

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 4

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Ransford at 5:01 p.m. on Tuesday, September 13, 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 Cornner
 Dr. Brittany Grice
 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

Esfar Jawad led the Pledge of Allegiance. He is a second-year GCC student majoring in Business Administration, and is an international student coming from Bangladesh. Jawad serves as a Finance Senator for ASGCC, the director of relations for Business Club, is a member of the Scholar's Program, and is a student worker in the Disabled Students Programs and Services.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

RESOLUTIONS – ACTION

1. Resolution No. 05-2022-2023: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) – Dental and Vision Plan Claims

It was moved (Portillo Rabinov) and seconded (Hacopian) to adopt Resolution No. 05-2022-2023 to transfer \$1,000,000 from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2022-23 dental and vision plan claims.

The motion passed unanimously.

2. Resolution No. 06-2022-2023: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) – Liability and Property Insurance Premiums

It was moved (Davis) and seconded (Portillo Rabinov) to adopt Resolution No. 06-2022-2023 to transfer \$500,000 from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2022-23 liability and property insurance premiums.

The motion passed unanimously.

RESOLUTIONS – ACTION - continued

3. Resolution No. 07-2022-2023: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) – Workers Compensation Insurance Premiums

It was moved (Portillo Rabinov) and seconded (Dawoodi) to adopt Resolution No. 07-2022-2023 to transfer \$1,250,000 from the Unrestricted General Fund (01) to the Self Insurance Fund (18) for the 2022-23 Workers Compensation insurance premiums.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Fourth Quarter Budget Balances as of June 30, 2022
2. Fourth Quarter Financial Status Report as of June 30, 2022
3. Enrollment Update
4. Measure GC Funds Balances and Schedule Update
5. Guided Pathways Update

Informational Reports item Nos. 1 to 5 were duly noted.

6. Partnership with Arizona State University (ASU)

Schlossman introduced Drew Yamanishi and Bridget Bershada who presented a summary of benefits to be gained through a collaboration with Arizona State University to include improved information systems and software processes (Course Triangulator, Credit Maximizer and the Interactive Degree Planner), and better transfer pathways to ASU.

UNFINISHED BUSINESS REPORTS - SECOND READING OF TWO READINGS – ACTION

1. Adoption of the Final Budget - Year 2022-2023

It was moved (Benlian) and seconded (Dawoodi) to approve the proposed budget as the college's 2022-2023 Final Budget.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of August 16, 2022
2. Warrants - District Funds August 1, 2022 through August 31, 2022 totaling \$18,512,014.72
3. Contract Listing and Purchase Order Listing – August 1, 2022 through August 31, 2022 totaling \$6,098,567.94
4. Declaration of Surplus Microscopes with Approval of Disposal
5. Declaration of Surplus Vehicle with Approval of Disposal
6. Staffing Report No. 3 – Academic, Classified, Administrators, All Other Temporary

It was moved (Portillo Rabinov) and seconded (Benlian) to approve Consent Calendar item No. 1 through 6. The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Glendale Community College and Arizona State University Agreement for Universal Articulation

It was moved (Portillo Rabinov) and seconded (Davis) to approve an agreement with Arizona State University to engage in Universal Articulation.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Glendale Community College and Arizona State University Agreement for Credit Mobility

It was moved (Portillo Rabinov) and seconded (Benlian) to approve a Memorandum of Understanding with the Arizona Board of Regents, a body corporate, for and on behalf of Arizona State University (“ASU”), and Glendale Community College District.

The motion passed unanimously.

3. Renewal of CISCO SmartNet Support Agreements for Network and Phone System

It was moved (Hacopian) and seconded (Davis) to approve the renewal of the CISCO SmartNet support agreements with ConvergeOne for fiscal year 2022-2023.

The motion passed unanimously.

4. Change Order No. 004 – Civic Auditorium TI Dance and CARES Swing Space

It was moved (Benlian) and seconded (Davis) to approve Change Order No. 004 for Civic Auditorium TI Dance and CARES Swing Space Project and that the contract price be amended to reflect a decrease of \$14,661.33.

The motion passed unanimously.

5. Change Order No. 005 – San Gabriel Level 1 DSPS Renovations Project

It was moved (Davis) and seconded (Benlian) to approve Change Order No. 005 for the San Gabriel, Level 1 DSPS Renovations Project and that the contract price be amended to reflect a decrease of \$2,241.83.

The motion passed unanimously.

6. Change Order No. 015 – PE Gym Replacement Increment II

It was moved (Dawoodi) and seconded (Davis) to approve Change Order No. 015 for the PE Gym Replacement Increment II Project and that the contract price be amended to reflect an increase of \$645,745.17. Cornner explained the amount had been an accumulation of changes over several years resulting from the differences in the Design-Bid-Build process.

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

Hacopian requested updates from the ASGCC Executive Committee on their goals and information on student clubs.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

ADJOURNMENT

Meeting adjourned at 6:01 p.m. in memory of GCC Professor David O. Hurst who passed away August 18, 2022. Hurst was a Professor of Chemistry and Astronomy at Glendale Community College (1964 -2006). He began teaching Organic Chemistry and Physical Science at GCC in 1964. He also taught courses in Chemistry, Physical Science, Astronomy and Humanities during his tenure. Hurst was recognized as Distinguished Professor in 1992 and he and the Physical Science Department were responsible for developing the astronomy program which was the impetus for the construction of the Planetarium in 2004. A memorial event will be held on Friday, September 23 at 10:00 a.m. at Casa Adobe de San Rafael, 1330 Dorothy Drive in Glendale.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, September 13, 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, October 18, 2022