one from Cerritos College that
10 is in the list and yet again we
11 didn't make that cut for this
12 year so one of the initiatives
13 that we at the state level is to

advocate obviously at the

15 legislative level but the

16 incoming Governor, Lieutenant Governor to release the resources for all capital outlay projects so we can fix the backlog and honor the will of the voters in the State of California. We are not sure how this is going to happen next year given the fact that the 25 budget for the 2019-20 has been Sample footer somewhat already outlined by Governor Brown and by the time the election switches the new Governor probably is not going to have enough time to make significant changes to the allocation, but we will continue to make sure ad-- I will continue to make sure as many projects that are on the current list for capital outlay are approved for the 2019-20 budget.

This is something that again of

great importance to us. We have

- spent significant time planning
 with the different high schools
 in the area to increase the dual
 and concurrent enrollment
 possibilities so the priority is
 not necessarily to expand at
- 21 this point but it's to remove
- 22 the sunset. The sun set for AB
- 23 288 is scheduled to expire in
- 24 January 2022 and at that point
- 25 the Chancellor's Office is going

- 1 to have the opportunity to try
- 2 to advocate or make some
- 3 modifications to it and present
- 4 it again to the legislation, but
- 5 it is very clear on the data and
- 6 not only the data that has been
- 7 collected in the State of
- 8 California but the data across
- 9 the nation that students that
- 10 are expose the to these
- 11 opportunities are more likely to
- 12 go to college and more likely to

to college. This is particularly beneficial to students from under represented backgrounds and students less likely to go to college. When 18 dual and concurrent enrollment was created it was created with 20 high performing students in mind, but when under represented students and students not 23 necessarily the traditional 25 college going student were Sample footer opposed to these programs the showed that the students gained 3 more from the programs than the students that were already college bound. So for us in California in 7 particularly at Cerritos College we have a population of students that will benefit greatly if we're able to remove the sunset

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perform well once they make it

- 12 programs to high schools. Now I 13 don't want you to get the impression that the state and that we have not done enough and 15 16 the legislation hasn't done 17 enough. They found other ways to increase the possibilities with the agreements and we have been working to do that. In fact we're almost done with the CCAP La Mirada and completed most of the other ones with the
- partner districts but by
- 25 removing the sunset and

- expanding it and removing some
- of the red tape will make it
- easier for students to access
- the courses. We don't --
- [INAUDIBLE] accountability
- because a system of
- accountability is not of use but
- to make it easier for the
- students to sites those courses

10 will be welcomed. An issue that is fortunately taking a lot of air time at the state is affordability of food and 13 housing. I am very glad to see that the conversation has moved to the state level and becoming a little more evident there is 17 an effort to try to address some of the needs of our students so 19 the league at this particular 20 point has a committee composed of Board Members and CEOs and looking ways to advocate at the state level and partner with 24 foundations and private agencies

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- 1 to be able to address or reduce
- 2 some of the food insecurities
- 3 and we partner with the food
- 4 bank and serve students and
- 5 community members but that's a
- 6 drop in the bucket based on the
- 7 need of the state level. The
- 8 primary point of advocacy for us

9 is going to be the modification to approve qualified CalFresh 10 vendors. As you're familiar and Phil maybe familiar with this than some of us whether we call 13 14 for proposals for RFP to bring vendors into campus it's difficult to get vendors that 17 are qualified and they have the 18 ability to accept CalFresh from our students which puts our 19 students in a disadvantage because many students do qualify 21 for it but they can't utilize the card on campus. This is not due to the willingness of the 25 vendors to be approved by

Sample footer

- 1 CalFresh. It's an extremely
- 2 complicated process with many
- 3 rules that don't allow many
- 4 vendors to get the necessary --
- 5 to meet the necessary
- 6 requirements to meet the needs

- 7 of our students so that's one of our major steps for advocacy during the next legislative year 10 and obviously housing. Housing 11 has continued to grow as an issue. It is an issue that 12 13 obviously is going to be difficult to address exclusively 14 at the level level so advocacy 15 at the state level and local 16 level jointly is something we're planning to do in order to begin 19 addressing some of the things. 20 >> So I kind of missed it. 21 What kinds of solutions might community colleges provide 23 regarding housing? 24 >> There have been some conversation on building student
 - Sample footer

- 1 housing and some of that
- 2 conversation has fluctuated
- 3 between bonds and building
- 4 essentially going for bonds that
- 5 are exclusive to student housing

6 Public-Private Partnership in which private business will develop the housing and agreements to house students in 10 those places will be made so 11 those are some of the conversations. Some facilities have the ability to have housing and we have some community 14 15 colleges in the State Housing students on campus, but there 16 are others in urban areas that there is a little more difficult 18 to get student housing, and to meet the profitability rates of 20 21 our Public-Private Partnership, so some of the conversations are

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committees may be six months old

relatively new. I think our

and had just a couple of

- 1 meetings but is gaining a lot of
- 2 momentum at the state and there
- 3 are some legislative support

