

ADOPTED

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

BOARD OF TRUSTEES MEETING NO. 7

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mr. Tartaglia at 4:34 p.m. on Monday, November 15, 2010 in Room #116 of the Garfield Campus, 1122 E. Garfield Avenue, Glendale, CA 91205.

Trustees Present:

Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Dr. Vahé Peroomian
Ms. Ann Ransford
Mr. Anthony P. Tartaglia
Ms. Janet Shamilian ST

Administrators Present:

Dr. Dawn Lindsay
Ms. Lisa Brooks
Dr. Ron Harlan
Dr. Karen Holden-Ferkich
Ms. Kim Holland
Ms. Brenda Jones
Dr. Edward Karpp
Mr. Ron Nakasone

Dr. Vicki Nicholson
Mr. Amir Nour
Dr. Jewel Price
Ms. Jan Swinton
Mr. Steve Wagg

Representatives Present:

Academic Senate: Mr. Michael Scott
CSEA: Mr. Hoover Zariani
Guild: Dr. Ramona Barrio-Sotillo

The media was not represented. 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. Annelisse Montes, ASGCC Representative-at-Large of Campus Organizations, Fall 2010.

ROLL CALL

Mrs. Gabrielian arrived at the meeting at 5:10 p.m.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

There were no comments.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT
Title: Independent Contractor serving as General Counsel
Pursuant to Government Code Section 54957(b)(1) and (4)

RECONVENE IN PUBLIC SESSION – 5:10 p.m.**REPORT OF CLOSED SESSION ACTION**

Mr. Tartaglia stated that the Board did have a report out and requested with the indulgence of the other Members of the Board to take New Business Report No. 3 out of order. The Board agreed by affirmation.

New Business Report No. 3: Approval of Law Firms for Legal Services

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve New Business Report No. 3.

- Dr. Peroomian asked Mr. Tartaglia to provide some background about the closed session discussion and noted that New Business Report No. 3 had been written prior to tonight's closed session.
- Mr. Tartaglia provided the following background: a Request for Proposals was issued; interviews then occurred; and three finalists were selected and interviewed in Closed Session on October 21, 2010: Atkinson, Andelson, Loya, Ruud & Romo; Burke, Williams & Sorenson, LLP; and Liebert Cassidy Whitmore. Mr. Tartaglia stated that no decision was made at that time. Background information gathering ensued. He added that tonight, in Closed Session, the Board Members decided to make the recommendation to utilize Liebert Cassidy Whitmore as the lead agency and engage the services of the other two legal firms on an as-needed basis.
- Dr. Hacopian thanked Dr. Lindsay for providing valuable introspect on the legal firms. She said that she stands by the Board's recommendation for the selection of Liebert Cassidy Whitmore as the lead agency.

Dr. Peroomian withdrew the previous motion. It was then moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve New Business Report No. 3 with the following amendment: To approve the use of Liebert Cassidy Whitmore as the lead agency and engage the services of Atkinson, Andelson, Loya, Ruud & Romo and Burke, Williams & Sorenson, LLP on an as-needed basis.

The motion passed unanimously.

SPECIAL PRESENTATIONS

1. "Federal Relations Update"

Mr. Scott Wilk, Anchor Consulting, distributed a handout entitled, "Working for You / A Report for Glendale Community College Trustees," to members on the dais and to the recording secretary. The handout corresponded with his PowerPoint presentation. Highlights of the presentation are as follows:

- What are the priorities for GCC?
 - Campus Shuttle
 - Multimodal Transportation Facility
 - Lab-College Services Building / Retaining Wall
 - Verdugo Water & Power Academy
 - Campus Security
- Action: Congressional Authorization
 - Campus Shuttle

- Multimodal Transportation Facility
- Lab-College Services Building/Retaining Wall

SPECIAL PRESENTATION NO. 1 – continued

- Action: Congressional Appropriation
 - Infrastructure/Verdugo Water & Power Academy
- Action: Congressional Authorization
 - Infrastructure/Verdugo Water & Power Academy
- Action: Congressional Appropriation
 - Campus Security Project
- Action: Congressional Authorization
 - Campus Security Project
- Action: Direct Grant Funding
 - Department of Defense STARBASE Program
- Action: Congressional Authorization

At the conclusion of the meeting, there were a few brief comments, including:

- Anchor Consulting will send a report to the Board in December so that the Board can determine what projects to move forth on in January.
- Anchor will afford more turn-around time to the Board for garnering letters of support.
- A Starbase update will be presented to the Board at a future board meeting.

