

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

BOARD OF TRUSTEES MEETING NO. 6

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mrs. Gabrielian at 5:03 p.m. on Monday, October 17, 2011 in Kreider Hall of the San Rafael Building.

Trustees Present:

Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Dr. Vahé Peroomian
Ms. Ann Ransford
Mr. Anthony P. Tartaglia
Ms. Suzanna Sargsyan ST

Administrators Present:

Dr. Dawn Lindsay
Ms. Tina Andersen-Wahlberg
Ms. Lisa Brooks
Dr. Kristin Bruno
Dr. Susan Courtney
Ms. Brenda Jones
Dr. Edward Karpp
Mr. Wayne Keller
Dr. Mary Mirch
Mr. Gary Montecuolo

Mr. Ron Nakasone
Mr. Amir Nour
Dr. Rick Perez
Dr. Jewel Price
Mr. Alfred Ramirez
Dr. Paul Schlossman
Ms. Jan Swinton
Ms. Donna Voogt

Representatives Present:

Academic Senate: Mr. Michael Scott
CSEA: Ms. Saodat Aziskhanova
Guild: Ms. Isabelle Saber

The media was represented by the Glendale News Press and the El Vaquero. 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>>. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Irene Ismailyan, ASGCC Senator of Campus Organizations.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

SPECIAL PRESENTATIONS

1. "Measure G Oversight Committee"

Mr. Todd Hunt, Chair, Measure G Oversight Committee, introduced himself and opened his remarks by thanking Mr. Bill Taylor, whose help, he said, was invaluable. He also thanked Mr. Ron Nakasone. Mr. Hunt presented a PowerPoint presentation, in conjunction with a handout entitled, "Measure G Bond Oversight Committee Annual Report for 2010-11." Topics of the presentation were as follows:

- Legal Requirement
- Committee Duties
- Article XiiiA, Section 1(b)(3)

SPECIAL PRESENTATION NO. 1 - continued

- Committee Composition
- Committee Members
- 2010-2011 Activities
- 2010-2011 Findings

Mr. Hunt noted that the committee is in need of a few more members, for those interested.

Mrs. Gabrielian thanked Mr. Hunt for his presentation. Ms. Ransford said that Mr. Hunt had done a good job with Dr. Hacopian and her on the bond measure and this is why she had requested tonight’s presentation. Mr. Tartaglia thanked Mr. Hunt and said he appreciated his dedication to the oversight committee.

2. “Introduction of New Faculty”

Dr. Mary Mirch, Vice President, Instructional Services, introduced the new faculty members, as follows:

<i>Name</i>	<i>Division</i>	<i>Discipline</i>
Tony Biehl	Business	Computer Science
Jessica Groper	English	English
Arevik Mikaelian	Language Arts	Armenian
Jeffrey Smith	Language Arts	Speech Communication
Jeremy Talaoc	Math	Math
Marcus Afshar	Physical Science	Physics
Robert Gellert	Physical Science	Chemistry
Elizabeth Kronbeck	Social Science	Social Science, History, and Ethnic Studies
Curtis Potter	Technology & Aviation	Aviation

Dr. Mirch said that she is very proud of the new faculty and that she would like to acknowledge those faculty who worked hard [coming in on their own time this summer] to participate in the hiring committees.

Mrs. Gabrielian welcomed the new faculty and thanked Dr. Mirch and the hiring committees.

3. “From Basic Skills Through Transfer – How Title V Will Help”

The presenters and preparers of Special Presentation No. 3 were as follows:

- Ms. Jan Young, Co-Chair, Basic Skills Committee; Division Chair, Continuing Education
- Mr. Michael Ritterbrown, Title V STEM Gateway Grant Coordinator; Co-Chair, Basic Skills Committee
- Dr. Cathy Durham, Director, Title V Grants
- Ms. Kathy Holmes, Chair, Math Division
- Dr. Thomas Voden, Title V STEM GAUSS Grant Coordinator

Ms. Young presented the following on the Basic Skills Initiative (BSI):

- Basic Skills Initiative – Where Are We Now?
- History
- Definition – Basic Skills Student, Basic Skills Courses

SPECIAL PRESENTATION NO. 3 - continued

- BSI Population
- How Do We Increase Student Success Rate?
- Noncredit Basic Skills Projects
- GCC Fall Freshmen by Feeder Program

Mr. Ritterbrown continued the presentation, addressing the following on the Title V STEM Gateway Grant:

- BSI at Glendale
- Title V STEM Gateway Grant
- Models for Success – English Impact
- Models for Success – Math At-Risk
- Models for Success – GCC-High School “Collaboratives”
- Basic Skills Success Overall

Mr. Voden continued the presentation, addressing the following on the Title V STEM GAUSS grant:

- Funding and Focus
- GAUSS Grant
- Robotics Component
- Synergy with Gateway Grant

Mrs. Gabrielian thanked all the presenters.

