

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

BOARD OF TRUSTEES MEETING NO. 3
Special Meeting

Friday, August 28, 2020
2:00 p.m.

AGENDA

In compliance with Education Code 72129-72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Friday, August 28, 2020 at 2:00 p.m. Due to the Governor's stay home order and our commitment to practicing social distancing, the Board of Trustees special meeting will be held via teleconference.

For those who want to view the meeting it will be streamed live on the GCC website at glendale.edu/streammeeting.

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code Section 54956, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- In the display case on the outside wall of the San Gabriel Building at Glendale Community College.
- On the window adjacent to the main office entrance on the top floor of the Tropico Building on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center;
- On the college's website <<http://www.glendale.edu/boardoftrustees>>.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board Members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: <www.glendale.edu/boardoftrustees>.

Individuals who require disability related accommodations or modifications, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent/President's office by noon of the business day preceding the board meeting. Please call (818) 551-5105.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

ADDRESSING THE BOARD OF TRUSTEES

Members of the public who would like to participate in the public comment period may do so by submitting their comments via email to comms@glendale.edu before noon (12:00 p.m.) on Thursday, August 27, 2020. Comments will be read aloud during the appropriate time of the meeting.

Public comment guidelines remain in effect. Submissions must include the person's name and address. Content should take no more than a total of five (5) minutes to read out loud. Not more than twenty (20) minutes will be allocated to public comment for any agenda item, except by unanimous consent of the Board. A speaker's time may not be transferred to another speaker.

STUDY SESSIONS

1. Board Evaluation – Discussion
 - a) Board Policy 2745: Board of Trustees Evaluation
 - b) College Views and Profile - Results of the Fall 2019 Board of Trustees Items
 - c) Board Self-Evaluation Survey Responses
 - d) Board Focus Areas - 2019-2020 Academic Year Outcomes
2. Board and Superintendent/President Focus Areas for 2020-2021 - Discussion
 - a) Institutional Master Plan (IMP) 2018-2025 Progress
 - b) Alignment of IMP Goals with State Vision for Success Goals
 - c) College Performance Outcome Goals for State Vision for Success Progress
 - d) College Annual Goals
 - e) Board Focus Areas 2019-2020

ADJOURNMENT