ADOPTED

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

**BOARD OF TRUSTEES MEETING NO. 20**

The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 4:03 p.m. on Friday, June 8, 2012 in Kreider Hall in the San Rafael Building.

| Trustees Present | Administrators Present | Representatives Present |
|---|---|---|
| Mrs. Anita Quinonez Gabrielian | Dr. Dawn Lindsay | Guild: Ms. Isabelle Saber |
| Dr. Armine G. Hacopian | Dr. Mary Mirch | |
| Dr. Vahé Peroomian | Mr. Ron Nakasone | Attorney: |
| Ms. Ann Ransford | Dr. Rick Perez | Ms. Mary Dowell |
| Mr. Anthony P. Tartaglia | Ms. Donna Voogt | |
| Ms. Suzanna Sargsyan (excused) | | |

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 Mrs. Anita Quinonez Gabrielian.

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

1. Ms. Isabelle Saber 10551 Commerce Ave, Tujunga, CA; Faculty in Math Division and Guild President
   Re: Closed Session Item No. 1
   Said that she wished to comment on the process and how quickly the campus was able to move [on this] this past week. Remarked on Ms. Donna Voogt's leadership and said she has done an incredible job. Ms. Saber said that she wished to acknowledge Ms. Voogt's efforts and great work in bringing all together in the selection process and paper screening. Also commented on the high level of consensus, in terms of the paper screening, and hard work of the [task force]. Said that she hopes that Ms. Voogt's work and that of the task force does not go unnoticed by the Board and that the Board takes the task force's ranking into consideration.

   Dr. Hacopian thanked Ms. Voogt and said that she has done an incredible job.

2. Ms. Donna Voogt, resident of Sylmar, CA
   Re: Closed Session Item No. 1
   Commented that [the task force] did a phenomenal job this past week, putting in many hours. She commended the group for working to give the best feedback possible to the Board.

   Dr. Hacopian asked Ms. Voogt to extend the Board's appreciation to the task force.

   Mr. Tartaglia noted that the members of the task force should be acknowledged: Ms. Isabelle Saber, Guild; Mr. Hoover Zariani, CSEA; Ms. Lisa Brooks, Foundation; Mr. Ron Nakasone, [Administration]; Mr. Paul Mayer, Academic Senate; and Ms. Suzanna Sargsyan, ASGCC.

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

- Ms. Ransford requested that the electronic PDF of the board agenda link be entitled with the board meeting number and date. Dr. Hacopian requested that Dr. Lindsay look into this.

At 4:13 p.m., Dr. Hacopian announced that the public portion of the meeting had now concluded and that the Board would recess to Closed Session. She said that the Board would not report out.

**CLOSED SESSION**

1. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
   pursuant to Government Code § Section 54957
   Title: Interim Superintendent/President

**RECONVENE IN PUBLIC SESSION –** 5:45 p.m.

**REPORT OF CLOSED SESSION ACTION** – None

**ADJOURNMENT**

Since all business on the agenda had been considered, the meeting was adjourned at 5:45 p.m.

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Dr. Armine G. Hacopian, President Dr. Vahé Peroomian, Clerk

Board of Trustees Special Meeting, June 8, 2012
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President.