

>> President Shin Liu: We will start the meeting today. November 16. We start with close session first and we will come for the open session at 7:30. Thank you.

>> President Shin Liu: All right. We're coming back for the closed session, open session, sorry. Invocation today -- we're going to ask Bob Arthur to help us invocation.

>> Bob Arthur: Yes. Thank you. Please stand. Come on ladies and gentlemen. This isn't the NFL. Almighty God you are our creator and our sustainer. You are our light and our fortress. You are our wisdom and our strength. Lord you have moved us and I say this tonight with just a few days past of a national recognition of Veterans Day. You have stirred young men and women to hope and dream of a land of freedom. You praise -- we praise you for a dream of a great nation. Lord you have inspired many of our best and brightest to volunteer proudly, stand and defend our country. You have given us brave and loyal men and women who have steadfastly served in their chosen branch of our military. We seek to honor our sons and daughters who have served, who are serving our country. We are reminded of their service and their service to our country. We ask that you abundantly blessed those that have previously served. May their service time be rewarded in every way. May they gain earth and he heavenly blessings from their unselfish love of country. May we stop now and remember those that are currently serving and pray that you provide them with your protection, your

strength, and your peace. We ask that you abundantly provide for them with their needs. We ask that you enable to them to overcome every personal and professional obstacle. We ask that you protect their families from hurt and from harm. May each of our veterans feel honored, not just today, but every day. Father, we also give a special recognition to our Wounded Warriors. We realized that many of our heroes are dealing with physical and emotional wounds that occurred as a result of their time of service to our country. We ask that they be given the best treatments available and that you add your super natural blessings to all. The efforts given to them to help them heal. We ask that you show them miracles as they seek to gain health, stability and wholeness. Amen.

>> Amen.

>> God bless America. Please join me in the Pledge of Allegiance for our wonderful country.

>> I pledge allegiance to the flag to the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

>> Thank you.

>> President Shin Liu: Thank you. Roll call.

>> Board President Shin Liu.

>> Here.

>> Vice President Marisa Perez.

>> Here.

>> Board Clerk Zurich Lewis.

>> Here.

>> Member Bob Arthur.

>> Present.

>> Member Carmen Avalos.

>> Here.

>> Member John Paul Drayer.

>> Here.

>> Member Sandra Salazar.

>> Present.

>> Student Trustee Karen Patron.

>> Here.

>> And President Superintendent Fierro.

>> Present.

>> President Shin Liu: All right. Is there any member that want to have agenda organization?

>> Bob Arthur: Yes Madam President I would like to move that comments from the -- reports and comments from district officials be moved to the next item on the agenda.

>> President Shin Liu: Next item on the agenda. Before comments from the audience; right? Do you want me to move that before the -- yeah, before the public comment?

>> Bob Arthur: Yes please.

>> President Shin Liu: Okay. Okay. We can do that. All in favor say aye. yes, we will move that item. Any organization?

All right. So for that we're going to start with the report and comment from constituent groups. So we will start. Carmen you want to start?

>> [INAUDIBLE] [Off Mic]

>> President Shin Liu: Okay. Yeah. Yeah.

>> [INAUDIBLE] [Off Mic] Karen

Patron: So this past weekend I went to Sacramento for the Student Senate. The California Community Colleges and as students and colleges we create resolutions that we pass and that Senate and push it forward in hopes it becomes law, and I was able to attend there with my fellow -- about eight, nine students. We enjoyed it. We were able to network and meet with other Student Trustees and other ASOs. Along with that the students -- the ASO has been working for Faulklin Shuttle.

We're hoping to bring that service back to the students. It's still open for discussions and working out the logistics of things. Thing that happened and the Dream Club and because of the election of the elections they are upset and some of the students of the Dream Club got together in order to promote support for the students on campus. They have been taking photos and I'm an ally and not afraid. As you know I am one of the students and under the DACA program and I have been able to continue my education. Another thing that the students have been working on is a forum by the Cerritos College union and have a discussion on the recent elections in order for the students to discuss these things openly. I have fliers here. Another thing that is going on campus is the interact and taking place tomorrow at LC155 tomorrow and we encourage our students to participate. Our adviser put that together and has a group coming in from Cal State Long Beach tomorrow. On Friday we have a region eight meeting with all of the ASOs in the region are gathering together to discuss some things and that is all. Thank you for your time.

>> Okay. I would like to give a heart felt thing of the voters of the district for reelecting me with a strong margin and with the confidence they placed with me. Thanks to the team members and friends that made this possible and a big thank you for CCFF for the support. For the first election I promised to be a bridge builder and we're stronger as a community and forge career pathways for the middle class. I would like to congratulate our newest Board Member Martha -- Rodriguez and

the election caused concerns with families and students and the top priority is to help keep us safe at college. Cerritos College this is an advantage and for the students to succeed academically and as the global economy doesn't know borders and with that said I would like to defer to Dr. Fierro to design a proactive human relations plan to ensure safety and send a clear message that Cerritos College will have a safe learning environment and where students can thrive. We will not -- so I do have a couple questions. One, how can students report incidents of real threats of racism -- threats of harm and hate crimes or micro aggressions? What are the steps for the campus to be a sanctuary campus? And I would like a seminar informing the students of their rights. A similar event happened at El Camino -- at Rio Hondo they had a forum a packed auditorium as well so we definitely need to join in those efforts. So in the aftermath of a painful President election and move past this and pettiness and let's move forward to meet the great challenges we face as a community as a college serving over 23,000 students and 1,000 of those undocumented. Thank you.

6

[Applause]

>> John Paul Drayer: Good evening I want to thank the voters of Bellflower for approving the measure they authored Measure D in Bellflower and want to thank Christina Garcia for the support in that and congratulate Janice Hahn our new Supervisor. I endorsed her over a year ago and have good relations with her and hope to be a bridge to her and the college and our community. I

want to congratulate all the winners of the Board of Trustees' seats and thank Bob for the years of service. Is it a record Bob? 21 years -- is that a record for a Board Member?

>> No.

>> John Paul Drayer: Well, it's quite substantial. I would like to make something for the next agenda if we would consider Bob to be an Emeritus of the Board of Trustees for his long years of service for our next agenda. Thank you.

>> Dr. Fierro: Obviously I said a few things I had to say via a letter and Email they sent to students and staff. I received overwhelming feedback from it and I stand by what I said. Some of the feedback wasn't great but I still stand by what I said. It is not meant to create additional divisions. It's meant to bring us all together regardless of who we are. It is a time for all of us to come together rather than a time to continue to create gaps among us. We are in the business of serving people and I think we need to serve our students in the best possible way regardless of our political preferences. We are here to educate and support our students outside of any political views. With that said I had the opportunity to spend a day or so in DC last week, and part of an advocacy group called the American Association of community colleges and we had long discussions how we will craft the national advocacy agenda to continue to provide best services we can to our community colleges students across the nation, so it's really good movement and support at the national level to continue to advocate for our

students. At the state level the conversations that actually are the same or even better with our Chancellor and Governor and local electeds strongly supporting our students and supporting making sure that we provide the best services for all -- I mean all every single one of our students. Other than that I hope that you feel comfortable regardless of your political views to speak with any of us and all of us will be willing to help our students feel welcome on campus. Thank you.

