

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 8

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:00 p.m. on Tuesday, December 17, 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, Ms. Roz Kohan, who is majoring in Political Science and aspires to become a human rights lawyer. Ms. Kohan is the Fundraising Director for the GCC Scholars Program and also a part of the Scholars Program Research Group, where she has presented research on the shortage of women in economics at the Honors Transfer Council of California. She is also a member of the Alpha Gamma Sigma Honors Society. Ms. Kohan is in her 2nd year at GCC and plans to transfer to UCLA next fall.

PUBLIC HEARING

1. 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

Mutual Reopener (Article XXVI – Duration and Termination)

Article XI – Holidays

The District and CSEA have a mutual interest in recognizing April 24th as Armenian Genocide Remembrance Day and requested to support inclusion of this day in the above referenced article.

Dr. Peroomian opened Public Hearing No. 1 at 5:02 p.m. as required by the California Code of Regulations, Section 58191 and called for public comments. Dr. Hacopian emphasized that April 24 will be recognized as a Remembrance Day and not a holiday. Hearing no public comments, Dr. Peroomian closed Public Hearing No. 1 at 5:04 p.m.

2. Mutual Openers for the 2018-2021 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

Mutual Reopener (Article XV – Duration and Negotiations, Section 2)

Appendix C – Work Year Faculty, 2019-2020 and 2020-2021

The District and the Guild have a mutual interest in recognizing April 24th as Armenian Genocide Remembrance Day and requested to support inclusion of this day in academic calendar as a day of closure for the above referenced appendices.

Dr. Peroomian opened Public Hearing No. 2 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. 2 at 5:04 p.m.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update

Informational Reports Nos. 1 through 3 were duly noted.

SECONDED READING REPORTS – SECOND OF TWO READINGS – ACTION

1. Board Policy 5700: Intercollegiate Athletics

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve Board Policy 5700.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. Board Policy 3900: Speech: Time, Place and Manner

Dr. Hacopian requested simplified language in paragraph 2. In paragraph 5, she felt the language, “Nothing in this policy shall prohibit the regulation of hate violence, so long as the regulation conforms to the requirement of Section 2 of Article 1 of the California Constitution,” needed clarification.

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of November 19, 2019
2. Warrants – District Funds November 1, 2019 through November 30, 2019
3. Contract Listing and Purchase Order Listing – November 1, 2019 through November 30, 2019
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) - November 1, 2019 through November 30, 2019

Appropriation Transfers of \$2,750 in the General Fund Unrestricted (01)

5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - November 1, 2019 through November 30, 2019

Budget Revisions of \$101,993 in the General Fund Restricted (03)

6. Proposed New Courses

ABSE 35– Integrated Mathematics 2A
ABSE 36 – Integrated Mathematics 2B
ABSE 37 – Integrated Mathematics 3A
ABSE 38 – Integrated Mathematics 3B
NS 277 – Critical Care Specialty Nursing
PE 256 – Pickleball I
PE 257 – Pickleball II
PE 258 – Pickleball III

CONSENT CALENDAR – ACTION - continued

Proposed New Courses - continued

- STV 60 – Pathways to Health Careers
- STV 64 – Home Caregiver/Aide
- STV 65 – Basic Review for California Certified Medical Assistant
- STV 151 – Engineering Drafting and Basic Design Mirrored Course
- STV 152 – Interior Design Mirrored Class
- T ART 112 – Movement for Actors

7. Proposed New Programs

- Digital Photography Skill Award
- Photographic Lighting Skill Award
- Traditional Photography Skill Award

8. Revised Courses and Programs

<u>Revised Courses</u>	<u>Revised Programs</u>
ANTHRO 103	BIOL - AS-T
BIOL 114	PSYCH - AA-T
MATH 100, 133, 135, 136H, 138	SPAN - AA-T
MOA 184, 188, 193, 194, 195	SPEECH - AA Degree
PHILO 117	
STV 61	

- 9. Personnel Report No. 6 - Academic Personnel Report
- 10. Personnel Report No. 6 - Classified Personnel Report
- 11. Personnel Report No. 6 - Student Report
- 12. Approval of Travel Outside of the United States – Baja Field Station

Dr. Maria Kretzmann, Mr. Greg Meyer and Mr. Guy Van Cleave to travel to the Baja Field Station (Estación del Mar Cortés) during the Winter Intersession from January 18, 2020 to January 25, 2020.

13. Approval of Travel Outside of the United States – Italy

Mr. Flavio Frontini and Mr. Kevin Mack to travel to Italy from January 10, 2020 through February 2, 2020.

