



Cerritos College Faculty Federation (CCFF)
Executive Board Meeting Agenda
(Monday) September 8, 2025
8:00-9:30 am
Zoom link:

<https://us02web.zoom.us/j/85024055518>

1. Call to Order: 8:03am
 - a. E board attendees: Will Mittendorf, April Bracamontes (proxy for MiaSarah Walsh), Chad Greene, Mariam Youssef, Louis Williams, Lisa Blod (proxy for Cynthia Lavariere)
 - b. Members: Jason Dunk,
2. Adoption of Agenda-Move approval by April Bracamontes second by Mariam Youssef
3. Approval of Minutes ([08/19/25](#))-Move approval by April Bracamontes second by Mariam Youssef. Lynn Wang abstains
4. Action Items
 - a. Consideration of approval of [2023-2024 Financial Position](#)
 - i. Move approval by April Bracamontes second by Mariam Youssef.
 - ii. Approved by unanimous consent. Lynn Wang abstains.
 - b. Consideration of approval of [2024-2025 Financial Position](#)
 - i. Move approval by April Bracamontes seconded by Mariam Youssef
 - ii. Approved by unanimous consent. Lynn Wang abstains.
 - c. Consideration of approval of 2024-2025 Financial Review Report
 - i. Based on current QuickBooks findings
 - ii. Motion to approve by Lisa Blod seconded by April Bracamontes
 - iii. Approved by unanimous consent. Lynn Wang and Louis Williams abstains.
 - d. Consideration of approval to renew Certificate of Deposit: \$104,374.79 for 12 months at 4.30 APY
 - i. Motion by April Bracamontes to renew the certificate of deposit and enroll for auto-reenrollment by April Bracamontes second by Louis Williams.
 - ii. Approved by unanimous consent. Lynn Wang abstains.
5. Informational Items



- a. Update on COPE and Treasurer callout (Deadline: 09/15/25)
 - b. Update re: Eboard Retreat
 - c. CFT State & Division Council: October 3-4, 2025
Deadline to register: September 26, 2025
The Hilton Orange County/Costa Mesa
3050 Bristol St
Costa Mesa, CA 92626
6. CCFF Standing Committees Report
- a. Negotiations/FT VP
 - b. Grievance/PT VP
 - c. Finance
 - d. Membership
 - i. [Fall 2025 Recruitment Campaign](#)
 - e. Communication/Public Relations
 - f. COPE
 - g. President's Report
 - i. BOT ([09/03/25](#)):
7. Shared Governance Standing Report
- a. Access to Completion & Equity (ACE)
 - b. Accreditation
 - c. Art in Public Spaces (CAPS)
 - d. Coordinating
 - e. Employee Development
 - f. Enrollment Management
 - g. DEEOAC
 - h. Facilities Planning
 - i. Faculty Hiring Prioritization
 - j. Information Technology Standards
 - k. Outstanding Classified and Confidential Employee Selection
 - l. Planning & Budget
 - m. Website & Social Media Standards
 - n. Safety
 - o. Student Learning Outcomes:
 - i. First meeting will take place on 09/08/25
8. Items from the floor



9. Adjourn