

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

BOARD OF TRUSTEES MEETING NO. 4  
Kreider Hall, San Rafael Building  
September 20, 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		
	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.	
APPROVAL OF MINUTES - Regular Meeting of August 30, 2004		
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.)	
SPECIAL PRESENTATION		
1.	"Campaign for College Opportunity" by Ms. Michele Cuevas, Associate Director, Campaign for College Opportunity	
FINANCE REPORTS		
1.	Warrants - District Funds, August 1 through August 31, 2004	1
2a.	Summary of Purchase Orders Issued from August 1 through August 31, 2004	7
2b.	Summary of Purchase Confirmations Issued from August 1 through August 31, 2004	19
	Approval of Finance Reports No. 1 and No. 2a and 2b is recommended.	
BUDGET REVISIONS AND APPROPRIATION TRANSFERS		
1.	Budget Revisions and Appropriation Transfers, General Fund Unrestricted (01) August 1 through August 31, 2004	26
2.	Budget Revisions and Appropriation Transfers, General Fund Restricted (03) August 1 through August 31, 2004	28
3.	Budget Revisions and Appropriation Transfers, Student Financial Aid (09) August 1 through August	

31, 2004	31
4. Budget Revisions and Appropriation Transfers, GO Bond Proceeds (1 <sup>st</sup> Issue) Fund (70) August 1 through August 31, 2004	33

BUDGET REVISIONS AND APPROPRIATION TRANSFERS - Continued

5. Budget Revisions and Appropriation Transfers, GO Bond Proceeds (2<sup>nd</sup> Issue) Fund (71) August 1 through August 31, 2004 35
- It is recommended that Budget Revisions and Appropriation Transfers No. 1 through No. 5 be approved.

RESOLUTIONS

14. Consolidation with the City of Glendale General Municipal Election on April 5, 2005 37
- It is recommended that the District again join the General Election held by the City of Glendale on the first Tuesday of April 2005.
15. Resolution Regarding the Proposed Consolidation of the Community College Chancellor's Office into a Division of Higher Education Reporting to the Secretary of Education 39
- It is recommended that this proposed consolidation be opposed because it would eliminate the voice of each of the segments of higher education, render the Board of Governors powerless, and severely limit the role of local Board of Trustees.

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

FIRST READING REPORT

1. District Re-Openers for Collective Bargaining Agreement with the California School Employees Association and its Chapter 76 (First Reading) 41
- This report seeks to sunshine the District proposed re-openers to the current contract with CSEA.

UNFINISHED BUSINESS REPORT

1. Re-Openers - Collective Bargaining Agreement between the District and Glendale College Guild - Local 2276 of the American Federation of Teachers for 2003-06 for year two of this agreement. 43
- This report is presented for a second reading to that negotiations on the listed items may proceed.

NEW BUSINESS REPORTS

1. Associate Degree Nursing (AND) Regional Collaborative and Memorandum of Understanding 45
- It is recommended that the District's participation in the Associate Degree Nursing Regional Collaborative be approved. The purpose of the AND Collaborative is to increase the number of RN graduates at five area community colleges through funds made available from private foundations and the partnerships with eight local hospitals.
2. Agreements for Campus-wide Document Management and Imaging 47
- This agreement is part of the overall implementation of the Oracle Enterprise Resource

Planning System to update the campus technology infrastructure. Approval is recommended.

NEW BUSINESS REPORTS - Continued

3. Approval of an Agreement with Patrick McCallum Group 48  
It is recommended that this agreement be renewed for one year.
4. Approval of Purchase of Modular Building from JTS Modular Inc. 49  
It is recommended that a modular building be purchased for the Culinary Arts Addition project and that the District utilize the Kern County Superintendent of Schools Cooperative Bid and Deferred Purchase Agreement. Sections 20118 and 20652 of the Public Contract Code provide the necessary authority to use the bid of another public agency.
5. Declaration of Surplus - Equipment 50  
Approval of this request is recommended.
6. New Class Description and Salary Range 55  
It is recommended that the classification for Police Communication and Records Specialist (R26) be approved.

PERSONNEL REPORTS NO. 3

1. Academic Personnel 59
2. Classified Personnel 64

It is recommended that both the Academic and the Classified Personnel Reports be approved.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

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CLOSED SESSION

1. Discussion of Collective Bargaining Issues with District Negotiators (Governance Code §54957.6)  
This item is scheduled to update the members of the Board of Trustees on current discussions. No action will be taken at this time.

ADJOURNMENT