

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 Mr. King at 5:07 p.m. on Monday, May 19, 2008 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
Ms. Cynthia Dorroh
Dr. Ron Harlan
Dr. Karen Holden-Ferkich
Dr. Dawn Lindsay
Dr. Mary Mirch
Mr. Ron Nakasone
Dr. Vicki Nicholson
Dr. Rick Perez
Dr. Jewel Price
Mr. Alfred Ramirez

Dr. Paul Schlossman

Mr. Larry Serot

Mr. Scot Spicer

Mr. Bill Taylor

Mr. Steve Wagg

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 Ms. Ani Babayan, ASGCC Vice President, Campus Organization

ROLL CALL

Mrs. Gabrielian arrived immediately after the Approval of Minutes.

APPROVAL OF MINUTES

1. Regular Board Meeting of April 21, 2008

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to approve the minutes of April 21, 2008. The motion passed by the following vote: Ayes - Dr. Hacopian, Mr. King, Dr. Peroomian, Mr. Tartaglia and Mr. Orujyan

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

1. Mr. Mike Allen, 853 Coronado Dr., Glendale, CA

Re: Resolution No. 24, Principles for Preparation of the 2008-09 Budget

Mr. Allen suggested tabling the item and bringing back a budget proposal for the June meeting with two options: one with the ideas of Resolution 24 and one without.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

2. Mr. Mike Dulay, 1827 N. Verdugo Road, Glendale, CA

Re: Agendized Special Presentations

Mr. Dulay commented that the District's attempt to create a reserve is also creating bad faith in the younger, newer Faculty, who wish to live in the Glendale area, but cannot afford to do so.

RECOGNITION OF FACULTY ATTAINING TENURE STATUS

- Mr. Michael Ritterbrown, Division Chair, English introduced Ms. Francien Rohrbacher, Instructor of English, who has attained tenure.

RECOGNITION OF FACULTY ACHIEVING ADVANCEMENT IN ACADEMIC RANK

- Dr. John Queen, Academic Senate President, introduced Dr. Trudi Abram, Instructor of Art History, who has achieved academic rank of Assistant Professor.

New Business Reports No. 1 and 2 were taken out of order and at this time, the Board voted to approve the proposed advancement in rank and attainment of tenure status for the above-mentioned Faculty. Please see page 482 for the action items.

SPECIAL PRESENTATIONS

1. "Guild Presentation on Budget and Negotiations" – Mr. Steve Marsden, Professor of Mathematics, Glendale Community College

Mr. Marsden presented a PowerPoint presentation which covered the following topics:

- LA Salary Comparisons – May 2008
- On-Schedule Pay Raises 2007 - 08
- District Financial Proposal – District & Guild – April 5, 2007

Mr. Marsden concluded his presentation with remarks concerning negotiations and that the Faculty:

- Is at the last stages of wanting to settle.
- Has voluntarily taken a 1% pay cut.
- This year has restored the enrollment base and has reached growth.
- Has met the retirement trigger.
- Participated in the FCMAT audit.

Mr. Marsden cautioned against destroying faculty morale with impasse.

2. "The May Revise" – Mr. Ron Nakasone, Controller, Glendale Community College

Mr. Nakasone presented a PowerPoint presentation which covered the following topics:

- Budget Overviews of State, Community College and Glendale Community College Budget
- Current State of GCC Budget

Questions following Mr. Nakasone's presentation:

- Mr. Tartaglia asked if the District had factored in the restoration of the property tax into the budget? Mr. Nakasone replied that the fund balance numbers reflect this figure and cautioned that the property tax figure would be a one-time source of revenue.

