

GLENDALE COMMUNITY COLLEGE

BOARD OF TRUSTEES
GLENDALE, CALIFORNIA

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 5:04 p.m. on Monday, November 19, 2007 in Kreider Hall of the San Rafael Building.

Trustees Present:

Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Mr. Victor I. King
Dr. Vahé Peroomian
Mr. Tony Tartaglia
Mr. Hrach Orujyan, ST

Administrators Present:

Dr. Audre Levy
Dr. Kristin Bruno
Mrs. Sharon Combs
Ms. Cynthia Dorroh
Dr. Ron Harlan
Dr. Karen Holden-Ferkich
Dr. Patricia Hurley
Dr. Edward Karpp
Dr. Vicki Nicholson
Dr. Ricardo Perez

Mr. Dave Roswell
Dr. Paul Schlossman
Mr. Larry Serot
Ms. Jan Swinton
Mr. Bill Taylor
Dr. Linda Winters

Bargaining Unit Reps:

Mr. Gordon Alexandre
Ms. Saodat Aziskhanova
Dr. John Queen

The media was represented by the Glendale News Press. An audio tape of this meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, and on the College's website at <http://www.glendale.edu/boardoftrustees>.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Arda Oukayan, ASGCC Senator of Campus Activities.

APPROVAL OF MINUTES

1. Special Board Meeting Minutes of October 10, 2007

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) that the minutes of October 10, 2007 be approved. The motion passed unanimously.

2. Regular Board Meeting Minutes of October 15, 2007

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that the minutes of October 15, 2007 be approved. The motion passed unanimously.

3. Special Board Meeting Minutes of October 29, 2007

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) that the minutes of October 29, 2007 be approved. The motion passed unanimously.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

1. Ms. Mona Field, GCC Professor

A. Re: New Business Report No. 1, Proposal for Broadcasting of GCCD Board of Trustees Meetings – Ms. Field stated that, although she supports the concept, suggested that the issue be postponed because there are no financial resources available. She added that perhaps after the passage of Proposition 92, this could be revisited.

COMMENTS FROM THE AUDIENCE – continued

B. Re: New Business Report No. 2, Special Action – Administrative Regulation 8340 – Meetings – Ms. Field stated that she encourages the Board to begin public session at 5:00 p.m., with Closed Session occurring earlier (Option #1 of New Business Report #2).

Dr. Hacopian thanked Ms. Field for her comments and also thanked her for her work on Proposition 92.

2. Mr. Herbert Molano, Tujunga, CA resident and Glendale, CA property owner
Re: New Business Report No. 1, Proposal for Broadcasting of GCCD Board of Trustees Meetings -- Stated that he supports board approval of this item.

Dr. Hacopian thanked Mr. Molano.

3. Mr. Mike Allen, 853 Coronado Drive, Glendale, CA
Re: New Business Report No. 1, Proposal for Broadcasting of GCCD Board of Trustees Meetings -- Spoke in support of Option #5, slideshow with audio. Mr. Allen noted that the slideshow could, indeed, be broadcast, contrary to the information that appeared in New Business Report No. 1.

The meeting recessed to Closed Session at 5:18 p.m.

CLOSED SESSION (1)

1. Conference with Real Property Negotiators

The meeting reconvened to Open Session at 5:50 p.m. and Dr. Hacopian reported out that the Board unanimously authorized Overland Pacific & Cutler to move forward and open escrow with the tenants at 920 S. Adams Street, Glendale. Dr. Hacopian said that the Board would next consider Resolution No. 17 for approval.

RESOLUTION

17. Approval of a Resolution Approving the Acquisition of Real Property

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) to approve Resolution No. 17.

Dr. Hacopian reported the following:

- The purchase of the property has been negotiated at 920 S. Adams St. at \$850,000 with relocation funds for \$325,000 for the owner's unit, and additional relocation costs for the other tenants.
- When the additional costs are determined, the Board will report them to the public.
- The funding is from Measure G.

The motion passed unanimously.

