Wednesday, June 21, 2023
Regular Board Meeting

Click "Video" above to watch the live meeting.

Cerritos College Cheryl A. Epple Board Room
11110 Alondra Boulevard, Norwalk, CA 90650

7:00 p.m. Call to Order - Open Session

MISSION STATEMENT: Cerritos College values its diverse student population and is committed to providing these students with high quality, comprehensive instructional programs and support services that improve student success and offer clear pathways to achieve personal, educational, and career goals. In doing so, the college develops in students the knowledge, skills, and values that prepare them to be productive participants in the global community.

1. Procedural

1.01 Roll Call

1.02 Pledge of Allegiance

1.03 Agenda Organization

1.04 Comments from the Audience

1.05 Reports and Comments from Constituent Groups

2. Open Session Agenda

2.01 Institutional Presentation: Installation of 2023-2024 Student Trustee

2.02 Institutional Presentation: Recognition of Classified/Confidential Employee of the Month

2.03 Institutional Presentation: Recognition of Retirees

2.04 Institutional Presentation: Recognition of 2023 Excellence in Placement Honoree - Black English Enrollment

2.05 Institutional Presentation: Data Snippet from the Office of Institutional Effectiveness, Research, Planning, and Grants

3. Consent Items

3.01 Faculty Stipends for English Adjunct Academy Pilot in Summer 2023

3.02 Faculty Stipends for Distance Education Teaching Requirements

3.03 Faculty Stipends for Center for Teaching Excellence Equity Retreat in Summer 2023

3.04 Faculty Stipends for ACUE Certificate Program in Effective College Instruction

3.05 Academic Calendars for the 2024-2025, 2025-2026, and 2026-2027 Fiscal Years

3.06 Quarterly Fiscal Status Report for the Quarter Ending March 31, 2023

3.07 Resolution Nos. 23-0621B, 23-0621C, and 23-0621D Authorizing Specified Employees of the Cerritos Community College District to Approve Notices of Employment, Contracts, and Orders for Salary or Commercial Payments in the LACOE Financial System for the Period July 1, 2023, to June 30, 2024

3.08 Authorize the Los Angeles County Superintendent of Schools to make Budget Appropriation Transfers as needed at the close of the Fiscal Year, June 30, 2023, per Education Code 85201

3.09 Resolution No. 23-0621E to Authorize Temporary Interfund Cash Borrowing for the District for Fiscal Year 2023-24

3.10 Cash Borrowing Resolution No. 23-0621F for Temporary Transfers from the Los Angeles County Treasurer

3.11 Purchase Orders for the Month of April 2023

3.12 Contracts for the Month of April 2023

3.13 Ratification of Amendment No. 2 to the Agreement with the California Department of Education for the California State Preschool Program for Fiscal Year 2022-2023

3.14 Approval of Amendment No. 1 with the Los Angeles County Metropolitan Transportation Authority

3.15 Resolution No. 23-0621G to Let a Purchase Order or Contract with ThoughtFocus as a Sole Source Procurement for the PeopleSoft System for the Cerritos College Information Technology Department

3.16 Approval of Amendment No. 2 to Project Assignment Agreement No. 2 with The Hill Partnership, Inc. dba HPI Architecture for Architectural Services for the Health Science Renovation Project.

3.17 Approval of Master Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

3.18 Approval of Master Agreement with Liebert Cassidy Whitmore, a Professional Corporation for Legal Services

3.19 Approval of Master Agreement with Parker & Covert, LLP, a Professional Corporation for Legal Services

3.20 Approval of Master Agreement with Public Agency Law Group for Legal Services

3.21 Ratification of Project Assignment Agreement No. 34 to the Master Independent Consultant Agreement for Engineering Services with Hall & Foreman, a Division of David Evans & Associates, Inc. for the Construction Surveying and Construction Staking for the Health Science Building Renovation

3.22 Approval of Amendment No. 4 to the Food Services Agreement with Campus Food Services, Inc. for the District’s Campus Food Services for Vendor Location No. 1, 2, 4, 7, and Mobile Coffee and/or Concession Cart/Kiosk.

