

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 12

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Dr. Hacopian at 5:04 p.m. on Tuesday, March 15, 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 Sarin Teker. She is the Vice President of Finance for the Associated Students of Glendale Community College and her future goal is to transfer to UCLA and major in Psychology.

PUBLIC HEARINGS

1. Public Hearing of the District Successor Openers for the 2018-2021 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

This public hearing represents the District's continuation of successor agreement openers for the Collective Bargaining Agreement between the District and the Glendale College Guild, Local 2276, American Federation of Teachers, July 1, 2018 through June 30, 2021, which expired on July 1, 2021.

Hacopian opened Public Hearing No. 1 at 5:07 p.m. as required by the California Government Code, Section 3547 and called for public comments. Receiving none, Public Hearing No. 1 was closed at 5:08 p.m.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

RESOLUTIONS – ACTION

1. Resolution No. 19-2021-2022: Approval of California State Department of Education Contract for Child Care and Development Services for Fiscal Year 2022-2023

It was moved (Ransford) and seconded (Davis) to approve Resolution No.19-2021-2022 to approve the contract with the California State Department of Education in the amount of \$70,815.00 for the fiscal year 2022-2023.

The motion passed unanimously.

RESOLUTIONS – ACTION - continued

2. Resolution Nos. 20-2021-2022 through 23-2021-2022: Signature Resolutions

It was moved (Portillo Rabinov) and seconded (Benlian) to adopt Resolution No. 20-2021-2022 through Resolution No. 23-2021-2022 to carry on the business affairs of the Glendale Community College District from March 16, 2022 to June 21, 2022.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. Superintendent/President Search Update

Informational Reports item Nos. 1 to 4 were duly noted.

5. 3-D Map/Virtual Tour Demonstration

Drew Sugars, Director of Communications and Community Relations, outlined the purpose for wayfinding and a virtual tour platform noting both provide a sense of place, showcase GCC's campus beauty and promote programs. He shared the wayfinding signs already put in place on all campuses and demonstrated how to navigate the virtual tour/3-D map of the Verdugo campus (in Beta phase).

The Board was impressed by the platform and provided several suggestions. The virtual map features a Feedback button that gives users an opportunity to suggest edits or additions to improve the platform.

FIRST READING REPORTS – NO ACTION

1. Board Policy 2410: Board Policies and Administrative Regulations (Revision)
2. District Successor Openers for the 2018-2021 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

First Reading Reports item Nos. 1 and 2 were duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes – Regular Board Meeting of February 15, 2022
2. Warrants - District Funds February 1, 2022 through February 28, 2022 totaling \$21,801,327.08.
3. Contract Listing and Purchase Order Listing – February 1, 2022 through February 28, 2022 totaling \$81,009,467.86.
4. Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01) of \$5,100.
5. Budget Revisions and Appropriation Transfers – General Fund Restricted (03) of \$137,000.
6. Staffing Report No. 9 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Benlian) and seconded (Portillo Rabinov) to approve Consent Calendar item Nos. 1 to 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Naming of Buildings

It was moved (Ransford) and seconded (Davis) to approve renaming the Verdugo Gym the “Kinesiology and Vaquero Athletics Complex” and naming the performing and media arts building, now in planning stage, the “David Viar Performing and Media Arts Center.”

The Board shared their satisfaction in having the opportunity to honor Dr. Viar with something that is so representative of his leadership and interests.

The motion passed unanimously.

2. Ballot for California Community College Trustees Board Election – 2022

It was moved (Ransford) and seconded (Benlian) to vote for the following six candidates to serve on the California Community College Trustees Board.

Kenneth Brown, El Camino CCD
Jose Alcala, Riverside CCD
Mary Strobridge, San Luis Obispo County CCD
Tamara Silver, Pasadena Area CCD
Juan Delgado, Yuba CCD
Ines De Luna, Napa Valley CCD

The motion passed unanimously.

3. Sabbatical Report

It was moved (Ransford) and seconded (Davis) to accept the sabbatical report for Dana Marterella.

The motion passed unanimously.

4. Sabbatical Leave Requests

It was moved (Davis) and seconded (Portillo Rabinov) to approve the sabbatical leave requests from April Bey, Ashot Djrashian, Wendy Fonarow, Jayson Helgeson, Kevin Mack for Fall 2022 – Spring 2023, and Sandy Somo for Fall 2022 and Fall 2023.

The motion passed unanimously.

5. Civic Auditorium Tenant Improvements - Change Order No. 002

It was moved (Ransford) and seconded (Benlian) to approve Change Order No. 002 for Civic Auditorium Tenant Improvements - Dance and CARES Swing Space Project and that the contract price be amended to reflect an increase of \$13,816.87.

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.

CLOSED SESSION

Board President Hacopian announced at 6:00 p.m. the Board would move into Closed Session to consider item No. 1, and noted no action would be provided in Report of Closed Session.

1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: Superintendent/President

RECONVENE IN PUBLIC SESSION

The Board reconvened to Public Session at 7:37 p.m.

REPORT OF CLOSED SESSION

No action was taken in Closed Session by the Board.

ADJOURNMENT

Meeting adjourned at 7:37 p.m.

Board of Trustees President

Board of Trustees Clerk