Mr. Tartaglia thanked Mr. Wilk for his presentation.

2. “Glendale Community College Statewide Accountability Reporting 2010”

Dr. Edward Karpp, Dean of Research, Planning, and Grants, distributed a handout corresponding to his PowerPoint presentation, “Glendale Community College: Statewide Accountability Reporting - 2010 Data,” to members on the dais and to the recording secretary. He also provided an additional document entitled, “2010 ARCC Data: Comparison Between Glendale Community College and Comparable Colleges.” The following are highlights of the 2010 data presented:

- Accountability Reporting for the Community Colleges (ARCC)
 - 1. Student Progress and Achievement Rate (Percentage of first-time students with intent to complete who complete)
 - 2. Students Completing 30+ Units (Percentage of first-time students with intent to complete who complete 30+ units)
 - 3. Persistence Rate (Percentage of first-time Fall students with 6+ units who enroll in the next Fall)
 - 4. Successful Vocational Course Completion (Percentage of vocational enrollments passing with an A, B, C, or Credit)
 - 5. Successful Basic Skills Course Completion (Percentage of basic skills enrollments passing with an A, B, C, or Credit)
 - 6. ESL Improvement Rate (Percentage of credit ESL passers who passed higher-level English / ESL within 3 years)
 - 7. Basic Skills Improvement Rate (Percentage of credit English or Math passers who passed a higher-level course in the same discipline within 3 years)
 - 8. CDCP [Career Development and College Prep] Progress and Achievement Rate (Percentage of students starting in CDCP courses who passed a degree applicable course, earned a degree or certificate,

became transfer directed or transfer prepared, or transferred)

- Basic Skills

SPECIAL PRESENTATION NO. 2 – continued

- Successful Basic Skills Course Completion (Percentage of basic skills enrollments passing with an A, B, C, or Credit)
- ARCC Indicator Trends
 - ARCC 2010 Report: College Level Indicators Self-Assessment
- Perkins Core Indicators

At the conclusion of the meeting, there were a few brief comments, including:

- Dr. Hacopian asked if a copy of the ARCC report has been sent to the Accreditation Commission. She congratulated faculty and staff.
- Ms. Ransford thanked Dr. Karpp and asked about the reliability of comparisons college to college. Dr. Karpp noted that the employed methodology of creating peer groups is a good measure.
- Dr. Peroomian said that he wished to comment that the decline in persistence rates and vocational success rates should be looked at and improved, as the college will face the issue of enrollment decline in the future.
- Mr. Tartaglia noted the state's involvement in tracking the way the college implements its programs and degrees and said that this is a level of concern.

Mr. Tartaglia thanked Dr. Karpp for his presentation.

INFORMATIONAL REPORTS

1. Accreditation Progress Report

The report was duly noted.

2. PeopleSoft Implementation Budget

The report was duly noted.

3. Anchor Consulting Report

The report was duly noted.

4. Measure G Funds Balances and Schedule Update

The report was duly noted.

5. First Quarter Budget Balances as of September 30, 2010

The report was duly noted.

6. First Quarter Financial Status Report

The report was duly noted.

UNFINISHED BUSINESS REPORTS

1. Administrative Services – Board Policy 6305: District Reserves

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

UNFINISHED BUSINESS REPORT NO. 1 - continued

The language in Board Policy 6305 was discussed and it was
determined that the language would stand, as it has gone through
the governance process.

The motion passed unanimously.

