

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

BOARD OF TRUSTEES MEETING NO. 6
Kreider Hall, San Rafael Building
November 15, 2004 at 5:00 pm

<u>ITEM</u>	<u>AGENDA</u>	<u>PAGE</u>
CALL TO ORDER		
PLEDGE OF ALLEGIANCE		
ROLL CALL		
CERTIFICATION OF COMPLIANCE		
<p>To accommodate the requirement of Government Code §54954.2 in accordance with the Brown Act Revisions, it is hereby declared that the agenda for the meeting was posted 72 hours prior to this meeting at three locations in the Administration Building and on a bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.</p>		
APPROVAL OF MINUTES - Regular Meeting of October 18, 2004		
COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY		
<p>(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.)</p>		
SPECIAL PRESENTATION		
1. "International Students" by Dr. Jewel D'Aloia Price, Dean, Student Services		
FINANCE REPORTS		
1. Warrants - District Funds, October 1 through October 31, 2004		1
2a. Purchase Order Listing, October 1 through October 31, 2004		9
2b. Contract Listing, October 1 through October 31, 2004		19
<p>Approval of Finance Reports No. 1 and No. 2a and 2b is recommended.</p>		
BUDGET REVISIONS AND APPROPRIATION TRANSFERS		
1. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01), October 1 through October 31, 2004		24
2. Budget Revisions and Appropriation Transfers General Fund Restricted (03), October 1 through October 31, 2004		26
3. Budget Revisions and Appropriation Transfers Student Financial Aid (09), October 1 through October 31, 2004		28

BUDGET REVISIONS AND APPROPRIATION TRANSFERS - Continued

4. Budget Revisions and Appropriation Transfers Capital Outlay Fund (15), October 1 through October 31, 2004 30

It is recommended that Budget Revisions and Appropriation Transfers No. 1 through No. 4 be approved.

RESOLUTION

17. Approval of California State Department of Education Contract for Instructional Materials for Child Care and Development Services for Fiscal Year 2004-05 32

This is an annual resolution and adoption is recommended.

COMMUNICATIONS

1. Superintendent/President
2. Vice Presidents
3. Board of Trustees
4. Academic Senate Representative to the Board
5. Guild Representative to the Board
6. CSEA Representative to the Board

INFORMATIONAL REPORTS

1. Budget Balances as of September 30, 2004 34

This is a summary report on the operation of the District involving payments, incomes and estimates of balances.

2. First Quarter Financial Status Report 48

This report complies with AB 2910 which requires community colleges to report each quarter on their financial condition and will be forwarded through the County Superintendent of Schools to the State Chancellor's Office.

UNFINISHED BUSINESS REPORT

1. District and CSEA Re-Openers for Collective Bargaining Agreement with the California School Employees Association and its Chapter 76 (Second Reading) 51

It is recommended that the presented items go through the negotiations process.

FIRST READING REPORT

1. Revision of Board Policy 4312 - Appointments of Administrative Personnel 53

The presented document reflects the current hiring process.

NEW BUSINESS REPORTS

1. Proposed New Courses of Study 55

It is recommended that the following new courses be adopted as official college offerings: Physical Education 134 & 135, Philosophy 123, Computer Science 255, Accounting 230, and Spanish 201

NEW BUSINESS REPORTS - Continued

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|-----|---|----|
| 2. | Supplemental to Memberships in Associations and Organizations 2004-05 | 69 |
| | It is recommended that the membership to the Western Association of Colleges and Employers (WACE) be approved. | |
| 3. | Change Order No. 2 - Bid No. 330 - Stadium Lighting | 70 |
| | Approval of this report is recommended. | |
| 4. | Acceptance of the LAUSD Gear-Up 1 Grant | 71 |
| 5. | Acceptance of the LAUSD Gear-Up 2 Grant | 72 |
| 6. | Acceptance of GUSD Gear-Up Grant | 73 |
| | It is recommended that the three Gear-Up Grants described in New Business Reports No. 4 through No. 6 be approved. | |
| 7. | Acceptance of the Americorps Teacher and Reading Development Partnerships Grant | 74 |
| | This grant is sponsored by the Foundation for California Community Colleges and acceptance is recommended. | |
| 8. | Acceptance of Wilson Middle School/Glendale Masonic Lodge Grant | 75 |
| | It is recommended that a grant in the amount of \$10,000 offered by the Glendale Masonic Lodge be accepted to continue the Wilson Middle School tutoring program. | |
| 9. | Approval of Clinical Training Agreements for the Nursing Program | 76 |
| | Approval of this agreement is recommended. | |
| 10. | Ratification of Amendments to the 2003-06 Agreement between the District and the Glendale College Guild - Local 2276 of the American Federation of Teachers - Guild 2003-2006 | 77 |
| | It is recommended that the various amendments presented herewith be approved pending ratification by the Guild membership. | |

PERSONNEL REPORTS NO. 5

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|----|----------------------|-----|
| 1. | Academic Personnel | 100 |
| 2. | Classified Personnel | 107 |

It is recommended that both Personnel Reports be approved as presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

(ADDRESSING THE BOARD OF TRUSTEES--An individual or group representative may address the Board of Trustees on subjects within its jurisdiction. 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.)

ADJOURNMENT