- 4 behind it.
- 5 >> Thanks.
- 6 >> Dr. Fierro: Financial aid
- 7 and this has been one of our
- 8 points of advocacy. Actually
- 9 for the last three years or so,
- 10 and I think many of us feel
- 11 strongly I am excited as he was
- 12 with the presentation on this
- 13 one because we do receive only
- 14 10% of all the [INAUDIBLE] grant
- 15 resources and we have 66% or
- 16 more of all students that are
- 17 eligible and will benefit from
- 18 having a Cal Grant. Most of the
- 19 resources go to -- nothing
- 20 against our partners in the CSU
- 21 and UC systems but most of the
- 22 resources are consumed by and a
- 23 smaller group of students so
- 24 we're not advocating to take
- 25 anything away from the other

- 1 institutions. We're simply
- 2 advocating for an equal

- 3 distribution of resources based
- 4 on the needs of our students.
- 5 Having Cal Grant resources
- 6 obviously will allow our
- 7 students to meet some of the
- 8 food insecurity, housing
- 9 insecurity, tuition and most
- 10 importantly being able to take
- 11 classes year round to increase
- 12 completion and success rates.
- 13 We have been reciting the same
- 14 thing with the last three years
- 15 without a lot of traction and
- 16 obviously not going to stop us
- 17 and hopefully we get more
- 18 traction at the state level but
- 19 expanding the Cal Grant for
- 20 community colleges will address
- 21 some of the financial barriers
- 22 that our students have and will
- 23 solve more than one issue
- 24 besides obviously allowing them
- 25 to come to college during the

- 1 summer or taking more classes,
- 2 and that is for right now the
- 3 list that we have at the state
- 4 level. This is a draft of what
- 5 we have and it will continue to
- 6 be developed in the actually
- 7 this Friday and then again in
- 8 November and I will distribute
- 9 the final version in November to
- 10 make sure we're ready for the
- 11 January meetings. Any
- 12 questions?
- 13 >> I just have a couple of
- 14 comments. Thank you very much
- 15 for the presentation. On the
- 16 housing issue I definitely maybe
- 17 add this in the back burner
- 18 about doing student housing
- 19 here. I know the rural areas we
- 20 mainly have --
- 21 >> Orange Coast.
- 22 >> Orange Coast. We're
- 23 working on it.
- 24 >> I think there is a lot of
- 25 work on affordable housing and

- 1 have to financially how it pans
- 2 out and doing it in the
- 3 southeast city and want to keep
- 4 that conversation. The CalFresh
- 5 vendors. I was talking to
- 6 Trustee Chaffy at Santa Monica
- 7 College and they have several
- 8 vendors and it's a hard process
- 9 and Mike Logan is always here
- 10 and pass that that on to connect
- 11 with them and there are several
- 12 colleges state wide that have
- 13 been successful.
- 14 And it's an important part at
- 15 least for me when we talk about
- 16 the food service vendor contract
- 17 when it comes to us and I
- 18 believe it's a key issue and
- 19 that issue as well as vendors
- 20 not charging fees for cards.
- 21 Those are two issues I am
- 22 looking at and back to the Cal
- 23 Grant changes I think maybe a
- 24 little more education for the
- 25 board because I have heard the

- 1 presentation several times and I
- 2 still don't understand it and
- 3 Cal Grant A and Cal Grant B and
- 4 all these different things.
- 5 [INAUDIBLE] has the fascinating
- 6 presentation about Cal Grant and
- 7 I'm not sure if they're local or
- 8 where they're at but I would
- 9 love to have someone speak
- 10 because they're doing fantastic
- 11 work on community college cost
- 12 and I think as we start on this
- 13 path -- I know we did it for
- 14 other causes and but really
- 15 painting a portrait of
- 16 individual students at Cerritos
- 17 College and how little the Cal
- 18 Grant actually contributes
- 19 towards their education costs
- 20 and stuff and because I think
- 21 there has to be more work on
- 22 this because I don't think it's
- 23 really resonating so farm we
- 24 have been talking about it for

1	changes.	Ι	don't	think	peo	ple

- 2 understand it. It's not that
- 3 important and just financial aid
- 4 or they get confused between
- 5 that and FAFSA but I think that
- 6 whole discussion how Cal Grant
- 7 impacts our students needs to be
- 8 elevated and thank you very
- 9 much.
- 10 >> Dr. Fierro: Thank you and
- 11 they're really good comments.
- 12 We will make sure to talk about
- 13 in detail on the different
- 14 aspects of the Cal Grant, but I
- 15 think you're touching a very
- 16 important point. There is the
- 17 cost of the community college.
- 18 Most people assume because we
- 19 have the California promise, the
- 20 local promises and how much is a
- 21 unit at the community college?
- 22 \$46 and people assume that the
- 23 cost of attending community

- 24 college is only \$46 a unit. If
- 25 that is the case we will always

- 1 be listed in the affordable
- 2 places to go to college, but
- 3 every year we have to actually
- 4 send a letter to the federal
- 5 department, the U.S. Department
- 6 of Education, saying that we are
- 7 not an expensive place. The
- 8 reason we show on the top of the
- 9 list every year is because we
- 10 are in California, Southern
- 11 California is really expensive
- 12 and so on and so forth and we
- 13 have to explain yet cost of
- 14 attendance is too high so
- 15 understanding UC I understand
- 16 it's more expensive than a
- 17 community college but once you
- 18 eliminate the cost of tuition
- 19 the cost of going to UC is
- 20 essentially the same cost coming
- 21 to a community college because

