

**GLENDALE COMMUNITY COLLEGE DISTRICT**

1500 North Verdugo Road  
Glendale, California 91208  
(818) 240-1000

**BOARD OF TRUSTEES MEETING NO. 18**

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 5:04 p.m. on Monday, May 21, 2012 in Kreider Hall of the San Rafael Building.

Trustees Present:

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

Administrators Present:

Dr. Dawn Lindsay  
Ms. Tina Andersen-  
Wahlberg  
Ms. Lisa Brooks  
Dr. Edward Karpp  
Ms. Deborah Kinley  
Dr. Mary Mirch  
Mr. Gary Montecuolo  
Ms. Elmira Nazaryan  
Mr. Amir Nour  
Mr. Ron Nakasone

Dr. Rick Perez

Dr. Jewel Price  
Mr. Alfred Ramirez  
Dr. Paul Schlossman  
Ms. Donna Voogt

Representatives Present:

Academic Senate: Mr. Michael Scott  
CSEA: Mr. Hoover Zariani  
Guild: Ms. Isabelle Saber

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. Tatiana Ratavosian, Senator for ASGCC Campus Relations Committee.

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

There were no comments.

**SPECIAL PRESENTATIONS**

1. "Introduction of Faculty Recommended for Tenure"

Faculty members attaining tenure status were recognized at a 4:30 p.m. reception preceding the board meeting. At the board meeting, the faculty members attaining tenure were introduced by their respective division chair or designated division chair representative. Faculty attaining tenure status were:

Susie Chin  
Barbara Flynn  
Glenn Gardner  
Robert Gellert  
Jing Johnson

Asmik Oganessian  
Roxanne (Rokhsareh) Rafii  
Alexa Schumacher  
Shelley Thai

**SPECIAL PRESENTATIONS** - continued

- Dr. Hacopian congratulated all.

At the conclusion of the presentation of faculty members attaining tenure, the Board, by affirmation, agreed to consider New Business Report No. 1.

New Business Report No. 1 – Tenured Faculty

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve New Business Report No.1.

- Ms. Ransford and Mrs. Gabrielian both congratulated all faculty attaining tenure this evening.

The motion passed unanimously.

2. “PeopleSoft Student Education Plan”

Dr. Jewel D’Aloia Price, Dean of Student Services, started her presentation by highlighting the following areas:

- Background
- Paper: Student Educational Plan
- PeopleSoft Educational Plan
- Student View Educational Plan
- Future: Programs and Benefits

At the conclusion of her presentation, Dr. Price thanked Mr. Troy Davis and Ms. Teresa Davis for their help in training the counselors on the use of the new system. She then thanked Ms. Dana Nartea and Ms. Jolie Morris for their help in inputting the data in the system. She said that thus far approximately 550 plans have been converted from paper to online version. She also thanked Dr. Cathy Durham for Title V funding, and Mr. Ben Gutschall, Cyber programmer, as well as the ITS Department for their assistance and support.

- Dr. Hacopian thanked Dr. Price and asked if students are able to access their Educational Plan online at this time and make changes.
- Dr. Price said yes and she explained that students can also edit the plans that are online.
- Dr. Hacopian then asked about students’ access to grades online and counselors’ access as well.
- Dr. Price explained that all can access the Educational Plans and hopefully with the Student Success Task Force funding more paper plans can be converted to the electronic online version. Dr. Price said that during the summer educational plans can be used to list the needed courses so that students can see them under their portal. She said that during each academic year between 6,500 and 7,000 educational plans are developed.
- Dr. Perez explained that under the Student Success Act there is a Statewide Priority Registration group and the carrot to get on the priority list is the Student Educational Plan. This will drive the students to see counselors to generate their educational plans.
- Mr. Tartaglia asked about the possibility of expediting the process by scanning the paper educational plans into the system to give students the incentive to see their counselors and have an electronic version created.
- Dr. Price said that they can work on that through the software.

