

ADOPTED

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

BOARD OF TRUSTEES MEETING NO. 9

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:05 p.m. on Monday, December 21, 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. Lilya Avagyan ST

Administrators Present:

Dr. Dawn Lindsay  
Ms. Lisa Brooks  
Dr. Kristin Bruno  
Ms. Brenda Jones  
Dr. Edward Karpp  
Dr. Mary Mirch  
Mr. Ron Nakasone  
Dr. Vicki Nicholson  
Mr. Amir Nour  
Dr. Rick Perez

Mr. Alfred Ramirez  
Dr. Paul Schlossman  
Ms. Jan Swinton

Representatives Present:

Academic Senate: Dr. John Queen  
CSEA: Ms. Saodat Aziskhanova  
Guild: Dr. Ramona Barrio-Sotillo

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. Lilya Avagyan, ASGCC President and Student Trustee, Glendale Community College.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

There were no comments.

SPECIAL PRESENTATIONS

1. Introduction of Men's and Women's Cross Country Teams – Mr. Jon Gold, P.E. and Health Division Chair

Mr. Gold prefaced his introductions by stating that the Women's team is ranked the best-ever Women's Cross Country Team in the State of California. He introduced Head Coach Eddie Lopez. Mr. Gold provided the Board handouts outlining Coach Lopez's successes at Glendale College during his 20-year tenure and listing the Men's and Women's team member names and accomplishments. Coach Lopez then introduced the coaches and team members:

## SPECIAL PRESENTATION NO. 1 - continued

<u>Coaches</u>	<u>Women's Athletes</u>	<u>Men's Athletes</u>
Tomas Aguirre	Samantha Bogatz	Jonathan Alpizar
Bryan Ramos	Rosa Del Toro	Ricky Avila
David Rodriguez	Angelina Gonzalez	Miguel Flores
	Brianna Jauregui	Jesus Gutierrez
	Kristine Kaneichi	Rico Gutierrez
	Catlin Kelly	Franacis Herrera
	Nina Moore	Neil Jones
	Vivian Ochoa	Max Maier
	Karen Rosas	Matan Mayer
	Diana Sanchez	Francisco Quijada
	Jessica Wences	

The Board of Trustees congratulated the athletes and coaches.

2. "Statewide Accountability Reporting 2009" – Dr. Edward Karpp, Associate Dean, Institutional Research and Planning

Dr. Edward Karpp, Associate Dean, Institutional Research and Planning, distributed a handout corresponding to his PowerPoint presentation, "Glendale Community College: Statewide Accountability Reporting - 2009 Data," to members on the dais. He also provided an additional document entitled, "2009 ARCC Data: Comparison Between Glendale Community College and Comparable Colleges." The following are highlights of the 2009 data presented:

- State-defined outcome measures
- Comparison Groups
- Student Progress and Achievement Rate (Percentage of first-time students with intent to complete who complete) and Peer Group Outcomes – Student Progress and Achievement Rates
- Students Completing 30+ Units and Peer Group Outcomes
- Persistence Rate and Peer Group Outcomes
- Successful Vocational Course Completion and Peer Group Outcomes
- Successful Basic Skills Course Completion and Peer Group Outcomes
- ESL Improvement Rate and Peer Group Outcomes
- Basic Skills Improvement Rate and Peer Group Outcomes
- CDCP (Career Development and College Preparation) Progress and Achievement Rate and Peer Group Outcomes
- ARCC 2009 Report: College Level Indicators Self-Assessment

Dr. Karpp concluded by saying that the information presented this evening, along with the detailed report, is available on the Research and Planning web site at [www.research.glendale.edu](http://www.research.glendale.edu). Comments followed:

Dr. Hacopian said that it would be valuable for Faculty and Staff to also receive this presentation. Dr. Lindsay said that the Foundational Skills Committee is active on campus. Dr. Queen noted that the Senate looks at the ARCC report and that, last year, asked the Foundational Skills Committee to report to them on the Basic Skills improvement rate. He added that the Senate plans to follow up similarly this spring.

Mrs. Gabrielian thanked Dr. Karpp for providing a foundation for so much information, helping the college to plan. She noted the excellent job done, as

## SPECIAL PRESENTATION NO. 2 – continued

reflected in the report's rankings. She noted the improvement rates in ESL last year and Basic Skills this year and made note that our congressional district has the highest immigration rate of any congressional district in the entire country. She remarked on the significance of these improvement rates with relation to Glendale's unique community.

