

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
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BOARD OF TRUSTEES MEETING NO. 4

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Ransford at 5:00 p.m. on Tuesday, September 11, 2018 in Kreider Hall of the San Rafael Building.

Trustees Present:

Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Dr. Vahé Peroomian
 Ms. Ann H. Ransford
 Mr. Anthony P. Tartaglia
 Mr. William Melikyan ST

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, William Melikyan.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure G and GC Funds Balances and Schedule Update
3. Guided Pathways Update

Informational Report Nos. 1 through 3 were duly noted.

4. Contextualized Teaching and Learning Update

Ms. Rhona Blaker, Coordinator of Contextualized Learning, presented an outline of Glendale Community College's Contextualized Teaching and Learning. She emphasized the importance of a learning environment where teachers relate subject matter content to real-world situations.

Ms. Blaker introduced GCC alumnus and current UCLA, Microbiology, Immunology and Molecular Genetics (MIMG) student, Mr. Luke Butcher. Mr. Butcher shared his experience at GCC and indicated how pivotal it was in shaping his decision about what career path he chose. He noted the Biology 298 course was so inspirational and provided relevant career skills and a hands-on environment.

Board members thanked Ms. Blaker for the information and inquired about what percentage of students were involved in courses using the contextualized learning approach and asked how many sections of Bio 298 were currently offered.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Adoption of the Final Budget - Year 2018-2019

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) to approve the proposed budget as the college's 2018-2019 Final Budget as required by the California Code of Regulations, Section 58191

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of August 21, 2018
2. Warrants - District Funds August 1, 2018 through August 31, 2018
3. Contract Listing and Purchase Order Listing - August 1, 2018 through August 31, 2018
4. Personnel Report No. 3 - Academic Personnel Report
5. Personnel Report No. 3 - Classified Personnel Report
6. Personnel Report No. 3 - Student Report

It was moved (Dr. Hacopian) and seconded (Mr. Melikyan) to approve Consent Calendar item Nos. 1 through 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Academic Rank

It was moved (Dr. Peroomian) and seconded (Ms. Davis) to grant advancement in academic rank to thirty-one (31) faculty members, effective the 2018 Fall semester.

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

Dr. Hacopian suggested a community open house be considered.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Ms. Ransford announced at 5:49 p.m. the Board would move into Closed Session to consider Closed Session item No. 1.

1. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6(f)
Designated Representatives: David Viar, Anthony Culpepper
Employee Organization: Glendale College Guild

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 6:50 p.m.

REPORT OF CLOSED SESSION – ACTION

No action taken.

ADJOURNMENT

Ms. Ransford adjourned the meeting at 6:50 p.m. in memory of those individuals lost as a result of the 9/11 attacks.

Ms. Ann Ransford, President

Mr. Tony Tartaglia, Clerk

Board of Trustees Regular Meeting, September 11, 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, October 16, 2018.