

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
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BOARD OF TRUSTEES MEETING NO. 14

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, April 19, 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. Victoria Simmons

Representatives Present:

Academic Senate: Mr. Roger Dickes
 CSEA: Mr. Terry Flexser
 Guild: Ms. Emily Haraldson

Absent:

Dr. Paul Schlossman

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 David Saryan. He is Senator of Organizations for Associated Students of GCC, President of the College Republicans Club, Vice President of Relations of the Business Club, Fundraising Director for the Red Cross and a member in the Scholars Program. Saryan is planning to intern in Washington D.C. this summer and will be joining the Air Force. His ultimate future goal is to study law and run for a public office.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

NEW BUSINESS REPORTS – ACTION

1. Approval of Contract for Superintendent/President

It was moved (Benlian) and seconded (Portillo Rabinov) to approve the contract for Dr. Ryan Cornner for the position of Superintendent/President for the initial period effective July 1, 2022 and ending on June 30, 2025.

The motion passed unanimously.

Hacopian called for a recess at 5:16 p.m. at which time Dr. Cornner joined Dr. Hacopian in signing the contract.

Hacopian shared on behalf of the Board of Trustees their appreciation to all involved in the process to bring Dr. Cornner in as Superintendent/President at GCC beginning July 1, 2022. Each Board of Trustee expressed their delight and anticipation to have Dr. Cornner joining GCC. Dr. Cornner thanked all who participated in the hiring process and shared his enthusiasm to begin a new journey with the GCC family.

Recess concluded at 5:20 p.m.

RESOLUTIONS – ACTION

1. Resolution No. 25-2021-2022: Glendale Community College District Resolution Recognizing Armenian Genocide Remembrance Day

It was moved (Davis) and seconded (Portillo Rabinov) to adopt Resolution No.25-2021-2022 to recognize Armenian Genocide Remembrance Day.

The motion passed unanimously.

2. Resolution Nos. 26-2021-2022: Recognition of the Significant Work of the Classified School Employees – Classified School Employees Week from Sunday, May 15, 2022 through Saturday, May 21, 2022

It was moved (Ransford) and seconded (Davis) to adopt Resolution No. 26-2021-2022 to recognize classified school employees.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update

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

4. Measure GC Facilities Status Report

Dr. Culpepper presented highlights on a variety of Measure GC Facilities projects to include the Kinesiology/Vaquero Athletic Complex, Garfield campus projects, and planned New Science Building (NSB) and David Viar Performing and Media Arts Center. On Wednesday, April 27th, a Topping Out ceremony is planned for the NSB project. Culpepper provided information on the budget for these projects noting plans to bring down escalating costs and holding on the enhancement of the PDC Montrose campus (currently maintaining the site). The current budget is shown below.

Original Bond Measure	\$325.0 M
With Interest	\$328.3 M
Total Cost to Complete	\$357.6 M
Overages due to escalation	\$ 29.3 M
Additional Funds	\$ 35.3 M
Remaining Balance	\$ 5.9 M

UNFINISHED BUSINESS REPORTS - ACTION

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

It was moved (Benlian) and seconded (Portillo Rabinov) to approved the District Successor Openers for the 2018-2021 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers.

The motion passed unanimously.

SECOND READING REPORTS – NO ACTION

1. Board Policy 2410: Board Policies and Administrative Regulations (Revision)

Second Reading Report No. 1 was duly noted and will be presented for consideration and approval at the May 17, 2022 Board meeting.

CONSENT CALENDAR – ACTION

- 1.a. Approval of Minutes – Regular Board Meeting of March 15, 2022
- 1.b. Approval of Minutes – Special Board Meeting of March 21, 2022
2. Warrants - District Funds March 1, 2022 through March 31, 2022 totaling \$23,575,970.47.
3. Contract Listing and Purchase Order Listing – March 1, 2022 through March 31, 2022 totaling \$89,190,275.45.
4. Budget Revisions and Appropriation Transfers – General Fund Restricted (03) of \$1,127,754.
5. Approval of Agreement for Auditing Services – Crowe, LLP
6. Revised Programs
7. Staffing Report No. 10 – 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 to 7.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Change Order No. 013 – PE Gym Replacement Increment II Project

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Change Order No. 013 for the PE Gym Replacement Increment II Project and that the contract price be amended to reflect an increase of \$535,265.14.

The motion passed unanimously.

3. Change Order No. 003 – Civic Auditorium TI Dance and CARES Swing Space

It was moved (Davis) and seconded (Portillo Rabinov) to approve Change Order No. 003 for Civic Auditorium TI Dance and CARES Swing Space Project and that the contract price be amended to reflect a decrease of (\$1,454.50).

The motion passed unanimously.

4. Change Order No. 001 – San Gabriel, Level 1 DSPS Renovations

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Change Order No. 001 for the San Gabriel, Level 1 DSPS Renovations Project and that the contract price be amended to reflect an increase of \$70,995.30 and extension to project Substantial Completion date.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

5. Acceptance of Bid – PE Increment II, Student Locker Building Specialty Inspection

It was moved (Portillo Rabinov) and seconded (Davis) to accept the bid for the GCC PE Student Locker Building Special Inspections to RMA Group, in the amount not to exceed \$25,241.00.

The motion passed unanimously.

6. Acceptance of Bid - Instructional Building & Conference Center-Interior Design Services

It was moved (Ransford) and seconded (Portillo Rabinov) to accept the bid for the Instructional Building & Conference Center Interior Design Services, to BKM Office Furnitures in the amount not to exceed \$8,275.00.

The motion passed unanimously.

7. Change Order No. 002 - Garfield Parking and Landscape Project

It was moved (Davis) and seconded (Ransford) to approve Change Order No. 002 for the Garfield Parking and Landscape Project and that the contract price be amended to reflect an increase of \$562,264.80.

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

Hacopian announced at 6:12 p.m. the Board will go into Closed Session to consider item No. 1 - Public Employee Discipline/Dismissal/Release and No. 2 - Conference with Labor Negotiators.

RECONVENE IN PUBLIC SESSION

The Board reconvened to Public Session at 7:45 p.m.

REPORT OF CLOSED SESSION ACTION (IF TAKEN)

Pursuant to Education Code §54957: Public Employee Discipline/Dismissal/Release the Board reported a decision made from the February 15, 2022 Closed Session to dismiss employee #8070.

ADJOURNMENT

Meeting adjourned at 7:45 p.m. in memory of Sid Kolpas, long-time math instructor at GCC. Sid was not only a colleague but a friend to many. He is remembered for his boundless enthusiasm for math, for the Academic Senate, and most of all for his students. Sid loved teaching. Even after his retirement when he moved to Philadelphia to be near his children and grandchildren, he found another full-time math position at a local community college and went through the tenure process all over again.

Sid's career at GCC was illustrious. He received the Distinguished Faculty award in 2004 and served as the Academic Senate President from 2005 to 2007. For many years, he coordinated the Science Lecture Series, and Sid had over 100 articles published in math and education journals over the course of his career. In 2010, the year he retired from GCC, he received the Gerald Hayward "Excellence in Education" award from the California Community College's Board of Governors.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, April 19, 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, May 17, 2022