>> All right. Thank you for being here today and for allowing me to give my report. I wanted to first start off talking about a couple of great things here at the college. One in regards to veterans week activities I want to thank everybody that came out to support our veterans. The entire week, it was fantastic events every day. And a great support for our over 400 veterans that come here to Cerritos College. I especially wanted to give a shout out to the Active Minds group. I spent some time talking to them at one of the days I was here and just really impressed with that group and then their message and their determination on the very difficult problem that we in mental health right now especially with the college students, so I was just really moved by my discussions with them so I wanted to thank them and the students and faculty members involved with active minds and it's a another great student organization here. I also wanted to thank the voters, not only within the college district but across the state for the passage of Prop 55 as well as the passage of Prop 51

because all of us know how important it is to our college and students so I wanted just to thank everybody who supported that because I think you will see a lot of great things across the state because of that money, the new state bond money as well as the funds that are going to continue to support our students here. I also wanted to congratulate all the candidates who ran for Board of Trustees. I think it's always an honor to go back out there and talk to the people that voted for you and to gain their support again so again congratulations everybody who ran because it does take a great deal of courage and a great deal of humility to run a campaign so congratulations to everyone who won, and of course ecstatic that I am here for another four years to continue to be really focused on our student success initiatives and supporting the students to succeed and whatever their reason here for coming to Cerritos College. I also wanted to congratulate our new Chancellor Eloy Ortiz Oakley and a long time mentor for me and boss and I am inspired by his leadership and where he will take the community college system statewide so I want to congratulate them. There are parties and celebrations in L.A. over the next month and I encourage you if you haven't had a chance to meet the Chancellor please do so because he's a fantastic visionary leader for our system. I also wanted to thank Dr. Fierro. He mentioned his letter and commitment for Cerritos College and I thought it was a very appropriate letter, so I have heard nothing but positive things Dr. Fierro so I wanted thank you for doing that for our community. There

are two -- kind of three issues that relate to our Dreamers and our DACA students and I am excited we're talking about this later or assume there are students here and when I interview students for scholarships there is a recurring theme I have heard from the dreamer students and it's the ability to pay for their DACA applications. I understand it's expensive. I understand it is a difficulty for them and I know we do have some funds that we may be able to tap into help the students get through this. I don't know if it's through an emergency loan or what it is but I would like for you Dr. Fierro to come back and see if there is any source of funding to help specifically these students as they're filing their applications because as we all know our students -- most of them work and most of them are having a hard time just paying their tuition if they have to and of course their books and fees so that I think that is a small piece to help the students and again it's another burden to ease for them and I would like to talk about that at the next meeting and the side thing I know a couple of months ago Senator Mendoza hosted an affair with lawyers and targeting students and families who are having challenge with immigration status so I would like to see to reach out to him and host that fair here at the college and again I think there's a lot of our partners both in Congressional level as well as the state level who may be interested in partnering with that and again is this is the perfect place to have it. We're easily accessible to transit and a freeway system and walkable so

again I think that would be great to partner with our partners to work on that, so and the last thing is there's another thing about somehow summarizing all the support that we currently give the dreamer students right now and I would like that summarized and put on the website and a hot button -- hot link and the first page you go to and these are all the services we have to support you here at Cerritos College because I know we do a lot and I want to make sure everyone knows that there are support services here and the college as a community is here for that, so that's just a couple of things but again very excited to be here and excited to work on behalf of our students here so thank you very much.

11

>> Zurich Lewis: First all of I want to congratulate Trustees Perez and Salazar and Avalos for the reelection and the constituents returning them to the board dais and look forward to working with them at least the next two years if not more and congratulate Trustee-Elect Camacho-Rodriguez for her election and working with her for as many years and I also want to thank Bob for his tireless dedication to this college for the last 20 years. It's been truly an inspiration to serve with him on this board to see that he shows up for nearly every event whether sports whether the students and the ASCC, whether it's just a general event even for the veterans as I attended with him and Trustee Perez on Monday of last week, and it's going to be hard to say good bye but it's something that would have had to come some day sooner or later, but we can all say that we've learned a lot from him and this

college is a much better place because of him and because of his dedication for the last 20 years so thank you Bob for your public service. As I said I attended the Veterans Day opening with Trustees Perez and Arthur and I got the chance to glimpse what my life could have been in taken a different direction by putting on a marine uniform out by the quad and I can't imagine the kinds of thrills and mental scars a soldier goes through in the middle of a combat with such heavy uniforms which didn't even have anything in there and was already feeling weighed down and you have full gear and rations and stuck in a fox hole that will change a person, and trying to come back into civilian life is such a vastly different experience and it really changes your perspective that you can serve your country by both being a soldier and by both being a civilian and those that can do both I really congratulate them for it and hope that we can continue to offer only the best for our veterans through Veterans Resource Center and the general resources we have throughout our college so I hope we can continue to make that a robust program over at the VRC. La Mirada stay Council recently adopted Council District maps as a result of a letter from MALDEF and those districts will go into effect for this upcoming election and so filing is currently open right now, and it will close at the beginning of December and it will be definitely a different kind of election for our community than we have ever experienced in the past, and regarding this last election that recently transpired I want to say to those of you who are either

happy with the result or not
happy with the result if you
want to change the politics of
our community, of our state, of
our country you must first
change the culture and the best
way to do that is be a part of
your community at this
communicate college here. If
you want to engage in a healthy
debate with your fellow peers
who may think differently or
even may think the same with you
can go to a march but a march is
only so fleeting. When you go
to a college and you get a
degree and set yourself on a
career and a leader in the
community that will be a much
more permanent change for what
you believe is the best for our
country, our community and our
nation and I hope that we as a
community college can be a
marketplace of ideas that we can
foster discussions, healthy
discussions from both sides of
the aisle, all sides of the
aisle for third and other
parties and move the country
forward with the leaders that we
have and the leaders that we
will have in the future and
knowing that any intolerance on
either side will not be
tolerated by this college and I
hope we continue to move forward
in that direction for years to
come as we have been ever since
our institution in 1960 --
whatever -- 65. Thank you. One
of those years. A long time.
So again looking forward to many
more years of this college being
a shining beacon on a hill for
our communities and our
surrounding areas thank you so
much so.

13

>> Carmen Avalos: Thank you.
I will save the best for last.
Well again I just want to thank
the voters out there for giving
me an opportunity to serve again
another four years, an

overwhelming response from our voters. I want to say thank you very much for entrusting that we will continue move this college forward and continue to support our students as our Trustee Patron mentioned tonight. It was a difficult election for many. I know I had a conversation with my children the very next morning, a very difficult conversation because they were worried for their friends and so I know that every parent you know at home who has kids had to at some point give some meaning to the election and regardless of which side of the aisle you're on I think that as Americans we do need to come together and so I think you know I for one, and I am sure that my colleagues here on this board that is very diverse continue to stand strong in our commitment to students, to their families and certainly to everyone who believes that America provides the opportunities if you go to school, and I strongly still believe that, and so I certainly hope that our students here at the college and any member of the public that is listening and in our district acknowledges that this board will continue to move forward in spite of the challenges and whatever may come because as a Cerritos College family we will stick together so that I think is not going to -- the election is not going to deter us from standing strong on that and again Dr. Fierro thank you for having the foresight to acknowledge that there was concern for many students, predominantly students that may be undocumented or have not completely legalized their legal situation or immigrant situation and we continue to support you in the efforts to be inclusive of all of the students and be

14

15

able to continue to support their needs in terms of stability and safety on campus, but more importantly their needs and stability and access to courses and again I think you said it best Zurich you know stay in school. Bottom line continue to go, continue to improve who are you as an individual and together I think with an education we continue to improve our communities and with they hope we can continue to be committed to the same thing that we're committed the first time elected and that is to the students and the family and the district so congratulations to all of the colleagues who got elected again and to all of the people who chose to run this time it is very challenging to run and yes Marisa you said it best, be humble. You should see what my tennis shoes look like and walking and talking to people and just recognizing the commitment of people and their beliefs and the opportunity that we have as a community to change lives. I think to me that was the strongest take away from the campaign we sit here at the pleasure of our voters and sit here with commitment to all of the families regardless whether or not you voted for us or not and move the college support and support the students and families that come here and again we stay strong on note and it's our mantra and believe in the student and it is the community college we serve and welcome to the new Board of Trustee. I am looking forward to meeting her and working with her and collaborating with her to make this board strong and continue to move many of the initiatives to support our students forward. Bob you will be missed this board. Many

years of leadership and I recognize that we didn't always have the most positive relationship, but I also acknowledge you're a very strong leader and that you have conviction and commitment to the many families served for the 21 years you of on this board and I want to thank your family for allowing you to do that because I am sure there were many nights when he was here and instead of being at home and for the support to continue to serve a community he calls home so thank you and your wife is in the audience and thank your daughter who has grown up part of the college community and your grandchildren that participate in every sports event that grandpa would bring them to and thank you for sharing him with us here at the college because your leadership will certainly be missed Bob.

>> Bob Arthur: You're going to make me cry. Thank you.

>> Carmen Avalos: And regardless of the outcome of the election again we reiterate that this community college, this board will be committed to all of our students.

>> President Shin Liu: I would like to stand up and show our respect for Trustee Arthur through all these years. He's the Trustee that attend almost every event on time or early. He was never late. He's the Trustee care of every single students, every employee thank you. Thank you. Your turn.

