CALL TO ORDER: Carmen Avalos, Board President
PLEDGE OF ALLEGIANCE: Dr. Sandra Salazar
ROLL CALL

Carmen Avalos, Board President
Trustee Area 2

Bob Arthur, Member
Trustee Area 1

Dr. Shin Liu, Vice President
Trustee Area 5

John Paul Drayer, Member
Trustee Area 3

Marisa Perez, Board Secretary
Trustee Area 4

Zurich Lewis, Member
Trustee Area 7

Victor Villalobos
Student Trustee

Dr. Sandra Salazar, Member
Trustee Area 6

Dr. Linda L. Lacy
President/Superintendent

Ruben Smith
General Legal Counsel

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Foreign language translation, sign language interpretation, materials in alternative formats and other accommodations are available to the public upon request. All requests for reasonable accommodations to participate in a Board meeting must be made at least three working days (72 hours) in advance of the scheduled meeting date. For assistance, please contact:
President’s Office - 11110 Alondra Boulevard - Norwalk, California 90650
(562) 860-2451, Extension 2204 - (562) 860-1104 – FAX
Copies of the agenda materials are available in the President’s Office and are available online at
www.cerritos.edu/board
AGENDA ORGANIZATION
The Board of Trustees will discuss any changes in the order of agenda items. Per Board Policy 2340, the order of business may be changed by consent of the Board of Trustees.

COMMENTS FROM THE AUDIENCE
(Government Code Section 54954.3)
The Board of Trustees welcomes public comment on issues within the jurisdiction of the college. Public comment request cards must be completed and returned to the secretary prior to the start of the meeting. Late arrivals will not be permitted to speak. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that college personnel and processes are available for further communication.

OPEN SESSION AGENDA

1. Institutional Presentation: Installation of 2015-2016 Student Trustee
   Victor Villalobos, Cerritos College student, will be installed as Student Trustee for the 2015-2016 school year.

2. Institutional Presentation: Recognition of Retirees
   The Board of Trustees will recognize Dr. Carolyn Chambers, Dean of Science, Engineering and Mathematics and Christina Rodriguez, Administrative Clerk II, for their years of dedicated service to Cerritos College.

3. Institutional Presentation: ASCC Approved Budget 2015-2016 Presentation & Analysis
   ASCC Commissioner of Budget and Finance Dalia Jimenez will provide an overview of the budgeting process and allocations of funds for the next fiscal school year.

4. Institutional Presentation: Project HOPE Update
   The Board of Trustees will receive a presentation regarding the Project HOPE Program.

5. Institutional Presentation: AB86 Update
   The Board of Trustees will receive a presentation regarding the Partnership for Adult and Academic Career Education (PAACE) regional consortium planning activities initiated through Assembly Bill 86 (AB86).
6. Institutional Presentation: Wi-Fi Update

The Board of Trustees will receive a presentation regarding the Wireless (Wi-Fi) Network on campus, including information about network coverage, the quantity and location of wireless access points, and classroom usage.

7. Public Hearing: Presentation of the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for July 1, 2015 - June 30, 2016, and Public Comment

In accordance with Government Code Section 3547, all initial bargaining proposals of an exclusive bargaining representative shall be presented at a public meeting of a public school employer. The initial bargaining proposal of CSEA, Chapter #161, was first made public at the May 20, 2015 meeting of the Board of Trustees and is hereby returned to this agenda for public discussion.

8. Information Item: Board Advisory Committee Activities Report

The Board of Trustees will receive a summary of Board advisory committee activities from the following:

a. Project Labor Agreement Advisory Committee
b. Bond Construction Advisory Committee

<table>
<thead>
<tr>
<th>CONSENT CALENDAR ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda Items 9-31 are presented as Consent Calendar Items. All items may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Board of Trustees, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.</td>
</tr>
</tbody>
</table>

9. Minutes (Office of the President)

It is recommended that the Board of Trustees approve the minutes of the regular meeting of May 6, 2015.

