

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 5:00 p.m. on Tuesday, June 18, 2019 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
 and Ms. Sune Aghakian ST

Administrators Present:

Dr. David Viar
 Dr. Anthony Culpepper
 Dr. Michael Ritterbrown
 Dr. Paul Schlossman

Representatives Present:

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

A CD of this meeting is 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 Mr. Matthew Aghazarian who is a BioPsych major and plans to transfer to UC Santa Barbara. He is currently a Student Ambassador working in the welcome center and has also worked in the ECAP (Early College Acceptance Program). Mr. Aghazarian is an active member of the Alpha Gamma Sigma Honors Society and an ASGCC Senator for Finance/Activities. He is also a recipient of the 2019 Student of Distinction Award. Mr. Aghazarian plans to become a pharmacist and open his own pharmacy.

ADMINISTRATION OF OATH OF OFFICE

President Peroomian administered the oath of office to newly elected ASGCC President and Student Trustee, Ms. Sune Aghakian, and welcomed her to the Governing Board of the Glendale Community College District.

President Peroomian presented outgoing ASGCC President and Student Trustee, Mr. William Melikyan, with a plaque of recognition and each Board of Trustee member shared appreciation for his insightful contributions and service to the Board and Glendale Community College District.

Mr. Melikyan thanked the Board of Trustees and Administration for their leadership and support throughout the past academic year and for providing such a profound learning experience and opportunity for growth. He was proud to be surrounded by so many dedicated individuals.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No. 21-2018-2019: Use of Education Protection Account Funding

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Resolution No. 21-2018-2019 to expend the estimated \$12,671,342 of Education Protection Account funds resulting from the passage of Proposition 30 to fund instructional salaries.

The motion passed unanimously.

RESOLUTIONS - continued

2. Resolution No. 22-2018-2019: Approval of California State Department of Education Contract for Child Care and Development Services for Fiscal Year 2018-2019

It was moved (Mr. Tartaglia) and seconded (Ms. Davis) to approve Resolution No. 22-2018-2019 to approve the contract with the California State Department of Education in the amount of \$59,212 for fiscal year 2019-2020.

The motion passed unanimously.

3. Resolution No. 23-2018-2019: Board of Trustees Absences

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve Resolution No. 23-2018-2019 which specifies that trustees be compensated for absences as indicated.

The motion passed unanimously.

4. Resolution No. 24-2018-2019: Approval of Resolution for Energy Conservation Measures Phase III Pursuant to Government Code Section 4217

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve Resolution No. 24-2018-2019 approving the energy conservation measures, that the provisions of Government Code Section 4217 et seq. can be utilized in the procurement and awarding of the contracts, and that the college staff be authorized to carry out the actions to implement the energy conservation measures with respect to Phase III.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure G and GC Funds Balances and Schedule Update
3. Guided Pathways Update

Informational Report Nos. 1 through 3 were duly noted.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Student Services – Board Policy 5035: Withholding of Student Records (Revision)

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to approve Board Policy 5035.

The motion passed unanimously.

2. 2019-2022 Student Equity Plan

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve the 2019-2022 Student Equity Plan.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS - NO ACTION

1. Human Resources – Board Policy 7123: Recruitment and Selection

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes – Regular Board Meeting of May 21, 2019
2. Warrants – District Funds May 1, 2019 through May 31, 2019
3. Contract Listing and Purchase Order Listing – May 1, 2019 through May 31, 2019
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01)
May 1, 2019 through May 31, 2019
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03)
May 1, 2019 through May 31, 2019
6. Declaration of Surplus Equipment with Approval of Disposal
7. 2019-20 Retroactive Pay Adjustment
8. Authorization to Make Appropriation Transfers
9. Agreements for Business, Payroll and Financial Data Processing Services
10. Approval of General Services Agreement between Glendale Unified School District and
Glendale Community College for Fiscal Year 2019-2020
11. Agreement with Companies to Provide Specialized Support Services for Professional
Development Center Programs for Fiscal Year 2019-2020
12. Memberships in Associations and Organizations – Fiscal Year 2019-2020
13. Use of Volunteers for 2019-2020 Fiscal Year
14. Proposed New Courses

