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

BOARD OF TRUSTEES MEETING NO. 15

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:04 p.m. on Monday, May 18, 2009 in Kreider Hall of the San Rafael Building.

Trustees Present:

Mrs. Anita Quinonez Gabrielian Dr. Armine G. Hacopian Dr. Vahé Peroomian Ms. Ann Ransford Mr. Tony Tartaglia Ms. Ovsanna Khachikian ST

Administrators Present:

Dr. Audre Levy Ms. Lisa Brooks Dr. Kristin Bruno Ms. Cynthia Dorroh Dr. Ron Harlan

Dr. Karen Holden-Ferkich

Ms. Kim Holland Dr. Patricia Hurley Ms. Brenda Jones Dr. Edward Karpp

Dr. Edward Karpp Dr. Dawn Lindsav

Dr. Mary Mirch

Mr. Ron Nakasone Ms. Elmira Nazaryan Dr. Vicki Nicholson Mr. Amir Nour

Dr. Rick Perez Dr. Jewel Price Mr. Alfred Ramirez Dr. Paul Schlossman Mr. Steve Wagg

Representatives Present:
Academic Senate - Dr. John

Queen

CSEA - Mrs. Saodat

Aziskhanova

Guild - Mr. Gordon Alexandre

<u>Legal Counsel</u> Mr. Warren Kinsler

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. Ovsanna Khachikian, ASGCC President and Student Trustee

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

1) Ms. Isabelle Saber, Faculty Member of the Mathematics Division, Guild Chief Negotiator, and resident of 2857 Mary Street, La Crescenta, CA

Addressed the subject of an open letter that was written. She said that she wished to note that she was not the author of the letter, however; she and over 100 faculty members have signed the letter. She said that she has signed copies for the President of the Board and a copy was submitted to the Glendale News Press. Ms. Saber noted that this is relevant to what will be discussed at tonight's Board Meeting with regard to the process of the selection of a new Superintendent/President.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY - continued

2) Mr. Herbert Molano, 22-year resident of Glendale

Addressed Unfinished Report No. 1, Strategic Master Plan 2008-2014 and encouraged Glendale Community College to promote critical thinking skills throughout the curriculum. He cited, as a model, MIT's online coursework and provided the Members of the Board with a handout containing information on the model. Mr. Molano also addressed his idea of having a group of GCC students from a cross-section of disciplines develop annual quality of life indicators for the City of Glendale.

3) Dr. Teresa Cortey, Burbank resident, GCC Chair of the Foreign Language Department and Professor of French

Addressed selection of Interim Superintendent/President. Suggested that Dr. John Davitt, Superintendent/President, Emeritus, serve as a consultant in the process. Said that she hopes that the Board will choose Dr. Dawn Lindsay as Interim Superintendent/President.

At the conclusion of the comments, Dr. Peroomian noted that there will be a formal public comment period, without the usual time limitation of twenty minutes on the given subject, during tonight's Public Hearing.

RECOGNITION OF THE PATRONS CLUB

The members of the Patrons Club were recognized at a 4:30 p.m. reception preceding the Board Meeting. At the Board Meeting, Dr. Audre Levy remarked on the dedicated annual fundraising efforts of the Patrons Club and expressed her appreciation to the organization. Dr. Levy introduced Dr. Paul Schlossman and thanked him for his part in coordinating the Patrons scholarships over the years. Dr. Schlossman said that the organization does fantastic work on behalf of the students and the College, raising money yearly since 1947 in the form of student scholarships, grants and aid, and a student emergency fund. He then introduced the members of the Patrons Club who were in attendance this evening:

Ms. Pat Beggs Ms. Judy Gorham
Ms. Angela Bukos Ms. Betty Myers
Ms. Flora Corsini Ms. Karen Wharton

Dr. Peroomian thanked the Patrons Club on behalf of the Board for all their fundraising efforts and for coordinating the excellent annual Patrons Club Fundraiser Fashion Show and Luncheon.

RECOGNITION OF FACULTY ATTAINING TENURE STATUS

New Business Report No. 2 was taken out of order and, at this time, the Board voted to approve the proposed attainment of tenure status for the twelve candidates as listed in that report. Please see page 8 of these minutes for the action item.