- 22 they still have to eat and pay
- 23 transportation and pay rent and
- 24 they have to deal with the same
- 25 exact expenses as any other

- 1 person that lives in a large
- 2 metropolitan area especially in
- 3 Southern California so the point
- 4 is really well made and we will
- 5 make sure we bring information
- 6 details why it is very important
- 7 for us to advocate for an
- 8 increase on the Cal Grant for
- 9 community college students.
- 10 >> President Lewis: Okay.
- 11 Any other questions or comments?
- 12 Seeing none thank you Dr.
- 13 Fierro. The next item is
- 14 discussion item. The Board of
- 15 Trustees Resolutions. I put
- 16 this on the agenda because of a
- 17 number of Resolutions that we've
- 18 taken and some that have been
- 19 proposed in the past, and I
- 20 would like to take a look at not

- 21 only the current board policy
 22 that we have on political
 23 activity which essentially says
- 24 that we're not to use college
- 25 resources for the advocation or

- 1 the opposition to a particular
- 2 candidate or proposition or any
- 3 other such political issue or
- 4 activity and while we haven't
- 5 done that I believe, and I think
- 6 that we should take a look into
- 7 either creating an entirely new
- 8 board policy or amending the new
- 9 political activity to
- 10 essentially say that the
- 11 Resolutions that we do take at
- 12 this board need to directly
- 13 relate to the college itself,
- 14 and so you know my -- again the
- 15 issues I brought up with the
- 16 Measure BB Resolution from the
- 17 last meeting is that it does not
- 18 directly relate to Cerritos

- 19 College, and to all of its
- 20 activities, so my proposal is to
- 21 send this to the board -- the Ad
- 22 Hoc Board Policy Committee to
- 23 take a look at and to discuss
- 24 and give a recommendation to the
- 25 full board either at the next

- 1 meeting or the next meeting
- 2 thereafter, so those are my
- 3 thoughts and those are the
- 4 reasons why I brought this to
- 5 the agenda. If anybody wants to
- 6 make a comment or otherwise.
- 7 >> Can you clarify again what
- 8 the proposed amendment would be?
- 9 >> President Lewis: Well, I
- 10 don't have -- I'm not going to
- 11 give direct specific language
- 12 but essentially something along
- 13 the lines of saying that we
- 14 should have Resolutions that
- 15 only directly relate to our
- 16 college, so celebrating DACA
- 17 week which is what we have here

- 18 at Cerritos College. That's
- 19 totally fine celebrating the
- 20 undocumented students. Anything
- 21 specifically related to Cerritos
- 22 College. I think that is
- 23 totally within our purview, but
- 24 in my opinion Resolutions on
- 25 Measure BB and other political

- 1 activities that aren't
- 2 specifically related to the
- 3 college is not something they
- 4 believe that we should be doing
- 5 and I think we should put it
- 6 into a policy so that we can
- 7 essentially have a self
- 8 restraint on what we do in the
- 9 future.
- 10 >> Well, I like to comment on
- 11 that. first of all I don't have
- 12 a problem at looking at it and
- 13 reviewing it and I have concerns
- 14 and the impact of the college
- 15 and the students are from a

- 16 various of the districts and one17 the City of Cerritos and AB
- 18 unified so I don't know where
- 19 you're delineating it doesn't
- 20 impact us as a college -- let me
- 21 finish and the students being
- 22 prepared or not we're spending
- 23 more money to prepare them and I
- 24 don't see the disconnect and the
- 25 point you're trying to make and

- 1 that we shouldn't support it and
- 2 ultimately they're our students
- 3 and residents and when we look
- 4 at infrastructure changes and
- 5 increasing the capacity of what
- 6 the buildings are looking like
- 7 it impacts teacher and student
- 8 morale and a lot of things and I
- 9 don't know where the disconnect
- 10 happened but we're connected in
- 11 some way and talk about
- 12 education with K-12 and the
- 13 community college and moving
- 14 forward.

- 15 >> That's just it Trustee
 16 Avalos you can apply that logic
 17 to pretty much anything from -18 really anything, whether it be
- 19 infrastructure bond that say the
- 20 City of Bellflower wants to do.
- 21 Well, students might have a
- 22 better commute if they have
- 23 better roads; right? While that
- 24 is true it doesn't directly
- 25 relate to Cerritos College, its

- 1 mission and its institution, so
- 2 I want to have a further
- 3 restraint on what we do need to
- 4 make as Resolutions because the
- 5 reason again we have Resolutions
- 6 is to support Cerritos College,
- 7 and it's to make a statement on
- 8 behalf of the institution as a
- 9 whole and we can have our own
- 10 personal opinions on political
- 11 activities whether candidates
- 12 for office or propositions or a

13 general issue, and so I think14 that we as an institution need15 to make sure that we don't start

16

17 slippery slopes in the future

going down any bunny trails or

- 18 based off some of the positions
- 19 we have taken in Resolutions in
- 20 the past few months.
- 21 >> I mean my opinion on this
- 22 would be it's of value for us to
- 23 look at issues that are larger
- 24 than the college or not directly
- 25 in the college's lap in a way