SPECIAL PRESENTATIONS

1. "Legislative Update," Mr. Patrick McCallum, Legislative Advocate for GCC in Sacramento

Mr. McCallum presented a Powerpoint presentation, the highlights of which included:

- 2007 Legislative Successes
- Bills of Interest
- Bills that fell short of passage

SPECIAL PRESENTATION – “Legislative Update” – continued

- 2007-08 Budget – Ongoing Funds
- 2007-08 Budget – Basic Skills
- 2007-08 Budget – One Time Funds
- Noncredit Enhancement
- Fall 2007 & 2008 1st Priority – CCC Initiative
- 2008-09 Budget Outlook
- 2008 Legislative Outlook

At the conclusion of the presentation and responding to questions he received, Mr. McCallum provided the following additional information on the two bills that failed in Sacramento this year:

- SB 832 (Corbett)
 - The defeat of the textbook bill was, in part due to the publishers, who argued that they would have lost revenues and would not have been able to keep the books new and innovative.
 - There are 1-2 publishers dominating the industry at present.
 - Senator Corbett may introduce SB 832 next year to keep the issue alive.
 - Another bill is possible, however, the Governor “has shown his cards” with the veto of SB 832.
 - Currently, there are no initiatives in the works for the State to help community Colleges deal with the high cost of textbooks.
 - Legal alternatives can be examined.
- SB 946 (Scott)
 - The concern of the opponents to SB 946 was that the community colleges would come back and file mandated claims.

Dr. Hacopian thanked Mr. McCallum.

2. “Enterprise Resource Planning Transition” – Mr. Larry Serot, Executive Vice President, Administrative Services; Mrs. Sharon Combs, Dean, Admissions and Records; Mr. David Roswell, Interim Dean, Information and Technology, Glendale Community College

A PowerPoint slide presentation was presented to the Board in three parts.

Mr. Roswell presented the first portion as follows:

- History 1990 – 2008

Mrs. Combs introduced Oracle representatives Ms. Susan Medici and Mr. Jim Faucet, who were seated in the audience and then continued with the second part of the presentation:

- Future 2009-2013
- PeopleSoft – Student Information Systems
- Oracle – Version M (not workable)
- PeopleSoft – Campus Agreement

Mr. Serot presented the third portion of the presentation:

- Project Funding
- Project Costs
- Funding Sources

SPECIAL PRESENTATION - "Enterprise Resource Planning Transition" - continued

Addressing "Funding Sources, Mr. Serot made note of the following:

- Current budget shortfall is \$1.892 million
- There will be a three-year implementation period.
- Reallocated funds should be restored to Health Science.
- The current Measure G reserves, including the interest income projection for 07-08, is \$1.9 million.
- There are two funding options:
 - 1) Fully fund the shortfall now with existing Measure G reserve of \$1.9 million
 - 2) Partially fund the shortfall now and spread the balance over the next two years from new Measure G interest income.

At the conclusion of the presentation, Mr. Serot provided the following additional information based on questions asked:

Mr. Tartaglia

- Asked, if spread out over three years, will the cost be more?
 - Mr. Serot replied no, that these are deliverables during the implementation process and the College pays as it goes.
 - Although he would recommend it, Mr. Serot remarked that the College does not need to put the entire \$1.9 million in the budget at this time. The College will be earning interest on Measure G dollars over next two years and the cost can be accommodated with these interest earnings, still having dollars for the Measure G reserve.
 - Mr. Serot said that the Board's vote on the funding mechanism is still months away.

Mrs. Gabrielian

- Thanked Mr. Serot and stated that technology is a fundamental part of the organizational infrastructure; and that it is important to recognize that, if the College doesn't invest in technology and keep up, we will be far behind.
- Requested to see a more overall technology plan, so that she can have an idea of future requirements.
 - Mr. Serot replied that the Enterprise Resource Planning is only one component.
- The College has been working on an instructional technology plan, which will come to the Board in March.

Mr. King

- Asked if the College is being notified when components of the system are being changed over to Oracle. He cited the recent LAUSD payroll difficulties.
 - Mr. Serot replied that GCC's payroll runs on PeopleSoft at the County, therefore the conversion processes don't impact our payroll.
 - With regard to the student information module, he said that part of the RFP is the timeline, which he can provide to the Board.