The faculty members attaining tenure status in Fall 2009 were recognized at a 4:30 p.m. reception preceding the Board Meeting. At the Board Meeting, Dr. John Queen, Academic Senate President, prefaced the introduction of these individuals by outlining the tenure process. The Faculty members attaining tenure were then introduced by their respective Division Chairs as follows:

- Dr. Trudi Abram, Division Chair, Visual and Performing Arts, introduced Mr. David J. Attyah, Instructor of Art
- Mr. Michael Dulay, Division Chair, Social Sciences, introduced Mr. Osmond Steven Bie, Instructor of Philosophy

RECOGNITION OF FACULTY ATTAINING TENURE STATUS - continued

- Dr. Trudi Abram, Division Chair, Visual and Performing Arts, introduced Ms. Jayne Campbell, Instructor of Music
- Ms. Jeanette Stirdivant, Division Chair, Student Services, introduced Ms. Nancy Getty, Librarian
- Ms. Jean Perry, Division Chair, Language Arts, introduced Mr. Ira Paul Heffler, Instructor of Speech Communication
- Ms. Linda Serra, Division Chair, Business, introduced Phillip C. Kazanjian, Instructor of Business Administration
- Ms. Monette Tiernan, Division Chair, English, introduced Ms. Dana Lea Marterella, Instructor of English
- Dr. Ron Harlan, Dean, Instructional Services introduced Mr. Brian Joseph McDonald, Instructor of English as a Second Language
- Ms. Pat Zayas, Division Chair, Noncredit English as a Second Language, introduced Ms. Deborah Virginia Robiglio, Instructor of English as a Second Language, Continuing Education
- Ms. Kathy Holmes, Division Chair, Mathematics, introduced Ms. Charlotte Schulten, Instructor of Mathematics
- Ms. Jeanette Stirdivant, Division Chair, Student Services, introduced Mr. Mohammad Taghdis, Counselor, Continuing Education
- Mr. Michael Dulay, Division Chair, Social Sciences, introduced Ms. Fabiola Torres, Instructor of Ethnic Studies

At the conclusion of the introductions, Dr. Peroomian congratulated the Fall 2009 tenured faculty, on behalf of the Board, and thanked them for all that they do for the College.

SPECIAL PRESENTATIONS

1. "ASGCC 2008-2009 Achievements" – Ms. Ovsanna Khachikian, ASGCC President and Student Trustee, Glendale Community College

Ms. Khachikian briefly described the governance structure of the ASGCC legislature. She then introduced the Spring 2009 ASGCC Executive Committee, who in turn reported on their areas' duties and achievements.

Ms. Lauren Shenian, Vice President, Administration

Ms. Marian Mikhail, Vice President, Finance

Ms. Christine Shirvanian, Vice President, Activities

Ms. Rochelle Shabanian, Vice President, Campus Relations

Ms. Nina Tshavrushyan, Vice President, Campus Organizations

Dr. Peroomian thanked Ms. Ovsanna and the ASGCC Executive Committee for their presentation.

Dr. Hacopian remarked that she would like the students from the Garfield Campus to be involved in the ASGCC. Ms. Khachikian suggested that, to do a better job of informing all students on both campuses, the ASGCC could hold one of their meetings at the Garfield Campus.

- 2. "Legislative Update" Mr. Patrick McCallum, Legislative Advocate for GCC in Sacramento, provided an update on the state budget and addressed the following areas:
 - The Governor's proposals should the [May 19] propositions pass
 - The Governor's proposals should the propositions fail
 - Why Deferral and Deep Categorical Cuts
 - The Impact on Our Students

SPECIAL PRESENTATION NO 2 - continued

- The May 19th Special Election
- What We Fight For/What to Do
- Talking Points/Issues of Flexibility

In light of the projected drastic cuts to community colleges due to the state budget crisis, Mr. McCallum recommended that GCC take the following steps:

- Form a strategic task force by the end of the week and get an analysis in place.
- Visit with Assemblymember Paul Krekorian and other legislators.
- Bring the media to campus and focus on the cuts to the Disabled Students Program and Services to garner the most media attention.
- Coordinate approaches with other area community colleges.
- Dr. Peroomian thanked Mr. McCallum for his presentation.

