

ADOPTED

GLENDALE COMMUNITY COLLEGE DISTRICT
1500 N. Verdugo Road
Glendale, CA 91208

BOARD OF TRUSTEES MEETING NO. 16

The special meeting of the Glendale Community College District Board of Trustees was called to order by Mrs. Gabrielian at 5:06 p.m. on Monday, June 20, 2011 in Kreider Hall of the San Rafael Building.

Trustees Present:

Dr. Armine Hacopian
 Mrs. Anita Quinonez Gabrielian
 Dr. Vahé Peroomian
 Ms. Ann Ransford
 Mr. Tony Tartaglia
 Ms. Janet Shamilian ST
 Ms. Suzanna Sargsyan ST

Administrators Present:

Ms. Lisa Brooks
 Dr. Ron Harlan
 Dr. Karen Holden-Ferkich
 Ms. Kim Holland
 Dr. Patricia Hurley
 Ms. Brenda Jones
 Dr. Dawn Lindsay
 Dr. Mary Mirch
 Mr. Ron Nakasone
 Dr. Vicki Nicholson

Mr. Amir Nour

Dr. Rick Perez

Dr. Jewel Price

Mr. Alfred Ramirez

Ms. Jan Swinton

Bargaining Unit Reps:

Ms. Saodat Aziskhanova

Ms. Isabelle Saber

Mr. Michael Scott

The media was represented by the Glendale News Press. An audio tape of this meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, and on the College's website at <<http://www.glendale.edu/boardoftrustees>>. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Andrea Megerdichian, ASGCC Vice President of Campus Activities, Fall 2011.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments

ADMINISTRATION OF OATH OF OFFICE

Mrs. Gabrielian administered the Oath of Office to the 2011-12 Associated Student President and Student Trustee, Ms. Suzanna Sargsyan. Mrs. Gabrielian and each of the Members of the Board welcomed Ms. Sargsyan to the dais.

Ms. Sargsyan thanked her advisors, the staff of the Student Outreach Office, Sergeant Abou-Raas, Ms. Shamilian, and her sister for their help and support during the election.

SPECIAL PRESENTATIONS – ACKNOWLEDGEMENTS AND RECOGNITIONS

1. Recognition of Ms. Janet Shamilian, 2010 - 2011 Student Trustee

On behalf of the Board of Trustees, Mrs. Gabrielian presented a plaque of appreciation to Ms. Shamilian. Each of the Board Members expressed their appreciation to Ms. Shamilian for her contributions and outstanding service as the 2010-2011 Student Trustee.

SPECIAL PRESENTATIONS – ACKNOWLEDGEMENTS AND RECOGNITIONS - continued

Ms. Shamilian thanked the Board for leading the college through the worst and best of times this past year. She also individually thanked the ASGCC students, administrators, and her advisors for their support during this past year.

2. Recognition of 2010 - 2011 ASGCC Legislature

Outgoing Student Trustee and ASGCC President, Ms. Janet Shamilian, introduced the 2011 Spring ASGCC Legislature:

<i>Vice President of Administration</i> Ani Hovasapyan	<i>Senators of Activities</i> Suzy Sargsyan Harout Vermishian Boris Sargsyan
<i>Vice President of Finance</i> Pedro Kim	<i>Rep at Large of Activities</i> Isaac Pedraza
<i>Vice President of Activities</i> Anahid Jamshidian	<i>Senators of Relations</i> Hayarpi Nersisyan Artur Galustyan Tayra Quinones
<i>Vice President Relations</i> Ani Karapetyan	<i>Rep at Large of Relations</i> Ilia Borisov
<i>Vice President of Organizations</i> Ani Tatintsyanyan	<i>Senators of Organizations</i> Juliana Kim Jose Diaz Shazie Senen
<i>Senators of Administration</i> Hasmik Manukyan Naira Shirvanyan Anahit Grigoryan	<i>Rep at Large of Organizations</i> Nerses Aposhian
<i>Rep at Large, Administration</i> James Stonesifer	
<i>Rep at Large of Finance</i> Hasmik Simidyan	

Mrs. Gabrielian thanked the 2010 -2011 members of the ASGCC Legislature for their hard work this year.

3. Introduction of the 2011 - 2012 ASGCC Legislature

Incoming Student Trustee and ASGCC President, Ms. Suzanna Sargsyan, introduced the 2011 Fall ASGCC Legislature:

<i>Vice President of Administration</i> Nrane Oroudjian	<i>Senators of Finance</i> Lucy Agazaryan Andranik Dertsakyan Hasmik Simidyan
<i>Vice President of Finance</i> Aram Gambourian	<i>Senators of Activities</i> Arman Marukyan Raquelle Ross Armen Ter-Oganesyan
<i>Vice President of Activities</i> Andrea Megerdichian	

SPECIAL PRESENTATIONS – ACKNOWLEDGEMENTS AND RECOGNITIONS - continued

<i>Vice President of Relations</i> Rashon Washington	<i>Senators of Relations</i> Nathan Neven Tatiana Ratavosian Shazie Senen
<i>Vice President of Organizations</i> Juliana Kim	<i>Senators of Organizations</i> Erik Galstyan Irene Ismailyan Ida Simonyan
<i>Senators of Administration</i> Jose Diaz Ani Manukyan Darvill Rodriguez	

Mrs. Gabrielian welcomed the new 2011-2012 ASGCC Legislature members.

