

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208

# BOARD OF TRUSTEES Agenda

Reception at 4:30 p.m. Kreider Hall Lobby

Meeting No. 16

Special Board Meeting

June 20, 2011 at 5:00 p.m.

Kreider Hall, San Rafael Building

#### GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road Glendale, California 91208

(818) 240-1000

## **BOARD OF TRUSTEES SPECIAL MEETING NO. 16**

Kreider Hall, San Rafael Building June 20, 2011 at 5:00 p.m.

#### **AGENDA**

In compliance with Government Code Section 54956, the presiding officer of the Board of Trustees is calling a special meeting on June 20, 2011 at 5:00 p.m. in Kreider Hall located in the San Rafael Building at Glendale Community College.

#### PLEDGE OF ALLEGIANCE

ROLL CALL

## CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code Section 54956, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- On the bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.
- On the bulletin board located on the outside wall of the second floor by the main office entrance on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center;
- On the College's website <<a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>>.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: <a href="https://www.glendale.edu/boardoftrustees">www.glendale.edu/boardoftrustees</a>.

Individuals who require disability related accommodations or modifications, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent/President's office by noon of the business day preceding the board meeting. Please call (818) 551-5105.

## COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

(ADDRESSING THE BOARD OF TRUSTEES - An individual or group representative may address the Board of Trustees on any item on the agenda. A speaker must state his or her name and address prior to speaking to the Board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Trustees.)

## ADMINISTRATION OF OATH OF OFFICE

Ms. Suzanna Sargsyan
Associated Students President and Student Trustee

## SPECIAL PRESENTATIONS - ACKNOWLEDGEMENTS AND RECOGNITIONS

- 1. Recognition of Ms. Janet Shamilian, 2010 2011 Student Trustee
- 2. Recognition of 2010 2011 ASGCC Legislature
- 3. Introduction of the 2011 2012 ASGCC Legislature
- 4. Recognition of Intercollegiate Athletics Spring State Finalist and Champions
- 5. Recognition of Retirees

(Please see Informational Report No. 1 on page 1 of this board agenda.)

- Recognition of the 2011 "John Davitt Award for Outstanding Classified Service" Recipient, Mr. Henan Joof, Student Services Program Coordinator and the "John Davitt Award for Outstanding Management/Confidential Service" Recipient, Dr. Cathy Durham, Title V Coordinator, Program Mgr. II
- Recognition of the 2010 -2011 CSEA, Guild, and District Negotiations Team Members and Managers Representatives

## SPECIAL PRESENTATION

8. "Presentation of 2011-12 Tentative Budget" - Mr. Ron Nakasone, Executive Vice President, Administrative Services, Glendale Community College

# **INFORMATIONAL REPORTS**

1. 2011 Retirees

This informational report provides a listing of the Glendale Community College employees who are retiring in 2011.

# BOARD OF TRUSTEES REQUEST - INFORMATION AND/OR FUTURE AGENDA ITEMS

(This is an opportunity for the Board of Trustees to place items on future board agendas.)

## **CLOSED SESSION**

 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code §54957 Title: Superintendent/President

#### RECONVENE IN PUBLIC SESSION

REPORT OF CLOSED SESSION ACTION (IF ANY)

GLENDALE COLLEGE

June 20, 2011

Page 3

# **ADJOURNMENT**

# **FUTURE DATES**

June 23, 2011 June 27, 2011	ASGCC Honors & Awards Banquet – 6:00 p.m. – J. Walter Smith Student Center Regular Board Meeting
<i>July 4, 2011</i> July 18, 2011 July 28, 2011	Independence Day – Campus Closed Regular Board Meeting Last Day of Summer Session
August 22, 2011 August 25, 2011 August 29, 2011	Regular Board Meeting - Public Hearing on Final Budget Classified Institute Day Instruction Begins for Fall Semester
September 2, 2011 September 5, 2011 September 12, 2011	Faculty Institute Day  Labor Day – Campus Closed  Regular Board Meeting - Adoption of Budget
October 17, 2011	Regular Board Meeting
November 11, 2011 November 21, 2011 November 24-26, 2011	Veterans Day – Campus Closed Regular Board Meeting Thanksgiving Vacation
December 12, 2011 December 14, 2011 Dec 22 – Jan 2, 2012	Regular Board Meeting Last Day of Fall Semester Campus Closed – Winter Break

# Glendale Community College District

June 20, 2011

INFORMATIONAL REPORT NO. 1

# REPORT OF RECOMMENDATION

TO:

**Board of Trustees** 

SUBMITTED BY:

Dawn Lindsay, Superintendent/President

PREPARED BY:

Dr. Vicki Nicholson, Associate Vice President,

**Human Resources** 

SUBJECT:

2011 RETIREES

# DESCRIPTION OF HISTORY / BACKGROUND

# Administrators/Managers/Confidentials

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Last Names	-	Danametra
Last Name	Service	Department
		Office of Instructional
Boehret		Services
Borquez-Dougherty	13	Student Affairs
Bugayong	22	Human Resources
Combs	22	Admissions and Records
Cook	24	DSPS
Darakjian	21	Library
Harlan	32	Instructional Services
		Continuing and
Holden-Ferkich	30	Community Education
		Continuing and
Kissell	9	Community Education
		Instructional Services
		Human Resources
		Instructional Services
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	Years Of	
Last Name	Service	Department
		Facilities
		DSPS
	Last Name  Boehret Borquez-Dougherty Bugayong Combs Cook Darakjian Harlan  Holden-Ferkich  Kissell Mack Nicholson Taylor	Last Name  Boehret Borquez-Dougherty Bugayong Combs Cook Darakjian Harlan Harlan  Kissell Mack Nicholson Taylor  Years Of Service Ahenkorah  Years Of Service

Josephine	Horan	16	Admissions and Records Continuing and
Connie	Montgomery	24	Community Education
Ellen	Rosen ·	9	Nursing
Michael	Washington	18	Facilities
Alicia -	Zavala	11	Food Services
Benjamin	Zavala	15	Facilities

Full Time Instructors

	Years Of			
First Name	Last Name	Service	Department	
Judith	Apablaza	22	Student Services	
Brian A	Beauchemin	30	Physical Education	
Donna	Capka	11	Student Services	
John	Cicuto	35	Physical Education	
Theresa	Coblentz	28	Physical Education	
Prudencio	Ranchez	30	Nursing	
Christine	Rodemich	31	Nursing	
Susan	Sing	27	Visual/Performing Arts	
Dianne	Spangler	36	Physical Education	
Makoto	Tsuyuki -	31	Social Sciences	
Joan	Watanabe	23	Visual/Performing Arts	
Richard	Williams	39	Social Sciences	
George	Witt	34	Math	
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Adjunct Instructors

First Name	Years Of			
	Last Name	Service	Department	
Georgiana	D'Alessandro	11	Adult Education	
George	Garrett	10	Business	
Carmelinda	Vescelus	36	Non Credit Business	

**COMMITTEE HISTORY** 

None

FISCAL IMPACT

None

# RECOMMENDATION

This report is being presented for informational purposes.