

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 2

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Davis at 5:01 p.m. on Tuesday, August 18, 2020 via WebEx teleconference.

Trustees Present:

Mr. Sevan Benlian
 Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Ms. Desireé P. Rabinov
 Ms. Ann H. Ransford
 Ms. Vanessa Angeles ST

Administrators Present:

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

Representatives Present:

Academic Senate: Mr. Roger Dickes
 CSEA: Mr. Terry Flexer as proxy
 for Mr. Narbeh Nazari
 Guild: Ms. Emily Haraldson

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 Davis.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. Glendale College Foundation - Statement of Financial Position, Income Statement and Fourth Quarter Report of Donation Ending June 30, 2020
5. Mutual Re-Openers to the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Glendale College Chapter #76

This report will return to the September 15, 2020 board meeting for a public hearing and request for adoption by the Board of Trustees.

Informational Reports Nos. 1 through 5 were duly noted.

6. GCC Facilities Report: Measure GC Project Updates and Potential Public/Private Partnerships

Joel Peterson, Director of Facilities, presented a facilities report related to Measure GC projects and provided potential public/private partnerships. Specific budget information and a progress report were provided in relation to the following projects:

- Athletics and Kinesiology Expansion and Seismic Retrofitting (aka Physical Education-PE, Verdugo Gym - 75% complete)
- New Science Building (NSB)
- Central Plant #1 Expansion (NSB dependent on central plant upgrade)

INFORMATIONAL REPORTS - NO ACTION - continued

- Instructional Building and Conference Center (IBCC)
- Administration Building - Human Resources (complete)
- San Rafael Renovation Second Floor (98% complete)
- San Gabriel First Floor-DSPS Space San Gabriel Building including Disabled Student Programs and Services (DSPS)
- Welding Lab Alteration, Aviation Arts Building
- Garfield Campus Property Acquisition and Parking Construction
- Garfield Campus Mariposa Renovation
- San Gabriel Renovations-Math Department Relocation
- Montrose Campus Enhancements
- Centralized Storage Building (to be included in NSB)
- Verdugo Fire Academy Project (complete)

Peterson provided background on the use of public/private partnerships, in relation to potential student housing and central plant services (e.g. designing, building, financing, operating, maintaining, and insuring). Board members commented on the potential value of public/private partnerships, expressed various concerns to be addressed before support for student housing, and thanked Peterson for bringing the concepts to the Board at their earliest stage of consideration.

7. Logo Refresh for Glendale Community College District

The GCCD logo refresh began as part of the College wayfinding project. Viar presented the logo concept that includes bridge and arch elements to represent the College as a place to connect, with accessibility to faculty/staff to assist students in achieving success and reaching their goals. Board members provided their perspectives on the designs presented.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS - ACTION

1. Board Policy 5130: Financial Aid (Revision)

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve Board Policy 5130: Financial Aid.

The motion passed unanimously.

2. Board Policy 5420: Associated Students Finance (Revision)

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Board Policy 5420: Associated Students Finance.

The motion passed unanimously.

3. Board Policy 5430: Student Clubs (Renumbering)

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Board Policy 5430: Student Clubs.

The motion passed unanimously.

4. Board Policy 7100: Commitment to Diversity (Revision)

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Board Policy 7100: Commitment to Diversity.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. Mutual Re-Openers to the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Glendale College Chapter #76
2. Board Policy 3200: Accreditation (Revision)
3. Board Policy 3280: Grants (Revision)
4. Board Policy 3420: Equal Employment Opportunity Non-Compliance Complaints (Revision)
5. Board Policy 7130: Compensation (Revision)

First Reading Reports Nos. 1 through 5 were duly noted. These items will be considered for approval at the September 15, 2020 Board meeting.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of July 21, 2020
2. Warrants - District Funds July 1, 2020 through July 31, 2020

Warrants issued during the month of July 2020 totaling \$15,681,413.08.
3. Contract Listing and Purchase Order Listing – July 1, 2020 through July 31, 2020

Contract listing and purchase order listing issued during the month of July 2020 totaling \$15,456,697.07.
4. Acceptance of Contract as Complete – San Rafael Second Floor Renovation Project
5. Proposed New Courses

ESL 84 – English as a Second Language North American Pronunciation for Intermediate Students
ESL 86 – English as a Second Language North American Pronunciation for Advanced Students
6. Revised Courses

JOURN 102, 103, 104, 106, 107, 110
MUSIC 100
7. Staffing Report No. 2 – Academic, Classified, Administrator, and All Other Temporary Employee Actions Reports

Academic Report	Administrator Report
Classified Report	All Other Temporary Employee Actions Report
	Student Employee Reports

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve Consent Calendar item Nos. 1 through 7.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Approval of Design-Build System of Delivery and Design-Build Agreement for the Instructional Building and Conference Center (IBCC) Project

It was moved (Ransford) and seconded (Portillo Rabinov) to approve the design-build delivery method and approve the agreement with PCL+Steinberg Hart.

The motion passed unanimously.

2. Change Order No. 004 – San Rafael Second Floor Renovation Project

It was moved (Portillo Rabinov) and seconded (Hacopian) to approve Change Order No. 004 for the San Rafael Second Floor Renovation Project and that the contract price be amended to reflect an increase of \$1,300.

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

Hacopian inquired about cost-savings resulting from students and staff not on-site due to the COVID-19 pandemic.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Davis adjourned the meeting at 7:16 p.m.

Board of Trustees President

Board of Trustees Clerk