

ADOPTED

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 5:07 p.m. on Monday, June 25, 2007 in Kreider Hall of the San Rafael Building.

Trustees Present:

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

Excused:

Mrs. Anita Quinonez Gabrielian

Administrators Present:

Dr. Audre Levy
Dr. Kristin Bruno
Ms. Cynthia Dorroh
Dr. Ron Harlan
Dr. Karen Holden-Ferkich
Dr. Patricia Hurley
Dr. Dawn Lindsay
Mr. Ron Nakasone
Dr. Jewel Price
Mr. Alfred Ramirez

Mr. Larry Serot
Ms. Jan Swinton
Mr. Bill Taylor
Dr. Linda Winters

Bargaining Unit Reps:

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

Guest:

Warren Kinsler

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 GCC Student Trustee Hrach Orujyan.

APPROVAL OF MINUTES

1. Regular Board Meeting of May 21, 2007

Dr. Peroomian requested that the minutes be amended on page 391 to reflect the correct spelling of Mrs. Kumud Parikh's name.

It was moved (Dr. Peroomian) and seconded (Mr. King) that the minutes of May 21, 2007 be approved as amended. The motion passed unanimously.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments at this time.

COMMUNICATIONS

1. SUPERINTENDENT/PRESIDENT

Dr. Audre Levy

- Reported that Summer enrollment is up by 7% in units.
- Met with Assemblymember Anthony Portantino.

2. VICE PRESIDENTS

Interim Vice President, College Services, Mrs. Sharon Combs

- Mrs. Combs was not in attendance this evening.

Executive Vice President, Administrative Services, Mr. Larry Serot

- The Mountain Street project has begun.

Vice President, Instructional Services, Dr. Dawn Lindsay

- Noted that enrollment is #1 priority.
- Held two retreats: one for Division Chairs and other for Instructional Managers.
 - ♦Division Chairs have formed an Enrollment Management Oversight Committee. First meeting will be in July.

3. TRUSTEES

Student Trustee, Mr. Hrach Orujyan

- Said that he is honored to serve as Student Trustee for 2007-2008.
- AS business during summer:
 - ♦First AS Executive meeting held last week.
 - ♦Setting goals and priorities for upcoming year.
 - ♦Recruiting to fill vacant positions.

Trustee, Mrs. Anita Quinonez Gabrielian

- Mrs. Gabrielian was not in attendance this evening.

Vice President, Board of Trustees, Mr. Victor King

- Represented GCC at Clark Magnet High School's graduation.
 - ♦Remarked that almost half of the graduating class indicated that they had taken at least one class at GCC.
- Hosted a town hall in Los Angeles for Senator Jack Scott.
 - ♦Is in touch with the Senator's staff regarding our enrollment issues.
 - ♦Interested in getting out GCC literature to all communities in Glendale, including Filipino and Latino communities.
- Remarked that all are welcome to contact him at his new web pages in Friendster, Facebook and Myspace.

Clerk, Board of Trustees, Dr. Vahé Perroomian

- Thanked Mr. Arakelyan for his excellent service as 2006-07 AS President/Student Trustee.
- Congratulated Mr. Orujyan on his new position.
- Met with the Guild.
- Will meet with Dr. Queen later in the week.
- Attended the golf tournament.
- Attended the Honors and Awards Banquet.

Trustee, Mr. Tony Tartaglia

- Thanked the CSEA and the Guild for their respective meetings with him.
- Thanked Dr. Queen for his meeting with him on Senate Academic issues.
- Remarked that his door is open at all times to all organizations to discuss issues.
- Thanked Faculty for their invitation to the post-Commencement faculty party.
- Spoke to the GUSD Board on June 5 regarding the National Science Fund grant. Intends to present the same at the Burbank Unified School District Board Meeting.

