

CERRITOS COLLEGE
COORDINATING COMMITTEE MINUTES
February 21, 2017

PRESENT:	Dr. Jose Fierro Rick Miranda Dr. Stephen Johnson Felipe Lopez Dr. Renée DeLong Michelle Lewellen Terrance Mullins Armando Soto Dr. April Griffin Julie Mun	ABSENT:	Dr. Adriana Flores-Church Lynn Laughon David Ward Miriam Tolson Saul Lopez-Pulido
		GUEST(s):	Dr. Kristi Blackburn Dr. Angela Hoppe-Nagao

I. MEETING CALLED TO ORDER

Dr. Fierro called the meeting to order at 1:06 p.m.

II. PUBLIC COMMENTS

There were no public comments.

III. INTRODUCTION OF NEW EMPLOYEES & ANNOUNCEMENT OF EMPLOYMENT OPPORTUNITIES

Information regarding all employment opportunities is posted on the Human Resources webpage.

<u>Employment Opportunities</u>	<u>Closing Date</u>
Program Assistant (Technology – categorical)	March 14
Full-Time Administration of Justice Instructor	March 24
Full-Time Economics Instructor	March 24
Full-Time Sociology Instructor	March 29
Full-Time English Instructor (2 positions)	March 29
Full-Time Mathematics Instructor	April 4

IV. APPROVAL OF MINUTES – February 6, 2017

It was moved by Dr. Griffin and seconded by Mr. Soto to approve the February 6 minutes. The vote for approval was unanimous. Mr. Mullins was not present for the vote.

V. BOARD AGENDA – March 1, 2017

The committee reviewed the draft March 1 Board Agenda.

VI. ITEMS FROM INSTITUTIONAL COMMITTEES

There were no items.

VII. ITEMS FROM FACULTY SENATE STANDING COMMITTEES

There were no items.

VIII. STATUS OF SHARED GOVERNANCE

Accreditation Midterm Report

Mr. Miranda stated that the final report was reviewed by the Faculty Senate at its February 14 meeting and by Planning and Budget at its February 16 meeting. The report is now ready for review by the Coordinating Committee. The committee had no revisions. The report will be presented to the Board of Trustees at its March 1 meeting.

Revised Administrative Procedure 6300 – Fiscal Management

Mr. Lopez stated that revisions to the procedure reflect updated regulations and requirements. It is also suggested that the District maintain a reserve of no less than 10 percent of the total operating expenditures and operating transfers as recommended by the Government Finance Officers Association (GFOA). The current procedure states that the District should maintain a reserve of no less than 5 percent.

The committee discussed the college's past practice in maintaining reserves and the importance of meeting payroll needs. Ms. Lewellen requested that this item be postponed to the March 6 meeting to allow for additional time to share the recommended revisions with the Faculty Senate and constituent groups.

Revised Administrative Procedure 6550 – Disposal of District Personal Property

Mr. Lopez stated that revisions to the procedure reflect updated regulations, requirements, and current practice.

It was moved by Mr. Soto and seconded by Ms. Lewellen to approve revised Administrative Procedure 6550 – Disposal of District Personal Property as attached. The vote for approval was 9-0-1; Dr. Griffin abstained.

Proposed Senate Committee on Faculty Hiring Prioritization

Ms. Lewellen stated that the Faculty Senate approved a proposal to establish this new committee at its February 14 meeting. She stated that the committee would provide transparency to the faculty prioritization process in a fair, equitable, efficient, and simplified manner. Dr. Hoppe-Nagao stated that a Faculty Senate taskforce researched faculty hiring prioritization processes at other colleges and found that the majority have similar committees and very few go through Planning and Budget. She stated that the proposed committee would simply rate and rank the priority of new faculty hires and would have no decision making authority. Faculty have been long unhappy about the lack of faculty input, ambiguity, contention, and inconsistency with the current process. Dr. Blackburn stated that the faculty hiring prioritization process needs improvement but requires an understanding of, commitment to, and connection with collegewide planning and budgeting. Ms. Lewellen clarified that the proposal focuses on the committee structure and not the faculty hiring prioritization process. The committee would be inactive until such procedures are established.

Mr. Miranda requested that this item be postponed to the March 6 meeting to allow for additional time to share the proposal with constituent groups and other committees. Dr. Fierro stated that in order to improve the process, fair, consistent, and objective metrics must be agreed upon and followed so that all decisions are based on the same data.