2. Student Services – Revised Board Policy 4235: Credit by Examination

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

3. Student Services – Board Policy 4240: Academic Renewal Without Course
Repetition

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

4. Guild Re-Openers, 2010-2011

It was moved (Dr. Peroomian) and seconded (Ms. Shamilian)
to approve New Business Report No. 4. The motion passed
unanimously.

5. District Re-Openers for Year Two of the 2009-2012 Collective Bargaining Agreement
Between the District and the Glendale College Guild, Local 2276

It was moved (Ms. Ransford) and seconded (Dr. Hacopian)
to approve New Business Report No. 5. The motion passed
unanimously.

FIRST READING REPORTS

1. Human Resources - Board Policy 4312: Hiring of Administrative and Management
Personnel

The report was duly noted.

CONSENT CALENDAR

1. Approval of Minutes
 - a. Special Board Meeting of October 15, 2010
 - b. Special Board Meeting of October 18, 2010
 - c. Regular Board Meeting of October 21, 2010
2. Warrants - District Funds – October 1, 2010 through October 31, 2010
3. Purchase Order Listing - October 1, 2010 through October 31, 2010
4. Contract Listing - October 1, 2010 through October 31, 2010

5. Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01)
October 1, 2010 through October 31, 2010

CONSENT CALENDAR - continued

6. Budget Revisions and Appropriation Transfers - General Fund Restricted (03)
October 1, 2010 through October 31, 2010
7. Approval of Sole Source Acquisition and Approval of a Lease Purchase Agreement
for Telephone System Upgrade
8. Declaration of Surplus – Computer Equipment
9. Academic Personnel Report No. 5
10. Classified Personnel Report No. 5

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

NEW BUSINESS REPORTS/ACTION

1. Superintendent/President Goals - 2010-2011

It was moved (Dr. Peroomian) and seconded (Ms. Shamilian) to approve New Business Report No. 1.

- Mr. Tartaglia noted that placing the Superintendent/President Goals on the board agenda was a new process and was in response to the outcome of the October 15 Board Retreat.

The motion passed unanimously.

2. Board of Trustees Goals - 2010-2011

It was moved (Ms. Ransford) and seconded (Dr. Peroomian) to review the 2010-2011 Board of Trustees Goals for changes/deletions/additions and to bring forward the document to the December 13, 2010 Board Meeting for approval.

Discussion ensued, with the following outcomes:

- A subcommittee, comprised of Dr. Hacopian and Ms. Ransford, was formed to format the goals. The subcommittee will:
 - Format and number the goals. Formatting will be similar to the formatting of the Superintendent/President goals.
 - Communicate with the Board Retreat facilitator to streamline goals.
 - Give the Board Members five-six days lead time prior to finalizing on the January 24 board agenda.
- The formatted document will be agendaized for the January 24, 2011 board meeting.
- Comments/suggestions may be sent to Mr. Tartaglia or Dr. Lindsay.
- The Board Goals and Superintendent/President Goals will be posted on the web once adopted.

It was moved (Ms. Ransford) and seconded (Dr. Peroomian) to amend the

motion to reflect the inclusion of the Board Retreat facilitator in streamlining the board goals and to agendaize the formatted board goals for approval on the January 24, 2011 board meeting agenda.

NEW BUSINESS REPORT NO. 2 - continued

The motion passed unanimously.

- Dr. Peroomian noted that, by adopting Board Policy 6305: District Reserves, the Board has met one of its goals.

3. Approval of Law Firms for Legal Services

Please see page 2 of these minutes for the report on this item.

4. Reallocation of Measure G Funds to the PeopleSoft Implementation Project

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to discuss New Business Report No. 4.

Discussion ensued with the following four recommended outcomes:

Outcome #1- Return of (Tabled) New Business Report No. 4 to the December 13, 2010 Board Meeting

Mr. Tartaglia

- Said that this had no bearing on Mr. Nakasone and his team, but that he cannot support [New Business Report No. 4] in its current fashion.
- Requested that this item be discussed at the next board meeting in terms of the audit, deliverables, expectations of I.T. and particularly PeopleSoft changing how we're moving forward.