**SPECIAL PRESENTATIONS** - continued

- Mrs. Gabrielian thanked Dr. Price and inquired about future program benefits and maintenance of catalogue information. She said as the next step, after all educational plans are completed and entered into the system, is it then rolling out so that there is a better tool for programming upcoming classes.
- Dr. Price said that this is available now and she is not sure if it can be used for enrollment management. She said that there are three catalogue years available now.
- Ms. Sargsyan said that this is very important to students and the ASGCC is very excited about it. She shared her experience with paper educational plans and then thanked Dr. Price.
- Dr. Perez expressed his appreciation to Dr. Price and the counseling staff. He said that he has “dreamt about this and now he can brag about it statewide.”
- Ms. Ransford asked about a more in-depth presentation at a future board meeting.
- Dr. Hacopian asked about online access and also access to counselors after hours.
- Dr. Price said yes the information is available online; however, counseling is not available after hours.
- Dr. Hacopian thanked Dr. Price for her presentation.

## 3. “Study Abroad”

Mr. Kim Foong Chong, Director of the Study Abroad program at Glendale Community College presented a PowerPoint presentation. The topics covered were as follows:

- History of the Program
- Program Highlights
- How Study Abroad Works
- Program Costs
- Cost to GCC
- Study Abroad Budget
- Benefits of the Program
- GCC Mission Statement
- GCC Core Competencies
- Student Responses

He then introduced Mr. Darren Leaver, Instructor of Geography at Glendale Community College, who spoke in support of the program. Mr. Leaver shared his experiences both as director and instructor of various Study Abroad programs particularly Bali. He then introduced Ms. Bianca Angulo, GCC student and participant in the Summer 2010 and 2011 programs to Bali.

Ms. Angulo spoke in support of the program, gave a student perspective, and briefly shared her experiences abroad. She thanked the Board for their support of the Study Aboard Program.

- Dr. Hacopian thanked Mr. Foong Chong for the presentation.
- Ms. Sargsyan thanked Mr. Foong Chong and commended how valuable the experiential learning provided through the Study Abroad Program is. She then asked how the participating instructors are chosen.
- Mr. Foong Chong said that it depends on the program and location.
- Ms. Ransford asked about accessibility of the director in case parents need to contact them.
- Mr. Foong Chong explained that the contact information is available on the program fliers. He said that the director is available and will take calls and will make sure communication is facilitated between the students and their families.
- Ms. Ransford then asked about accessibility of the programs to mature students and that this presentation is a great opportunity to advertise to the community.
- Mr. Foong Chong said yes that the programs are open to all, and all students regardless of age are encouraged to contact him for participation.
- Dr. Hacopian thanked Mr. Foong Chong again.

## RESOLUTIONS

1. Resolution No. 29: Resolution Recognizing “Classified School Employees Week”

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to adopt Resolution No. 29.

- Dr. Hacopian read the resolution in its entirety. She then congratulated all Classified employees.
- Mr. Zariani announced that the Classified Employees Week Barbeque is scheduled for Wednesday, May 23, 2012, and all are invited to attend.

The motion passed unanimously.

## INFORMATIONAL REPORTS

1. Third Quarter Budget Balances as of March 31, 2012

Dr. Hacopian asked Mr. Nakasone to give a brief explanation of each Informational Report.

- Mr. Nakasone explained that this report encompasses “other funds” such as GO Bond, Capital Construction, Self-Insurance, Cafeteria and PDC for reporting quarterly to the state.

The report was duly noted.

2. Third Quarter Financial Status Report

- Mr. Nakasone said that this report is provided to the state quarterly on the college’s primary operating budget, general unrestricted fund, and gives projections on enrollment as well as any potential settlements. This report shows the budget issues that the college is currently experiencing.

The report was duly noted.

3. 2012-13 Budget Update

- Mr. Nakasone stated that this report is showing the Board the current update of the college’s budget based on the May Revise. He said that the State is looking at a \$16 billion deficit. The May Revise is still dependent on the passage of the Tax Initiative in November. He said that if it passes, we are looking at an additional \$218 million coming to community colleges. The Governor is proposing to use that to pay down the deferrals. He said the legislature is looking at the advantage of increasing access to community colleges and using funds for the Student Success Task Force. He also noted that if the Tax Initiative does not pass, there will be a \$300 million cut to community colleges and this translates to an additional \$4.1 million cut to GCC’s budget. He stated that the \$149 million cut in February for the shortfall in enrollment fees and property tax has improved and we are now only looking at a \$100 shortfall since San Mateo Community College is now a Basic Aid District.
- Dr. Hacopian then asked Mr. Nakasone to explain what a Basic Aid District is.
- Mr. Nakasone explained that a Basic Aid District is funded by enrollment fees and property taxes that exceed any revenue that might be received from the state. This means that revenue is generated solely from enrollment fees and property taxes and the monies they would have been receiving from the state (\$49 million) goes back to the state pool.