>>Bob Arthur: Well let me begin by saying that losing sucks.

Thank you for the laugh and the levity in the comments. Please let me introduce my family. My daughter Jennifer --

[Applause]

A Falcon. My son Robert.

[Applause]

17

A Falcon. My eldest grandson
Andrew.

[Applause]

Yeah, he's going to come here I
am sure.

[Laughter]

And my wife of 43 years as of
November 10.

[Applause]

Thank you so very much for being
here tonight. Technically
tonight is my last board
meeting. I've had the pleasure
of serving on this board for 21
years. I've served with eight
presidents, President
Superintendents. I especially
want to thank Dr. Fred Gaston,
Morgan Lynn and John Grendel and
Linda Lacy, some exceptionally
great Vice Presidents and
administrators and faculty and
staff especially Linda Martinez,
Peter Hardash, Brian Reese,
Francine France, Frank Boyle,
Frank Mosota, Dean Acklin, Tom
Chavez, Scott Henderson, Renee
Long, Sandy Marx, Joanna
Schilling, David El Fattal,
Marianne Gularte, Steven Johnson
Dana Roack, -- Steve Healthcot,
[INAUDIBLE] Michelle Luellen,
Judy Mum, Cheryl [INAUDIBLE]
Andrea Wittig, Cody Murray, Dan
Smith, Dan Klauss, Amber
Flowers, David Bettencourt,
David Fabish, Sue Parsons, Pam
Chamber, Bob Livingston and of
course Wendell Hanks and Bob
Chester. I also want to thank
the relationship that the

college has with Northwood
University and Todd Luzhauser.
This adventure of mine began in
1995 when some of you were what
we call [INAUDIBLE] and Pam Day.
They called me and scheduled a
meeting in early 1995 on the
pretense of setting up meeting
dates for the organization
committee of the foundations
golf committee. Yeah, that
meeting was a big hoax. We sat
at Mimis over in Cerritos and

Wayne and Pam said "We would like you Bob to consider running for the Board of Trustees." Now, this was in January, February of 1995 and I gave it some thought and said "Not a snow balls chance." I had suffered a defeat in my reelection bid for the Norwalk City Council in April of '94 and I really thought that my public service life was over and the more I thought about it, and the more I knew about Cerritos College, and the more respect I had for both Wayne and Pam Day and the people that they had mentioned to me that would -- that had encouraged them to speak to me about running for this position I said yes, and the rest of it was history, so thank you Wayne. Thank you Pam. And I am sure they will hear this conversation some time between now and the end of the week and I expect a call from either one of you what is next. The names that I mentioned are just a few of the numerous outstanding individuals that I will never ever, ever forget, and will always be grateful to for their camaraderie and for their total dedication and selfless -- I'm at a loss for words in here and how they care about the students and our community college. I want to also give a special thank you to Supervisor Don Knabe and his lovely wife Julie for all of the decades of support, not just to me personally, but to our community college and my appreciation also extends to my colleagues around this table who have served not just in the last four years, but for those that came before them, and I also want to thank all of my colleagues that served with me on the Cerritos College Board of Directors, and especially to our

Executive Director Steve Richardson and his former Executive Assistant Janice Cole. Dr. Fierro, I want to thank you for all that you have done since your arrival here at Cerritos College. I wish you very heart felt success in the future in the decades ahead. It's been a pleasure working with you, and ladies and gentlemen let me put all of the rumors aside and dispel them completely. I am not going to accept any positions that he offers to me as a special consultant to him under any circumstances whatsoever, and I am not going to accept any position that Mr. Trump may offer me. Come on that was supposed to be really funny.

[Laughter]

To each of you around this table and to my former colleagues here especially John Moore, the late Bob and Cheryl Epple and many others it's been an honor and true pleasure of being with you, all of you around this board table. We've always been able to put students first and I am very, very proud of those accomplishments. To the 20 plus students that have served as the Student Trustee thank you. I want to say that at times your position may go unnoticed. It hasn't gone unnoticed to me ever. I want to especially say thank you to former Student Body Presidents Trustees Edon Perdon, Jason Mesias, [INAUDIBLE] and Miles Aiello and especially to the late Wayne Nunry. Exceptionally outstanding individuals that I learned a great deal from them and I admire them immensely. They were outstanding leaders, each and every one of them and again to my colleagues here tonight these last four years have certainly been an interesting

adventure. I want to deeply thank each of you for your commitment to this institution and to all of our students, not just to the students but to the Administration and to our faculty and to our staff. To Carmen and to Marisa congratulations on your reelection to the Board of Trustees. I expect great things from both of you. Come on that was supposed to be funny too.

[Laughter]

>> We're holding it in. We're holding it in.

>> No, I really do. I have great confidence in your leadership and truly admire the both of you for your dedication and keeping Cerritos College at the forefront of the 113 community colleges here in the State of California. Needless to say the United States of America. To Dr. Liu thank you for your term as President of the Board of Supervisors. To my very dear friend Zurich I am

21

proud to call you a friend and honored to have the opportunity to have worked with you and served with you in the public's interest. Zurich I know in the future we will continue to be close friends and that our paths will cross numerous times over the years to come and I am looking forward to that. Ladies and gentlemen I became a Falcon in the early 70's and I am a very -- and I am still very much a Falcon and I always will be. My wife and Sue as I said were blessed with three wonderful children, Debbie couldn't be here tonight for whatever reasons. I don't know. In fact she came to Cerritos before I did. Jennifer followed her older sister followed Debbie and Robert followed the two of them but what's really ironic about my term here as a Board Member

when the three of them received their AA Degrees I happen to be President of the Board of Supervisors and my name appears on their diploma. That is so cool. Some of my proudest trustee moments over the years have been the numerous occasions when alumni have made the statements and I know everyone in this room -- well, most everyone in this room can attest to this fact. A person has said "I would not be here today if it wasn't what I learned at Cerritos College" . I'm one of those people. Every time I heard that statement not just warmed my heart, but it made the hair on my arms stand up in such a proud moment -- not for me, really not for me, but for the dedication and the time and the effort that all of you have put in to this institution and for

22

that I can never say thank you enough. It is has been a pleasure, an honor and I'm so proud to have worked with this institution. I thank each and every one of you for your service and commitment to our community and to our college. I wish the Board of Trustees in the future all of the best. You have some difficult decisions ahead of you. I know that you will do well. I have all the confidence in the world in you. It is has been a hell of an adventure. I don't know what's in the future for me. All I know is that it's already tomorrow because that's what is going on in Australia. Ladies and gentlemen thank you for the opportunity to have served. It's been a real blessing. I wish you all the best in the future and with that I that's the end of my report. Thank you one and all.

[Applause]

>> Carmen Avalos: Well, I

don't know that I want to have a meeting now. I want to go home, but again I think his speech -- your speech tonight is just another example of what a great leader you have been to this institution and certainly the many valuable lessons that you've learned and shared with many of us to make us just a stronger board and better leaders so for that we will always be grateful so thank you again for your service and certainly for you know as they say moving the ship forward when we weren't sure when it was sinking.

>> Bob Arthur: I appreciate that Carmen and yeah like I said it's been a hell of a ride.

Ladies and gentlemen the agenda tonight is full of information items, and discussion items. I'm going to add my 2 cents right now. There is -- there are presentations on board policies. Thank you for that. There is a first reading on procedure with catastrophic illness leave and I'm all for that. It's about time. Legislative update on items requested by Trustee Perez. Thank you. A discussion on the use of phones and technology devices during closed session. I'm totally in favor of eliminating that completely, not only I do think it's inappropriate I think it's phenomenal rude for anyone to sit at the board table in close session and be doing this, and the last discussion is a smoke-free campus requested by Trustee Drayer and Marisa Perez. Yeah, I totally agree with that proposal as well and ladies and gentlemen with that I am going to excuse myself for the rest of this meeting, and again it's been great. You all have a great meeting. Have a very

23

happy and enjoyable
Thanksgiving, a very Merry
Christmas and a blessed new
year. Thank you all.

[Applause]

I say we take five.

>> President Shin Liu: We're
going to have a five minutes
break.