Dr. Hacopian

- Thanked Mr. Serot, Mrs. Combs, Mr. Roswell and the Oracle representatives.
- Requested regular updates on Oracle/PeopleSoft and the associated costs.

Dr. Hacopian then requested that Item #11 be pulled from the Consent Calendar (please see page 229 of these minutes) and voted on separately at this time.

CONSENT CALENDAR ITEM NO. 11

Agreement with Oracle for Migration to PeopleSoft Student Modules for the Enterprise System and Settlement Agreement Associated With the Change in Licensing

It was moved (Mr. Tartaglia) and seconded (Dr. Perroomian) to approve Consent Calendar Item #11.

Dr. Perroomian asked for clarification on the fiscal impact of \$90,000. It was then determined by staff responding to Dr. Perroomian's question that the COBOL licensing is \$30,000 and the College settlement to Oracle for the migration to PeopleSoft is \$60,000.

The motion passed unanimously.

BOARD SUBCOMMITTEE REPORTS

1. Garfield Expansion Board Subcommittee

Dr. Perroomian and Mr. Tartaglia reported that there is a meeting scheduled for November 29.

2. Traffic and Safety Issues Board Subcommittee

Dr. Hacopian reported that she has been in communication with Mrs. Carol Weling and is waiting to hear from her. She also plans to contact Ms. Sharon Weisman to extend an invitation to her to join the committee. The subcommittee should be meeting in the next two weeks.

Mr. Serot has been in touch with the City, which has requested more information on the scope, purpose and the projected outcome of the subcommittee meetings.

3. Accreditation Board Subcommittee

Mrs. Gabrielian reported that there was no update on this subcommittee.

INFORMATIONAL REPORT

1. First Quarter Budget Balances as of September 30, 2007

This report was duly noted.

2. First Quarter Financial Status Report

This report was duly noted.

3. Measure G Funds Balances and Schedule Update

Dr. Perroomian's questions on Informational Report No. 3 and the subsequent responses as follows:

- Has the Gym/HVAC punch list been completed? Mr. Serot replied that the final punch list has yet to be completed. There are several outstanding items.
- Is there anything else being done on the Parikh Health Sciences and Technology Building? Mr. Serot replied that it is substantially completed. To his knowledge, one contractor has not been paid, due to a remaining issue with the HVAC system. The furniture is installed.
- Inquired about the elevators.
 - Mr. Serot said that the elevators are installed. The elevators in the structure did not pass inspection, due to placement of control panels. The inspectors

INFORMATIONAL REPORT NO. 3 – continued

are due to return next week, so that the parking structure elevators will be operational on December 1.

- The tower elevators are installed and operational. We are awaiting the completion of the plaza and the stairway.
- Mr. Tartaglia commended Mr. Serot and his staff on the project.
- Mr. Serot noted that 70 light shields are being installed to address the glare. The installation is a trial and the number of shields being installed is 25% of what is needed.
- Dr. Hacopian complimented the parking structure landscaping that is in progress.

UNFINISHED BUSINESS REPORTS

1. Board Policy 3230: Gifts, Grants and Bequests

It was moved (Mr. Tartaglia) and seconded (Mr. Orujyan) that Unfinished Business Report No. 1 be approved. The motion passed unanimously.

CONSENT CALENDAR

Dr. Hacopian stated that she would like to give the Board Members an opportunity to pull any items. Dr. Hacopian called upon each Board Member.

Dr. Peroomian remarked that this is the first time that the Consent Calendar has been incorporated on the Board Agenda and he confirmed with the other Board Members that if a Board Member has a question on one of the Consent Calendar item, that item warrants being pulled from the Consent Calendar.

Mr. King referred to Consent Calendar item No. 18 and asked if this was under the auspices of the CalState Gear Up partnership. He noted that he was asking because, if so, he would have to abstain from the vote. Dr. Perez called upon Dr. Schlossman, who was in the audience and Dr. Schlossman replied no, CalState is not involved in this partnership.

