

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

BOARD OF TRUSTEES MEETING NO. 12

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, March 17, 2020 in Kreider Hall of the San Rafael Building.

Trustees Present:

Ms. Yvette V. Davis
Dr. Vahé Peroomian
Mr. Anthony P. Tartaglia
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

Teleconference:

Dr. Armine Hacopian
Ms. Ann H. Ransford

Absent:

Dr. Victoria Simmons

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 Board of Trustees President, Dr. Vahé Peroomian.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No. 16-2019-2020: Glendale Community College District Resolution to Recognize April 24 as Armenian Genocide Remembrance Day

It was moved (Ms. Davis) and seconded (Ms. Aghakian) to adopt Resolution No. 16-2019-2020 to recognize Friday, April 24, 2020 as Armenian Genocide Remembrance Day.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. Student Success Act of 2012– Matriculation: Assessment (AB705)

This topic has been postponed and will be presented at a later date.

5. Talent Acquisition, Equal Employment Opportunity, Diversity Endeavors, and Continuous Improvement

This topic has been postponed and will be presented at a later date.

SECOND READING REPORTS – SECOND OF THREE READINGS – NO ACTION

1. Board of Trustees - Board Policies
 - 1) Board Policy 2200: Board Duties and Responsibilities;
 - 2) Board Policy 2345: Public Participation at Board Meetings;
 - 3) Board Policy 2410: Board Policies and Administrative Regulations;
 - 4) Board Policy 2415: Superintendent/President Role;
 - 5) Board Policy 2430: Delegation of Authority to the Superintendent/President;
 - 6) Board Policy 2435: Evaluation of Superintendent/President;
 - 7) Board Policy 2610: Presentation of Initial Collective Bargaining Proposals;
 - 8) Board Policy 2715: Ethical Responsibilities of the Board of Trustees;
 - 9) Board Policy 2716: Political Activity;
 - 10) Board Policy 2725: Board Member Compensation;
 - 11) Board Policy 2730: Board Member Health Benefits

Second Reading Report No. 1 was duly noted. This was the second of three readings required before board action.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of February 18, 2020
2. Warrants – District Funds February 1, 2020 through February 29, 2020
3. Contract Listing and Purchase Order Listing – February 1, 2020 through February 29, 2020
4. Budget Revisions and Appropriation Transfers - General Fund Restricted (03) – February 1, 2020 through February 29, 2020

Budget Revisions of \$3,646,758 and Appropriation Transfers of \$0 in the General Fund Restricted (03).

5. Declaration of Surplus Equipment and Approval of Disposal
6. Proposed New Courses

New Courses

ACCTG 185 – Data Analytics for Accounting
 ATHPE 170 – Lacrosse
 ENGR 133 – Introduction to Engineering Design
 KIN 170 – Sports Coaching Theory
 KIN 171 – Small Sports Teams Theory
 SOC 200 – Research Methods for Sociology

7. Revised Courses and Program

Course Revisions

ANTHR 102, 102H
 ART 101, 101H, 102, 199
 CHEM 101
 ESL 111, 123, 133, 141, 151

LING 101
 HIT 197
 MUSIC 125, 126, 127, 148

Program Revisions

BIOL - AS Degree

8. Proposed New Program – Associate Arts Degree in Foreign Languages
9. Personnel Report No. 9 - Academic Report
10. Personnel Report No. 9 - Classified Report
11. Personnel Report No. 9 - Student Report

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve Consent Calendar item Nos. 1 through 11.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Ballot for California Community College Trustees Board Election – 2020

It was moved (Ms. Ransford) and seconded (Dr. Hacopian) to select the candidates noted below to serve on the California Community College Trustees Board:

Adrienne Grey, West Valley-Mission CCD
Andra Hoffman, Los Angeles CCD
Pam Haynes, Los Rios CCD
Suzanne Lee Chan, Ohlone CCD
Cindi Reiss, Peralta CCD
Marisa Perez, Cerritos CCD
Larry Kennedy, Ventura County CCD
Barry Snell, Santa Monica CCD
Loren Steck, Monterey Peninsula CCD

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.

Dr. Viar provided a detailed update on the actions being taken and planned by GCCD that are necessary to address the health and safety of college students and employees, the quality of the learning environment, and the fiscal integrity of the district during the COVID-19 pandemic

As this meeting was Vice President, Mr. Tartaglia's, and President, Dr. Perroomian's last formal meeting, Dr. Viar presented each member with a recognition plaque and expressed gratitude, along with other college leaders, for their leadership, commitment, and service to the college and community. Mr. Tartaglia and Dr. Perroomian each shared their appreciation and perspectives from their years of service as members of the Board of Trustees for the college.

BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No requests presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

Mr. Rahim Andrews shared concerns regarding the health and safety of the GCC custodial staff while fulfilling their duties in support of the college during the COVID-19 pandemic.

ADJOURNMENT

Dr. Perroomian adjourned the meeting at 5:57 p.m.

Board of Trustees President

Board of Trustees Clerk