

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 14

February 20, 2024

Trustees Present:

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

Administrators Present:

Dr. Ryan Cornner
 Amir Nour
 Dr. Michael Ritterbrown

Remote Attendance:

Dr. Armine Hacopian
 Dr. Brittany Grice

Representatives Present:

Academic Senate: Cameron Hastings
 CSEA: Nonah Maffit
 Guild: 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 5:04 p.m.

PLEDGE OF ALLEGIANCE

Leading the Pledge of Allegiance was Isabella Karayan. They are a dedicated Biology major in their first year at GCC but has already made an impact. With an interest in the biological sciences, they have not only excelled in their coursework but has also been an active member of the Organizations Committee in ASGCC. Last year, they served as the Secretary for the Associated Student Body (ASB) and the Armenian club. Additionally, they are a part of the Scholars Program, further highlighting their dedication to their studies.

Aspiring to become a dermatologist, this student is deeply interested in the medical field. They hope to transfer to UCLA, seeking new opportunities that align with their academic and career goals. We are so lucky to have them as part of ASGCC, as even before their commitment, they were so active with the organization and ASGCC is so honored to have them.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS - ACTION

3.1 Resolution No. 24-2023-2024: Supplemental Retirement Plan

It was moved (Portillo Rabinov) and seconded (Gharibian) to approve Resolution No. 24-2023-2024.

The motion passed unanimously.

3.2 Resolution No. 25 -2023-2024: Support for SB 971

It was moved (Hacopian) and seconded (Ransford) to approve Resolution No. 25 - 2023-2024 to allow displaced individuals to be served without the burden of non-resident tuition.

The motion passed unanimously.

Cornner introduced a resolution to allow Board member Hacopian to participate through remote access. Per Brown Act, adding items of Subsequent Need may only be done because of need for immediate action that came to the attention of the District after the agenda was posted. Hacopian has indicated that a recent health related incident prevented her from attending in person. All Subsequent Need additions must be approved by 2/3 vote of the Board.

It was moved (Ransford) and seconded (Davis) to approve the addition of Resolution No. 26 -2023-2024.

The motion passed unanimously, 5-0.

- 3.3 Resolution No. 26 -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 (Portillo Rabinov) to approve Resolution No. 26 -2023-2024.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

- 4.1 Honoring 2023 Western State Conference Champions - Women's Cross Country Team

Jon Gold presented the Women's Cross Country Team and shared their success during the Fall season. The Men's Cross Country Team were present to show their support of the Women's team. The women were champions of the 2023 Western State Conference and this had been accomplished by the GCC Women's Cross Country for 18 consecutive years. The Board shared their pride in the teams' accomplishments and look forward to their continued success.

- 4.2 Second Quarter Budget Balances as of December 31, 2023
4.3 Second Quarter Financial Status Report
4.4 GC Foundation Statement of Financial Position, Income Statement, and First Quarter Report of Donations - December 31, 2023
4.5 Enrollment Update
4.6 Measure GC Update
4.7 Guided Pathways Update
4.8 Guild and District Openers for the Successor Agreement

Informational Report items No. 4.2 – 4.8 were duly noted.

SECOND READING REPORT – SECOND OF THREE READINGS – NO ACTION

- 5.1 Board Policy 1200 – District Mission, Vision and Value Statement

Second Reading item No. 5.1 was duly noted. This policy will be presented for consideration and approval at the March 19th Board of Trustees meeting.

CONSENT CALENDAR – ACTION

- 6.1 Approval of Minutes - Regular Board Meeting of January 16, 2024
6.2 Warrants - District Funds January 1, 2024 through January 31, 2024
6.3 Contract Listing and Purchase Order Listing – January 1, 2024 through January 31, 2024
6.4 Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01)
6.5 Budget Revisions and Appropriation Transfers – General Fund Unrestricted (03)
6.6 Staffing Report No. 8 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Ransford) and seconded (Davis) to approve Consent Calendar item Nos. 6.1 through 6.6.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

7.1 Confidential Salary Schedules

It was moved (Portillo Rabinov) and seconded (Gharibian) to approve the Confidential Salary Schedules.

The motion passed unanimously.