Dr. Hacopian then stated that she was extending the opportunity to remove items from the Consent Calendar to the constituency representatives on the dais. None of the constituency representatives wished to do so.

1. Warrants - District Funds, October 1 through October 31, 2007
2. Purchase Order Listing, October 1 through October 31, 2007
3. Contract Listing, October 1 through October 31, 2007
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) October 1, 2007 through October 31, 2007
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) October 1, 2007 through October 31, 2007
6. Budget Revisions and Appropriation Transfers Capital Outlay Fund (15) October 1, 2007 through October 31, 2007
7. Budget Revisions and Appropriation Transfers Professional Development Center Fund (59) October 1, 2007 through October 31, 2007

CONSENT CALENDAR - continued

8. Budget Revisions and Appropriation Transfers GO Bond Proceeds (3rd Issue) Fund (73) October 1, 2007 through October 31, 2007
9. Memberships in Associations and Organizations 2007-08
10. Agreement for a 403(b) Tax Shelter Annuity Third Party Administrator
11. Agreement with Oracle for Migration to PeopleSoft Student Modules for the Enterprise System and Settlement Agreement Associated With the Change in Licensing

This item was pulled from the Consent Calendar and approved separately. Please see page 227 of these minutes.

12. Agreement with Allan Petersen and Associates for Preparation of Applications for Approval of California Postsecondary Education Commission (CPEC) Center Status for the Garfield Campus
13. Agreement for Traffic Study With Respect to the Garfield Campus Expansion Project
14. Agreements for Geotechnical Services with Respect to the Garfield Campus Expansion Project and the College Services Building Project
15. Approval of an Extension of an Agreement with the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo for General Legal Services
16. Change Order No. 9 – Allied Health/Lab Project Bid#138-03-06 Plumbing – HL Moe, Inc.
17. Declaration of Surplus – Equipment and Vehicle
18. Approval of Renewal Agreements with Glendale Unified School District and Los Angeles Unified School District for Assistance with Their Gear-Up Grants

Please see remarks at the beginning of this section.

19. Approval of Agreement with EC Tours for the Study Abroad Program in Paris
20. Approval of Agreement with Leonardo World Travel for the Study Abroad Program in Greece
21. Approval of Agreement with Leonardo World Travel for the Study Abroad Program in Australia and New Zealand
22. Academic Personnel Report No.5
23. Classified Personnel Report No. 5

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) that Consent Calendar Items No. 1 through 10 and 12 through 23 be approved. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION

1. Proposal for Broadcasting of GCCD Board of Trustees Meetings

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) that New Business Report No. 1 be approved.

Dr. Hacopian opened the discussion. A revised New Business Report No. 1 was presented to the Members of the Board. Dr. Hacopian read the document aloud.

During the discussion, the following was established:

- It was clarified that the Board was not voting on the options tonight, rather the Board's action was to be a "go"/"no go" on adding visual to the recording of Board meetings.
- Options can be "mixed and matched."
- Options are not limited to what appears in this report.
- More options were requested.
- A presentation will be made to the Board on each option.
- The options will come back as a first reading at the February 25, 2007 meeting.
- Mr. Tartaglia was designated the Board liaison to explore the options and report back to the Board. Faculty and staff were invited to join Mr. Tartaglia.

Discussion on Options #1 and 2

- Mr. Tartaglia remarked that it was his assumption, according to the minutes from the September Board meeting, that Options #1 and #2 were not to be included in future proposals.
- After a brief discussion, it was determined that the minutes did indicate the desire of some Board members to not include Options #1 and #2 in the future, however a vote was not taken.
- Mr. King noted that one of these options was brought back as a courtesy to GUSD.

Classroom/Lab Student Services Building

- There was discussion about utilizing space in the future Classroom/Lab Student Services Building. Dr. Levy clarified that there is not going to be a Board Meeting room in the new building, but that the possibility of wiring a classroom for the Board meetings is being explored. However, such a room would not exceed seating for 40.
- Mr. Serot explained that the project is state-approved and the space is classroom-designated and must remain so.