SPECIAL PRESENTATION NO. 2 – continued

- Dr. Peroomian asked how many weeks the College could operate without a budget. Mr. Nakasone replied, typically, two months and that the expenses for the summer months are lower. Other sources of revenue are the issuance of a TRANS bond and the reserve, which would give the District an extra month.
 - Mr. Alexandre asked why, in the current budget climate for this year and next, does the District see fit to reduce the \$1 million from the PDC to \$500,000. Mr. Nakasone responded that 90% of the PDC funding is generated from an employee training program grant and that the question could be raised regarding appropriate use of grant monies.
 - Mr. Alexandre noted that reducing the PDC funding to \$500,000, funding GASB 45, and maintaining a 5% reserve throughout the year are not good ideas and not necessary.
 - Addressing the GASB 45 issue, Mr. Nakasone said that the District is interested in developing a plan and that GASB 45 is not part of the 08-09 budget.
 - Addressing the reserve, Mr. Nakasone said that a 5% reserve is good business practice and is the level that the State and the Accreditation Commission say is appropriate. GCC's reserve is not significantly over 5%, whereas some other districts are in double-digit reserve levels.
 - Mr. Alexandre asked if the savings from the early retirement incentive were factored into the budget. Mr. Nakasone replied that the numbers in this presentation do not yet include an estimate for retirement incentives. He added that the potential savings are, for the most part, one-time savings and that, once the retirement incentive is factored in, the savings for a retiring faculty member is estimated at \$10-15,000.
 - Mr. King asked how the 1% across the board raise translated into dollars and Mr. Nakasone replied approximately \$635,000.
3. "The Budget Process" – Mr. Larry Serot, Executive Vice President, Administrative Services, Glendale Community College

Mr. Serot continued the District's PowerPoint presentation which covered the following topics:

- Overview: the Budget Process
- Revenue vs. Costs
- Exempt Costs
- "Must Do's"
- Revenue vs. Costs at Final Budget
- Reserves
- GCC Reserves
- Comparisons 2006-07
- Hourly Budget
- Hourly Rate Instructor Budget
- GASB 45

SPECIAL PRESENTATION NO. 2 – continued

Questions following Mr. Serot's presentation:

- In response to a question asked by Dr. Hacopian, Mr. Serot clarified that the "Must Do's" list in the presentation contains examples and is not exhaustive. The complete list can be found in the budget document.
- Mr. King confirmed with Mr. Serot that the inclusion of the GASB 45 issue is a directive to start a plan and is not a requirement to begin to reserve money. Mr. Serot commented that the District is required this year to post the GASB 45 financials to its books. Mr. King suggested that perhaps the GASB issue should be segmented out of the resolution, when this agenda item is discussed.
- Mr. King also confirmed that adoption of Resolution 24 would not rule out a salary increase. Resolution 24 is being presented by the District to ask the Board for direction on issues such as reserves and layoffs.

Mr. King thanked the presenters at the conclusion of the presentation and granted a request for a 5-minute break at 6:22 p.m. The meeting resumed at 6:27 p.m.

TASK FORCE BOARD LIAISON REPORTS

1. Garfield Expansion

- Dr. Peroomian reported that the task force meeting was postponed due to conflicting schedules of the committee members.
- Mr. Serot stated that the Request for Proposals went out and that five firms qualified for the RFQ (Request for Qualifications) process.
- The RFQ's will be out in approximately two weeks and will be due back by September 19 for committee selection.

2. Traffic and Community Safety

- Dr. Hacopian reported that the task force is in the process of setting up a meeting.

3. Accreditation

Mrs. Gabrielian:

- Reported that the four Standards Chairs have been selected:
 - Ms. Dinh Luu
 - Dr. Lee Parks
 - Dr. Trudi Abram
 - Mr. Darren Leaver
- Presented the self-study timetable, which will be posted on the web.

4. SanFACC Regional Report

Dr. Levy:

- Distributed an information packet to the Members of the Board.
- Encouraged the Members of the Board to attend the next meeting.
- Will keep Members of the Board informed of meeting dates.

RESOLUTIONS

19. Resolution Recognizing "Classified School Employees Week"

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) that Resolution No. 19 be adopted. The motion passed unanimously.

20. through 23. Signature Resolutions

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that Resolution Nos. 20 through 23 be adopted. The motion passed unanimously.

