

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
 Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 1

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Ransford at 5:06 p.m. on Tuesday, July 19, 2022 in Kreider Hall.

Trustees Present:

Dr. Sevan Benlian
 Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Ms. Desirée P. Rabinov
 Ms. Ann H. Ransford
 Ms. Natalie Dawoodi, ST

Administrators Present:

Dr. Ryan Corner
 Mr. Amir Nour
 Dr. Michael Ritterbrown
 Dr. Paul Schlossman

Representatives Present:

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

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

Maggie Guyumdzhyan led the Pledge of Allegiance. She is starting her second year at GCC this fall and was recently elected as ASGCC's Vice President of Activities for the 2022-2023 academic school year. Guyumdzhyan is a public health major and hopes to pursue a career in the medical field in the near future.

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. Guided Pathways Update

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

4. Title V Grant Presentation – Team Internships

Grant program leaders Michael Davis, Rachel Ridgway and Stephanie Yau outlined the Team Internship program and benefits, noting a partnership was developed with the City of Glendale. The program gave approximately 25 students the opportunity to collaborate with a business partner, learn transferable skills such as design and critical thinking, problem solving, working within teams, developing presentation and communication skills, and networking. Also, a resume workshop and opportunities for resume critique were provided to students involved in the program.

The Board inquired about the capacity of the program, duration of the grants, outreach to the student population and the hourly commitment required per week. The leaders of the program plan to expand student capacity going forward and seek additional faculty involvement and new business partners.

UNFINISHED BUSINESS REPORTS - ACTION

1. District Openers for the 2021-2024 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 approve District Openers for the 2021-2024 Collective Bargaining Agreement between the District and Glendale College Guild.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of June 21, 2022
2. Warrants - District Funds June 1, 2022 through June 30, 2022 totaling \$20,146,758.95
3. Contract Listing and Purchase Order Listing – June 1, 2022 through June 30, 2022 as amended totaling \$12,393,817.83

It was moved (Hacopian) and seconded (Benlian) to approve Consent Calendar No. 3 as amended from \$103,711,059.56 to \$12,393,817.83.

The motion passed unanimously.

4. Travel Outside of United States – Edinburgh, Scotland
5. Travel Outside of United States – Baja Field Station (Estación del Mar Cortés)
6. Staffing Report No. 1 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Portillo Rabinov) and seconded (Davis) to approve Consent Calendar item Nos. 1 through 2 and 4 through 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Change Order No. 003 for the San Gabriel, Level 1 DSPS Renovations Project

It was moved (Hacopian) and seconded (Benlian) to approve Change Order No. 003 for the San Gabriel, Level 1 DSPS Renovations Project and that the contract price be amended to reflect an increase of \$23,581.26.

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

E-Mail Correspondence

Received from Edwin Bagramyan on July 19, 2022

Dear Board of Trustee Members,

I am a student here at GCC and I am writing to request changes be made on your current COVID-19 vaccine enrollment policy for in person learning. The changes I am seeking is to have you board members amend the current COVID-19 vaccine policy to offer all in person students the option of submitting a negative COVID-19 test as an added alternative to getting vaccinated. The problem is that your current policy only offers students with medical or religious exemption the option of submitting a negative COVID-19 test to be allowed indoors on campus.

I understand that you implemented this COVID-19 vaccine requirement to fight the spread of the virus, but unfortunately the COVID-19 vaccines are ineffective at stopping the spread of the virus and therefore I want to see this current vaccine requirement being lifted and only allow indoor mask requirement which is more than enough.

ADJOURNMENT

Meeting adjourned at 6:04 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, July 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, August 16, 2022