The report was duly noted.

**INFORMATIONAL REPORTS** - continued

4. Measure G Funds Balances and Schedule Update

- Mr. Nakasone said that this is a standard monthly report. He said that there are currently two projects in the works which are the IT Server Room and Lab/College Services Building.
- Ms. Ransford asked about impact of Facebook IPO on the state budget.
- Mr. Nakasone said that the estimate is about \$2 billion to the state over an 18-month period and it will help the state deficit.
- Ms. Sargsyan inquired about poll results on the Tax Initiative.
- Mr. Nakasone responded by saying that there are enough signatures for the November ballot. The approval rate is 54% for the CFT/Governors Initiative and about 50% for the Monger Initiative.

The report was duly noted.

5. Accreditation Progress Report

The report was duly noted.

6. PeopleSoft Implementation Status Report

- Mr. Nakasone said that implementation has been completed and there is ongoing maintenance. E-Transcripts and Bookstore modification modules where students can purchase books at the time of registration is still pending.
- Mr. Tartaglia asked about a timeline.
- Mr. Nakasone said that it is estimated that by the end of summer it should be completed.

The report was duly noted.

7. Server Room Upgrade

The report was duly noted.

**FIRST READING REPORTS**

1. Five Year Construction Plan

- Dr. Hacopian asked about a completed plan.
- Mr. Nakasone said that at this time needs have been identified and they are dependent on state funding. He said that the scopes of the projects have not yet been identified.
- Dr. Hacopian asked if these needs had gone through the proper committees.
- Dr. Nakasone responded yes that they have gone through Campus Development, Administrative Affairs, Campus Executive Committee and then to the Board.
- Ms. Ransford asked if this is the model that is turned into the state and is done the way the state requires.
- Mr. Nakasone responded yes.
- Mrs. Gabrielian inquired about the Lab/College Services plan.
- Mr. Nakasone said that the plans have been approved by the state architect and that we are waiting for state funding and if approved construction will begin in the spring.
- Ms. Sargsyan asked about the model and whether there is time to change the plans.
- Mr. Nakasone responded that if the scope is changed then we will be moved to the end of the line for funding.
- Ms. Sargsyan inquired about areas designated for student lines.

**FIRST READING REPORTS - continued**

- Dr. Lindsay said that areas have been setup and designed so that there will be an internal lounge area and there should not be as many lines as they are not anticipated in this building.
- Dr. Hacopian thanked Mr. Nakasone and asked whether the Construction Plan will return to the Board in a completed format.
- Mr. Nakasone said that this is the best case scenario and estimate, and that at this time we cannot define cost estimates.

The report was duly noted.

**CONSENT CALENDAR**

The following items were pulled from the Consent Calendar and placed under “New Business /Action” for discussion (pages 7 & 8 of these minutes). The Board Member making the request is also noted.

Consent Calendar Item No. 7: Acceptance of Bid – Cafeteria Remodel Project (Dr. Hacopian)

Consent Calendar Item No. 8: Approval of General Services Agreement Between Glendale Unified School District and Glendale Community College for Fiscal Year 2012-2013 (Dr. Hacopian)

Consent Calendar Item No. 9: Renewal of License Support Agreements with Oracle (Dr. Hacopian)

Consent Calendar Item No.10: Use of Volunteers for 2012-2013 Fiscal Year (Dr. Hacopian)

