

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

SPECIAL BOARD OF TRUSTEES MEETING NO. 9

The special board meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Davis at 9:05 a.m. on Friday, January 29, 2021 via teleconference, due to the Governor's stay-home order and 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
Dr. Anthony Culpepper
Mr. Joel Peterson

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. Governor's Proposed 2021-2022 State Budget: GCC Implications and;
2. Cash Flow Analysis and Projections

Culpepper presented detailed analysis of the Governor's budget; potential fiscal impact on GCC; areas of concern that must be addressed for fiscal stability; and projections relative to cash flow and maintenance of a fund balance of at least 6% of expenditures.

3. Measure GC Facilities Project Updates

Peterson broadly outlined the current status of Measure GC projects, as follows:

Project	Status	January 2021 Budget
Athletics and Kinesiology Expansion and Seismic Retrofitting	Construction	\$40,500,000
New Science Building and Ancillary Projects	Designing	\$104,000,000
Central Plant #1 Expansion (NSB dependent to CP Upgrade)	Designing	\$5,625,000
Instructional Building & Conference Center (IBCC)	Designing	\$68,000,000
Administration Building for Human Resources	Complete	\$847,000
San Rafael Renovations Second Floor	Complete	\$3,100,000

Project	Status	January 2021 Budget
San Gabriel First Floor-DSPS Office Space	Designing	\$1,500,000
Welding Lab Alteration, Tongva Building (fka Aviation Arts)	Substantially Complete	\$5,300,000
Garfield Campus Property Acquisition & Parking Construction	Designing	\$35,000,000
Garfield Campus Mariposa Renovations	Substantially Complete	\$3,000,000
San Gabriel Second Floor Renovation for Math Department	Designing	\$3,800,000
Montrose Campus (PDC/Citibank)	On Hold	\$4,575,710
Centralized District Storage Facility (To be included in NSB)	Designing	\$2,000,000
Safety & Security	In Progress	\$3,000,000
Technology	In Progress	\$4,500,000
Capital Maintenance Projects	Complete	\$1,000,000
Classroom/Lab Renovation Projects	Complete	\$5,500,000
Infrastructure	Complete	\$20,024,290
Energy Conservation (AWRP)	Complete	\$2,525,000
Fire Academy Project (In partnership with the City of Glendale)	Complete	\$815,000
Sierra Vista Closeout	Complete	\$10,000,000

ADJOURNMENT

Davis adjourned the meeting at 11:08 a.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Special Meeting, January 29, 2021
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, February 16, 2021.