## **GLENDALE COMMUNITY COLLEGE DISTRICT** 1500 N. Verdugo Road Glendale, CA 91208

### **BOARD OF TRUSTEES MEETING NO. 11**

The special meeting of the Glendale Community College District Board of Trustees was called to order by Mrs. Gabrielian at 9:03 a.m. on Thursday, February 9, 2012 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

Administrators Present

Dr. Dawn Lindsay

Ms. Lisa Brooks

Dr. Kristin Bruno

Dr. Susan Courtey

Dr. Edward Karpp Mr. Gary Montecuollo

Mr. Ron Nakasone

Ms. Elmira Nazarvan

Mr. Amir Nour

Dr. Rick Perez

Dr. Jewel Price Mr. Alfred Ramirez

Ms. Donna Voogt

Representatives Present

Academic Senate: Mr. Michael Scott

CSEA: Mr. Bill Elbettar Guild: Mr. Mike Allen

The media was not represented. 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. Sargsyan.

### COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

## **PUBLIC HEARING**

### 1. California Voting Rights Act Analysis

Mrs. Gabrielian opened Public Hearing No. 1. She introduced Mr. Paul Mitchell of Redistricting Partners, who then presented the findings of his firm's final report to the Board of Trustees. Mr. Mitchell made a PowerPoint presentation to the Board, "Redistricting 2012, Glendale CCD – Initial CVRA Analysis," addressing the following: definitions of the CVRA (California Voting Rights Act) and CVRA analysis; overall ethnic and voting makeup within the Glendale Community College District; and district density maps for Asian, Latino and Armenian populations. Data was reviewed with relation to local election analysis of selected past City, GUSD and GCCD races. Two maps, presented for analysis only and not proposed maps, were viewed.

Upon conclusion of his presentation, Mr. Mitchell received requests from the Board Members for further analysis of the 2005 and 2007 GCCD election outcomes; analysis of former GCCD Trustee Victor King's elections; and the effect of board members running on a slate. He indicated that he was scheduled to meet with the Glendale City Clerk and would bring information back to the Board at the Monday, February 27, 2012 Board of Trustees Meeting.

### PUBLIC HEARING NO. 1 - continued

In response to Mrs. Gabrielian's call for questions from the other dais participants, Mr. Allen stated that there are a variety of voting systems other than boundaries (citing Texas as an example). There was brief discussion regarding the rank choice voting and cumulative voting methods. Dr. Hacopian said that she would like to see these options presented.

Mrs. Gabrielian asked Dr. Lindsay to work with Mr. Mitchell on the additional requests presented today. She then reviewed the timeline for the redistricting issue and noted that Mr. Mitchell's analysis will be reviewed at the upcoming February 27 board meeting. She noted that the Board's final vote is scheduled for the March [19<sup>th</sup>] board meeting and, if need be, a special board meeting can be scheduled after the February 27<sup>th</sup> board meeting and prior to the March meeting.

Mr. Mitchell noted that he recommends, prior to his coming back to the Board on February 27, that the college consult with legal counsel and said that this is the more important conversation. He said that he feels there may be a reason for concern due to what appears to be a pattern of racially polarized voting.

Mrs. Gabrielian thanked Mr. Mitchell for his presentation and said that she also wished to acknowledge the attendance at today's meeting of Ms. Chris Carson, League of Women Voters of California; Mr. Scott Ochoa, Glendale City Manager; and Ms. Joylene Wagner, Board President, Glendale Unified School District.

Mrs. Gabrielian called for any further comment. As no comments were brought forward, Mrs. Gabrielian announced that Public Hearing No. 1 was concluded.

#### **RESOLUTIONS**

1. Resolution No. 25: Support of State Tax Initiative

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to adopt Resolution No. 25.

- Mrs. Gabrielian provided a brief background on the resolution.
- Mr. Tartaglia called for a strong voice in community colleges statewide in support of the tax initiative. He was supported in his comment by the other Members of the Board.
- Mrs. Gabrielian reiterated the benefits to students of the passage of the initiative in November, noting that passage would access an additional 2,600 students.
- Mrs. Gabrielian noted that both she and Dr. Lindsay had [in January] attended the ACCT Legislative Conference and lobbied for the passage of the tax initiative.

The motion passed unanimously.

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

At 10:22 a.m., Mrs. Gabrielian announced that the public portion of the meeting had now concluded and that the Board would recess to Closed Session. She said that there would be no items to report out.

#### **CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(b): (one case)
- 2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code §54957.6

Employee Groups: California School Employees Association (CSEA) Glendale College Chapter 76, Glendale College Guild Local 2276, Unrepresented Employees

District Negotiator: Ms. Donna Voogt, Administrative Dean, Human Resources

# **CLOSED SESSION** - continued

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code 54956.8 Property: 926 S. Adams, Glendale Negotiating Parties: Bank of America

District Negotiators: Ron Nakasone, Vice President, Administrative Services;

Stevenson Real Estate

**RECONVENE IN PUBLIC SESSION** – 12:05 p.m.

**REPORT OF CLOSED SESSION ACTION - None** 

## **ADJOURNMENT**

Since all business on the agenda had been considered, the meeting was adjourned at 12:05 p.m	
Mrs. Anita Quinonez Gabrielian, President	Ms. Ann H. Ransford, Clerk

Board of Trustees Special Meeting, February 9, 2012 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President.