Ms. Ransford referenced Under Secretary Martha Kanter's remarks on persistence and success made at the recent League Conference.

Dr. Peroomian thanked Dr. Karpp and said that compiling statistics is the first step. He made note of items no. 7 and 8, saying that these had been tracked the least and need the most improvement. He said that the college needs to concentrate its efforts on the low success rate of turning students from the initial CDCP (Career Development and College Preparation) to credit courses. He concluded that, overall, the college should be proud of being number one, or close to it, in the statistics presented; and congratulated everyone who contributed to making this possible.

3. "Lab/Classroom College Services Building" – Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services, Glendale Community College and Mr. Shoji Takeshima, Associate Principal, NTD Architecture presented a PowerPoint presentation with highlights as follows:

- Budget
- Schedule
- Site Plan
- Plans – First, Second, Third Floors
- LEED Overview
- Commissioning: Goals, Types and Benefits
- Potential Federal Funds

Comments followed at the conclusion of the presentation:

Project Timeline

Mrs. Gabrielian asked about the project timeline and the risks associated with the funding process. Mr. Nakasone clarified that this is actually two projects: the shoring wall project and the building project; and that the shoring wall can be done anytime before the construction.

Ms. Ransford asked if all necessary approvals from the State will be in place. Mr. Nakasone replied that the college will be submitting the plans to the Division of State Architect in January and that hopefully the plans will be approved by summer.

Board Meeting Room in New Building

Mr. Tartaglia said that he wished to note that originally there had been discussion about the possibility of the multi-purpose room in the new building being used for Board Meetings. Mr. Takeshima reviewed the current planned meeting room sizes and said that the room is probably too small for this purpose. He said that they were also, at one time, considering another room (1,000 feet) at the north end of the site. Mr. Tartaglia said that audio/visual needs should be factored in now, rather than after project completion. He added that perhaps the college could secure funding by working with the federal lobbyist. Mr. Takeshima said that he would work with Mr. Taylor and the college on this.

## SPECIAL PRESENTATION NO. 3 - continued

Dr. Hacopian said the Board needed to direct Dr. Lindsay to make sure there is a multi-purpose room in the new building that is a more professional and formal setting for Board Meetings and other events. She said that a college of this caliber needs such a facility.

Cost Saving Benefit of LEED Commissioning

Mrs. Gabrielian asked if the cost saving is ongoing after the building is completed. Mr. Takeshima said yes and that the commissioning costs pay for themselves in a few years' time because of the energy efficiency.

Project Cost and Campus Involvement in the Design

Dr. Peroomian noted that, with the Garfield Center project, there was campus involvement and asked about such participation with this project. Mr. Nakasone replied that there will be a steering committee similar to that of Garfield. Dr. Perez said that he has been involved in meetings with his Student Services managers to discuss the layout of the third floor. Mr. Tartaglia said that the reason why Garfield worked so well was that it was design/build. This project is not design/build. He asked how the college is going to anticipate design changes. Mr. Nakasone said that there was a reserve built in to address design changes, if required. Mr. Tartaglia said that he agrees with Dr. Peroomian that we need to work on campus involvement in the design to avoid later changes. Dr. Hacopian said that she wants the cost of maintaining the building, including custodians, to be factored in. Dr. Peroomian agreed and also requested that utilities be factored into the cost.

Dr. Peroomian thanked Mr. Nakasone and Mr. Takeshima for the presentation.

## INFORMATIONAL REPORTS

1. Measure G Funds Balances and Schedule Update

The report was duly noted.

2. Student Fee Schedule for 2009-10 Academic Year

Mr. Tartaglia asked why the college is increasing fees by \$5.00 instead of \$2.50. Mr. Nakasone replied that all students pay the ASB fee and only some pay parking. Reducing the pledged ASB fee by \$2.50 requires the higher increase.

## RESOLUTION

1. Resolution No. 12: H.R. 4196 Community College Emergency Stabilization Fund Act

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Resolution No. 12.

Mrs. Gabrielian remarked that passage of this bill would mean being able to educate 22,000 additional students in California. She said that the Community College League of California (CCLC) representatives and state lobbyists will be going back to Washington, D.C. in January and support of resolutions such as this is needed.

The motion passed unanimously.

## UNFINISHED BUSINESS REPORTS

1. Institutional Self Study Report in Support of Reaffirmation of Accreditation - Final Draft

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve New Business Report No. 1.

