Wednesday, April 15, 2020
Regular Board Meeting

Teleconference Meeting Only
Note: Interested members of the public may submit public comments via email prior to the start of the board meeting to awittig@cerritos.edu.

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

IMPORTANT NOTICE: Governor Newsom — acting on an emergency basis pursuant to Government Code 8571 — issued Executive Orders N-25-20 and N-29-20, partially suspending certain provisions of the Brown Act while "social distancing" measures are ordered or recommended by state or local public health officials. The substance of the Executive Order is discussed below. [https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf] and [https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf]

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: Information Technology (IT) Master Plan

2.02 Institutional Presentation: Emergency Operations Plan (EOP)

3. Consent Items

3.01 Math Proficiency Requirement for AA Degrees

3.02 New Courses and Programs, and Modifications to Existing Courses and Programs

3.03 Faculty Stipends for the Assessment, Remediation and Retention for Associate Degree Nursing Registered Nursing (RN) Program for Fall 2019

3.04 Ratification of Sale of Surplus and Obsolete Materials/Equipment

3.05 Make Budget Adjustments

3.06 Purchase Orders for the Month of February 2020

3.07 Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2019-2020 Academic Year

3.08 REVISED: Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2019-2020 Academic Year

3.09 Approval to Declare Unrepresented Employees' Salaries Indefinite for 2020-2021 Fiscal Year

3.10 Consideration of Approval of Board Resolution #20-0415A, to Recognize the Week of May 17-23, 2020, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature

3.11 Minutes of the Regular Meeting of March 4, 2020

3.12 Minutes of the Emergency Meeting of March 16, 2020

4. Information Items

4.01 Revised Mission Statement

4.02 Associated Students Cerritos College (ASCC) Financial Report for the Period Ending February 29, 2020

4.03 College Coordinating Committee Minutes: March 9 and March 23, 2020

5. Administrative Items

5.01 Consideration of Adoption of Resolution No. 20-0415C, Order of Biennial Governing Board Member Elections

5.02 Consideration of Approval of Candidates for CCCT Board of Directors – 2020

5.03 Consideration of Adoption of Resolution No. 20-0415E in Support of Declaring April as California Community Colleges Month

5.04 Consideration of Adoption of Resolution No. 20-0415D in Support of Assembly Bill 2910 Granting Statewide Rights to Student Board Members

5.05 Consideration of Approval of Information Technology (IT) Master Plan

5.06 Consideration of Approval of Sabbatical Leave Applicants for 2020-21 Academic Year

5.07 Consideration Ratification of Memorandum of Understanding Between Cerritos College and Coalition for Humane Immigrant Rights (CHIRLA)

5.08 Consideration of Adoption of Resolution #20-0415B Authorizing the Issuance of the Cerritos Community College District (Los Angeles County, California) 2020 General Obligation Refunding Bonds

6. Reports and Comments from District Officials

6.01 Reports and Comments from District Officials

7. Closed Session

7.01 Public Employee Employment (GC #54957): Acting Dean of Admissions, Records, and Services

7.02 Public Employee Employment (GC #54957): Acting EOPS Assistant Director

7.03 Public Employee Employment (GC #54957): Captain of Campus Police

7.04 Conference with Labor Negotiators (GC #54957.6)

8. Closing Items

8.01 Reconvene to Open Session

8.02 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