

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 4

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:01 p.m. on Tuesday, September 10, 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
 Ms. Sune Aghakian ST

Administrators Present:

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

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 student, Sarkis Karibyan, who is majoring in Human Biology. Mr. Karibyan is also a Police Cadet on campus and has stated he wishes to, "Ensure student success by providing public safety." Mr. Karibyan also assists his mother in providing Notary Services to her clients. Previously, he had been an LAPD Cadet for approximately 4 years, was in the GCC Robotics Academy in 2013, a Devil Pup Honor Platoon Squadron Leader, and a USC research student. Mr. Karibyan is planning on becoming a United States Navy Physician (Cardiologist) and is in his third year at GCC.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No. 06-2019-2020: Recognizing the 50th Anniversary of Extended Opportunity Programs (EOPS) and Designating September 2019 as EOPS Month

EOPS Program Manager III, Elmira Nazaryan and students Antoinette Wright and Kasan Butcher presented to the Board of Trustees details related to the Extended Opportunity Programs and Services (EOPS).

It was moved (Ms. Davis) and seconded (Ms. Ransford) to approve Resolution No. 06-2019-2020 recognizing the 50th anniversary of Extended Opportunity Programs & Services (EOPS) programs statewide and designating September 2019 as EOPS month.

The motion passed unanimously.

RESOLUTIONS - continued

2. Resolution No. 07-2019-2020: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18)

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to adopt Resolution No. 07-2019-2020 to transfer \$900,000 from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2019-20 dental and vision plan claims.

The motion passed unanimously.

3. Resolution No. 08-2019-2020: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18)

It was moved (Ms. Aghakian) and seconded (Ms. Davis) to adopt Resolution No. 08-2019-2020 to transfer \$500,000 from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2019-20 liability and property insurance premiums.

The motion passed unanimously.

4. Resolution No. 09-2019-2020: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18)

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to adopt Resolution No. 09-2019-2020 to transfer \$1,250,000 from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2019-20 Workers Compensation insurance premiums.

The motion passed unanimously.

5. Resolution No. 10-2019-2020: Transfer from the Unrestricted General Fund (01) to the Restricted General Fund (03)

It was moved (Ms. Ransford) and seconded (Ms. Davis) to adopt Resolution No. 10-2019-2020 to transfer up to \$400,000 from the Unrestricted General Fund (01) to the Restricted General Fund (03) for the 2019-20 Child Development Center operations.

The motion passed unanimously.

6. Resolution No.11-2019-2020: Transfer from the Unrestricted General Fund (01) to the Restricted General Fund (03)

It was moved (Ms. Ransford) and seconded (Ms. Aghakian) to adopt Resolution No. 11-2019-2020 to transfer up to \$1,000,000 from the Unrestricted General Fund (01) to the Restricted General Fund (03) to backfill the DSP&S program for the fiscal year 2019-20.

The motion passed unanimously.

7. Resolution No.12-2019-2020: District Appropriations Limit for 2019-20

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to adopt Resolution No.12-2019-2020 in order to establish an Appropriations Limit of \$145,212,806 for 2019-20 in accordance with Article XIII-B of the State Constitution and Division 9 of Title 1 of the Government Code.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. District Openers for the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Chapter #76

Informational Report Nos. 1 through 4 were duly noted.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Adoption of the Final Budget - Year 2019-2020

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to approve the proposed budget as the college's 2019-2020 Final Budget as required by the California Code of Regulations, Section 58191.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes – Regular Board Meeting of August 20, 2019
2. Warrants – District Funds August 1, 2019 through August 31, 2019
3. Contract Listing and Purchase Order Listing – August 1, 2019 through August 31, 2019
4. Acceptance of Contract as Complete – Human Resources Renovation Project
5. Declaration of Surplus Equipment with Approval of Disposal
6. Personnel Report No. 3 - Academic Personnel Report
7. Personnel Report No. 3 - Classified Personnel Report
8. Personnel Report No. 3 - Student Worker Report

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

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Academic Rank

It was moved (Ms. Davis) and seconded (Ms. Ransford) to grant advancement in academic rank to 31 faculty members, effective the 2019 Fall semester.

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.

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 5:51 p.m.

Dr. Vahé Peroomian, President

Ms. Yvette Vartanian Davis, Clerk

Board of Trustees Regular Meeting, September 10, 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, October 15, 2019.