

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
 Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 5

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Ransford at 5:02 p.m. on Tuesday, October 18, 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

Absent:

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

Angela Barakezyan led the Pledge of Allegiance. Barakezyan is a third-year GCC student majoring in nursing. She is heavily involved on and off campus as she is in student government, a College Corp fellow, served on the scholar's program, and spends her free time volunteering for the COPE program at the Glendale Adventist Hospital. Barakezyan is now looking into the nursing program here at GCC.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

Comments were received from Richard Neufeld, Carley Steiner, Aisha Conner-Gaten, Dana Marterella and Rita Zobayan regarding the proposed revision to Board Policy 3507: COVID-19 Vaccination Safety Requirements to align with Los Angeles County Department of Public Health guidelines.

RESOLUTIONS – ACTION

1. Resolution No. 08-2022-2023: Support the Undocumented Student Action Week Monday, October 17, 2022 – Friday, October 21, 2022

It was moved (Davis) and seconded (Portillo Rabinov) to adopt Resolution No. 08-2022-2023 to support the Undocumented Student Action Week during the week of Monday, October 17 through Friday, October 21, 2022.

The motion passed unanimously.

2. Resolution No. 09-2022-2023: Campus Equity Week on Monday, October 24, 2022 – Friday, October 28, 2022

It was moved (Portillo Rabinov) and seconded (Dawoodi) to adopt Resolution No. 09-2022-2023 to support Campus Equity Week during the last week of October from Monday, October 24 through Friday October 28, 2022.

The motion passed unanimously.

RESOLUTIONS – ACTION - continued

3. Resolution No. 10-2022-2023: District Appropriations Limit for 2022-23

It was moved (Portillo Rabinov) and seconded (Benlian) to adopt Resolution No. 10-2022-2023 in order to establish an “Appropriation Limit” for 2022-23 in compliance with Article XIII-B of the State Constitution.

The motion passed unanimously.

4. Resolution No. 11-2022-2023: Transfer from the Unrestricted General Fund (01) to the Restricted General Fund (03) – Postemployment Benefits Obligations

It was moved (Portillo Rabinov) and seconded (Hacopian) to adopt Resolution No. 11-2022-2023 to transfer \$258,919 from the Unrestricted General Fund to the Restricted General Fund for future payments of other postemployment benefits obligations.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. CSEA Initial Proposal for 2022-2023 Contract Negotiations

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

5. AB 1801 – “Genocide Remembrance Day”

Board Member, Dr. Armine Hacopian, noted how back in 2017 the GCC Board, with the support of Senator Portantino, were instrumental in passage of legislation to designate a genocide remembrance day for Glendale Community College students. The Board announced Governor Newsom approved Senate Bill No. 568 (SB 568), on October 8, 2019, to authorize Glendale Community College to close the college on April 24 for “Armenian Genocide Remembrance Day.”

On September 29, 2022, the Governor signed Assembly Bill 1801. This bill would add April 24, known as "Genocide Remembrance Day," to the list of state holidays. The bill authorizes community colleges and public schools to close on April 24 and authorizes state employees to elect to take time off with pay in recognition of Genocide Remembrance Day. Dr. Hacopian commended and appreciated the Governor for passing AB 1801. She emphasized the importance of educating the community to prevent future genocides.

6. Accreditation - Institutional Self-Evaluation Report (ISER) Presentation

Dr. Daphne Dionisio, Program Manager of Accreditation & Institutional Effectiveness, Dr. Ed Karpp, Dean of Research, Planning & Grants, and Dr. Stacy Jazán, Faculty Coordinator of Institutional Effectiveness presented a summary of the ISER.

Standards of the Accreditation report were outlined and each member of the team provided information on the standards of the report, specifically focusing on leadership and governance for Board consideration.

