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

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

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 4:06 p.m. on Monday, April 19, 2010 in Kreider Hall of the San Rafael Building.

**Trustees Present:** 

Mrs. Anita Quinonez Gabrielian Dr. Armine G. Hacopian Dr. Vahé Peroomian Ms. Ann Ransford Mr. Anthony P. Tartaglia Ms. Lilya Avagyan ST Administrators Present:
Dr. Dawn Lindsay
Ms. Lisa Brooks
Dr. Kristin Bruno
Ms. Cynthia Dorroh
Dr. Karen Holden-Ferkich

Ms. Brenda Jones Mr. Ron Nakasone Dr. Vicki Nicholson Mr. Amir Nour Dr. Jewel Price Mr. Alfred Ramirez Dr. Paul Schlossman Ms. Jan Swinton Mr. Steve Wagg

Representatives Present: Academic Senate: Dr. John

Queen

CSEA: Ms. Saodat Aziskhanova Guild: Dr. Ramona Barrio-Sotillo

The media was not represented. 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 <a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>>. 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. Sose Khachikyan, Senator of Administration Committee.

## **COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY**

1. Dr. Dawn Lindsay, Superintendent/President, Glendale Community College

Re: Reorganization of the Board

Dr. Lindsay said that it was a privilege working with and for Dr. Peroomian during his tenure as Board President and highlighted some of his accomplishments: his involvement in the CEO transition, accreditation, updating of board policies, federal lobbying, Garfield design/build, and KH external scan. She noted Dr. Peroomian's meetings with the Senate, CSEA and Guild and his participation in Glendale Civic Leaders Roundtable and many community events and activities. She also noted Dr. Peroomian's championing of the textbooks issue. Dr. Lindsay, then, on behalf of the Board, presented a plaque of appreciation to Dr. Peroomian for his service as 2009-2010 Board President.

Dr. Peroomian said that he wished to take this opportunity to reflect on the past year. He remarked that the college has come a long way in the past 12 to 14 months and noted the

## COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY - continued

Technical Assistance Report and departure of the previous CEO. He said that campus morale was low going into accreditation and that what the campus has accomplished since then has been incredible. He noted the Accreditation Team Chair, Dr. Constance Carroll's remark, that this is the first time in her memory that a community college has gone through accreditation without a single recommendation in Standard IV. Dr. Peroomian thanked his fellow Trustees for the past year's accomplishments and said that the Board is a five-person team and an amazing one. He said that these accomplishments are a credit to everyone on campus. He thanked Dr. Lindsay; the accreditation team, Dr. Queen and Ms. Lewis; and the union representatives.

## **REORGANIZATION OF THE BOARD**

Mrs. Gabrielian said that sometimes the spirit is willing, but the body is not. She said that she will be away for a couple of months due to surgery; and therefore wishes to nominate Mr. Tartaglia for the position of Board President.

<u>President</u> It was moved by Mrs. Gabrielian and seconded by Dr. Hacopian that Mr.

Tartaglia be elected to serve as President of the Board of Trustees for one

year.

Dr. Hacopian stated that she and her colleagues wished to see Mrs. Gabrielian maintain her position as Vice President, if she so chooses. Mrs. Gabrielian acknowledged that she would.

Mrs. Gabrielian be elected to serve as Vice President of the Board of Trustees

for one year.

Clerk It was moved by Ms. Ransford and seconded by Mrs. Gabrielian that Dr.

Hacopian be elected to serve as Clerk of the Board of Trustees for one year.

The three motions were approved by affirmation.

At the conclusion of the reorganization of the Board, Dr. Peroomian announced at 4:13 p.m. that the Board would recess to Closed Session and that the Board will reconvene in public session by 4:30 p.m.

## **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: President, Glendale Community College District Board of Trustees

Unrepresented employee: Superintendent/President

2. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Grievance of American Federation of Teachers – Glendale College Guild – Local 2276 v. Glendale Community College District

**RECONVENE IN PUBLIC SESSION** – 4:30 p.m.

#### REPORT OF CLOSED SESSION ACTION

Mr. Tartaglia reconvened the meeting at 4:30 p.m. He stated that there was one item to report out with regard to "Conference with Labor Negotiations." He noted that this item will be addressed in New Business Report No. 2 and added that this report can be found in the supplemental agenda prepared for this meeting.