1. Approval of Minutes
  - a. Regular Board Meeting of April 16, 2012
  - b. Special Board Meeting of May 2, 2012
  - c. Special Board Meeting of May 9, 2012
2. Warrants - District Funds – April 1, 2012 through April 30, 2012
3. Purchase Order Listing – April 1, 2012 through April 30, 2012
4. Contract Listing - April 1, 2012 through April 30, 2012
5. Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01) April 1, 2012 through April 30, 2012
6. Budget Revisions and Appropriation Transfers - General Fund Restricted (03) April 1, 2012 through April 30, 2012
7. Acceptance of Bid – Cafeteria Remodel Project
8. Approval of General Services Agreement Between Glendale Unified School District and Glendale Community College for Fiscal Year 2012-2013
9. Renewal of License Support Agreements with Oracle
10. Use of Volunteers for 2012-2013 Fiscal Year

**CONSENT CALENDAR - continued**

11. Proposed New Courses

ARMEN 117 – Armenian for the Armenian Speaking III  
ENTRE 101 – Concepts of Entrepreneurship  
ENTRE 102 – The Entrepreneurial Mindset  
ITECH 201 – NATE Specialty-California Quality (CAQ) Electrical Module  
ITECH 202 – California Quality (CAQ) System Diagnostics & System Performance Module  
ITECH 203 – California Quality (CAQ) AC/HP Refrigeration & Air Distribution Module  
PSYCH 203 – Physiological Psychology LAB

12. Academic Personnel Report No. 11

13. Classified Personnel Report No. 11

It was moved (Mrs. Gabrielian) and seconded (Mr. Tartaglia) to approve Consent Calendar Items Nos. 1 through 6 and 11 through 13. The motion passed unanimously.

**NEW BUSINESS REPORTS/ACTION**

Consent Calendar Item No. 7: Acceptance of Bid – Cafeteria Remodel Project

It was moved (Mrs. Gabrielian) and seconded (Ms. Ransford) to approve Consent Calendar Item No. 7.

- Dr. Hacopian asked if there will be services during the Cafeteria remodel.
- Mr. Nakasone said yes and explained that CJ's and the Milky Way will be open during the remodel. He said that this will be during the summer over a 5 to 6 week period of time.

The motion passed unanimously.

Consent Calendar Item No. 8: Approval of General Services Agreement Between Glendale Unified School District and Glendale Community College for Fiscal Year 2012-2013

It was moved (Ms. Sargsyan) and seconded (Ms. Ransford) to approve Consent Calendar Item No. 8.

- Dr. Hacopian voiced her concerns regarding the room rental amount of \$23 per day, compared to the cost of air conditioning and heating of the room for \$46 per day, as excessive.

The motion passed unanimously.

Consent Calendar Item No. 9: Renewal of License Support Agreements with Oracle

It was moved (Ms. Sargsyan) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 9.

- Dr. Hacopian asked what is included in the Oracle License Support Agreement cost.
- Dr. Lindsay replied that all anticipated costs are included.
- Mr. Nakasone explained that this agreement includes Human Resources, Finance, PeopleSoft, Financial Aid, Counseling applications and it basically covers the database and entire Enterprise System. He also noted that it is based on enrollment and has gone up slightly from last year.

The motion passed unanimously.

**NEW BUSINESS REPORTS/ACTION - continued**

Consent Calendar Item No.10: Use of Volunteers for 2012-2013 Fiscal Year

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 10.

- Dr. Hacopian stated that the 170 volunteers have not been acknowledged at a Board meeting or a reception for their efforts. She said that she has asked Dr. Lindsay to make arrangements.

The motion passed unanimously.

1. Tenured Faculty

New Business Report No. 1 was considered and approved in conjunction with the presentation of the faculty members who are attaining tenure. Please see page 2 of these minutes.

2. Memorandum of Understanding Between the District and California School Employees Association (CSEA) Glendale College Chapter 76 for Summer 2012

It was moved (Ms. Ransford) and seconded (Ms. Sargsyan) to approve New Business Report No. 2. The motion passed unanimously.

3. Schedule of Glendale Community College District Board of Trustees Regular Board Meetings – July 1, 2012 through June 30, 2013

It was moved (Mr. Tartaglia) and seconded (Ms. Sargsyan) to approve New Business Report No. 3.

- There was a brief discussion on possibly of changing one of the dates on the calendar, however; the Board decided to proceed with the calendar as is at this time.

