

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 1

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Ransford at 5:01 p.m. on Tuesday, July 17, 2018 in Kreider Hall of the San Rafael Building.

Trustees Present:

Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Ms. Ann H. Ransford
 Mr. Anthony P. Tartaglia
 Mr. David Khechumyan ST
 Dr. Vahé Perroomian - Absent

Administrators Present:

Dr. David Viar
 Dr. Anthony Culpepper
 Dr. Paul Schlossman
 Dr. Michael Ritterbrown

Representatives Present:

CSEA: Mr. Narbeh Nazari
 Academic Senate: Ms. Piper Rooney
 Guild: Mr. Roger Bowerman

A CD of this meeting will be on file in the Superintendent/President's Office 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 ASGCC President and Student Trustee, Mr. David Khechumyan.

SPECIAL PRESENTATIONS

1. Recognition of the 2018 John Davitt Award for Outstanding Service Recipients

Dr. Viar introduced Erin Kurasz, College Police Sergeant, 2018 John Davitt Management/Confidential Employee Award recipient and Ann Simon, Publication Specialist, the 2018 John Davitt Classified Employee Award recipient. The Board of Trustees recognized and thanked them for their outstanding service to the college district and community.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No. 01-2018-2019: Board of Trustees Absence

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to adopt Resolution No. 01-2018-2019 which specifies that trustees be compensated for absences as indicated by formal resolution.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure G and GC Funds Balances and Schedule Update
 Board members inquired about line items that continued to show a pending date under the Measure G spreadsheet. Dr. Culpepper noted those projects had incomplete punch lists and will be complete soon.
3. CSEA Initial Proposal for 2018-2021 Reopener Contract Negotiations

Informational Report Nos. 1 through 3 were duly noted.

UNFINISHED BUSINESS - SECOND READING REPORTS – SECOND OF TWO READINGS - ACTION

1. Business and Fiscal Affairs – Board Policy 6700: Use of College Facilities (Revised)

It was moved (Mr. Khechumyan) and seconded (Dr. Hacopian) to approve Board Policy 6700.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of June 19, 2018
2. Warrants - District Funds June 1, 2018 through June 30, 2018
3. Contract Listing and Purchase Order Listing – June 1, 2018 through June 30, 2018
4. Five Year Construction Plan 2020-2024 (First Funding Year 2020-2021)
5. Declaration of Surplus Equipment and Approval of Disposal
6. California Minimum Wage Increase/Student Assistant Salary Schedule
7. Personnel Report No. 1 - Academic Personnel Report
8. Personnel Report No. 1 - Classified Personnel Report
9. Personnel Report No. 1 - Student Report
10. Approval of Travel Outside of the United States – Hakodate, Japan

It was moved (Mr. Tartaglia) and seconded (Mr. Khechumyan) to approve Consent Calendar item Nos. 1 through 10.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Tentative Agreements and Amendments to the 2015-2018 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Glendale College Chapter 76

It was moved (Ms. Davis) and seconded (Dr. Hacopian) to approve the tentative agreements and amendments to the 2015-2018 Collective Bargaining Agreement between the District and CSEA Glendale College Chapter 76.

The motion passed unanimously.

2. Approval of Allocation and Expenditure of General Obligation Bond Funds – Measure GC

It was moved (Mr. Tartaglia) and seconded (Mr. Khechumyan) to approve the allocations as presented.

The motion passed unanimously.

COLLEGE LEADERS REPORTS

Written reports were included in the meeting agenda materials with additional comments made at the meeting by College leaders concerning college and community related activities, events and issues of interest to the college.

BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No requests presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Ms. Ransford adjourned the meeting at 5:30 p.m.

Ms. Ann Ransford, President

Mr. Tony Tartaglia, Clerk

Board of Trustees Regular Meeting, July 17, 2018
Minutes recorded by Debra Kallas, Executive Assistant to the Superintendent/President and the Board of Trustees
Minutes approved at the Regular Board of Trustees Meeting, August 21, 2018.