COMMUNICATIONS – Mr. Tartaglia – continued

- Indicated that he plans to attend GUSD Board meetings on a quarterly basis, taking advantage of their broadcasted meetings to talk about some of GCC's issues.
 - ♦Remarked that if there is an issue that someone wants brought forward at the GUSD Board meetings, please contact Mr. Tartaglia or any of the GCCD Board members.
- Attended the Glendale College Foundation Golf Tournament.
- Addressed the Glendale Latino Association on May 23 at their scholarship program event.
- Attended the Crescenta Valley High School graduation on June 20.
- Thanked Campus Police for their fine job in coordinating the parking and traffic for the Commencement exercises.
- Attended the Glendale Educational Foundation student showcase at the Alex Theatre.
- Participated in Mr. Portantino's campus visit and thanked Dr. Levy and Mr. Serot for addressing the adjunct health care issue.
- Sent a representative from the Gas Company to award three scholarships at the Honors and Awards Banquet on June 14.
- Thanked Mr. Serot and Mr. Taylor for a tour of the parking structure.

President, Board of Trustees, Dr. Armine Hacopian

- Attended the Honors and Awards Banquet and thanked Dr. Paul Schlossman.
- Participated in the GCC luncheon for Assemblymember Portantino.
 - ♦Suggested inviting legislators on campus individually for a similar meeting.
 - ♦Wants to ensure that students are notified of available state scholarship and grant monies.
- Met with Dr. Queen. Remarked that the Board is open to collaboration on Board Policies with various GCC entities.
- Attended Daily High School and Glendale High School graduations.
 - ♦Remarked that GCC counseling and recruiting efforts have resulted in a greater number of Daily High School graduates enrolling at the College.
- Congratulated the Foundation staff for the golf tournament.
- Thanked Mr. Tartaglia for his speech at the Glendale Latino Association event.
- Announced the October 4 GUSD State of the Schools event.
 - ♦Remarked that GCC should hold a similar event and that she will work together on this with the Superintendent/President.
- Announced that City leadership meets regularly at the Civic Roundtable. If there are issues to be brought forward, Dr. Hacopian or any of the members of the Board may be contacted.

4. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

- Last Senate Meeting of the academic year was held on June 13.
 - ♦New Senate Executive Committee (with some returning participants):
 - Mike Wheeler, First Vice President
 - Joe Denhart, Second Vice President
 - Deborah Moore, Secretary
 - Rob Mauk, Treasurer
 - Mike Scott, Budget Representative
 - Sid Kolpas, Past President
 - John Queen, President
 - ♦Thanked Elizabeth Fremgen for her service as Budget Rep during 06-07.
- Reported that the Senate passed a motion to request that the Board postpone its final consideration of Board Policies 8415 and 8510 until the Fall so that the Senate can come back to the Board with their input and recommendations.

COMMUNICATIONS - Mr. Queen – continued

- Requested that Board Policy 8200, presented as a First Reading in this agenda, be postponed.
 - Outcomes from last Senate Meeting:
 - ♦ Report from Task Force on Promoting Faculty Diversity
 - ♦ Report from Task Force on matriculation of noncredit students to credit program.
 - ♦ Motion changing wording for the Exceptional Adjunct Faculty Award so that distinguished contributions in professional areas other than the discipline can be considered.
 - Tabled at Senate meeting due to lack of time:
 - ♦ Reform of the flex policy program.
 - ♦ Core competencies for the development of the SLO assessment cycle.
 - ♦ Faculty web information on the GCC website.
 - ♦ Report expected this summer on strengthening division chairs.
 - ♦ Placement of Student Learning Outcomes – course outlines vs. syllabi.
5. GUILD REPRESENTATIVE TO THE BOARD
Mr. Gordon Alexandre
- Thanked Mr. Nakasone and Mr. Nour's staff for issuing the retro checks ahead of schedule.
 - Met with Mr. Tartaglia and Dr. Perroomian. Will have lunch with Dr. Hacopian this week.
 - Met with Assemblymember Portantino at a community college counselor retreat.
 - ♦ Said that Mr. Portantino remarked on the interest of GCC's administration in health benefits for adjuncts via increased state funding.
 - ♦ Thanked Dr. Levy, Mr. Serot and Mrs. Combs for meeting on campus with Mr. Portantino.
 - Spoke to the importance of passing the California Community College Initiative. The Guild plans to focus on this in the Fall.
 - ♦ Is proposing the formation of a steering committee, comprised of Ms. Ramona Barrio-Sotillo, Guild PIO; Mr. Larry Serot; AS President/Student Trustee Hrach Orujyan; Ms. Mona Field; and Mr. Alexandre. Proposed committee membership can be altered.
 - Remarkd on the upcoming Budget Retreat and the health of the 07-08 budget.
6. CSEA REPRESENTATIVE TO THE BOARD
Ms. Saodat Aziskhanova
- Stated that she had no comments at this time.

