

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

BOARD OF TRUSTEES MEETING NO. 11

Kreider Hall, San Rafael Building
February 28, 2005 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 January 24, 2005		
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>		
FINANCE REPORTS		
1. Warrants - District Funds, January 1 through January 31, 2005		1
2a. Purchase Order Listing		8
2b. Contract Listing		17
<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), January 1 through January 31, 2005		22
2. Budget Revisions and Appropriation Transfers General Fund Restricted (03), January 1 through January 31, 2005		24
3. Budget Revisions and Appropriation Transfers GO Bond Proceeds Fund (70), January 1 through January 31, 2005		28
<p>It is recommended that Budget Revisions and Appropriation Transfers No. 1 through No. 3 be approved.</p>		

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

NEW BUSINESS REPORTS

1. Academic Rank 30
Approval of the recommendations for advancement in academic rank coming from the Academic Senate is recommended.
2. Memberships in Associations and Organizations 2004-2005 31
It is recommended that the request for a membership in the Glendale Latino Association be approved.
3. Non-Resident Tuition Rate for 2005-06 and 2006-07 Academic Years 32
This report recommends that the non-resident tuition rate of \$150 per unit be approved for the coming two years.
4. Agreement for Network Services and Support 33
This is a renewal of an existing agreement which provides payroll, accounting and warrant processing support through the Los Angeles County Office of Education.
5. Approval of Clinical Training Agreements for the Nursing Program 34
Approval will provide clinical experience at the Sherman Oaks Medical Center for students enrolled in our RN Program.
6. Approval of Agreement with Travel with Savey for the Study Abroad Program in Armenia 35
7. Approval of Agreement with EC Tours for the Study Abroad Program in Italy 36
It is recommended that New Business Reports No. 6 and No. 7 be approved.
8. Approval of Purchase of Copiers for Duplicating Center from Danka Office Imaging 37
It is recommended that new copy machines be purchased through a cooperative purchasing clause in an agreement with the County of Riverside. Funds for this purchase come from the sale of syllabi and are reserved for this purpose.
9. Change Order No. 4 - Bid No. 330 - Stadium Lighting 38
Approval of this change order is recommended.
10. Acceptance of Contract as Complete - Bid no. 330 - Stadium Lighting Project 39
11. Acceptance of Contract as Complete - Culinary Arts Addition Project 40
It is recommended that New Business Reports No. 10 and No. 11 be approved. The work under both contracts has been completed.

NEW BUSINESS REPORTS - Continued

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| 12. | Declaration of Surplus - Equipment | 41 |
| | This report includes equipment from various areas which is no longer being used. | |
| 13. | 2004-2005 Cost of Living Adjustment for the Unrepresented Groups | 42 |
| | It is recommended that a Cost of Living adjustment similar to that granted to all other employees be approved for employees who are excluded from the classified service under Education Code Section 88076. | |

PERSONNEL REPORTS NO. 8

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| 1. | Academic Personnel | 43 |
| 2. | Classified Personnel | 55 |

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.)

CLOSED SESSION

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| 1. | Evaluation of Contract for Public Employee #16956 (Government Code §54957) | |
| | This item is scheduled for discussion by the members of the Board of Trustees. No action is required. | |
| 2. | Discussion of Collective Bargaining Issues with District Negotiators. (Government Code §54957.6) | |
| | This item is scheduled to inform the members of the Board of Trustees on current issues being negotiated. No action is required. | |

ADJOURNMENT