

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. Davis at 5:00 p.m. on Tuesday, May 19, 2020 via WebEx teleconference.

<u>Trustees Present:</u>	<u>Administrators Present:</u>	<u>Representatives Present:</u>
Mr. Sevan Benlian	Dr. David Viar	Academic Senate: Ms. Piper Rooney
Ms. Yvette V. Davis	Dr. Anthony Culpepper	CSEA: Mr. Narbeh Nazari
Dr. Armine Hacopian	Dr. Michael Ritterbrown	Guild: Mr. Roger Bowerman
Ms. Desireé P. Rabinov	Dr. Paul Schlossman	
Ms. Ann H. Ransford	Dr. Victoria Simmons	
Ms. Sune Aghakian ST		

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 Ms. Yvette V. Davis.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

PUBLIC HEARINGS

1. Public Hearing of the Guild Reopeners for 2018-2021 Collective Bargaining Agreement

The Guild reopeners covering the period from July 1, 2018 through June 30, 2021 were publicly presented by the Glendale College Guild, Local 2276 of the American Federation of Teachers to the Board on April 21, 2020. This public hearing was conducted in accordance with Government Code Section 3547.

SPECIAL RECOGNITION

Hayward "Excellence in Education" Award

The Board of Trustees congratulated Dr. Mark Maier, GCC Professor of Economics, who has been selected as the recipient of the 2020 Board of Governors Hayward "Excellence in Education" Award for full-time faculty.

RESOLUTIONS

1. Resolution No. 22-2019-2020: Authorizing the Issuance of Glendale Community College District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto (See Unfinished Business Report No. 2 – Second of Two Readings – Action)

It was moved () and seconded () to adopt Resolution No. 22-2019-2020.

The motion passed unanimously.

RESOLUTIONS- continued

2. Resolution No. 23-2019-2020: Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2020, 2021 and 2022, and Authorizing Execution and Delivery of Related Documents and Actions

It was moved () and seconded () to adopt Resolution No. 23-2019-2020.

The motion passed unanimously.

3. Resolution No. 24-2019-2020: Authorizing the Issuance of the Glendale Community College District (Los Angeles County, California) 2020 General Obligation Refunding Bonds

It was moved () and seconded () to adopt Resolution No. 24-2019-2020.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Third Quarter Budget Balances as of March 31, 2020
2. Third Quarter Financial Status Report as of March 31, 2020
3. Enrollment Update
4. Measure GC Funds Balances and Schedule Update
5. Glendale College Foundation - Statement of Financial Position, Income Statement and Third Quarter Report of Donations for Period Ending March 31, 2020

Informational Reports Nos. 1 through 5 were duly noted.

6. Student Success Act (AB705) Update

The Student Success Act (AB705) update was presented by Math Instructor and Guided Pathways Instructional Coordinator, Dr. Tom Voden, Math Division Chair, Liz Russell, English Division Chair, Dr. Sarah McLemore, Credit ESL Division Chair, Glenn Gardner, and Math Faculty, Michael Davis.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. District Reopeners for the 2018-2021 Collective Bargaining Agreement Between the District and Glendale College Guild, Local 2276, American Federation of Teachers
 1. Article XI – Health and Welfare –The District has an interest in exploring entry into benefits joint powers authority or health benefit trust and related benefit plan offerings.
 2. Article IX – Evaluation Procedures – The District has an interest in clarifying the timelines delineated in the evaluation procedures.

Mutual Reopeners Pursuant to Article XV – Duration, Termination and Negotiation

1. Article VIII – Salaries (and related appendices)

Additional Mutual Reopeners

1. Appendix C - Work Year – 2020-2021

It was moved () and seconded () to approve District Reopeners for the 2018-2021 Collective Bargaining Agreement Between the District and Glendale College Guild, Local 2276, American Federation of Teachers.

The motion passed unanimously.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION – continued

2. Issuance of Glendale Community College District 2016 Measure GC General Obligation Bonds, Series B

RBC Capital Markets Managing Director, Frank Vega, presented the Measure GC Bond Program by providing recent events in the finance markets, an economic overview, recent tax-exempt interest rate changes, and taxable interest rates and credit spread movement. Mr. Vega also evaluated GCC's assessment value, the 20-year annualized growth rate, bond election scenarios and Series B financing updates.

It was moved () and seconded () to approve the issuance of Glendale Community College District 2016 Measure GC General Obligation Bonds, Series B.