FIRST READING REPORTS - FIRST READING OF TWO READINGS – NO ACTION

1. Accreditation - Institutional Self-Evaluation Report (ISER)

First Reading Report item No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of September 13, 2022
2. Warrants - District Funds September 1, 2022 through September 30, 2022 totaling \$19,735,071.24
3. Contract Listing and Purchase Order Listing – September 1, 2022 through September 30, 2022 totaling \$2,406,804.30
4. Revised Courses
5. Approval of Travel Outside of the United States – Toronto, Ontario, Canada
6. Staffing Report No. 4 – Academic, Classified, Administrators, All Other Temporary

It was moved (Davis) and seconded (Benlian) to approve Consent Calendar item No. 1 through 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Tentative Agreement between the District and the Glendale College Guild, Local 2276, American Federation of Teachers

It was moved (Hacopian) and seconded (Davis) to approve the tentative agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers.

The motion passed unanimously.

2. Board Policy 3507: COVID-19 Vaccination Requirements (Amended)

It was moved (Davis) and seconded (Portillo Rabinov) to approve the revised Board Policy 3507: COVID-19 Vaccination Safety Requirements to align with Los Angeles County Department of Public Health Guidelines and effectuate a policy that can change in level of restrictions based on the Public Health requirements.

The motion passed unanimously.

3. Change Order No. 007 - Owner Controlled Allowance – New Science Building

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve Change Order No. 007 for the New Science Building Project and that the contract price be amended to reflect an increase of \$28,427.00.

The motion passed unanimously.

4. Change Order No. 006 – San Gabriel, Level 1 DSPS Renovations Project

It was moved (Davis) and seconded (Dawoodi) to approve Change Order No. 006 for the San Gabriel, Level 1 DSPS Renovations Project and that the contract price be amended to reflect an increase of \$618.64.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

5. Change Order No. 001 – Central Plant #1 Expansion Project

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve Change Order No. 001 for the Central Plant #1 Expansion Project and that the contract price be amended to reflect an increase of \$558,553.83.

The motion passed unanimously.

6. Acceptance of Contract as Complete – Civic Auditorium TI Dance and CARES for Instructional Building & Conference Center (IBCC) Swing Space

It was moved (Hacopian) and seconded (Davis) to accept the contract for the Civic Auditorium TI Dance and CARES Swing Space Project as complete.

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

Recommendation was suggested to have the Accreditation return to present information from the Quality Focus Essay (QFE). Also, request for the Associated Students of GCC (ASGCC) to present information on ASGCC efforts on campus.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

Comment presented by Michelle Stonis related to proposed revision to Board Policy 3507: COVID-19 Vaccination Safety Requirements to align with Los Angeles County Department of Public Health guidelines.

CLOSED SESSION

1. Conference with Labor Negotiators pursuant to Government Code §54957.6
GCC District Representatives: Grice and Cornner

RECONVENE IN PUBLIC SESSION

The Board reconvened at 8:20 p.m.

REPORT OF CLOSED SESSION

No action taken in Closed Session.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m. in memory of Ethel Gallagher (Bill former Foundation member and President) and Virginia Grande (Dr. John Grande, former superintendent/president of GCC).

Glendale resident, Ethel Gallagher was the matriarch of a family that holds great significance in many areas of the college including the GC Foundation, Patrons Club, Vaquero Football Club. Both Ethel and her husband Bill were inductees to the Athletic Hall of Fame. Bill was also a Board President of the GC Foundation. They had seven children who all attended GCC and sons, Billy Jr. and Clay, played football for GCC.

ADJOURNMENT - continued

A true Southern Californian, Virginia Ann Taylor Grande met John while attending a USO dance and they married 6 month later. “Gina & John” were blessed to share 69 years together. Virginia left teaching to raise four children, manage the household in 7 communities, and volunteer in innumerable ways. Virginia’s involvement included AAUW, Women’s Committee of the Glendale Symphony Orchestra Association, YMCA, YWCA, PEO Chapter HG, Daughters of the American Revolution and school PTA and sports groups for all the children.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, October 18, 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, November 15, 2022