Outcome #2 – Develop a Plan

Mrs. Gabrielian

- Said that a well thought-out plan is needed that explains the issue, and then solves the issue, so that we're not going to be back [here] again.

Mr. Tartaglia

- Requested control mechanisms of expenditures.
- Requested accountability with respect to expenditures.

Dr. Hacopian

- Noted that the current administrators have inherited this situation.
- Asked for explanation of people, their titles, their job descriptions and the money allocated for the job descriptions.
- Requested that timelines be included in the plan and a forecast of when new maintenance will be needed.

Mr. Nakasone

- Said that, regarding the plan, the big thing is to get off the dependence on the consultants.
- Said that, the following has been done to bring costs under control:
 - Outstanding projects needing consultants' help have been identified.
 - A fixed cost contract has been negotiated, in that way controlling future cost.

- Said that staff is taking on more projects that the college would normally have asked the consultants to do.
 - Much of the MIS reporting now is being done in-house.

NEW BUSINESS REPORT NO. 4 - continued

- Noted that the proposal is asking for the recommendation of a developer so that staff is trained in PeopleSoft to support the system and not have the need for consultants as we have at the present time.

Outcome #3 – Include a Monthly I.T. Project Expenditures Board Report in the Board Agenda

Ms. Ransford

- Suggested that from this point on, I.T. project expenditures not only be reported [in the financials on the board agenda, but in a separate report] so that the Board knows about any dollar spent on this project.

Dr. Peroomian

- Requested that the cost per year carried forward be added to the report.

Outcome #4 – Conduct an External Audit

Mr. Tartaglia

- Said kudos to Dr. Lindsay and her team, as they had to pick up the pieces from other administrations. Added that he appreciated her willingness to move forward, but that [the college] needs to put other eyes on this.
- Recommended to the Board that they direct Dr. Lindsay to conduct an outside audit of this process and I.T. of how this implementation has happened.
- Has discussed an audit with Dr. Lindsay and said that she suggested to him that it is within her purview to start this audit immediately.

Dr. Lindsay

- Noted that the Board gives authorization for up to \$15,000 without having to get Board consent to do an audit.

Mr. Nakasone

- Made note that the expenditures were board reported under “Contract Reports.”
- Said that an in-house audit may not be objective if the Board is asking if the College made the right decision in the program or implementation.

Mr. Tartaglia called for further comments and received none. He then voiced the options for moving forward with an external audit:

- Place the external audit request under “Future Board Agenda Items” and bring to the December meeting or
- Limit the cost of the external audit to \$15,000. Since a sum under \$15,000 does not need board approval, this will expedite the process.

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to table New Business Report No. 4. The motion passed unanimously.

5. Side Letter Agreement Between the District and the California School Employees Association and Its Chapter 76 for the Winter Intersession 2011

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) to approve New Business Report No. 5. The motion passed unanimously.

NEW BUSINESS REPORTS - continued

6. Amendment to the Collective Bargaining Agreement Between the District and the Guild 2009-2012 Tentative Agreement

It was moved (Dr. Peroomian) and seconded (Ms. Ransford) to approve New Business Report No. 6. The motion passed unanimously.

7. Response to Board of Trustees Request - Board Policy 2410: Board Policies and Administrative Regulations

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

- Dr. Hacopian noted that her request to bring this item forth was to remind all that this policy, revised this year, addresses board policies and administrative regulations.

There was no action taken on New Business Report No. 7.

8. Response to Board of Trustees Request - Board Policy 2715: Ethical Responsibilities of the Board of Trustees

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to approve New Business Report No. 8.

- Dr. Hacopian requested that Dr. Lindsay look into the incorporation of the roles of the Board President, Vice President and Clerk into Board Policy 2715. Dr. Hacopian acknowledged that this information appears in another Board Policy [Board Policy 2210], but said that this language needs to be reiterated, specifically as the Board speaks with one voice.
- Dr. Hacopian said that she wished to share a suggestion she had received from community members that a Board Member not serve as Board President during an election cycle. She cited the City of Glendale's policy that a councilmember may not serve as mayor when running for office. She asked Dr. Lindsay to research this.