PUBLIC HEARING AND BOARD DISCUSSION

Dr. Peroomian opened the public hearing at 6:38 p.m. by stating that two weeks ago the Board released the fact that Dr. Levy had resigned and retired. He said that the discussion taking place today was with regard to the process for selection of an Acting/Interim Superintendent/President to be effective July 1, 2009 and that the Board would like to receive input from the public and college community with regard to this process. He invited those members of the audience who would like to speak on this matter to approach the microphone, each speaker allotted a maximum of five minutes, after which the Board would carry out a discussion of this issue. He then invited Mr. Warren Kinsler, attorney for the College, to be seated at the dais.

The following points were established during the public hearing:

- All discussion of the selection process for the Interim Superintendent/President must occur in Open Session.
- "Acting" vs. "Interim" was discussed. Acting is for a very short period of time. Interim is for up to one year, two years with a waiver.
- Possible options: a hiring committee for an interim, "rent a president," appoint a GCC Vice President.

The Senate's position, as reported by Dr. Queen:

- A formal hiring process with a committee comprised of "8 + 2" (faculty, staff, administrators, students, EEO and Human Resources representative) and no Board representation, as per a recommendation from Campus Executive.
 - •Dr. Queen noted that the structure of the committee could be negotiated.
- The interim should serve at least one academic year, taking into account Accreditation.

<u>The CSEA's position</u> as reported by Ms. Aziskhanova, was that the Board needs to appoint someone from within or with GCC experience.

The Guild's position - Mr. Alexandre stated that the Guild has taken no position.

Dr. Peroomian called for input from the Members of the Board:

PUBLIC HEARING AND BOARD DISCUSSION - continued

Mrs. Gabrielian

- Asked for a clear understanding of all the alternatives and any homework done on the subject.
- Stated that that, due to time and funding, the College cannot move in the direction suggested by the Senate. Asked for substantive guidelines. Added that the Board cannot meet the Senate's request of postponing making a decision.
- In response to Dr. Queen's suggestion about contacting the CCLC, said that this had already been done.

Dr. Hacopian

- Would like to see an interim for one year.
- Two members of the Board, Dr. Burke-Kelly and she, were included on the last hiring committee (non-voting) for the Superintendent/President.
- The selection process for the permanent Superintendent/President should include members from the external community.
- Stated that a collaboration that excludes the Board is not collaboration at all.

Ms. Ransford

- She and Mr. Tartaglia have checked with several "rent a president" firms, one of which is headed by Dr. Don Averill.
- Noted the message from tonight's legislative update and Mr. McCallum's advice that the College organize immediately on the budget front.

Mr. Tartaglia

- Noted that the "rent a president" option is costly.
- The interim selected needs to have knowledge of the campus. Cited Accreditation.
- Is not in support of a search process for an interim, but fully supports establishing such for the permanent position. Everyone will have full input into the decision made for the permanent position.
- Decision needs to be made faster and not take several months.

Dr. Peroomian

- Has spoken with Mr. Patrick McCallum and Dr. Jim Walker, who both offer "rent a president" services.
- The College would be best served by the Board appointing someone, rather than going out and finding someone who may not be a fit. Cited Accreditation.
- Cited the budget shortfall.
- Must begin the search for a permanent Superintendent/President in the Fall.
- Stated that he thinks that the decision that is up to the Board is whether or not they appoint one of the three GCC Vice Presidents or have a process with either a committee incorporating the Senate's suggestions otherwise.

Ms. Khachikian

- The students want to be a part of the process. These are critical times for the students with the budget shortfall. Cited Accreditation.
- Dr. Peroomian next called for comments from the public. The speakers were as follows:

Mr. Steve Marsden, Math

• Stated that he is worried about the budget and that the College has to come together. Keep the focus on the students and look forward.

PUBLIC HEARING AND BOARD DISCUSSION - continued

Mr. Richard Kamei, Sociology

• Stated that he supported having a committee where faculty and staff are involved to work together to come up with a viable solution.

Mr. Brett Miketta, Instructor for 20 years

 Stated that he was advocating that the Board consider someone from within the College, rather than outside and requested that Dr. Dawn Lindsay be considered.

