

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 2

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:01 p.m. on Tuesday, July 16, 2019 in Kreider Hall of the San Rafael Building.

Trustees Present:

Ms. Yvette V. Davis
Dr. Armine Hacopian
Dr. Vahé Peroomian
Mr. Anthony P. Tartaglia
Ms. Sune Aghakian ST

Administrators Present:

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

Representatives Present:

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

Absent:

Ms. Ann H. Ransford

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 Ms. Claudia Chacon who is a Graphic Design major in her second year at Glendale Community College beginning in Fall 2019. She is currently a Student Ambassador working in the Welcome Center (SOS) and is also a member in the Voices Club. In the future, Ms. Chacon plans to create a small business promoting her art and clothing brand.

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
4. 2019-2020 Draft Budget Update

Informational Report Nos. 1 through 4 were duly noted.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Human Resources – Board Policy 7123: Recruitment and Selection

It was moved (Mr. Tartaglia) and seconded (Ms. Davis) to approve Board Policy 7123.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS - NO ACTION

1. Administrative Services – Board Policy 3430: Prohibition of Harassment
2. Student Services – Board Policy 5500: Standards of Student Conduct
3. Student Services – Board Policy 5510: Off Campus Student Organizations

First Reading Report Nos. 1 - 3 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes – Regular Board Meeting of June 18, 2019
2. Warrants – District Funds June 1, 2019 through June 30, 2019
3. Contract Listing and Purchase Order Listing – June 1, 2019 through June 30, 2019
4. Personnel Report No. 1 - Academic Personnel Report
5. Personnel Report No. 1 - Classified Personnel Report
6. Personnel Report No. 1 - Student Worker Report

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

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Facilities Master Plan - 2019 Update

It was moved (Ms. Aghakian) and seconded (Dr. Hacopian) to adopt the Facilities Master Plan - 2019 Update.

The motion passed unanimously.

2. Tentative Agreements between the District and California School Employees Association (CSEA) Glendale College Chapter 76

It was moved (Ms. Davis) and seconded (Mr. Tartaglia) to approve the tentative agreements between the District and CSEA Glendale College Chapter 76.

The motion passed unanimously.

3. Ratification to Extent the Employment Agreement and Terms of Contract for the Superintendent/President

It was moved (Ms. Aghakian) and seconded (Dr. Hacopian) to ratify the extension of the Contract of Employment of Superintendent/President David Viar to June 30, 2022 and to ratify the terms of the contract.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

4. Memorandum of Understanding with Glendale Unified School District for Shared Costs for Stengel Field Improvements

It was moved (Mr. Tartaglia) and seconded (Ms. Aghakian) to approve the Memorandum of Understanding with Glendale Unified School District for the Stengel Field Improvements.

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

Board considered Garfield campus identification.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 5:44 p.m.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk

Board of Trustees Regular Meeting, July 16, 2019
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 20, 2019.