Additional comments:

Dr. Peroomian

- Options 6 and 7 do not involve the Board. The format is similar to a talk show.
- If there are no funds, Option #5 is a fall-back.
- The closest is option #4.
- Suggested a possible combination of Options #3 and #4, as this would generate FTES by student involvement.
- When the Baja project is done, it will be a big marketing tool in itself when it is shown on Channel 15.

Dr. Hacopian

- Agreed with Dr. Peroomian, favors Option #4 with some modification.

NEW BUSINESS REPORT NO 1. – continued

- This is an important issue and has been brought up in response to the needs of the community. Comments that the community is not interested is not true. Broadcasting will allow us to advertise to generate funding and to increase enrollment by the programs highlighted.
- Said that we need to generate funding so that videotaping is self-sufficient. She has talked to the Glendale College Foundation about co-sponsoring.
- Remarked that there are more options out there, for example collaborating with GUSD.
- An option could be piloted for a few months.

Mrs. Gabrielian

- Stated that she was not ready to specify an option, but is prepared to vote yes on the “go”/ “no go.”
- Asked for more options.
- Asked for a phased-in approach, by starting to plan now to incorporate the new Classroom/Lab College Services building.
- Remarked that more input from the College’s marketing people is needed to make full use of the time and resources.
- Thanked staff and Mr. Girardi for the various alternatives.

Mr. Tartaglia

- Stated that he is inclined to support something in the area of Options #3-4.
- There are always going to be pressures on the College budget.
- The College is the only agency in Glendale not broadcasting its meetings.
- Could employ a CSPAN taping style – low cost, stagnant camera.
- Upgrading of the sound system must be done, regardless.
- Explore the design of a wired classroom of the new building before it is built.
- Many senior citizens in Glendale do not have Internet. The bond was passed and the College owes broadcasting to the constituencies.

Mr. King

- Said that, in all likelihood, he will support one of the options.
- Has not seen a presentation which should include obligation of both scope and money.
- Commented that he was the Trustee who was the most aggressive about making the Board meetings available on tape at the Glendale Public Library and on the Internet.
- Noted that only 4 California community college districts broadcast their meetings on television.
- Said that Option #5 is misstated in the Board agenda. It can be broadcast on cable.
- Acknowledged Mr. Jason Dorff and Mr. Guido Girardi for their work on the options.
- Noted that, historically, the Board has always voted on a firm college constituency and that this item raised concerns, as it was out of the norm.

Mr. Oruiyan

- Agreed that many citizens do not have online access and that broadcasting would offer another opportunity to be informed.

Dr. Levy

- Thanked Mr. Girardi and staff for the time put forth on this project.
- Asked that, if there are other options, please forward them to her.
- GCC’s goal is to do what is best for our students.
- If there is a way to use broadcasting for marketing that would be wonderful.

NEW BUSINESS REPORT NO 1. – continued

- Asked the Board to be aware that, with some of these options or additional components listed, there may not be staff.
- Incorporating students' help will not cut the cost, but students can be included.

Mr. Alexandre

- Before the options come back for a vote, a presentation to the Board should be made on Option #5.
- Recommended delaying a vote until the election on February 5.

Dr. Queen

- Said that the Senate hasn't taken a position.
- Added that, speaking as an individual, a large group of people in the community do not get Charter Cable.

Mrs. Aziskhanova

- Suggested exploring education grants and the more efficient utilization of Gateways.

The motion was amended as follows:

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) that the Board of Trustees approve the videotaping and broadcasting of the Board meetings, excluding options 1 and 2, and to explore more options with Mr. Tartaglia being the Board liaison.

The motion passed with the following vote: Gabrielian, Hacopian, Peroomian, Tartaglia, Orujyan (Aye); King (Nay).

2. Special Action – Administrative Regulation 8340 - Meetings

It was moved (Dr. Peroomian) and seconded (Mr. Orujyan) that New Business Report No. 2 be approved.

