

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

BOARD OF TRUSTEES MEETING NO. 5

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:02 p.m. on Tuesday, October 15, 2019 in the Garfield campus, Mariposa Building, Community Room.

Trustees Present:

Ms. Yvette V. Davis
Dr. Armine Hacopian
Dr. Vahé Peroomian
Ms. Ann H. Ransford
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:

Dr. Victoria Simmons

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 student, Qwanchiveoz Edwards, who is majoring in Political Science with a minor in Spanish. Mr. Edwards is involved in the Veterans Resource Center that aims to help student veterans and their qualified dependents succeed through a coordinated delivery of on-campus benefits assistance and counseling leading to completion of their education and preparing them to enter the labor market in viable careers. Mr. Edwards is proudly entering his 5th year at GCC, and plans on becoming the next Barack Obama and run for President.

PUBLIC HEARING

1. Public Hearing: District Openers for the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Chapter 76

The District's openers were presented for a public hearing pursuant to Government Code Section 3547.

Dr. Peroomian opened Public Hearing No. 1 at 5:04 p.m. as required by the California Code of Regulations, Section 58191 and called for public comments. Hearing none, Dr. Peroomian closed Public Hearing No. 1 at 5:04 p.m.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No.13-2019-2020: Support of Undocumented Student Action Week- Monday, October 14 through Saturday, October 20, 2019

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to adopt Resolution No.13-2019-2020 to support Undocumented Student Action Week during the week of October 14-20, 2019.

The motion passed unanimously.

RESOLUTIONS - continued

2. Resolution No. 14-2019-2020: Support of Campus Equity Week – Monday, October 21 through Friday, October 25, 2019

It was moved (Ms. Davis) and seconded (Ms. Ransford) to adopt Resolution No. 14-2019-2020 to support Campus Equity Week during the week of October 21-25, 2019.

The motion passed unanimously.

3. Resolution No. 15-2019-2020: Glendale Community College District Resolution to Order Biennial Governing Board Election

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to adopt Resolution No. 15-2019-2020 to order a biennial Governing Board election for Trustee Areas 1 and 5 on Tuesday, March 3, 2020.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. Working Together for the Future: An Integrated Approach to Early Childhood Education

Michael Dulay, Social Sciences Division Chair, presented information in relation to the Early Childhood Education program, especially noting the center supports a Parent Education program, Parent Support and Child Development Center/Lab School which is one of the premier child development centers in the State. The center serves approximately 50 children and 200+ families are on the waiting list. Plans are in place to consider STEM curriculum in Early Childhood, partnering with the City library on early literacy programming, expanding the Head Start options and supporting transitional kindergarten.

Informational Report Nos. 1 through 4 were duly noted.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. District Openers for the 2018-2021 Collective Bargaining Agreement Between the District and California School Employees Association (CSEA) Chapter #76

It was moved (Ms. Davis) and seconded (Ms. Ransford) to approve the District Openers for the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Chapter #76.

The motion passed unanimously.

FIRST READING REPORTS - FIRST READING OF TWO READINGS – NO ACTION

1. Board Policy 6230: Outside Speakers (Delete)
2. Board Policy 4450: Outside Speakers (New)

First Reading Report Nos. 1 and 2 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes – Regular Board Meeting of September 10, 2019
2. Warrants – District Funds September 1, 2019 through September 30, 2019
3. Contract Listing and Purchase Order Listing – September 1, 2019 through September 30, 2019
4. Declaration of Surplus Equipment with Approval of Disposal
5. Proposed New Courses

New Courses

CS/IS 240 – Cloud Computing – Fundamentals
 CS/IS 241 – Cloud Computing - Databases Essentials
 CS/IS 242 – Cloud Computing - Security
 CS/IS 243 – Cloud Computing – Cloud Design
 MUSIC 130 – Introduction to Music Education
 MUSIC 179 – Studio Recording and Mixing I
 MUSIC 181 – Live Sound I
 MUSIC 184 – Electronic Music I
 MUSIC 187 – Pro Tools I
 POL S 114 – Introduction to the American Legal Tradition

6. Revised Courses and Programs

Course Revisions

BIOL 115
 BUSAD 112
 BUSAD 116
 BUSAD 169
 CHEM 110
 CHLDV 160
 ETH S 132
 FIRE 101, 102, 103, 104, 105
 HIST 152
 HUM 106
 MATH 107, 107H, 108, 108H, 136
 MATH 110
 MUSIC 176
 MUSIC 177, 178
 PHILO 119
 POL S 103
 T ART 111

Program Revisions

ADST - AS Degree and Certificate
 DANCE - Choreographic Studies and Dance
 AS Degree and Certificate
 ENGL - AA Degree and AA-T
 FRENCH - AA Degree and Certificate
 HUMAN - Interdisciplinary Humanities:
 Creativity AA Degree
 ITAL - AA Degree and Certificate
 JAPAN - AA Degree and Certificate
 MCOMM - AS Degree
 SOC - AA-T
 SPAN - AA Degree and Certificate
 T ART - Option 1: General AA Degree and
 Option 2: Acting AA Degree
 WELD - AS Degree and Certificate

7. Proposed New Programs

New Programs

Accounting Ethics Skill Award
 Advanced Tax Preparation - Accounting Skill Award
 Social Work and Human Services

8. Personnel Report No. 4 - Academic Personnel Report
9. Personnel Report No. 4 - Classified Personnel Report
10. Personnel Report No. 4 - Student Worker Report

CONSENT CALENDAR – ACTION - continued

11. Approval of Travel Outside of United States – Uppsala University, Sweden

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Consent Calendar item Nos. 1 through 11.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Change Order No. 001 PE Gym Replacement Increment 2 Project

It was moved (Mr. Tartaglia) and seconded (Ms. Aghakian) to approve Change Order No. 001 PE Gym Replacement Increment 2 Project. Cost \$26,269.

The motion passed unanimously.

2. Renewal of Cisco SmartNet Support Agreements for Network and Phone System

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve the renewal of the SmartNet support agreements with ConvergeOne for fiscal year 2019-2020. The total support cost is \$219,864.41.

The motion passed unanimously.

3. 2020-2021 Academic Calendar

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to approve the 2020-2021 Academic Calendar.

The motion passed unanimously.

4. Approval of Purchase of Pianos from Steinway and Sons – The Music Program

It was moved (Ms. Ransford) and seconded (Ms. Aghakian) to approve the purchase of pianos from Steinway and Sons under the LACCD Master Services Agreement Number 40374 in the amount of \$216,611.40.

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.

The Board announced Governor Newsom approved Senate Bill No. 568 (SB 568), on October 8, 2019, to authorize Glendale Community College's governing board, pursuant to a memorandum of understanding, to close the college on April 24 for "Armenian Genocide Remembrance Day." The Board was very pleased with this action and especially thanked Dr. Hacopian for spearheading the issue and Senator Portantino for being instrumental in passage of the legislation.

BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No request for information.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Dr. Peroomian announced at 5:54 p.m. the Board would move into Closed Session to consider Closed Session item No. 1 and noted no action on this item would be taken at this meeting.

1. Conference with Labor Negotiators pursuant to Government Code §54957.6
Guild and CSEA contract negotiations

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 7:02 p.m.

REPORT OF CLOSED SESSION ACTION

No action was taken in closed session.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 7:02 p.m.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk

Board of Trustees Regular Meeting, October 15, 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, November 19, 2019.