24. Principles for Preparation of the 2008-09 Budget

- o Mr. King suggested striking item 6 (GASB 45), which, he said is an important item, but does not impact this budget year and is not a budget directive. The Board can ask the District to create a plan.
- o There was a motion to vote on items 1 through 4 only without prejudice. Discussion ensued revolving around the 5% General Reserve (item 5a) and the \$500,000 Contingency Reserve (item 5b).

♦Ms. Saber stated that the District is asking for a 5% reserve to be maintained throughout the year and that this was not so in the past. She said that maintaining a 5% reserve throughout the year will take money away from other expenditures. Ms. Saber asked why the District would have a 5% reserve that can not be touched for emergencies and an additional \$500,000 in contingency reserve.

♦Mr. Tartaglia noted that, Accreditation Commission President Dr. Barbara Beno stated (at the workshop held this Spring at GCC) that 5% means 5% cash in the bank at all times.

♦Mr. Tartaglia noted that he is concerned about setting aside an additional \$500,000 as a contingency reserve.

The motion failed.

- o Next there was a motion to vote on 1 through 5a without prejudice. Discussion ensued with regard to the inclusion of monies from the PDC in the General Reserve.
 - ♦Mr. King remarked that the Accreditation Commission is clear that districts must maintain a 5% reserve 365 days per year and that it has come to his attention that there is some interpretation that the Chancellor's Office deems otherwise.
 - ♦It was determined that the Board needs clarification from the Chancellor's Office on its stand on the 5% reserve.
 - ♦Ms. Jeanette Stirdivant, from the audience, commented that the reserve is only one of the items in the Accreditation Standards. She also remarked on college morale.
 - ♦Dr. Hacopian noted that maintaining the appropriate level of reserve is a serious issue, as enrollment is tied to the Accreditation team's report. She suggested that the amount of PDC funds not be limited this year.

The motion failed.

- o Next there was a motion to vote on 1 through 5a, striking the language after "A 5% General Reserve."

RESOLUTION NO. 24 - continued

- ♦Mrs. Gabrielian said that she was in agreement with Dr. Hacopian and said that she wished to note that the contingency reserve used to be twice what it is now. She asked, without 5b, would the contingency reserve then not be reduced? Mr. Serot replied that the recommendation of the reduction in the contingency reserve for 08-09 is prompted by the fact that this is the first time that the budget year will begin with a 5% general reserve.
- ♦Mr. Alexandre suggested tabling 5 and 6 for further clarification.
- ♦Mr. King requested that the incremental step down (\$100,000 per year) of PDC monies, which has been proposed verbally, be put in writing.
- ♦Mr. Serot said that the principles were developed as an outcome of the last Board Retreat and that the principles are to assist the Budget Committee in developing the budget. He added that the Budget Committee is currently developing a reserve proposal for the Board which addresses the PDC.
- ♦Dr. Levy said that the Budget Committee needs to hear from the Board.
- ♦Mr. King noted that item 2 in the resolution regarding not pursuing the reduction through layoffs is the spirit in which the Board is operating.
- ♦Dr. Peroomian said that, although the resolution comes late in the budget planning process, it affords the Board the opportunity tell the Budget Committee what the Board wants to see at the Budget Study Session on June 16; and also that the Board needs to make a statement on the reserve.
- ♦Dr. Hacopian said that the Board is responding to the faculty's request and is ensuring that morale is not tied to dollars.
- ♦Mrs. Gabrielian said that she is clear with regard to the 5% reserve requirement and added that, although the motion does not include 5b (contingency reserve), she sees nothing wrong with it.

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) to adopt Resolution No. 24 items 1 through 5a, with 5a amended to read: "A 5% General Reserve" and balance of 5a deleted. The adoption of items 1 through 5a is without prejudice. The Board will vote on item 6 (GASB 45) at a future meeting. The motion passed unanimously.

INFORMATIONAL REPORTS

1. Third Quarter Budget Balances as of March 31, 2008
2. Third Quarter Financial Status Report
3. Measure G Funds Balances and Schedule Update

Informational Reports No. 1 through 3 were duly noted.