>> Bob Arthur: I'm sorry. I
forgot. If I may my family and
I are so fond of this college we
would like to present to the
Community College Foundation a
check to the foundation for a
scholarship in the amount of
\$5,000 -- first installment

check for athletes for either --
two, either baseball and soft
ball athletes. Between Steve
Richardson and I we will make
out the details of the
scholarship in the weeks ahead
and I have gifts they would like
to present. I will give them to
you Jose to the Athletic
Department for both track and
field to softball and baseball
some of my favorite sports, our
favorite sports. I wish they
could be more and distribute
additional funds to the other
athletic programs, and maybe
next year we will be able to do
so to the other divisions but I
wanted to present those tonight.

24

[Applause]

I don't know if we got a camera
tonight but could we do a photo?

>> President Shin Liu: Yeah.

>> President Shin Liu: All
right. So we're going to have
-- yeah, public comments, yes.
I have four cards. First one is
[INAUDIBLE] program counselors.

[Applause]

Yeah. Thank you. Umoja.

>> Good afternoon or good
evening. My name is Sheila Hill
and one of of the counselors in
the program. I am also had the
opportunity for the last three
years to work on a pilot program
but this year we're in an

official Umoja affiliated group.

[Applause]

Our group of students who were able and fortunate to go on the tour that you graciously approved wanted to have an opportunity to come and say thank you and share some of what they learned. I would like to say about our program currently in our first full year we're serving about 120 students in terms of having contact and 75

25

are actually involved in receiving our services. We provide counseling. We also provide assistance with -- unfortunately some of their basic needs in terms of housing, food and safety so we work with them in all aspects of their lives so we're very proud of our students. We took a total of 16 students and this group here will speak. I think we have four that will just give brief comments.

>> Hi. My name is Tatiana and my first year attending college and I never knew what I wanted to be and be and grateful I was able to go to Cerritos College and so much faith bestowed on me to achieve greatness and be bigger than any of my expectations ever and all the experiences has allowed me to indulge in myself and just help me become a better person so I can the society become better as well. Thank you.

[Applause]

>> Hello. My name is Brandy and I have been a student here -- this is like my third year here and when I went on the trip I didn't know too much about it and since then I know there is a lot of black excellence out there and I could be part of it and better than what society labels me and glad to see that and inspire me and keep pushing. That's it. Have a good night.

[Applause]

>> Good evening. I am have been going to Cerritos. This is my third year. I will be graduating in May and actually I dropped out of college after one semester out of high school and when I graduated in 2012 and I came to this school because

growing up in L.A. like I had kind of a rough lifestyle and I had to take care of myself and I had a lot of responsibility which I still have today and meeting with my counselors here and doing this program helped me better myself and in a position where I second succeed in my life and going on this trip was a remarkable experience for me because I had no clue what I will do in the future because I didn't think I was going to make it this far or lack of resources and lack of support that I have at home, so going on this trip and experiencing the type of environments that comes in the different opportunities that can help me succeed to help pay for my schooling and help me get through and continue on to what I need to do with my life is very great and I really appreciate the opportunity to experience that. Thank you.

[Applause]

>> Hello. My name is Sasha and my second year at Cerritos College going on the trip coming home I had pride and proud to be black and I felt obligated when I came back here to do everything that they have died and fought for me to be able to do and I am grateful a thank you for allowing me to go on that trip.

[Applause]

>> My name is Selena Fisher and one of the counselors in the program and I had the opportunity to take these wonderful students on this six

day intensive trip down south to Alabama, Mississippi and Atlanta and we were with other students and they connected with students like myself all striving for

27

success and thank the Equity Committee, Dr. Johnson and Rick Mirand and allowing us to take this group of students in our first effort to show an outside experience making sure that our students know there are other students for them. Additionally we would like to thank Kim Appleberry and assisted us through the nitty-gritty things making sure we were able to attend this trip. Thank you board.

[Applause]

>> I just had a quick question. Which colleges and universities did you visit?

>> You read my mind. I was going to ask the same thing. Jackson State.

>> Yeah, that was one of them, the one I liked the most. Jackson State, Morehouse, Spelman, Clark, Atlanta, [INAUDIBLE] Talladega and Tuskegee University.

>> That's wonderful. That's great.

[Applause]

>> Dr. Fierro: You said after you came back you were proud to be black. You should always be proud to be black and always be proud of who you are, always.

[Applause]

>> Quick question. How many students went?

>> 16.

>> [INAUDIBLE] [Off Mic]

>> Okay.

>> Carmen Avalos: Well, I want to commend you ladies. It's a lot of work, a lot of planning and headaches and commitment so I want to thank you on behalf of the students that will benefit from the program because I think you're

setting them to achieve and perceive themselves and being at the higher institutions of learning and as they say strive for excellence and I am glad you visited the historically black colleges. They do an amazing job instilling in the students everything is possible if you strive for excellence in yourself so thank you for that. I look forward to supporting such an amazing program that supports our students and again as a parent that are biracial and African-American descent I am proud we have the program on campus.

[Applause]

>> President Shin Liu: Michelle Luellen you're next.

>> Good evening.

Congratulations to those of you that won. I was going to say pretty much what Trustee Perez says and takes a lot of guts to put yourself out there and be vulnerable and do it again and again in an effort to serve your community and that is admirable so congratulations to you. I have been kind of out of it for the last two week and I didn't realize it was Veterans Day and I will be quick. In terms of agenda Item Number 10 I am surprisingly here not to oppose t probably good idea but I would like to request that you talk with the veterans in your development of the smoking ban policy. I think it's important that you understand that they have the opportunity to explain their experience to use specifically terms of their smoking behavior and that's all. Thank you.

>> President Shin Liu: Luis Guzman.

>> Hello. I am always nervous speaking in front of the Board of Trustees.

>> Carmen Avalos: We're your

neighbors. Don't be nervous.
>> I would like to mention to the Board of Trustees of having an idea of having a candlelight vigil, a couple of faculty members and students are thinking of doing it and relates to the elections so that's something I would like to mention. Also I would like to mention that the past three days the Dream Club hosted an event called Educators and Allies and Undocumented Students Coming Out Day. Basically what we're doing is trying to get support from the community you know to support and stand with Dreamers and it was I think very successful. We had a lot of people from the community, you know a lot of students supporting us, you know a lot of you know professors, you know -- [INAUDIBLE] you were there and I know people from the Administration. I would like to thank Dr. Fierro and if I miss anyone I am sorry. I have a bad memory and was a lot of support and I know some Board Members couldn't make it those days or other faculty and administrators. After the meeting we will be having those signs you know and my adviser she's here to help us out and take pictures and if you guys are willing to do that that would be really cool and I would also like to mention another thing they brought up that I am cooking up with a bunch of other students and faculty members and I would like to bring up you I think Board Members have a draft. It's in blue and it's

Dreamers resolution of support and I wanted to agendize this for the next board meeting. Basically what this -- this is a draft resolution just to be clear, and so one of the things we want to do as a community

college what I would like to see from the Board of Trustees is the support of Dreamers. Actually it's a tough time for some of our Dreamers, right, because there's rhetoric that says we want to deport immigrants. I'm an immigrant. I know there's a lot of student leaders who are Dreamers as well and we want reassure them we're here to stand with them because we're here to you know we're here for our education. I'm not a criminal. I don't think none of these immigrants are criminals and we're here to get an education so if you guys can please do that. I would really appreciate it so thank you.

[Applause]

>> When is the vigil?

>> [INAUDIBLE] [Off Mic]

>> Okay.

>> President Shin Liu: Lee Contreras.

>> Hi. Good evening everyone.

