

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

SPECIAL BOARD OF TRUSTEES MEETING NO. 10

WINTER RETREAT

Glendale Community College District Board of Trustees

Friday, January 28, 2022 at 9:00 a.m.

Superintendent/ President's Conference Room, 1st Floor
Administration Building (AD121)

AGENDA

In compliance with Education Code §72129-72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Friday, January 28, 2022 at 9:00 a.m. in Administration Building (AD121).

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code §54954.2, it is hereby declared that the agenda for the meeting was posted 72 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- In the display case on the outside wall of the San Gabriel Building at Glendale Community College.
- On the window adjacent to the main office entrance on the top floor of the Tropicco Building on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center;
- At <<http://www.glendale.edu/boardoftrustees>>.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board Members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: www.glendale.edu/boardoftrustees.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

ADDRESSING THE BOARD OF TRUSTEES – The public may address the Board of Trustees on any agenda item in person or via email sent to comms@glendale.edu no later than 4:00 p.m. the day prior to the meeting. For email communications, please indicate your request to comment on a Board agenda item and identify the specific item. To speak in person a "Request to Speak" card must be submitted at the meeting.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY - continued

All submissions received are considered a public record under the Public Records Act and subject to public disclosure. Email submissions will be read into the record at the Board meeting and must stay within the five (5) minute time limit and no more than twenty (20) minutes will be allotted for a specific item, except by unanimous consent of the Board. Those speakers attending in person must comply with the time limit guidelines.

STUDY SESSIONS

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| 1. | Accreditation and the Role of the Board of Trustees
Gohar Momjian
Vice President
Accrediting Commission for Community and Junior Colleges | 9:00 a.m. – 10:15 a.m.* |
| 2. | Challenge, Change and Learning at GCC
Michael Ritterbrown
Vice President of Instructional Services | 10:25 a.m. – 11:40 a.m.* |

RECESS Learning Center – 2nd Floor, Administration Building (AD232) 11:45 a.m. – 12:15 p.m.*

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| 3. | GCC's Priorities for Fiscal Sustainability through Pandemic Recovery and Beyond
Anthony Culpepper
Executive Vice President of Administrative Services | 12:15 p.m. – 1:30 p.m.* |
| 4. | Board Roles, Responsibilities and Operational Functioning:
Assessment in Preparation for Transition
David Viar
Superintendent/President | 1:40 p.m. – 3:00 p.m.* |

COMMENTS FROM THE AUDIENCE – SUBJECT MATTER JURISDICTION OF BOARD ONLY

ADDRESSING THE BOARD OF TRUSTEES – The public may address the Board of Trustees on items of interest that are within the subject matter jurisdiction of the Board in person or via email to comms@glendale.edu sent no later than 4:00 p.m. the day prior to the meeting. For email communications, please indicate your request to comment on a Board agenda item and identify the specific item. To speak in person a "Request to Speak" card must be submitted at the meeting.

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ADJOURNMENT

*Times are an estimate.