Dr. Mary Mirch

• Recommended, from her experience with negotiations, that no decision be made in anger.

Ms. Caroline Kaba, Economics

 Stated that she would prefer that person selected be from within GCC.

Mr. Jon Gold, Division Chair, P.E. and Health

 Stated that he supported having a committee, but if the Board is to choose tonight, he supports the selection of Dr. Dawn Lindsay, with Dr. John Davitt serving as an on-campus mentor.

Mr. Henan Joof

 Requested that the Board make a decision so that the College can move on in these hard times and asked that the Board not turn a blind eye to the Faculty and Staff when making that decision.

At 7:27 p.m., as no further questions were brought forward, Dr. Peroomian announced that the public hearing was concluded.

INFORMATIONAL REPORTS

- 1. Third Quarter Budget Balances as of March 31, 2009
- 2. Third Quarter Financial Status Report
- 3. Measure G Funds Balances and Schedule Update

Informational Reports Nos.1 through 3 were duly noted.

UNFINISHED BUSINESS REPORTS

1. Strategic Master Plan 2008-2014

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve New Business Report No. 1. The motion passed unanimously.

- 2. Guild Proposed Openers for the 2009-2012 Collective Bargaining Agreement
- 3. District Openers for the 2009-2012 Collective Bargaining Agreement Between the District and the Glendale College Guild, Local 2276

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve Unfinished Business Reports No. 2 and 3. The motion passed unanimously.

CONSENT CALENDAR

- 1. Approval of Minutes
 - a. Regular Board Meeting of April 20, 2009
 - b. Special Board Meeting of May 6, 2009
- Resolution No. 30: Resolution Recognizing "Classified School Employees Week"
- 3. Resolution No. 31: Temporary Inter-Fund Cash Borrowing
- 4. Warrants District Funds April 1, 2009 through April 30, 2009
- 5. Purchase Order Listing April 1, 2009 through April 30, 2009
- 6. Contract Listing April 1, 2009 through April 30, 2009
- 7. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) April 1, 2009 through April 30, 2009
- 8. Budget Revisions and Appropriation Transfers General Fund Restricted (03) April 1, 2009 through April 30, 2009
- 9. Budget Revisions and Appropriation Transfers Self Insurance Fund (18) April 1, 2009 through April 30, 2009
- Budget Revisions and Appropriation Transfers GO Bond Proceeds (3rd Issue) (73) April 1, 2009 through April 30, 2009
- 11. Board of Trustees Meeting Schedule July 1, 2009 through June 30, 2010
- 12. Approval of Agreement with XAP Corporation for an Electronic Admission Application System
- Approval of Agreement with GLUMCAC for LEED Certification Commissioning Services for the Garfield Expansion Project
- 14. Approval of Agreement with Tri/Con/Heider Engineering Inc. for Testing and Special Inspection Services for the Garfield Expansion Project
- 15. Establishment of an International Trade Center
- 16. Proposed New Certificate International Business Professional
- 17. 2009-2010 Granted Sabbatical Requests
 Rosemary Kwa, Darren Leaver, Isabelle Saber
- 18. Spring 2010 Sabbatical Request Cheryl O'Colmain
- 19. Unclassified Salary Adjustment
- 20. Academic Personnel Report No. 11
- 21. Classified Personnel Report No. 11

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve Consent Calendar Items Nos. 1 through 21. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION

 Representative to Elect Members to the Los Angeles County Committee on School District Organization

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to name Ms. Ann Ransford as the voting representative to elect members to the Los Angeles County Committee on School District Organization in October/November 2009. The motion carried by affirmation.

2. Tenured Faculty

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 2. The motion passed unanimously.

(Please see "Recognition of Faculty Attaining Tenure Status" on of p. 2 of these minutes for the names of the instructors who were granted tenure.)