I would like to pass out a resolution designating Cerritos College as a sanctuary campus. I will go ahead and -- I was born and raised in Norwalk and I am proud to say I'm an alumni here of Cerritos College and I'm currently a student taking a marketing class for professional development and I started my MBA program at a university and I would like to say that the class is challenging online. I am getting resources and planning a strategy for marketing for the non-profit and Charter School they work and I share that with you and pleased with the information and the flow of the class so thank you Cerritos. I also come from a family of immigrants. I'm the youngest of 11 and nine of my brothers and sisters came to the country illegally and so did my parents. They come and bought a brand-new home, new car. My dad took the

car. He still has it if you go to the home it's parked in the front and he went to Mexico and brought all his kids to the United States to give them a better life and we're very pleased to say that we have been working hard. We have -- in our family we have a principal, an engineer, many different working class citizens that really trying to do and invest in the community and I would like to still continue to be able to support that along with the Norwalk flower coalition so this is the reason we're presenting this to Cerritos College. As you know it's not just here like Dr. Sandra Salazar mentioned. This is something that is happening across the country. So a resolution designating Cerritos College as a community college, a sanctuary campus. Community college has an obligation to serve all of its residents equally without regard to race, ethnicity, national origin, immigration status, gender, sexual orientation and religion and Cerritos College we ask you to say you're committing to providing a safe work environment for students, staff and faculty and by enforcing all state and local laws to eliminate illegal discrimination and ask Cerritos College to promote programs to install values associated with community inclusion such as safe zones in which is committed in celebrating diversity, safe learning environments for lesbians, gay, transgender, questioning and queer students and we Cerritos College support Assembly Bill AB 540 signed into law October 12, 2001 by Governor Gray Davis recognizing the rights of certain nonresident students to be exempt payment tuition and founded and support

the Dream Club whose mission is to nourish and strengthen the community and its nation and Presidential Candidate Donald Trump campaigned on the platform calling for massive deportation of illegal immigrants, the creation of immigration forces and building a wall between Mexico and United States and requires Muslims to register with the government and in the U.S. and banning immigration to the U.S. of Muslims and President-Elect of the United States having fear and apprehension between communicates target the by Candidate Trump and his supporters for the duration of the campaign. Cerritos College being committed to the celebration of diversity and inclusion in -- sorry, rejects the development implementation of policies and programs by the incoming Presidential Administration that will undermine threaten the ability of any member of the community pursue their educational and professional opportunities. Be it resolve that Cerritos College declares itself a sanctuary campus meeting the definition of a sensitive location as defined in directive as listed from the immigration customs enforcement ICE Director John Morton signed October 11, 2011 to all field Office Directors Special Agents in charge and Chief Counsel and it be further resolved that ICE activities to identify and detain persons not permitted by Cerritos College personnel but in cases to protect members of the college community from harm as described in the directive described above, so this is what we're asking as a community, as faculty, as students to do have this resolution here at Cerritos College, and just to add a

little more information I also work for Youthful Charter School of California. We are located in three different counties in Southern California and we're an affiliate of Youth Build USA which is national and international and I also have already worked with the CEO and principal of the school and they will be presenting a similar resolution to the board on December 6 and that will create sanctuary campuses at all 15 sites and a trickle effect across the nation because our students need to feel protected as a mother of a child who is a darker color than me her fear I miss work the day after the election because of her fear of her dad being deported because he is here legally as a resident but he's not a citizen and she's my little smarty pants so she's does a lot of research and literally was having anxiety attack and I had to take the time and I told her we're not going to let anyone keeping us from doing what we need to do.

We're not going to create more hate. We're going to move forward and support individuals, support campuses, support communities to move forward and I am -- I have the faith that Cerritos College would do this for other students for all the community. Thank you.

[Applause]

>> President Shin Liu: All right. Thank you. So we're going to move on to the open session agenda.

>> [INAUDIBLE] [Off Mic]

>> Carmen Avalos: It's okay. She can talk. Go ahead.

>> [INAUDIBLE] [Off Mic]

Assemblywoman retired and just tired. Sally Havis -- seriously though as one of those Assembly Members who voted in favor of AB 540 in 2001 authored by my

colleague rest his beautiful soul Marco Antonio Fireball I stand here to plead with you to please approve the resolution in keeping with the spirit of that legislation. It's important to all of us to demonstrate our sense of humanity, compassion and love. Thank you for letting me speak.

[Applause]

>> Thank you.

>> President Shin Liu: All right. We are going to the open session agenda. The first one is Institutional Presentation.

>> Dr. Fierro: Yes. So we're going to do a cursory review of these policies. The main point obviously is to make sure we're happy with what the policy said and the second is obviously a accreditation requirement so these will conclude our review of policies of chapter two. The first one is board policy on the selection of the President

Superintendent. This is just a basic format of the policy stating that the process shall be inclusive and open and comply with regulations. I know I received feedback from Trustee Perez on updating the policy reflecting the procedures that were used to hire your current President, so we will do that with the agreement of the board and we will bring that to you or to the Board Policy Committee during the next meeting and then back to you, so we will outline the process. I know the notes of the process were kept so we will make sure that AP reflects your desire outline of the current process.

>> Carmen Avalos: I wanted to mention I want to say that Bob Arthur was on the committee was he not and we may need to replace that member.

>> Dr. Fierro: Yes, the next one is distribution of tickets

and passes. You have been following this particular policy with actually don't get too many tickets and passes but this states that once we receive tickets or passes to attend different events or community related fundraisers or any type of activities we should only accept the tickets if they further the mission of the college. If any of the Board Members decide to accept the tickets they will be okay as long as it's declared as an income revenue so on the 700 forms and you are following the procedures so far. I haven't seen any issues with it so if you're okay with what this particular board policy reads I will -- AP reads I recommend to keep it the way it is.

>> Carmen Avalos: Do you need a motion for that?

36

>> Dr. Fierro: No, the next one on political activities. Obviously the board shall not use district funds, services, supplies, mailboxes or supplies or equipment to urge the passage or defeat any ballot measure and not limited to candidate for election to the board. I think this is what we should be doing and given that we just finish the election we comply to all of it. It was challenging but you guys did the right thing so if there's -- if you don't have comments on this one I also recommend to leave it the way it is. And this is again the last one on Board Members health benefits so the Board Members are eligible to the most generous plan that is offered by the institution and that is currently or practiced and procedures, so if you don't have any additional comments on this one we will leave it the way it is as well.

>> [INAUDIBLE] [Off Mic]

>> Dr. Fierro: No.
>> [INAUDIBLE] [Off Mic]
>> Dr. Fierro: So to summarize I will bring the President Superintendent selection AP to reflect the procedures used to hire the current President presented to the policy super committee and back to you for your review and back out for shared governance process.

>> John Paul Drayer: I have a question. So like we changed it as we were going along so we changed -- before you were selected, so when we made changes we changed the board policy as we went along and then this is not reflected in the AP.

37

Is that what you're saying?

>> Dr. Fierro: Yes. Essentially it's not reflected in the AP.

>> I can clarify that. The board policy hasn't been update the since 2009? Correct? And there is currently no AP at all and remember they're not approved by the Board of Trustees. We just receive them as an FYI and during the discussion we went through the CEO hiring process for you and we had to recreate documents and find things and Human Resources and the President's office and one of the things we talked about is to save us time when we have to go through the process again about formalizing an AP that would outline all the steps we took from the beginning, hiring the consultant, creating the Screening Committee, the interview process, the public forums and we had a bunch of things and I had modeled this discussion after Rio Hondo and has a standing AP and only one of the colleges that has that.

So again it was to formalize everything that everyone did so we didn't have to start from

scratch again.

>> Dr. Fierro: So we will bring that up during the next Policy Committee and get you a draft and back to you. That's all.

>> President Shin Liu: So we're moving on to Item Number 7. First reading.

>> Move to receive and file.

>> Second.

>> President Shin Liu: All those in favor?

>> Aye.

>> President Shin Liu: Item Number 8. Is information item. Legislative update.