Discussion ensued, with highlights as follows:

Mr. Tartaglia

- Supported moving Closed Session items to the end of the meeting if they are not action items that need to be voted on at that meeting.
- Said that there needs to be flexibility in start times.

Mrs. Gabrielian

- Agreed with Mr. Tartaglia on flexibility.
- Said that, in the instances where Closed Session cannot be moved to the end of the meeting because a vote will be taken, the meeting could start earlier than 5:00 p.m.
- Suggested a compromise to Option 1 with a starting time of 4:30 p.m.

Dr. Peroomian

- Stated that he is willing to work with a 4:30 p.m. start time.
- Said that he would be uncomfortable with a 4:00 p.m. start time because this hour falls within the normal workday.
- Added that the Board must give the public a chance to speak. Meetings that begin at 4:00 p.m. may be less accessible to the public and not allow individuals to speak as frequently as they have in the past.

NEW BUSINESS REPORT NO 2. – continued

Mr. King

- Said that he supports beginning the meeting at 5:00 p.m. for all scenarios.
- Added that, although he understands that people want to start earlier, starting at 4:00 or 4:30 wouldn't mean that the meetings would adjourn earlier.
- Said that starting the meeting at 5:00 p.m. is an incentive to move the meetings along.

Mr. Alexandre

- Remarked that some Closed Sessions do not involve the public and, therefore, not every meeting would need an early start time prior to 5:00 p.m.

Mr. Orujyan, Mrs. Aziskhanova, and Dr. Queen each said they had no comment.

The motion was amended as follows:

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) that the Board seek the placement of Closed Session in the Order of Business of the Regular Board Meeting to introduce flexibility; and where there is an action item where the Board must meet in Closed Session prior to the regular board meeting, that the meeting begins at 4:30 p.m.

The motion passed with the following vote: Gabrielian, Hacopian, Peroomian, Tartaglia, Orujyan (Aye); King (Nay).

COMMUNICATIONS

1. SUPERINTENDENT/PRESIDENT

Dr. Audre Levy

- Ms. Carol Liu had lunch with Dr. Levy and students at the President's Table. Several students have volunteered to work on Ms. Liu's campaign.
- Attended a meeting at San Bernardino Community College with GUSD Superintendent Dr. Michael Escalante and Dr. Ron Harlan to look at the middle college high school concept and to consider a possible partnership.
- Discussed partnering with GUSD in the videotaping and broadcasting of the Board Meetings.
- Attended the CCLC Conference in San Jose and provided highlights of the conference. Noteworthy sessions attended:
 - ♦Opening Session with Chancellor Diane Woodruff.
 - ♦Electronic Board Agendas and Meetings, modeled by San Bernardino Community College. Colleges statewide are looking at this model. GCC will explore, as well. Noted that hard copy distribution of the agenda is approximately \$1,000/month.
- Announced a nursing summit organized by SanFAAC to be held on December 6 at Rio Hondo.
- SanFACC is also organizing a press conference at Mt. SAC (date to be determined) to discuss Proposition 92. Two students, a faculty member, a Board member and the CEO will be invited.
- Talked about resolutions passed by SanFACC on concurrent enrollment, capital facilities, and the early college commitment.
- Announced the January 26-28 CCLC Annual Legislative Conference and Trustee Workshop in Sacramento.
- Announced the February 11-13 National Legislative Summit in Washington, D.C. SanFACC is asking for a team.
- Has had conversations with Dr. Drummond and LACC regarding partnering with the LACC Atwater satellite campus.

2. VICE PRESIDENTS

Vice President, Instructional Services, Dr. Dawn Lindsay was not present this evening.

Vice President, Student Services, Dr. Ricardo Perez

- Distributed a sample of Winter registration postcards that were mailed to the community.
- A surge of enrollment followed the mailing. Following the surge, Winter enrollment is currently down 2.5%.
- There are plans to do a major phone blast for Sinter enrollment before the holidays.
- During the holiday break, registration will be open online and by telephone.