Mrs. Gabrielian thanked Dr. Queen and his team for their work on the self study. She said that the finished product is an honest document and that it is an incredible resource for the community.

Dr. Queen said that he is compiling a list of all who participated in the self study. He acknowledged Ms. Ann Simon from the Public Information Office. He also acknowledged Ms. Jill Lewis and said that she has been the hardest worker on the project. He reported that work will continue on the polishing and formatting of the document through the middle of January. Once printed, the document will then be sent to the Accreditation Team. He said that, after it goes to print in January, there will be no further substantive changes to the document.

Dr. Hacopian thanked Dr. Queen for the outstanding and honest work. She asked about an addendum. Dr. Queen replied that an update will be written and will be available in March for the site team and the college. Dr. Hacopian asked for the update prior to the visit in March.

Ms. Ransford extended her thanks and remarked that it was a pleasure to attend the Accreditation meetings. She said that, although she had previously worked at the college and had worked on the financial standard one year, it was a great education.

The motion passed unanimously.

2. Administrative Services - New Board Policy 3300: Public Records

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to approve New Business Report No. 2. The motion passed unanimously.

3. Administrative Services – New Board Policy 6740: Citizens Oversight Committee

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve New Business Report No. 3. The motion passed unanimously.

## FIRST READING REPORTS

1. General Institution – New Board Policy 3250: Institutional Planning

First Reading Report No. 1 was duly noted as a first reading and will return to a future Board Meeting for the second of three readings.

2. Student Services – New Board Policy: College Mass Communication

First Reading Report No. 2 was duly noted as a first reading and will return to a future Board Meeting for a second reading and request for approval.

## CONSENT CALENDAR

1. Approval of Minutes
  - a. Regular Board Meeting of November 16, 2009
  - b. Special Board Meeting of December 7, 2009
2. Warrants - District Funds – November 1, 2009 through November 30, 2009
3. Purchase Order Listing - November 1, 2009 through November 30, 2009
4. Contract Listing - November 1, 2009 through November 30, 2009
5. Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01) November 1, 2009 through November 30, 2009
6. Budget Revisions and Appropriation Transfers - General Fund Restricted (03) November 1, 2009 through November 30, 2009
7. Proposed New Courses

CABOT 107; CS/IS 152; CS/IS 153; EVN T 150
8. Community Services Education Courses of Study
9. Academic Personnel Report No. 6
10. Classified Personnel Report No. 6

It was moved (Mrs. Gabrielian) and seconded (Ms. Ransford) to approve Consent Calendar Items 1 through 10. The motion passed unanimously.

## NEW BUSINESS REPORTS

1. Professional Personnel Leasing, Inc. Update of the CEO Search Process

It was moved (Dr. Hacopian) and seconded (Ms. Avagyan) to discuss New Business Report No. 1.

Dr. Donald Averill, Vice President of Southern California Services for PPL (Professional Personnel Leasing), Inc. provided the Members of the Board with several handouts related to the CEO search:

- "Progress Report on Superintendent/President Search"
- "Copy of Selection Criteria for Glendale College Superintendent/President"
- "California Community Colleges - Current List of President/CEO Changes"

Dr. Averill then updated the Board on the search. His comments are as follows:

- The next search committee meeting will be on January 21. Interview questions and the evaluation instrument will be developed; and candidates will be selected to be interviewed. Background checks by PPL will follow.
- On February 24 and 25, interviews will be scheduled to select the finalists to be forwarded to the Board.
- Community links still need to be posted on the college web site.
- The CEO job brochure is out and as of today, he already has had 12 contacts on the email list.

