ADOPTED

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

BOARD OF TRUSTEES MEETING NO. 22

The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 7:53 a.m. on Wednesday, June 13, 2012 in Kreider Hall in the San Rafael Building.

Trustees Present	Administrators Present
Mrs. Anita Quinonez Gabrielian	Dr. Dawn Lindsay
Dr. Armine G. Hacopian	Ms. Donna Voogt
Dr. Vahé Peroomian	
Ms. Ann Ransford	
Mr. Anthony P. Tartaglia	
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 Dr. Dawn Lindsay.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

There were no comments.

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

There were no requests.

At 7:55 a.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 at the conclusion of Closed Session, the Board would report out.

CLOSED SESSION

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

RECONVENE IN PUBLIC SESSION – 10:25 a.m.

Roll call was taken with all Board Members present.

REPORT OF CLOSED SESSION ACTION

Dr. Hacopian thanked the task force for their valuable input and said that the Board has moved on to the process of making reference checks. She said that the Board will hold Closed Session at the June 25, 2012 board meeting [prior to Open Session] and said that they will hopefully report out with a decision. She said that this was all that the Board has to report at this time. Dr. Hacopian called for any comments and there were none.

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 10:27 a.m.

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

Board of Trustees Special Meeting, June 13, 2012
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President.