The motion passed unanimously.

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

It was moved (Ms. Sargsyan) and seconded (Mr. Tartaglia) to approve New Business Report No. 4.

- Mr. Tartaglia stated that since he views this position geared more towards the K-12 organizations, and that perhaps we should forego representation this year.
- Ms. Ransford said that she respectfully disagrees and that we should continue participation as she is willing to continue to serve as representative of the Board with a caveat that she will not attend every meeting.
- Dr. Hacopian stated that maybe the Board members' time can be better spent attending community college related or city events.
- Ms. Ransford spoke about relationships with K-12 and ideas discussed at meetings.
- Mrs. Gabrielian said that at first she was in support of Mr. Tartaglia's comments, however; if Ms. Ransford is willing to represent the Board and sees the value, she is fine with that.

**NEW BUSINESS REPORTS/ACTION** - continued

- Dr. Hacopian stated that when she served on this committee in years past, she did not find valuable information at meetings that she could not find through local channels or even research. She noted that the issue is what else can the trustees do to support the college. She said that she would rather focus on GCC.
- Ms. Ransford said that she has learned a lot at the meetings about middle college.
- Dr. Lindsay said that she would defer to Ms. Ransford since she has been the one attending meetings.

The motion passed as follows: Ms. Ransford, Mr. Tartaglia, Mrs. Gabrielian, Ms. Sargsyan (Yes), Dr. Hacopian (Abstain).

Dr. Hacopian stated at this time that New Business Reports No. 5 and 6 will first be discussed at Closed Session and be voted on later at this evening's meeting.

5. Student Expulsion

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve New Business Report No 5. The motion passed unanimously.

6. Student Expulsion

It was moved (Mrs. Gabrielian) and seconded (Mr. Tartaglia) to approve New Business Report No. 6. The motion passed unanimously.

**REPORTS**

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

Mr. Michael Scott

- Said that the Senate has chosen Robyn Fishman as the recipient of the Exceptional Adjunct Award. He congratulated her.
- Said the Senate has approved the recommendations for changes in academic rank which will be presented to the Board in September.
- Said that Dr. Mirch attended a Senate meeting and presented on Enrollment Management issues, Nursing Department and also IHAC (Instructional Hiring Allocation Committee). He was pleased to see that she followed the recommendations of the committee and the governance process.
- Said that hopefully at least one if not two noncredit instructors, as well as, Business, Physical Education and Social Sciences instructor positions will be advertised.
- Said that Senate Officer elections were conducted with the following results:
  - President – Mike Scott (extension thru 2014)
  - First Vice President – Nancy Getty
  - Second Vice President – Cindy Pollack
  - Secretary – Roger Dickes
  - Treasurer – Andy Young
- Announced that the Senate passed the following motions:
  - Motion 2011-30 – which approves AR 4225
  - Motion 2011-34 – which directs the Distance Education Committee to take up the issue of immaterials.
  - Motion 2011-37 – Mr. Scott read the motion: *The Senate requests the administration conduct studies on IT infrastructure, building maintenance, furniture replacement and other bond-fundable needs for the entire District in anticipation of a future bond measure.*

**REPORTS - continued**

- Commended the campus beautification efforts by the students over the weekend.
- Noted various classrooms on campus that are in need of repairs.
- Commented on the Five Year Construction Plan saying that it is a wish list.
- Encouraged all to consider a bond measure to address various building repairs and maintenance issues.

**2. GUILD REPRESENTATIVE TO THE BOARD**

Ms. Isabelle Saber

- Congratulated all faculty members who received tenure this evening.
- Heard at the CFT Conference, according to the representative from STRS, that there have been changes to conditions under which retirees can come back and be employed. Said this will have a significant relevance to the pool of applicants for the Interim President search.
  - Dr. Hacopian asked about the effective date.
  - Ms. Saber replied this is effective June 30<sup>th</sup>. Said that basically retirees that come back and un-retire for a year, will have to pay back dollar-for-dollar their retirement money, and they won't be able to count the extra year of service towards their retirement. Said that this is going to affect the pool.
- Spoke about negotiations and is hoping for changes that will not have a drastic and devastating effect on salary schedules.
- Made a plea for the construction of the 2012-13 budget to not only look at the absolute worst case scenario.
- Informed the Board that the efforts of the campus have resulted in a third place in the state among K-14 unions affiliated with CFT, in terms of signature gathering for the Tax Initiative.
  - Thanked administration, the Board, students, faculty, and classified staff for their help in signature gathering.
- Announced the Faculty Graduation Party on June 1<sup>st</sup> and invited all to attend.
- Thanked Chief Gary Montecucollo for his generosity in sponsoring the party.