## NEW BUSINESS REPORT NO. 1 – continued

- Reviewed the "monkey survey" with the Board and said that the survey was only taken by the committee. The survey looks at the primary profile of an executive leader for a community college.
- Noted that when the committee met, the question came up about an open search. Subsequently, the committee passed a resolution from the standpoint of the committee, that this is an open search. Said that if this is not identified as an open search, the candidate list would fall off dramatically.
- Said that he has advised the committee that it was determined at the September 14 Board Meeting that the committee would report a ranked list to the Board. However, the candidate that the Board selects is their candidate and their only employee. He said that he has advised the committee that if the Board doesn't go to the list, the Board has agreed that they will share why.
- Said that when the committee finishes its work on January 21 and they establish the 12-15 candidates whom they are going to interview, Dr. Averill will conduct a supplemental review of those candidates. With the final 3-5 candidates, he will conduct a more thorough search.
- Findings from the background search are not shared prior to the time the Board interviews the candidates, as it could bias the end results. After the Board goes through the process, then Dr. Averill will share the data. At that time, the Board can decide whether they want to retain or reconsider their rankings.
- Said that PPL will assist in making site visits if the Board wants. Discussion is needed on this, as well as if the Board wishes PPL to do a salary search.
- Announced that, as of today, there are ten CEO openings in the California Community College system. PPL is conducting two of the searches.
- Said that as the process moves forward, PPL will begin working directly with the Board. Dr. Averill and Dr. Perez will be contacting the Board.

Dr. Averill then entertained questions and comments from the Members of the Board. Ms. Ransford said that the Board had not received hard copies of the job brochure. Dr. Averill asked Dr. Nicholson to supply the Board with copies. Mr. Tartaglia questioned a statement on page 2 in Dr. Averill's progress report referring to "a concern in the community." Dr. Averill replied that he had not heard this comment from the community and indicated that he thought he had taken that word out. Dr. Hacopian said that she wanted to assure Dr. Averill and the committee that the Board is committed to the open search process. Dr. Peroomian said, absolutely. Dr. Hacopian said that she was reiterating this because of the statement in the progress report. She said that the Board wants the best for Glendale College and thanked Dr. Averill for helping achieve this. Dr. Peroomian thanked Dr. Averill.

## 2. Leadership in Energy and Environment Design (LEED) Certification

It was moved (Mrs. Gabrielian) and seconded (Dr. Hacopian) to consider New Business Report No. 2.

Dr. Peroomian said that the Board had passed a resolution in 2003 stating that all future buildings will be LEED certified. He said that a question was asked at the November Board Meeting about the silver level. Also, there was a question about the cost of certification and if the Board wanted to take this upon themselves at this time. Therefore, New Business Report No. 2 is in response to the discussion at the November Board Meeting.

## NEW BUSINESS REPORT NO. 2 - continued

Mr. Tartaglia noted that, after the November Board Meeting, he was made aware of the 2003 Board resolution, which was passed prior to his tenure as a Trustee. He stated that he has a problem with paying for a contractor to build to a certain standard and then having to pay a third party for LEED certification.

Dr. Hacopian pointed out that there are inspectors at every level - state, county, city.

Ms. Ransford said that it is her understanding that LEED certification isn't just about the inspection, it has to do with it being a green building. She said that public buildings are models to the community and we need to take the leadership as a public institution. Mr. Tartaglia said that he is talking about building to the LEED certification standard, building green, but not paying the commissioning cost.

Mrs. Gabrielian remarked that in 2003, the Board had a more extensive presentation about LEED certification, what it entails, and the organizations that pay for the certification. She said that if the college is going to invest in LEED, she wouldn't mind paying for LEED certification if the payback is within a 2-3 year period and the college is going to reap the efficiencies down the road. She said she believes that GCC is an example of part of the greening of the community college system. She said that she is still in favor of LEED certification, but cannot make the argument without all of the reference materials in 2003. She suggested tabling New Business Report No. 2 so that information can be brought back.

Dr. Peroomian supported tabling the item and bringing it back in January with full details, including what it entails to have LEED certification, the benefits, the paybacks and why it is we have to pay extra to receive these benefits.

Mr. Tartaglia said that he wants included in the January presentation why the commissioning process needs to take place, what the contractor's obligations are, and the impact to overall project cost. He noted the tight amount remaining in Measure G funds and asked if LEED Commissioning was necessary. Mr. Tartaglia said that the College of the Canyons builds to LEED certification and asked that this be researched.

Dr. Hacopian asked for clarification that the commissioning process occurs throughout and not at the end. And, if at the end, does fine tuning present problems?

Mr. Nakasone said that if the Board wants to advertise the building as being LEED certified, then it will require commissioning. He pointed out that if a vendor or contractor installs a system incorrectly, the college may not have the expertise to detect the problem, but commissioning would.

Ms. Ransford suggested that the Board may need to amend the 2003 resolution. Mrs. Gabrielian said that, in light of the 2003 resolution, if the Board does not take action, all future buildings will be built to LEED certification standards. Dr. Peroomian agreed and said that was the bottom line.

After discussion, the motion was amended to table New Business Report No. 2 and to bring back the issue as a special presentation at the January Board Meeting. The motion passed unanimously.