## SPECIAL PRESENTATION

1. "Recognition of the Soroptomist International of Glendale Scholarship Recipient"

Ms. Rosette Aghekian, Associate Professor, Counselor, EOPS, introduced Ms. Sonia Yeghkian. She said that Ms. Yeghkian is a GCC student and working mother of two and is the recipient of the Soroptomist International of Glendale "Woman's Opportunity Award." Ms. Aghekian noted that Ms. Yeghkian was also chosen to receive the organization's regional scholarship. Ms. Yeghkian thanked Glendale Community College, the EOPS program, Ms. Aghekian and the Soroptomist International of Glendale for helping her to achieve her goals.

## **INFORMATIONAL REPORTS**

1. Measure G Funds Balances and Schedule Update

The report was duly noted.

## **RESOLUTIONS**

1. Resolution No. 17: State Budget Crisis and Local Education Impact

It was moved (Mrs. Gabrielian) and seconded (Dr. Hacopian) to adopt Resolution No. 17. The motion passed unanimously.

2. Resolution No. 18: Awarding of an Honorary Associate in Arts Degree to Dr. John A. Davitt

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to adopt Resolution No. 18.

Dr. Hacopian requested that Dr. Davitt be phoned immediately following the board meeting to be informed of the adoption of this resolution.

The motion passed unanimously.

#### **UNFINISHED BUSINESS REPORTS**

1. Board of Trustees – New Board Policy 2435: Evaluation of Superintendent/President (Third of Three Readings)

It was moved (Mrs. Gabrielian ) and seconded (Dr. Peroomian) to approve Unfinished Business Report No. 1.

Dr. Hacopian thanked all who gave input to this document.

The motion passed unanimously.

2. Administrative Services – Revised Board Policy 1410: Use of College Facilities (Second of Two Readings)

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to discuss Unfinished Business Report No. 2.

• Dr. Hacopian stated that she was concerned with the word, "perception," in the third paragraph. She noted that if there is a group with an ethnic title, it does not

## UNFINISHED BUSINESS REPORTS - Unfinished Business Report No. 2 - continued

- mean that this group doesn't serve a larger population.
- Mr. Warren Kinsler, attorney for the college, approached the microphone and prefaced his remarks by saying that he had not been involved in the preparation of this draft document. He did say that there are various provisions of law that require the inclusion of the perception language.
- Mr. Tartaglia suggested that the document be brought back for discussion and a third reading. Dr. Peroomian then made a motion to table the policy. Mr. Tartaglia noted that, after roll call, discussion would continue on other items.

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to table Unfinished Business Report No. 2. The motion passed unanimously.

- Dr. Hacopian noted that the code of conduct had been moved to the administrative regulation, but that it should be referenced in the board policy.
- Dr. Hacopian inquired about the inclusion of facility fees. After brief discussion, it was
  determined that a generic statement about fees appear in the board policy, while the
  details will appear in the administrative regulation.
- Ms. Ransford requested that the word, "co-sponsored," be added to the last line of the
  policy addressing the parameters of serving of alcohol at college events.

#### **CONSENT CALENDAR**

<u>Consent Calendar Item No. 1: Approval of Minutes:</u> Ms. Ransford requested that this item be pulled from the Consent Calendar and placed under "New Business/Action" for correction (page 5 of these minutes).

- Approval of Minutes
  - a. Special Board Meeting of March 11, 2010
  - b. Regular Board Meeting of March 15, 2010
  - c. Special Board Meeting of March 18, 2010
- 2. Resolution No. 19: Tax and Revenue Anticipation Notes
- 3. Resolution Nos. 20 23: Signature Resolutions
- 4. Warrants District Funds March 1, 2010 through March 31, 2010
- 5. Purchase Order Listing March 1, 2010 through March 31, 2010
- 6. Contract Listing March 1, 2010 through March 31, 2010
- 7. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) March 1, 2010 through March 31, 2010
- 8. Budget Revisions and Appropriation Transfers General Fund Restricted (03) March 1, 2010 through March 31, 2010
- 9. Approval of Agreement for Consultant Services for Educational Facilities Planning
- 10. Approval of Agreement for Architectural Services for Cafeteria Remodel
- 11. Change Order No. 005 Garfield Campus Expansion Project
- 12. Proposed Minimum Enrollment for Summer 2010 and Winter 2011

