

ADOPTED

GLENDALE COMMUNITY COLLEGE

BOARD OF TRUSTEES
GLENDALE, CALIFORNIA

The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 11:55 a.m. on Friday, May 9, 2008 at the Professional Development Center.

Trustees Present:

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

Administrators Present:

Dr. Audre Levy
Dr. Dawn Lindsay
Dr. Ricardo Perez
Mr. Larry Serot

Bargaining Unit Reps:

Mr. Gordon Alexandre (Guild)
Mr. Hoover Zariani (CSEA)
Dr. John Queen (Senate)

Facilitator:

Dr. Cindra Smith

Present:

Dr. Edward Karpp
Dr. Peggy Renner
Ms. Isabel Saber

The media was not represented. The meeting was not audio-taped.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Vahé Peroomian.

ROLL CALL

Dr. Hacopian arrived at 8:37 a.m.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

There were no comments.

The meeting recessed to Closed Session at 8:37 a.m.

CLOSED SESSION

1. Public Employee Performance Evaluation
Title: District Superintendent/President

RECONVENE IN PUBLIC SESSION - 10:20 a.m.

REPORT OF CLOSED SESSION ACTION

Mr. King stated that there were no action items to report out.

STUDY SESSION

Dr. Cindra Smith, Consultant to the Community College League of California, facilitated the discussion of the Board Retreat topics "Board Self Evaluation" and "Board Goals 2008-09." Notes prepared by Dr. Smith from this portion of the Board Retreat are attached to these minutes.

STUDY SESSION - continued

The Study Session opened with a brief presentation by Dr. Edward Karpp, Director, Planning and Research. Dr. Karpp reviewed the technical aspects of the Leadership Survey.

- Dr. Hacopian asked Dr. Karpp to provide the Board with the overall percentage of response from the campus community. Dr. Karpp said that he would do so.

BOARD OF TRUSTEES REQUESTS - INFORMATION AND/OR FUTURE AGENDA ITEM

During the course of the study session, the following issues were discussed and incorporated in the Board Goals. The items that were addressed under "Action or Strategy" in the attached notes prepared by Dr. Smith are referenced by a page number. It was determined that there is a need:

- To develop and implement an orientation of Trustees (p. 439)
- For the Board to be more involved with legislative matters (*i.e.* interact with lobbyists, attend conferences, meet with legislators, communicate with constituents, participate in SanFACC) (p. 437)
- To strengthen the Foundation (p. 437)
- To educate the Board on the governance/budget process
- To adopt Board budget parameters for 2009-10 (p. 438)
- To increase revenue by grant money
- To utilize technical assistance by CCLC/State Academic Senate to define Board role/micromanagement. (p. 438-439)
- To develop action plans/strategies for Board roles, goals, tasks (p. 438-439)
- To shorten Board Meetings (p. 439)

The following issues were also discussed and it was agreed to agendize the topics at a future board meeting:

- Recording of Board retreats
- Leadership Survey (p. 438-439)

Due to a longstanding commitment, Dr. Hacopian left the meeting at 11:30 a.m.

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 11:55 a.m.

Mr. Victor I. King, President

Mrs. Anita Gabrielian, Clerk