38

>> Dr. Fierro: Well, I will try not to take an hour on this and we should be done by ten or something like that so this is a brief legislative update. You know the session ended so I'm just going to go over some of the bills that are going to affect us or already affected us and a little bit of the conversation that has been going on at the state level for next year's budget. So there were about 100 bills that were presented that would affect Higher Ed. Not all of them were presented. Out of the -- about 1300, 1400 bills that were presented to the legislation only 12% of those were vetoed by the Governor. There were some main areas the bills affecting higher education were framed so social and student services, campus safety, financial aid and promise programs, and collective bargaining. Before we go there there are some areas of concern as we move forward and they have to do with consistent funding. The first one is a new way of presenting bills that bring costs to the institution without allocating dollars to cover mandated costs for the institution so essentially by doing this the bills avoid going

through appropriation committee, and become optional if you want to implement because they are tied to current funds, so the most current example of that today is tying current mandates to 3SP money. 3SP money was -- [INAUDIBLE] to the institutions to do anything but student support services and right now there are attempts to tie bills

39

and one that was successful to 3SP and the way they avoid going to appropriations saying you can leave that money on the table and do nothing about this bill but clearly this money is key for the well being of our community colleges in California and I will give you an example in a minute. The first one of the bills that actually we may benefit from it a little bit is AB 1741 which is one of the many bills that were introduced as the California Promise. There were a number of bills on the California Promise that were introduced during this legislative session. The reason that many of the bills didn't actually make it through is because none of these bills came with new money. They were all trying to remove money from the base allocation of community college to move that money into free tuition. While in theory is it sounds like a good idea it's no secret that community colleges spend the general allocation on salaries and benefits so we don't have the flexibility of moving the money into tuition so none of the bills came with new money and why most of them failed but there is an appropriation here of \$15 million. Previous to that it was money that was found in the innovation fund about \$25 million and this \$15 million is to provide seed money to institutions that apply to

create promise programs.
\$15 million sounds like a lot of money but we have 113 community colleges and that would like to have promise programs so obviously this is not going to go a long way but obviously it's welcome to be able to kick start many of our promise programs. The good thing about this there is a similar partnership as the Long Beach Promise; however, not to take credit for anything, but on the Cerritos Complete we actually made the program based on performance outcomes and meeting a specific milestones. This mirrors everything we're doing on Cerritos Complete aside from reporting to the state so the only thing to do extra to qualify for the money is report to the state because we have the milestones built in so it was a coincident or I like to think they copy the model.

40

>> John Paul Drayer: So for the whole state it's 15 million and what does the college get and guaranteed?

>> Dr. Fierro: There's no guarantee and you have to go through the application process and 150 -- \$200,000 at the most.

>> Will we be submitting an application though?

>> Dr. Fierro: Yes we will.

>> And it's Cerritos Complete.

>> Dr. Fierro: Dual enrollment and might not affect us and for the enrollment courses so high school courses that want to take more than the cap of the dual enrollments starting this summer they can do so and hopefully we can capitalize on that and hardly to affect us because of the student population and it's a high number. Nonresident tuition. This is also very good for our AB 540 students because now they're eligible for dual and concurrent enrollment programs

and we can start working with them essentially now to ensure that they have equal access to services and dual and concurrent so it's a good bill for current students because they don't have to pay added on non resident tuition so they can access the courses for the same fees essentially. Collective bargaining, this did not affect us because we had already work -- I think a good system with the help of Solomon and Kimberly and Harry on the seniority rights but it was signed so we were just a little ahead of the mandate. This is what I have an issue -- I don't have an issue with the actual seniority rights. I have an issue with linking the bill to 3SP sources. 3SP are sources that are for our students and this is the prime example of a modality of not providing mandated costs to the institution and we know and acknowledge and assume the costs willingly and I think it's a good thing for employees but I think it sets a bad precedent at the state level to not provide mandated funds, so this is something we will be advocating during the legislative session to prevent this so that's an FYI because it won't affect us. We already did that and I think our process is actually better than what is outlined there. Campus safety. We have done great deal of work on sexual harassment policies so before this came up we were already in compliance essentially but what it will require this bill requires us to do the district will post the policies on sexual harassment on the website and make it readily accessible for everyone to see but since we brought Dr. Raphael on board she has been championing our Title Nine initiatives and she's done an

41

42

excellent job moving the Title
Nine initiatives forward so I
think right now we are not
lacking in communication on that
regard. If anything I think now
it's just coming too fast so
she's doing an excellent job.
Facilities. This isn't
likely to affect us but
essentially prohibits districts
from selling the bonds and
removing them from the county
and put them into private
investment, so even if we wanted
to sell bonds out of the local
bond we couldn't get that money
and put it in private investment
to increase dividends. This was
unlikely to affect us because we
cannot do that. this is mostly
available to institutions that
are self sufficient and we are
not, so this is FYI. Yes?

>> John Paul Drayer: We
avoided that, didn't do. About
51 -- can it help us fund more
buildings with matching funds,
the passage of Prop 51?

>> Dr. Fierro: I will get to
that in a second but neither 51
or 55 will have direct impact on
the institution.

>> John Paul Drayer: Because
Dr. Lacy mentioned if passed 51
we could get matching funds
because we were holding off on
the burn night and applied to
another building --

>> Dr. Fierro: I will explain
that in a second so financial
aid SB 1539 requires us to and
every one of the published
schedules to outline courses
that are been offered with free
materials or locals OER so we
have to mark the courses in our
catalog and our schedules so the
students are aware of which
classes use free resources or

local resources and which
classes use traditional
textbooks. I am checking on the
timeline for implementation of
this bill but essentially it

passed so we have to comply.

>> If I could say that's the main reason I wanted to legislative update because I am really excited about this. I know this is something that Acting Vice President Rick Miranda talked about it too because I do think that the ability for students to be able to plan ahead and say this is a class that's going to have OER materials and maybe something they use to consider. They have a lot of things to consider the schedule and the classes are available and the right time of the day but again I was excited about that because it goes along with what we're doing campus wide on this and I am excited and yes, I am interested you getting back to the board on the timeline. Obviously it's too late for spring but could we do it in summer or roll it out in the fall?

>> Dr. Fierro: I will check on the timeline and when we have to actually meet the mandate. I am guessing it's the fall but I am checking on the implementation timelines and the next one is the middle class scholar program. This is not affecting us directly but affect perhaps some of the students that transfer to institutions and offer Baccalaureate Degrees and I will talk about Cal Grant and while this seems like a great deal it's not that -- Cal Grant is not much of a great deal for community college students in general. Student support

services. This is on the social category so access to showers and facilities. This is a bill that came with great intentions to allow homeless student population use to use our facilities. I will illustrate in a minute there are some issues that go beyond the access

to showers and facilities. Yes
Trustee Patron.

>> Karen Patron: I wanted to
state that the Triple C and
Senate for all community
colleges in California and
started there with the students
creating this bill and they were
able to bring it up and happy
that the students started this
and became a law now so just
wanted to share that with
everyone.

>> Dr. Fierro: That is
correct. They did a nice job
advocating for that and from a
nice place and good intentions
but it's barely starting. I do
think it's of help to use the
shower facilities but I don't
think it solves the problems
that we have with frankly access
to housing. Many of our
students because of the market
they cannot access housing, so I
hope in the future the focus of
the legislation is not
necessarily here as a shower but
here is a way to actually have
housing or something that will
address the issue not a symptom
of the issue. Some of the
things that we have to consider
here is the students safety, the
number of units because the bill
allows the college to implement
these with any provisions that
college think that is necessary
to implement. Currently we do
allow the students to use the
showers. We don't really
advertise it but the showers are
essentially open during the day,
so you know I actually go to
athletics relatively frequently
and it's always open. We just
have to make sure we have a
clear policy on safety, hours
that we advertise, the minimum
number of units that students
are taking and how we will track
that. There are multiple
questions about soap and shampoo
and basic need items and how we

could potentially work on that.

>> John Paul Drayer:

Piggybacking on the idea of helping homeless students. That is only partial the need and need shelter and not only to be clean. The county is having a special election for homeless housing -- like the City of L.A. had a measure I think they had two measures. I think one didn't pass. I am wondering if the college -- if it passes on the county level we could access funds to build housing or help create affordable housing? There are plans really effective with micro housing too or things could be purchased by the college to give housing to students in an affordable way like an innovative way of housing. "60 Minutes" had a wonderful program to help people in micro units and gave them professional training and helped them with jobs and donated clothes to get them back on their feet because they need money to pay for the housing, but they also want to be a student. I hope we could have our brain trust of our staff and our professors to look into the latest transfer student housing because I know in the homeless veterans I remember Lance was late to a board meeting or event because he was trying to help homeless veteran students find housing and also the emotional support they needed, so if we could -- I don't know even consider the strawberry patch for integrated housing for helping our students. We have land or are purchasing apartment buildings next door or something or something to help our students to meet their housing needs. We have to look at this more holistically and regionally with the county and with our other cities and maybe

partnering with our cities as well. This is a really serious issue.

>> Dr. Fierro: The next one AB 2791 is essentially the gift is allowing the students already enrolled in these programs and not enrolled but to access resources and most of the resources are prepare to enter class and obviously it requires closer monitoring and we want to make sure if they access the resources they make it into the classroom but it's good for those students to transition from that point of registration to be ready to be in the classroom. Prop 51, the school bonds. This measure obviously pass. We are not in line for the first distributions.

