

**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 5:12 p.m. on Tuesday, May 19, 2020 via WebEx teleconference.

Trustees Present:

Mr. Sevan Benlian  
Ms. Yvette V. Davis  
Dr. Armine Hacopian  
Ms. Desir e P. Rabinov  
Ms. Ann H. Ransford  
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 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.

Ms. Davis opened Public Hearing No. 1 at 5:15 p.m. as required by the California Code of Regulations, Section 58191 and called for public comments. Received none, Ms. Davis closed Public Hearing No. 1 at 5:16 p.m.

**SPECIAL RECOGNITION**

Hayward "Excellence in Education" Award

The Board of Trustees congratulated Dr. Mark Maier, GCC Professor of Economics, who was selected as the recipient of the 2020 Board of Governors Hayward "Excellence in Education" Award for full-time faculty. Ms. Piper Rooney outlined Dr. Maier's exceptional support and contributions to a diverse population of GCC students, as well as his extensive experience not only as a professor but as an author and co-author of numerous articles and books. Dr. Maier expressed his gratitude for this recognition and the tremendous support received from his colleagues, administrators and the Board of Trustees.

**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 (Dr. Hacopian) and seconded (Ms. Ransford) to authorize Resolution No. 22-2019-2020.

The motion passed unanimously.

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 (Dr. Hacopian) and seconded (Mr. Benlian) 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

RBC Capital Markets Managing Director, Frank Vega, presented 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 provided a general obligation bond overview, the pros and cons of a refund transaction, and a financing schedule.

It was moved (Mr. Benlian) and seconded (Dr. Hacopian) to authorize 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 prepared and 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.

Ms. Russell, Dr. McLemore and Mr. Gardner each summarized GCC's steps taken to evaluate and utilize assessment practices and maximizing the results of students entering and completing transfer-level Math, English and ESL courses, in accordance with AB705 criteria.

**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 (Ms. Ransford) and seconded (Dr. Hacopian) 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.

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

Second of two readings action was taken earlier in the meeting by the Board under Resolution item 1 (Resolution No. 22-2019-2020).

**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)

**CONSENT CALENDAR – ACTION - continued**

## 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

## 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

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

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

The motion passed unanimously.

## **NEW BUSINESS REPORTS – ACTION - continued**

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

It was moved (Dr. Hacopian) and seconded (Ms. Portillo Rabinov) 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 (Ms. Ransford) and seconded (Ms. Portillo Rabinov) 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 (Dr. Hacopian) and seconded (Mr. Benlian) to approve the Student Fee Schedule for the 2020-2021 academic year effective Fall 2020.

The motion passed unanimously.

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

It was moved (Ms. Ransford) and seconded (Ms. Portillo Rabinov) 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 presented outgoing Academic Senate President, Piper Rooney and Guild President, Roger Bowerman with certificates of appreciation for their commitment and service to the college during their three years of leadership as presidents of their respective organizations. Mr. Bowerman and Ms. Rooney expressed their gratitude given the opportunity to serve the college and for the continued support of the Administrative team and Board of Trustees.
- Dr. Viar shared a recently produced video promoting GCC's readiness and ability to provide students and the community with necessary services and moving forward during these unprecedented circumstances.

## **BOARD OF TRUSTEES REQUESTS FOR INFORMATION**

Dr. Hacopian requested information concerning GCC nursing students and their access to facilities necessary for internship experience.

## **COMMENTS FROM THE AUDIENCE ON ANY SUBJECT**

No comments presented.

**CLOSED SESSION**

Ms. Davis announced at 6:50 p.m. the Board would move into Closed Session to consider Closed Session item No. 1 and noted no action on this item would be taken at this meeting.

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

**RECONVENE IN PUBLIC SESSION**

The Board of Trustees reconvened in open session at 7:20 p.m.

**REPORT OF CLOSED SESSION ACTION**

No action was taken in closed session.

**ADJOURNMENT**

Ms. Davis adjourned the meeting at 7:20 p.m.

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Board of Trustees President

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Board of Trustees Clerk

Board of Trustees Regular Meeting, May 19, 2020  
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, June 16, 2020.