REPORTS

- 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD
 - Dr. John Queen
 - Congratulated the tenured Faculty.
 - Reported on Senate actions:
 - •Senate has proposed revision to Administrative Regulation 2125: Division Chairs, Duties and Election Procedures, Instructional Division
 - •Has drafted a version of a new Board Policy on Local Participation and Decision Making, as per a recommendation of the Technical Assistance Report.
 - Addressed the buyout of the Superintendent/President's contract.
 - The District and the Senate have reached a tentative agreement on the two Technical Assistance facilitators. This will be discussed at the 5/19 Special Campus Executive Meeting.
 - Remarked on the Rio Hondo Accreditation Self-Study and its report on the Senate and faculty and classified unions' vote of no-confidence in the board. Reiterated the Senate's stance on the selection process for the Interim Superintendent/President.
 - Provided an accreditation update and distributed a handout to the Members of the Board.
 - •9 out of 11 self-studies have been received, are being reviewed, and will be posted online with a method of making comments. The standards will also go through governance.
 - Thanked the writers who stepped in in February:

Ms. Kathryn Camp Mr. Arnel Pascua
Dr. Edward Karpp Ms. Carol Paxton
Mr. Darren Leaver Mr. Mike Scott

Ms. Sarah McLemore Ms. Jeanette Stirdivant Mr. Ron Nakasone Dr. Linda Winters

REPORTS

2. GUILD REPRESENTATIVE TO THE BOARD

Mr. Gordon Alexandre

- Stated that he seconded Dr. Queen's remarks on the selection process for the Interim Superintendent/President.
- Remarked on the letter from the Faculty, saying that he did not write the letter, but did sign it.
- Addressed the contract buyout.

3. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

- Noting Classified Employees Week, congratulated all Classified employees and thanked all for attending the Classified barbecue.
- Remarked on the letter from the Faculty, saying that, when approached to sign, she could not, as she is the CSEA President and could not do so without the permission of the CSEA membership.
- Noted that this is Mr. Alexandre's last Board Meeting in the capacity of Guild President and thanked him for his service.

4. SUPERINTENDENT/PRESIDENT

Dr. Audre Levy

- Acknowledged Classified Employees Week and thanked the Classified Staff for their diligence and dedication.
- Thanked the ASGCC Executive Committee for, each semester, taking the Superintendent/President and Vice Presidents to lunch.
- Acknowledged all the employees who were recognized at the recent annual Recognition Luncheon.
- Attended the Glendale Leadership event at the Salvation Army on May 13.
- Welcomed the Intramural Speech group on Friday, May 15 and noted that this was a wonderful event.

5. BOARD OF TRUSTEES

Student Trustee, Ms. Ovsanna Khachikian

- Welcomed and thanked the Patrons Club for their hard work and dedication to the students, noting that the Patrons raised \$19,800 this year to off-set educational costs for GCC students.
- The AS presentation is timely, reminding all of why we are here.
- Recognized the important decisions ahead: financial issues, accreditation, selection of Interim Superintendent/President and selection of someone permanent in that position. Asked that students be kept as a priority to this institution during this process and that student representatives be included throughout the process.

Member, Ms. Ann Ransford

- Applauded this academic year's successful athletic programs, wonderful music and dance programs, students receiving scholarships, tenured faculty, graduates, the ASGCC and many events.
- Has spent time getting acquainted with her role of Trustee, meeting with the CSEA and Guild. Will meet with the Senate on Thursday.
- Will meet with new City Council member, Ms. Laura Friedman. Wants to continue to reach out in the community.

REPORTS - BOARD OF TRUSTEES - Ms. Ransford - continued

Wants in some way for us all to come together and drew from President Obama's
Notre Dame commencement message regarding coming together over difficult
issues, quoting "Our very survival has never required greater cooperation or greater
understanding of all peoples from all places than at this moment in history." And his final
words were, "Please join hands in a common effort."

Member, Dr. Armine Hacopian

- Remarked that she "dittoed" Ms. Ransford's sentiments.
- Extended her heartfelt appreciation to Mr. Alexandre for his service and noted that his
 passion is sincere and appreciated and that his love for this institution is unparalleled. His
 efforts have not gone unnoticed.
- Congratulated the Patrons Club, tenured Faculty, and the GCC track team.
- Noted that the Board held a retreat on Friday, May 15 and that the Board goals will be included in the minutes of that Board Meeting.
- Attended the Recognition Luncheon and CSEA BBQ.
- Participated with Captain Nidal Kobaissi in the City of Glendale Pedestrian Safety Training Session. Thanked Mr. Kobaissi.
- Attended the Armenian National Committee and GCC Armenian Student Body Association event on May 6.
- Attended the annual Lang Lecture.
- Said that she wished to conclude by saying, no matter what the Board decides today, they want to begin the process as soon as possible for a permanent selection, or next phase, with you involved. Just because they make a decision tonight, it does not mean they do not want your input.