FINANCE REPORTS

1. Warrants – District Funds, May 1, 2007 through May 31, 2007
- 2a. Purchase Order Listing, May 1, 2007 through May 31, 2007
- 2b. Contract Listing, May 1, 2007 through May 31, 2007

It was moved (Dr. Perroomian) and seconded (Mr. Tartaglia) that Finance Reports No. 1, 2a. and 2b. be approved. The motion passed unanimously.

BUDGET REVISIONS AND APPROPRIATION TRANSFERS

1. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) May 1, 2007 through May 31, 2007

BUDGET REVISIONS AND APPROPRIATION TRANSFERS - continued

2. Budget Revisions and Appropriation Transfers General Fund Restricted (03) May 1, 2007 through May 31, 2007
3. Budget Revisions and Appropriation Transfers Capital Outlay Fund (15) May 1, 2007 through May 31, 2007
4. Budget Revisions and Appropriation Transfers Go Bond Proceeds (3rd Issue) Fund (73) May 1, 2007 through May 31, 2007

It was moved (Dr. Perroomian) and seconded (Mr. King) that Budget Revisions and Appropriation Transfers Nos. 1 through 4 be approved. The motion passed unanimously.

RESOLUTIONS

32. Approval of a Resolution Approving the Acquisition or Real Property

It was moved (Dr. Perroomian) and seconded (Mr. King) that Resolution No. 32 be adopted. The motion passed unanimously.

33. Approval of California State Department of Education Contract for Instructional Materials for the Child Care and Development Center for Fiscal Year 2006-2007

It was moved (Mr. Tartaglia) and seconded (Dr. Perroomian) that Resolution No. 33 be adopted. The motion passed unanimously.

INFORMATIONAL REPORT

1. Measure G Funds Balances and Schedule Update
 - Three classrooms will be online in the Parikh Health Sciences Building for the second summer session.
 - Mr. Tartaglia said that the parking structure is the foremost issue and asked for an update on CalTrans and the sewer issue.
 - ♦Mr. Serot's comments:
 - ♦College is on target with opening the parking structure. Will have access on opening day of semester.
 - ♦Presently, the unknown is if the College will have total or partial access to the fourth floor on opening day. This depends on progress of photo voltaics.
 - ♦If the actual traffic signal is not in place opening day, there will be a temporary one, so that all lanes going into the parking structure can be utilized.
 - Towne Center Drive will become a full access point to the parking structure.

FIRST READING REPORTS

1. Proposed and Revised/Replacement Board Policies

Timeline:

- Dr. Hacopian reviewed the Board Policy review timeline:
 - ♦When a first reading comes to the Board, an individual will have at least 10 days to submit recommendations or changes.
 - ♦Second reading - If the Members of the Board determine that the changes to a policy warrant discussion, the discussion will be held during open session at that Board meeting.

FIRST READING REPORT NO. 1

Process of Board Consensus on Board Policy Changes:

- A Board Policy will be agendized for a first reading.
- If changes to a Board Policy are solely perfunctory, the Superintendent/President will prepare the policy for a third reading.
- A Board Policy will then be agendized for a third reading, at which time the policy will either be finalized or further revised.
- Any requested changes submitted to the Superintendent/President should be in writing and outlined section by section, with copies of the request provided to each Trustee.
- Dr. Hacopian stated that the Board welcomes input from constituencies and that such input would be considered advisory. Constituencies may not revise or edit. Recommendations, including rationale, should be submitted in writing.

2. Five Year Capital Outlay – Order of Priority

- The parking project was not listed because the project will be completed in the 2006-07 fiscal year.
- The Allied Health/Aviation Lab project is listed because the equipment for that building will be funded in 07-08.

