ADOPTED

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

BOARD OF TRUSTEES MEETING NO. 6

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:04 p.m. on Monday, October 19, 2009 in Kreider Hall of the San Rafael Building.

Trustees Present: Administrators Present: Dr. Vicki Nicholson Dr. Dawn Lindsay Mrs. Anita Quinonez Gabrielian Mr. Amir Nour Ms. Lisa Brooks Dr. Armine G. Hacopian Dr. Rick Perez Dr. Vahé Peroomian Dr. Kristin Bruno Mr. Alfred Ramirez Ms. Ann Ransford Dr. Susan Courtey Mr. Steve Wagg Mr. Tony Tartaglia Ms. Cynthia Dorroh Ms. Lilya Avagyan ST

Dr. Ron Harlan Representatives Present:
Dr. Karen Holden-Ferkich Academic Senate: Dr. John

Ms. Brenda Jones Queen

Dr. Mary Mirch CSEA: Ms. Saodat Aziskhanova

Mr. Ron Nakasone Guild: Dr. Ramona Ms. Elmira Nazaryan Barrio-Sotillo

The media was represented by the Glendale News Press. An audio tape of this meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, 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 Ms. Lara Kasian, Vice President of Finances.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

SPECIAL PRESENTATIONS

A 4:30 p.m. reception preceded the Board Meeting in recognition of the new GCC employees and the ambulance donation.

1. Ambulance Donation – Presentation to Chief Dennis Downs, Pasadena Fire Chief

Dr. Vahé Peroomian, President, Board of Trustees, presented a plaque of appreciation to Chief Downs.

Chief Downs said that the Pasadena City Council, recognizing that the ambulance would be an invaluable teaching tool, was willing to forgo the surplus revenue and to donate the vehicle to Glendale Community College. Dr. Peroomian remarked that the opportunity to work with an ambulance as a teaching tool is a great motivator to students. He thanked Chief Downs and the Pasadena City Council.

SPECIAL PRESENTATIONS - continued

2. Introduction of New Employees

Dr. Vicki Nicholson, Associate Vice President, Human Resources and Dr. Rick Perez, Vice President, Student Services introduced GCC's new employees to the Board of Trustees as follows:

Classified

Ms. Arpi Amirian Financial Aid
Ms. Michelle Blessinger Library
Ms. Lisa Brooks Foundation

Mrs. Jennifer Briones Human Resources

Mr. Steven Garcia Facilities

Mrs. Lorena Hernandez Information and Technology
Mr. Ryan Hovind Visual and Performing Arts

Mr. Richmond Leung Library

Mrs. Frezoli Dumpit Lipayon
Mrs. Seda Melikyan
Mrs. Arda Najarian
Mr. Ziad Sedki
Mr. Thomas Virden Tolley

Health Sciences
Business Division
Financial Aid
Facilities
Facilities

Mr. Kaleung Tsou Information and Technology

Faculty

Ms. Susie Chin Library and Learning Resources

Mrs. Roxanne Rafii EOPS

Mr. John Rome Health and P.E.

Dr. Peroomian congratulated the new employees.

3. State Chancellor's Office's Recommendations Addressing the H1N1 Flu

Dr. Mary Mirch, Acting Vice President, Instructional Services introduced a video clip prepared by the State Chancellor's Office. Following the presentation, Dr. Mirch noted that the information on the H1N1 Flu is available to the campus community in the Health Center and is also posted campus-wide in multiple languages. The video clip is posted online and will be shown on the Gateways TV show.

4. Extended Opportunity Program and Services at GCC

Ms. Elmira Nazaryan, Program Manager, EOPS presented a PowerPoint presentation highlighting the following areas:

- EOPS 40th Anniversary
- EOPS California Ed Codes, the Intent of the Legislature
- EOPS Program's Achievements Statewide
- History of Glendale College EOPS
- Establishment of Glendale College CARE
- EOPS and CARE Programs and Services
- EOPS Student Success Data
- Increased Use of Technology
- Enhanced Student Services
- Celebrating Student Success

SPECIAL PRESENTATION No. 4 - continued

At the end of the presentation, in response to a question by Dr. Hacopian, Ms. Nazaryan replied that the majority of students coming from the Garfield Campus are EOPS eligible.

Dr. Peroomian thanked Ms. Nazaryan for her presentation.

