

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 1

July 18, 2023

Trustees Present:

Dr. Sevan Benlian
 Ms. Yvette V. Davis
 Dr. Armine Hacopian
 Ms. Desirée P. Rabinov
 Ms. Ann H. Ransford
 Ms. Elin Gharibian, ST

Administrators Present:

Dr. Ryan Cornner
 Dr. Brittany Grice
 Mr. Amir Nour
 Dr. Tzoler Oukayan proxy for
 Dr. Paul Schlossman
 Dr. Michael Ritterbrown

Representatives Present:

Academic Senate: Ms. Cameron Hastings
 CSEA: Mr. Terry Flexser
 Guild: Mr. Richard Kamei
Absent:
 Dr. Paul Schlossman

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>.

REGULAR SESSION

The Regular Session was called to order by President Benlian at 5:03 p.m.

PLEDGE OF ALLEGIANCE

Third year GCC student, Lilit Sarkissian, led the Pledge of Allegiance. She was recently elected as the Vice President of Administration of ASGCC. She is also a Scholar in the Honors and Scholars Program and is a part of College Corps. She is majoring in biochemistry and wants to pursue a career in the medical field to become a plastic surgeon.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented regarding items on the agenda.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. CSEA Initial Proposal for 2023-2024 Contract Negotiations

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

Cornner provided information regarding a faulty member, Fabiola Torres, who was recently honored by Ed Tech for her exceptional focus on higher education and providing more equitable access for students.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of June 20, 2023
2. Warrants - District Funds June 1, 2023 through June 30, 2023
3. Contract Listing and Purchase Order Listing – June 1, 2023 through June 30, 2023
4. Revised Courses
5. Staffing Report No. 1 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Portillo Rabinov) and seconded (Hacopian) to approve Consent Calendar item Nos. 1 - 5.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Change Order No. 020 - PE Gym Replacement Increment II Project Amendment for Increase of \$95,000.00

It was moved (Davis) and seconded (Gharibian) to approve Change Order No. 020.

The motion passed unanimously.

2. Change Order No. 014 - Buena Vista Building (formerly New Science Building) Amendment for Increase of \$91,212.00

It was moved (Ransford) and seconded (Portillo Rabinov) to approve Change Order No. 014.

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 provided.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

CLOSED SESSION

Closed Session was called at 5:36 p.m. pursuant to Education Code §54947: Public Employee Performance Evaluation – Superintendent/President

RECONVENE TO REGULAR SESSION

The Board reconvened to Regular Session at 8:24 p.m.

REPORT OF CLOSED SESSION

No action taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 8:24 p.m. in memory of Steve Artinian and Carl Raggio.

Steve Artinian

Steve Artinian, a veteran leader of the Homenetmen Western U.S. and an activist of the Armenian National Committee of American-Western Region passed away on June 18 in Los Angeles. Mr. Artinian was an integral part of several institutions that impact the community on a daily basis. From the annual Homenetmen Navasartsian Games and its Victory Balls, to the ANCA-WR Grassroots Conferences and annual banquets, to the March for Justice marking the centennial of the Armenian Genocide, which drew more than 160,000 participants in Los Angeles, Artinian had a pivotal role in making these signature events a success by rallying the community to join the cause. He was also involved with the planning, organizing and execution of the Homenetmen Navasartian Games for decades.

Artinian embodied the Homenetmen motto of “Elevate Yourself and Elevate Others with You.” He rose to every occasion and brought his unique professional and personal knowledge, but most importantly, his firm conviction and dedication to any endeavor.

Carl W. Raggio

Carl W. Raggio, 94, born on July 28, 1928, in Los Angeles, California, United States, passed away June 20, 2023. Carl attended Alhambra High school in California and graduated in 1946. He went on to attend John Muir College until 1949 where he met his future wife, Marilyn “Lynne” Lloyd, whom he married on June 9, 1951. He became associated with the California Institute of Technology, Jet Propulsion Laboratory (JPL), the same year when the lab only had three buildings and approximately 300 employees. He became engaged in the deep space program as a design engineer at JPL during the beginning of its involvement in spacecraft research, development, and design.

Carl and Lynne moved to Glendale in the early 1960's where he became an active community member in the city and served as a board member for the Glendale Unified School district from 1973-1985 and the Glendale City Council from 1985 to 1993. During his council service he served one-year terms as mayor in 1988 and 1992. In addition, Raggio was instrumental in forming the Tri-City Transportation Coalition for transportation improvements in Burbank, Glendale and Pasadena and served as the first chairman of the 21-member board of governors in 1989-1990. He went onto serve on the Burbank, Glendale Pasadena Airport Authority for the next 15 years. In 2013, Carl was appointed by Los Angeles County 5th District Supervisor Michael Antonovich to the Glendale Redevelopment Successor Agency where he served as the Oversight Board Chairman.

While Carl's achievements were extensive in space exploration and local government, his greatest pride and blessings came from his deep love and adoration for his wife and large and cherished family. Carl was a ninth generation Californian and a beloved and exemplary husband, father, grandfather, great grandfather, friend and teacher. He is survived by his wife of 72 years, Lynne; his two sons, Carl Raggio III and his wife Mary; Paul Anthony and his fiancé Natalya; and daughter Lisa and her husband Greg Patterson, as well as 15 grandchildren and 8 great children, all of whom will continue to live out his powerful legacy.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, July 18, 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, August 15, 2023