7.2 Division Chair Salary Schedules

It was moved (Portillo Rabinov) and seconded (Davis) to approve the Division Chair Salary Schedules.

The motion passed unanimously.

7.3 Tentative Side Letter between the District and Glendale College Guild, Local 2276, American Federation of Teachers - Division Chair Salary Table Correction

It was moved (Hacopian) and seconded (Davis) to approve the tentative side letter.

The motion passed unanimously.

7.4 Non-Resident Tuition and Capital Outlay Fees for the 2024-25 Academic Year

It was moved (Gharibian) and seconded (Ransford) to approve the non-resident tuition and capital outlay fees for the 2024-25 academic year.

The motion passed unanimously.

7.5 Sabbatical Requests for Fall 2024 - Spring 2025

It was moved (Davis) and seconded (Gharibian) to approve the sabbatical requests for Fall 2024 - Spring 2025.

The motion passed unanimously.

7.6 Change Order No. 021 - Buena Vista Building Project

It was moved (Ransford) and seconded (Gharibian) to approve Change Order No. 021.

The motion passed unanimously.

7.7 Change Order No. 025 - PE Gym Replacement Increment II Project

It was moved (Ransford) and seconded (Hacopian) to approve Change Order No. 025.

The motion passed unanimously.

7.8 Use of Construction Contingency Funds - Buena Vista Building Construction Contingency and Defined Allowances

It was moved (Portillo Rabinov) and seconded (Ransford) to approve 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

GCC employee, Diane Alvillar, shared concerns related to the Vice President salary schedule changes and COLA.

CLOSED SESSION

Closed Session was called at 6:07 p.m. pursuant to Education Code Section 54957: Conference with Labor Negotiators; and Education Code 54957: Public Employee Discipline/Dismissal/Release.

RECONVENE TO REGULAR SESSION

The Board reconvened to Regular Session at 7:30 p.m.

REPORT OF CLOSED SESSION

No action taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 7:30 p.m. in memory of Dr. Audre Levy (passed December 24, 2023) and Thomas (TJ) Denton (passed January 24, 2024).

Sally Holmes, Glendale Community College District's Superintendent/President and Board of Trustees Executive Assistant from 2006 to 2016, shared the following:

"This evening, I would like to share a few words remembering Dr. Audre Levy, GCCD Superintendent/President emerita, who passed away in December. I had the privilege of working for Dr. Levy during her tenure at Glendale Community College.

In 2006, the District employed Dr. Levy as superintendent/president, following the retirement of Dr. John A. Davitt. This change in the college's leadership was significant, as the new superintendent/president was following in the footsteps of a chief executive officer who had served in that capacity for twenty-one years. Moreover, Dr. Audre Levy made GCC history when the District employed her as its next superintendent/president. Dr. Levy was the first woman and the first person of color to serve in this role.

With sagacity, Dr. Levy valued the fabric of the previous administration, while incepting her own leadership style. With energetic vision, Dr. Levy introduced new approaches that took root during her three-year tenure, evolving after her departure and stylized by each ensuing superintendent/president.

Tonight, Dr. Levy, I would like to say thank you. It was an honor walking the path with you during your GCC years. Godspeed."

Thomas (TJ) Denton was warmhearted and had a loving zest for his family and service to the community, and looked on the many blessings of his life with gratitude.

Born to Thomas and Jean Denton and the brother of three older sisters, TJ grew up in Glendale. At Glendale High he was on the water polo and swim teams and enjoyed being a yell leader. He attended GCC and also studied graphic art at San Jose State and quickly entered his parents' business, Thomas Denton & Co., where he worked for over 30 years side-by-side with his best friend and beloved father, Tom.

TJ is survived by his wife Barbara; his daughters Emily Dickinson (Jeremy), Shelby MacDonald (Kyle), and Elizabeth Denton (Tom); granddaughters Althea MacDonald, and Olivia and Evelyn Dickinson; and sisters Laura Johnson (Carl), Julie Denton (Darwin), and Kelly Denton-Borhaug (Gunnar).

Both Dr. Audre Levy and Thomas (TJ) Denton will be deeply missed by their family, friends, and the community.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, February 20, 2024

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, March 19, 2024