

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 14

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Ransford at 5:01 p.m. on Tuesday, May 15, 2018 in Kreider Hall of the San Rafael Building.

Trustees Present:

Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Ms. Ann H. Ransford
 Dr. Vahé Peroomian
 Mr. Anthony P. Tartaglia
 Ms. Colleen Gabrimassihi ST

Administrators Present:

Dr. David Viar
 Dr. Anthony Culpepper
 Dr. Rick Perez
 Dr. Michael Ritterbrown

Representatives Present:

CSEA: Mr. Narbeh Nazari
 Academic Senate: Ms. Piper Rooney
 Guild: Mr. Roger Bowerman

A CD of this meeting will be 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. Anna Parsamian. Ms. Parsamian is a Philosophy, Politics and Law major and has been accepted to attend USC in Fall 2018.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No. 21-2017-2018: Mitigated Negative Declaration

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) to adopt Resolution No. 21-2017-2018: A Resolution of the Board of Trustees of the Glendale Community College Adopting the Negative Declaration for the Garfield Campus Parking Improvement Project.

The motion passed unanimously.

2. Resolution No. 22-2017-2018: Property Purchase Garfield

It was moved (Dr. Peroomian) and seconded (Ms. Davis) to adopt Resolution No. 22-2017-2018 to authorize the purchase of the 13 properties as identified in the resolution.

The motion passed unanimously.

3. Resolution No. 23-2017-2018: Resolution Recognizing Classified Employees

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to adopt Resolution No. 23-2017-2018 recognizing classified employees.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Third Quarter Budget Balances as of March 31, 2018
2. Third Quarter Financial Status Report as of March 31, 2018
3. Enrollment Update
4. Measure G and GC Funds Balances and Schedule Update
5. Guided Pathways Update
6. Glendale College Foundation - Statement of Financial Position, Income Statement and Third Quarter Report of Donations for Period Ending March 31, 2018
7. The Glendale Community College Hiring Process

Teyanna Williams presented details of the Glendale Community College five step hiring process to include evaluating the needs of the college, recruitment, the application process, a hiring committee process and, finally, candidate selection. The Board inquired about where positions are posted (online, newspapers, etc.) and how potential candidates are notified during the hiring process.

8. New Science Facility Presentation

HMC Architects representatives, Mark Schoeman and Sandy Kate, presented a proposed new science facility to be built on the north-west corner of the Verdugo campus. The Board inquired about the impact of the building on neighboring residents and campus parking, consideration in using solar roof tiles, timeline and costs.

Informational Report Nos. 1 through 8 were duly noted.

UNFINISHED BUSINESS - SECOND READING REPORTS – SECOND OF TWO READINGS - ACTION

1. Institutional Master Plan

It was moved (Dr. Perroomian) and seconded (Ms. Ransford) to approve the Institutional Master Plan.

The motion passed unanimously.

2. Student Services – Board Policy 5220: Shower Facilities for Homeless Students

It was moved (Ms. Davis) and seconded (Dr. Perroomian) to approve Board Policy 5220.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS - NO ACTION

1. General Institution – Board Policy 3715: Intellectual Property (New)
2. Proposed Openers to the 2018-2021 Collective Bargaining Agreement between the District and the California School Employees Association (CSEA) Glendale College Chapter 76

First Reading Report Nos. 1 and 2 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of April 17, 2018
2. Warrants - District Funds April 1, 2018 through April 30, 2018
3. Contract Listing and Purchase Order Listing – April 1, 2018 through April 30, 2018
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) - April 1, 2018 through April 30, 2018
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - April 1, 2018 through April 30, 2018
6. Declaration of Surplus Equipment and Approval of Disposal
7. Approval of an Agreement with HMC Architects for Schematic Design and Bridging Documents for the New Science Building and Camino Real Renovation Project
8. Approval of Sole Source Acquisition of Planetarium Projection System Upgrade
9. Acceptance of Contract as Complete – Library Ceiling and Dome Renovation Project
10. Personnel Report No. 11 - Academic Personnel Report
11. Personnel Report No. 11 - Classified Personnel Report
12. Personnel Report No. 11 - Student Report
13. Approval of Travel Outside of the United States – Bali, Indonesia

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve Consent Calendar item Nos. 1 through 6, 8 and 10 through 13.

The motion passed unanimously.

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) to approve Consent Calendar item No. 7.

The motion passed unanimously.

It was moved (Ms. Davis) and seconded (Dr. Peroomian) to approve Consent Calendar item No. 9.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Tenured Faculty

It was moved (Mr. Tartaglia) and seconded (Ms. Gabrimassih) to approve granting tenure effective Fall 2018 to the faculty listed in this report.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Appointment of Members to the Independent Citizen's Bond Oversight Committee

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve the appointments of Armik Avedisian, Roberta Hacopian, Seda Khachaturian, Kevin Lee, Harry Leon, Alex Parajon, Jennifer Quinonez-Skinner and, student representative, Melanie Kasparian to the Glendale Community College District Independent Citizens' Bond Oversight Committee for terms ending June 30, 2020.

The motion passed unanimously.

3. Change Order No. 004 - Sierra Nevada Temporary Athletics Locker Facilities and ADA Path of Travel Project

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to approve Change Order No. 004 for the Sierra Nevada Temporary Athletics Locker Facilities and ADA Path of Travel Project and that the contract price be amended to reflect an increase of \$84,020.00.

The motion passed unanimously.

4. Change Order No. 002 - College Police Renovation Project

It was moved (Dr. Peroomian) and seconded (Ms. Davis) to approve Change Order No. 002 for the College Police Renovation Project and that the contract price be amended to reflect an increase of \$29,447.00.

The motion passed unanimously.

5. Change Order No. 023 - Lab/College Services Building

It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) to approve Change Order No. 023 for the Lab/College Services Building and that the contract price be amended to reflect an increase of \$186,381.00.

The motion passed unanimously.

6. Student Expulsion

This item was addressed in Closed Session No. 1 and reported out under Report of Closed Session, pursuant to Education Code Section 72122.

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 requests presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

At 6:29 p.m., Ms. Ransford announced that the Board would move into Closed Session to consider Closed Session items No. 1 and No. 2.

1. Pursuant to Education Code §72122: Student Expulsion
Student #xxxx3740 - (one case)
2. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 8:01 p.m.

REPORT OF CLOSED SESSION - ACTION

1. Pursuant to Education Code §72122: Student Expulsion
Student #xxxx3740 - (one case)

It was moved (Dr. Perroomian) and seconded (Ms. Davis) to accept the College Judicial Board recommendation to expel student #xxxx3740 for violating Glendale Community College District Administrative Regulation 5500 - Standards of Student Conduct, Procedural Guidelines and Disciplinary Action.

As specified in GCCD Administrative Regulation 5500, Section D(7), this expulsion order is a permanent dismissal that prohibits the student from reenrolling as a student at Glendale Community College. Furthermore, under GCCD Administrative Regulation 5500, Section D(6,B), the student is banned from all college premises for a two-year period effective May 16, 2018 through May 17, 2020.

The motion passed unanimously.

ADJOURNMENT

Ms. Ransford adjourned the meeting at 8:02 p.m.

Dr. Vahé Perroomian, Vice President

Dr. Armine Hacopian, Member

Board of Trustees Regular Meeting, May 15, 2018
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, June 19, 2018.