Ms. Sargsyan said that she has served on the governance committee for Basic Skills, noted the good work that they do, and is glad that the funding will help.

Ms. Ransford said that this is a wonderful team and that the presentation was enlightening. She commented that Dr. Durham is an outstanding, quiet soldier. She thanked all.

Dr. Mirch thanked Dr. Durham and the entire team. She commended Ms. Kathy Holmes on her work, as well.

In Mrs. Gabrielian’s concluding remarks, she noted that the funding of the two grants totals over \$10.3 million over a five-year period. She thanked the team once again.

INFORMATIONAL REPORTS

1. GCC Awarded Two Title V “STEM” Grants from U.S. Department of Education

- Dr. Durham provided a revised copy of Informational Report No. 1 that was distributed to the members of the dais and recording secretary prior to the beginning of the meeting. The revision, under “Fiscal Impact,” was as follows:
 - (From) “The STEM Gateway grant award is \$4,317,543” (to) “The STEM gateway grant award is \$4,317,942...”
 - (From) “WRD Consulting Group (Title V experts) will receive \$431,754 (10%) over five years”... (to) “WRD Consulting Group (Title V experts) will receive \$431,794 (10%) over five years”
- Informational Report No. 1 was duly noted in conjunction with Special Presentation No. 3 above.

INFORMATIONAL REPORTS - continued

2. Accreditation Progress Report
3. Measure G Funds Balances and Schedule Update
4. PeopleSoft Implementation Status Report
5. McCallum Group, Inc. Quarterly Report to the Board of Trustees, Glendale Community College District

Informational Reports Nos. 2 through 5 were duly noted.

6. Election of Members to the Los Angeles County Committee on School District Organization (County Committee)

Ms. Ransford noted that she will be attending and voting at the upcoming election meeting. She said that she will be attending with Glendale Unified School District Board President, Ms. Joylene Wagner.

Dr. Hacopian thanked Ms. Ransford for representing the Board of Trustees.

RESOLUTIONS

1. Resolution No. 20: Approval of a Resolution Approving the Solar Easement Agreement

It was moved (Dr. Peroomian) and seconded (Ms. Sargsyan) to adopt Resolution No. 20.

Dr. Hacopian inquired where the college purchased the solar panels. Dr. Lindsay will obtain this information for the Board.

The motion passed unanimously.

CONSENT CALENDAR

1. Approval of Minutes
 - a. Special Board Meeting of September 8, 2011
 - b. Regular Board Meeting of September 12, 2011
2. Warrants - District Funds – September 1, 2011 through September 30, 2011
3. Purchase Order Listing – September 1, 2011 through September 30, 2011
4. Contract Listing - September 1, 2011 through September 30, 2011
5. Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01) September 1, 2011 through September 30, 2011
6. Budget Revisions and Appropriation Transfers - General Fund Restricted (03) September 1, 2011 through September 30, 2011
7. Budget Revisions and Appropriation Transfers - Professional Development Center Fund (59) September 1, 2011 through September 30, 2011

CONSENT CALENDAR - continued

8. Declaration of Surplus
9. Academic Personnel Report No. 4
10. Classified Personnel Report No. 4

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve Consent Calendar Items Nos. 1 through 10. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION

1. Approval of Agreement Between the Associated Students of Glendale College and Follett Higher Education Group Inc.

It was moved (Mr. Tartaglia) and seconded (Dr. Perroomian) to approve New Business Report No. 1.

