

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208

BOARD OF TRUSTEES Agenda

Meeting No. 21
Special Board Meeting
June 12, 2012 at 8:30 a.m.
Kreider Hall, San Rafael Building

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road Glendale, California 91208

(818) 240-1000

BOARD OF TRUSTEES SPECIAL MEETING NO. 21

Kreider Hall, San Rafael Building June 12, 2012 at 8:30 a.m.

AGENDA

In compliance with Government Code Section 54956, the presiding officer of the Board of Trustees is calling a special meeting on Tuesday, June 12, 2012 at 8:30 a.m. in Kreider Hall located in the San Rafael Building at Glendale Community College.

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code Section 54956, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- On the bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.
- On the bulletin board located on the outside wall of the second floor by the main office entrance on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center;
- On the College's website http://www.glendale.edu/boardoftrustees>.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: www.glendale.edu/boardoftrustees.

Individuals who require disability related accommodations or modifications, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent/President's office by noon of the business day preceding the board meeting. Please call (818) 551-5105.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

(ADDRESSING THE BOARD OF TRUSTEES - An individual or group representative may address the Board of Trustees on any item on the agenda. A speaker must state his or her name and address prior to speaking to the Board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Trustees.)

SPECIAL PRESENTATION

 "Presentation of 2012 - 2013 Tentative Budget" - Mr. Ron Nakasone, Executive Vice President, Administrative Services, Glendale Community College

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

(This is an opportunity for the Board of Trustees to place items on future board agendas.)

CLOSED SESSION

- PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT pursuant to Government Code Section 54957 Title: Interim Superintendent/President
- 3. DISCIPLINE/DISMISSAL/RELEASE OF PUBLIC EMPLOYEE pursuant to Government Code § 54957 one position

RECONVENE IN PUBLIC SESSION

REPORT OF CLOSED SESSION ACTION (IF ANY)

ADJOURNMENT

FUTURE DATES

June 13, 2012	ASGCC Honors and Awards Banquet
June 14, 2012	Special Board Meeting
June 14, 2012	GUSD High School Graduations
June 18, 2012	Instruction Begins - Summer Session
June 25, 2012	Regular Board Meeting
<i>July 4, 2012</i>	Independence Day – Campus Closed
July 23, 2012	Regular Board Meeting
August 27, 2012	Regular Board Meeting – Public Hearing on Final Budget

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June 12, 2012

September 3, 2012	Labor Day – Campus Closed
September 4, 2012	Instruction Begins - Fall Semester
September 10, 2012	Regular Board Meeting – Adoption of Budget
October 15, 2012	Regular Board Meeting
October 20, 2012	85 th Anniversary Celebration
November 11, 2102	Veterans Day – Campus Closed

November 19, 2012 Regular Board Meeting
November 22 – 24 Thanksgiving Vacation- Campus Closed

December 10, 2012 Regular Board Meeting