



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

BOARD OF TRUSTEES

Agenda

**Meeting No. 1
Special Board Meeting
Friday, June 28, 2019 at 9:00 a.m.
Verdugo Campus
J. W. Smith Student Center
Room SC 212**

GLENDALE COMMUNITY COLLEGE DISTRICT
1500 North Verdugo Road
Glendale, California 91208
(818) 240-1000

BOARD OF TRUSTEES MEETING NO. 1

Special Meeting
Glendale Community College

Verdugo Campus
J. W. Smith Student Center
Room SC 212

June 28, 2019 at 9:00 a.m.

AGENDA

In compliance with Education Code 72129-72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Friday, June 28, 2019 at 9:00 a.m. at Glendale Community College Verdugo Campus, in the J. W. Smith Student Center, Room SC 212, 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. Fiscal Health and Sustainability (9:00 a.m. – 10:30 a.m.) *
 - Five Year Budget Projections
 - Collecting Tuition and Fees Receivables
 - Contracting Out Food ServicesDr. Anthony Culpepper, Executive Vice President of Administrative Services
2. Student-Centered Funding Formula and Impact on GCC (10:45 a.m. – 11:45 a.m.) *
Dr. Anthony Culpepper, Executive Vice President of Administrative Services
Dr. Michael Ritterbrown, Vice President of Instructional Services
Dr. Paul Schlossman, Vice President of Student Services

Recess

3. Collaboration with Glendale Unified School District (12:15 p.m. – 1:15 p.m.) *
Dr. David Viar, Superintendent/President
4. Board Evaluation (1:15 p.m. – 1:45 p.m.) *
5. Board and Superintendent/President Focus Areas for 2019-2020 (1:45 p.m. – 2:30 p.m.) *
Dr. David Viar, Superintendent/President
6. Board Policies (2:30 p.m. – 3:00 p.m.) *
 - Chapter 6: Business and Fiscal AffairsDr. David Viar, Superintendent/President

ADJOURNMENT

* Times noted are approximate.