

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 6

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Davis at 5:00 p.m. on Tuesday, November 17, 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.

INFORMATIONAL REPORTS - NO ACTION

1. First Quarter Budget Balances as of September 30, 2020
2. First Quarter Financial Status Report
3. Glendale College Foundation – Statement of Financial Position, Income Statement, and First Quarter Report of Donations as of September 30, 2020
4. Enrollment Update
5. Measure GC Funds Balances and Schedule Update
6. Guided Pathways Update

Informational Reports Nos. 1 through 6 were duly noted.

7. Program Review Update

Program Manager of Accreditation and Institutional Effectiveness, Daphne Dionisio presented an update on Program Review, noting this is a departmental self-evaluation mechanism to review department mission and goals, establish plans, implement actions and evaluate operations and progress. Program Review includes instructional and non-instructional departments that evaluate adherence to the college mission, technology, staffing, student learning, as well as, annual service data. Departments then consider qualitative and quantitative data, considerations for improvement and develop strategic planning.

INFORMATIONAL REPORTS - NO ACTION - continued

8. GCC Theatre Arts Program – Adjustment to Remote Learning

Theatre Arts Instructor and Department Co-Chair, Jeanette Farr-Harkins, and Theatre Arts Instructor, Caitlin Eby presented information about remote learning within their department. More focus has been placed on a student pathway working towards obtaining a Technical Theatre Certificate. The department adjusted original plans for on-stage productions that moved to virtual experiences, changed the “audience” experience and learned more about streaming an event and providing online ticketing, and engaged students by providing kits to create models of performance settings. Going forward, Theatre Arts plans to collaborate with other departments and student clubs to create virtual events, and explore innovative techniques in this online platform.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. General Institution - Board Policy 3410: Nondiscrimination

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve Board Policy 3410: Nondiscrimination.

The motion passed unanimously.

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

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Board Policy 3518: Child Abuse Reporting.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of October 20, 2020
2. Warrants - District Funds October 1, 2020 through October 31, 2020
3. Contract Listing and Purchase Order Listing – October 1, 2020 through October 31, 2020
4. Declaration of Surplus Equipment with Approval of Disposal
5. Revised Courses

ARCH 103, 106, 108, 142, 230	ESL 5
ART 132, 133, 134, 135, 136, 137, 153, 180, 181, 201, 231, 232, 233, 234, 245, 246, 250, 251, 255, 270, 271	FIRE 117
ASL 102, 103, 104	KIN 156, 50
AT 120, 124, 128, 129, 132, 152	MACH 113
BUSAD 50, 106, 110	MUSIC 144, 145, 170
CABOT 271, 276	NUTR 50, 114
CAM 210, 220	RE 165, 190
CO ED 101	ST DV 001
CS/IS 100, 234, 264	T ART 121, 140, 171, 172, 173, 180, 181, 182, 183, 184
ENGR 117	T ED 140
	WELD 118, 121, 122, 123, 124, 125

6. Staffing Report No. 5 – 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	

CONSENT CALENDAR – ACTION - continued

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

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Sabbatical Report for Fall 2019 and Spring 2020

It was moved (Ransford) and seconded (Benlian) to accept the sabbatical report for Robyn Fishman.

The motion passed unanimously.

2. Approval of Energy Services Agreement with Bloom Energy for the Installation of a Fuel Cell Generation Facility

It was moved (Ransford) and seconded (Hacopian) to approve the Bloom Energy service agreement for the installation of a fuel cell generation facility.

Director of Facilities, Joel Peterson, outlined the details of the agreement and noted the savings by moving to this form of energy.

The motion passed unanimously.

3. Change Order No. 004 – PE Gym Replacement Increment 2 Project

It was moved (Portillo Rabinov) and seconded (Ransford) to approve Change Order No. 004 for the PE Gym Replacement Increment 2 Project and that the contract price be amended to reflect an increase of \$21,635.

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

The Board requested an update from the Professional Development Center.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Davis adjourned the meeting at 6:20 p.m. in memory of Leo Gabrielian, husband of former GCC Board of Trustee Anita Quinonez Gabrielian, who recently passed away in Armenia, due to complications from COVID-19. Mr. Gabrielian was an active community member who recently devoted his efforts to the families of fallen soldiers in Armenia.

Board of Trustees President

Board of Trustees Clerk