

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 3

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 5:02 p.m. on Tuesday, August 17, 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. Terry Flexer proxy
for 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 Student Trustee Morales.

PUBLIC HEARING

1. Public Hearing – 2021-2022 Proposed Budget

Hacopian opened Public Hearing No. 1 on the proposed budget of Glendale Community College District for fiscal year 2021-2022 at 5:04 p.m. as required by the California Government Code, Title 5, Section 58301 and called for public comments. Receiving none, Public Hearing No. 1 was closed at 5:05 p.m.

RESOLUTIONS

1. Resolution No. 01-2021-2022 – Resolution Authorizing the Issuance and Sale of the Glendale Community College District 2021 General Obligation Refunding Bonds

It was moved (Ransford) and seconded (Portillo Rabinov) to adopt Resolution No. 01-2021-2022 authorizing the issuance and sale of the Glendale Community College District (Los Angeles County, California) 2021 general obligation refunding bonds.

The motion passed unanimously.

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

Informational Reports Nos. 1 and 2 were duly noted.

INFORMATIONAL REPORTS - NO ACTION - continued

3. Glendale College (GC) Foundation – Statement of Financial Position, Income Statement, and Fourth Quarter Report of Donations Ending June 30, 2021 and Update

Lisa Brooks, GC Foundation Executive Director, shared recent performance highlights ranging from significant positive contributions to an endowment reaching approximately \$20,000,000. The Foundation's current return on investment is \$4.44 for every dollar of support received from the college. The Board shared appreciation for the Foundation's continued success in support of GCC.

4. Serving Students and the Community During COVID-19 Pandemic: Fall 2021 Semester Planning

Michael Ritterbrown, Vice President, Instructional Services and Paul Schlossman, Vice President, Student Services presented priorities during the pandemic and plans moving forward. There has been a great deal of focus on student, staff and faculty health, safety and well-being and these efforts will continue. Also, technology needs and accommodations, hyflex and remote instruction, and returning to in-person instruction were discussed.

UNFINISHED BUSINESS REPORTS – SECOND OF TWO READINGS – 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)

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

It was moved (Davis) and seconded (Benlian) to approve the recommendations for Board Policies 4220, 7160, 7163, 7210, 7211, 7213, 7218, 7221, 7228, 7230, 7232, 7238, 7240, 7250, 7260, 7270, 7330, 7331, 7332, 7337, 7369, 7400, 7510, and 7700.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS – NO ACTION

1. CSEA/District Successor Openers for the Collective Bargaining Agreement between the District and the California School Employees Association, (CSEA), and Its Glendale Chapter #76, which expired on June 30, 2021

First Reading Report No. 1 was duly noted. This report will return to the September 14, 2021 board meeting for a public hearing and request for adoption by the Board of Trustees.

2. Adoption of the Final Budget - Year 2021-2022

Dr. Anthony Culpepper, Executive Vice President of Administrative Services, presented an outline on the proposed 2021-2022 budget and the Board will continue discussion prior to final action at the Tuesday, September 14, 2021 board meeting.

CONSENT CALENDAR – ACTION

- 1.a. Approval of Minutes - Regular Board Meeting of July 20, 2021
- 1.b. Approval of Minutes - Special Board Meeting of July 30, 2021
2. Warrants - District Funds July 1, 2021 through July 31, 2021 totaling \$17,682,612.53
3. Contract Listing and Purchase Order Listing – July 1, 2021 through July 31, 2021 totaling \$3,688,579.94
4. Staffing Report No. 2 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Portillo Rabinov) and seconded (Benlian) to approve Consent Calendar item Nos. 1.a. through 4.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Board and Superintendent/President Focus Areas for the 2021-2022 Academic Year

It was moved (Ransford) and seconded (Davis) to approve the 2021-2022 Board and Superintendent/President focus areas.

The motion passed unanimously.

2. Board Policy 3518: Child Abuse Reporting (Revised)

It was moved (Ransford) and seconded (Davis) to waive the two-reading requirement and approve revised Board Policy 3518.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

3. Board Policy 7100: Commitment to Diversity (Revised)

It was moved (Davis) and seconded (Portillo Rabinov) to waive the two-reading requirement and approve revised Board Policy 7100.

The motion passed unanimously.

4. College and Career Access Pathways (CCAP) Agreement with Glendale Unified School District

It was moved (Portillo Rabinov) and seconded (Davis) to approve the College and Career Access Pathways (CCAP) agreement with the Glendale Unified School District.

The motion passed unanimously.

5. Board Policy 3507: COVID-19 Vaccination Requirements (New)

It was moved (Ransford) and seconded (Benlian) through emergency action waiving two reading requirements to approve new Board Policy 3507: COVID-19 Vaccination Requirements.

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 6:44 p.m. the Board will go into Closed Session to consider Closed Session item No. 1 - Public Employee Discipline/Dismissal/Release.

RECONVENE IN PUBLIC SESSION

The Board of Trustees reconvened at 7:15 p.m.

REPORT OF CLOSED SESSION ACTION (IF ANY)

The Board of Trustees unanimously took action to terminate an Instructional Computer Lab Technician. The District has not received an appeal, and so this action is final.

ADJOURNMENT

Meeting adjourned at 7:16 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, August 17, 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, September 14, 2021.