Immediately this is not going to benefit us in any way. When the position was Burnight was made and taken off the cue and funded directly through the bond so what we're hoping to do is get in the queue by the time we get to control to build "BELA" and at that point we're eligible for resources on this and probably between 40 and \$60 million depending on the cost of construction so by the time we get to "BELA" we're still in the queue and able to access resources from Prop 51 but as of right now this doesn't have direct impact. Prop 55 obviously extends the tax increase on high income taxpayers through 2030 and no direct impact on the budget either. We don't get anymore or any less because this passed so it will continue to be what it is for now. There are some early talks about budget and what I am going to show you is not a budget vetted by the Governor or anything but a budget that we proposed through the Chancellor's Office and as

you know that changed and get a better idea when the Governor release the draft of the budget in January. The Chancellor's Office in collaboration with the league has put together a budget that brings about 750 -- million, billion -- for community college and essentially based on four core areas. Access for students, COLA, operational funding for quality programs and resources to hire more full time faculty. Anyway you see here what you see here is the amount listed and we're asking for increase on access so essentially bring more students into the classroom. We're trying to change the definition of that but we are asking about the 125 million. We're asking 1% COLA at the very least. There are conversations asking for two but we're asking for 1% COLA and increase on general appropriation of \$200 million. \$100 million for full time faculty, 25 for health care and compensation and part time faculty and obviously maintenance and increase in some of our traditional operation costs. This is very, very early, but this is what we are advocating at the state level, what came out of the Office of the Chancellor. I will have more information. On Friday I have a meeting with the CEO board of the league so we may get an update on that but we won't know anything more solid until January when the Governor releases his official draft of the budget but so far that is what we are asking for. During the recess this is what we have been focusing on and I said "we." as you know I am part of the CEO board and league and somehow I got trapped into doing a lot of this which is actually interesting to see how the

process unfold so the first thing is education quality. Invest in higher funding per student. As you can see on the screen we are the lowest funded system per student. We only receive \$7,900 per student and everyone else received well above that. \$11,000 for the K-12. \$14,000 for the CSU and UCs and we're not asking to take anything away but essentially receive funding that aligns with the services that we are requested to do, so our mission is very similar to the under graduate mission at CSU system and at the graduate level require more expenses but the mission is similar to the CSU as it relates to under graduate student so we would like to get closer to that number. I'm not sure if it will happen right away but that will be a continued effort to request parity and recognition as a higher education system just like the other ones to better serve our students. We are asking to protect the student success so essentially the funding that is tied to categorical that help us to pay for planning, for tutoring, for counseling and effective pathways to increase graduation rates. As you know when the deficits hit the coffers of the state they're the first programs to go away but they're the programs showing the most success in our institutions, and the quality we are asking also parity on the Cal Grant resources. You saw in a couple of slides before the students enter the back laureate programs can access the Cal Grant much the issue with that we have the highest higher education population in the system. We enroll 2.2 million student in community college and we only

access six, 7% of the totality of Cal Grant and yes, you access some of that but no I don't have another resources to cover my books or to do everything that I need to do outside of a school to make it to class, so we're not taking away from anyone but asking that the student get similar access as any other student through Cal Grant. And that's all I have for now. Any questions? Yes?

>> I just have a comment. I know some of us will be going to the League Conference in January. Every year we have the Trustee Conference and we do the trip to Sacramento so I would like to put together a broader team to go up there and while it's effective to I have couple Trustees and you of course but it would be nice to have the Student Trustee there and a group of student leaders and because they can illustrate what is going on much better than we can as older adults and I think the other group that I am interested seeing maybe working through the foundation some of the business leaders who are interested coming with us and some of the alumni too and one of the things we talked about ramp up the legislative efforts and becoming more involved in the state legislation and how it impacts not only Cerritos College but the colleges across the state and I know we talked about there's a lot of interest on the board and there's a lot of interest within the students of becoming more active so I think you know maybe we can start off small in January but I think a lot of whether it's a chamber group or a school -- I mean they're all -- lobby days and have Cerritos College day there and getting larger groups of people to come up to

Sacramento and advocate for our students and our community because it's something that could be done. Just a little work on that and I am hoping we start off small in January.

>> Dr. Fierro: Sure.

>> [INAUDIBLE] [Off Mic]

>> Dr. Fierro: All right.

Thank you.

>> President Shin Liu: All right. So we move on.

Discussion Item Number 9.

Marisa you want to lead this one.

>> Yes, this is a discussion on a draft policy and Board Members use phones and technological devices during closed session so one of the reasons I requested this while whether or not have a short period of time and one hour in closed session and I think it really needs the board to be focused during the one hour. We don't use any of our iPads during closed session because everything we get is always paper. Hasn't changed in the four years I have been here so there is no need to do that and the last thing I am concerned that some of the confidential matters that we discuss there are being leaked as well too and out of precaution that's what I would like to have a discussion and use of that during the one hour we're there twice a month.

>> President Shin Liu: John.

>> John Paul Drayer: I want to say this nicely. You were using the texting device and your bells are dinging things interrupted the open session -- yeah, I just saw you text and then you hit a button and noise came out of your phone that interrupted our understanding of the President's presentation, so I want to say this really nicely. It just seems -- this seems like a little bit too much

Marisa, what you're asking because sometimes I refer to things in the agenda or I have to -- I very rarely use my phone like especially if we have to continue an item and we have to do a special closed session calendaring I have to look at my calendar to determine if I am available to. -- that's the only calendar I have. Also I put notes into my phone but also -- also -- for your line of thought should we ban it in open session because your -- your texting set you have things that want interpreted the meeting and I don't think you're focused in the open session to be honest with you. Okay. We have done a lot of coauthoring of things over the years and I just feel -- okay. If there's other point of something being leaked. That is already covered in law, but to control other Board Members it's not leading to a healthier relationship for our board for going forward with your new term with us and also I think we need a full board to discuss your item fully. I like to hear -- Martha was going to come tonight but came down with shivers and a fever. She has the flu right now and sends her regrets so I ask this item be tabled and also consider if you want to apply this -- maybe if it's applied to close session to open session because members of the audience, faculty members were upset when Shin was using a device and Shin gave a response back she needed to use the device for purposes for the meeting and I refer to things as well, and so if I don't have paper -- right, we want to be paperless I could put my notes into my computer, my little phone, and we got all of these and you're speaking for yourself that you don't use it but doesn't apply to me. You're

going to limit my choices and use a device and we're -- you and I wrote the sustainability

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>> [INAUDIBLE] [Off Mic]

>> John Paul Drayer: Was our idea -- we had a similar idea together and we worked on it. We worked on it, and so this comes across to me that it's targeted to one person. It doesn't seem fair Marisa and I hope that we could postpone it to the next meeting, the next Study Session. I guess that is in January.

53

>> [INAUDIBLE] [Off Mic]

>> February. And have a full board with our new member to consider this. I understand your concern on the one point but there is other law that covers that.

>> Carmen Avalos: May I?

>> John Paul Drayer: I forgot one thing. Also to build a healthy board relationship to the person you're targeting this did you schedule -- according to Board Policy 2110 for healthy board relationship if you schedule or attempt to schedule a meeting with this Board Member who you have a concern with to resolve this before bringing this to the board to take up our time tonight?

>> Carmen Avalos: Shin Liu if I may. For the record it was my phone and the timer for my kids to go to bed so I apologize for that so it was me, not Marisa, first and second I don't think it's targeted a Board Member and if you feel that way maybe you should talk to the Board Member and it's being on the same page to be engaged because we have noticed that Board Members have become disengaged so the intent is be focused while we're there and obviously we have electronic at the dais and we have the computer and iPads and the

phone -- let me finish --

>> John Paul Drayer: I want to be on the queue.

>>Carmen Avalos: And I think the President noticed that and it's for the one hour. You mentioned it's for one Board Member and if you think that there's the problem and to keep us on the same page and other target one member and be focused and we're in there for one hour and dealing with those issues and that's the intent and not targeted at one person but brought to the table to have a discussion and again for the one short hour and dealing with personnel matters and litigation matters and costs and certainly liabilities to the college so I think the intent is to stay focused on the matters at hand that are presented in closed session because we're at a limited time slot and secondly I don't think again you know and being a collaborative board I don't think again it's being targeted to anyone. It's making sure everyone stays on task. That's it.