UNFINISHED BUSINESS REPORTS

1. Student Services Proposed/Revised Board Policies

Board Policy 5035: *Withholding of Student Records and Blocking Registration*

(Proposed)

Board Policy 5100: *Student Grievances*

(Revision)

UNFINISHED BUSINESS REPORT NO 1. – continued

Board Policy 5110: *Determination of Residence*
(Revision)
Board Policy 5310: *Associated Students Finance*
(Revision)
Board Policy 5400: *Associated Students Organization*
(Proposed)
Board Policy 5410: *Associated Students Elections*
(Proposed)
Board Policy 5430: *Off-Campus Vendor/Solicitor Policy*
(Revision)
Board Policy 5700: *Intercollegiate Athletics*
(Proposed)

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

FIRST READING REPORTS

1. Administrative Services Revised Board Policies

Board Policy 3420: *Financial Reports*
(Revision)
Board Policy 3540: *Claims and Actions Against the District*
(Revision)
Board Policy 3550: *Insurance*
(Revision)

2. Student Services Proposed/Revised Board Policies

Board Policy 4040: *Library Services*
(Proposed)
Board Policy 5020: *Student Equity*
(Revision)
Board Policy 5117: *Open Enrollment*
(Revision)
Board Policy 5220: *Student Clubs*
(Revision)
Board Policy 5420: *Standards of Student Conduct*
(Revision)

The above eight board policies in First Reading Reports No. 1 and 2 were duly noted. The documents will return to a future Board Meeting for adoption.

3. Approval of the Final Plan Proposal (FPP) for the Seismic Replacement of the 1937 PE Building and New Gymnasium for Submission to the State of California for State Funding in Fiscal Year 2010-2011
4. Approval of 5-year Construction Plan
5. Approval of the Initial Project Proposal – Auditorium Building Modernization – Secondary Effects Project

First Reading Reports No. 3 through 5 were duly noted.

- Copies of the respective plans were distributed to the Members of the Board for their review.
- There will be a presentation to the Board prior to the July 1 deadline.

CONSENT CALENDAR

1. Warrants - District Funds - April 1, 2008 through April 30, 2008
2. Purchase Order Listing - April 1, 2008 through April 30, 2008
3. Contract Listing - April 1, 2008 through April 30, 2008
4. Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01)
April 1, 2008 through April 30, 2008
5. Budget Revisions and Appropriation Transfers - General Fund Restricted (03)
April 1, 2008 through April 30, 2008
6. Budget Revisions and Appropriation Transfers - Capital Outlay Fund (15)
April 1, 2008 through April 30, 2008
7. Budget Revisions and Appropriation Transfers - Self Insurance Fund (18)
April 1, 2008 through April 30, 2008
8. Budget Revisions and Appropriation Transfers - Professional Development
Center Fund (59) April 1, 2008 through April 30, 2008
9. Board of Trustees Meeting Schedule – July 1, 2008 through June 30, 2009
10. Initial Project Proposals and Final Project Proposal Agreements with NTD
Architecture
11. Settlement of Construction Claim on the Allied Health/Lab Building Project
12. Approval of an Amendment to the Agreement with Overland, Pacific & Cutler
Inc. to Increase the Contract Amount for Property Management and Relocation
Services Associated with the Garfield Expansion Project
13. Proposed New Courses of Study

ARCH 150; CULIN 150; DANCE 114; DANCE 117; DANCE 137;
DANCE 138; ENGL 212; HRM 120; HRM 205; NS 250; NS 255; NS 260
14. Academic Personnel Report No. 11
15. Classified Personnel Report No. 11

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve
Consent Calendar Items No. 1 – 15. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION

1. Tenure Status

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve
New Business Report No. 1. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION - continued

2. Academic Rank

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve New Business Reports No. 2. The motion passed unanimously.

Please see page 475 of these minutes for recognition of these faculty members.

3. Representative to Elect Members to the Los Angeles County Committee on School District Organization

It was moved (Mr. King) and seconded (Dr. Peroomian) to name Trustee Tartaglia as to the GCCD Board of Trustees voting member on the Los Angeles County Committee on School District Organization in October/November 2008.