NEW BUSINESS REPORTS - continued

3. CCCT Board of Directors Election

It was moved (Mrs. Gabrielian) and seconded (Mr. Tartaglia) to nominate Ms. Ann Ransford to run for election on the California Community College Trustees (CCCT) Board of Directors for 2010.

The motion passed unanimously.

4. 2010-2011 Granted Sabbatical Request

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve New Business Report No. 4. The motion passed unanimously.

5. Discussion on Glendale College Technical Assistance Final Report

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to discuss New Business Report No. 5.

Dr. Lindsay said that the open venue that a Board Meeting provides would be an opportunity for all constituency groups to hear and participate in a discussion on the final Technical Assistance report. She said that the college wants to be able to respond from the accreditation perspective -- that the college has identified issues, come up with recommendations, and developed active plans. Ms. Aziskhanova said that the constituencies want to bring back specific items to address in response to the report's recommendations. Dr. Queen said that the college has come a long way, but has further to go, particularly the Board and the Faculty, including the relationship on the dais. He said that the Senate wants to bring concrete recommendations forth in an open forum. Dr. Hacopian suggested holding a Board Retreat. Dr. Perroomian remarked that a discussion could be agendized for open session at the regular Board Meeting in January then, if necessary, move forward to a Board Retreat. Mrs. Gabrielian requested that, in preparation for open session on January 25, Dr. Lindsay send the constituencies' recommendations to the Board.

The motion was amended, with the Board agreeing to bring back the Glendale College Technical Assistance Final Report as a Study Session at the January 25, 2010 Board Meeting. The motion passed unanimously.

6. Discussion on Campus Views 2009 Survey

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve bringing the Campus Views 2009 Survey to the January 25, 2010 Board Meeting as a special presentation.

Dr. Lindsay said that Dr. Karpp's annual publication includes a leadership survey and ties in well with college planning. She suggested that the Board Meeting is a good venue at which to share the information.

The motion passed unanimously.

7. Community Forum

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to discuss New Business Report No. 7.

## NEW BUSINESS REPORT NO. 7 - continued

Dr. Peroomian noted that the proposed community forum had already been approved as part of KH's contract. Discussion on hosting a community forum in addition to KH Consultants having conducted a recent survey, which included community input, followed:

Dr. Lindsay said that the purpose of the forum is to create a dialogue among leaders to develop a better synergistic understanding of the survey data.

Dr. Hacopian said that she was opposed to the forum, not wanting to burden community members with the same questions at a forum that they have just responded to in the survey. She added that the college needs to go to the community, not vice versa. Dr. Hacopian added that there is a State of the College event scheduled in tandem with the April Business Symposium luncheon and said that the forum could dilute the April event.

Ms. Ransford voiced her concern about the expense that the college will incur in putting the event together. Dr. Hacopian also noted her concern for cost. Dr. Lindsay said that the college was aware it was incurring the expense, as KH's contract had been trimmed, including clerical support.

Mrs. Gabrielian suggested a smaller event, such as an expanded Civic Leaders Roundtable. She suggested utilizing internet resources, such as Facebook, to encourage community input for those who cannot attend.

Mr. Tartaglia said that he agreed with Dr. Hacopian and suggested utilizing the hours allotted to a forum differently, perhaps with KH going out to meet with constituent groups.

Dr. Peroomian said that he is a proponent of holding a forum, that he saw examples of this type of outreach at the ACCT conference in New York City last year. He suggested that each Board Member could bring forward names of five community individuals to invite.

Dr. Peggy Renner, Faculty Coordinator of the Strategic Plan, offered her comments from the audience microphone and said that the forum is an interactive component and affords the community the opportunity to talk and for the college to listen in a way that a survey does not.

Dr. Queen said that the Senate is very interested in high quality external data. He noted the future competing campus sites - Atwater, Sunland/Tujunga and Burbank, and said that GCC needs to think seriously about what the community needs and wants. Advertising in the local newspapers was discussed.

Dr. Peroomian's concluding remarks were that the Board is just reaffirming the forum; and that, unless the Board takes action otherwise tonight, the forum is part of the KH Consulting package and will go forward. No action was taken.

8. Amendments to the Collective Bargaining Agreement Between the District and the California School Employees Association and its Chapter 76 for 2009-2012 Tentative Agreements

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve New Business Report No. 8. The motion passed unanimously.