- Dr. Hacopian asked if Follett is paying for a lease. Dr. Lindsay asked Dr. Schlossman to reply. Dr. Schlossman first acknowledged Ms. Mary Perry, a representative from Follett, who was in the audience tonight. Dr. Schlossman then addressed Dr. Hacopian's question and said that the agreement is not a lease for bookstore space.
- Dr. Hacopian reiterated and asked if Follett then is allowed to use the facility at no cost to them. Dr. Schlossman said yes, that is the agreement and it is based on commission.
- Dr. Hacopian asked about the bookstore employees, referring to page 110, where it is stated "Follett will hire and retain college personnel."
- Ms. Sargsyan noted that at the Associated Students' last legislative meeting, the legislature was in full support of the agreement.
- Ms. Ransford inquired about the percentage of commission. Dr. Schlossman replied that it varies, according to annual sales. The commission is 12.4% for sales up to \$4 million and 13.4% thereafter.
- Mrs. Gabrielian thanked Dr. Schlossman.

The motion passed unanimously.

2. Server Room Upgrade Funding

It was moved (Ms. Ransford) and seconded (Dr. Perroomian) to approve New Business Report No. 2.

- Mr. Tartaglia noted that this is the last of the bond money and this is a material reason why the college has a reserve. He thanked the Board for considering and subsequently putting forward a reserve a few years ago.
- Ms. Ransford asked what the total cost of the Lab/College Services Building is. Mr. Nakasone replied \$64 million. Ms. Ransford asked about the savings to be realized by the college. Mr. Nakasone said that, if the college starts the project sooner rather than later, the college would realize 25% of the estimated savings of \$20 million.
- Dr. Perroomian said he wished to expand on Mr. Tartaglia's comment. He noted that the college has utilized the bond money in many ways, such as using the

NEW BUSINESS REPORTS/ACTION - continued

- interest and borrowing from it. Once it is gone, the college cannot depend on it. Dr. Peroomian noted that the only reason that there is [remaining] bond money to be spent is because of the economic downturn. He said that this is a word of warning that we cannot do things on a day-to-day basis and not look ahead. He added that having technology infrastructure was one of the Accrediting Commission's recommendations.
- Mrs. Gabrielian said that Dr. Peroomian's comments were well-said and read from page 113 of the board agenda, (New Business Report No. 2), where it stated that the server room upgrade is critical. She also noted that the project will address one of the Accrediting Commission's recommendations.

The motion passed unanimously.

3. City of Glendale Indemnity Agreement for Public Education and Government (PEG) Access Fees

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve New Business Report No. 3.

- Mrs. Gabrielian said that her employer provides part of the \$50,000 in PEG fees and therefore she wished to recuse herself from the vote, only because it is tied to AT&T.
- At the request of Mr. Tartaglia, Dr. Lindsay gave a brief overview of the item.
- Mr. Tartaglia noted that this agreement will not affect the college's relationship with Glendale Unified School and the shared use of GUSD's channel.
- Dr. Hacopian asked if the funds will now go directly to the college. Dr. Lindsay replied yes.

The motion passed with the following vote: Dr. Hacopian, Dr. Peroomian, Ms. Ransford, Mr. Tartaglia, Ms. Sargsyan (aye); Mrs. Gabrielian (abstain).

REPORTS**1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD**

Mr. Michael Scott

- Announced that the distance education plan has gone through governance and will be agendized on the December board agenda.
- Said that the Senate has received updated accreditation guidelines, which include over 160 questions on distance education, to be addressed during the next accreditation visit in three years. The college will be ready to answer these questions on the plan and program.
- Said that the Senate has revised the job descriptions for the Associate Dean, Curriculum Management and the Articulation Officer and will forward to Dr. Mirch and Dr. Perez.
- Said that the Senate has approved Administrative Regulation 4100 and Administrative Regulation 4255.
- Said that new transfer model curriculum discipline groups have been formed at the state level and will generate a number of transfer degrees.

2. GUILD REPRESENTATIVE TO THE BOARD

Ms. Isabelle Saber

- Welcomed the new faculty members.

REPORTS – Guild Representative – continued

- Expressed her congratulations on the Gateway and GAUSS grants. Thanked Dr. Durham, Mr. Tom Voden and the three division chairs, Ms. Kathy Holmes, Mr. Michael Ritterbrown and Ms. Jan Young. Said that she is hoping that some of the grant funds will relieve some of the pressure from the college's "01" accounts.
- Said that the Guild is in their seventh week of negotiations with the District. Said she is hoping they can reach a resolution soon. Noted sooner, rather than later if there are to be salary cuts. Is looking for a revised spreadsheet from the District.

