

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 9

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, January 21, 2020 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, Mr. Roy Khalaf, who is majoring in Economics and aspires to become a lawyer. His dream school is UCLA and this upcoming spring semester will be his final semester at GCC. Mr. Khalaf is also a member of the Scholars Program, a math tutor in the learning center, a supplemental instructor, and is Vice President of Finance for the ASGCC.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

SPECIAL RECOGNITION

1. State Champions - 2019 Vaquero Women's Cross Country Team

For the first time since 2016, the Lady Vaqueros Cross Country Team achieved both Southern California Champions and California State Champions. The Board of Trustees congratulated team members for this accomplishment.

Anna Asatryan	Phoebe Forsyth
Bianca Biel	Jocelyn Hernandez
Yajaira Calderon	Jamie Levin
Jasmine Correlajo	Eileen Silva
Vivian Del Campo	Rosa Silva
Lydia Forsyth	Sharon Solares

Special thanks was expressed to Head Coach, Eddie Lopez and Assistant Coaches, Tomas Aguirre, Matthew Osherow, and Anthony Osherow for their continued efforts for the success of GCC student athletes.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update

Informational Reports Nos. 1 and 2 were duly noted.

INFORMATIONAL REPORTS - NO ACTION - continued

3. Supporting and Engaging Our Diverse Student Body

Tzoler Oukayan, Dean of Student Affairs, Yeranui Barsegyan, Program Manager III of Student Equity, and Hoover Zariani, Program Manager of the Multicultural & Community Engagement Center presented details about the various student services, workshops, and scholar programs available at GCC.

4. Governor's State Budget 2020-2021

Dr. Anthony Culpepper, Executive Vice President of Administrative Services presented a summary and estimates of the Governor's State Budget for 2020-2021.

SECONDED READING REPORTS – SECOND OF TWO READINGS – ACTION

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

It was moved (Ms. Ransford) and seconded (Ms. Davis) to approve Board Policy 3900 as amended.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. Student Services - Board Policy 5015: Residence Determination

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of December 17, 2019

2. Warrants – District Funds December 1, 2019 through December 31, 2019

3. Contract Listing and Purchase Order Listing – December 1, 2019 through December 31, 2019

4. Budget Revisions and Appropriation Transfers - General Fund Restricted (03) - December 1, 2019 through December 31, 2019

Budget Revisions of \$132,232 and Appropriation Transfers of \$57,060 in the General Fund Restricted (03).

5. Budget Revisions and Appropriation Transfers – Student Financial Aid (09) - December 1, 2019 through December 31, 2019

Budget Revisions of \$835,184 (California College Promise Grant) and no Appropriation Transfers in the Student Financial Aid (09).

6. Personnel Report No. 7 - Academic Personnel Report

7. Personnel Report No. 7 - Classified Personnel Report

8. Personnel Report No. 7 - Student Report

CONSENT CALENDAR – ACTION - continued

9. Approval of Travel Outside of the United States – Vienna, Austria and Prague, the Czech Republic

Mr. Flavio Frontini and Mr. Kevin Mack to travel to Vienna, Austria and Prague, the Czech Republic from February 5, 2020 through February 14, 2020.

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

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Acceptance of 2018-19 Annual Audits

It was moved (Ms. Davis) and seconded (Ms. Ransford) to accept the annual District and GO Bonds audits for 2018-19.

Bill Rauch, CPA and Partner at Eide Bailly LLP, briefly summarized the results of the 2018-2019 audit indicating the District had received an unmodified opinion on its financial statements and that the District had complied, in all materials, with the compliance requirements outlined by the 2018-2019 California Community College Chancellor’s Office District Audit Manual.

The motion passed unanimously.

2. Superintendent/President Evaluation Process

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Board Policy 2415: *Superintendent/President Role* and evaluation instruments to be used to assist the Board in its evaluation of the Superintendent/President for the 2019-20 academic year.

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

It was recommended by the Board to receive information on GCC’s transfer results.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 6:10 p.m.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk