

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 1

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 5:01 p.m. on Tuesday, July 20, 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. Diana Morales 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.

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
3. Guided Pathways Update

Informational Reports Nos. 1 through 3 were duly noted.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – ACTION

1. Board Policy 3710: Security of Copyright (New)

It was moved (Davis) and seconded (Portillo Rabinov) to approve Board Policy 3710.

The motion passed unanimously.

2. Board Policy 5150: Extended Opportunity Programs and Services (Revise)

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Board Policy 5150.

The motion passed unanimously.

3. Board Policy 7341: Leave of Absence {Name Change to *Sabbatical Leaves (Academic Management Personnel)*}

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Board Policy 7341.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. Board Policy 4220: Standards of Scholarship (Revise)
2. Board Policy 7160: Professional Development (Revise)
3. Board Policy 7163: Professional Growth (Delete)
4. Board Policy 7210: Academic Employees (New)
5. Board Policy 7211: Credentials (Delete)
6. Board Policy 7213: Status of Employees (Delete)
7. Board Policy 7218: Appointment (Delete)
8. Board Policy 7221: Tenure Review Process (Delete)
9. Board Policy 7228: Interim/Relief/Substitute/Intermittent Employees (Delete)
10. Board Policy 7230: Classified Employees (Revise)
11. Board Policy 7232: Classification (Delete)
12. Board Policy 7238: Duties of Classified Personnel (Delete)
13. Board Policy 7240: Confidential Employees (New)
14. Board Policy 7250: Educational Administrators (Revise)
15. Board Policy 7260: Classified Supervisors and Managers (New)
16. Board Policy 7270: Student Workers (Delete)
17. Board Policy 7330: Communicable Disease (New)
18. Board Policy 7331: Drugfree Workplace (Delete)
19. Board Policy 7332: Health Services and Procedures Academic & Classified Employees (Delete)
20. Board Policy 7337: Background Investigation and Fingerprinting (Delete)
21. Board Policy 7369: Layoff/Rehire (Delete)
22. Board Policy 7400: Travel (Revise)
23. Board Policy 7510: Domestic Partners (New)
24. Board Policy 7700: Whistleblower Protection (Revise)

First Reading Reports Nos. 1 through 24 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of June 15, 2021
2. Warrants - District Funds June 1, 2021 through June 30, 2021
3. Contract Listing and Purchase Order Listing – June 1, 2021 through June 30, 2021
4. Declaration of Surplus Equipment with Approval of Disposal
5. Proposed New Courses

New Courses

ADMJ 160 – Community and the Justice System

AT 119 – Private Pilot Airplane Practical Test Preparation

PSYCH 104H – Honors Social Psychology

SOC 114 – Social Psychology

CAM 232 – CNC Mill Computer Aided Manufacturing Laboratory

CAM 242 – CNC Lathe Computer Aided Manufacturing Laboratory

CAM 261 – Advanced 5-Axis Machining

CONSENT CALENDAR – ACTION – continued

6. Proposed New Programs

New Programs

Computer Networking Certificate
Cybersecurity Specialist Certificate
Digital Content Specialist Certificate
Information Technology Technician Certificate

7. Revised Courses and Programs

Revised Courses

BUSAD 112, 113, 116, 144
CAM 230, 231
CHLDV 150
CS/IS 241, 242, 243
ETH S 102, 110, 120, 121, 132
MACH 102, 103, 104
MCOMM 49
ST DV 141
STV 31

Revised Programs

ENG - Civil Engineering AS Degree and Certificate
ENG - Computer Engineering AS Degree
ENG - Electrical Engineering AS Degree and Certificate
ENG - Engineering Entrepreneurship Skill Award
ENG - Engineering Technology Skill Award
ENG - Engineering Technology CAD & Design Drafting AS & Cert
ENG - Mechanical Engineering AS Degree
ENG - Mechanical, Aerospace, & Manufacturing Certificate
KIN - Fitness Specialist AS Degree and Certificate
NS - Registered Nursing AS Degree and Certificate
PHOTO - Digital Content Specialist AS Degree & Certificate
PHOTO - Photography AS Degree and Certificate

8. Staffing Report No. 1 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Consent Calendar item Nos. 1 through 8.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Memorandum of Understanding with the California Schools Employees Association (CSEA) for a Higher Education Emergency Relief Fund (HEERF) Utilities, Supplies and Onsite Work Stipend

It was moved (Ransford) and seconded (Davis) to approve the Memorandum of Understanding with the CSEA for a HEERF Utilities, Supplies and Onsite Work Stipend.

The motion passed unanimously.

2. Memorandum of Understanding with the Glendale Community College Guild, Local 2276 of the American Federation of Teachers (Guild) for a Higher Education Emergency Relief Fund (HEERF) Utilities and Supplies Stipend

It was moved (Ransford) and seconded (Benlian) to approve the Memorandum of Understanding with the Guild for a HEERF Utilities and Supplies Stipend.

The motion passed unanimously.

3. 2022-2023 Academic Calendar

It was moved (Ransford) and seconded (Davis) to approve the Academic Calendar for 2022-2023.

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 Board requests were presented.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Hacopian announced at 5:21 p.m. the Board will defer the Closed Session item No. 1 to the August 17, 2021 Board of Trustees meeting.

1. Pursuant to Education Code §54957: Public Employee Discipline/Dismissal/Release

ADJOURNMENT

Meeting adjourned at 5:22 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, July 20, 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, August 17, 2021.