

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 10

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Vice President Dr. Benlian at 5:03 p.m. on Tuesday, February 21, 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. 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

Excused Absence:

Ms. Ann H. Ransford

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

Reim Nouh led the Pledge of Allegiance. She is a first-year GCC student majoring in computer science. Reim is an international student from Egypt and has involved herself on campus by serving as an ASGCC officer, is a member of the scholar's program, and works as a student worker at the Sierra Vista help desk.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

INFORMATIONAL REPORTS - NO ACTION

1. Second Quarter Budget Balances as of December 31, 2022
2. Second Quarter Financial Status Report
3. GC Foundation Statement of Financial Position, Income Statement and 2nd Quarter Report of Donations
4. Enrollment Update
5. Measure GC Funds Balances and Schedule Update
6. Guided Pathways Update

Informational Reports item Nos. 1 through 6 were duly noted. Cornner noted a Verdugo Night Walk and night crew recognition event was planned to be held on Tuesday, March 7th beginning at 6:00 p.m. in the Student Center.

7. Accreditation Schedule

Ritterbrown provided the upcoming Accreditation schedule noting the following:

- 3/14/23 @ 12:20 p.m. - (Faculty Meeting) Public introduction of the team and process by Dr. Stearns (Visiting Team Chair) (Zoom)
- 3/14/23 @ 3:00 p.m. - GCC Accreditation team will meet with the visiting team (Zoom)
- 3/27/23 @ 11:00 a.m. - Dr. Cornner and Dr. Ritterbrown will meet with Dr. Stearns to review the Visiting Team's response to the ISER
- Week of 9/25/23 - Accreditation Team members will visit for one (1) day to conduct focused meetings to gain further information relating to the ISER

INFORMATIONAL REPORTS - NO ACTION - continued

8. College Corps Presentation

Nane Kakosian, Interim Manager, College Corps presented details of the College Corps program. Some issues of interest included that GCC is one of only 46 other campuses (CSU and community colleges) offering this student program across California. This is a 2-year grant funded program but, if shown successful, GCC hopes to continue the program.

Those students participating in the program (currently about 150) receive a \$7,000 living allowance and \$3,000 education award. Each participant must commit to 450 hours to specific volunteer programs earning academic credit, job skills and professional development. The program accommodates 200 students and GCC hopes in cohort #2 each space will be filled.

UNFINISHED BUSINESS REPORTS - SECOND OF TWO READINGS – ACTION

1. Board Policy 5010: Admissions and Concurrent Enrollment

It was moved (Davis) and seconded (Hacopian) to approved Board Policy 5010.

The motion passed unanimously.

FIRST READING REPORTS - FIRST OF TWO READINGS – NO ACTION

1. Board Policy 2305: Annual Organizational Meeting

Board Policy 2305 was duly noted and will be considered for approve at the March 21st Board of Trustees meeting.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of January 17, 2023
2. Approval of Minutes – Special Board Meeting of January 20, 2023
3. Warrants - District Funds January 1, 2023 through January 31, 2023
4. Contract Listing and Purchase Order Listing – January 1, 2023 through January 31, 2023
5. Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01)
6. Budget Revisions and Appropriation Transfers – General Fund Restricted (03)
7. Budget Revisions and Appropriation Transfers – Student Financial Aid (09)
8. Staffing Report No. 8 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Portillo Rabinov) and seconded (Dawoodi) to approve Consent Calendar item No. 1 through 8.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Sabbatical Requests for Fall 2023 - Spring 2024

It was moved (Portillo Rabinov) and seconded (Dawoodi) to accept the Sabbatical requests for Fall 2023 through Spring 2024.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

2. Federal Grants Application Eligibility

It was moved (Portillo Rabinov) and seconded (Davis) to approve the Federal Grants Application Eligibility.

The motion passed unanimously.

3. Non-Resident Tuition and Capital Outlay Fees for the 2023-2024 Academic Year

It was moved (Davis) and seconded (Portillo Rabinov) to approve the Non-Resident Tuition and Capital Outlay Fees for the 2023-2024 Academic Year.

The motion passed unanimously.

4. Change Order No. 009 - New Science Building

It was moved (Dawoodi) and seconded (Davis) to approve Change Order No. 009 - New Science Building.

The motion passed unanimously.

5. Change Order No. 016 - PE Gym Replacement Increment II Project

It was moved (Portillo Rabinov) and seconded (Dawoodi) to approve Change Order No. 016 - PE Gym Replacement Increment II Project.

The motion passed unanimously.

6. Change Order No. 002 - Central Plant #1 Expansion

It was moved (Hacopian) and seconded (Davis) to approve Change Order No. 002 - Central Plant #1 Expansion.

The motion passed unanimously.

7. Use of Construction Contingency Funds for Central Plant #1 Expansion

It was moved (Dawoodi) and seconded (Portillo Rabinov) to approve the use of Construction Contingency Funds for the Central Plant #1 expansion.

The motion passed unanimously.

8. Change Order No. 008 - San Gabriel, Level 1, DSPS Renovations

It was moved (Dawoodi) and seconded (Portillo Rabinov) to approve Change Order No. 008 - San Gabriel, Level 1, DSPS Renovations.

The motion passed unanimously.

9. Change Order No. 005 - Garfield Parking and Landscaping Project

It was moved (Portillo Rabinov) and seconded (Davis) to approve Change Order No. 005 - Garfield Parking and Landscaping Project.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

10. Amendment to Board of Trustee Calendar

It was moved (Hacopian) and seconded (Davis) to approve the amendment to Board of Trustee Calendar to add a special Closed Session meeting on Tuesday, March 7, 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.

BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No requests for information made.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

CLOSED SESSION

Ransford announced at 5:59 p.m. the Board will go into Closed Session to consider the following items:

1. Pursuant to Education Code §72122: Student Expulsion Student #4134 - (one case)
2. Pursuant to Education Code §72411 (b): Release of Classified Administrator - Employee #11425
3. Pursuant to Education Code §54957.6 (a): Conference with Labor Negotiators - Grice, Cornner

RECONVENE TO PUBLIC SESSION

The Board reconvened to Public Session at 7:00 p.m.

REPORT OF CLOSED SESSION (IF ACTION TAKEN)

No action taken.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m. in memory of those individuals who lost their lives in the Turkey-Syria earthquake.

Board of Trustees President

Board of Trustees Clerk