

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 5

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, October 20, 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. 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 regarding items on the agenda.

RESOLUTIONS

1. Resolution No. 09-2020-2021: Stand in Solidarity with the People of Armenia and Artsakh

It was moved (Benlian) and seconded (Hacopian) to adopt Resolution No. 09-2020-2021 to stand in solidarity with the people of Armenia and Artsakh.

The motion passed unanimously.

2. Resolution No. 10-2020-2021: Support of Undocumented Student Action Week - Monday, October 19 through Friday, October 23, 2020

It was moved (Ransford) and seconded (Benlian) to adopt Resolution No. 10-2020-2021 to support Undocumented Student Action Week.

The motion passed unanimously.

3. Resolution No. 11-2020-2021: Support of Campus Equity Week - Monday, October 26 through Friday, October 30, 2020

It was moved (Ransford) and seconded (Hacopian) to adopt Resolution No. 11-2020-2021 to support Campus Equity Week.

The motion passed unanimously.

RESOLUTIONS - continued

4. Resolution No. 12-2020-2021: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2020-21 Workers Compensation Insurance Premiums

It was moved (Hacopian) and seconded (Ransford) to adopt Resolution No. 12-2020-2021.

The motion passed unanimously.

5. Resolution No. 13-2020-2021: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2020-21 Liability and Property Insurance Premiums

It was moved (Ransford) and seconded (Hacopian) to adopt Resolution No. 13-2020-2021.

The motion passed unanimously.

6. Resolution No. 14-2020-2021: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2020-21 Dental and Vision Plan Claims

It was moved (Ransford) and seconded (Portillo Rabinov) to adopt Resolution No. 14-2020-2021.

The motion passed unanimously.

7. Resolution No. 15-2020-2021: To Establish an Appropriations Limit for 2020-21 in Compliance with Article XIII-B of the State Constitution

It was moved (Hacopian) and seconded (Portillo Rabinov) to adopt Resolution No. 15-2020-2021.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update

Informational Reports Nos. 1 through 3 were duly noted.

4. Financial Aid Update

Associate Dean of Financial Aid, Christina Tangalakis presented an update on Financial Aid services, noting the department serves over 10,000 GCC students. Financial Aid has worked to develop a strategic plan to focus on improving service and response time, reducing paperwork, and initiate anti-bias/anti racial training for staff.

5. Facilities Report: Sustainability Updates and Hydrogen Fuel Cell Project

Director of Facilities, Joel Peterson presented a Facilities update with emphasis on reducing electricity costs, reducing onsite carbon/smog emission, consider a hydrogen fuel cell (HFC) power option, and evaluating sustainability options for recycling, solid waste and water.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Adoption of the Final Budget - Year 2020-2021

GCC fiscal comparisons were presented of unrestricted and restricted funds, surplus (deficit), fund balances, salaries and benefits, cost savings resulting from Supplemental Retirement Plan (SRP) and unfilled positions, and COLA/salary increases.

It was moved (Hacopian) and seconded (Ransford) to adopt the Final Budget – Year 2020-2021

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. General Institution - Board Policy 3410: Nondiscrimination
2. General Institution - Board Policy 3518: Child Abuse Reporting

First Reading Report Nos. 1 and 2 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of September 15, 2020
2. Warrants - District Funds September 1, 2020 through September 30, 2020
3. Contract Listing and Purchase Order Listing – September 1, 2020 through September 30, 2020
4. Declaration of Surplus Equipment with Approval of Disposal
5. Revised Courses
6. Staffing Report No. 4 – Academic, Classified, Administrator, and All Other Temporary Employee Actions and Student Employee Reports
Academic Report Administrator Report Student Employee Report
Classified Report All Other Temporary Employee Actions Report

It was moved (Ransford) and seconded (Hacopian) to approve Consent Calendar item Nos. 1 through 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Change Order No. 004 - Administration Building Window Replacement Project and Acceptance of Contract as Complete

It was moved (Ransford) and seconded (Benlian) to approve Change Order No. 004 for the Administration Building Window Replacement Project that the contract price be amended to reflect an extension of time and accept the contract as complete.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Change Order No. 001 - Mariposa Renovation Project

It was moved (Portillo Rabinov) and seconded (Hacopian) to approve Change Order No. 001 for the Mariposa Renovation Project and that the contract price be amended to reflect an increase of \$16,995.

The motion passed unanimously.

3. Sabbatical Reports for Fall 2019 and Spring 2020

It was moved (Ransford) and seconded (Portillo Rabinov) to accept the sabbatical reports for Barb Erfurt, Janet Langon, Angela Morales, and Tracey Ziegler.

The motion passed unanimously.

4. Renaming of the Aviation and Arts Building

It was moved (Hacopian) and seconded (Benlian) to approve renaming the Aviation and Arts Building to the Los Robles Building.

Roll Call Vote:

Benlian	Yes
Portillo Rabinov	No
Ransford	No
Hacopian	Abstain
Davis	No
Angeles ST	No

After discussion, it was moved (Portillo Rabinov) and seconded (Ransford) to approve renaming the Aviation and Arts Building to the Tongva Building in recognition of the indigenous people of the Los Angeles basin.

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

No requests for information were presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

Poghos Kazarian provided an email communication which was read regarding GCC employment.

CLOSED SESSION

Davis announced at 7:02 p.m. the Board would move into Closed Session to consider Closed Session item No. 1 and noted no action would be taken on this item at this meeting.

1. Conference with Labor Negotiators Pursuant to Government Code §54957.6(f)
Designated Representatives: David Viar, Anthony Culpepper, Victoria Simmons
Employee Organizations: Glendale College Guild and the California School Employees Association (CSEA) of Glendale Community College, Chapter #76

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened in open session at 7:59 p.m.

REPORT OF CLOSED SESSION ACTION (IF ANY)

No action was taken in closed session.

ADJOURNMENT

Davis adjourned the meeting at 7:59 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, October 20, 2020
Minutes recorded by Deb Kallas, Executive Assistant to the Superintendent/President and the Board of Trustees.
Minutes approved at the Regular Board of Trustees Meeting, November 17, 2020.