

GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road
 Glendale, California 91208
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BOARD OF TRUSTEES MEETING NO. 15

The regular meeting of the Glendale Community College District Board of Trustees was called to order by President Ransford at 5:00 p.m. on Tuesday, May 16, 2023 at the Verdugo campus, San Rafael Building, Kreider Hall.

Trustees Present:

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 (remote)
 Mr. Amir Nour
 Dr. Michael Ritterbrown
 Dr. Paul Schlossman

Representatives Present:

Academic Senate: Mr. Roger Dickes
 CSEA: Mr. Terry Flexser
 Guild: Ms. Emily Haraldson

Absence:

Dr. Sevan Benlian

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>.

PLEDGE OF ALLEGIANCE

Natalie Dawoodi introduced a long-time friend and classmate, Maggie Guyumdzhyan who led the Pledge of Allegiance. She is a second year GCC student studying Public Health Sciences and is this year's ASGCC Vice President of Activities.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS – ACTION

1. Resolution No. 22-2022-2023: Board Member Virtual Participation Pursuant to AB 2449 Remote Teleconference Attendance for “Just Cause” or with a Qualifying “Emergency Circumstance”

It was moved (Dawoodi) and seconded (Davis) to adopt Resolution No. 22-2022-2023.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Third Quarter Budget Balances
2. Third Quarter Financial Status Reports
3. Glendale Foundation Third Quarter Reporting
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.

FIRST READING REPORTS - FIRST OF TWO READINGS – NO ACTION

1. Board Policy 7280: Telecommuting/Remote Work

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Special Meeting Minutes – April 18, 2023
2. Approval of Regular Session Meeting Minutes – April 18, 2023
3. Warrants - District Funds April 1, 2023 through April 30, 2023
4. Contract Listing and Purchase Order Listing – April 1, 2023 through April 30, 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 – Professional Development (59)
8. Uplift Family Services dba Pacific Clinics Agreement
9. Travel Outside of United States – Armenia
10. Travel Outside of United States – Baja Field Station
11. Travel Outside of United States – Ireland
12. Travel Outside of United States – Bali Indonesia
13. Staffing Report No. 11 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Portillo Rabinov) and seconded (Davis) to approve Consent Calendar item No. 1 through 13.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Institutional Strategic Plan Update

It was moved (Davis) and seconded (Portillo Rabinov) to approve the Institutional Strategic Plan.

The motion passed unanimously.

2. CSEA District Tentative Agreement

It was moved (Davis) and seconded (Dawoodi) to approve the CSEA District Tentative Agreement.

The motion passed unanimously.

3. Tenure Faculty

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve the tenure faculty.

The motion passed unanimously.

4. Student Fee Schedule for the 2023-2024 Academic Year

It was moved (Hacopian) and seconded (Dawoodi) to approve the Student Fee Schedule for the 2023-2023 academic year.

The motion passed unanimously.

5. Renewal of License Support Agreements

It was moved (Davis) and seconded (Portillo Rabinov) to approve the renewal of license support agreements.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

6. Change Order No. 005 - Central Plant #1 Expansion

It was moved (Portillo Rabinov) and seconded (Dawoodi) to approve Change Order No. 005.

The motion passed unanimously.

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

It was moved (Portillo Rabinov) and seconded (Hacopian) to approve the use of construction funds for the Central Plant #1 expansion.

The motion passed unanimously.

8. Change Order No. 011 - Owner Controlled Allowance - New Science Building

It was moved (Portillo Rabinov) and seconded (Dawoodi) to approve Change Order No. 011 – Owner Controlled Allowance for the New Science Building.

The motion passed unanimously.

9. Use of Construction Contingency Funds - New Science Building - Construction Contingency & Defined Allowances

It was moved (Dawoodi) and seconded (Portillo Rabinov) to approve use of the construction contingency funds for the New Science Building.

The motion passed unanimously.

10. Change Order No. 018 - PE Gym Replacement Increment II Project

It was moved (Davis) and seconded (Hacopian) to approve Change Order No. 018 for the PE Gym replacement Increment II 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

The Board requested presentations from Theater Arts and the Study Abroad Program at a future Board of Trustees meeting.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m. in memory of Glendale community member, Dr. Vartkes Najarian who was father to former Glendale Community College trustee Ara Najarian and father-in-law to employee Arda Najarian. He passed away peacefully at his home in Glendale, CA, surrounded by his wife, children, their spouses, grandchildren and great-grandchild on April 15th.

He graduated from the American University of Beirut and AUB Medical School. After graduation in 1957, he came to the United States to continue his medical training. In 1958, while in Chicago, he married Mary Kevorkian a registered nurse and AUB graduate. In 1980, the family moved to California where he started his private orthopedic practice in Glendale and pioneered a weekly successful health program on Armenian Television.

Vartkes is survived by his wife Mary of 64 years. His sons Ara (Palmira), Armen (Naira), Raffi (Arda), Maro (Stephan Yacoubian) and Grandchildren Vartkes, Mary, Alexander (Anna Tutundjian), Christopher, Shant, Vahe, Daniel, Daron and Elizabeth, and Great Grandson, Edward.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, May 16, 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, June 20, 2023.