INFORMATIONAL REPORTS

Accreditation Update

Dr. Queen updated the Board on the following:

- The second reading of the Accreditation Self Study will occur at the November Board Meeting, with the third reading agendized for December. Dr. Peroomian remarked that there is a minor correction to Informational Report No. 1, that the third reading will occur at the December 21st Board Meeting. The change of the third reading date has been made from December 7, as this is a Special Board Meeting to be held off-campus and off-camera.
- The status of the eleven different sections are: three sections are in final edit, four are in major edit, four in minor edit. Edits are being rapidly produced and moved through the phases.
- The document is available via the Accreditation link located on the GCC home web page. Dr. Queen asked all to view the document online and submit comments.
- The Accreditation Commission has assigned GCC's site chair Dr. Constance Carroll, Chancellor of San Diego Community College.
- Although the Self-Study document will go to publication in December, the Accreditation Committee will be able to produce updates until the site visit in March.

California Senate Concurrent Resolution No. 34

The state resolution designating the month of October 2009 as Extended Opportunity Programs and Services month was duly noted. (Please see Presentation No. 4 on page 2 of these minutes.)

3. Measure G Funds Balances and Schedule Update

Dr. Hacopian requested that the "GO Bond Financial Status Report" be revised to reflect projects completed and projects remaining

UNFINISHED BUSINESS REPORTS

1. Administrative Services New Board Policy 7335: Health Examinations

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve Unfinished Business Report No. 1.

Ms. Ransford commented that the language, "administrative procedures," in the first sentence of the first paragraph should be "administrative regulations."

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve Unfinished Business Report No. 1 as amended. The motion passed unanimously.

UNFINISHED BUSINESS REPORTS - continued

2. Administrative Services New Board Policy 7340: Leaves

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to approve Unfinished Business Report No. 2.

Ms. Ransford suggested the following:

- The Board Policy should be entitled, "Leaves of Absence."
- The language, "procedures," in the first sentence of the first paragraph should be "administrative regulations."
- The word "employee" should be stricken before the word "leaves" in the first sentence (first paragraph).
- The second sentence (first paragraph) should be amended to read: "CSEA and Guild employees' leave procedures..."

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve Unfinished Business Report No. 1 as amended. The motion passed unanimously.

3. Administrative Services New Board Policy 7345: Catastrophic Leave Program

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve Unfinished Business Report No. 3.

Dr. Hacopian thanked the GCC employees for their generosity in contributing their earned leave to this program. Ms. Ransford added that this shows the level of support among co-workers within the campus community.

Ms. Ransford asked why the Board Policy states that the catastrophic leave program is established at the discretion of the Board. Dr. Lindsay replied that this as is per the Education Code. Ms. Ransford asked about a corresponding administrative regulation. Dr. Lindsay remarked that currently there is a protocol in place.

The motion passed unanimously.

4. Administrative Services New Board Policy 7350: Resignations

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve Unfinished Business Report No. 4.

The motion passed unanimously.

CONSENT CALENDAR

The following items were pulled from the Consent Calendar and placed under "New Business/Action" (pp. 5-7 of these minutes) to be voted on separately. Requester is noted in parenthesis.

- No. 7: Approval of an Agreement with McCallum Group, Inc. (Dr. Peroomian)
- No. 8 Agreement for Auditing Utility Bills (Dr. Hacopian)
- No. 9 Change Order No. 1 Central Plant II Piping Connection Project (Ms. Ransford)

CONSENT CALENDAR - continued

- No. 10: Acceptance of Community Colleges Broadening Horizons Through Service Learning Grant and Approval of Agreement with American Association of Community Colleges (Ms. Ransford)
 - 1. Approval of Minutes
 - a. Regular Board Meeting of September 14, 2009
 - Warrants District Funds September 1, 2009 through September 30, 2009
 - 3. Purchase Order Listing September 1, 2009 through September 30, 2009
 - 4. Contract Listing September 1, 2009 through September 30, 2009
 - 5. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01)

September 1, 2009 through September 30, 2009

6. Budget Revisions and Appropriation Transfers - General Fund Restricted (03)

September 1, 2009 through September 30, 2009

- 7. Approval of an Agreement with McCallum Group, Inc.
- 8. Agreement for Auditing Utility Bills
- 9. Change Order No. 1 Central Plant II Piping Connection Project
- Acceptance of Community Colleges Broadening Horizons Through Service Learning Grant and Approval of Agreement with American Association of Community Colleges
- 11. Proposed New Courses

ARCH 251; BUSAD 116; CSIS 198; RE 199; STDV 129; STDV 130

- 12. Academic Personnel Report No. 4
- 13. Classified Personnel Report No. 4

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve Consent Calendar Items Nos. 1 - 6, 11 – 13. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION ITEMS

No. 7: Approval of an Agreement with McCallum Group, Inc.