Clerk, Mr. Tony Tartaglia, Clerk

- Said that, in light of time, he "dittos" everything his colleagues have said.
- Said that he wished to thank Mr. Alexandre for stepping up to serve again as Guild
 President and thanked Mr. Alexandre for reaching out to Mr. Tartaglia early on when he
 became a Member of the Board. Has appreciated their candid and open relationship.
- Also, noted that Mr. Steve Marsden reaches out in the same way, as well as the Guild and Faculty, and remarked that he thinks they will all heal and move on.

Vice President, Mrs. Anita Gabrielian

- Congratulated all Faculty who were granted tenure and noted that the wonderful comments made by their mentors tonight, along with Ms. Khachikian's ASGCC presentation, make all of the hard decisions worthwhile.
- Attended the *Adelante Latinos* event, sponsored by GUSD and the *Adelante Latinos* committee, and welcomed incoming GCC students at the event.
- Congratulated the GCC Classified employees and thanked them for their hard work.
- Congratulated the Patrons Club.
- Congratulated and thanked Mr. Alexandre for his commitment, energy, enthusiasm, and honest talks.
- Stated that in the Board's discussions and whatever decision she votes on, to note that it will not be made in anger.

President, Dr. Vahe Peroomian

- Congratulated the Patrons Club and the tenured Faculty.
- Noted that he had the pleasure of handing Mr. Alexandre his 30-year service award at the Recognition Luncheon and said that he hopes that Mr. Alexandre will continue to provide his input, that his opinion is valued.

REPORTS - BOARD OF TRUSTEES - Dr. Peroomian - continued

- Thanked the PDC and Ms. Kim Holland for hosting the Board at their May 15 Board Retreat.
 - •Noted that, for the first time, an orientation for a new Trustee was held at a retreat. All Members of the Board participated, learning about the Brown Act and the Board's role in student grievances, negotiations, etc.
 - •As stated, the Board's goals and objectives will be published in the minutes from the retreat.
- Noted that he would like to end his comments on a positive note. Said that during the last couple of weeks, there has been negative publicity for the College. He would like all, especially in this bad budget year, to put the confrontation and lack of collegiality behind us and to think of promoting the College.
- He has received from Dr. Lindsay a five-page list of positive things that are going on at the College and intends, through Ms. Lisa Brooks, to publish some of these efforts to share with the Glendale community.
- Announced that Congressman Schiff has forwarded two projects on the MAP 21 Highway
 Funding Bill to hopefully fund a \$2 million, 100-space parking structure at Garfield and a
 \$500K shuttle system linking Garfield Center with the main campus. Said that this is
 possible through the efforts of the College's Federal Lobbyist and Trustees Tartaglia and
 Ransford, who spearheaded the effort, as well as numerous calls placed by the Board to
 Congressman Schiff's highest contributors.

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

Dr. Hacopian

- 1. As noted above at the conclusion of the AS presentation, would like to get the Garfield students involved in the ASGCC.
- 2. Requested an update on Baja.

Ms. Ransford

1. Requested that the Board public relations plan be agenized.

Mrs. Gabrielian

- 1. Requested that the Trustees select a Board Member to fill the seat vacated by Mr. King on the Accreditation Board Liaison Subcommittee.
- 2. Requested an Accreditation progress report at each regular Board Meeting.
- 3. Requested that a local budget crisis team be created. Dr. Levy responded that the Board will be given assignments.