The motion passed unanimously.

REPORTS

1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Mr. Michael Scott

- Senate Report:
 - The Senate has passed a motion for the formation of a distance education task force. The task force has been formed and a plan is to be developed in December and finished in the spring.
 - The Senate has added the discipline of retailing so that a program may be developed.
 - The Senate rejected a TMI (Technology Mediated Instruction) motion to redefine online hybrid classes.

- Attended the statewide Academic Senate Fall Plenary, where the hot topics were student success and SB 1440.

REPORTS – Academic Senate President – continued

- Commented on the Board goals. Recommended that another subcommittee should be formed to develop a methodology on how well the board did on its goals.
- In reference to the audit, said that the Board must be specific in what it wants, as \$15,000 will buy only 75-100 hours. Said that this is something that the constituent groups need to define and help with.

2. GUILD REPRESENTATIVE TO THE BOARD

Dr. Ramona Barrio-Sotillo

- Announced that the Guild membership meeting will be held tomorrow.
- Noted that the new Chapparel is available online. Less copies are being printed in an effort to go green
- Said that she is attending the Associated Students meeting tomorrow morning.
- Said that they are finishing negotiations for the faculty, with 1-2 meetings remaining. Noted that changing the time of graduation is one of the discussion items.
- Thanked the Board for their open discussion on the reserve.

3. CSEA REPRESENTATIVE TO THE BOARD

Mr. Hoover Zariani

- Thanked Dr. Karpp for his presentation.
- Invited all to join the CSEA at their holiday party on December 15.
- Said that negotiations are progressing very well, with one item remaining and some carryovers to spring.
- Said that he liked Dr. Peroomian's comments about persistence and is hoping that student retention will be part of that.
- Addressed the I.T. issue and stressed the importance of input from the constituent groups. Noted a missed opportunity to hire a developer.
- Announced the following achievements by members of the Classified staff:
 - Andrineh Dilanchian received her Master's in Organizational Leadership from Woodbury University.
 - Tzoler Oukayan received her Master's in Public Administration from USC.
 - Sharis Davoodi, Seboo Aghajani, and Meg Chil-Gevorkyan received their Master's in Organizational Leadership from Woodbury University.
 - Connie Lantz and Daniele Ingrao received administrators' certificates in Blackboard 9.1-GUI.
 - Tzoler Oukayan and Henan Joof attended California Community College Student Affairs Association (CCCSAA) workshops.
 - Henan Joof was recognized by the Glendale Character and Ethics Board and received their award.

4. VICE PRESIDENTS

Dr. Ricardo Perez, Vice President, Student Services

- Said that he wished to acknowledge the Men's and Women's Cross Country teams, placing 5th and 6th respectively.
- Congratulated outstanding GCC golfer, Tammy Panich.
- Thanked Mr. Zariani for reporting on the individual successes of the Classified staff members.

- Noted that the Scholarship Office has received over 850 applications this fall.

REPORTS – VICE PRESIDENTS - continued

Dr. Mary Mirch, Vice President, Instructional Services

- Announced that GCC students will be performing at this week's CCLC convention. Performance events to include GCC performance debaters, dancers and the jazz combo.
- Noted that Winter registration opened last Monday and that classes were closed by that Wednesday. She noted the college's commitment to maintain Fall and Spring class offerings and reduce those for Winter and Summer. Said that the college is hearing from students and parents.

Mr. Ron Nakasone, Executive Vice President, Administrative Services

- Presented a brief update on the state budget.

5. SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

- Announced that Speech and Debate team member, Robert Canon, will precede Chancellor Jack Scott at the CCLC convention event this week.
- Noted that GCC signed a Memorandum of Understanding with Glendale's sister city, Goseong, South Korea this month. Noted that there is another sister city that is interested in doing the same.
- Thanked the constituent groups' presidents for discussing difficult issues. Said that she recognizes their unification.
- Said that she had been asked by the Associated Students (AS) to judge the upcoming talent contest.
- Noted that the ANC (Armenian National Committee) recently participated in a financial aid workshop.
- Announced that the Patrons' Club raised \$9,500 at the recent annual scholarship luncheon event.
- Announced recent donations made to the Baja program, to the credit of the Baja staff.

6. BOARD OF TRUSTEES

Student Trustee, Ms. Janet Shamilian

- Announced that the Associated Students organized a transfer seminar and that Transfer Center Director Kevin Meza answered questions.
- Said that the Associated Students officers attended the recent California Community College Student Affairs Association (CCCSAA) conference.
- Noted that the recent Town Hall meeting addressed the smoking issue and e-mail activation.
- Said that the Campus Project Support program distributed over \$20,000 across the campus this semester.
- Said that the Associated Students coordinated the sending of postcards to soldiers and veterans on Veterans Day.
- Announced the AS Holiday Food Drive to be held November 15 – 24.
- Requested that donations be made to Path Achieve.
- Said that the AS is accepting election packets and that elections will be held on December 1 and 2.
- Noted that the AS has set up tables with laptops to register students for e-mail accounts.
- Announced the upcoming Talent Show.

BOARD OF TRUSTEES – Student Trustee – continued

- Noted that November is application month for the UC's and wished good luck to those students applying.

Member, Dr. Vahé Peroomian

- Congratulated the athletes and their teams.
- Congratulated the Classified staff members as they continue life-long learning.
- Remarkd on the events he attended this past month:
 - The signing of the Memorandum of Understanding with Goseong, South Korea. Noted it was a landmark event.
 - The Armenian National Committee-Western Regional Banquet.
 - The Armenian Cultural Day. Noted that he sent postcards to veterans.
 - The Patrons Club Scholarship Fundraiser Luncheon. Noted that he donated two of his photographic works for the fundraiser auction.
- Spoke on behalf of the campaign to save Atwater's Barnsdell Park and urged all to write letters to [Los Angeles Councilmember] Eric Garcetti to stop the closing of the park and art gallery.

Member, Ms. Ann Ransford

- Said that she had attended the Armenian Cultural Day and was impressed by the program.
- Said that she, as the Board's representative to the Los Angeles County Committee on School District Organization (LACOE), was reporting out the results of the annual election. Members elected are Mr. Frank Ogaz and Mr. Owen Griffith.
- Announced a date change of Board representation at the Crescenta Valley Town Council meeting. She will speak either at the January or February meeting. Congratulated the three new councilmembers: Young Seok-Su, Cherly Davis, and Harry Leon.
- Said that she appreciated Dr. Karpp's presentation.
- Said that the 2020 Vision for Student Success report will be presented at L.A. Trade Tech on November 17 and noted that this is a timely topic.
- Congratulated GCC golfer, Tammy Panich. Noted that, during her tenure in the Foundation Office, funds were raised to reinstate the golf program.
- Noted that she is pleased to be working with Dr. Hacopian on formatting the board goals. She noted that there was a lot of hard work at the Board Retreat and that, with these goals, the board is setting the tone of the college.
- Said that she appreciated Anchor's presentation, but said that [the college] needs to stay vigilant in monitoring the firm's progress and success, due to the cost.
- With regard to the I.T. audit, said that she hopes that we will do as people have suggested and define what it is that we want. She said that she appreciates Mr. Nakasone's honest input and thanked him.

Clerk, Dr. Armine Hacopian

- Said that she attended the Accreditation Open Forum on November 9 and appreciated all who were there.
- Noted that there were over 100 persons in attendance at the Armenian National Committee's Path to College event.
- Congratulated the CSEA employees for their individual accomplishments.
- Remarkd that she attended the Armenian Cultural Day and observed that some students were smoking. Noted the absence of "no smoking" signage.
 - Suggested doing away with ashtrays on campus.