3.23 Amendment No. 4 to the Food Services Agreement with Cassidy’s Corner Café for the District’s Campus Food Services for Vendor Location No. 8, and Mobile Coffee and/or Concession Cart/Kiosk.

3.24 Amendment No. 4 to the Food Services Agreement with Fran-Tone Inc. dba Frantone’s Pizza and Spaghetti Villa for the District’s Campus Food Services for Vendor Location No. 6.

3.25 Amendment No. 4 to the Food Services Agreement with Saikrupa Foods Inc. dba SUBWAY for the District’s Campus Food Services for Vendor Location No. 3.

3.26 Amendment No. 4 to the Food Services Agreement with Zebra Café for the District’s Campus Food Services for Vendor Location No. 5.

3.27 Make Budget Adjustments

3.28 Ratification of the Contract with Southland Industries for Bard Unit Replacements

3.29 Ratification of the Contract with Southland Industries for the Veteran Affairs/Falcons Nest Mechanical Building HVAC System Retrofit

3.30 Approval of Facilities Use Agreement with Norwalk La Mirada Unified School District

3.31 Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2022-2023 and 2023-2024 Academic Year

3.32 REVISED: Employment of Faculty Personnel as needed for the 2023-2024 (Summer 2023 Semester) Academic Year

3.33 Employment of Full-Time, First-Year Contract (Probationary) Faculty

3.34 Ratification of Employee Resignations (Including Separations and Retirements) Accepted by the President/Superintendent

3.35 Updated Management Job Description for Director, Purchasing and Contract Administration and Updated Department Title

3.36 Reclassification of the Executive Assistant to the President (Confidential) Position

3.37 Classified Reclassifications in Accordance with the Provisions of the Classified Collective Bargaining Agreement

3.38 Reorganization of Continuing Education Division from the Academic Affairs Area to the Student Services Area

3.39 Request for Reduced Workload Prior to Retirement Pursuant to Administrative Procedure 7210 and Education Code Section 87483

3.40 Authorization of the Destruction of Records in the Office of Human Resources

4. Administrative Items

4.01 Second Reading and Consideration of Adoption: Revised Board Policy 7600 titled Campus Police

5. Reports and Comments from District Officials

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6. Closed Session

6.01 Conference with Labor Negotiators (GC #54957.6)

6.02 Public Employee Discipline/Dismissal/Release (GC #54957) - Case #01-0003-1439-23

6.03 Liability Claims: Significant exposure to litigation pursuant to Government Code Section 54956.9 paragraph (3) of subdivision (e), Claimant: Berenice Sandoval Claimed Against: Cerritos Community College District

6.04 Public Employee Employment (GC #54957): Vice President, Academic Affairs/Assistant Superintendent

6.05 Public Employee Employment (GC #54957): Instructional Dean, Business Education

6.06 Public Employee Employment (GC #54957): Instructional Dean, Science, Engineering, and Mathematics

6.07 Public Employee Employment (GC #54957): Director, Procurement and Contract Services

6.08 Public Employee Employment (GC #54957): MESA Program Manager

6.09 Public Employee Employment (GC #54957): Manager, Office of the President, Trustee Services, & Strategic Initiatives

6.10 Public Employee Employment (GC #54957): Interim Instructional Dean, Humanities & Social Sciences

6.11 Public Employee Employment (GC #54957): Interim Executive Director, Foundation and Institutional Advancement

6.12 Public Employee Employment (GC #54957): Interim Facilities Manager

6.13 Public Employee Employment (GC #54957): Extension of Employment Contracts

6.14 Public Employee Evaluations

7. Closing Items

7.01 Reconvene to Open Session

7.02 Adjournment

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