

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208

Agenda

Meeting No. 5
Special Board Meeting
October 5, 2009 at 2:00 p.m.

GCC Professional Development Center

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208 (818) 240-1000

SPECIAL BOARD OF TRUSTEES MEETING NO. 5

Glendale Community College Professional Development Center 2340 Honolulu Avenue Montrose, CA 91020

October 5, 2009 at 2:00 p.m.

AGENDA

In compliance with Education Code 72129-7213, the presiding officer of the Board of Trustees is calling a Special Meeting on Monday, October 5, 2009 at 2:00 p.m. at the Glendale Community College Professional Development Center, Room #200, located at 2340 Honolulu Avenue, Montrose, CA 91020.

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code Section 54956, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- On the bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.
- On the bulletin board located on the outside wall of the second floor by the main office entrance on the Garfield Campus:
- On display inside the glass doors at the front entrance of the Professional Development Center;
- On the College's website < http://www.glendale.edu/boardoftrustees >.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the pubic in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: www.glendale.edu/boardoftrustees.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

(ADDRESSING THE BOARD OF TRUSTEES - An individual or group representative may address the Board of Trustees on any item on the agenda. A speaker must state his or her name and address prior to speaking to the Board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Trustees.)

STUDY SESSION

1. Technical Assistance Discussion facilitated by Dr. John Nixon and Mr. Phillip Maynard, Technical Assistance Consultants.

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

(This is an opportunity for the Board of Trustees to place items on future board agendas.)

ADJOURNMENT

FUTURE DATES

October 19, 2009	Regular Board Meeting
November 13, 2009	Veterans Day - Campus Closed
November 16, 2009	Regular Board Meeting
Nov 26-28, 2009	Thanksgiving Vacation
December 16, 2009	End of Fall Semester
December 21, 2009	Regular Board Meeting
Dec 24 - Jan 3, 2010	Winter Vacation - Campus Closed
January 4, 2010	Winter Intersession Begins
January 18, 2010	Martin Luther King Jr. Day - Campus Closed
January 25, 2010	Regular Board Meeting