

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

SPECIAL BOARD OF TRUSTEES MEETING NO. 13
Conference Rooms, J. Walter Smith Student Center Building
March 11, 2005 at 8:30 a.m.

AGENDA

In compliance with Education Code 72129 - 72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Friday, March 11, 2005 at 8:30 a.m. in the Conference Room of the J. Walter Smith Student Center Building at Glendale Community College.

ITEM

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code §54956 in accordance with the Brown Act Revisions, it is hereby declared that the agenda for the meeting was posted at least 24 hours prior to this meeting at three locations in the Administration Building, on a bulletin board on the outside wall of the San Gabriel Building at Glendale Community College, and on the college's website.

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.)

RESOLUTION

20. Discontinuance of Particular Kinds of Service - Aviation Maintenance Program Services

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Adopt Resolution No. 20 discontinuing the Aviation Maintenance Program and authorizing the President to send notice of layoff and related documents to the necessary number of faculty.

This item was tabled at the March 7, 2005 meeting of the Board of Trustees and is now presented for action.

ADJOURNMENT