

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 9

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Dr. Hacopian at 5:03 p.m. on Tuesday, January 18, 2022 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. Terry Flexser
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 Ivanna Gomez who is a 2nd year student at GCC, a Director of Arts and Culture in the Scholars Program, and planning to transfer to UC San Diego majoring in Psychology.

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. Superintendent/President Search Update

Informational Reports item Nos. 1 to 3 were duly noted.

UNFINISHED BUSINESS REPORTS – ACTION

1. Board Policy 7380 - Retiree Health Benefits: Academic Employees (new)

It was moved (Davis) and seconded (Benlian) to approve Board Policy 7380.

The motion passed unanimously.

2. Board Policy 7385 - Salary Deductions (new)

It was moved (Davis) and seconded (Benlian) to approve Board Policy 7385.

The motion passed unanimously.

UNFINISHED BUSINESS REPORTS – ACTION - continued

3. Board Policy 7600 - College Police Department (new)

It was moved (Davis) and seconded (Benlian) to approve Board Policy 7600.

The motion passed unanimously.

FIRST READING REPORTS – NO ACTION

1. Board Policy 7370 – Political Activity (new)

First Reading Report item No. 1 was duly noted.

CONSENT CALENDAR – ACTION

- 1.a, Approval of Minutes – Special Board Meeting of December 13, 2021
- 1.b Approval of Minutes – Regular Board Meeting of December 21, 2021
2. Warrants - District Funds December 1, 2021 through December 31, 2021 totaling \$20,616,306.66.
3. Contract Listing and Purchase Order Listing – December 1, 2021 through December 31, 2021 totaling \$6,475,173.38.
4. Budget Revisions and Appropriation Transfers – General Fund Restricted (03)
5. Proposed New Programs

New Programs

Biotechnology AS Degree
Biotechnology Certificate of Achievement
Biotechnology Research Lab Assistant
Biotechnology Research Lab Technician

6. Proposed New Courses

JAPAN 48 – Japanese International Field Studies
KIN 48 – Kinesiology International Field Study
MATH 111 – College Algebra for Business and Liberal Arts
MATH 134 – Decision Mathematics

7. Revised Courses

ABSE 186, 187	HIST 101, 102, 102H
BIOL 48, 49	KIN 171
BUSAD 166, 170	MOA 181, 182, 183, 197
ECON 49	SOC 141A, 141B
ENGL 48, 49, 110	ST DV 100, 105
ESL 80, 81, 82	

8. Staffing Report No. 7 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Benlian) and seconded (Ransford) to approve Consent Calendar item Nos. 1 – 4 and 6 -8.

The motion passed unanimously.

Item No. 5 was pulled for further discussion and it was moved (Ransford) and seconded (Benlian) to approved Consent Calendar item No. 5.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Change Order No. 001 – Garfield Parking and Landscape Project

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 001 for the Garfield Parking and Landscape Project and that the contract price be amended to reflect an increase of \$51,292.12.

The motion passed unanimously.

2. Approval of Guaranteed Maximum Price Proposal and Award of Construction Contract to DPR Construction for the Central Plant 1 Expansion

It was moved (Ransford) and seconded (Portillo Rabinov) to approve the Guaranteed Maximum Price (GMP) proposal of \$7,441,267 for the expansion of Central Plant #1 and to award the associated construction contract to DPR.

The motion passed unanimously.

3. Superintendent/President Evaluation Process

It was moved (Portillo Rabinov) and seconded (Benlian) to approve Board Policy 2415: Superintendent/ President Role as recommended for amendment and the evaluation instruments to be used to assist the Board in its evaluation of the Superintendent/President for the 2021-22 academic year.

The motion passed unanimously.

4. Federal Grants Applications Eligibility

It was moved (Davis) and seconded (Portillo Rabinov) to take action to duly authorize the Glendale Community College District to apply to be eligible for Federal grants for FY 2022.

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 - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented regarding any subject.

CLOSED SESSION

Board President Hacopian announced at 5:20 p.m. the Board would move into Closed Session to consider item No. 1, and noted action would be provided in Report of Closed Session.

1. Pursuant to Education Code §54957, subdivisions (b)(1) and (b)(2): Public Employee Discipline/Dismissal/Release

RECONVENE IN PUBLIC SESSION

The Board reconvened to Public Session at 5:56 p.m.

REPORT OF CLOSED SESSION ACTION

Board President Hacopian reported the Board voted unanimously to dismiss from employment a groundskeeper/gardener and that the District has not received any appeal from this employee, and so the action is final.

ADJOURNMENT

Meeting adjourned at 5:58 p.m. in honor of Martin Luther King, Jr. who stated, “Intelligence plus character - that is the goal of true education.”

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, January 18, 2022
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, February 15, 2022.