3. CSEA REPRESENTATIVE TO THE BOARD

Mrs. Saodat Aziskhanova

- Said that time is vital and that is why the CSEA signed-off the side letter agreement with the District. Thanked the District negotiations team and Dr. Paul Schlossman. Said that it is really great working with him and his team. Said it is sad that they have to do furloughs, but they understand the situation with the state budget.
- Announced that the next Classified Meeting will be held on November 2.
- Announced that December 14 is the CSEA Holiday Party.
- Said that this is an election year for the college's CSEA chapter and that the new January 2012 CSEA Executive Board will be announced at the holiday party.

4. VICE PRESIDENTS

Dr. Rick Perez, Vice President, Student Services

- Said he wanted to applaud the athletic teams, especially the Men's and Women's Cross Country Teams and Women's Golf Team.
- Noted several bills affecting Student Services signed by the Governor: AB 743, AB 1056, ABS1-32 (\$10 fee increase for Summer 2012); SB 131 (Dream Act, effective January 2013).

Dr. Mary Mirch, Vice President, Instructional Services

- Said she is thrilled with the new grants.
- Announced that the college has received a third Title V grant and commended Dr. Kristin Bruno for her work with CSUN on this Title V STEM grant. The grant will generate approximately \$1 million over five years and will help move students into engineering and computer science curricula.

Mr. Ron Nakasone, Executive Vice President, Administrative Services

- Gave a brief update on the current lawsuit against the State over the level of Prop 98 funding.
- Reported that the Division of State Architects has finalized the review of the Lab/College Services project and signed off. The college is now awaiting funding.
 - Mr. Tartaglia asked if we have ever discussed the Lab/College Services Building being design/build. Mr. Nakasone replied, we have not.
- Reported that the Governor signed AB 795, authorizing colleges to cite for smoking violations.

5. SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

- Welcomed the new faculty.
- Acknowledged Dr. Durham, Dr. Bruno and all those who are working hard and applying for grants.
- Said that she attended Mr. Michael Lao's celebration of life. Commended the Culinary Arts department for moving forward and said that this would make Mr. Lao proud.

REPORTS – Superintendent/President – continued

- Provided an update on the dormitory issue. Said that the design is going from dorms to apartments. She noted that the college is continuing its collaborative relationship with the Korean representatives and is working hard to benefit the international students.
- Announced that, this Wednesday, the college will host a group of students from Goseong. The students will be interacting with our International Students. This is the first of three scheduled visits from various Korean provinces.
- Announced an upcoming visit by delegation from China. The visit will occur in January or February. Details to follow.
- Thanked the managers and CSEA for coming forward with their negotiated contributions. Thanked the Guild leadership, Mr. Mike Allen and his team, and Guild President, Ms. Isabelle Saber. Said that negotiations have been professional and collegial. Said that she wished to publicly thank them. Also, said that she wished to publicly thank Ms. Aziskhanova, CSEA President. Remarked that we are all in this together.
- Said that Mrs. Gabrielian and she attended a recent SanFACC (San Gabriel/Foothill Association of Community Colleges) meeting. Issues addressed:
 - AB 684 (Redistricting) will be discussed at the upcoming November 1 GCCD Board Retreat.
 - The SanFACC consortium has interest in distance education partnerships with prisons.
- Thanked Dr. Paul Schlossman for his role as District CSEA negotiator and said that he has done an amazing job. Announced that Ms. Donna Voogt will assume this role on January 1. Noted that Ms. Voogt sits on the District CSEA and District Guild negotiations teams and remarked on Ms. Voogt's expertise and knowledge.
- Thanked Chief Montecuello and Campus Police for looking at outside sources for funding. Acknowledged Sergeant Erin Kurasz for writing the grants that secured three T3's [electric personal mobility vehicles] for Campus Police.
- Wished Mrs. Gabrielian a Happy Birthday this coming Thursday.