New Courses

CAM 250 – 4th Axis Machining
 ENGL 100 – Writing Workshop
 ENGL 101+ – Introduction to College Reading and Composition
 MATH 30AB – Intermediate Algebra and Pre-Statistics
 MATH 30CD – Intermediate Algebra and Pre-Statistics
 MATH 30E – Intermediate Algebra and Pre-Statistics
 MATH 90AB – Intermediate Algebra for BSTEM
 MATH 90CD – Intermediate Algebra for STEM
 MATH 90EF – Intermediate Algebra for BSTEM
 MATH 112+ – Calculus for Business with Support
 MATH 136+ – Statistics with Support
 SPCH 117 – Professional Voice-Over
 ARCH 109 – Sketching Techniques for Architects and Interior Designers
 ARCH 143 – Commercial Interior Design
 ABSE 120 – Basic Mathematics Review (Noncredit)
 ABSE 121 – Basic Algebra Review (Noncredit)
 ABSE 122 – Basic Statistics Review (Noncredit)
 BIOL 123H – Honors Evolution COURSE
 EMT 141 – Emergency Medical Technician Refresher
 SOC 141 – Field Work in Social Work and Human Services

CONSENT CALENDAR – ACTION - continued

15. Revised Courses and Programs

Course Revisions

ACCTG 101, 110, and 150

BIOL 131

BUSAD 113, 115, 135, 144, 145, 164, 180, and 202

BUSAD 131, 166, 175

BUSAD 176

CHLDV 180, 181, and 182

ECON 101

ENGL 101

ENGL 109

ENGL 199

ESL 126

ESL 136

ETH S 121 and 124

MATH 112

MCOMM 120

MOA 182

PE 111

STV (formerly OBT) 11, 12, 13, 14, 21, 22, 23, 31, 33, 34, 40, 50, 61, 62, 63,

70, 80, 90, 91, 95, 97, 100, 101, 111, 113, 138, 140, 150, and 250

T ART 104

Program Revisions

BIOL - Health Science AS Degree

HIST - History AA-T

SOC S - Social Science AA Degree

PHIL - Philosophy AA-T

PHOTO - AS Degree and Certificate

16. Proposed New Program

New Program

ECON AA-T – Economics AA - Transfer

17. Personnel Report No. 11 - Academic Personnel Report

18. Personnel Report No. 11 - Classified Personnel Report

19. Personnel Report No. 11 - Student Worker Report

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Consent Calendar item Nos. 1 through 19.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Adoption of the 2019-2020 Tentative Budget

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to adopt the 2019-2020 Tentative Budget, as presented, for the General Fund-Unrestricted, General Fund-Restricted, Student Financial Aid Fund, Capital Projects Fund, Self Insurance Fund, Cafeteria Fund, Professional Development Fund and GO Bond Fund.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Annual Equal Employment Opportunity (EEO) 2019-2022 Plan and 2018-2019 Fund Certification

It was moved (Ms. Ransford) and seconded (Ms. Davis) to approve the 2019-2022 EEO Plan and 2018-2019 EEO Fund Certification Form.

The motion passed unanimously.

3. Tenured Faculty

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to approve granting tenure effective Fall 2019 to two additional faculty members listed in this report.

The motion passed unanimously.

4. Tentative Agreements and Amendments to the 2018-2021 Collective Bargaining Agreement Between the District and the Guild

It was moved (Mr. Tartaglia) and seconded (Ms. Aghakian) to approve the agreements and amendments to the 2018-2021 Collective Bargaining Agreement between the District and Guild.

The motion passed unanimously.

5. Administrative Services – Chapter 7 Board Policies Deletions

It was moved (Ms. Davis) and seconded (Ms. Aghakian) to approve the deletion of Board Policies 7101, 7102, 7103, 7104 and 7216 as these have either been deemed irrelevant or replaced by Administrative Regulations 3430 and 3435.

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 request for information.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Dr. Perroomian announced at 6:10 p.m. the Board would move into Closed Session to consider Closed Session items Nos. 1 and 2, and noted no action on these items would be taken at this meeting.

1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: Superintendent/President
2. Conference with Labor Negotiators pursuant to Government Code §54957.6
Guild and CSEA contract negotiations

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 7:30 p.m.

REPORT OF CLOSED SESSION ACTION

No action was taken in closed session.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 7:30 p.m.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk

Board of Trustees Regular Meeting, June 18, 2019
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, July 16, 2019.