

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
 Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 12

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, March 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. 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

Areg Hovhannisyan led the Pledge of Allegiance. He is a first-year GCC student majoring in Administration of Justice. Areg is incredibly involved on campus as he serves as an ASGCC Activities Senator, is a member of the Business and Armenian Students' Association, and he works at Balboa Elementary as a part time tutor. Areg hopes to pursue a career in law in the near future.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS – ACTION

1. Resolution No. 13-2022-2023: Approval of California State Department of Education Contract for Child Cared and Development Services for Fiscal Year 2023-2024

It was moved (Davis) and seconded (Portillo Rabinov) to adopt Resolution No.13-2022-2023 to approve the contract with the California State Department of Education in the amount of \$109,495.00 for the fiscal year 2023-2024.

The motion passed unanimously.

2. Resolution No. 14-2022-2023: Board of Trustees Absences - Ransford

It was moved (Hacopian) and seconded (Portillo Rabinov) to adopt Resolution No. 14-2022-2023 which specifies that the trustee be compensated for absence as indicated.

The motion passed unanimously.

3. Resolution No. 15-2022-2023: Property and Liability Insurance

It was moved (Davis) and seconded (Benlian) to adopt Resolution No. 15-2022-2023 in order to seek alternative quotations for property and liability insurance coverage.

The motion passed unanimously.

RESOLUTIONS – ACTION - continued

4. Resolution No. 16-2022-2023: Preserving Life-Long Learning, Self-Development, and Kinesiology Education Opportunities for California Community College Students

It was moved (Portillo Rabinov) and seconded (Dawoodi) to adopt Resolution No. 16-2022-2023 2023 which specifies the Glendale Community College Board of Trustees work with the Glendale Community College Academic Senate, local CSU campuses, and other system partners to develop a plan that would not eliminate life-long learning, self-development, and kinesiology.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. Accreditation – Invitation for Third Party Comment

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

5. Pulitzer Center Campus Consortium

Michelle Stonis, Instructor of History and Co-Founder, Pulitzer Center Campus Consortium introduced Pulitzer Center fellow, Jacqueline Kamei. A presentation on Social Media: A Double-Edged Sword for the Feminist Movement was provided by Kamei. The Board appreciated the presentation and inquired about the program. They learned it is supported by a \$10,000/year 2-year grant in collaboration with the Pulitzer Center. Student applications are accepted from students participating in the program and one is selected per year to navigate through the consortium program.

UNFINISHED BUSINESS REPORTS - SECOND OF TWO READINGS – ACTION

1. Board Policy 2305: Annual Organizational Meeting

It was moved (Benlian) and seconded (Davis) to approved Board Policy 2305.

The motion passed unanimously.

FIRST READING REPORTS - FIRST OF TWO READINGS – NO ACTION

1. Board Policy 6305: District Reserves

Board Policy 6305 was duly noted and will be considered for approve at the April 18th Board of Trustees meeting.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of February 21, 2023
2. Approval of Minutes – Special Board Meeting of March 7, 2023
3. Warrants - District Funds February 1, 2023 through February 28, 2023
4. Contract Listing and Purchase Order Listing – February 1, 2023 through February 28, 2023
5. Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01)
6. Budget Revisions and Appropriation Transfers – General Fund Restricted (03)
7. Staffing Report No. 9 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Hacopian) and seconded (Benlian) to approve Consent Calendar item No. 1 through 7.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Memorandum of Understanding – Dreamscape Learn, Inc. (DSL) Agreement

Cornner presented details related to the agreement noting students are looking for cutting-edge, vibrant on-campus experiences and the college needs to find new ways going forward to increase engagement. Partnering with DSL will give the college the opportunity to expand student experiences in STEM and Biology through transformative, immersive courses and lab experiences.

It was moved (Benlian) and seconded (Davis) to approve the Memorandum of Understanding – Dreamscape Learn, Inc. Agreement.

The motion passed unanimously.

2. Memorandum of Understanding between Glendale Community College and the Pulitzer Center on Crisis Reporting

It was moved (Hacopian) and seconded (Davis) to approve Memorandum of Understanding – Pulitzer Center on Crisis Reporting.

The motion passed unanimously.

3. California Community College Trustees (CCCT) Board Election - 2023

It was moved (Davis) and seconded (Hacopian) to select the following individuals to serve on the CCCT Board for a three-year term.

Barry Snell, Santa Monica CCD
Loren Steck, Monterey Peninsula CCD
Suzanne Lee Chan, Ohlone CCD
Marisa Perez, Cerritos CCD
Barbara Dunsheath North Orange County CCD
Jonathan Abboud, Santa Barbara CCD
Carmen Ramirez, Merced CCD
Andra Hoffman, Los Angeles CCD

The motion passed unanimously.

4. Superintendent/President Evaluation Process

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve the evaluation instruments to be used to assist the Board in its evaluation of the Superintendent/President for the 2022-2023 academic year.

The motion passed unanimously.

5. Mutual Guild and District Reopeners for 2023-2024 and Continued Successor Openers for the 2021-2024 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

It was moved (Portillo Rabinov) and seconded (Dawoodi) to approve the mutual Guild and District reopeners for 2023-2024 and continued Successor Openers for the 2021-2024 Collective Bargaining Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

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

It was moved (Hacopian) and seconded (Benlian) to approve the use of Construction Contingency Funds for Central Plant #1 Expansion.

The motion passed unanimously.

7. Change Order No. 003 – Central Plant #1 Expansion

It was moved (Davis) and seconded (Portillo Rabinov) to approve Change Order No. 003 – Central Plant #1 Expansion.

The motion passed unanimously.

8. Change Order No. 017 – PE Gym Replacement Increment II Project

It was moved (Benlian) and seconded (Dawoodi) to approve Change Order No. 017 – PE Gym Replacement Increment II Project.

The motion passed unanimously.

9. Change Order No. 10 - Owner Controlled Allowance - New Science Building

It was moved (Hacopian) and seconded (Dawoodi) to approve Change Order No. 10 - Owner Controlled Allowance - New Science Building.

The motion passed unanimously.

10. Change Order No. 009 - San Gabriel, Level 1 DSPS Renovations Project

It was moved (Dawoodi) and seconded (Benlian) to approve Change Order No. 009 - San Gabriel, Level 1 DSPS Renovations Project.

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 6:25 p.m. in memory of Glendale community member, Curt Allen Kendall.

Curtis Allen (Kudrna) Kendall passed away March 5th at the age of 89 after a long illness. He was a former record industry executive who moved to Glendale as a child and had long ties to the city. Curt was editor of the school newspaper before graduating from Glendale High and then attended UCLA. While at UCLA, Curt worked for Glendale's parks and recreation department and also took a job at Capitol Records. He met his wife, Judee, while working at Capital Records. Through-out his life Curt maintained many

interests, including historic preservation, classic cars, the Dodgers, Ronald Reagan, and the In-N-Out restaurant. His family is still finding In-N-Out wrappers in various places.

He will be deeply missed by his family, friends, and the community.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, March 21, 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, April 18, 2023.