4. Recognition of Intercollegiate Athletics Spring State Finalist and Champions

Mr. Jon Gold, Division Chair, Health & Physical Education noted that five of GCC's spring sports teams competed at the state level this year. He remarked on the many team, individual athletes' and coaches' successes, which are detailed on an informative handout that Coach Gold distributed to the Board and other dais participants. Coach Gold also remarked on many of the athletes' transfer commitments/considerations and said that this was a testament to their academic excellence. A copy of the handout, which is a comprehensive listing of the teams, athletes, and coaches, is included on page 8 of these minutes.

Mrs. Gabrielian congratulated the teams, athletes and coaches. She remarked that the athletes are well-rounded individuals and said to keep on playing with heart and soul.

5. Recognition of Retirees

Dr. Vicki Nicholson, Associate Vice President of Human Resources, introduced the 2011 Retirees. Dr. Nicholson is among this year's retirees.

Administrators/Managers/Confidentials

Pam Boehret
Susan Borquez-Dougherty
Eduardo Bugayong
Sharon Combs
Joy Cook
Vivian Darakjian
Ronald Harlan
Karen Holden-Ferkich
Kelly Kissell
David Mack
Vicki Nicholson
Robert Taylor

Classified

George Ahenkorah
Michelle Bertelsen
Josephine Horan
Connie Montgomery
Ellen Rosen
Michael Washington
Alicia Zavala
Benjamin Zavala

Full Time Instructors

Judith Apablaza
Brian Beauchemin
Donna Capka
John Cicuto
Theresa Coblenz
Prudencio Ranchez
Christine Rodemich
Susan Sing
Dianne Spangler
Makoto Tsuyuki
Joan Watanabe
Richard Williams
George Witt

Adjunct Instructors

Georgiana D'Alessandro
George Garrett
Carmelinda Vescelus

SPECIAL PRESENTATIONS – ACKNOWLEDGEMENTS AND RECOGNITIONS – continued

Mrs. Gabrielian recognized Mr. Bob Taylor, who is retiring with 43 years of service to the college. She thanked all retirees and said that she hopes that their next journey is a beautiful one.

6. Introduction of the 2011 John Davitt Awardees by Ms. Valicia Dantzler, Manager, Human Resources
 - Mr. Henan Joof, Student Services Program Coordinator “John Davitt Award for Outstanding Classified Service” Recipient (Ms. Dantzler said that Mr. Joof was not present, as he is in Beijing conducting a comparative study for higher education.)
 - Dr. Cathy Durham, Title V Coordinator, Program Mgr II. “John Davitt Award for Outstanding Management/Confidential Service” Recipient

Mrs. Gabrielian congratulated Dr. Durham and Mr. Joof and thanked them for their outstanding service to the college.

7. Recognition of the 2010 - 2011 CSEA, Guild, and District Negotiations Team Members and Managers Representatives

- Ms. Isabelle Saber, Guild President, thanked the Guild team and introduced the 2010-2011 team members:
 - Gordon Alexandre
 - Mike Allen
 - Richard Coleman
 - Sarkis Ghazarian
 - Cheryl Johnson
 - Beth Kronbeck
 - Greg Perkins
 - Mohammad Taghdis

Ms. Saber noted that Mr. Alexandre was stepping down as Chief Negotiator, as well as a team member; Ms. Kronbeck is stepping down, as she has become a full-time faculty member and her position on the team was that of a representative for part-time faculty; and Mr. Taghdis is stepping down to assume his new position as Guild treasurer. Ms. Saber welcomed new team members Darren Leaver and Robin Fyshman.

- Ms. Saodat Aziskhanova, CSEA President, introduced the 2010-2011 CSEA team members:
 - Hasmik Ghanbary
 - Narbeh Nazari
 - Mike Nevieus
 - Nance Spray
 - Hoover Zariani
 - Rita Jackson, CSEA Field Office Labor Relations Representative
- Dr. Vicki Nicholson, District Chief Negotiator, introduced the 2010-2011 District CSEA team members:
 - Valicia Dantzler
 - Deborah Kinley
 - Ron Nakasone
 - Paul Schlossman
 - Vicki Nicholson
 - Carla Johns, note taker

SPECIAL PRESENTATIONS – ACKNOWLEDGEMENTS AND RECOGNITIONS – continued

- Dr. Vicki Nicholson introduced the 2010-2011 District Guild team members:

Jewel Price
Rick Perez
Karen Holden-Ferkich
Mary Mirch
Ron Nakasone
Vicki Nicholson
Alfred Ramirez
Merrilee Ahaus, recorder

Dr. Price thanked the team for their hard work this year.