**3. CSEA REPRESENTATIVE TO THE BOARD**

Mr. Hoover Zariani

- Congratulated the faculty attaining tenure specifically, Roxanne Rafii, Jing Johnson and Alexa Schumacher whom he personally knows and has worked with in the past.
- Thanked the Board for passing Resolution 29 recognizing Classified Employees Week.
- Thanked classified staff for their hard work.
- Said that the Statewide CSEA has started a campaign for the Tax Initiative.
- Congratulated Mrs. Saodat Aziskhanova, the recipient of the 2011-12 Davitt Award for her contributions.
- Invited all to attend the Annual Classified Barbeque on Wednesday, May 23, 2012.

**4. VICE PRESIDENTS**

Dr. Rick Perez

- Announced that the Financial Aid Office has identified students who have used 4.5 or more years of their Pell Grant eligibility and will be sending them a letter informing them of the new Federal limitations on receiving Pell Grants.
- Is working with ITS to identify students who have taken the same credit course twice and either have received a sub-standard grade or withdrawal and will send them an email informing them of the new state regulations on course repetitions and withdrawals effective summer 2012.

## **REPORTS - continued**

- Congratulated all athletic teams including Golf, Men and Women's Baseball, Softball, Men and Women's Tennis, and Men and Women's Track and Field for their exceptional performance.

### **Dr. Mary Mirch**

- Congratulated faculty receiving tenure this evening.
- Spoke about the Study Abroad Program and the passion shared by Mr. Foong Chong and Mr. Leaver and their contributions to the Accreditation Report through Institutional Learning Outcomes.
- Attended the Goodwill Industries and San Gabriel Valley Workforce Development event where Ms. Kim Holland and the Professional Development Center were honored for quickly responding to the needs of 60+ employers by delivering customized training and saving employees from layoffs, as Business Partner of the Year.
- Announced that on May 20<sup>th</sup>, the Professional Development Center was also recognized at the Grove by Councilman Tom Labonge for their work in the international business community.
- Announced the Ceramics Sale on Saturday, June 2nd. Explained how students benefit and learn from this event.
- Attended the Adelante Latinos event on campus in partnership with Glendale Unified School District. Recognized Dr. Cathy Durham and Mrs. Leticia Estrada for their involvement with this event.
- Participated in the campus beautification along with 80 GCC students from various clubs and organizations on campus. Recognized and expressed her appreciation to Mr. Abe Barakat, Mr. Greg Perkins, Ms. Tzoler Oukayan, Dr. Paul Schlossman, Mr. Scott Stalnaker, Mr. Dan Padilla, Ms. Donna Voogt and Mr. Perry Voogt for their efforts.

### **Mr. Ron Nakasone**

- Recognized the ASGCC students' commitment to the college and their work.
- Said that the passing of the Tax Initiative is critical for community colleges.
- Said that the Budget Committee has developed next year's budget based on a worst case scenario. They have looked at reducing classes, not filling vacant positions, cuts in accounts over \$6,000 and are working with bargaining units on salary and benefits cuts.

## **5. SUPERINTENDENT/PRESIDENT**

### **Dr. Dawn Lindsay**

- Congratulated the tenured faculty.
- Thanked Ms. Suzanna Sargsyan and GCC students for the campus beautification efforts.
- Attended the Recognition Luncheon and commented on GCC employees' many years of service to the college.
- Recognized the Study Abroad Program and congratulated Mr. Foong Chong and Mr. Leaver for all their efforts.
- Congratulated CSEA for Classified Employees Week.