## **CONSENT CALENDAR - continued**

13. Proposed New Courses

CS/IS 267 – Introduction to Game Development ITECH 156 – Automated Meter Infrastructure / Smart Grid

- 14. Academic Personnel Report No. 10
- 15. Classified Personnel Report No. 10

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) to approve Consent Calendar Items No. 2 through 15. The motion passed unanimously.

## **NEW BUSINESS REPORTS**

Consent Calendar Item No. 1: Approval of Minutes

- a. Special Board Meeting of March 11, 2010
- b. Regular Board Meeting of March 15, 2010
- c. Special Board Meeting of March 18, 2010

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian ) to approve Consent Calendar Item No. 1.

 Ms. Ransford noted that in the board meeting minutes of March 14, 2010, page 9, (board agenda page 30), the date of the Crescenta Valley Town Council members' visit to the GCC campus was March 29.

The motion passed unanimously.

 Amendments to the Collective Bargaining Agreement Between the District and the California School Employees Association and its Chapter 76 for 2009-2012 Tentative Agreements and Memorandum of Understanding

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve New Business Report No. 1. The motion passed unanimously.

The following item was reported on a Supplemental Agenda and is an addition to the New Business Reports section of the April 19, 2010 Board Agenda:

2. Approval of Contract for Dr. Dawn Lindsay - April 19, 2010 Through June 30, 2013

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 2.

Dr. Peroomian recommended unanimous approval. Roll call ensued. Mr. Tartaglia noted that, even though Dr. Peroomian had recommended unanimous approval, all Members of the Board wanted to voice their affirmation. The motion passed unanimously.

# **REPORTS**

#### 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

Announced that the Senate conducted their at-large election. Cindy Pollack was elected as the

## REPORTS - Academic Senate President - continued

Academic Adjunct Senator. Cameron Hastings, Peggy Renner, and Sid Kolpas were elected as At-Large Senators.

Motions passed by the Senate:

- · Addressed a faculty diversity internship.
- Added language to the Faculty Handbook on add policies.
- Adopted a position to standardize advanced placement examination credit for general education requirements.
- Adopted the Quality and Distance Education Report.
- Took a position on a proposed transfer associate's degree by changes in Title V.

#### 2. GUILD REPRESENTATIVE TO THE BOARD

Dr. Ramona Barrio-Sotillo

- Announced that the Guild Membership Meeting is tomorrow.
- Said that negotiations with the District are scheduled to resume.
- Announced that the Guild is holding an event on May 6 during the college hour that will address no cuts to the budget.
- Commented on her sons' AYSO (American Youth Soccer Organization) Region 88 fundraisers.

## 3. CSEA REPRESENTATIVE TO THE BOARD

Mrs. Saodat Aziskhanova

- Said that the Classified Employees Meeting was held. Thanked Dr. Lindsay and the Vice Presidents for their participation.
- Said that the Classified Retreat was held in Malibu during Spring Break week. Dr. Lindsay and Dr. Karpp participated.
- Announced that the week of May 16 is Classified Employees Week. There will be a barbecue on May 19 and all are invited to attend.

## **4. VICE PRESIDENTS**

Dr. Paul Schlossman, reporting for the Vice President, Student Services

- Extended greetings from Dr. Perez. Said that Dr. Perez is recuperating from ankle surgery and expects to return next week.
- Announced that the Chancellor's Office, in conjunction with the UC's and CSU's, is organizing an Intersegmental Advocacy Day in Sacramento on April 27. Said that he will forward information to Dr. Lindsay's office, should the Members of the Board wish to participate.
- Congratulated Women's Track Team member, Ms. Rosa Del Toro, who was named State Honorable Mention Athlete for the Month of March and wished the Lady Vaqs good luck.

