

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

SPECIAL BOARD OF TRUSTEES MEETING NO. 3

The special board meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Davis at 2:04 p.m. on Friday, August 28, 2020 via teleconference, due to the Governor's stay-home order and our commitment to practice social distancing.

Trustees Present:

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

Administrators Present:

Dr. David Viar

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.

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

Board members discussed the results of the Board self-evaluation and College Views' surveys related to the Board, noting the group adheres to policy development and its appropriate role in relation to Governance, continues to treat constituent and community groups fairly, and meets Accreditation standards.

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

STUDY SESSIONS - continued

e) Board Focus Areas 2019-2020

Board members reviewed the District Institutional Master Plan and College Annual Goals, considered progress being made in all areas, and discussed priorities and challenges to be addressed for the 2020-2021 year. There was consensus the following should be the primary areas of the Board's policy focus:

- Addressing pandemic issues regarding remote instruction and work and return
- Assuring a balanced budget with a 5% ending year cash balance
- Identifying and eliminating systemic racism and bias at GCC
- Implementing guided pathways
- Improving student success and completion
- Advancing student equity, diversity, and inclusion
- Meeting student basic needs (housing and food)
- Developing new CTE programs leading to better jobs for the unemployed due to COVID-19
- Expanding energy conservation and sustainability efforts
- Facilities improvements

The Board requested Viar prepare a narrative description of these 10 policy focus areas to present for Board action at its September 15th meeting.

ADJOURNMENT

Davis adjourned the meeting at 3:20 p.m.

Ms. Yvette Vartanian Davis, President

Ms. Ann Ransford, Clerk

Board of Trustees Special Meeting, August 28, 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, September 15, 2020.