10. New Courses and Programs, and Modifications to Existing Courses and Programs (Office of Academic Affairs)

It is recommended that the Board of Trustees approve new course offerings and modifications to curriculum, as attached. There is no fiscal impact.

11. Ratification of Acceptance of Gifts (Office of Business Services)

It is recommended that the Board of Trustees ratify the acceptance of the gifts on behalf of Cerritos College. There is no cost to Cerritos College for the donated items.
<table>
<thead>
<tr>
<th>12. Bid No. 14P014, Learning Resource Center Phase III Renovation – Category 01, Mechanical (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the award of contract for Bid No. 14P014, Learning Resource Center Phase III Renovation – Category 01, Mechanical to Couts Heating and Cooling, Inc. of Corona, California, as the lowest responsive, responsible bidder in the amount of $1,587,000, which equals the Total Base Bid Amount. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is $1,587,000. Funding for this project will be allocated from the GO Bond.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Bid No. 14P014, Learning Resource Center Phase III Renovation – Category 02, Electrical (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the award of contract for Bid No. 14P014, Learning Resource Center Phase III Renovation – Category 02, Electrical to RDM Electric Co., Inc. of Chino, California, as the lowest responsive, responsible bidder in the amount of $1,134,000, which equals the Total Base Bid Amount. The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is $1,134,000. Funding for this project will be allocated from the GO Bond.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>14. Bid No. 14P014, Learning Resource Center Phase III Renovation – Category 03, Miscellaneous (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees authorize and approve Cerritos College to take the following action:</td>
</tr>
<tr>
<td>1. Reject the bid submitted by Harik Construction, Inc of Glendora, California as non-responsive to the bid and contract documents for failure to utilize prequalified contractors for subcontractor work for select trades as required by the college; and</td>
</tr>
<tr>
<td>2. Approve the award of contract for Bid No. 14P014, Learning Resource Center Phase III Renovation – Category 03 to Dalke &amp; Sons Construction, Inc. of Riverside, California, as the lowest responsive, responsible bidder in the amount of $1,088,680, which equals the Total Base Bid Amount.</td>
</tr>
<tr>
<td>The amount of the lowest responsive, responsible bid for the Total Base Bid Amount is $1,088,680. Funding for this project will be allocated from the GO Bond.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>15. Notice of Completion for Bid No. 13P012, Category 01, Child Development Center (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the Notice of Completion for Lee &amp; Stires, Inc. for the Child Development Center project at Cerritos Community College District as presented. The total final contract amount was $226,296 which was paid by the G.O. Bond.</td>
</tr>
<tr>
<td>16. Notice of Completion for Bid No. 13P012, Category 02, Child Development Center (Office of Business Services)</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>It is recommended that the Board of Trustees approve the Notice of Completion for Preferred Landscape, Inc. for the Child Development Center project at Cerritos Community College District as presented. The total final contract amount was $273,929 which was paid by the G.O. Bond.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Notice of Completion for Bid No. 13P012, Category 03, Child Development Center (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the Notice of Completion for KAR Construction, Inc. for the Child Development Center project at Cerritos Community College District as presented. The total final contract amount was $735,917 which was paid by the G.O. Bond.</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>18. Notice of Completion for Bid No. 13P012, Category 05, Child Development Center (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the Notice of Completion for Mel Smith Electric, Inc. for the Child Development Center project at Cerritos Community College District as presented. The total final contract amount was $724,590 which was paid by the G.O. Bond.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>19. Notice of Completion for Bid No. 13P030, Child Development Center (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the Notice of Completion for JRH Construction Company, Inc. for the Child Development Center project at Cerritos Community College District as presented. The total final contract amount was $701,948 which was paid by the G.O. Bond.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>20. Award RFP No. 14C0094 Copier/MFD Fleet Management (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve the award of contract and enter into a lease and service agreement with Image 2000, Inc. of Van Nuys, CA pursuant to RFP No. 14C0094, Copier/MFD Fleet Management. The cost is based on a per impression (copy) cost which is $0.0032 for monochrome (black and white) and $0.049 for color copies. Funding for this project has already been budgeted and will be allocated from each department. The anticipated cost over the term of the lease is based upon fixed cost and actual usage, and will be approximately $128,911 annually, or $644,555 for a five year term.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>21. Purchase Materials through Other Public Agency Contracts (Office of Business Services)</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is recommended that the Board of Trustees approve that the college may make procurements by means of existing public agency contracts pursuant to California Public Contract Code Section 20652, and authorize Cerritos College to make such procurements under Section 20652, as-needed, which is in Cerritos College’s best interests for the fiscal year ending on June 30, 2016. There is no financial impact.</td>
</tr>
</tbody>
</table>
22. **Authorize the Los Angeles County Superintendent of Schools to Make Budget Appropriation Transfers and needed at the Close of the School Year 2014-15 per Education Code 85201 (Office of Business Services)**