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 7.

Dr. Peroomian remarked that this item was pulled at the September Board Meeting to make sure that the Board understood the services that McCallum, Inc. was providing to GCC. Dr. Lindsay distributed a handout and noted that,

NEW BUSINESS REPORTS/ACTION ITEMS - Consent Calendar Item No. 7 - continued

approximately three weeks ago, she met with Mr. McCallum and his newest lobbyist along with her three Vice Presidents and the Associate Vice President of Human Resources to discuss what the College was asking for as deliverables so that the College could make a determination of the effectiveness of this program next year. She said that this is in light of the College making an assessment of the budget cuts. Dr. Lindsay noted that they did receive agreement from McCallum, Inc. to reduce its monthly fee from \$4,000 to \$3,750. She said they discussed what the expectations are for the College. Dr. Lindsay referred to the handout distributed and noted that it was a memorandum dated September 23 that was developed by Mr. McCallum and discusses specific deliverables.

Mr. Tartaglia said that he also met with Mr. McCallum and his associate, Mr. MacDonald. He said that he indicated to them that the Board is looking at every contract and associated costs. He said that he agreed with a one-year vs. a three-year contract in light of the budget situation; and added that Mr. McCallum needs to specifically outline what GCC is going to get from this lobbyist firm. Mr. Tartaglia stated that Mr. McCallum does great work, but that it's an "umbrella effect" – what the firm does collectively for community colleges. He said that the Board needs to see results from McCallum, Inc. specific to Glendale Community College. Mr. Tartaglia said that Dr. Lindsay would be working with him and his group to outline specifics of what can be brought to the table.

Ms. Ransford commented that it is hard to digest the memo at this moment and to make a decision, because the Board had just received it. Dr. Peroomian asked if the Board wished to table this item. Board Members voiced support of Dr. Peroomian's suggestion. Dr. Hacopian noted that the memo contained nothing specific to GCC and that she would like to see specific goals with amounts attached to them. She added that she is so impressed by GCC's federal lobbyist, Anchor Consulting, that the bar has been raised.

The motion for approval was tabled.

No. 8 Agreement for Auditing Utility Bills

It was moved (Mrs. Gabrielian) and seconded (Ms. Avagyan) to approve Consent Calendar Item No. 8.

Dr. Hacopian said she would welcome more information about GCC's utility bills.

Mr. Tartaglia thanked Mr. Nakasone for pursuing this agreement as a cost savings measure. He added that GCC Instructor Michael Reed's "Green Team" is also looking at areas for cost savings.

The motion passed unanimously.

No. 9 Change Order No. 1 – Central Plant II Piping Connection Project

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve Consent Calendar Item No. 9.

In response to a question by Ms. Ransford, Mr. Nakasone said that the College will see an annual savings of \$40,000 when the new system is in place.

The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION ITEMS - continued

No. 10: Acceptance of Community Colleges Broadening Horizons Through Service Learning Grant and Approval of Agreement with American Association of Community Colleges

It was moved (Ms. Avagyan) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 10.

Ms. Ransford congratulated Mr. Hoover Zariani, Director, Center for Student Involvement, for his part in securing this grant, which is awarded selectively nationwide.

The motion passed unanimously.

Nos. 3 and 4:

It was noted at the end of the consideration of the above pulled Consent Calendar items, that because of the outcome of Consent Calendar Item No. 7 (tabling approval of the McCallum Group Inc. agreement) the motion to approve the Consent Calendar (page 5 of these minutes) must be amended. Mr. Nakasone stated that the McCallum Group Inc. contract amounts occurring after October 15, 2009 will be disencumbered. The following was agreed upon:

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to pull Items No. 3 and 4 from the Consent Calendar, strike out references to the McCallum Group, Inc., and approve Consent Calendar Items No. 3 and 4 as amended. Additionally, the motion that was passed to approve Consent Calendar Items Nos. 1 - 6, 11 – 13 was amended to approve Consent Calendar Items Nos. 1-2, 5-6, 11-13.