The motion passed unanimously

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of April 21, 2020
2. Warrants - District Funds April 1, 2020 through April 30, 2020
3. Contract Listing and Purchase Order Listing – April 1, 2020 through April 30, 2020
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) - April 1, 2020 through April 30, 2020
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - April 1, 2020 through April 30, 2020
6. Proposed New Courses

New Courses

CHLDV 159 – Science and Math for Young Children
 ECON 127 – Introductory Statistics for Economics and Business
 MATH 136A – Statistics A
 MATH 136B – Statistics B
 PSYCH 170 – Sports Psychology
 STV 66 – Certified Nursing Aide (Noncredit)

7. Revised Courses and Programs

Course Revisions

AD ST 114
 ANTHR 101
 ART 102H, 103, 104, 105, 106, 107, 108, 111, 112, 113, 115, 116, 118, 119, 120, 121, 125
 BUSAD 120, 131, 158
 CHLDV 101, 133, 140, 142, 156
 CS/IS 125
 ECON 101, 102, 102H
 ECT 162, 163
 ENGR 101, 125, 152, 156
 ENTRE 101, 102
 FIRE 106, 108, 114
 GEOG 111, 155
 HIST 111, 111H, 117, 135
 KIN 156
 MATH 105, 105H, 108, 108H, 110A, 135
 MOA 180, 181, 182, 183, 185
 PHOTO 142
 PHY 101, 101H, 102, 103
 SPAN 124H
 ST DV 125
 STV 35, 55, 71

Program Revisions

ANTHR - AA-T
 ARCH - Architectural Drafting and Design/AS Degree and Certificate
 BUSAD - Computer Science Certificate
 ENGR - Civil Engineering AS Degree & Certificate
 ENGR - Computer Engineering AS Degree
 ENGR - Electrical Engineering AS Degree & Cert
 ENGR - Mechanical Engineering AS Degree & Cert
 FRENCH - AA Degree and Certificate
 ITAL - AA Degree and Certificate
 MOA - Administrative Medical Assistant/AS Degree and Certificate
 MOA - Health Occupations Skill Award
 MOA - Medical Coding Assistant AS Degree & Cert
 MOA - Medical Office Skill Award
 MOA - Medical Records Skill Award
 SOC S - Sociology AA-T
 STV - Account Clerk I & II
 STV - Dental Front Office Clerk
 STV - General Office Clerk I, II, & III

CONSENT CALENDAR – ACTION – continued

8. Proposed New Programs

New Programs

- Engineering Entrepreneurship Skill Award
- Fitness Specialist AS Degree
- Medical Assistant Certificate
- Sports Coaching AS Degree
- Sports Coaching - Certificate
- The Transitional Kindergarten (TK) Certificate
- Home Caregiver Certificate Program – Noncredit

9. Personnel Report No. 11 – Academic, Classified, Administrator, All Other Temporary Employee Actions Personnel Report and Student Report

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|-------------------|---|
| Academic Report | Administrator Report |
| Classified Report | All Other Temporary Employee Actions Report |
| Student Report | |

It was moved () and seconded () to approve Consent Calendar Nos. 1 – 9.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Tentative Agreements between the District and California School Employees Association (CSEA) Glendale College Chapter 76

It was moved () and seconded () to approve the tentative agreements between the District and CSEA Glendale College Chapter 76, pending ratification by CSEA.

The motion passed unanimously.

2. Tentative Agreements between the District and Glendale College Guild Local 2276 (Guild) of the American Federation of Teachers

It was moved () and seconded () to approve the tentative agreements between the District and Glendale College Guild Local 2276, pending ratification by the Guild.

The motion passed unanimously.

3. Tenured Faculty

It was moved () and seconded () to approve granting tenure effective Fall 2020 to the 20 faculty members listed in this report.

The motion passed unanimously.

4. Student Fee Schedule for the 2020-2021 Academic Year Effective Fall 2020

It was moved () and seconded () to approve the Student Fee Schedule for the 2020-2021 academic year effective Fall 2020.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

5. Change Order No. 002 for the San Rafael Second Floor Renovation Project

It was moved () and seconded () to approve Change Order No. 002 for the San Rafael Second Floor Renovation Project and that the contract price be amended to reflect an increase of \$35,795.

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 an update on 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. Accommodations are being made for the student population concerning .

BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No requests presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: Superintendent/President

RECONVENE IN PUBLIC SESSION

REPORT OF CLOSED SESSION ACTION

Nothing new to report.

ADJOURNMENT

Ms. Davis adjourned the meeting at : p.m.

Board of Trustees President

Board of Trustees Clerk