

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 14

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 5:00 p.m. on Tuesday, May 18, 2021 via WebEx teleconference.

Trustees Present:

Mr. Sevan Benlian
 Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Ms. Desirée P. Rabinov
 Ms. Elise Dulay 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

Absent:

Ms. Ann H. Ransford

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 Hacopian.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

INFORMATIONAL REPORTS - NO ACTION

1. Third Quarter Budget Balances as of March 31, 2021
2. Third Quarter Financial Status Report as of March 31, 2021
3. Enrollment Update
4. Measure GC Funds Balances and Schedule Update
5. Glendale College Foundation - Statement of Financial Position, Income Statement and Third Quarter Report of Donations for Period Ending March 31, 2021
6. Guided Pathways Update
7. Title V Office Renamed to Office of Hispanic-Serving Initiatives

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

8. Professional Development Center (PDC) - Operational Highlights, COVID-19 Challenges, and Vision for the Future

Ani Keshishian, PDC Interim Executive Director, outlined how PDC made adjustments during COVID-19 restrictions by reducing operational staff, providing virtual training to staff, and promoting virtual learning opportunities to employers and their staff. Classes converted to synchronous virtual training platforms using Zoom and course offerings adjusted class times to better accommodate employees and employer needs.

INFORMATIONAL REPORTS - NO ACTION - continued

9. AB19 Funding at Glendale Community College

Christina Tangelakis, Associate Dean of Financial Aid, provided an outline of the benefits of AB19 (California College Promise) funding for GCC students. The GCC Promise funding program provides California resident first-time, fulltime (12 units) community college students a waiver covering full-time enrollment fees for Fall and Spring terms. Since the initiation of this program in 2018-19, GCC has received \$1,747,447 in student aid (1,643 distinct awards to students). The program encourages students to enroll in fulltime instruction, provides assistance with books and supplies, and offers financial relief for underserved students.

UNFINISHED BUSINESS READING REPORTS – SECOND OF TWO READINGS – ACTION

1. Board Policy 4235: Credit by Examination (title change to Credit for Prior Learning and revisions)

It was moved (Portillo Rabinov) and seconded (Davis) to approve retitled and revised Board Policy 4235.

The motion passed unanimously.

2. Board Policy 7131: Equivalence to Minimum Qualification (delete)

It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7131.

The motion passed unanimously.

3. Board Policy 7140: Collective Bargaining (revise)

It was moved (Portillo Rabinov) and seconded (Davis) to approve revised Board Policy 7140.

The motion passed unanimously.

4. Board Policy 7141: Public Notice Policy (delete)

It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7141.

The motion passed unanimously.

5. Board Policy 7151: Evaluation for Academic Administrator Personnel & Classified Managers (delete)

It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7151.

The motion passed unanimously.

6. Board Policy 7152: Evaluation/Supervision (delete)

It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7152.

The motion passed unanimously.

7. Board Policy 7224: Meetings (delete)

It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7224.

The motion passed unanimously.

UNFINISHED BUSINESS READING REPORTS – SECOND OF TWO READINGS –ACTION - continued

8. Board Policy 7236: Transfers (delete)
It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7236.
The motion passed unanimously.
9. Board Policy 7251: Administrative Retreat Rights (delete)
It was moved (Benlian) and seconded (Portillo Rabinov) to delete Board Policy 7251.
The motion passed unanimously.
10. Board Policy 7310: Nepotism (revise)
It was moved (Portillo Rabinov) and seconded (Davis) to approve revised Board Policy 7310.
The motion passed unanimously.
11. Board Policy 7335: Health Examinations (revise)
It was moved (Portillo Rabinov) and seconded (Davis) to approve revised Board Policy 7335.
The motion passed unanimously.
12. Board Policy 7345: Catastrophic Leave Program (revise)
It was moved (Portillo Rabinov) and seconded (Davis) to approve revised Board Policy 7345.
The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of April 20, 2021
2. Warrants - District Funds April 1, 2021 through April 30, 2021
3. Contract Listing and Purchase Order Listing – April 1, 2021 through April 30, 2021
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) - April 1, 2021 through April 30, 2021
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - April 1, 2021 through April 30, 2021
6. Declaration of Surplus Equipment with Approval of Disposal
7. Proposed New Course – ESL 70 (Noncredit) – Administrative Medical Assisting and ESL Success and Support Course
8. Revised Courses and Programs

<u>Revised Courses</u> CHLDV 141 MATH 30, 30+, 30AB, 30CD, 30E STV 61	<u>Revised Programs</u> HIST—History AA-T PHIL—Philosophy AA-T Social Science—AA Degree
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9. Proposed New Program – Cloud Computing Fundamentals
10. Staffing Report No. 11 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

CONSENT CALENDAR – ACTION - continued

11. Ratification of Extension of Employment Agreement for Superintendent/President – June 30, 2023

It was moved (Benlian) and seconded (Portillo Rabinov) to approve Consent Calendar item Nos. 1 through 10.

The motion passed unanimously.

Consent Calendar No. 11 - Ratification of Extension of Employment Agreement for Superintendent/President – June 30, 2023 was pulled for discussion and language corrected to extend the contract to June 30, 2024.

It was moved (Davis) and seconded (Benlian) to approve Consent Calendar item No. 11.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification Form Fiscal Year 2020-2021

It was moved (Davis) and seconded (Portillo Rabinov) to approve the 2020-2021 Certification Form.

The motion passed unanimously.

2. Tenured Faculty

It was moved (Davis) and seconded (Portillo Rabinov) to approve granting tenure effective Fall 2021 to: Travis Ames, Reut Cohen, Rebecca Cooling, Nare Garibyan, Linette Gharibi, Anna Grygoruk, Diane Murray, and Rachel Ridgway.

The motion passed unanimously.

3. Student Fee Schedule for the 2021-2022 Academic Year Effective Fall 2021

It was moved (Portillo Rabinov) and seconded (Davis) to approve the Student Fee Schedule for the 2021-2022 academic year effective Fall 2021.

The motion passed unanimously.

4. Change Order No. 007 – PE Gym Replacement Increment 2 Project

It was moved (Portillo Rabinov) and seconded (Dulay) to approve Change Order No. 007 for the PE Gym Replacement Increment 2 Project and that the contract price be amended to reflect an increase of \$159,823.

The motion passed unanimously.

5. Approval of Guaranteed Maximum Price for the New Science Building

It was moved (Portillo Rabinov) and seconded (Benlian) to accept the latest bids for the Science Building Project to the lowest responsive, responsible bidders in the amount not to exceed \$3,059,386 and approve the Guaranteed Maximum Price (GMP) of \$91,177,170.

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.

Culpepper provided a summary of the Governor's May Revise Budget as it relates to Glendale Community College.

BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No Board requests were presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Hacopian adjourned the meeting at 6:20 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, May 18, 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, June 15, 2021.