## **6. BOARD OF TRUSTEES**

### **Student Trustee, Ms. Suzanna Sargsyan**

- Congratulated the tenured faculty and wished them continued success.
- Said that the AS Olympics, the Spring Carnival, and the Multicultural Affair were all successful events.
- Wished students best of luck with their final exams.
- Spoke about the success of the Academic Decathlon held on May 11, 2012.
- Congratulated the Environmental Club and Ms. Armineh Gourgian who were the winners of the Most Outstanding Club and Most Outstanding Club Advisor respectively.
- Graduated from Leadership Glendale. Found it to be a life-changing experience. Thanked Mr. Tony Tartaglia and the Gas Company for their sponsorship.

**REPORTS** - continued

- Thanked everyone who was involved and supported campus beautification. Announced that AD 217, AD 223, AD 252, LB 210 and LB 220 are the beautified classes. Will make a presentation at the June Board meeting on the efforts.
- Announced that Graduation will be held on June 1, 2012 and there will be a reception hosted by the ASGCC.
- Announced that the ASGCC End-of-the-Semester Banquet will be held on June 7, 2012.
- Announced that the Honors and Awards Banquet will be held on June 13, 2012.
- Said that elections for the new ASGCC Legislature will be held on May 22 and 23, 2012.
- Thanked all for their support during her tenure as ASGCC President [and Student Trustee].

Member, Mrs. Anita Quinonez Gabrielian

- Wished Ms. Sargsyan well, congratulated and thanked her for all her efforts and contributions.
- Thanked Dr. Mirch and all who participated in the campus beautification project.
- Thanked the Guild and CSEA for their efforts in signature gathering for the Tax Initiative.
- Congratulated all newly tenured faculty.
- Attended the Jewels of Glendale Awards Luncheon. Said all trustees attended and were applauded.
- Attended the Adelante Latinos event as GCC was chosen for a second consecutive year to host the event. Thanked Dr. Cathy Durham and Mrs. Leticia Estrada for their efforts and Dr. Mary Mirch for her remarks at the event.
- Will be traveling to Sacramento with the Chamber and Economic Development and Workforce Investments Boards and will join some of the advocacy meetings organized by the Higher Education Committee.

Member, Mr. Tony Tartaglia

- Congratulated the newly tenured faculty.
- Congratulated Ms. Sargsyan and the efforts of everyone involved with the campus beautification project. Looks forward to campus beautification and cleanup on the outside level.
- Was in Washington DC and had some discussion with the Transportation Committee and said that it does not look like we will be moving forward with any kind of transportation bill, as well as the Renewal of the Workforce Investment Act, this year. Met with Congressman Buck McKeon, the champion of the act, who does not see renewal of funding this year. Said that it is unfortunate that the funding keeps being cut.

Clerk, Dr. Vahé Peroomian

- Dr. Peroomian was not in attendance this evening.

Vice President, Ms. Ann Ransford

- Said Ms. Sargsyan's enthusiasm is infectious and wonderful, and thanked her for all she has done.
- Attended the California Community College Trustees Conference in San Diego. The themes were the importance of data collection and making decisions based on the data, and dearth of leadership in the community college system. Was encouraged by comments made about Glendale College.
- Was elected as a representative on California Community College Trustees Board. Thanked all for their good wishes. As part of this role, the CCCT Board will have input on the Student Success Task Force and she is open to everyone for their ideas and issues.
- Attended the Glendale College Choral Concert Singers event. Was moved and encouraged all to attend.
- Is encouraged by comments of the newly tenured faculty and is proud to be here serving at the college.

President, Dr. Armine Hacopian

- Said that as the Board new president, she is going to do two things each Board Meeting. One is to share important dates and upcoming events, and the other is to talk about correspondence she receives for the sake of transparency.

