

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 3

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Ransford at 5:00 p.m. on Tuesday, August 21, 2018 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
 Mr. William Melikyan ST

Administrators Present:

Dr. David Viar
 Dr. Anthony Culpepper
 Dr. Paul Schlossman
 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 new ASGCC President and Student Trustee, William Melikyan.

ADMINISTRATION OF OATH OF OFFICE

Administration of the Oath of Office for new 2018-2019 Associated Students President and Student Trustee, William Melikyan.

Newly designated ASGCC President and Student Trustee, Mr. William Melikyan, read the oath of office for service on the Governing Board of the Glendale Community College District.

PUBLIC HEARING

1. Public Hearing – 2018-2019 Proposed Budget

Ms. Ransford opened Public Hearing No. 1 at 5:03 p.m. as required by the California Code of Regulations, Section 58191. Dr. Anthony Culpepper, Executive Vice President of Administrative Services, presented a summary on the proposed 2018-19 budget. Ms. Ransford called for public comments.

No comments presented.

Following the public hearing the Board discussed the 2018-2019 Proposed Budget and inquired about the new funding formula. Final action will be taken at the September 11, 2018 board meeting.

Ms. Ransford closed Public Hearing No. 1 at 5:17 p.m.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

Mr. Andrew Campa, reporter of the Glendale News-Press, introduced himself and informed the Board he was looking forward to collaborating with Glendale Community College to provide stories about the college.

RESOLUTIONS

1. Resolution No. 02-2018-2019: Transfer from the Unrestricted General Fund (01) to the Restricted General Fund (03) – Disabled Student Program and Services (DSP&S)

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to adopt Resolution No. 02-2018-2019 to transfer up to \$913,792 from the Unrestricted General Fund (01) to the Restricted General Fund (03) to backfill the DSP&S program for fiscal year 2017-18.

The motion passed unanimously.

2. Resolution No. 03-2018-2019: Transfer from the Unrestricted General Fund (01) to the Restricted General Fund (03) – Governmental Accounting Standards Board (GASB) 45

It was moved (Mr. Tartaglia) and seconded (Ms. Davis) to adopt Resolution No. 03-2018-2019 to transfer \$688,020 from the Unrestricted General Fund to the Restricted General Fund for GASB 45.

The motion passed unanimously.

3. Resolution No. 04-2018-2019: Transfer from the Restricted General Fund (03) to the Unrestricted General Fund (01) – Administrative Allowances Claimed from Grants

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to adopt Resolution No. 04-2018-2019 to transfer \$84,195 from the Restricted General Fund to the Unrestricted General Fund for administrative allowances claimed from grants in 2017-18 fiscal year.

The motion passed unanimously.

4. Resolution No. 05-2018-2019: Board of Trustees Absence

It was moved (Dr. Hacopian) and seconded (Mr. Melikyan) to adopt Resolution No. 05-2018-2019 which specifies that Dr. Vahé Peroomian be compensated for his July 17, 2018 meeting absence as indicated by formal resolution.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Fourth Quarter Budget Balances as of June 30, 2018
2. Fourth Quarter Financial Status Report as of June 30, 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 Fourth Quarter Report of Donation, June 30, 2018

Informational Report Nos. 1 through 6 were duly noted.

FIRST READING REPORTS – FIRST OF TWO READINGS - NO ACTION

1. Adoption of the Final Budget - Year 2018-2019

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

- 1a. Approval of Minutes - Regular Board Meeting of July 17, 2018
- 1b. Approval of Minutes - Special Board Meeting of August 2, 2018
2. Warrants - District Funds July 1, 2018 through July 31, 2018
3. Contract Listing and Purchase Order Listing – July 1, 2018 through July 31, 2018
4. Declaration of Surplus Equipment and Approval of Disposal
5. Approval of an Agreement with Los Angeles School Unified District for College and Career Access Pathways (CCAP) Partnership
6. Personnel Report No. 2 - Academic Personnel Report
7. Personnel Report No. 2 - Classified Personnel Report
8. Personnel Report No. 2 – Student Report

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

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Superintendent/President Focus Areas for the 2018-2019 Academic Year

It was moved (Ms. Davis) and seconded (Dr. Peroomian) to approve the 2018-19 Superintendent/President Focus Areas.

The motion passed unanimously.

2. Board Focus Areas for the 2018-2019 Academic Year

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve the 2018-19 Board Focus Areas.

The motion passed unanimously.

3. Change Order No. 004 – College Police Renovation Project

It was moved (Ms. Davis) and seconded (Mr. Tartaglia) to approve Change Order No. 004 for the College Police Renovation Project and that the contract price be amended to reflect a decrease of \$33,943.88.

The motion passed unanimously.

4. Change Order No. 002 – PE Gym Replacement Increment 1 Project

It was moved (Dr. Peroomian) and seconded (Ms. Davis) to approve Change Order No. 002 for the PE Gym Replacement Increment 1 Project and that the contract price be amended to reflect a decrease of \$2,183.27.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

5. Approval of an Agreement with Dannis Woliver Kelley for Legal Services Associated with Construction Matters

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve the special counsel agreement with Dannis Woliver Kelley.

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

No requests presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Ms. Ransford announced at 5:52 p.m. the Board would move into Closed Session to consider Closed Session items Nos. 1 and 2.

1. Conference with Legal Counsel Regarding Pending Litigation - Pursuant to Government Code Section 54956.9(a)
Counsel: Sherman Wong regarding Malcraft et al. v. Glendale Community College District (Case No. 1-16-0005-6085)
2. Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6(f)
Designated Representatives: David Viar, Anthony Culpepper
Employee Organization: Glendale College Guild

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 8:10 p.m.

REPORT OF CLOSED SESSION – ACTION

No action taken.

ADJOURNMENT

Ms. Ransford adjourned the meeting in memory of three individuals, Cheryl Van Patten (past Verdugo campus instructor), Harriet Rector (past Garfield campus instructor) and past active Glendale community member, Irshad-ul-Haque, at 8:10 p.m.

Ms. Ann Ransford, President

Mr. Tony Tartaglia, Clerk