NEW BUSINESS REPORTS

1. Proposed New Courses of Study

It was moved (Dr. Peroomian) and seconded (Mr. King) that New Business Report No. 1 be approved. The motion passed unanimously.

2. Student Expulsion

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that New Business Report No. 2 be approved. The motion passed unanimously.

3. Adoption of 2007-08 Tentative Budget

It was moved (Mr. King) and seconded (Dr. Peroomian) that New Business Report No. 3 be approved. The following are comments from the Members of the Board:

Dr. Peroomian

- Thanked Mr. Serot, Mr. Nakasone, the Budget Committee and all who contributed to the preparation of the tentative budget.
- Stated that one custodian per building is inadequate and that he would like to see at least two custodians per building factored into the Final 2007-08 Budget.

Mr. Tartaglia

- Thanked Mr. Serot and Mr. Nakasone for their work on the tentative budget.
- Supported Dr. Peroomian's request for additional custodial staff.
- Wants to ensure that there are enough officers and non-sworn staff factored into the budget to cover the parking structure.
- Wants budget planners to look at one-time funding for Classified.

NEW BUSINESS REPORT NO. 3 – continued

Mr. King

- Thanked Mr. Serot, Mr. Nakasone and their staff for the budget preparation and commented that the June 18 presentation was well-done and appreciated.

Dr. Hacopian

- Thanked all those who contributed to the preparation of the tentative budget and subsequent presentation at the June 18 Board Meeting.
- Announced that there will be a public hearing on the Final Budget on Monday, August 27, 2007 at 5:00 p.m. at Glendale Community College in Kreider Hall.

The motion passed unanimously.

4. Agreement for Business and Financial Data Processing Services

It was moved (Mr. Tartaglia) and seconded (Mr. Orujyan) that New Business Report No. 4 be approved. The motion passed unanimously.

5. Approval of an Agreement with A J Hazarabedian California Eminent Domain Law Group, APC for Legal Services Associated with the Acquisition of Property for the Garfield Expansion Project

Two individuals had arrived after the Board President had called for “Comments from the Audience on Board Agenda Items Only.” At this point in the discussion of New Business Report No. 5, Dr. Hacopian invited the guests to speak. One of the individuals had stepped out to tend to the parking meter, therefore, the Board agreed to table this item until the guest’s return to Kreider Hall. Subsequently, upon his return, he introduced himself as Mr. Garo Abassian, property owner of 920 South Adams, Glendale, CA. Mr. Abassian then addressed the Board. Mr. Abassian’s wife also addressed the Board.

At the conclusion of their comments, Dr. Hacopian thanked the Abassians and stated that the Board had heard them; that the Board is willing to negotiate at a reasonable, market value price; and that eminent domain is a last resort for the College. Dr. Hacopian stated that the College must expand the Garfield Campus and must purchase the adjacent properties. Dr. Hacopian remarked that if New Business Report No. 5 is approved, it allows the Board the opportunity to explore the topic.

Mr. King added that approval of the agreement does not mean that the Board is filing an eminent domain condemnation lawsuit, only that the College is retaining the firm to explore all options. Mr. King stated that this is not the same scenario as a municipality employing eminent domain to develop their property tax base or generate their business revenues.

It was moved (Dr. Peroomian) and seconded (Mr. King) that New Business Report No. 5 be approved.

- Mr. King stated that he wished to publicly state that sixteen years ago, he and Mr. Hazarabedian worked in the same law firm of Alschuler, Grossman & Pines in Century City. He has checked the law and does not see this as a conflict of interest.
- Dr. Hacopian stated that the fiscal impact of this new business report is \$80,000 and that, in the event that the Board decides to proceed with the eminent domain process, the cost will be greater.

The motion passed unanimously.

NEW BUSINESS REPORT NO. 5 – continued

After the vote, Mr. Abassian indicated that he would like to make additional comments. Dr. Hacopian invited Mr. Abassian to share his remarks during “Comments from the Audience on Any Subject” at the conclusion of the meeting. (Please see page 463 of these minutes.)

