

GLENDALE COMMUNITY COLLEGE DISTRICT
1500 North Verdugo Road
Glendale, California 91208
(818) 240-1000

SPECIAL BOARD OF TRUSTEES MEETING NO. 6

The special board meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Benlian at 5:04 p.m. on Wednesday, September 20, 2023 in the San Rafael Building, SR217.

Trustees Present:

Dr. Sevan Benlian
Ms. Yvette V. Davis
Dr. Armine Hacopian (remote)
Ms. Desirée Portillo Rabinov (remote)
Ms. Ann H. Ransford
Ms. Elin Gharibian, ST (excused)

Administrators Present:

Dr. Ryan Cornner
Mr. Amir Nour

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board of Trustees President Benlian.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS - ACTION

- 3.1 Resolution No. 08-2023-2024: Board Member Virtual Participation Pursuant to AB 2449 Remote Teleconference Attendance for "Just Cause" or with a Qualifying "Emergency Circumstance"

It was moved (Ransford) and seconded (Davis) to approve Resolution No. 08-2023-2024.

The motion passed unanimously.

- 3.2 Resolution No. 09-2023-2024: Declaring the Futility of Public Bidding for Purchase, Installation, and Servicing of a Location-Based Virtual Reality Pod and Corresponding Software, Hardware, and Services

It was moved (Ransford) and seconded (Hacopian) to approve Resolution No. 09-2023-2024.

The motion passed unanimously.

NEW BUSINESS REPORTS - ACTION

- 4.1 Dreamscape Learn LLC and Glendale Community College District Agreement

It was moved (Hacopian) and seconded (Davis) to approve the agreement between Dreamscape Learn LLC and Glendale Community College District.

The motion passed unanimously.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

No comments presented.

ADJOURNMENT

Benlian adjourned the meeting at 5:24 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Special Meeting, September 20, 2023
Minutes recorded by Debra Kallas, Executive Assistant to the Superintendent/President and the Board of Trustees.
Minutes approved at the Regular Board of Trustees Meeting, October 17, 2023.