The motion passed unanimously.

NEW BUSINESS REPORTS

1. Recommendation of Search Firm

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve New Business Report No. 1.

Dr. Peroomian asked for an update from Board of Trustees Hiring Advisory Committee Chair, Dr. Rick Perez. Dr. Perez reported that the BTHAC has met twice. At the first meeting, the committee reviewed the six search committee proposals that were submitted and selected two firms. At the second meeting, the committee interviewed the two search firms and selected Profession Personnel Leasing (PPL) under the direction of Dr. Donald Averill. Dr. Averill was in the audience and stood to be recognized. The committee and the consultant will finalize the job description within the next two-three weeks.

Dr. Hacopian requested regular reporting to the Board and Dr. Perez responded that he would do so every month.

The motion passed unanimously.

Resolution No. 11: GCCD Board of Trustees Sponsorship for the Nomination of Mr. Bhupesh Parikh for the 2010 Ellis Island Medal of Honor

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve New Business Report No. 2.

NEW BUSINESS REPORT No. 2 - continued

Dr. Hacopian thanked Ms. Ransford for her efforts in the nomination and thinks that this is a well-deserved honor for Mr. Parikh. Mrs. Gabrielian said that she wished to add that Mr. Parikh is truly deserving, not only because of his distinguished career, but also because of his giving back to the community. She said that this is what makes him merit the award.

The motion passed unanimously.

3. Memorandum of Understanding between the District and the California School Employees Association and Its Chapter 76 for the 2010 Winter Intersession

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve New Business Report No. 3.

Ms. Ransford said that the Board appreciates the flexibility of the CSEA employees in their willingness to work a four-day week, because working ten hours per day is sometimes difficult.

The motion passed unanimously.

REPORTS

 ACADEMIC SENATE REPRESENTATIVE TO THE BOARD Dr. John Queen

Reported that the Senate:

- Adopted its action plan to implement the Strategic Master Plan Priorities for the coming year.
- Recommends that the Mutual Gains Document be incorporated as an administrative regulation. Dr. Queen will be taking this to the Campus Executive Committee.
- With regard to a proposed Board Policy on institutional planning, has made a recommendation to include a provision for consultation between the District and the Senate.
- Contributed \$100 to the scholarship in memory of Professor Luis Herrera.
- Added two new disciplines to the Disciplines List: Environmental Technologies and Commercial Photography.
- Adopted the report of the Sunset Task Force on the Pilot Training Program.
- Voted to create a task force to provide guidance for training evaluators, evaluatees, and mentors for tenure track, tenured and adjunct faculty. A report back expected in the Spring.
- Future actions include: a response to the recent campus forum and the anticipated written report on Technical Assistance and recommendations to changes that have been proposed to the Guild Contract with regard to the tenure track process.
- Dr. Queen also said that the Senate will probably be bringing forward a proposed new Board Policy on the evaluation of the Superintendent/President. He thanked the Board for tabling the policy it was considering so that the Senate can bring this alternate version forward and the Board can then decide which policy better serves the College.
- The Distinguished Faculty Award Lecture will be held on November 5 and will feature Mr. Greg Perkins, EOPS Counselor.
- Congratulated EOPS on its 40th anniversary.

REPORTS - Academic Senate - continued

The Senate Holiday Party will take place on Thursday, December 10 from 12:00

 2:00 p.m.

2. GUILD REPRESENTATIVE TO THE BOARD

Dr. Ramona Barrio-Sotillo

- Stated that the regular membership meeting will be held tomorrow at noon in Kreider Hall.
- Said that the Guild is in the process of negotiations with the District and also is discussing Block Scheduling.
- Has held two Guild meetings at the Garfield Campus, one at noon and one in the evening. Thanked Ms. Marcia Sibony, Garfield Steward, for organizing these meetings.
- Congratulated EOPS for their 40th anniversary and Mr. Greg Perkins, Distinguished Faculty award recipient.
- Thanked the City of Pasadena for the ambulance donation.

3. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

- Thanked the Pasadena City Council for the ambulance donation.
- Invited all to the CSEA Holiday Party, December 16 at noon.
- Noted that the CSEA started negotiations in September and that they are going along as scheduled.
- Thanked the Board for approving the 4-day work week during Winter Intersession.
- Congratulated EOPS.
- Announced that the CSEA will hold a chapter meeting on October 21. The meeting will be dedicated in memory of Dr. Chris McCarthy.

4. VICE PRESIDENTS

- Dr. Rick Perez, Vice President, Student Services
 - Announced that PeopleSoft is almost 50% implemented.
 - Announced that Student Services will be hosting a Garfield Campus Passport Day on October 27.
- Dr. Mary Mirch, Acting Vice President, Instructional Services
 - Thanked the City of Pasadena for the ambulance donation.
 - Recognized Rick Haynes and Ms. Cynthia Dorroh and said that without their hard work, there would be no need for an ambulance.
 - Highlighted the recent visit of the Danish Trade Committee in Education and Training. Thanked Barbara Erfurt and Michael Lao for sharing information on the Physical Fitness Training and Hospitality Programs, respectively, and providing a tour of the campus. Dr. Mirch thanked Dr. Ron Harlan, Dean of Instructional Services and Mr. Jon Gold, for coordinating the visit.
- Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services
 - Remarked on a change order presented at a previous Board Meeting. The change order was for bringing in additional soil to the Garfield project at a

REPORTS - Vice Presidents - Mr. Nakasone - continued

cost of \$6,325. At the time, the Board asked Mr. Nakasone to research the Change Order and determine if the College was financially responsible. Mr. Nakasone reported back that, at the time of the survey, the College did not own the property and therefore conducted an aerial survey. He added that aerial surveys are not 100% reliable, therefore the College is liable for the cost.

- Noted that, at the October Board Meeting, it was reported that the loss of federal
 money coming into community colleges would impact GCC's budget by
 approximately \$900,000. Reported that he has worked with the categorical
 programs and has been able to reduce the amount to approximately \$735,000.
 The District is currently in negotiations with the CSEA and the Guild on how to
 address the deficit.
- Announced that GCC has received a Blue Shield rebate of approximately \$362,000 and said that the rebate is due to a healthy year in 2008. The 2010 renewal rate came in with no increase for the PPO plan. Dr. Peroomian thanked Mr. Nakasone for the information and asked if the College then has approximately \$360,000 less to cut from the \$700,000 deficit. Mr. Nakasone replied that this is one proposal that is being discussed.

5. INTERIM SUPERINTENDENT/PRESIDENT Dr. Dawn Lindsay

- Visited the Italian Consulate to explore partnerships with high schools. Has been invited to join a consortium. Congratulated the foreign languages department.
- Highlighted the visits of the Danish and Filipino delegations.
- Announced that GCC will be highlighted in the November issue of *American Executive* magazine. Mr. Tartaglia said that he would be interested to hear from Dr. Lindsay how this article will be shared with the media.
- A memorial will be held for Dr. Chris McCarthy, former GCC Vice President of Instructional Services, on Thursday, October 29 at 5:00 p.m.
- Noted Pasadena Fire Chief Downs' remark that GCC is the only community college in California that has an ambulance.
- Requested that everyone read the Accreditation Self Study. Noted that the
 document will go to the publisher on the morning after the third reading
 (December 21 Board Meeting) and asked all to be aware of the quick turn-around
 time. Thanked Mrs. Gabrielian and Ms. Ransford for attending the accreditation
 meetings.
- Remarked that Dr. Constance Carroll, Chancellor of the San Diego Community College District, will be the lead for the accreditation process.
- Reported on her recent lobbying trip to Washington, D.C. with Mr. Tartaglia and highlighted why it is so critical for GCC to have a federal lobbyist. Dr. Lindsay and Dr. Peroomian are making a return trip in February.
- Introduced Mr. Roger Dickes, Director of the GCC Art Gallery and asked him to speak briefly about the program.