## NEW BUSINESS REPORTS - continued

9. Amendments to the Collective Bargaining Agreement Between the District and the American Federation of Teachers – Guild for 2009-2012 Tentative and Side Letter Agreements.

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve New Business Report No. 8. The motion passed unanimously.

10. Management Salary Proposal 2009-2010

It was moved (Mrs. Gabrielian) and seconded (Mr. Tartaglia) to approve New Business Report No. 10.

Mr. Tartaglia thanked the Administrators/Classified Managers and Confidential Employees for coming forward with the 2009-10 salary concessions.

The motion passed unanimously.

11. Student Expulsion

New Business Report No. 11 was voted on after Closed Session Item #1 was considered. Please see page 15 these minutes.

## REPORTS

All who spoke during Communications this evening expressed their wishes for a happy holiday season.

## 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

- Reviewed Senate motions passed at the December 3 meeting:
  - ♦ Motion regarding instructors excusing students for religious holidays. Recommendation to be placed in the Faculty Handbook.
  - ♦ Motion to change Administrative Regulation 5119: Procedures for Providing Academic Accommodations for Students with Disabilities. Suggested an amendment to the course substitutions section and the academic accommodations hearing process.
  - ♦ Motion which applies to those students who have the catalog rights to the old transfer Associate's Degree that has been rendered obsolete by the Chancellor's Office. Dr. Queen and Dr. Barrio-Sotillo briefly explained this recent change.

## 2. GUILD REPRESENTATIVE TO THE BOARD

Dr. Ramona Barrio-Sotillo

- Announced that the Guild membership is scheduled to ratify its six tentative agreements. Noted the salary give-back.
- Said that the Guild is on winter break.

## 3. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

- Said that the CSEA wants to do its fair share with regard to the budget deficit, but that an agreement has not yet been reached. The CSEA is scheduled to negotiate in January.

## REPORTS – CSEA Representative, Ms. Aziskhanova – continued

- Said that the CSEA holiday party was a success.
- Announced that she has been re-elected for another 2-year term as CSEA President.

## 4. VICE PRESIDENTS

Dr. Rick Perez, Vice President, Student Services

- Announced that Crane Aerospace has given the college \$7,500 grant for student scholarships.

Dr. Mary Mirch, Acting Vice President, Instructional Services

- Congratulated the Cross Country teams.
- Announced that Jeanette Farr, Theatre Arts Department Chair, is one of three national judges for the selection of the Kennedy Center American College Theatre Festival.
- Announced that the Nursing Pinning Ceremony was held on Saturday, December 19. Announced that nursing student, Carla Santiano, was awarded a \$2,500 scholarship from National Association of Hispanic Nurses, Los Angeles; and Courtney Horgason was one of five recipients of the Michael Antonovich Scholarship in the amount of \$4,000. Said that a former GCC nursing student was featured in Children's Hospital, Los Angeles County, "Imagine," booklet.
- The Verdugo Power Academy graduation will be held on January 15. Congressman Schiff has been invited. The program is recruiting for the next class and a Job Fair will be held at the end of January.

Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services

- Said that the Legislative Analyst's Office has released its review of the budget and has confirmed a projected \$21 billion state deficit over the next 18 months. Said the positive is that Prop 98 is under-funded by \$1 billion this year and, because of this, mid-year budget cuts are unlikely.
- Gave a brief update on energy conservation. The college has recently installed software to monitor peak usage; is currently developing sensor devices on vending machines; is looking at the possibility of standby modes on computers; and is looking at conducting an energy audit. He said that the college has taken energy conservation into consideration with new construction. Said that the challenge is coming up with the capital to make changes in existing buildings. Dr. Hacopian asked about generators on campus and if they are working well. Mr. Nakasone said that the Health Center has one and that there is a potential for acquiring a generator for Campus Police through federal funding.

## 5. INTERIM SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

- Thanked Mr. Nakasone for his work on the budget.
- Thanked the Management group for taking the lead on the salary give-back.
- Thanked the Faculty and Chief Negotiators Isabelle Saber and Dr. Kristin Bruno for their respective work on Guild Negotiations.
- Said that she wished to reassure the CSEA in a public forum that the District understands the parameters. Said that the language in item #6 [District/Guild Salary Adjustments, p. 125 of the Board Agenda] was in no way intended to bypass the negotiations process; and that a letter was provided to Ms. Aziskhanova stating this. Copies of the letter were given to the Board.
- Said that they are reaching out to Congressman Schiff to attend the Verdugo Power Academy graduation.

