



**Glendale Community College District
1500 North Verdugo Road
Glendale, California 91208**

BOARD OF TRUSTEES

Agenda

**Meeting No. 2
Special Board Meeting
Thursday, August 2, 2018 at 8:30 a.m.
Verdugo Campus
Sierra Vista Building
Room SV 234**

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 2

Special Meeting
Glendale Community College

Verdugo Campus
Sierra Vista Building
Room 234

August 2, 2018 at 8:30 a.m.

AGENDA

In compliance with Education Code 72129-72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Thursday, August 2, 2018 at 8:30 a.m. at Glendale Community College Verdugo Campus, in the Sierra Vista Building, Room SV234, Glendale, CA 91208.

ITEM

CALL TO ORDER

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;
- In the display case on the outside wall of the San Gabriel Building at Glendale Community College.
- On the window adjacent to the main office entrance on the top floor of the Tropicco Building 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 by completing a "Request to Speak" card. A speaker must state his or her name and address prior to speaking to the Board. Not more than a total of five (5) minutes may be allotted to each speaker per board meeting and no more than twenty (20) minutes will be allocated to public comment on any agenda item, except by unanimous consent of the Board. A speaker's time may not be transferred to another speaker.

STUDY SESSIONS

1. Measure GC and Other Facility Projects: Assessing Priorities
Dr. Anthony Culpepper, Executive Vice President of Administrative Services
2. Fiscal Health and Sustainability
 - a) 2018-2019 GCC Budget Overview
 - b) Five Year Budget Projections

Dr. Anthony Culpepper, Executive Vice President of Administrative Services

3. Touchpoints for Growth: Update
Mr. Drew Sugars, Dr. Paul Schlossman and Mr. Eric Hanson

4. CLOSED SESSION
Public Employee Performance Evaluation pursuant to Government Code §54957
Title: Superintendent/President

RECONVENE IN PUBLIC SESSION

REPORT OF CLOSED SESSION ACTION (IF ANY)

5. Board Evaluation
6. Board and Superintendent/President Focus Areas for 2018-2019
Dr. David Viar, Superintendent/President

ADJOURNMENT