

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
 Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 7

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, December 15, 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. Enrollment Update
2. Measure GC Funds Balances and Schedule Update

Informational Reports Nos. 1 and 2 were duly noted.

3. Guided Pathways (GP) Update – Learning and Professional Pathways Established (formerly Meta-Majors)

Guided Pathways team members, Melissa Malandrakis, Classified Coordinator, Kevin Meza, Counseling Coordinator and Tom Voden, Instructional Coordinator, presented an update with an emphasis on the structural approach of Guided Pathways. Specifically, the four pillars to clarify, enter, and stay on an educational path, as well as to ensure continued learning. Workgroups, career coaching, and surveys are utilized to keep students on task and help them to navigate an appropriate path. Going forward, it is the teams' plan to move away from the "Guided Pathways" reference and to simply provide students with the tools to properly navigate their educational path and career goals.

4. GCC Music Program – Adjustment to Remote Learning

Visual and Performing Arts Division Chair, Peter Green, presented information about remote learning within the Music department. The department adjusted well to accommodate students virtually and collaborated efforts using sound engineering to combine and present projects for choral and instrumental ensembles (orchestra, jazz, guitar, Chamber, West African Drumming, North Indian, and World Music ensembles). Student engagement remained strong and attrition was comparatively reduced. Going forward, Music is looking forward to adding new courses and developing new approaches to remote learning.

INFORMATIONAL REPORTS - NO ACTION - continued

5. COVID-19 Expenditures and Employees' Professional Development and Training Support

Viar provided information on COVID-19 expenditures and support available for employee professional development and training. He noted this support was coming from the CARES Act federal appropriation.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. General Institution - Board Policy 3520: Local Law Enforcement (Revised)
2. Student Services - Board Policy 5110: Counseling (Revised)
3. Student Services - Board Policy 5570: Student Credit Card Solicitation (New)

First Reading Reports Nos. 1 through 3 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of November 17, 2020
2. Warrants - District Funds November 1, 2020 through November 30, 2020
3. Contract Listing and Purchase Order Listing – November 1, 2020 through November 30, 2020
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) - November 1, 2020 through November 30, 2020 – Appropriation Transfers of \$5,100
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - November 1, 2020 through November 30, 2020 - Budget Revisions of \$619,312
6. Declaration of Surplus Equipment with Approval of Disposal
7. Revised Courses

ADMJ 101, 103, 107, 110, 118, 129, 165, 170	ENGR 49
ART 235	FIRE 118
AT 114, 115, 138	HRM 115
CABOT 102, 266, 281	MACH 112
CHEM 105, 106, 120, 298	MTLGY 150
CHLDV 150, 152, 155, 210	MUSIC 50
CS/IS 180	PHY 110
CULIN 122	ST DV 120, 143
DANCE 158	T ART 106, 107

8. Staffing Report No. 6 – 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 (Hacopian) and seconded (Benlian) to approve Consent Calendar item Nos. 1 through 8.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Academic Rank

It was moved (Ransford) and seconded (Benlian) to grant advancement of academic rank, effective Fall semester 2020, to the 23 faculty members as presented.

The motion passed unanimously.

2. Change Order No. 002 – Mariposa Renovation Project

It was moved (Portillo Rabinov) and seconded (Ransford) to approve Change Order No. 002 for the Mariposa Renovation Project and that the contract price be amended to reflect an increase of \$10,550.

The motion passed unanimously.

3. Approval of Design-Build System of Delivery for the Garfield Parking and Landscape Project

It was moved (Ransford) and seconded (Hacopian) to approve the design-build delivery method and to take steps to issue a request for qualifications and proposals and approve an agreement for Garfield Parking and Landscape project.

Director of Facilities, Joel Peterson, outlined details for the proposed parking and property plans at the Garfield location.

The motion passed unanimously.

4. General Institution – Board Policy 3430: Prohibition of Harassment (Revised)

It was moved (Ransford) and seconded (Portillo Rabinov) to waive the two-reading requirement and approve Board Policy 3430: Prohibition of Harassment.

The motion passed unanimously.

5. General Institution – Board Policy 3433: Prohibition of Sexual Harassment Under Title IX (New)

It was moved (Hacopian) and seconded (Benlian) to waive the two-reading requirement and approve Board Policy 3433: Prohibition of Sexual Harassment Under Title IX.

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 presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Davis adjourned the meeting at 6:52 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, December 15, 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, January 19, 2021.