4. Side Letter Agreements and Amendments to the Collective Bargaining Agreement Between the District and the California School Employees Association and Its Chapter 76

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve New Business Report No. 4. The motion passed unanimously.

5. Ratification Tentative Agreement between the District and the Glendale College Guild – Local 2276 of the American Federation of Teachers

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 5. The motion passed unanimously.

COMMUNICATIONS

1. SUPERINTENDENT/PRESIDENT' REPORT

Dr. Audre Levy

In the interest of keeping the length of the Communications portion of the meeting to a minimum, Dr. Levy distributed a handout to the Board documenting highlights from the Office of the Superintendent/President and the Offices of the Vice Presidents of Instructional Services, Student Services, and Administrative Services. Dr. Levy also distributed:

- A technical assistance resource handout to the Members of the Board.
- Information on a consultant who would address various topics, including: roles and responsibilities as related to governance, the Brown Act, the recording of Board retreats, Accreditation and the Leadership Survey.
- A report from the federal Lobbyist firm. Dr. Levy reported on the firm's visit to the College and that the firm recommended that the College develop a plan.

3. TRUSTEES

Student Trustee, Mr. Hrach Orujyan

- Recognized and thanked the Classified Staff.
- Announced that Academic Decathlon held on May 16 and thanked Dr. Levy and all who helped make the event a success.
- Announced that the ASGCC elections will be held on May 21-22.

COMMUNICATIONS – Mr. Orujyan - continued

- Thanked Dr. Levy and Dr. Perez for attending the ASGCC weekly 7 a.m. meetings.
- Said that tonight is his last Board Meeting and thanked Dr. Levy and the Members of the Board.

Trustee, Dr. Armine Hacopian

- Thanked Mr. Orujyan for his service as 2007-08 Student Trustee. Mr. Orujyan will be formally recognized at the next Board Meeting.
- Attended film fest at the Alex Theatre hosted by Assemblymember Paul Krekorian. One of the judges was Mr. Michael Petros, Media Arts instructor.
- Attended the Patrons Club Luncheon on May 15.
- Thanked Dr. Karpp for his for the Leadership Survey percentages that he sent the Trustees and requested that the information be included as a front cover to the survey.

Trustee, Mr. Tony Tartaglia

- Thanked faculty for attending this meeting and showing solidarity for the Guild.
 - ♦ Hopes for settlement and not an impasse.
- Congratulated Dr. Traci Abram on achieving academic rank and Ms. Rohrbacher for attaining tenure status.
- Reported on his trip to Washington, D.C. with representatives from the Santa Clarita Chamber of Commerce and the College of the Canyons.
 - ♦ Circulated a flier, entitled, "SCV/DC Fly-in." Plans to bring this idea to the Glendale Chamber of Commerce.
- Reported on his meeting with the new federal lobbyists. Two items to help augment funding were discussed: 1) A \$600,000 grant for disabled students and 2) A \$750,000 grant for a regional hospitality minority management training center.
- Reported on his discussion of the GCC planetarium with Ms. Alison Rose from Congressman Adam Schiff's office. A future visit by Ms. Rose is possible. Mr. Tartaglia would like to see funding to help allay the annual Planetarium operating costs.

Clerk, Mrs. Anita Quinonez Gabrielian

- Thanked Mr. Orujyan for his excellent job as Student Trustee and for his advocacy on behalf of the students of GCC.
- Congratulated Senator Jack Scott, the California Community College system's new Chancellor.
- Attended the Patrons Club luncheon.
- Attended the CSEA barbecue.
- Addressed Resolution 24 and said that it is not mutually exclusive, that it is the Board's responsibility to give staff direction. This direction is a beginning and a guideline.