Board member Dr. Hacopian requested withdrawal of item No. 8 from Consent Calendar action.

It was moved (Ms. Ransford) and seconded (Ms. Davis) to approve Consent Calendar item Nos. 1 through 7 and 9 through 13.

The motion passed unanimously.

Dr. Hacopian commended the college faculty for its efforts to revise courses and program to reflect changing needs and recommended, in the future, reporting if possible the number of times courses and programs have been reviewed previously.

It was moved (Ms. Ransford) and seconded (Ms. Aghakian) to approve Consent Calendar No. 8.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. 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

Mutual Reopener (Article XXVI – Duration and Termination)

Article XI – Holidays

The District and CSEA have a mutual interest in recognizing April 24th as Armenian Genocide Remembrance Day and seek to support inclusion of this day in the above referenced article.

It was moved (Ms. Ransford) and seconded (Ms. Davis) to approve the mutually agreed upon opener for year two of the three-year Collective Bargaining Agreement between the District and the California School Employees Association (CSEA), Glendale College Chapter #76.

The motion passed unanimously.

2. Mutual Openers for the 2018-2021 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

Mutual Reopener (Article XV – Duration and Negotiations, Section 2)

Appendix C – Work Year Faculty, 2019-2020 and 2020-2021

The District and the Guild have a mutual interest in recognizing April 24th as Armenian Genocide Remembrance Day and seek to support inclusion of this day in academic calendar as a day of closure for the above referenced appendices.

It was moved (Ms. Ransford) and seconded (Ms. Davis) to approve the mutually agreed upon opener for year two of the three-year Collective Bargaining Agreement between the District and the Glendale College Guild, Local 2276, American Federation of Teachers.

The motion passed unanimously.

3. Tentative Agreement Salary Schedule Increase Between the District and the Guild for July 1, 2018 through June 30, 2021

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve the tentative agreement salary schedule increase of 2.5% between the District and the Guild for July 1, 2018 through June 30, 2021 Collective Bargaining Agreement, retroactive to July 1, 2019.

The motion passed unanimously.

4. Tentative Agreement Salary Schedule Increase Between the District and California School Employees Association (CSEA) Glendale College Chapter 76 for 2019-2020

It was moved (Mr. Tartaglia) and seconded (Ms. Davis) to approve the tentative agreement salary schedule increase of 2.5% between the District and CSEA Glendale College Chapter 76 for 2019-2020.

The motion passed unanimously.

5. Management and Confidential Employees Salary Schedule Increase for 2019-2020

It was moved (Ms. Davis) and seconded (Ms. Ransford) to approve the management and confidential employees' salary schedule increase of 2.5% for 2019-2020.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

6. Salary Increases to Short-Term Positions Not Part of the Classified Service for 2019-2020

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve an increase to the salary schedule with these classifications, which are not a part of the classified service, by 2.5% effective July 1, 2019.

The motion passed unanimously.

7. Change Order No. 002 – PE Gym Replacement Increment 2 Project

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Change Order No. 002 for the PE Gym Replacement Increment 2 Project and that the contract price be amended to reflect an increase of \$24,661.

The motion passed unanimously.

8. Acceptance of Bid – Administration Building Window Replacement Project

It was moved (Mr. Tartaglia) and seconded (Ms. Aghakian) to accept the bid for the Administration Building Window Replacement project to the lowest responsive, responsible bidder, Green Contractor Studio, Inc., in the amount not to exceed \$1,250,000.

The motion passed unanimously.

9. Acceptance of Bid – San Rafael Second Floor Renovation Project

It was moved (Ms. Ransford) and seconded (Ms. Davis) to accept the bid for the San Rafael Second Floor Renovation project to the lowest responsive, responsible bidder, Menemsha Development Group, in the amount not to exceed \$2,170,353.

The motion passed unanimously.

10. Acceptance of Bid – Welding Shop Alterations

It was moved (Mr. Tartaglia) and seconded (Ms. Aghakian) to accept the bid for the Welding Shop Alterations project to the lowest responsive, responsible bidder, Monet Construction Inc., in the amount not to exceed \$3,459,200.

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

Ms. Jan Young, Division Chair of Noncredit Business and Life Skills, thanked District leaders and the community of the college for their exceptional support of an employee who recently lost her husband and son in a home fire.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 5:36 p.m. in memory of Jennifer Goldsbury, a GCC student and member of the GCC Women's Tennis team, who was tragically killed in a traffic collision on Sunday, December 15, 2019.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk

Board of Trustees Regular Meeting, December 17, 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, January 21, 2020.