

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 6

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, November 20, 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. Paul Schlossman
 Dr. Michael Ritterbrown

Absent:

Dr. Anthony Culpepper

Representatives Present:

CSEA: Mr. Narbeh Nazari
 Academic Senate: Ms. Piper Rooney
 Guild: Dr. Troy Davis, Proxy for
 Mr. Roger Bowerman

A CD of this meeting is 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 Senator of Relations, Joshua McCall, who is also a Computer Science major and involved in the Debate Club and Trader's Club.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

INFORMATIONAL REPORTS - NO ACTION

1. First Quarter Budget Balances as of September 30, 2018
2. First Quarter Financial Status Report
3. Glendale College Foundation – Statement of Financial Position, Income Statement, and First Quarter Report of Donations as of September 30, 2018
4. Enrollment Update
5. Measure G and GC Funds Balances and Schedule Update
6. Guided Pathways Update

Informational Report Nos. 1 through 6 were duly noted.

7. Disabled Students Programs and Services (DSPS)

DSPS Program Manager, Ms. Tina Andersen-Wahlberg, presented an overview of the Disabled Students Programs and Services (DSPS) provided at GCC. She outlined various instructional services and assistive technology available to students registered in DSPS. State funding allocation and alternative funding sources were presented, and DSPS's collaboration with the Garfield campus and community organizations was discussed.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of October 16, 2018
2. Warrants - District Funds October 1, 2018 through October 31, 2018

CONSENT CALENDAR – ACTION - continued

3. Contract Listing and Purchase Order Listing - October 1, 2018 through October 31, 2018
4. Budget Revisions and Appropriation Transfers General Fund Restricted (03) – October 1, 2018 through October 31, 2018
5. Declaration of Surplus Equipment and Approval of Disposal
6. Revised Courses and Programs

Revised Courses

ACCTG 230
 ARCH 250
 ART 174, 175
 GEOG 115
 HIST 119, 120, 133
 MUSIC 202
 PE 104, 108, 110, 140, 141, 150, 151,
 152, 180, 181, 182, 202, 203, 204, 215,
 238, 239, 240, 261, 262, 263, 274, 275,
 276, 295
 PHOTO 142
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Revised Programs

BIOL AS Degree
 BIOL AS-T

7. Proposed New Courses

ABSE 18 – Integrated Mathematics 1A	DANCE 119 – Hip-Hop Performance Skills
ABSE 19 – Integrated Mathematics 1B	DANCE 139 – Choreography II
ABSE 28 – Algebra 2A	HIST 133H – Honors History of Science
ABSE 29 – Algebra 2B	OBT 250 – Practical Mathematics for Trades
ESL 159 – Editing and Proofreading	

8. Personnel Report No. 5 - Academic Personnel Report
9. Personnel Report No. 5 - Classified Personnel Report
10. Personnel Report No. 5 - Student Report

It was moved (Dr. Peroomian) and seconded (Mr. Melikyan) to approve Consent Calendar item Nos. 1 through 10.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Sabbatical Reports for Spring 2017, Fall 2017 and Spring 2018

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to accept the sabbatical reports for Jeanette Farr-Harkins, Fall 2017-Spring 2018; Darren Leaver, Spring 2017 – Fall 2017; and Sarah McLemore, Spring 2018.

The motion passed unanimously.

2. Approval of Agreement with Starbucks Corporation

It was moved (Dr. Peroomian) and seconded (Mr. Melikyan) to approve the agreement with Starbucks Corporation for a license agreement.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

3. Employee Dismissal

This item was addressed in Closed Session No. 1 and reported out under Report of Closed Session pursuant to Government Code §54957 b.

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.

CLOSED SESSION

Ms. Ransford announced at 6:09 p.m. the Board would move into Closed Session to consider Closed Session item No. 1.

1. Public Employee Discipline/Dismissal pursuant to Government Code §54957 b
One (1) case

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 6:35 p.m.

REPORT OF CLOSED SESSION – ACTION

1. Public Employee Discipline/Dismissal pursuant to Government Code §54957 b

It was moved (Dr. Perroomian) and seconded (Dr. Hacopian), pursuant to AR 7364 and AR 7367, and Article XVIII of the CSEA Collective Bargaining Agreement, to dismiss employee # xxx-xx-2845.

The motion passed unanimously.

ADJOURNMENT

Ms. Ransford adjourned the meeting at 6:36 p.m. in memory of those individuals lost in recent atrocities across the nation and wild fires in California.

Ms. Ann Ransford, President

Mr. Tony Tartaglia, Clerk