Vice President, Board of Trustees, Dr. Vahé Perroomian

- Congratulated:
 - ♦ The Classified Staff for Classified Employees Week
 - ♦ Mr. Orujyan
 - ♦ The faculty gaining tenure and academic rank

COMMUNICATIONS – Dr. Vahé Peroomian - continued

- Acknowledged the faculty who attended this Board Meeting and remarked that the faculty's input is valued.
- Attended:
 - ♦An event, organized by Congressman Adam Schiff, that included the ambassador for the Millennium Challenge Corporation.
 - ♦Patrons Club Luncheon
 - ♦Armenian Cultural Day Celebration on campus
- Invited everyone to the Armenian National Committee Glendale Chapter Banquet on Thursday, June 5.

President, Board of Trustees, Mr. Victor King

- Stated that he did not have comments at this time.

4. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

- Addressed the budget and negotiations.
- Asked when a Leadership Survey study session would be agendized.
- Addressed Trustee Gabrielian's request at the March Board Meeting regarding a report on textbook selection.
- Reported on outcomes of May 1 Academic Senate (AS) meeting:
 - ♦Course completion
 - ♦Approval of minimum qualifications worksheet
 - ♦Dr. Levy and Mr. Serot attended May 15 AS meeting.
 - ♦Nominations for new AS Executive made
 - ♦Senate Electorate Meeting on May 27
- Referred to the Senate's resolution that was presented to the Classified.
- AS passed a motion opposing the proposal that grade distributions be released to "Pick a Prof."
-

5. GUILD REPRESENTATIVE TO THE BOARD

Mr. Gordon Alexandre

- Addressed negotiations:
 - ♦Anticipated savings from 2007-08 retirements
 - ♦District's proposed 5% Reserve
 - ♦Salaries
- Quoted from October, 2007 Chapparel article that he wrote.
- Said that Mr. Marsden did not use the word "impasse" lightly.

6. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

- Classified Week began yesterday, May 18.
 - ♦The Classified Staff has received a resolution from the Academic Senate and a Certificate of Appreciation from the ASGCC.
- Thanked Dr. Levy and the Vice Presidents for "flipping burgers" at the Classified BBQ.

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

Dr. Hacopian

- Asked when the next presentation to the Board on Baja was planned. It was then confirmed that there would be a Baja presentation is planned for early summer.
- Requested that the Executive Director Position for the Foundation be agendized.

Dr. Peroomian

- Requested a brief presentation on the five-year plan.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

1. Ms. Isabel Saber, 2857 Mary Street, La Crescenta, CA

A. Re: The "May Revise" and "Budget Process" presentations

- Said she was inviting the Board to ask why there is no money and to look at expenditures.
- Commented on the hiring of individuals on grant monies.
 - ♦ Mr. Serot briefly clarified the difference of hiring individuals on grant monies vs. placing an existing employee in a grant-funded position.
- Remarkd that the College may lose enrollment by cutting class offerings.
- Said that, when budgetary decisions for 08-09 are being made, to remember that Accreditation is not slated until 2010.

B. Re: Negotiations

- Addressed the District negotiations process.6

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

Re: Resolution No. 24

- Noted Mr. Tartaglia's and Mrs. Gabrielian's remarks this evening that the Board is giving the Administration guidelines and principles to follow in the budget planning.
- Read item 7 from the "District Financial Proposal – District and Guild - April 5, 2007" and said that the Board needs to hold the Administration accountable for this agreement, as well as Resolution No. 24.

3) Mr. Roger Bowerman, Accreditation Chair

Re: Accreditation

- Accreditation is a measure of what GCC does, starting with the mission statement, which contains the word, "student," in each sentence.
- The reality of the budget is how it impact students.
- Two Accreditation issues having greater impact than the 5% reserve issue are linkage (linking planning to budget) and governance.

Mr. King announced at 8:02 p.m. that the Board would adjourn to Closed Session and that there would be no action items to report out.

CLOSED SESSION

1. Conference with Labor Negotiator

RECONVENE IN PUBLIC SESSION – 8:55 p.m.

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 8:55 p.m.

Mr. Victor I. King, President

Mrs. Anita Quinonez Gabrielian, Clerk

Board of Trustees Regular Meeting, May 19, 2008
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President