Dr. Karen Holden-Ferkich, reporting for the Acting Vice President, Instructional Services

- Congratulated Alcohol and Drug Studies faculty member Ben Salazar who, with his wife, received an
  appreciation award from the Armenian Relief Center. Mr. Salazar is active in the community
  provides support and advice regarding addiction and recovery.
- Announced that Professor of English, Bart Edelman, will be reading from his latest collection, *The Last Mojito*, at the LA Times UCLA Festival of Books.
- Acknowledged Dr. Kristin Bruno, Ms. Jan Swinton, and Mr. Scott Rubke for their efforts in securing a \$750,000 grant funding for smart grid from the Department of Energy for an extension to the Power Academy.
- Also announced that Dr. Bruno's office has received a grant award of \$425,000 from the L.A. County
  Assessor's Office. The contract agreement will allow L.A. County Assessor's Office employees to
  pursue an AA degree in business and continue on to CSUN for a bachelor's degree.
- Announced that Dr. Bruno's office was informed that GCC received an excellence in partnership award at the CCCAOE (California Community College Association for Occupational Education) statewide

REPORTS - Vice President, Instructional Services - Dr. Holden-Ferkich - continued

conference for their partnership with Glendale Water and Power and the Workforce Investment Bureau for the Verdugo Power Academy.

Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services

• Announced that the college has received the Exemplary Campus Award from Glendale Beautiful.

## 5. SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

- Thanked the Board for their vote of support and she looks forward to working with each Board Member and serving the community on an ongoing basis.
- Said that she enjoyed working with Dr. Peroomian and looks forward to working with Mr. Tartaglia this coming year.
- Noted that Mr. Tartaglia and she will be going back to Washington, D.C. in May to lobby. Reported that
  when she was in Washington in March, she and Dr. Peroomian had a discussion with the federal
  lobbyist regarding the deliverables and where GCC is with Anchor. Said that, upon completion of the
  upcoming trip, she will bring information back to the Board so that the can make a decision whether
  they want to continue working with the federal lobbyist.
- Said that she enjoyed the Classified Retreat for the fourth out of four years. She said that she has made an ongoing commitment to the classified to enhance communication from the administration to the evening and night shifts.
- Announced that "The Big Event," State of the College/Business Lecture Event will occur on Thursday, April 29. She thanked Mr. Brett Miketta and Ms. Linda Serra for helping facilitate this event.
- Acknowledged and thanked the classified and management groups for taking two furlough days last week to address this fiscal year's budget deficit. Noted that the Guild has given, as well.
- Said that the position for the Vice President of Administrative Services will close at the end of April and that a name will hopefully come to the Board in June, with the position starting July 1<sup>st</sup>.
- Said that the position for the Vice President of Instructional Services will be advertised by end of day today. A timeline is being developed and hopefully a name will be brought to the Board in June.
- Said that she received an email from Dr. Constance Carroll, Accreditation Chair, last week informing the college that the delay in GCC's receipt of the accreditation report is due to vacation schedules of various team members and is not a reflection on the site visit or impending report.
- Noted that the Americana and the Alex Theatre have put together the Glendale Renaissance
   Orchestra and is offering a special \$40/night ticket package to GCC faculty, students and staff. She
   said that this speaks to the collaborative nature of our community.

#### 6. BOARD OF TRUSTEES

Student Trustee, Ms. Lilya Avagyan

- Announced that the ASGCC held Family Night with the student government and thanked Mrs. Gabrielian for attending the event.
- Invited students to participate in student government. Applications are available until May 7.

## Member, Dr. Vahé Peroomian

- Noted that the college passed last month's accreditation site visit with flying colors.
- Attended the Glendale Chamber of Commerce Award Luncheon event, which honored Dr. Lindsay as Woman of the Year. Said that 130 GCC employees attended the event.
- Remarked that he and Dr. Lindsay visited Washington, D.C. in March and met with three congressmen
  and representatives of our two senators. The college has received a promise for submittal of the
  Verdugo Power Academy request. Hasn't heard back from the senators yet, but said that Senator
  Feinstein's aides were keen on supporting the GCC request for funding. Hopefully the college will
  see something come of that.
- Congratulated the student athletes and the faculty and staff who have received recognition this past

### **REPORTS** – Board of Trustees – Dr. Peroomian

month. He is very proud of everyone and their accomplishments.