## REPORTS – Interim Superintendent/President, Dr. Lindsay – continued

- Noted that, sadly, the daughter of professor emeritus, Dr. Jean Lecuyer, has passed away unexpectedly.
- Thanked the Board for their approval of Mr. Bart Edelman's sabbatical and added that Mr. Edelman will continue working the literary magazine, *Eclipse*, during this time period.
- Announced that the San Fernando Valley Economic Alliance has awarded the Glendale College Foundation the Education Star in the Valley. The award event will be held this coming summer.
- Said that Glendale College is out in the community and is involved in community organizations. If there are organizations not represented by GCC, please let Dr. Lindsay know.
- Has had a conversation with Accreditation Site Visit Chair, Dr. Constance Carroll. The site team will visit GCC March 15-18 and will report out on their last day on campus that week.
- Thanked Mr. Brett Miketta for the work he's been doing on the upcoming April 29 Business Symposium Luncheon. This event will also be the forum for the State of the College.
- Asked that the Board forward names to the Office of the Superintendent for the community forum.

## 6. BOARD OF TRUSTEES

## Student Trustee, Ms. Lilya Avagyan

- Said that the ASGCC participated in the December 4 Montrose Christmas Parade. Thanked all who helped organize and who participated.
- Distributed the current issue of the ASGCC newsletter.
- Said that the ASGCC has awarded the Most Outstanding Club Award to the Environmental Club. She congratulated the club members and advisors.
- The AS will hold an orientation on January 4 for its newly elected officers and will plan its spring activities. Priorities will include budget advocacy and promoting student awareness of statewide budget issues.

## Member, Ms. Ann Ransford

- Said that she has taken her assignments seriously as a voting representative to elect members to the Los Angeles County Committee on School District Organization and Board Representative to the Los Angeles County School Trustees Association.
- Attended the California Community College League conference. Reported that the focus of the conference was on student success. Said that Martha Kanter, Under Secretary of the U.S. Department of Education and formerly President of Foothill-DeAnza was one of the speakers.
- Delivered her Trustee Communications Report and said that she met with City Councilwoman Laura Friedman on several occasions; has given two workshops for Armenian National Committee interns; worked with Dr. Lindsay on a poll grant; and has been in communication with GUSD Board President, Mary Boger, who was recently elected as Vice President of the California School Board Association. Said that she and Dr. Lindsay met with the Crescenta Valley Town Council in September and that she and Mr. Tartaglia will attend the January meeting. Reported that she sent all of her communications liaisons a copy of GCC's "Student Profile."
- Said that she attended the GCC winter holiday concert and encourages all to attend these concerts which are held in the spring and fall.

## REPORTS – BOARD OF TRUSTEES

## Member, Dr. Armine G. Hacopian

- Said that the Board held a successful retreat. Thanked Ms. Lisa Brooks for the communications training.
- Thanked Chief Wagg and Captain Kobaissi for the emergency plan training. Said that this is something she feels strongly about as she was part of the Association of California School Administrators Emergency Response Team and that it is better to be prepared all the time, and referenced her earlier comment about generators.
- Congratulated the Forensics Team.
- Said she was delighted to read the article about GCC in the *American Executive* magazine and thanked Dr. Lindsay.
- Participated in the Montrose Christmas Parade.
- Delivered her Trustee Communications Report and said that she met with Ms. Christine Walters, newest GUSD Board Member. Noted that she and Ms. Walters discussed that GCC has never invited GUSD to the campus for lunch and a tour. Said that this is one of their plans. Said that at one of the homeowners' meetings in which she participates, there was concern voiced about the [parking structure] lighting.
- Congratulated Mr. Hoover Zariani for the award he received and for the 15th anniversary Center for Student Involvement event, which she attended.
- Extended her condolences to Dr. Jean Lecuyer.
- Congratulated Assemblymember Paul Krekorian, who won a Los Angeles City Council seat. Requested that a letter be sent to Mr. Krekorian.

## Clerk, Mr. Anthony P. Tartaglia

- Congratulated all the GCC athletic teams and said that it is disturbing when he hears that the state wants to downgrade physical education. Said that athletics is part of the community college experience.
- Said that he participated in the Montrose Christmas Parade and noted the show that the cheerleaders put on along the parade route.
- Appeared on the Larry Zarian show in November with Dr. Perroomian. Will attend the CV Town Council meeting in January.
- Noted that the H1N1 vaccine is now available for the general population.
- Congratulated Mr. Hoover Zariani.