Sample footer

- 1 that whether it's by our own
- 2 rules that we set for ourselves
- 3 that we look to oblige ourselves
- 4 to look as ways as a college to
- 5 affect things on campus, so for
- 6 example when DACA was recinded a
- 7 year ago it was a big deal.
- 8 And what I thought we did
- 9 completely correctly was to look
- 10 for ways on campus to combat the
- 11 issue issue -- maybe that are

- part of the federal policy and
 beyond the purview what a

 college board has say in you

 bout we have say how we react

 on campus and what kind kinds of

 -- we put together a plan that

 related to if ice were to

 perform raids on our campus and
- 20 how we deal with it. I think
- 21 that's exactly the kind of thing
- 22 we need to be focused on, so I
- 23 don't think that we should shy
- 24 away from dealing with larger
- 25 political issues but I do see an

- 1 advantage in framing our
- 2 conversations around what are
- 3 tangible actionable things we
- 4 can do as a college to implement
- 5 policies that are actionable on
- 6 our own campus.
- 7 >> Absolutely and I agree with
- 8 that statement. Just because
- 9 it's a federal issue doesn't

10 relate to our college. DACA directly relates to our college and that's exactly why that phrase directly relates is a broad statement in of itself. There are a lot of things 15 directly relate to us and a lot of things that we can effect the 17 conversation in a tangible 18 19 specific way, but what I am trying to get at is to not to have a board that is taking political positions unnecessarily in the future just by virtue of making a Resolution; that we can make Sample footer

- 1 tangible changes to -- well, not
- 2 changes to immigration policy
- 3 but our own policies in reaction
- 4 to what happens at the federal
- 5 immigration level and we can
- 6 make certain statements
- 7 regarding you know what we can
- 8 do as part of you know being an

- ecosystem let's say for the issue of climate change. I 10 don't think we should be making 12 a statement one way or another 13 on climate change as a 14 Resolution but what we can do is create programs in effect to help better our environment whether it be through you know 17 clean energy fuels or you know less use of gases, anything like 19 that, so that's all I am trying
- 21 to say is that we need to make 22 sure that in the future we don't
- 23 take positions that may put us
- 24 in an unnecessarily divisive
- 25 light. Trustee Herrera.

- 1 >> I just have two questions.
- 2 Who would this Ad Hoc Committee
- 3 consist of? And what would the
- 4 voting requirements be to pass
- 5 whatever suggestions from the
- 6 committee?

- 7 >> President Lewis: Well, the8 Ad Hoc Committee I believe as I
- 9 recall consists ever
- 10 Dr. Salazar, myself and Trustee
- 11 Camacho-Rodriguez if I recall
- 12 correctly, so essentially what
- 13 does come out of that Ad Hoc
- 14 Committee would pretty much be
- 15 an informal recommendation from
- 16 at least two of us and even you
- 17 know if there is no consensus.
- 18 Even if it's one person saying
- 19 one thing or the other it's just
- 20 reported what did happen at that
- 21 policy either a recommendation
- 22 comes or doesn't, and either way
- 23 the board has a whole can act
- 24 regardless of the recommendation
- 25 of the Ad Hoc Committee, so it

- 1 can create something entirely
- 2 new what the committee would put
- 3 out or adopt it wholesale.
- 4 Trustee Perez.
- 5 >> Marisa Perez: I would

- 6 request that the -- if you want
- 7 to do is limit -- sounds like
- 8 you're suggesting that the
- 9 language needs to be changed
- 10 because right now line nine of
- 11 the policy states initiative or
- 12 referendum areas that legitimate
- 13 interest of the district. And
- 14 that means different things to
- 15 different people and I suggest
- 16 that and the committee should
- 17 look at that and more direction
- 18 or clarity on that line and the
- 19 other thing too as we know on
- 20 another item that any member of
- 21 the public has a right for any
- 22 item to be put on the agenda and
- 23 I think that's a good thing that
- 24 our college does and like most
- 25 other government entities and I

- 1 have been in government my
- 2 entire career don't allow that
- 3 and if we need to place

- 4 restrictions make sure that
- 5 policy is amended or updated too
- 6 and ask the committee to look at
- 7 those in tandem. Thank you.
- 8 >> President Lewis: Thank
- 9 you. You're right and words can
- 10 mean a lot of things to
- 11 different people but future
- 12 boards or our current board goes
- 13 through an legitimate interest
- 14 or directly related verbiage
- 15 it's ultimately up to the board
- 16 at that point by a majority
- 17 board to take a position one way
- 18 or another. There's that. Is
- 19 there any objection to sending
- 20 it off to the board policy Ad
- 21 Hoc Sub-Committee? Seeing none
- 22 then we will have a discussion
- 23 on any future meeting dates
- 24 between Dr. Salazar and Trustee
- 25 Camacho-Rodriguez and myself.

