

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

BOARD OF TRUSTEES MEETING NO. 16
Kreider Hall, San Rafael Building
May 27, 2003 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.		
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. "Enterprise Resource Planning System, A Solution for the Future" by Ms. Deborah Ludford, Dean, Information and Technology.		
(Please note New Business Report No. 1 on page 6 of this agenda)		
RESOLUTIONS		
57. Resolution - Layoff of Classified Personnel		1
Because the state's current budget crisis calls for extensive budget cuts in the community college system, Glendale Community College District finds it necessary to lay off a number of classified employees. This resolution, if approved by the Board, will provide authorization to the District to officially notify the indicated number of employees currently working in the listed job classifications. This item was presented at the regularly scheduled board meeting on May 19 and any action was postponed to this special meeting. The attached list includes 26 positions.		
58. Resolution - Layoff of Classified Management Personnel		4
The position referred to in this resolution was included in Resolution No. 57 when it was first presented at the May 19 meeting. It has now been included in a separate resolution because it pertains to a classified management position and is not represented by a union.		

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 REPORT

1. Agreement with Oracle for Software Licenses for Enterprise Resource Planning System

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If approved, this agreement will provide software, support and subscription service updates over a five-year period. The remaining components of the ERP system will be negotiated under separate contracts.

CLOSED SESSION

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 only. No action is required.

ADJOURNMENT