Mr. Dickes' comments:

Mr. Dickes reported that, in the last four years, between 3,000 and 4,000 visitors have viewed museum-level art exhibitions featuring work by local and internationally-known artists. He said that the student assistants work as full preparators just as they would at any art gallery. Invited all to go to www.glendale.edu/artgallery where all the GCC art gallery shows are archived photographically. Thanked Dr. Lindsay and the Board for reaching out and listening. Thanked Dr. Trudi Abrams, Mr. Rob Kibler, his student assistants, and Mr. Patrick Shahnazaryan for their contributions to the gallery's success. Mr.

REPORTS - Interim Superintendent/President - continued

Dickes provided the Board with a handout highlighting GCC gallery exhibits and related online references.

Dr. Peroomian thanked Mr. Dickes for his report.

BOARD OF TRUSTEES

Student Trustee, Ms. Lilya Avagyan

- Announced that the ASGCC met with KH Consultants to share their suggestions for the Educational Master Plan.
- Met with Mrs. Sharon Combs and PeopleSoft. Meetings in the coming weeks are planned for finalizing the layout of the new software.
- Noted that all five ASGCC committees are reviewing the Accreditation Self-Study report and will be submitting their suggestions.
- Said that this semester there are 47 active student organizations in the Inter-Organizational Council and reported on applicants for the Campus Project Support grant.
- Reported that the Office of Student Affairs, Environmental Club and the ASGCC hosted the "This is Your GCC" campus beautification campaign event. Thanked all those who participated. More clean-up events will be scheduled for this semester.
- Noted that eleven ASGCC student leaders attended the California Community College Student Affairs Association Student Leadership Conference in Sacramento. GCC presenters included: Ms. Tzoler Oukayan, Mr. Henan Joof, Mr. Dimitrios Sinodinos, Mr. Hoover Zariani, Mr. Alen Andriassian, Dr. Joe Puglia and Mr. Andre Manoukian.
- Congratulated EOPS on their 40th anniversary and Mr. Greg Perkins, Distinguished Faculty Award recipient.

Member, Ms. Ann Ransford

- Congratulated the students on their awareness of the graffiti issues and their efforts in keeping the campus clean. Said that this was a topic at the last accreditation meeting.
- Noted the new campus banners and this year's "Clean Campus" theme.
 Congratulated Ms. Lisa Brooks and Mr. Alex Leon for coordinating the banners.
- Congratulated Mr. Joe Denhart on ten successful years of the Encore Program.
 Ms. Ransford attended the anniversary event, along with other Board Members and State Senator Carol Liu.
- Attended the Glendale Fire Department Awards Luncheon. Noted that it was significant that every firefighter receiving a distinguished services award started at a community college.
- Recognized the hard work of the Accreditation Committee and said that she was reminding all Members of the Board to read the Self-Study.
- Thanked Chief Downs for facilitating the ambulance donation with Pasadena City Council.
- Thanked Dr. Mirch for presenting the H1N1 presentation and noted the importance of airing this on TV.
- Congratulated the EOPS program.
- Congratulated the Classified and Faculty new hires.

REPORTS - Board of Trustees - continued

Member, Dr. Armine G. Hacopian

- Congratulated the new hires.
- Congratulated the GCC women's volleyball team and noted what the athletic departments do for the students, along with the other programs.
- Thanked Dr. Edward Karpp for the *Community Profile* and noted that she hopes that KH Consulting will utilize this information. She also thanked Dr. Karpp for the *Campus Profile*.
- Attended the Armenian American Chamber event with other Members of the Board.
- Attended the Glendale Fire Department Awards Luncheon with all Members of the Board in attendance.
- Attended the Technical Assistance campus-wide forum, along with Ms. Ransford and Mr. Tartaglia. Thanked Dr. Queen for the comment he made at the end of the forum, which was that the College no longer needs anyone else to facilitate communication between the Board, Faculty and Staff. Dr. Hacopian said that she thinks that all have come to the table.
- Congratulated EOPS.
- Has attended past GCC Art Gallery openings and encouraged the coordinators to invite Dr. Peroomian to exhibit his professional photography.
- Suggested that Dr. Lindsay send a letter of appreciation from the Board to the Pasadena City Council in appreciation of the ambulance donation. Also requested a press release in the Pasadena Star and Glendale News Press.
- Expressed her condolences to the family of Dr. Chris McCarthy.
- Said that she wished to talk about the Board Goals, which was distributed to the Members of the Board and others on the dais. She noted that there was also a copy available at the Recording Secretary's desk. Dr. Hacopian said that this is a draft document and gave a history as follows: the Board met at their retreat and reviewed their previous goals and accomplishments. The Board appointed Ms. Ransford, Dr. Hacopian and Dr. Lindsay to form a subcommittee to review the goals. Per Ms. Ransford's suggestion, the goals were cross-referenced with the Accreditation Standards. The updated document also includes an introductory paragraph. In that introduction, Dr. Hacopian noted that Dr. Lindsay has been charged with carrying out certain aspects of the goals. Dr. Hacopian requested that all review the document and provide revisions to Dr. Lindsay. The document will then come back to the Board and will be finalized by December 21 so that it can be posted on the Accreditation website as a reference. Dr. Hacopian said that the Board expected Dr. Lindsay's goals by the November Board Meeting.