- Dr. Dawn Lindsay introduced the Managers Representatives for 2010 – 2011:

Amir Nour
Andra Verstraete

Dr. Lindsay then introduced the 2011-2012 representatives:

Jill Lewis
Andy Stires

Mrs. Gabrielian wished the teams good luck with the continued challenges and said that the college has great teams.

SPECIAL PRESENTATION

8. "Presentation of 2011-12 Tentative Budget@

Mr. Ron Nakasone, Executive Vice President, Administrative Services, presented the 2011-12 Tentative Budget, utilizing a PowerPoint presentation. Highlights are as follows:

- 2010-11 GCC Budget Status
- 2010-11 Enrollment (at P2)
- 2010-11 GCC Revenues
- 2010-11 GCC Expenditures
- 2010-11 GCC Ending Balance
- 2011-12 State Budget
- State Budget Effect on Community Colleges
- 2011-12 Budget Act (SB 69)
- May Revise
- May Revise Highlights
- 2011-12 Legislative Budget Proposal
- 2011-12 State Budget Status
- 2011-12 Tentative Budget Development
- 2011-12 Rollover Budget
- 2011-12 Projected Revenue Changes
- 2011-12 Exempt Cost Augmentations
- Budget Actions Taken
- Reserves
- Pending College Issues

SPECIAL PRESENTATION - Presentation No. 8 - continued

Comments at the conclusion of Mr. Nakasone's presentation are as follows:

- Dr. Hacopian asked for clarification of the total number of vacancies, including retirees. Mr. Nakasone replied that the total is close to 100 employees and that the college will be hiring back 10-20 positions.
- Dr. Hacopian said that she was speechless, factoring in the work being done by the remaining faculty and staff. She said she applauded and thanked all and asked the constituency presidents to share her remarks with their memberships.
- Ms. Aziskhanova said that she wished to note that the majority of the staffing shortage is with management and classified, as the college has to keep teachers in the classroom.
- Dr. Peroomian asked - when does the college become nonfunctional with so many vacancies? He noted that the college is soliciting more vacancies with retirements. He voiced his concern about students having to wait much too long for services or not getting services. He noted that 80-100 vacancies is quite a lot.
- Ms. Ransford noted the electricity savings of \$200,000 and asked if the solar panels contributed to this figure. Mr. Nakasone replied that the solar panels represent an indirect savings, as the electricity used off of the solar panels is not included in the tiered rate.
- Ms. Aziskhanova confirmed with Mr. Nakasone that the assumption of a 5% faculty and classified salary reduction was factored in while building the budget for next year. She noted that the numbers are projected and not actual. Mr. Nakasone said that the 5% number would satisfy the deficit. He anticipates that the figure will be whittled down, but the question rests on the approval of the state budget and if the community colleges take another hit.
- Mrs. Gabrielian asked why the college has a \$2.17 million dollar tentative budget deficit. Mr. Nakasone noted that the employee group credits bring that figure to approximately \$1.8 million. He added that from that point, the college will start looking at various "pots of money" for potential areas of savings, *i.e.*: reduction in PERS, Blue Shield, 2010-11 budget ending balance, etc.
- Mrs. Gabrielian asked what is the worst case scenario. Mr. Nakasone said that would be if the State budget is signed, with the community colleges having to realize another \$150 million to absorb. GCC's share would be \$2 million in addition to the current projected deficit. Mrs. Gabrielian noted that the figure would then be \$4.17 million and asked what then.
- Mr. Tartaglia noted that the faculty does not get paid until October, therefore, any negotiated salary reduction would not be in effect July 1. Ms. Saber said that Guild negotiations will begin in September and that a tentative agreement and ratification would not be in place October 1. She said that the Guild would do its best to accommodate the budget.
- Ms. Ransford said that she wanted to commend Mr. Nakasone and the Budget Committee. She said that this situation is hard on everyone at the college and that everyone has pulled together. She extended her thanks to all.

Mrs. Gabrielian thanked Mr. Nakasone for his presentation.

INFORMATIONAL REPORTS

1. 2011 Retirees

This informational report was duly noted in conjunction with Special Presentation No. 5 on page 3 of these minutes.

BOARD OF TRUSTEES REQUEST - INFORMATION AND/OR FUTURE AGENDA ITEMS

There were no requests.

Mrs. Gabrielian announced at 6:50 p.m. that the public portion of the meeting had now concluded and that the Board would convene to Closed Session. She said that there would be no items to report out.

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
pursuant to Government Code §54957
Title: Superintendent/President

RECONVENE IN PUBLIC SESSION – 9:00 p.m.

REPORT OF CLOSED SESSION ACTION - None

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 9:00 p.m.

Mrs. Anita Quinonez Gabrielian, President

Ms. Ann H. Ransford, Clerk