

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

BOARD OF TRUSTEES MEETING NO. 10

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Davis at 5:06 p.m. on Tuesday, February 16, 2021 via WebEx teleconference.

Trustees Present:

Mr. Sevan Benlian
Ms. Yvette V. Davis
Dr. Armine Hacobian
Ms. Desirée 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 – ACTION

1. Resolution No. 17-2020-2021: Board of Trustees Absence

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Resolution No. 17-2020-2021: Board of Trustees Absence.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Second Quarter Budget Balances as of December 31, 2020
2. Second Quarter Financial Status Report
3. Glendale College Foundation – Statement of Financial Position, Income Statement and Second Quarter Report of Donations for Period Ending December 31, 2020
4. Enrollment Update
5. Measure GC Funds Balances and Schedule Update
6. Guided Pathways Update
7. Guild Openers for 2021-2024 Collective Bargaining Agreement

Informational Reports Nos. 1 through No. 7 were duly noted.

INFORMATIONAL REPORTS - NO ACTION - continued

8. 2020 College Views

Dean of Research, Planning and Grants, Dr. Ed Karpp, presented the 2020 College Views data outlining faculty/staff responses in relation to working remote, evaluation of governance, and Superintendent/President and governance collaboration. Also, results were shared on response regarding instruction, student services, mission and institutional effectiveness, and other college resources. In recent years, the survey expanded to include questions concerning communications, policies, and issues of diversity, equity and inclusion. Overall, most categories had improved over the last 5 years.

9. Career Education and Workforce Development Programs – Adjustment to Remote Learning

Interim Dean of Career Education and Workforce Development, Freddy Saucedo, and Kinesiology faculty member, Erin Calderon, presented remote learning details within the division, including Welding, Kinesiology, on-line expansion of Career Education Counseling featuring virtual workshops, career pathway development, and program and work-based learning support.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Student Services - Board Policy 5120: Transfer Center (New)

It was moved (Ransford) and seconded (Portillo Rabinov) to approve new Board Policy 5120: Transfer Center.

The motion passed unanimously.

2. Student Services - Board Policy 5530: Student Grievances (Revised)

It was moved (Hacopian) and seconded (Benlian) to approve revised Board Policy 5530: Student Grievances.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

- 1.a. Approval of Minutes - Regular Board Meeting of January 19, 2021
- 1.b. Approval of Minutes – Special Board Meeting of January 29, 2021
2. Warrants - District Funds January 1, 2021 through January 31, 2021
3. Contract Listing and Purchase Order Listing – January 1, 2021 through January 31, 2021
4. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - January 1, 2021 through January 31, 2021 - Budget Revisions of \$579,000
5. Staffing Report No. 8 – 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 (Portillo Rabinov) and seconded (Hacopian) to approve Consent Calendar item Nos. 1 through 5.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Instruction Building and Conference Center (IBCC) Schematic Design

It was moved (Ransford) and seconded (Benlian) to approve the Schematic Design as the basis for Design Development and Construction Drawings of the Instruction Building and Conference Center (IBCC).

Director of Facilities, Joel Peterson, provided the Board with a schematic design overview of the IBCC, developed in collaboration with GCC and the PCL Steinberg Hart construction and architectural firm. The Board appreciated the detailed schematic and consideration in maintaining Mission architecture throughout the design, providing green spaces, a courtyard and meditation space, and a versatile conference center.

The motion passed unanimously.

2. Non-Resident Tuition and Capital Outlay Fees for the 2021-2022 Academic Year

It was moved (Ransford) and seconded (Portillo Rabinov) to maintain the non-resident tuition fee at \$225 per unit and the non-resident capital outlay fee at \$40 per unit for the 2021-22 academic year.

The motion passed unanimously.

3. Police Cadet Salary Schedule

It was moved (Hacopian) and seconded (Benlian) to approve the Police Cadet Salary Schedule.

The motion passed unanimously.

4. Change Order No. 005 - PE Gym Replacement Increment 2 Project

It was moved (Ranford) and seconded (Portillo Rabinov) to approve Change Order No. 005 - PE Gym Replacement Increment 2 Project and that the contract price be amended to reflect an increase of \$200,841.

The motion passed unanimously.

5. Change Order No. 002 - Welding Shop Alterations Project

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve Change Order No. 002 for the Welding Shop Alterations Project and that the contract price be amended to reflect an increase of \$13,892.

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 7:24 p.m. in memory of Bill Taylor, former Director of Facilities and Director of Business Services at Glendale Community College. Bill worked his entire 34-year career at GCC, starting as a lab assistant in the Biology division.

A walk around the Verdugo and Garfield campuses reminds one of Bill Taylor's influence - San Rafael Building, relocated tennis courts, Administration Building renovation, the Tropico Building, Child Development Center and Upper Parking lot and Structure, Tech Building addition, Aviation and Arts addition, Library addition, San Gabriel Building, Sartoris Field press box and scoreboard building, and the Garfield Mariposa Building.

Beyond the visible buildings themselves are all the infrastructure added and logistics of swing space, construction planning and oversight, and staying within budget. Bill cared deeply about GCC and pushed himself and others to assure the college grew to meet the needs of students, employees, and the community.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, February 16, 2021

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, March 16, 2021.