Clerk, Mr. Anthony P. Tartaglia

- Said that he echoed his colleagues' comments regarding congratulations.
- Attended GUSD's State of the Schools Breakfast with other Members of the Board.
- Thanked Dr. Karpp for the Community Profile and Campus Profile publications and said that he and Dr. Lindsay utilized these in Washington, D.C.
- Thanked Chief Downs. Noted that Glendale, Burbank and Pasadena participate in the tri-city Fire Academy and also that the Glendale Fire Department started the dispatch center for ten fire cities throughout the San Gabriel Valley and Burbank.
- Attended the on-campus meeting with Dr. Mirch and Dr. Garcia, the Chancellor of the University of the East, the Philippines. Thanked Mr. Michael Lao for coordinating the meeting and said that he looks forward to future opportunities

REPORTS - Board of Trustees, Mr. Tartaglia - continued

- with that institution.
- Said that he would like Dr. Lindsay to prepare an outline of how GCC plans to showcase itself, i.e. media, web. Said that he would like GCC to be a part of the City's quarterly publication and noted that GUSD is currently a part of this publication.
- Is participating in GCC's "Green Team," coordinated by Mr. Michael Reed. Has met with Ms. Lisa Brooks with regard to raising funds for the Campus Beautification Campus Committee.
- Attended a class session of the Verdugo Power Academy and brought representatives from San Diego Gas and Electric and The Gas Company to talk about hiring the students upon graduation from the program. Noted that, as he said in Washington, D.C., GCC is the poster child for President Obama's stimulus package.
- Commended Anchor Consulting for bringing Dr. Lindsay and himself to Washington, D.C. Said that there are opportunities to bring equipment to Campus Police and to partner with the City and the National Guard for the fire academies. This would free-up resources that the College's general fund cannot support at this time.

Vice President, Mrs. Anita Quinonez Gabrielian

- Thanked Mr. Tartaglia, Dr. Lindsay, and Anchor Consulting for the productive lobbying trip and added that she looks forward to this someday, as well.
- Thanked Dr. Hacopian and Ms. Ann Ransford for their work on the Board Goals.
- Thanked Chief Downs, Mayor Bill Boggard and Pasadena City Council for the ambulance donation.
- Welcomed the new faculty and classified employees.
- Attended the Latinos Leaders Lunch organized by Senator Diane Feinstein. Said that she spoke with Senator Feinstein's district director who is on the Senate Appropriations Committee. Suggested that this would be a very good contact for GCC to make, that the district director has been an advocate in the past.
- Attended the Armenian American Chamber of Commerce and the Glendale Fire Department Luncheon.
- In conjunction with her community liaison assignments, has met with Senator Carol Liu and presented an update on GCC at the last Glendale Latino Association (GLA) Board Meeting. Noted that the GLA will discuss naming a scholarship for the Baja California Marine Biology studies program.
- Congratulated EOPS and Mr. Greg Perkins.