6. BOARD OF TRUSTEES

Student Trustee, Ms. Suzanna Sargsyan

- Congratulated the new faculty members.
- Reported on ASGCC activities and announcements:
 - The IOC (Inter-Organizational Council) has met twice. There are over 50 clubs this semester.
 - Each of the dais participants has received a copy of the latest ASGCC newsletter and said that it is pink because of breast cancer awareness.
 - The ASGCC will hold a Cancer Awareness event on Thursday.
 - The Associated Students will hold an Open House tomorrow.
 - The Welcome Back BBQ and Hispanic Heritage events were a success.
- Thanked Mr. Tartaglia and the Gas Company for providing her with the opportunity for her to participate in Glendale Leadership. Said that it is a wonderful experience.
- Thanked the ASGCC legislature and said that they are truly amazing in the things that they accomplish.
- Said that, with the help of Dr. Karpp, the students conducted a student dorms survey. Mrs. Gabrielian asked Ms. Sargsyan to report out at the next board meeting.

Member, Mr. Tony Tartaglia

- Welcomed faculty old and new, "old" being those adjunct who are now full-time faculty.
- Acknowledged the newest issue of *High School Connections* and noted a feature article on GCC alumni, Mr. Ara Ajamian and Mr. Louie Sadd, Glendale-based business entrepreneurs. Remarked that, through stellar alumni like these individuals, the college is giving back to our community.

REPORTS – Board of Trustees, Mr. Tartaglia – continued

- Thanked Ms. Lisa Brooks and the Foundation for putting together a brochure for the new Garfield Campus. The brochure will solicit funding for the new wall and for naming rights. Said that if anyone is interested, to call Ms. Brooks at 818-551-5199.
- Thanked Dr. Karpp for the newest edition of the *Campus Profile*.
- Commented on the quick response time of the Glendale Fire Department at the Glendale Fire Department Awards Luncheon, where they came to the assistance of Mr. John Krikorian. Extended his well wishes to Mr. Krikorian for a speedy recovery.
- Extended his condolences to the family of former Glendale Mayor Larry Zarian, who passed away on October 13.

Member, Dr. Vahé Peroomian

- Extended his condolences to the Zarian family.
- Congratulated the new faculty.
- Remarked that the GCC transfer students he observes at UCLA are much better prepared and credits this to our faculty.
- Congratulated the athletic teams.
- Congratulated the Title V grants team and said that this is a great accomplishment for the college.
- Said that he attended the remembrance event for Mr. Lao.
- Said that he wished to share that GCC is not the only college hoping for foreign students to enroll. Quoted statistics from UCLA and noted that the university's foreign and out-of-state enrollment has been on the increase. Noted that enrolling foreign and out-of-state students opens opportunities for an educational institution and, by admitting these students, helps balance budget cuts.

Clerk, Ms. Ann Ransford

- Remarked "ditto."
- Congratulated the athletic teams and thanked Mr. Alex Leon for keeping the college informed of the athletic events.
- Noted the creative Foundation brochure and encouraged all to purchase Garfield Campus tiles.
- Commented on the accomplishments of the individuals showcased in *High School Connections*.
- Said that she will attend the Los Angeles County Office of Education election this Thursday with GUSD Board President, Joylene Wagner and will cast her vote on behalf of the GCCD Board of Trustees.
- Expressed her condolences to the family of Dr. Lois Neil Sambar, longtime GUSD educator and administrator.
- Congratulated Dr. Durham and her team.
- Thanked Dr. Lindsay for responding to her request and inviting Mr. Todd Hunt to present the Measure G Oversight Committee update. Thanked Mr. Hunt for his presentation.
- Thanked Dr. Lindsay for the successful swearing-in event for Chief Montecuello and for inviting so many community leaders.
- Congratulated the new faculty members.
- Said that she and Mr. Tartaglia will attend the Crescenta Valley Chamber annual meeting next week and will bring certificates of appreciation to that event's honorees.
- Wished Mrs. Gabrielian a Happy Birthday.

Vice President, Dr. Armine Hacopian

- Wished Mrs. Gabrielian a Happy Birthday.
- Welcomed the new faculty and wished a successful year to the campus community.

REPORTS – Board of Trustees, Dr. Hacopian – continued

- Expressed her condolences to the families of Dr. Lois Neil Sambar and Mr. Larry Zarian. Asked Mrs. Gabrielian to adjourn tonight's board meeting in honor of Mr. Zarian.
- Attended a banquet for Congressman Adam Schiff on October 2. Noted that Congressman Schiff remarked several times during his speech how impressed he was by GCC.
- Attended the Hispanic Heritage event and said it was a dynamic program.
- Thanked the ASGCC for the ASGCC wristbands and said that she appreciates the effort they put forth.
- Announced that she will be participating on a three-member team at Santa Barbara Community College on November 8-10.
- Said that she fully supported the concept of dorms off-campus, that her opposition was to having dorms on-campus.
- Thanked Dr. Peroomian for initially spearheading the online class issue and noted that this is now something that the Accrediting Commission is asking for.
- Extended her wishes for good health to Mr. John Krikorian.
- Acknowledged Ms. Ransford's and Mr. Tartaglia's presentation of certificates from the Board at the upcoming Crescenta Valley Chamber event.