   It is recommended that the Board of Trustees authorize the Los Angeles County Office of Education to make appropriation transfers as needed for the end of the Fiscal Year, June 30, 2015 per Education Code 85201. No general funds will be used.

23. **Cash Borrowing Resolution No. 15-0603C for Temporary Transfers from the Los Angeles County Treasurer (Office of Business Services)**

   It is recommended that the Board of Trustees approve the attached Resolution to request temporary borrowing from the Los Angeles County Treasurer to meet cash flow shortages from July 1, 2015 through April 29, 2016. Maximum amount of temporary transfers from the Los Angeles County Treasurer is set at $20,000,000.

24. **Consideration of Approval of Resolution No. 15-0603B to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2015-16 (Office of Business Services)**

   It is recommended that the Board of Trustees approve Resolution No.15-0603B to authorize temporary borrowing of cash between District funds to meet any cash flow shortages that may occur during Fiscal Year 2015-16. No general funds will be used.

25. **Purchase Orders for the Month of April 2015 (Office of Business Services)**

   It is recommended that the Board of Trustees approve the purchase orders processed during the month of April 2015. Funding sources vary and are dependent upon the goods/services purchased.

26. **Contracts under $25,000 for the Month of April 2015 (Office of Business Services)**

   It is recommended that the Board of Trustees approve the Contracts Under $25,000 that were processed during the month of April 2015. Funding sources vary and are dependent upon the goods/services purchased.

27. **Sale of Surplus and Obsolete Materials/Equipment (Office Business Services)**

   It is recommended that the Board of Trustees declare and approve the listed items as surplus and authorize the Director of Purchasing and Contract Administration to sell the listed items by means of a public auction by a contract with an auction company in accordance with the district’s board policy and administrative procedures. Proceeds from the sale of surplus items will be deposited into the General Fund.

28. **Make Budget Transfers and Budget Adjustments (Office of Business Services)**

   It is recommended that the Board of Trustees approve the budget transfers and budget adjustments as presented. The budget transfers and budget adjustments for the Unrestricted and Restricted General Fund and the Other Special Revenue Fund will have no effect on the ending balances.
29. **Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly Personnel as Needed for the 2014-2015 and 2015-2016 Academic Year (Office of Human Resources)**

It is recommended that the Board of Trustees approve and/or ratify the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel.

30. **Employment of 2015 Summer Session Faculty Personnel (Office of Human Resources)**

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2015 Summer Session, as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

31. **Consideration of Approval of Employment of Full-Time, First-Year Contract (Probationary) (Office of Human Resources)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary Schedule</th>
<th>Contract Type</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mera, Carlos</td>
<td>Instructor (Physics)</td>
<td>Column A, Step 3</td>
<td>Faculty Salary</td>
<td>August 17, 2015</td>
</tr>
<tr>
<td>Gibson, Dionne</td>
<td>Instructor (Child Development)</td>
<td>Column D, Step 3</td>
<td>Faculty Salary</td>
<td>August 17, 2015</td>
</tr>
</tbody>
</table>

**INFORMATION ITEMS**

Agenda Items 32-33 are presented as Information Only. No action will be taken by the Board of Trustees.