- 1 All right. Next is the Study
- 2 Session the review of the

- 3 chapter one and two of board
- 4 policies so I don't believe
- 5 we're -- I know we're not going
- 6 to read it all out loud right
- 7 now in front of everybody, but
- 8 the board book certainly has it,
- 9 and it is available on our
- 10 website for anyone to access but
- 11 Dr. Fierro did you want to add
- 12 any comments other than whether
- 13 or not it is available in our
- 14 board book?
- 15 >> Dr. Fierro: So as you know
- 16 we will go through the
- 17 accreditation process in the
- 18 next a year and a half from now,
- 19 and the policy states that the
- 20 board will review the policies
- 21 regularly and the review will be
- 22 completed later than one year
- 23 with a regularly accreditation
- 24 visit and in the College
- 25 Coordinating Committee we

- 1 starting reviewing all chapters
- 2 of the policies and board
- 3 procedures and everything and in
- 4 the month of September we went
- 5 over chapter one and chapter two
- 6 which is mostly related to the
- 7 board. The different reviewers
- 8 and coordinating committee did
- 9 not have any requests for
- 10 changes. However, in BP20715
- 11 has to do with the who fills
- 12 Form 700. There was a question
- 13 about why the Dean of student --
- 14 of counseling did not have to
- 15 review or fill a Form 700 if
- 16 they do have oversight of --
- 17 [INAUDIBLE] I believe and the
- 18 reason for that is that budget
- 19 is actually under the purview of
- 20 the Vice President of the
- 21 student services, not
- 22 necessarily under the purview of
- 23 the Dean of Students so that's
- 24 the responsible party so changes
- 25 are not necessarily brought

- 1 forward at this particular time,
- 2 so you can either continue to
- 3 read them and determine whether
- 4 or not you want to make any
- 5 changes or let us know
- 6 [INAUDIBLE] to a former --
- 7 subsequent business meeting and
- 8 we can simply acknowledge the
- 9 review and no changes were made
- 10 so we will update the review
- 11 date within our policies.
- 12 Within the next several months
- 13 we will continue to review all
- 14 350 policies and procedures and
- 15 we are hoping to be done with
- 16 the review of all by April of
- 17 next year to ensure whatever we
- 18 review by April you get to
- 19 approve in May and we will be in
- 20 compliance with the policy and
- 21 on the way to have a successful
- 22 accreditation. We will provide
- 23 you with an accreditation update
- 24 of where we are, what we have
- 25 been doing, members of the

- 1 Committee and so on during our
- 2 next Study Session, but I can
- 3 tell you right now that the
- 4 credit has been meeting
- 5 regularly. There's a lot of
- 6 work being done and issues that
- 7 are identified at the moment are
- 8 being actively addressed so we
- 9 are hoping that the work
- 10 continue the way it is and again
- 11 hoping to have successful visit.
- 12 >> President Lewis: All
- 13 right. Thank you. Trustee
- 14 Perez.
- 15 >> Marisa Perez: Thank you.
- 16 I have a list of items and
- 17 policies I would like to
- 18 reviewed and let Andrea copy the
- 19 notes and I will say it quick.
- 20 12100, reviewing the Trustee
- 21 areas after the consensus.
- 22 >> I am excited about that and
- 23 coming up finally and some of
- 24 the boundaries are crazy.

1 change them:	now.
----------------	------

- 2 >> Marisa Perez: Yes, you can
- 3 and legitimately I waited for
- 4 the census and a good point to
- 5 interlink. Number two, 2300 and
- 6 has to do with invocations. I
- 7 would like to addition to
- 8 religious leader having spirit
- 9 leader too and we don't have
- 10 religious leaders and have
- 11 people who are speaking and
- 12 motivating us and try to make
- 13 that a little bit broader. I
- 14 have to give kudos to Andrea,
- 15 Cheryl, Dr. Fierro on BP2340,
- 16 the agendas. It is really a
- 17 fascinating experience and how
- 18 wonderful and how transparent
- 19 and how much information is on
- 20 our agendas. I have been really
- 21 excited about that and I always
- 22 really brag about your work on
- 23 that so I wanted to thank you

- 24 for that. As everyone knows my
- 25 kids go to Bellflower School

- 1 District and have no information
- 2 on their School Board meetings
- 3 on the their website. You have
- 4 to dig around and nice when I
- 5 tell people yes we made
- 6 improvements over the last six
- 7 years. Yes, it was a change but
- 8 we're doing this so we have more
- 9 information out to the public so
- 10 I really wanted to acknowledge
- 11 everyone's work on that and
- 12 especially Andrea and it's been
- 13 a lot of work for her so thank
- 14 you. I also wanted to mention
- 15 and I mentioned this before we
- 16 need a AP developed for the
- 17 President Superintendent
- 18 selection and I know I Emailed
- 19 everybody about this a couple
- 20 time and I will do it again and
- 21 because last time we went to

- 22 hire a Superintendent President
- 23 we were recreating documents.
- 24 Remember we were -- I know Lynn
- 25 who has been here for forever.

- 1 She had some documents. A lot
- 2 of people had a lot of different
- 3 information --
- 4 [Laughter]
- 5 >> So again --
- 6 >> She meant to say you still
- 7 look good.
- 8 >> Yeah, but again it was a
- 9 lot of work and I know Adriana
- 10 did work and people who I knew
- 11 to try to recreate how we
- 12 selected the Superintendent in
- 13 the past so I don't want to miss
- 14 the opportunity to document it
- 15 and again not we want you ever
- 16 to leave but again I want to
- 17 make sure that he we have the
- 18 process documented and it was
- 19 again a lot of people's effort
- 20 and I felt the process was good

- 21 inclusive deliberate long
- 22 process and I want to make sure
- 23 and I will send this to Andrea
- 24 and have the policies come back
- 25 as part of the review process.