Dr. Peroomian

- 1. Requested the creation of Faculty Appreciation and Staff Appreciation Awards on behalf of the Board.
- 2. Requested that the public be included in future planning, for example, the Strategic Master Plan. Perhaps hold weekend retreats for the public, asking them how GCC can help the community

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

1) Dr. Karen Holden-Ferkich, Associate Vice President, Continuing and Community Education

Stated that she wished to publicly acknowledge Captain Nidal Kobaissi and the Glendale College Police for their response when a high pressure gas line was hit during construction on May 13 at the Garfield Campus.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT - continued

2) Ms. Jeanette Stirdivant, Division Chair, Student Service and Glendale resident

Addressed the selection process and budget.

- Questioned the need for urgency when the Superintendent/President is in place until July 1.
- Asked if the decision made by the Board on the buyout last February needed to be reported out.
 - •Dr. Peroomian stated that Mr. Kinsler had been present at the time and asked Mr. Kinsler to address the question.
 - •After a brief explanation based on the Brown Act and the related Government Code section, Mr. Kinsler responded no, that in this instance, there was no reason for the Board to report out.
- Citing the College's fiscal responsibility to the students' money, asked why there
 wasn't consideration given that, if this person was going to accept another
 position, then why wasn't the contract null and void.
 - •Dr. Peroomian remarked that it is his understanding that after a contract is completed and signed, one cannot limit a person's future activities. He suggested that further questions can be fielded to Mr. Kinsler or to Human Resources, as the Board is not the entity that negotiates contracts.
- Said that she wished all to remember that Dr. Peroomian and Mr. Tartaglia, at the time of their election, committed to protecting the Classified from layoffs and wanted to ensure that the Vice Presidents who joined the College after that time period were aware of the commitment.

Noting that there were no further comments from the audience, Dr. Peroomian announced that the public portion of the meeting had now been concluded and moved to convene to Closed Session. The motion was confirmed by affirmation. Dr. Peroomian then said that the Board would return to Open Session with any items to be reported out.

CLOSED SESSION

Closed Session Item No. 2 was address first in Closed Session.

2. Public Employee Performance Evaluation
Title: District Superintendent/President

RECONVENE IN PUBLIC SESSION - 9:29 p.m.

REPORT OF CLOSED SESSION ACTION RE: "Public Employee Performance Evaluation"

Dr. Peroomian reported that Board was returning to Open Session momentarily to make an announcement, after which the Board would return to Closed Session to continue with the discussion of Labor Negotiations. Dr. Peroomian made the following statement: "We finalized the process that, for us had begun at various times. As you know, the Board Members had talked to CEO for hire firms and we had included in our questioning recommendations on GCC experienced candidates because we were cognizant of the Senate's wishes on this. We looked at GCC experienced candidates currently at GCC and beyond and, given the course ahead, we wanted someone who is well-versed in campus affairs and had the leadership qualities to steer us through everything that we are facing: budget-wise, accreditation-wise and everything we haven't forseen. The Board has, therefore, unanimously decided to offer Dr. Dawn Lindsay the position of Interim Superintendent/President and she has all of our support and we all recognize that we have a lot of work to do to make sure that this is a successful and smooth transition. We would also like to emphasize that we're committed to beginning the selection process for a

REPORT OF CLOSED SESSION ACTION RE: "Public Employee Performance Evaluation" - continued

permanent Superintendent/President as soon as possible and we would like the committee for the search to be comprised of members of not only the campus communities: students, faculty, staff, management and the Board, but also the Glendale community in general, as was done three years ago. We are looking forward to working with Dr. Lindsay during her interim period." Dr. Peroomian then stated that the Board would return to Closed Session.

RETURN TO CLOSED SESSION - 9:31 p.m.

- 1. Conference with Labor Negotiators
 - a. Agency designated representative: Dr. Vicki Nicholson Employee organization: California School Employees Association
 - b. Agency designated representative: Dr. Kristin Bruno Employee organization: Glendale College Guild

RECONVENE IN PUBLIC SESSION - 10:15 p.m.

REPORT OF CLOSED SESSION ACTION RE: "Conference with Labor Negotiators"

There were no items to report out.

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was declared adjourned in memory of Mr. Jim Knighton, Professor of Computer Science/Information Systems, by Dr. Peroomian at 10:15 p.m.

Dr. Vahé Peroomian, President	Mr. Anthony P. Tartaglia, Clerk

Board of Trustees Regular Meeting, May 18, 2009 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President