32. **Information Item: Citizens’ Bond Oversight Committee Chair’s Report to the Board of Trustees (Office of the President)**

This item is presented for information only. No general funds will be used.

33. **Information Item: Item Requested by a Member of the Public**

In accordance with Board Policy 2340 – Agendas, Tomas Requejo has requested an item to be placed on the meeting agenda regarding athletic counseling.

**ADMINISTRATIVE MATTERS**

Agenda Items 34-36 are presented as Administrative Matter Items. Each item will be considered for individual action by the Board of Trustees.

34. **Employment Contract Between the Cerritos Community College District Board of Trustees and Dr. Jose L. Fierro for President/Superintendent (Office of Human Resources)**

It is recommended that the Board of Trustees adopt the employment agreement between the Board of Trustees and Dr. Jose L. Fierro. Annual base salary is $234,000 plus benefits to be paid from the General Fund.
35. Discuss and Acknowledge Receipt of the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, for July 1, 2015 – June 30, 2016 (Office of Human Resources)

In accordance with Government Code Section 3547, discuss and acknowledge receipt of the initial proposal of the California School Employees Association (CSEA), to the Cerritos Community College District for July 1, 2015 – June 30, 2016.

36. Consideration of Approval for Resource Allocation Requests related to Student Success Funds from Vintage Cerritos Fund 39.1 (Office of Business Services)

It is recommended that the Board of Trustees authorize expenditures from Vintage Fund 39.1 for the resource allocation items that are related to student success and delineated on the attached list. The Vintage housing generates approximately $550,000 annually in revenue. Funding of the identified items will potentially utilize $536,200 from this fund for the 2015-16 fiscal year. Of this amount, $160,000 is a third year of funding allocated for classroom technology upgrades; also, this is the second year that $100,000 is being allocated through EOPS for unmet student success needs. The 2014-15 projected year-end balance of the Vintage fund is approximately $4.2 million.

REPORTS AND COMMENTS FROM DISTRICT OFFICIALS

At this time, members of the Board of Trustees will provide brief reports on meetings attended on matters pertaining to their service as a representative of the Cerritos Community College District Board of Trustees pursuant to Government Code 53232.3(d).

Following the Board of Trustees, reports and comments will be heard by identified staff members:

- Faculty Senate President, Classified School Employees Association (CSEA) President, and Cerritos College Faculty Federation (CCFF) President
- President/Superintendent, Vice President of Business Services (report will include a budget update), Vice President of Academic Affairs, Vice President of Student Services, Vice President of Human Resources, and General Legal Counsel
### CLOSED SESSION WITH ATTORNEY

#### 37. Public Performance Employee Evaluation [GC #54957(e)]
- **A. President/Superintendent**

#### 38. Conference with Labor Negotiators (GC #54957.6)
- **A. Agency Representatives:** Dr. Mary Anne Gularte and Mr. Steven Andelson
- **B. Employee Organizations:**
  - Cerritos College Faculty Federation (CCFF)
  - California School Employees Association (CSEA)
- **C. Unrepresented Employees:**
  - Management Employees
  - Contract Management Employees
  - Confidential Employees
  - Child Development Center Teachers and Instructional Associates
  - Short-term, Temporary, and Substitute Staff

#### 39. Reconvene

#### 40. Adjournment

**The Next Regular Meeting of the Board of Trustees is set for Wednesday, June 10, 2015 at 6:30 p.m.**

I, Dr. Linda L. Lacy, Secretary to the Board, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 27, 2015 at 10:00 a.m., as required by law.

____________________________
Dr. Linda L. Lacy, President/Superintendent