- 1 Thank you.
- 2 >> President Lewis: Trustee
- 3 on the invocation item I mean I
- 4 am totally good with add
- 5 spiritual leaders. That's not a
- 6 problem. I want to ask the
- 7 Board Members and the rest of
- 8 the members in the audience to
- 9 take it upon themselves and get
- 10 at least one speaker to come for
- 11 a board meeting. It's been a
- 12 little bit difficult considering
- 13 Wednesday nights is usually when
- 14 most Christians have Bible study
- 15 and some have mass and there's
- 16 usually a lot of religious
- 17 services on a Wednesday night so
- 18 I would ask that each member

19 here and anyone else in the 20 audience who would like to volunteer to get a religious or spiritual leader to come and give an invocation because I think when I first proposed this it was intended to be inclusive Sample footer of all of our communities, and I 2 know that we can't get everybody to come especially at such a difficult time, but I would hope that each one of us can bring at least one person and commit to say that one individual can serve as our invocation speaker at 7:00 o'clock on Wednesday night so we can bring more members of the communities here and reflect the diversity that 12 is truly what is a part of our district from anybody, so I would hope that we can do that 15 and please contact Andrea with anyone you can nail down for a 17

- 18 Wednesday night at 7:00 o'clock.

 19 CCFF President Rosenblatt.

 20 >> [INAUDIBLE].

 21 >> [Off Mic].

 22 >> I saw April do it. I

 23 figured -
 24 >> [Off Mic] I can't see the
- 25 line number anymore but I hope

- 1 you guys look at the form letter
- 2 that goes out. If you change
- 3 the rest of the policy to open
- 4 it up to spiritual leader or
- 5 something else the form letter
- 6 states that the person needs to
- 7 be part of a certain like
- 8 religious institution and you
- 9 would probably need to change
- 10 that too. Because we've had
- 11 interesting speakers come in to
- 12 give some comments that are like
- 13 reflective and they're not
- 14 leaders of a certain faith or
- 15 something and I their comments

- 16 were interesting and more
- 17 inclusive to change the
- 18 language.
- 19 >> President Lewis: Okay.
- 20 Thank you. Any other comments,
- 21 concerns or requests on any of
- 22 our chapter one and two
- 23 policies? Seeing none then we
- 24 will -- we don't have to receive
- 25 and file. It's just a Study

- 1 Session. All right. So now we
- 2 move to the one Consent Calendar
- 3 item and that is the employment
- 4 of classified short term expert
- 5 or student hourly personnel. I
- 6 will entertain a motion to
- 7 approve.
- 8 >> [Off Mic].
- 9 >> President Lewis: So moved
- 10 S there a second?
- 11 >> Second.
- 12 >> President Lewis: We have a
- 13 second. Any objection to said
- 14 motion? Seeing none Motion

- 15 carries. Now we move to reports
- 16 from officials and starting with
- 17 Phil Herrera.
- 18 >> Thank you. This last
- 19 weekend I attended the event in
- 20 Whitter and hosted by one of the
- 21 stores to get Chicano ware and
- 22 part of the rights workshop last
- 23 week. I am proud to say we got
- 24 15 people registered that
- 25 weren't registered. Today I was

- 1 hanging out with brothers and
- 2 sister from the Dream Club
- 3 helping out with the Educational
- 4 Master Plan week UndocuAlly and
- 5 I interviewed two of the sort
- 6 justices of the ASCC and. I
- 7 believe Casey will be using a
- 8 portion of the clip to submit
- 9 for the radio awards that were
- 10 applying for. I am also your
- 11 student representative for the
- 12 accreditation process if anybody

- 13 has any questions or comments14 for me I am here for you. This
- 15 Friday I am participating in the
- 16 America cup and I am excited
- 17 about it. I can use any support
- 18 I can get. It's a thousand
- 19 dollars grand prize on the line
- 20 and I am hoping I go home with
- 21 it.
- 22 >> President Lewis. What time
- 23 are you cooking?
- 24 >> From 9:50 a.m. and
- 25 10:50 a.m. and the judges will

- 1 taste after that and on student
- 2 activity. Saturday night I will
- 3 be at homecoming with you all.
- 4 I will be walking one of the
- 5 homecoming princesses up to the
- 6 stage and besides that we have a
- 7 future event for Mecha coming up
- 8 and doing our own event in
- 9 Falcon Square. Lastly I want to
- 10 give a shout out to Bianca the
- 11 Chief editor of [INAUDIBLE]. I

- 12 guess she stepped out and I
- 13 appreciate her column that came
- 14 out in today's paper having to
- 15 do with cultural appropriation
- 16 of the Hispanic celebration of
- 17 [speaking Spanish]
- 18 so I am glad to see that and I
- 19 hope that we can have a
- 20 successful event for our event
- 21 on November 1 and hope to see
- 22 you all there.
- 23 >> President Lewis: Thank
- 24 you. Trustee Perez.
- 25 >> Marisa Perez. . Thank you

