

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

**BOARD OF TRUSTEES MEETING NO. 11**

December 19, 2023

Trustees Present:

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

Administrators Present:

Dr. Ryan Cornner  
Dr. Brittany Grice  
Mr. Amir Nour  
Dr. Paul Schlossman  
Dr. Michael Ritterbrown

Representatives Present:

Academic Senate: Ms. Cameron Hastings  
CSEA: Mr. Terry Flexser  
Guild: Mr. Richard Kamei

Remote Attendance:

Dr. Armine Hacopian

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 5:15 p.m.

**PLEDGE OF ALLEGIANCE**

Leading the Pledge of Allegiance was Tommy Nuño, who is a first-year student at GCC. He is majoring in music in hopes of becoming a teacher in Music Education. Nuño is currently the Senator of Organizations in ASGCC and is a Learning Center music tutor and is planning on joining the GCC Chamber Ensemble next semester. He has been an incredible senator for the past two semesters, as he's always the first to take on any task and motivates others to do the same. Nuño is diligent with his work in his committee, governances and educational initiatives. His welcoming demeanor always lights up any room he walks into and we're incredibly lucky to have him on the ASGCC team!

**COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY**

No comments presented.

**RESOLUTIONS - ACTION**

- 3.1 Resolution No. 17-2023-2024: Board Member Virtual Participation Pursuant to AB 2449: Remote Teleconference Attendance for "Just Cause" With a Qualifying "Emergency Circumstance"

It was moved (Davis) and seconded (Ransford) to approve Resolution No. 17-2023-2024.

The motion passed unanimously.

- 3.2 Resolution No. 18-2023-2024: Transfer from Unrestricted General Fund (01) to the Restricted General Fund (03) for Future Payments of Other Postemployment Benefits Obligations

It was moved (Ransford) and seconded (Davis) to approve Resolution No. 18-2023-2024.

The motion passed unanimously.

**RESOLUTIONS – ACTION – continued**

- 3.3 Resolution No. 19-2023-2024: Declaring Withdrawal of Membership in The Alliance for Schools Cooperative Insurance Program Property & Liability Joint Powers Authority And Declares Membership In The Statewide Association Of Community Colleges (SWACC) Joint Powers Authority (JPA)

It was moved (Ransford) and seconded (Davis) to approve Resolution No. 19-2023-2024.

The motion passed unanimously.

- 3.4 Resolution No. 20-2023-2024: Declaring Withdrawal of Membership in The Schools Excess Liability Fund Joint Powers Authority (SELF)

It was moved (Portillo Rabinov) and seconded (Gharibian) to approve Resolution No. 20-2023-2024.

The motion passed unanimously.

**INFORMATIONAL REPORTS - NO ACTION**

- 4.1 Enrollment Update

Informational Report item No. 4.1 was duly noted.

**SECOND READING REPORT – SECOND OF TWO READINGS –ACTION**

- 5.1 New Mission, Values and Vision Statement

It was moved (Gharibian) and seconded (Portillo Rabinov) to approve the new Mission, Values and Vision Statement.

The motion passed unanimously.

**FIRST READING REPORT – FIRST OF TWO READINGS – NO ACTION**

- 6.1 Board Policy 5035 - Withholding of Student Records

First Reading item No. 6.1 was duly noted.

- 6.2 Board Policy 5205 - Student Accident Insurance

First Reading item No. 6.2 was duly noted.

**CONSENT CALENDAR – ACTION**

- 7.1 Approval of Minutes - Regular Board Meeting of November 21, 2023
- 7.2 Warrants - District Funds November 1, 2023 through November 30, 2023
- 7.3 Contract Listing and Purchase Order Listing – November 1, 2023 through November 30, 2023
- 7.4 Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01)
- 7.5 Budget Revisions and Appropriation Transfers – General Fund Unrestricted (03)
- 7.6 Budget Revisions and Appropriation Transfers – Capital Outlay Fund (15)
- 7.7 Proposed New Courses
- 7.8 Revised Courses
- 7.9 Travel Outside of the United States - Baja Field Station
- 7.10 Travel Outside of the United States – New Zealand and Australia
- 7.11 Travel Outside of the United States - Italy
- 7.12 Staffing Report No. 6 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

**CONSENT CALENDAR – ACTION - continued**

It was moved (Ransford) and seconded (Gharibian) to approve Consent Calendar item Nos. 7.1 through 7.12

The motion passed unanimously.

**NEW BUSINESS REPORTS – ACTION**

8.1 Tentative Agreements between the District and Glendale College Guild, Local 2276, American Federation of Teachers

It was moved (Davis) and seconded (Hacopian) to approve the Tentative Agreements between the District and Glendale College Guild, Local 2276, American Federation of Teachers.

The motion passed unanimously.

8.2 Tentative Agreement between the District and California School Employees Association (CSEA) Glendale College Chapter #76

It was moved (Hacopian) and seconded (Portillo Rabinov) to approve the Tentative Agreement between the District and California School Employees Association (CSEA) Glendale College Chapter #76.

The motion passed unanimously.

8.3 Management and Confidential Employee Groups Salary Schedule & Stipend Increase Retroactive to July 1, 2023

It was moved (Davis) and seconded (Portillo Rabinov) to approve the Management and Confidential Employee Groups Salary Schedule & Stipend Increase Retroactive to July 1, 2023.

The motion passed unanimously.

8.4 Advancement in Academic Rank

It was moved (Portillo Rabinov) and seconded (Davis) to approve Advancement in Academic Rank.

The motion passed unanimously.

8.5 California Minimum Wage Increase/Student Assistant Salary Schedule

It was moved (Gharibian) and seconded (Portillo Rabinov) to approve the California Minimum Wage Increase/ Student Assistant Salary Schedule.

The motion passed unanimously.

8.6 Change Order No. 019 - Owner Controlled Allowance - Buena Vista Building

It was moved (Portillo Rabinov) and seconded (Ransford) to approve Change Order No. 019.

The motion passed unanimously.

**NEW BUSINESS REPORTS – ACTION - continued**

8.7 Change Order No. 007 – Central Plant #1 Expansion

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 007.

The motion passed unanimously.

8.8 Use of Construction Contingency Funds – Buena Vista Building Construction Contingency and Defined Allowances.

It was moved (Ransford) and seconded (Hacopian) to approve the use of Construction Contingency Funds.

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 request for information.

**COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY**

No comments received.

**ADJOURNMENT**

Meeting adjourned at 5:51 p.m.

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Board of Trustees President

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Board of Trustees Clerk