

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
 Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 8

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, January 17, 2023 at the Verdugo campus, San Rafael Building, 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 (remote)
 Guild: Ms. Emily Haraldson (remote)

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

Elin Gharibian led the Pledge of Allegiance. Elin is a first-year GCC student majoring in biology. She is heavily involved on and off campus as she is in student government, serves in the scholar's program, and was recently hired as a student worker for the Human Resources department. Elin is pursuing a career in medicine and hopes to become an endocrinologist.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update

Informational Reports item Nos. 1 and 2 were duly noted.

3. 2021-2022 Audit

Ben Leavitt, CPA, CFE, Partner at CWDL Audit Services presented information for the 2021-2022 Audit. He noted the Glendale Community College Financial Statements and Measure GC General Obligation Bond Construction Fund audits had zero findings, were clean and that issues noted in the previous year had been resolved.

4. Student Equity and Satisfactory Academic Progress (SAP)

Dr. Christina Tangelakis, Associate Dean of Financial Aid, presented the Student Equity and SAP report. The report detailed how best practice recommendations were being developed to allow less stringent requirements for students to continue receiving financial aid. Going forward, campus-wide SAP training is planned for counselors, during student orientation and mini-courses to be provided for writing appeals.

INFORMATIONAL REPORTS - NO ACTION - continued

5. Decolonizing the Curriculum

Dr. Francien Rohrbacher, English Division, presented information related to decolonizing the curriculum. The Curriculum and Instruction (C&I) Committee's charge is to recommend actions upon all curricular matters, to ensure the integrity of the institution's educational programs, and to promote diverse, equitable, inclusive, and accessible curriculum that supports GCC's commitment to create and uphold an antiracist and anti-bias learning environment. Beginning in 2020, the committee produced an Equity Guide and aligned language in the C&I mission statement with GCC's DEIA principals. Going forward the committee is planning more DEIA and curriculum events at GCC.

FIRST READING REPORTS - FIRST OF TWO READINGS – NO ACTION

1. Board Policy 5010: Admissions and Concurrent Enrollment

Board Policy 5010 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of December 20, 2022
2. Warrants - District Funds December 1, 2022 through December 31, 2022 totaling \$21,679,139.46
3. Contract Listing and Purchase Order Listing – December 1, 2022 through December 31, 2022 totaling \$2,388,474.18
4. Budget Revisions and Appropriation Transfers – General Fund Restricted (03) - To approve appropriation transfer of (\$484,700)
5. Staffing Report No. 7 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Benlian) and seconded (Dawoodi) to approve Consent Calendar item No. 1 through 5.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. 2021-2022 Annual Audits

It was moved (Hacopian) and seconded (Portillo Rabinov) to accept the 2021-2022 Annual Audits.

The motion passed unanimously.

2. Police Cadet Salary Schedule.

It was moved (Portillo Rabinov) and seconded (Davis) to approve the Police Cadet Salary Schedule.

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 made.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m. in memory of Ken Biermann. As a longtime and devoted member of the YMCA Quarterback Club, including his presidency in 2002, Ken was active, involved and a committed member. Recognized as an outstanding member of the Glendale Unified School District and Crescenta Valley High School for decades, he was involved with numerous organizations and causes, which allowed so many to call him “friend.” Heartfelt prayers and condolences are extended to his family, as he now joins his beloved wife Pat.

He will be deeply missed by his family, friends, and the community. Ken's longtime co-worker and friend, Dennis Gossard, was present and received a certificate on behalf of his family.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, January 17, 2023

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, February 21, 2023.