- 1 very much. Quickly I want to
- 2 recognize all the undocumented
- 3 students and the activities that
- 4 we're doing for this week.
- 5 Looking forward to hearing more
- 6 about it and seeing all the
- 7 great Social Media posts about
- 8 it, and again just a reminder
- 9 for the paint night this Friday

- 10 night in the student center to
 11 support student scholarships. I
 12 also -- yes last night I
 13 attended the Bellflower Unified
 - 14 School District candidates forum
 - 15 they have a election on
 - 16 November 6. They're a key
 - 17 partner with us and all of the
 - 18 K-12 partnerships. They have
 - 19 four candidates up for three
- 20 seats. Last week professor
- 21 Patty George invited me with
- 22 several other students and one
- 23 of the counselors to speak about
- 24 STEM internships and research so
- 25 it was a good opportunity to

- 1 talk to our students about the
- 2 importance of doing internships
- 3 and researching so I wanted to
- 4 thank her. It's her
- 5 continuation of the work she did
- 6 on the sabbatical. She planning
- 7 a trip to Iceland next month and
- 8 trying to get student groups

- 9 there and follow up I asked Dr.
- 10 Fierro to give us update on the
- 11 creation of this scholarship
- 12 grant program for students to
- 13 travel internationally. I know
- 14 we financially supported the
- 15 students to go to Taiwan so I
- 16 want to open this opportunity.
- 17 I know there's a big group going
- 18 to Florence right and Patty is
- 19 doing Iceland and we had two
- 20 people that did sabbaticals on
- 21 foreign travel so I assume
- 22 they're going to propose
- 23 programs too and I want to make
- 24 sure we have opportunities for
- 25 all our students to travel

- 1 internationally and that's about
- 2 it so thank you.
- 3 >> President Lewis: Thank
- 4 you. Trustee Avalos.
- 5 >> I really have nothing to
- 6 report other than to tell you if

- 7 you registered students
- 8 October 22 the last day to
- 9 register to vote for the
- 10 November elections.
- 11 >> President Lewis: Trustee
- 12 Liu.
- 13 >> Shin Liu: I don't have a
- 14 report but this Saturday is the
- 15 homecoming and game. Hopefully
- 16 I see a lot of you. Thank you.
- 17 >> President Lewis: Thank
- 18 you. Dr. Fierro.
- 19 >> Dr. Fierro: I want to
- 20 express my support and gratitude
- 21 to -- well support towards DACA
- 22 students and gratitude to
- 23 everyone working with them from
- 24 the very beginning especially
- 25 the AB 540 Task Force and the

- 1 Dream Club. They have done an
- 2 incredible work supporting our
- 3 students and obviously this week
- 4 is to recognize them and
- 5 celebrate them so I am proud to

6 support them and to continue to work with them to do what we can to make their lives better at least at Cerritos College. 10 Saturday morning I will be 11 participating in the Norwalk parade and after that I will be running to our homecoming celebration so I was able to negotiate to be placed closer to the front of the parade so I can 16 sort of jump in the car and make it to the float judging and the 18 lunch that we have with the students Saturday and obviously 20 in the evening we will have a small reception for anyone that

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homecoming game and then we'll

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1 hopefully we will continue the

wants to come prior to the

watch the festivities and

- 2 tradition of winning homecoming
- 3 games. We had a very

- 4 interesting presentation on the
- 5 1968 UCLA walk outs. I believe
- 6 just yesterday. The
- 7 presentation was interesting,
- 8 well attended and obviously
- 9 triggered a number of
- 10 conversations and thinking as to
- 11 what would that mean on today's
- 12 days and what is actionable
- 13 today and what was actionable
- 14 back then? So hope the students
- 15 exercise their critical thinking
- 16 skills and if they decide to act
- 17 that they have direction as to
- 18 implement the changes that they
- 19 want to see.
- 20 >> [Off Mic].
- 21 >> I don't know. I can't
- 22 remember -- I think it was
- 23 Monday. I attended the piano
- 24 Assembly with Christina Lopez
- 25 and I recommend you go to one of

- 1 those. Piano I like piano. I
- 2 can't play it but I really like

- 3 listening to it the students
- 4 what an incredible job and
- 5 performed some very complicated
- 6 pieces. Students playing two
- 7 piano at the same time and quite
- 8 something if you have the time
- 9 to see it I highly recommend it
- 10 and not only that they're
- 11 appreciative of having an
- 12 audience and training to perform
- 13 and although they know how to
- 14 play the piano and do it well
- 15 they get nervous even with one
- 16 person in the room and good
- 17 practice for them and so if you
- 18 haven't seen that I recommend
- 19 that. I want to thank Dr. Lopez
- 20 for reminding me every year when
- 21 those they are because I really
- 22 enjoy them. We just -- fresh
- 23 out of the oven and rank second
- 24 on of the state on the pharmacy
- 25 tech program. Just found that

- 1 out before -- actually when the
- 2 board meeting was starting so I
- 3 want to thank everyone, the
- 4 program for the good work and
- 5 it's a great recognition to be
- 6 the second program at the state
- 7 level on performance.
- 8 >> Who beat us?
- 9 >> Huh?
- 10 >> Who beat us?
- 11 >> I don't know.
- 12 >> How are we going going to
- 13 know who to take out?
- 14 >> [Off Mic].
- 15 >> I thought you were going to
- 16 say who to take out.
- 17 >> [Off Mic].
- 18 >> Dr. Fierro: So now we know
- 19 a little better but obviously
- 20 being second is a great
- 21 achievement so thank you to
- 22 everyone in the program and last
- 23 Thursday we were awarded the
- 24 excellencia award and that
- 25 essentially make us the best