6. Approval of Agreement with Doorkeyper, Inc. for Replacement of Gymnasium Doors

It was moved (Dr. Perroomian) and seconded (Mr. King) that New Business Report No. 6 be approved. The motion passed unanimously.

7. Agreement with Cynosure New Media Inc to Purchase and Implement the Optional Translation Portion for the Online Orientation System

It was moved (Mr. Tartaglia) and seconded (Dr. Perroomian) that New Business Report No. 7 be approved. The motion passed unanimously.

8. Change Order No. 4 – Allied Health/Lab Project Bid # 138-03-04R2 General Construction – L & R Construction

9. Change Order No. 6 – Allied Health/Lab Project Bid # 138-03-05 GYP Board and Plastering Rutherford Co Inc.

10. Change Order No. 8 – Allied Health/Lab Project Bid # 138-03-06 Plumbing – H L MOE Inc.

11. Change Order No. 10 – Parking Structure/Elevator Tower and Bridge

It was moved (Dr. Perroomian) and seconded (Mr. Tartaglia) that New Business Report Nos. 8 through 10 be approved as presented and that New Business Report No. 11 be approved as amended.

The following is the discussion regarding New Business Report No. 11:

- In response to Dr. Perroomian’s inquiry of why the College is receiving only partial reimbursement from the City of Glendale for the truss assembly, it was determined that:
 - ♦Change Order amount is \$45,000.
 - ♦The architectural firm has agreed to pay \$5,000 of that cost.
 - ♦The City is able to pay \$38,000 of the cost.
- The following verbal amendment by the Board of Trustees was requested and will be added into the permanent record of this meeting:

“A \$5,000 contribution from the parking structure architectural firm will be made towards Item #3 of Change Order No. 10, New Business Report No. 11, dated June 25, 2007.”

The motion passed unanimously.

12. Agreement with Simplex for Fire Alarm Equipment Maintenance and Monitoring Services

It was moved (Dr. Perroomian) and seconded (Mr. King) that New Business Report No. 12 be approved. The motion passed unanimously.

NEW BUSINESS REPORTS – continued

13. Agreements with Companies to Provide Professional Support Services for Professional Development Center Programs

It was moved (Mr. Tartaglia) and seconded (Mr. King) that New Business Report No. 13 be approved.

There was discussion surrounding the approval of agreements with PDC contractors when the exact cost is not known. The discussion included:

- The PDC cannot tell in advance how large the program will be.
- Dr. Hacopian stated that her concern is approval of agreements when cost is unknown.
- Mr. King moved to amend the language to read that the agreements may not exceed \$20,000 each and will not exceed the budget in aggregate. Dr. Perroomian seconded.
- Mr. Tartaglia suggested that the Board vote on this item with language as is and that Mr. Serot bring back a history of PDC contractors.
- The motion to amend was withdrawn by Mr. King and Dr. Perroomian.
- Dr. Hacopian stated that she would abstain from the vote and requested that report on past examples be brought back so that the Board can see the range.

The motion passed with the following vote: Aye: King, Perroomian, Tartaglia, Orujyan; Abstain – Hacopian.

14. Approval of Agreement for Comprehensive Maintenance of Chiller Units

It was moved (Dr. Perroomian) and seconded (Mr. King) that New Business Report No. 14 be approved.

- The fiscal impact is \$36,240. Last year's cost was \$32,000.

The motion passed unanimously.

15. General Services Agreement Between Glendale Unified School District and Glendale Community College for Fiscal Year 2007-2008

It was moved (Dr. Perroomian) and seconded (Mr. King) that New Business Report No. 15 be approved.

There was a brief discussion to establish that:

- The \$46.00 user fee is not universal, that it is the Hoover High School HVAC user fee.
- The College has historically paid this fee to Hoover and will pay the same to Toll Middle School, where Community Services classes will be held while Hoover is under renovation.
- Site fees vary according to costs such as on-site administrator, custodian, security.
- \$23.00 per classroom is the current room rate, up \$2.00 from the last three-year cycle.

The motion passed unanimously.

NEW BUSINESS REPORTS – continued

16. Approval of Clinical Facilities Agreement for the Nursing Program

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that New Business Report No. 16 be approved. The motion passed unanimously.