President, Mrs. Anita Quinonez Gabrielian

- Thanked all for their birthday wishes.
- Thanked Dr. Hacopian for representing the Board at the Hispanic Heritage Celebration and thanked the ASGCC for the wonderful event.
- Said that she had received a thank you note from nursing department for her attendance at the BRN (Board of Registered Nursing) accreditation visit luncheon that she attended with Dr. Hacopian. She said that she will be interested to hear the results from the BRN accreditation visit.
- Noted that she was invited by Mr. John Krikorian, the Business Life Magazine's publisher, to be the keynote speaker at the Women Achievers Luncheon. Said that the college was well-represented that day.
- Noted that the Armenian pope based in Lebanon had made a recent pontifical visit to Los Angeles and that she attended the culminating event, which included Congressman Schiff and many other legislators. Said that she was recognized as a part of the GCCD Board of Trustees.
- Attended the SanFACC meeting with Dr. Lindsay and said that several opportunities are coming forth. Said that AB 684 was discussed.
- Attended the Glendale Civic Roundtable with Dr. Lindsay. Said that they invited City and GUSD administrators to attend the Board Retreat (November 1). The college has invited an expert on AB 684 to make a presentation at the retreat and to explain what redistricting would mean for the college. Said that [redistricting] is an interesting and challenging process that will bring about some changes.
- Commented on the quick response time of the Glendale Fire Department at the Glendale Fire Department Awards Luncheon and extended her best wishes to the Krikorian family.
- Attended the Foundation Board Retreat with Dr. Lindsay. Said that the Foundation Board is always hard at work finding new ways of raising funds and promoting the college.
- Attended Chief Montecuallo's Swearing-in Ceremony on September 19 and noted the many GCC alumni who are now community leaders.
- Said that she will adjourn tonight's meeting in memory of former Mayor Larry Zarian.

BOARD OF TRUSTEES REQUEST - INFORMATION AND/OR FUTURE AGENDA ITEMS**Dr. Peroomian**

- Requested an update on the bills that Anchor Consulting was championing for the college. Noted that mention was made in August of an update. Said that the Lab/College Services Building is depending on one of these buildings going through.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments.

As there were no further comments, Mrs. Gabrielian announced at 6:49 p.m. that the public portion of the meeting had now concluded and that the Board would recess to Closed Session.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code §54957.6
 - a. Agency designated representative: Dr. Paul Schlossman
Employee organization: California School Employees Association
 - b. Agency designated representative: Dr. Jewel Price
Employee organization: Glendale College Guild

2. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION
(one case) pursuant to Government Code Section 54956.9(b)

RECONVENE IN PUBLIC SESSION – 8:15 p.m.

There were no items to report out.

ADJOURNMENT

Since all business on the agenda had been considered, Mrs. Gabrielian announced at 8:15 p.m. that the meeting was adjourned in memory of former Glendale Mayor Larry Zarian.

Mrs. Anita Quinonez Gabrielian, President

Ms. Ann H. Ransford, Clerk

D R A F T

Glendale Community College District

Board of Trustees **2011-2012 Goals**

2010-2011 Goals Approved by the Board of Trustees – 02/28/11
Revised by the Board of Trustees – 11/01/11

We, as the Board of Trustees of Glendale Community College District, ascribe to the following guiding principles in the development of college policy and protocol. The Board of Trustees **2011-2012 goals** are based on ACCJC regulations and state and federal guidelines. In addition, we support the need for a diverse curriculum designed to fully serve the needs of our internal and external community. We support the mission statement of Glendale Community College and honor the shared governance process, encourage input and engagement by all constituent groups.

The Board of Trustees' progress towards these goals will be part of the Board's next self-evaluation. These goals have been derived from previous year's goals, Accreditation recommendations, and the final report of the Technical Assistance Team. In addition, the Board will ensure that there are adequate resources to meet and support the Accreditation Standards' recommendations and goal achievement.