Executive Vice President, Administrative Services, Mr. Larry Serot

- Shuttles will continue through the end of the semester.
- With regard to the GASB trust issue, remarked that the Board is part of the JPA sponsored by the League the provides for trust services. GCC has not considered the bond option. (Please see Mr. Tartaglia's comment in Communications.)
- With regard to Mr. McCallum's comment that the noncredit enhancement brought \$1.8 million, clarified that GCC received allocation of approximately \$900,000. The \$1.8 GCC received was due to receipt of no money last year because of a glitch. This year, the College will get a one-time appropriation of \$900,000 and then hopefully an ongoing appropriation of \$900,000.

3. TRUSTEES

Student Trustee, Mr. Hrach Orujyan

- The AS held a special meeting for S.O.S. (Special Organization Support) to support 52 active on-campus clubs to buy T-shirts and banners for special events.
- The AS will hold a CPS (Campus Project Support) meeting to discuss funding \$25,000 to one-time events.
- ASGCC campaign and elections will be held next week.
- Thanked Dr. Levy for inviting him to the California Community College Initiative Dinner.

Trustee, Mr. Tony Tartaglia

- Facilitated a youth conference break-out section, which was featured in the Glendale News Press.
- Helped host a roast in Burbank, featured in a Burbank paper.
- Attended the Patrons Club fundraising luncheon and noted the club's wonderful work on the event.
- Participated with Dr. Peroomian in the interview process for the new Director of Water and Power for the City of Glendale.
- Attended the CCLC conference in San Jose this past week.
- Attended a presentation on GASB 45 and noted his concern about a recommendation to create a separate trust. (Please see Mr. Serot's comment in Communications).
- Attended the Prop 92 (California Community College Initiative) dinner at the Los Angeles Marriott.
- GCC needs to take every opportunity to increase FTES and cited activity at other area community colleges:
 - ♦The new LACC campus at Highland Park/Eagle Rock will present a hardship to GCC.
 - ♦LA Valley College is renovating their facility, with discussion of a mini-planetarium.
 - ♦College of the Canyons has opened Canyon Country satellite campus.

COMMUNICATIONS – Trustees - continued

Trustee, Mrs. Anita Quinonez Gabrielian

- Excited about the opportunities that Proposition 92 will bring and thanked everyone for their work on this and cited Ms. Mona Field and Dr. Ramona Barrio-Sotillo.
- Thanked and congratulated the Patrons Club for the fundraising event and for their continuous support of our students through the scholarships they provide.
- Congratulated the Women's Cross Country Team and Coach Eddie Lopez for their state championship.

Clerk, Board of Trustees, Dr. Vahé Perroomian

- Attended Proposition 92 Dinner.
- Attended the Annual Foundation Dinner on October 16.
- Met with Mr. Orujyan and is looking forward to future meetings to identify student concerns.
- Congratulated the Women's Cross Country Team.
- Acknowledged the Speech and Debate Team for their ongoing success.
- Attended the panel selection for the Director of the Department of Water and Power.
- Thanked Mr. Bill Taylor for the Mountain Street Project and all the other projects, as well.

Vice President, Board of Trustees, Mr. Victor King

- Encouraged communication on Proposition 92 and cited the example of CSU students who have not gone through the community college system.
- Must keep working hard on enrollment.
- Thanked Senator Jack Scott's staff, especially Lisa Fong, for identifying individuals for outreach in the Filipino and Korean communities, as these are populations that have not received traditional mailings and outreach.
- Looking forward to the opening of the elevators in December. Need the elevators open.

President, Board of Trustees, Dr. Armine Hacopian

- Thanked Dr. Levy, the administrators, the Guild, Senate, CSEA and students for their hard work on Prop 92.
- Attended the Armenian American Chamber of Commerce Women in Business Luncheon, honoring eight women, including award recipient Mrs. Alice Petrossian, GUSD Assistant Superintendent.
- Attended a college fair organized by the Armenian National Committee.
- Congratulated the El Vaquero for winning twelve awards.
- Congratulated the Chapparel and its editors.
- Thanked the Patrons Club for its outstanding event.
- Thanked Mrs. Sharon Combs for providing information outlining the infrastructure and governance of the Alumni Association.
- Received letters encouraging the Board to implement LEED sustainable guidelines.

4. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

- Remarked that Mr. Roger Bowerman has been selected as the Accreditation chair.
- Distributed a summary of Academic Senate Actions:
 - ♦Has approved candidates for advancement in rank.
 - ♦Is circulating proposals on Board Policy 8510 to the students, administration, CSEA and Guild for input.

COMMUNICATIONS – Academic Senate – continued

- ◆Has brought proposals to Campus Executive for a new administrative regulation on Hiring Procedures for Adjunct Faculty and an amendment to Administrative Regulation 6141.7 to add a disability statement to course overviews.
- ◆Has brought a proposal to revise the Flexible Calendar Policy.

5. GUILD REPRESENTATIVE TO THE BOARD

Mr. Gordon Alexandre

- The Guild is working closely with the Glendale Teachers Association (GTA).
- Wrote a letter to the Glendale News Press in support of the GTA.
- Addressed the progress of Proposition 92 and thanked all for their contributions.
- Thanked Board for their receptiveness to the Guild's FCMAT report presentation.

6. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

- Announced that over 150 Classified employees have donated to Proposition 92.
- The CSEA Holiday Party and Elections is scheduled for December 19. Trustees are invited. This will be a fundraising event for Prop 92.
- The newly elected CSEA officers will be introduced to the Board in January.
- Met with Dr. Vicki Nicholson and Ms. Carol Paxton, Program Coordinator, to create goals and objectives for the Classified Hiring Committee.

At this time, Dr. Hacopian thanked Ms. Angela Hokenson from the Glendale News Press for attending the Board meeting.

BOARD OF TRUSTEES REQUEST - INFORMATION AND/OR FUTURE AGENDA ITEMS

- 1) Dr. Peroomian noted that the Board Meeting date of January 28 would have to be changed to accommodate attendance at the January CCLC conference in Sacramento.
- 2) Dr. Hacopian requested that feedback on the FCMAT report be shared with the Board.
- 3) Dr. Hacopian requested that, on the Board agenda, future conferences be listed, as well as the names of those Board members planning to attend.
- 4) Dr. Hacopian announced that the Montrose Christmas Parade was to be held on Saturday, December 1 and that the students would represent the College in the parade. She inquired which Board Member planned to attend and Dr. Peroomian indicated he would calendar this event.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

- 1) Mr. Guido Girardi, 1445 Millar Drive, Glendale, CA

Re: New Business Report No. 1 Proposal for Broadcasting of GCCD Board of Trustees Meetings

- Webcasting was discussed for Options 1 through 4. Video and audio could be viewed online for those who have an internet connection faster than dial-up.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT – continued

- The incorporation of college students in Option No. 6 was not considered because of the vast time commitment involved for the students.
- Since his involvement in the study in August, Mr. Girardi has been consulting with Mr. Mike Petros and Mr. Scot Stalnaker, whose video expertise is highly regarded on campus.

2) Ms. Jeanette Stirdivant, 1401 Shady Glen Rd., Glendale, CA

Re: New Business Report No. 1 Proposal for Broadcasting of GCCD Board of Trustees Meetings

- Remarked that the an audio broadcast is highly reliable, as opposed to visual broadcasting, which at times may not be as accurate.
- Podcasting is an option that would provide video presentations.
- What is needed is an improved sound system in Kreider Hall.
- Requested that the following be considered:
 - 1) In choosing an option, make sure that the total cost is included – purchase and operation.
 - 2) Separate discussion of how Channel 15 would be used for a PR marketing tool vs. how it would be used as a broadcast tool.

Dr. Hacopian announced at 9:00 p.m. that the Board was now adjourning to Closed Session.

CLOSED SESSION (2)

2. Conference with Labor Negotiator

RECONVENE IN PUBLIC SESSION (9:45 pm.)

REPORT OF CLOSED SESSION ACTION

There were no action items to report out.

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 9:45 p.m.

Dr. Armine G. Hacopian, President

Dr. Vahé Perroomian, Clerk