- 1 California Promise and I will
- 2 argue probably the best promise
- 3 program at the national level
- 4 and that is a huge effort from
- 5 everyone that participated at
- 6 the district making this happen
- 7 so thank you for the work that
- 8 everyone is doing to make sure
- 9 we achieve this high
- 10 performance. It is not about
- 11 the award. It's what the award
- 12 means which means our students
- 13 are doing better and more
- 14 successful and we're reaching
- 15 higher. The award is nice to
- 16 have and a recognition of the
- 17 work that you all do but the
- 18 important thing being recognized
- 19 the awards translate into
- 20 metrics and performance
- 21 benchmarks which means our
- 22 students are doing better so
- 23 we're doing better for our
- 24 students.
- 25 >> President Lewis: Thank

- 1 you. Trustee Camacho-Rodriguez.
- 2 >> Nothing to report thank
- 3 you.
- 4 >> Trustee Birkey.
- 5 >> Nothing to report.
- 6 >> Trustee Salazar.
- 7 >> No report.
- 8 >> President Lewis: I had the
- 9 opportunity to attend the La
- 10 Mirada forum and four seats so
- 11 we will see how the voters say
- 12 on November 6 which is the first
- 13 time that the Norwalk La Mirada
- 14 School Board is going to be up
- 15 concurrent with an even year
- 16 November election. I had the
- 17 opportunity to attend the and
- 18 speak at the breast cancer walk
- 19 that was hosted here at Cerritos
- 20 College. We had Assemblywoman
- 21 Christina Garcia and Vice Mayor
- 22 Rios and herself a survivor of
- 23 breast cancer speak and it was a
- 24 great time to see a lot of

1	thank Lynn for coming out and
2	Tony for putting together the

- 3 entire event, so we're very
- 4 honored to host something like
- 5 that at Cerritos College and we
- 6 look forward to many more events
- 7 like that. Speaking of Norwalk
- 8 City Council the City Council
- 9 adopted a general economic plan
- 10 of how they want to invest city
- 11 resources and developing certain
- 12 what they call nodes. There are
- 13 ten different nodes they are
- 14 identified at which they will
- 15 narrow down to three. That's
- 16 different intersections and
- 17 areas that they believe could be
- 18 used for development for either
- 19 retail or any other community
- 20 benefiting item, and I think
- 21 that and I will when they decide
- 22 when have a public meeting to
- 23 decide which nodes to narrow it

- 24 down to and I think we should
- 25 all advocate for node eight and

- 1 is Alondra and pioneer and
- 2 across the street all the way to
- 3 pioneer and thereabouts around
- 4 bit around and I think that's
- 5 something that would greatly
- 6 benefit our students and would
- 7 benefit our faculty and
- 8 classified members as well to
- 9 have a well developed retail or
- 10 restaurant items across the
- 11 street or somewhere nearby that
- 12 we can kind of escape campus if
- 13 need be and if 41 tones or Zebra
- 14 Coffee isn't enough and the
- 15 Falcon cafe.
- 16 >> It's enough but you want to
- 17 know the options you're turning
- 18 down.
- 19 >> Fair enough. If you want
- 20 to get off campus and no other
- 21 two ways about it we should have

- options outside so there's thatand I hope that I can have some
- 24 colleagues or other members of
- 25 the community here also advocate

- 1 for node eight for the Norwalk
- 2 City Council to invest resources
- 3 into. A couple other things and
- 4 I will attends the American cup
- 5 this Friday. I will try my best
- 6 to come and see you but I will
- 7 certainly attend the awards
- 8 ceremony which I will see you up
- 9 there because so it's not even a
- 10 big deal; right? Last but not
- 11 least the La Mirada theater is
- 12 hosting the a production of
- 13 murder on the orient express and
- 14 I will looking forward to going
- 15 on opening night this Friday so
- 16 if there's any interest from
- 17 anyone here there are still
- 18 tickets available, not for
- 19 opening night, in one of the
- 20 other shows I believe on Sunday

- I believe has some so if you'reinterested please let me know.Before I finish my comments
- 25 board meeting on Wednesday

staff has scheduled special

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- 1 November 7 at 7:00 o'clock of
- 2 which topics will include
- 3 accreditation report and update
- 4 and that bond update will
- 5 include information on the
- 6 performance art center and if
- 7 you haven't doesn't so already
- 8 let Andrea know if you're unable
- 9 to attend that meeting. With
- 10 that we will go into closed
- 11 session. Item ten conference
- 12 with Labor Negotiators and
- 13 representatives and employee
- 14 employees and unrepresented
- 15 employees and the other item and
- 16 are the real property negotiator
- 17 and negotiating parties Dr.
- 18 Fierro and what is under

19	negotiation is the price of real
20	property. If there are no
21	comments on these closed session
22	items then we'll go into closed
23	session and there will be no
24	read out.
25	[GAVEL]
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