Further, the Board of Trustees of Glendale Community College District, hereby, charges Dr. Dawn Lindsay, Superintendent/President of Glendale Community College, to develop, implement, and evaluate the pertinent aspects of these goals and report her findings to the Board on regular basis.

Goal A: Student Success

Improve GCC ranking in key indicators as reported in the State Accountability Report.

To achieve this goal the Board will:

- **A**nalyze student success, challenges to persistence and access by reviewing demographic data-published annually in "Campus Profiles."
- **S**eek information of significant gaps identified in the State Accountability Report and make recommendations to close these gaps through collaboration with faculty and staff. **, and**
- **U**timize professional development opportunities to expand the Board's collective knowledge of student success with emphasis on Board roles, responsibilities, policy, advocacy, current trends in student success and student leadership.

Goal B: Fiscal Stability

Ensure the fiscal stability of GCC through appropriate planning, staying well-informed of the current financial challenges facing the State which impact GCC. ~~supporting community college advocacy efforts and continuing to lobby with legislators.~~

To achieve this goal the Board will:

- ~~Maintain a policy for a minimum of 5% reserve.~~
- ~~require~~ Annually review an educational master plan that incorporates GCC's mission, Board and Superintendent/President goals, and supports the integration and collaboration of all existing district-wide plans.
- ~~provide resources that ensure stability~~ Pursue opportunities to provide added value and additional funding in carrying out ongoing needs of the operation of the college, while focusing on instruction, student access, persistence and success. ~~;~~ and
- Support the district's advocacy ~~Superintendent/President's local, state, and federal advocacy~~ efforts.

Goal C: Accreditation

~~Ensure the four Accreditation Team recommendations are addressed and completed by March 2011, and that work is initiated on the remaining five recommendations to ensure they are fully addressed and completed by March 2012.~~ Ensure that meaningful and long-term changes related to the accreditation recommendations are maintained.

To achieve this goal the Board will:

- Require staff to provide monthly reports so that the Board stays informed of the progress made towards Accreditation recommendations (improvements, integration of plans, timelines, responsibilities, etc.) ~~;~~ and
- 1. ~~establish processes that ensure meaningful and long-term changes related to these Accreditation recommendations.~~

Goal D: Communication

Continue to be transparent in communication with internal and external constituencies. ~~so that all shareholders stay informed of students' successes and the financial challenges facing GCC.~~

To achieve this goal the Board will:

- Review and analyze the previous year's external scan and work towards implementing and incorporating pertinent recommendations.
- Report the results of the external scan back to the external and internal communities through Board reports, publications, forums and posting information on GCC's website.

- Share Board goals and the final self-evaluation results with internal and external communities on annual basis, and seek feedback from appropriate constituencies.
- Establish policies that ensure new Board member orientation and involvement in professional development activities. , and
- Improve communication with GCC Foundation.

Goal E: Shared Governance

Demonstrate mutual respect for all constituency groups, make empirically-based decisions, and publicly (during Board Meetings) communicate Board member(s)' rationale for approving, disapproving and or modifying a recommendation that has gone through the shared governance process.

To achieve this goal the Board will:

- ~~Identify a method for constituency input and feedback-~~ Solicit feedback from constituent groups on implementation of Board goals prior to the completion of its annual self-evaluation.
- Establish annual goals in order to give the Superintendent/President clear forward-direction for GCC and to keep appropriate constituencies informed of its leadership direction.
- Communicate its self-evaluation and the annual Board goals through various methods. , and
- Stay informed of shared governance mandates and protocols and further expand the Board's knowledge in this area.

Goal F: Capital Improvement

Provide facilities and on-going maintenance that support the educational mission of GCC.

To achieve this goal the Board will:

- Approve and maintain policies ensuring that the Measure G Bond commitments are carried out as prescribed and as needed in the Measure G Bond campaign literature.
- Require regular reporting by the Measure G Citizens' Oversight Committee as to the progress toward accurate expenditure of the Measure G fund.
- Receive monthly reports from GCC administrative staff during Board meetings about projects completed, those on course, and those projects remaining on the list, along with correlated funding for each project.

- Visit project sites and publicize capital improvements and progress of these projects to the public via various methods. , and
- Ensure that new construction projects follow the LEED certification requirements.
- Pursue establishment of a facilities index for the Glendale Community College District.