17. Approval of Agreement with P2S Engineering for Design Services for Central Plant 2 Chilled Water Connection

It was moved (Dr. Peroomian) and seconded (Mr. King) that New Business Report No. 17 be approved.

There was a brief explanation of why P2S Engineering for Design was contracted:

- The firm went through a competitive process and was hired for South Gym HVAC project.
- The College is not required to bid for the kinds of services outlined in New Business Report No. 17.
- The College is pleased with the work that P2S Engineering for Design Services has provided.

The motion passed unanimously.

18. Approval of Purchase of Computer Equipment from Dell Under Volume Discount CMAS Agreement

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that New Business Report No. 18 be approved. The motion passed unanimously.

19. Use of Volunteers for the 2007-08 Fiscal Year

It was moved (Mr. King) and seconded (Dr. Peroomian) that New Business Report No. 19 be approved.

- It was determined that there is no grandfathering and applies to all volunteers regardless of prior arrangements.
- The agendization of this report was upon the recommendation of the College's liability JPA. This is an annual obligation of the District to authorize the use of volunteers.
- College volunteers can not use facilities, equipment, and materials, except under direct supervision.
- The JPA has indicated that because volunteers are often selected the day of the event, it is not possible to secure Board approval in advance. Therefore a list must be compiled of volunteer sites and functions. The list of volunteer sites and functions will be presented to the Board for approval.
- New Business Report No. 19 applies to employees who have retired or may retire and also impacts individuals under the age of sixteen. Approval of this board report puts a limit on this issue.
- Dr. Hacopian stated that, as Board President, she takes the responsibility to inform several former employees, including the past CEO, who may fall under this category. Dr. Hacopian added that this is a liability issue and an issue of spending of public funds without prior permission.

The motion passed unanimously.

PERSONNEL REPORT NO. 12

1. Tenure Status

Those faculty members who have attained tenure status on this board report will be introduced at the September 10 Board Meeting.

2. Academic Personnel

3. Classified Personnel

It was moved (Dr. Peroomian) and seconded (Mr. King) that the Tenure Status, Academic, and Classified Personnel Reports No. 12 be approved. The motion passed unanimously.

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

Mr. Tartaglia:

- Suggested that the College recognize its volunteers once a year at a Board Meeting.
- Requested an agenda forecast sheet of (i.e.) major budget items, videotaping issue coming back to the Board in September. Forecast six to twelve months in advance.

Dr. Hacopian:

- Agreed with Mr. Tartaglia for the implementation of a calendared agenda and also suggested having an agenda bin at Board meetings.
- Called for a Board subcommittee to work with College personnel on the Garfield expansion.
 - ♦Dr. Peroomian and Mr. Tartaglia volunteered for this subcommittee and will provide the Board with regular reports.
- Requested an external and internal scan.
 - ♦Dr. Levy's comments:
 - ♦External Scan: Dr. Karpp will bring a proposal to a future board meeting.
 - ♦Internal Scan: Was discussed at the May 25 Board Retreat. Must be worked on by a committee to align with Accreditation standards.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

1. Mr. and Mrs. Garo Abassian, 920 South Adams, Glendale, CA

Mr. Abassian spoke to New Business Report No. 5, "Approval of an Agreement with A J Hazarabedian California Eminent Domain Law Group, APC for Legal Services Associated with the Acquisition of Property for the Garfield Expansion Project." (Please see pages 459-460 of these minutes.)

Dr. Hacopian thanked Mr. Abassian.

It was 6:55 p.m. when all action items on the agenda had been considered and Dr. Hacopian announced that the Trustees would now go into Closed Session. Dr. Hacopian stated that, because there are no action items in Closed Session, the meeting would be adjourned from there.

CLOSED SESSION

1. Public Employee Performance Evaluation: Superintendent/President

This item was for discussion only. No action was taken.

ADJOURNMENT

The meeting was adjourned from Closed Session at 7:50 p.m.

Dr. Armine G. Hacopian, President

Dr. Vahé Peroomian, Clerk

Board of Trustees Minutes - Regular Meeting, June 25, 2007
Recorded by Sally Holmes, Secretary to the Superintendent/President