- Also, remarked on the proximity of the BBQ's to the classrooms in the Administration Building and suggested that they be moved farther away.
- Dr. Lindsay replied that signage and trashcans have arrived.

BOARD OF TRUSTEES - continued

Vice President, Mrs. Anita Quinonez Gabrielian

- Said that she attended many of the above-mentioned events and noted the Armenian Cultural Day event and the beautiful dancers and delicious food.
- Thanked Dr. Karpp for his presentation and suggested that this report become the centerpiece of the Board's external communication plan.
- Congratulated the Classified employees for their accomplishments.
- Commented on the discussion at today's meeting and said that she appreciated the diversity and honesty. She said that this is the way we learn from each other and make better decisions for the college. She thanked the Board of Trustees, staff, administrators and others.

President, Mr. Tony Tartaglia

- Said that he echoed his colleague's comments.
- Addressed the Army of Pink cancer awareness campaign and announced that \$10,000 was raised for the Relay for Life. Noted that over 110,000 votes had been received. Thanked the college.
- Said that he had to miss the Patrons Club event and noted its success. He said that he hadn't missed the event in years.
- Met with Congressman Schiff's staff to reiterate the college's interest in the projects' funding. Said that he shares the same concerns as Ms. Ransford regarding [the federal lobbyist's] deliverables and the cost.
- Thanked Mr. Hoover Zariani and Mr. Michael Reed for attending the City Council meeting where green guidelines were adopted. Said that he understands that a similar document is going through the college's governance process.
- Thanked Mrs. Ani Keshishian for putting the holiday schedule together for the Board.
- Said that he and Dr. Lindsay are addressing how to better facilitate the execution of board requests and also noted that a forecasting agenda is being explored.
- Said that he attended the signing ceremony for the Memorandum of Understanding with Goseong, South Korea.

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

Mr. Tartaglia

- Requested that the audit issue be placed for discussion on the December board agenda.

Dr. Perroomian

- Commented that the college had missed out on applying for funding for the Planetarium because the program required the Planetarium to be a separate nonprofit entity. Requested an update on the Planetarium's operations and what it would take - and the feasibility - to make the Planetarium a nonprofit entity,

Dr. Hacopian

- Said that she has requested this before. Is requesting a report out on the Civic Leaders Roundtable. Mr. Tartaglia noted that this report will be agendized every other month.
- Addressed an ACCT Trust fund training grant opportunity. The application deadline was December 3. Asked that the Board be informed of such funding opportunities in a timely manner.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

1. Dr. Karen Holden-Ferkich, Associate Vice President, Continuing and Community Education
 - Thanked the Board of Trustees for holding tonight's board meeting at Garfield Campus. She noted that the new building is incredible and proposed a board meeting open house and community event in August 2011 upon the building's completion.
2. Mr. Alfred Ramirez, Associate Dean, Continuing and Community Education
 - Invited all to view the Garfield Campus website which features updated photos [of the new building's progress].
 - Invited Board Members to the Adams Square event on Saturday, December 4 from 1:30 – 4:00 p.m.

As there were no further comments, Mr. Tartaglia announced at 8:16 p.m. that the public portion of the meeting had now concluded and that the Board would convene to Closed Session.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code §54957.6
 - a. Agency designated representative: Dr. Vicki Nicholson
Employee organization: California School Employees Association
 - b. Agency designated representative: Dr. Ricardo Perez
Employee organization: Glendale College Guild
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
pursuant to Government Code § 54957(b)(1)
3. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION
pursuant to Government Code §54956.9 (b.2)

RECONVENE IN PUBLIC SESSION – 9:30 p.m.

REPORT OF CLOSED SESSION ACTION - There were no items to report out.

ADJOURNMENT

Since all business on the agenda had been considered, Mr. Tartaglia declared at 9:30 p.m. that the meeting was adjourned.

Mr. Anthony P. Tartaglia

Dr. Armine G. Hacopian

Board of Trustees Regular Meeting, November 15, 2010
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President