APPROVED

IX. REPORTS FROM COORDINATING COMMITTEE MEMBERS

Dr. Griffin stated that the Cerritos College Forensics squad hosted the annual Tabor-Venitsky Invitational Speech and Debate Tournament this past weekend and Anthony Gomez took home an award in every event he competed. More than 500 students and 24 colleges participated in the tournament.

X. PRESIDENT'S REPORT

No report.

XI. ADJOURNMENT

Meeting adjourned at 2:40 p.m.

1 AP 6550 DISPOSAL OF DISTRICT PERSONAL PROPERTY

2 References:

3 Education Code, Section 70902(b)(6), 81360 et seq. and 81450 et seq.

4 The Board of Trustees authorizes the President/Superintendent to oversee the process
5 for disposal of District personal property. The President/Superintendent delegates the
6 responsibility for coordinating the disposal of District personal property to the Vice
7 President of Business Services or his/her designee.

8 District personal property shall be sold as surplus by means of a public auction by a
9 contract with a private auction firm. The personal property shall be sold or transferred to
10 the highest responsible bidder upon completion of the auction and after payment has
11 been received by the District.

12 The District can also exchange for value, sell for cash, or donate any personal property
13 belonging to the District without complying with the preceding procedures if all of the
14 following criteria are met:

- 15 a) The District determines that the property is not required for District purposes, that**
16 it should be disposed of for the purpose of replacement, or that it is unsatisfactory
17 or not suitable for school use.
- 18 b) The property is exchanged with, or sold or donated to, a school district, community**
19 college district, or other public entity that has had an opportunity to examine the
20 property proposed to be exchanged, sold, or donated.
- 21 c) The receipt of the property by a school district or community college district will not**
22 be inconsistent with any applicable district wide or school site technology plan of
23 the recipient district.

24 The District may sell for cash and paid to the District, any District personal property if the
25 property is not required for District purposes, or if it should be disposed of for the purpose
26 of replacement, or if it is unsatisfactory or not suitable for use.

27 Property cannot be sold until notice has been given. Notice must be posted in at least
28 three public places in the district for not less than two weeks; notice can also be by
29 publication for at least once a week for a period of not less than two weeks in a newspaper
30 published in the district and having a general circulation. If there is no such newspaper,
31 then notice can be published in a newspaper having a general circulation in the district;
32 or if there is no such newspaper, then in a newspaper having a general circulation in the
33 county in which the District or any part thereof is situated.

34 The Vice President of Business Services or his/her designee shall sell the property to the
35 highest responsible bidder, or shall reject all bids.

36 Subject to Board approval, finds that the property, whether one or more items, does not
37 exceed in value the sum of \$5,000, the property may be sold by the Vice President of
38 Business Services or his/her designee at private sale without advertising; however, such
39 private sell prohibits District employees from purchasing surplus property from private
40 sale.

41 Any item or items of property having previously been offered for sale as provided in
42 Education Code Section 81450, but for which no qualified bid was received, may be sold
43 by the Vice President of Business Services or his/her designee at private sale without
44 advertising; however, such private sell prohibits District employees from purchasing
45 surplus property from private sale, or the property may be otherwise disposed of in a local
46 dump in accordance with California law.

47 In addition, the Board may sell or lease real property belonging to the District under the
48 following conditions:

- The property is sold or leased to another local governmental agency, or to a
nonprofit corporation that is organized for the purpose of assisting one or more
local governmental agencies in obtaining financing for a qualified community
college facility; or
- If the District has received only one sealed proposal from a responsible bidder that
conforms with the standard rate or rates for the lease of its real property
established by a majority vote of the Board, the Board may by majority vote
delegate to an officer or employee the power to enter into leases, for and in behalf
of the district, of any real property of the District.
- Generally, the funds derived from the sale or from a lease with an option to
purchase shall be used for capital outlay or deferred maintenance. However, the
proceeds of property sold or leased that was first offered for park or recreational
purposes where applicable and then offered for sale or lease with an option to
purchase at fair market value may be deposited in the general fund of the District
if, prior to the sale or lease, the Board has determined that the District has no
anticipated need for additional sites or building construction for the five-year period
following the sale or lease.

66 Scavenging of materials on District property is expressly prohibited and enforceable
67 through local city ordinances, as appropriate.

68 Office of Primary Responsibility: Vice President, Business Services

Date Approved: March 26, 2007
Date Revised: February 21, 2017