

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 7

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, November 19, 2019 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
 Ms. Sune Aghakian ST

Administrators Present:

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

Representatives Present:

Academic Senate: Ms. Piper Rooney
 CSEA: Mr. Narbeh Nazari
 Guild: 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 student, Mikel Rodriguez, who is majoring in Communications Studies. Mr. Rodriguez aspires to work in public relations, employee relations or create his own brand. He is in his second year at GCC and plans to transfer to UCLA.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

Ms. Lucy Petrosian, Chair of the Armenian National Committee of America – Glendale Chapter (ANCA – Glendale), spoke on behalf of the organization to thank the Glendale Community College administration, faculty and staff; Board of Trustees; and Senator Portantino for their efforts to help pass Senate Bill 568 (SB568) to allow Glendale Community College to close April 24 in recognition of "Armenian Genocide Remembrance Day."

SPECIAL RECOGNITION

1. The Board recognized Senator Anthony Portantino for his leadership to enact into law legislation allowing Glendale Community College to close on Armenian Genocide Remembrance Day. The Board of Trustees shared their appreciation for the support Senator Portantino provided in order to help pass Senate Bill 568. Senator Portantino noted this was a collaborated effort and to have this date recognized at Glendale Community College was of significant importance.
2. Recognition of the 2019 John Davitt Award for Outstanding Service

Dr. Viar presented the 2019 John Davitt Award honorees to the Board of Trustees, emphasizing the contributions these employees provided for the betterment of the college, students and the community.

- Merrilee Ahaus – Management/Confidential Employee
- Christine Reiner – Classified Employee

INFORMATIONAL REPORTS - NO ACTION

1. First Quarter Budget Balances as of September 30, 2019
2. First Quarter Financial Status Report

INFORMATIONAL REPORTS - NO ACTION – continued

3. Glendale College Foundation – Statement of Financial Position, Income Statement, and First Quarter Report of Donations as of September 30, 2019
4. Enrollment Update
5. Measure GC Funds Balances and Schedule Update
6. Guided Pathways Update
7. Mutual Openers for the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA), Glendale College Chapter 76, July 1, 2018 through June 30, 2021
8. Mutual Openers for the 2018-2021 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

Informational Report Nos. 1 through 8 were duly noted.

9. Glendale Community College Armenia Summer 2020 Study Abroad Program

Zohara Kaye, Instructor/Librarian, presented the details of the Armenia Summer 2020 Study Abroad program. The program engages students in a variety of experiences including but not limited to learning about the culture, language, history/politics, the economy and society.

10. Information Technology at Glendale Community College: Status Report

Calvin Madlock, Chief Information Systems Officer, provided the Board with information about the Information Technology department to include the vision, ITS ECO System, major accomplishments, portfolio of investments, and technology master plan.

11. Accreditation Mid-Term Report Development

Dr. Ritterbrown introduced Dr. Edward Karpp, Dean of Research, Planning and Grants, Beth Kronbeck, Faculty Coordinator - Accreditation, and Daphne Dionisio, Interim Program Manager I – Accreditation and Institutional Effectiveness who presented progress on the 2020 Accrediting Commission for Community and Junior Colleges (ACCJC) midterm report. The District must respond to eight recommendations issued by the ACCJC in January 2017, conduct a GCC Institutional Self-Evaluation Report, and complete the midterm report within 3-4 years after full accreditation.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. Board Policy 5700: Intercollegiate Athletics

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

- 1.a. Approval of Minutes - Regular Board Meeting of October 15, 2019
- 1.b. Approval of Minutes – Special Joint Board Meeting of October 29, 2019
2. Warrants – District Funds October 1, 2019 through October 31, 2019
3. Contract Listing and Purchase Order Listing – October 1, 2019 through October 31, 2019
4. Declaration of Surplus Equipment and Approval of Disposal

CONSENT CALENDAR – ACTION - continued

5. Revised Courses and Program

<u>Revised Courses</u>	<u>Revised Program</u>
CHEM 110	Mass Communications - Certificate
ENGL 101H	

6. Proposed New Program

Professional Accounting Certificate

7. Personnel Report No. 5 - Academic Personnel Report

8. Personnel Report No. 5 - Classified Personnel Report

9. Personnel Report No. 5 - Student Report

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to approve Consent Calendar item Nos. 1 through 9.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. District Closure on April 24, Known as “Armenian Genocide Remembrance Day”

- a. It was moved (Dr. Hacopian) and seconded (Ms. Aghakian) to approve the Memoranda of Understanding with the Glendale College Guild – Local 2276 of the American Federation of Teachers and the California School Employees Association Glendale Community College Chapter #76 agreeing to close the District on April 24.

The motion passed unanimously.

- b. It was moved (Ms. Davis) and seconded (Ms. Ransford) to modify the 2019 – 2020 Academic Calendar approved by the Board October 17, 2017, to include closure of the District on April 24, 2020.

The motion passed unanimously.

- c. It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to waive the two readings requirement for amending board policy due to the need for timely action.

The motion passed unanimously.

- d. It was moved (Ms. Ransford) and seconded (Ms. Aghakian) to approve amendment to Board Policy 4010: Academic Calendar

The motion passed unanimously.

2. Sabbatical Reports for Fall 2018 and Spring 2019

It was moved (Ms. Davis) and seconded (Ms. Ransford) to accept the sabbatical reports for Elis Lee, Michael Reed, and Jeremy Talaoc.

The motion passed unanimously.

3. Approval of an Agreement with Parker & Covert LLP for Legal Services

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve the retainer agreement with Parker & Covert LLP.

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

No request for information.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Dr. Peroomian announced at 6:31 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(f)
Designated Representatives: David Viar, Anthony Culpepper, Victoria Simmons
Employee Organizations: Glendale College Guild and the California School Employees Association (CSEA) of Glendale Community College, Chapter 76

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 8:20 p.m.

REPORT OF CLOSED SESSION ACTION (IF ANY)

No action was taken in closed session.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 8:20 p.m. in memory of Mike Scarpace, a former GCC Football Coach (Defensive Line during the 70's, 80's and 90's), who recently passed. He was remembered as an individual who made a difference for many student athletes and was honored as an Athletic Hall of Fame recipient on three occasions.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk

Board of Trustees Regular Meeting, November 19, 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, December 17, 2019.