President, Dr. Vahé Peroomian

- Said that he echoed all the congratulations and sentiments from his fellow Trustees.
- Said that there were many events this month, but he wished to highlight the following:
 - •Attended the Foundation Retreat on September 19. He said that this ties into the State of the Schools event that the Members of the Board attended and envied. Said that the College Foundation is working hard to come up with a marquis event of our own and that he hopes that the Foundation will have something to report to the Board soon.
 - •Said that the Encore 10th Anniversary event was extremely touching and noted the importance of the lifelong learners and the program that has flourished. Thanked Mr. Joe Denhart for all he has done for the program and that he is sad

REPORTS - Board of Trustees - Dr. Peroomian - continued

- to hear that Mr. Denhart will be retiring at the end of the year. Added that his will be big shoes to fill.
- Thanked Dr. Hacopian, Ms. Ransford, Dr. Lindsay and Mrs. Holmes for their work on updating the Board Goals. Encouraged the Board to review the document and to come up with goals like they have never had before.
- Noted that he is a council member on the Armenian Engineers and Scientists
 Association; and one of the efforts that he has been spearheading is to bring
 their monthly lectures to GCC. Has held two lectures at the Planetarium: one on
 dark matter and the second on finding planets around other stars. Thanked Mr.
 Paul Buehler for his extraordinary efforts that awed not only the audience, but the
 speakers, as well.
- Announced that a number of individuals are flying down to Baja this coming weekend for the dedication ceremony of the new center. He added all are traveling at their own expense. Said that he is looking forward to the event and will bring back pictures.
- Wished Mrs. Gabrielian a Happy Birthday.

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

Dr. Hacopian

- Noted that for the past five years, she has talked about the State of the College Address.
 Said that it is time to develop a policy and make this an annual event. Asked Dr. Lindsay to formulate a policy and to form a subcommittee with Ms. Lisa Brooks and the Foundation.
- Requested that there be a process established for Board presentations.
- Would like to know what plans are in place for the College Foundation and Marketing departments and requested presentations.

Ms. Ransford and Mr. Tartaglia

• Ms. Ransford said that she wants the guidelines and criteria for issuing proclamations. Mr. Tartaglia requested that this information be provided at the November Board Meeting.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

- Ms. Thelma Cifuentes, 1524 Yosemite Drive, Los Angeles, CA 90041 Re: Athletic Training Facility
 - Stated that she wished to thank Dr. Peroomian for responding to the athletic training facility issue. Said that Dr. Lindsay has scheduled a meeting. Added that, to do her part, she has made a donation of towels to the facility. Dr. Peroomian thanked Ms. Cifuentes.
- Ms. Jennifer Deneen, 10020 Salsa St., Northridge, CA 91325 Re: Nursing Program
 - Commented on space issues and allocation of funding.
- 3. Ms. Courtney Hoganson, 8315 Clinton St., Apt. 3, Los Angeles, CA 90048 Re: Nursing Program
 - Commented on the nursing shortage and the need for California nursing graduates.
- 4. Ms. Heather Gilbert, 1117 N. Parish Place, Burbank, CA 91506 Re: Nursing Program
 - Commented on grant funding, Measure G funding, and growth of GCC nursing program.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT - continued

- 5. Ms. Brittney Donofrio, 50 South Venido, Apt. A, Pasadena, CA 91107 Re: Nursing Program
 - Commented on the effect of budget cuts on the nursing program's hospital clinicals.
- 6. Ms. Joyanne Quinto, 205 W. Maple St., Glendale, CA 91204 Re: Nursing Program
 - Commented on the program's resources, *i.e.* tutoring and mentoring, that promote student success.
- Dr. Peroomian thanked all nursing program speakers for their eloquent presentations.

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS
 - a. Agency designated representative: Dr. Vicki Nicholson Employee organization: California School Employees Association b. Agency designated representative: Dr. Kristin Bruno Employee organization: Glendale College Guild
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b)(1) and (b)(3) of Section 54956.9: five cases

RECONVENE IN PUBLIC SESSION - 9:30 p.m.

REPORT OF CLOSED SESSION ACTION - None

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was declared adjourned at 9:30 p.m. by Dr. Peroomian.

Dr. Vahé Peroomian	Mr. Anthony P. Tartaglia

Board of Trustees Regular Meeting, October 19, 2009 Minutes recorded by Sally Holmes, Secretary to the Interim Superintendent/President

FUTURE DATES

Nov 26-28, 2009	Thanksgiving Vacation
December 7, 2009	Special Board Meeting
December 16, 2009	End of Fall Semester
December 21, 2009	Regular Board Meeting

Dec 24 – Jan 3, 2010 Winter Vacation – Campus Closed

January 4, 2010 Winter Intersession Begins

January 18, 2010 Martin Luther King Jr. Day – Campus Closed

January 25, 2010 Regular Board Meeting