

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 15

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Dr. Hacopian at 5:02 p.m. on Tuesday, May 17, 2022 in Kreider Hall.

Trustees Present:

Dr. Sevan Benlian
 Ms. Yvette V. Davis
 Dr. Armine Hacopian
 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

Absent:

Ms. Desirée P. Rabinov

A copy 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

Hacopian introduced GCC student and ASGCC Senator of Finance, Mr. Rishi Lakhnori, who was recently awarded the prestigious Jack Kent Cooke Undergraduate Transfer Scholarship. He was selected from 1,200 applicants from 332 community colleges for his academic ability, achievement, financial need, persistence and leadership. Lakhnori is an Applied Mathematics and Computer Science major who has been accepted to attend UCLA, USC, UC Berkley, UC San Diego, UC Irvine, UC Santa Barbara and is waiting to hear from Rice University and Princeton. The Board expressed their appreciation for his exceptional accomplishments, provided a certificate of recognition and wished him much success as he transfers from GCC.

Rishi Lakhnori led the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

INFORMATIONAL REPORTS - NO ACTION

1. Third Quarter Budget Balances as of March 31, 2022
2. Third Quarter Financial Status Report as of March 31, 2022
3. Glendale College Foundation - Statement of Financial Position, Income Statement and Third Quarter Report of Donations for Period Ending April 30, 2022
4. Enrollment Update
5. Measure GC Funds Balances and Schedule Update
6. Guided Pathways Update

Informational Reports item Nos. 1 to 6 were duly noted.

INFORMATIONAL REPORTS - NO ACTION - continued

7. CalWORKS Parent Program Update

Aarin Edwards, CalWORKS Director and student representatives Marina Abrahamyan, Yelena Margaryan, Siuzanna Shaanian, and Armenuhi Snkhchyan presented highlights from the CalWORKS program. Each student received significant support, motivation and guidance working through the program. The program has grown with success in transfer-prepared students, earned credit degrees, and rising GPA results. Several student presenters were peer mentors and some plan to transfer to further their education.

UNFINISHED BUSINESS REPORTS - ACTION

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

It was moved (Ransford) and seconded (Benlian) to approve revised Board Policy 2410.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS - ACTION

1. Board Policy 7122: Recruitment and Selection (Delete)

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of April 19, 2022
2. Warrants - District Funds April 1, 2022 through April 30, 2022 totaling \$19,344,668.54
3. Contract Listing and Purchase Order Listing – April 1, 2022 through April 30, 2022 totaling \$24,609,986.79
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) – April 1, 2022 through April 30, 2022 - Appropriation Transfers of \$4,600
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) – April 1, 2022 through April 30, 2022 - Appropriation Transfers of \$65,943
6. Agreements with Companies to Provide Specialized Support Services for Professional Development Center Programs for Fiscal Year 2022-2023
7. Staffing Report No. 11 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Davis) and seconded (Benlian) to approve Consent Calendar item Nos. 1 to 7.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Acceptance of 2020-2021 Annual Audits

It was moved (Davis) and seconded (Ransford) to accept the 2020-2021 annual District and GO Bond audits.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Certification Form Fiscal Year 2021-2022

It was moved (Ransford) and seconded (Benlian) to approve the 2021-2022 Certification Form.

The motion passed unanimously.

3. Tenured Faculty

It was moved (Davis) and seconded (Benlian) to approve granting tenure effective Fall 2022 to Jessica Alvarez, Edith Azizian, Abraham Baca, Anahit Boduryan, Alexandra Christy, Mark Dieny, Sona Donayan, Karoline Rostamiani, and Rita Zobayan.

The motion passed unanimously.

4. Student Fee Schedule for 2022-2023 Academic Year – Effective Fall 2022

It was moved (Ransford) and seconded (Benlian) to approve the Student Fee Schedule for the 2022-2023 academic year effective Fall 2022.

The motion passed unanimously.

5. Change Order No. 002 – San Gabriel, Level 1 DSPS Renovations

It was moved (Davis) and seconded (Ransford) to approve Change Order No. 002 for the San Gabriel, Level 1 DSPS Renovations Project and that the contract price be amended to reflect an increase of \$3,937.60.

The motion passed unanimously.

6. Change Order No. 003 – Garfield Parking and Landscape Project

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 003 for the Garfield Parking and Landscape Project and that the contract price be amended to reflect an increase of \$678,161.59.

The motion passed unanimously.

7. Change Order No. 014 – PE Gym Replacement Increment II Project

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 014 for the PE Gym Replacement Increment II. Project and that the contract price be amended to reflect an increase of \$443,043.75.

The motion passed unanimously.

8. Renewal of the License Support Agreements with Oracle for Fiscal Year 2022 – 2023

It was moved (Benlian) and seconded (Davis) to approve renewal of the license support agreements with Oracle for fiscal year 2022-2023.

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.

Hacopian announced and congratulated Dr. Sevan Benlian on receiving a Ph.D. in Urban Planning and Development from USC in May 2022.

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 6:25 p.m. the Board will go into Closed Session to consider item No. 1 - Conference with Labor Negotiators.

RECONVENE IN PUBLIC SESSION

The Board reconvened to Public Session at 6:57 p.m.

REPORT OF CLOSED SESSION ACTION (IF TAKEN)

No action taken.

ADJOURNMENT

Meeting adjourned at 6:57 p.m.

Board of Trustees President

Board of Trustees Clerk