

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

BOARD OF TRUSTEES MEETING NO. 15

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, June 15, 2021 via WebEx teleconference.

Trustees Present:

Mr. Sevan Benlian
Ms. Yvette V. Davis
Dr. Armine Hacopian
Ms. Desireé P. Rabinov
Ms. Ann H. Ransford
Ms. Elise Dulay
Outgoing ST
Ms. Diana Morales
Incoming 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 Hacopian.

ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE

Diana Morales took and subscribed to the Oath of Office as required by the Constitution of California. The Student Trustee Oath of Office follows the Associated Students of GCC (ASGCC) election held on May 23, 2021. Morales was elected as ASGCC President and Student Trustee to the Governing Board of the Glendale Community College District for the 2021-2022 academic year.

The Board of Trustees welcomed incoming Student Trustee Morales and thanked outgoing Student Trustee Dulay for her service to the Board, students and community. Dulay's contributions to the board and commitment to GCC students were highly valued. The Board wished her continued success as she transfers to the University of California, Los Angeles. Dulay shared how grateful she had been to the Board for the leadership opportunity and valuable learning experience.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

RESOLUTIONS

1. Resolution No. 24-2020-2021: Board of Trustees Absence

It was moved (Portillo Rabinov) and seconded (Davis) to adopt Resolution No. 24-2020-2021 which specifies that a trustee be compensated for an absence as indicated.

The motion passed unanimously.

RESOLUTIONS - continued

2. Resolution No. 25-2020-2021: Use of Education Protection Account Funding

It was moved (Ransford) and seconded (Portillo Rabinov) to adopt Resolution No. 25-2020-2021 to expend the estimated \$15,017,011 of Education Protection Account funds resulting from the passage of Proposition 30 to fund instructional salaries.

The motion passed unanimously.

3. Resolution No. 26-2020-2021: Approval of California State Department of Education Contract for Child Care and Development Services for Fiscal Year 2021-2022

It was moved (Davis) and seconded (Benlian) to approve Resolution No.26-2020-2021 to approve the contract with the California State Department of Education in the amount of \$61,116 for fiscal year 2021-2022.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update

Informational Reports Nos. 1 through 3 were duly noted.

4. Dual Enrollment Update

Meg Chil-Gevorkyan, Program Manager of the Student Outreach Services, updated the Board on Dual Enrollment and Early College Academy (ECA) programs. She shared the growth and success of both and noted student participation has increased a great deal over the last five years. There have been several courses added since the beginning of the Dual Enrollment program to accommodate the needs of students and industry.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. Board Policy 3710: Security of Copyright (New)
2. Board Policy 5150: Extended Opportunity Programs and Services (Revise)
3. Board Policy 7341: Leave of Absence {Name Change to *Sabbatical Leaves (Academic Management Personnel)*}

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

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of May 18, 2021
2. Warrants - District Funds May 1, 2021 through May 31, 2021
3. Contract Listing and Purchase Order Listing – May 1, 2021 through May 31, 2021

CONSENT CALENDAR – ACTION – continued

4. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - May 1, 2021 through May 31, 2021
5. 2021 - 2022 Retroactive Pay Adjustment
6. Authorization to Make Appropriation Transfers
7. Agreements for Business, Payroll and Financial Data Processing Services
8. Approval of General Services Agreement between Glendale Unified School District and Glendale Community College for Fiscal Year 2021 - 2022
9. Memberships in Association and Organizations – Fiscal Year 2021 - 2022
10. Agreement with Companies to Provide Specialized Support Services for Professional Development Center Programs for Fiscal Year 2021 - 2022
11. Five-Year Construction Plan 2023 – 2027
12. Proposed New Courses

New Courses

Computer Aided Manufacturing—CAM 241
Computer Aided Manufacturing—CAM 260
Entrepreneurship—ENTRE 103
Noncredit ESL—ESL 33
Noncredit ESL—ESL 41
Medical Office Administration—MOA 190
Medical Office Administration—MOA 191
Medical Office Administration—MOA 192

13. Revised Courses and Programs

Revised Courses

CHLDV 160
KIN 155
MATH 139
PHOTO 100, 101, 111, 130
PSYCH 104
ST DV 127
CAM 210, 220, 240

Revised Programs

BIOL—Biology AS-T
BIOL—Biological Sciences
AS Degree

14. Staffing Report No. 12 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Benlian) and seconded (Davis) to approve Consent Calendar item Nos. 1 through 14.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Tentative Agreements Between the District and Glendale College Guild, Local 2276, American Federation of Teachers (Guild)

It was moved (Davis) and seconded (Portillo Rabinov) to approve the tentative agreements between the District and Glendale College Guild, Local 2276.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Recognition of Outgoing Members and Appointment of Members to the Independent Citizens' Bond Oversight Committee

It was moved (Ransford) and seconded (Portillo Rabinov) to approve the reappointments of Zanku Armenian and Annie Reed to the Glendale Community College District Independent Citizens' Bond Oversight Committee for terms ending June 30, 2023.

The motion passed unanimously.

It was moved (Ransford) and seconded (Portillo Rabinov) to approve the appointment of Monica Campagna and Tina Parsegian to the Glendale Community College District Independent Citizens' Bond Oversight Committee for terms ending June 30, 2023.

The motion passed unanimously.

3. Change Order No. 008 – PE Gym Replacement Increment 2 Project

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 008 for the PE Gym Replacement Increment 2 Project and that the contract price be amended to reflect an increase of \$191,904.

The motion passed unanimously.

4. Adoption of the 2021-2022 Tentative Budget

It was moved (Ransford) and seconded (Portillo Rabinov) to adopt the 2021-2022 Tentative Budget, as presented, for the General Fund-Unrestricted, General Fund-Restricted, Student Financial Aid Fund, Capital Projects Fund, Self Insurance Fund, Cafeteria Fund, Professional Development Fund and General Obligation Bond Fund.

The motion passed unanimously.

The District's proposed 2021-2022 Final Budget will be available for public inspection Monday, August 9, 2021 through Tuesday, August 17, 2021 and a public hearing on the budget will be held at 5:00 p.m., Tuesday, August 17, 2021 with Board action Tuesday, September 14, 2021 on the 2021-2022 Final Budget.

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.

Dr. Viar shared his appreciation to the leadership team: Academic Senate, Guild, CSEA and the leadership of Administrative Services, Instructional Services, Human Resources and Student Services for working so well together to foster student success during this past challenging academic year. He also thanked the Board for their continued support throughout the year.

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 in memory of former GCC Board of Trustees member, Ted Tiffany, at 6:20 p.m. Tiffany passed away in Genoa, Nevada on May 31, 2021. Tiffany was elected in 1981 to serve on the newly formed Glendale Community College District Board of Trustees, following local citizens' passage of a measure to establish a community college district governing board separate from the Glendale Unified School District. He served four terms with the GCCD Board of Trustees through 1995.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, June 15, 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, July 20, 2021.