54

>> John Paul Drayer: But Shin mentioned in her reference whether a member of the community or the staff talked about her having her device out she justified it because she was taking notes. What if I take notes relating to what I am doing you're limiting my ability or other Board Members to do so but also if somebody is disengaged we need to have a serious discussion. This should be about a healthy board relationship with every single member instead of having just a certain group that will talk to each other outside of the board and try to -- I hope we can have something to -- this is just maybe a symptom of the concern that I am having and there's

other things going on that are not -- in the past that have not been positive or making us focus and how we treat one another that caused escalation of different things and so maybe it's one person's way of coping to disengage. Like if someone is under tremendous stress like we can be some people withdraw. My mother because my grandfather would be drunk and he would beat her and my uncles my mother would withdraw as her way to get out of the situation and she would hide, and so if we have a stressful situation as a Councilor we need to address the relationship of every Board Member to have a functioning healthy board and I think this is just a symptom of it. We need to address the full problem of not working together as well as we could and I hope there's going to be some possible opportunities in the next year and I just hope we have a full board that we can restart instead of -- this is kind of talking over something --

>> Carmen Avalos: How is that related to the matter at hand?

>> John Paul Drayer: Disengage.

>> Carmen Avalos. I don't want to address that. I think we can do that at a board retreat and helpful if all members show up and stay for the retreat. I am happy to have that discussion then not now. I think the policy brought to the table tonight has to do specifically with the mineral time we have as Board Members to spend on matters that obviously are of great concern and they're in closed session for a reason so I think again in trying to keep everybody focused for the

one hour and let's recognize as much as technology does assist us and in some cases for example

in the case of Dr. Liu who is a techy and teaches technology at her college as a professor she perhaps is the one who is the savviest in terms of the usage and most appropriate you know -- I guess streamline of how she uses her time and use of technology. That doesn't however address the concern which is that folks at the dais -- at the close session tend to be on their phones going through Facebook looking at other things instead of focused on the matters in close session and it's a concern and I will leave it at that because it's the reason that Board Member Perez wanted a discussion tonight. I am okay with supporting it tonight. I want to move it forward to the board policy committee if we need to and I don't want to discuss the issues that are in a different realm which say retreat.

>> John Paul Drayer: If you apply to closed session it needs to be applied to open session because if you're saying it's a distraction or focused it's not -- I am being honest.

>> Carmen Avalos: Well we have the computers and everything we need --

>> John Paul Drayer the phone and checking baseball scores or Facebook and people for the campaign were watching the video and giving comments on how the video was going on text. That kind of distracting the meeting too, so like if you're going to be even handed --

>> Carmen Avalos: Are you saying that we should eliminate all technologies?

>> John Paul Drayer: Limit it to texting but if you refer to the electronic device for the purposes of the meeting at hand for taking notes to referring to college documents -- [INAUDIBLE]

>> Carmen Avalos: There are no documents in electronic format in closed session --

>> And you could refer to --

>> Dr. Fierro uses technology

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>> John Paul Drayer: I am not finished Carmen. I could refer to current contracts. Maybe not everything in the contract is presented in paper form. I may refer back to the website to find contract information and look for details to help me make the decision that is best for my constituents to be fair to the unions to you know -- I need to trigger my memory to make a good decision and we're all here voted on by our constituents and some people were just reelected to do the best job possible. If you're going to limit people's power to find things or use the technology to go paperless it's a step backward but maybe eliminate to no texting. I could maybe be for no texting or Facebook messaging during the meeting but if it's to be used for helping to make a decision or to understand something or take notes I hope the committee would consider that.

>> Carmen Avalos: Well, again

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>> John Paul Drayer: And apply to open and closed session.

>> Marisa Perez: I would like to make a motion to send to the Policy Committee and that people -- [INAUDIBLE]

>> That's the motion.

>> John Paul Drayer: I would like to make an amendment and just for open session.

>> President Shin Liu: We have a motion and a second.

>> John Paul Drayer: But you can make an amendment.

>> [INAUDIBLE] [Off Mic]

>> Carmen Avalos: This is informational. Again we're having a discussion. The motion

forward is move to the Policy Committee and bring back with draft policy so we can actually vote on it.

>> John Paul Drayer: Well, my consideration of no texting and open or closed session, no messaging outside of this room for open or closed session be considered sincerely by the committee.

>> Carmen Avalos: Aren't you part of the committee?

>> John Paul Drayer: I would like to serve on it again if there's an opening.

>> Carmen Avalos: I think it's a great idea.

>> President Shin Liu: All right. Roll call.

>> Marisa Perez: Can I make a couple of statements? I am concerned about the policy and have concerns with legal policy and look at best practices and look at other campuses too and look at policy that affects student success and if the concern is leaking information, disengagement, lack of focus I doubt it's removed with removing these devices considering all of the board materials are electronic. If I look at an item for the upcoming meeting I should be able to do so and I feel restricted. I am a professional. I carry a work phone. I have two small

children that I am coordinating child care or emergency so I feel this can be a little restrictive or just -- sounds a little petty to me to be honest because if the issue is we're not following honor code, focusing, disengaged I agree with John Paul we should focus on board relations. That would be more appreciate at a board retreat than policy that is very restrictive and child like if we're talking about removing phones or iPads in closed

session when everything we have we don't carry paper anymore with the board meetings so that's my 2 cents.

>> John Paul Drayer: Oh I am a business owner --

>> [INAUDIBLE] [Off Mic]

>> John Paul Drayer: I want to piggyback. I'm a business owner and on 24/7 call if I have a flood at one of my businesses. I have a fire because today I had an emergency. Last week I had a flood and one of my tenants had a flood and I had to call the plumber right away and more property damage would have happened and I leave the phone and on the kids always have emergencies. The kids in my family as well so we're responsible parents or co-parents or business owners or a medical doctor. What if she is called for an emergency to save someone's live --

>> Carmen Avalos: I think you went on this extensively and fine with moving on to the next meeting and it's going to the Board Policy Committee and we can move on and Shin unless you want to continue we can move on?

>> Zurich Lewis: Call the question.

>> President Shin Liu: We have a motion and a second.

>> No vote.

>> We're moving on to the committee.

>> Marisa Perez: Has John Paul appointed to the Board Policy Committee?

>> Zurich Lewis: We need a separate agenda item for that.

>> [INAUDIBLE] [Off Mic]

>> John Paul Drayer: Yeah, for future meeting or Martha is interested or if there's a change overall poll the board.

>> Carmen Avalos: We can put that on the next agenda item, next meeting. I'm sorry. Yes. January meeting.

>> President Shin Liu: All right. Let's move on to Item Number 10. Marisa or John Paul who wants to start it.

>> John Paul Drayer: I have developed like symptoms of asthma and I forgot to bring my inhaler. I was going bring it as a little visual and students have complained to me and staff that when they try to enter like a classroom building people are smoking at the entrances and they have to go through a smoke filled area to get to their classroom, and I want to understand what we currently have, and I know the Governor wanted to have -- he vetoed the legislation to ban smoke on all community colleges plus the passage of recreational marijuana but then if they're taking medical marijuana I don't know if ADA would apply or a California version. There would need to be legal research and find out what we have but I think it's important also to talk to our employee groups and to student groups about this but

there's like health concerns and what we do have I don't think is being enforced and people like myself having to walk past somebody smoking and think it's a regular passage way or do we have designated smoke areas and/or is this -- what is our policy now according -- that's what I would like to know to start and people have been bringing this up to me especially with the passage of recreational marijuana.

>> Dr. Fierro: We don't have -- we're not on a smoke free campus. We have distance between the building and the area where someone could actually smoke. The board has the prerogative essentially to decide whether or not you want to pass a policy on making this

campus a smoke free campus. Having gone through the process before there are some issues associated with that, timelines, how you're going to enforce it and costs of enforcement, and the initial issues eventually settles but the initial issues of enforcing a smoke -free campus. You could essentially do that at any time going through the process but my suggestion will be to have larger conversation on campus. I think you probably find support on campus but I think the conversation will be needed and a good thing to happen but I think it will require a timeline to have the conversation to develop the policy and phase out smoking. It can't really happen -- say we approve the policy today and tomorrow it's banned. It will have to be a transition time and some plan to be able to allocate the resources to --

(Broadcast ended).

