

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 6

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, November 16, 2021 in Kreider Hall.

Trustees Present:

Mr. Sevan Benlian
Ms. Yvette V. Davis
Dr. Armine Hacopian
Ms. Desirée 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. Julie Gamberg proxy for
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 Athlete Trent Lousararian who is in the Scholars Program, a GCC Football quarterback and planning to transfer to either UCLA or UC Irvine.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

RESOLUTIONS - ACTION

1. Resolution No. 13-2021-2022: Board of Trustees Absences

It was moved (Ransford) and seconded (Benlian) to adopt Resolution No. 13-2021-2022 which specifies that a trustee be compensated for absence as indicated.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. First Quarter Budget Balances as of September 30, 2021
2. First Quarter Financial Status Report
3. Glendale College Foundation – Statement of Financial Position, Income Statement and First Quarter Report of Donations, September 30, 2021
4. Enrollment Update
5. Measure GC Funds Balances and Schedule Update
6. Guided Pathways Update

Informational Reports Nos. 1 and 6 were duly noted.

INFORMATIONAL REPORTS - NO ACTION – continued

7. Vaccination Mandate Implementation Update

Schlossman and Simmons provided information regarding the college vaccination mandate noting results for students and staff who had provided information through the Kokomo 24/7 portal or had exemption requests.

8. Protecting Institutional Assets

Calvin Madlock, Chief Information Systems Officer, presented information on steps the Information Technology Services has been involved in to reduce computer fraud and electronic information threats. Numerous measures had been initiated and, specifically, the IPQualityScore (IPQS) Protection platform is being used to prevent fraud. Also, the Kokomo 24/7 platform created a barrier from fraud as the extra steps deterred activity.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of October 19, 2021
2. Warrants - District Funds October 1, 2021 through October 31, 2021 totaling \$28,832,471.71.
3. Contract Listing and Purchase Order Listing – October 1, 2021 through October 31, 2021 totaling \$14,376,491.10.
4. Revised Courses and Programs

Revised Courses

ANTHRO 101, 102, 102H	MATH 30, 30+
BIOL 298	NS 277
ECON 101, 102, 102H, 127	PHILO 101
HIST 111, 111H, 117, 118, 118H	PHOTO 140, 142, 144, 146
HLTH 104	POL S 101
HRM 222	PSYCH 101, 101H, 170
KIN 100	SOC 101, 101H, 108
LING 101, 102	

Revised Programs

MOA - Administrative Medical Assistant AS Degree and Certificate
MUSIC - Music AA Degree
MUSIC - Music AS Degree and Certificate
PHOTO - Photography AA Degree

5. Proposed New Programs

Photography - Digital Photography AS Degree
Photography - Digital Photography Certificate
Photography - Digital Photography Technician Certificate
Photography - Drone Photography Certificate
Photography - Photographic Lighting Certificate
Photography - Traditional Photography Certificate

6. Staffing Report No. 5 – 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 - 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Superintendent/President Search

Dr. Viar outlined the process for development of the Superintendent/President Job Profile and presented the proposed priority issues of importance for Glendale Community College, leadership qualities expected, personal characteristics and minimum qualifications to be included.

It was moved (Benlian) and seconded (Portillo Rabinov) to approve the Superintendent/President Job Profile.

The motion passed unanimously.

2. Sabbatical Reports for Fall 2020 and Spring 2021

It was moved (Davis) and seconded (Portillo Rabinov) to accept the sabbatical reports for Stacy Jazán and Amy Oliver.

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 provided.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented regarding any subject.

ADJOURNMENT

Meeting adjourned at 6:45 p.m.

Board of Trustees President

Board of Trustees Clerk