**REPORTS - continued**

- Has received an announcement from County Prosecutors Association about training on the Brown Act. Said Burbank City Attorney, Hawthorne City Attorney, Hermosa Beach City, Inglewood City Attorney, Long Beach City Prosecutor, Los Angeles City Attorney, Los Angeles County District Attorney, Pasadena City Attorney, Redondo Beach City Attorney, Santa Monica and Torrance City Attorneys are involved. Said they are encouraging community colleges to attend the Brown Act Enforcement Educational Forum. Announced that it is scheduled for Wednesday, July 11<sup>th</sup> from 10:00 a.m. to noon and Steven Cooley, District Attorney, will be speaking, and will be held at the MTA Board room. Passed the information to her colleagues on the dais and said that she will attend the represent the Board at this event.
- Has received about 11 pages of signatures from Life Long Learning students thanking the Board for the opportunity to present at the April 16, 2012 Board Meeting. She thanked the group and expressed her appreciation.
- Has received correspondence from community member Ms. Diana Deukmejian who has some concerns about noise from the Garfield Campus chiller. Passed a copy to the Board members.
- Congratulated the tenured faculty on their achievements.
- Congratulated Ms. Sargsyan for her efforts in conjunction with the campus beautification efforts and said that Ms. Sargsyan is “the best of the best.”
- Congratulated *El Vaquero* for their awards and journalistic contributions.
- Welcomed back Mr. Osheen Keshishian from his medical leave.
- Expressed her condolences to Mr. Nakasone for the recent loss of his mother-in-law.
- Attended the Jewels of Glendale Awards luncheon organized by the Commission of the Status of Women.
- Is pleased with the new coffee kiosk on campus.
- Said that the Ceramics Sale is scheduled for June 2, 2012, 1:00- 5:00 p.m.
- Announced Graduation will be on June 1, 2012.
- Said the Nursing Pinning Ceremony is scheduled for June 9, 2012.
- Announced the Foundation Gold Tournament is scheduled on June 11, 2012.
- Said the Honors and Awards Banquet will be held on June 13, 2012.
- Expressed her appreciation to Chief Montecucollo for his contribution towards the Faculty Graduation Party.
- Congratulated Ms. Ransford for her election on the California Community College Trustees Board and presented her a flower arrangement on behalf of the Board.
  - Ms. Ransford shared a publication sent by Santa Monica Community College to the community explaining the effects of the budget and their proposed two tier system. Said that Dr. Davitt did this first.
  - Announced that on June 3, 2012 there will be a fundraiser at the home of Jeannette and Marc Stirdivant honoring Assemblymember Anthony Portantino and benefitting the VOICES club AB 540 students.

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

There were no requests.

**COMMENTS FROM THE AUDIENCE ON ANY SUBJECT**

There were no comments.

As there were no comments, Dr. Hacopian announced at 7:49 p.m. that the Board would recess to Closed Session. She said that the Board would report out and consider New Business Report No. 5 and No. 6.

**CLOSED SESSION**

1. EDUCATION CODE 72122: Student Expulsions (2 cases)

**RECONVENE IN PUBLIC SESSION – 8:20 p.m.**

**REPORT OF CLOSED SESSION ACTION**

Dr. Hacopian announced that the Board would consider New Business Report No. 5 and No. 6 at this time.

(Please see New Business Reports No. 5 and No. 6 on page 9 of these minutes.)

Dr. Hacopian then thanked Ms. Mary Dowell and Dr. Paul Schlossman for their assistance on the matters and announced at 8:31 p.m. that the public portion of the meeting had now concluded and that the Board would recess back to Closed Session. She said that the Board would not report out.

**CLOSED SESSION**

2. CONFERENCE WITH LABOR NEGOTIATORS  
pursuant to Government Code Section 54957.6
  - a. Agency designated representative: Ms. Donna Voogt  
Employee organization: California School Employees Association
  - b. Agency designated representative: Mr. Ron Nakasone  
Employee organization: Glendale College Guild
  - c. Agency designated representative: Ms. Donna Voogt  
Employee organization: Unrepresented Employees
3. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT  
pursuant to Government Code Section 54957  
Title: Interim Superintendent/President

**RECONVENE IN PUBLIC SESSION – 9:45 p.m.**

**REPORT OF CLOSED SESSION ACTION - None**

**ADJOURNMENT**

Since all business on the agenda had been considered, Dr. Hacopian announced at 9:45 p.m. that the meeting was adjourned.

---

Dr. Armine G. Hacopian, President

---

Dr. Vahé Perroomian, Clerk