- Noted that his presidency started and ended with signatures on two very different documents. The first
  was a buy-out, which was controversial at the time, but said given the signature put on Dr. Lindsay's
  contract today, he thinks that everyone on campus, including the Board, is vindicated. Said that we
  are in a much better place.
- Congratulated Mr. Tartaglia.

#### Member, Ms. Ann Ransford

- Thanked Dr. Peroomian for his leadership this past year and appreciates his hard work.
- Congratulated Mr. Tartaglia on his election today and is looking forward to his leadership.
- Congratulated Mrs. Gabrielian and Dr. Hacopian on their election.
- Congratulated Dr. Lindsay on everything signed, sealed and delivered today.
- Is looking forward to celebrating with Dr. Lindsay at the reception following tonight's Board Meeting.

### Clerk, Dr. Armine Hacopian

- Thanked Dr. Peroomian "for guiding this ship through really rough times." Said that he is a well-rounded person and offered her sincere thanks.
- Said that she wishes Mrs. Gabrielian all the best that good health can offer.
- Thanked Mrs. Gabrielian for bringing the Board together on short notice to film a 2010 Census commercial.
- Thanked Ms. Joy Cook for the Chapparel article addressing the budget cuts, "A Total Eclipse of our Education."
- Requested that Mr. Tartaglia send a letter, on behalf of the Board, to each of the other two CEO candidates.
- Noted that April 24 is a commemoration day for the Armenian Genocide and encouraged everyone to participate in activities that are related to all genocides.

## Vice President, Mrs. Anita Gabrielian

- Congratulated Dr. Lindsay.
- Congratulated Mr. Tartaglia and thanked Dr. Peroomian.
- Congratulated Sonia Yeghkian and thanked the Soroptomists help GCC recognize some of their own.
- Said that she joined Dr. Lindsay in the welcome at the Student Learning Conference, which was in partnership with PCC.
- Attended the student budget rally and noted that it was front-page news. This occurred the day after GCC students traveled to Sacramento to lobby for the community colleges. Noted that the upcoming Intersegmental Advocacy Day in Sacramento will continue the push.
- Thanked Ms. Avagyan for the student government Parents' Day.
- Remarked on the AYSO Region 88 success. Three of the players are GCC students.
- Announced the "Salsa for Scholarships" event on May 5 at the Alex Theatre.
- Attended the California STEM (Science, Technology, Engineering and Math) Innovation Network
   Summit, which focused on the lack of science, technology, and engineering in the high schools and
   the need for the community colleges to join the movement to motivate students in these disciplines.

## President, Mr. Tony Tartaglia

- Thanked Mrs. Gabrielian for her confidence in him to move the seat forward.
- Wished Mrs. Gabrielian well.
- Thanked Dr. Peroomian. Said that he has given him "a wonderful ship and the right direction" and that he was the right man for the job at the time.
- Congratulated Dr. Lindsay. Said that he appreciates her for "shepherding the helm through some very turbulent waters" and said that he looks forward to working with her.
- Said that he and Dr. Lindsay will go to Washington, D.C. and will bring some of the results needed from the lobbyist group to make sure that they are going forward.

## REPORTS - Board of Trustees - Mr. Tartaglia

- Wants the campus to know that during his presidency, he will continue open communication. Said that his door is open. Looks forward to working with the bargaining units and the Academic Senate and appreciates the support that they have given him during his tenure on the Board.
- Said that the campus not having issues in Standard IV is a huge accomplishment and that it could only have been done by working together. Said that we have made it this far because we are a family and that we need to think about each other before thinking about ourselves.
- Said that he looks forward to a fantastic year.

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

## Ms. Ransford

Said that she would like to hear about the financial aid package that was passed in Washington, D.C. and how it affects community college students.

## Dr. Hacopian

Asked when the Board will receive a final report from KH Consulting. Dr. Lindsay replied that this report should be received within thirty days.

## COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments.

## **ADJOURNMENT**

Since all business on the agenda had been co	onsidered, the meeting was declared adjourned at 5:24 p.m. by
Mr. Tartaglia.	

Mr. Anthony P. Tartaglia	Dr. Armine G. Hacopian

Board of Trustees Regular Meeting, April 19, 2010 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President