

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 14

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Ransford at 5:17 p.m. on Tuesday, April 18, 2023 at the Verdugo campus, San Rafael Building, Kreider Hall.

Trustees Present:

Dr. Sevan Benlian
Ms. Yvette V. Davis
Dr. Armine Hacopian (remote)
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 (remote)
CSEA: Mr. Terry Flexser
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

Natalie Dawoodi led the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS – ACTION

1. Resolution No. 17-2022-2023: Recognizing Armenian Genocide Remembrance Day

It was moved (Davis) and seconded (Hacopian) to adopt Resolution No.17-2022-2023. It was noted an event is planned on Monday, April 24th at the Alex Theater.

The motion passed unanimously.

2. Resolution No. 18-2022-2023: Classified School Employee Week

It was moved (Benlian) and seconded (Dawoodi) to adopt Resolution No. 18-2022-2023.

The motion passed unanimously.

3. Resolution No. 19-2022-2023: Reaffirming the Role of the Student Trustee

It was moved (Dawoodi) and seconded (Davis) to adopt Resolution No. 19-2022-2023.

The motion passed unanimously.

4. Resolution No. 20-2022-2023: Support of Armenian Checkbox on 2030 Census

It was moved (Davis) and seconded (Benlian) to adopt Resolution No. 20-2022-2023.

The motion passed unanimously.

RESOLUTIONS – ACTION - continued

5. Resolution No. 21-2022-2023: Support to Eliminate Repeatability Restrictions

It was moved (Hacopian) and seconded (Dawoodi) to adopt Resolution No. 21-2022-2023.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update

Informational Reports item Nos. 1 through 3 were duly noted.

UNFINISHED BUSINESS REPORTS - SECOND OF TWO READINGS – ACTION

1. Board Policy 6305: District Reserves

It was moved (Davis) and seconded (Portillo Rabinov) to approved Board Policy 6305.

The motion passed unanimously.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of March 21, 2023
2. Warrants - District Funds March 1, 2023 through March 31, 2023
3. Contract Listing and Purchase Order Listing – March 1, 2023 through March 31, 2023
4. Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01)
5. Budget Revisions and Appropriation Transfers – General Fund Restricted (03)
6. Revised Courses
7. Staffing Report No. 10 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Portillo Rabinov) and seconded (Benlian) to approve Consent Calendar item No. 1 through 5 and 7.

The motion passed unanimously.

It was moved (Portillo Rabinov) and seconded (Dawoodi) to approve Consent Calendar item No. 6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Sabbatical Requests for Fall 2023 – Spring 2024

It was moved (Benlian) and seconded (Hacopian) to approve the sabbatical requests for Fall 2023-Spring 2024.

The motion passed unanimously.

2. Differential Compensation

It was moved (Portillo Rabinov) and seconded (Hacopian) to approve differential compensation.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

3. Change Order No. 004 – Central Plant #1 Expansion

It was moved (Davis) and seconded (Dawoodi) to approve Change Order No. 004 – Central Plant #1 Expansion.

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 5:48 p.m. in memory of Glendale community member, John Wang. He graduated from the prestigious National Taiwan University with a degree in law and, following immigrating to the US, attended CalTech to receive a degree in Engineering. He worked at JPL for most of his career. His wife, Yemei Wang, is the professor who had the vision, insight and energy to create the Culinary Art program at Glendale Community College and she hired Chef Andrew Feldman. The Wang family continues to support the college with the participation of their daughter, Lisa who serves on the Foundation Board.

Also adjourned in memory of Ken Brown. Brown was the immediate-past president of the California Community College Trustees (CCCT) and served as its president from 2021-22, leading fellow trustees and colleagues as campuses returned from the pandemic. He joined the CCCT board in 2016 and served as a voice for trustees across California's 116 community colleges, guiding the board on positions and policy issues.

Brown had been President of the Governing Board of Trustees at El Camino Community College District in Torrance, California and had served at California State University of Dominguez Hills since 2002 as an adjunct professor of Physics teaching Physical Science and Science, Math, and Technology (SMT). Brown leaves behind his wife of 21 years and their two sons.

Board of Trustees President

Board of Trustees Clerk