## Vice President, Mrs. Anita Quinonez Gabrielian

- Congratulated the Women's and Men's Cross Country Teams.
- Thanked the Management group for stepping up, as well as the Faculty. Acknowledged that the CSEA are in negotiations on this issue.
- Congratulated Mr. Zariani on the excellent Center for Student Involvement event.
- Thanked Chief Wagg and Captain Kobaissi for the emergency plan training at the Board retreat and noted that GCC was the first community college to have an emergency plan before it was required.
- Thanked Dr. Queen and Ms. Lewis for their work on Accreditation.
- Attended the San Gabriel Foothill Association of Colleges (SanFACC) meeting in preparation for the next round of advocacy and lobbying at the state level. The CCLC advocacy director was the guest speaker. Noted that HR 4196 is a critical piece of legislation and thanked Dr. Lindsay for putting this on the agenda so quickly. SanFACC is also asking for help in preparing advocacy materials for the region by providing examples of success stories as well as how the college would be affected by proposed cuts and cuts already experienced.
- Said that, with respect to state lobbying, she polled the other colleges at the SanFACC meeting. Only two (including GCC) out of six colleges have individual

REPORTS – BOARD OF TRUSTEES, Mrs. Gabrielian – continued

lobbyists.

- Attended the Senate and CSEA holiday parties.
- Congratulated Ms. Aziskhanova and the other new CSEA officers.
- Complimented Dr. Green and the singers who performed at the Senate party.

President, Dr. Vahé Peroomian

- Said that he echoed many of his fellow Trustees' sentiments.
- Attended the Center for Student Involvement 15th anniversary event.
- Participated in the Montrose Christmas Parade. Thanked the organizers.
- Attended the Nursing Pinning Ceremony and said that he came away with two thoughts. First, the diversity of the class members and secondly, the love and enthusiasm that the students showed for the faculty, in particular Ms. Kathy McNeese and Ms. Marilyn Getz. Congratulated the entire nursing program faculty and Associate Dean, Ms. Cynthia Dorroh.
- Delivered his Communications Plan Report: Appeared on the Larry Zarian show with Mr. Tartaglia and has received positive feedback. Met with Mr. Carl Raggio and discussed ideas regarding GCC's interaction with local businesses. Said that individuals having experience in business and the community, such as Mr. Raggio, will be valuable to a community forum.
- Closed his remarks by saying that supporting charities does not end at the conclusion of the holiday season; and he invited everyone to include helping the needy in their New Year's resolutions, as he is doing.

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

Ms. Ransford requested a Board Policy on proclamations. Mr. Tartaglia remarked that Ms. Ransford had done fantastic research on this. Dr. Lindsay indicated that she was in the process of compiling this document.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments.

Noting that there were no more comments from the audience, Dr. Peroomian announced at 8:04 p.m. that the public portion of the meeting had now concluded and that the Board would convene to Closed Session. He said that the Board would consider Closed Session Item #1, Student Expulsion, and would return to Open Session to address New Business Report No. 11. He said that the Board would then return to Closed Session to consider Items # 2 through 5.

CLOSED SESSION

1. Student Expulsion

RECONVENE IN PUBLIC SESSION – 8:23 p.m.

REPORT OF CLOSED SESSION ACTION – Please see New Business Report No. 11, which follows.

## NEW BUSINESS REPORTS/ACTION

### 11. Student Expulsion

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 11. The motion passed unanimously.

Dr. Peroomian then announced at 8:24 p.m. that the Board would return to Closed Session to consider the remainder of the Closed Session items.

## RETURN TO CLOSED SESSION

2. Conference with Legal Counsel – Anticipated Litigation (three cases)
3. Public Employee Discipline/Dismissal Release (one individual)
4. Public Employee Performance Evaluation (one full-time faculty member)
5. Conference with Labor Negotiators

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

REPORT OF CLOSED SESSION ACTION – None

## ADJOURNMENT

Since all business on the agenda had been considered, at 9:00 p.m. Dr. Peroomian adjourned the meeting in memory of Dr. Jean Lecuyer's daughter, Silvia Yessenia Rivera.

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Dr. Vahé Peroomian

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Mr. Anthony P. Tartaglia