

GLENDALE COMMUNITY COLLEGE DISTRICT

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

BOARD OF TRUSTEES MEETING NO. 16

April 16, 2024

Trustees Present:

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

Administrators Present:

Dr. Ryan Cornner
Dr. Brittany Grice
Amir Nour
Dr. Paul Schlossman
Dr. Ed Karpp represented
Dr. Michael Ritterbrown

Representatives Present:

CSEA: Nonah Maffit
Guild: Richard Kamei

Absent:

Dr. Michael Ritterbrown
Cameron Hastings

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

Leading the Pledge of Allegiance was Alejandro Zamarripa. He is a Relations Senator in ASGCC and one who can always be counted on to be there and do his best to support any initiative that helps students on campus. Zamarripa is currently in an internship with USC perfecting an app that aims to help veterans, especially ones that struggle with mental health. His passion is helping others and this project allows him to be the bridge that connects people with the help they need. This passion he has truly does carry in every interaction he has and, Elin Gharibian shared, "the world is lucky to have a kind heart like his."

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

Community member and newly elected Glendale Unified School District Board of Education member, Telly Tse, congratulated Dr. Sevan Benlian and Desiree Portillo Rabinov on their second term with Glendale Community College. He shared he was looking forward to learning more about the College, community and collaborating with the Board.

ADMINISTRATION OF OATH OF OFFICE – BOARD OF TRUSTEES

The Los Angeles County Registrar-Recorder/County Clerk certified the March 5, 2024 election results for Glendale Community College District Member, Board of Trustees. The Board members were elected to the Governing Board of Trustees of the Glendale Community College District for a four-year term for the area designated. The Oath of Office was administered to Dr. Sevan Benlian (Area 5) by Dr. Cornner and Desirée Portillo Rabinov (Area 1) by former judge, Honorable Dalila Corral Lyons.

RESOLUTIONS - ACTION

4.1 Resolution No. 29-2023-2024: Recognition of Armenian Genocide Remembrance Day

It was moved (Ransford) and seconded (Gharibian) to approve Resolution No. 29-2023-2024.

The motion passed unanimously.

RESOLUTIONS – ACTION - continued

4.2 Resolution No. 30-2023-2024: Recognition of Classified School Employees Week

It was moved (Davis) and seconded (Hacopian) to approve Resolution No. 30-2023-2024.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

5.1 Enrollment Update

5.2 Measure GC Update

Informational Report items No. 5.1 and 5.2 were duly noted.

5.3 Promise Plus Presentation

Cornner introduced Dr. Schlossman who briefly summarized the Promise Plus program and let Gary Karen Shamoyan and Hassina Baharloo provide further details about the program.

CONSENT CALENDAR – ACTION

- 6.1 Approval of Minutes - Regular Board Meeting of March 19, 2024
- 6.2 Warrants - District Funds March 1, 2024 through March 31, 2024
- 6.3 Contract Listing and Purchase Order Listing – March 1, 2024 through March 31, 2024
- 6.4 Budget Revisions and Appropriation Transfers – GO Bond Proceeds Series E Fund (70)
- 6.5 Budget Revisions and Appropriation Transfers – Professional Development Center Fund (59)
- 6.6 Budget Revisions and Appropriation Transfers – Student Financial Aid (09)
- 6.7 Budget Revisions and Appropriation Transfers – General Fund Unrestricted (03)
- 6.8 Budget Revisions and Appropriation Transfers – General Fund Unrestricted (01)
- 6.9 Revised Courses and Programs
- 6.10 New Programs
- 6.11 New Courses
- 6.12 Staffing Report No. 10 – Academic, Classified, Administrators, All Other Temporary Employee Actions and Student Employee Reports

It was moved (Hacopian) and seconded (Davis) to approve Consent Calendar item Nos. 6.1 through 6.12.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

7.1 Notice of Intent to Award – Solar Panel Project

It was moved (Ranford) and seconded (Gharibian) to accept the bid for the Verdugo Campus Parking Lot B Solar PV System Implementation to the bidder that provided the most advantageous proposal, Building Resources, in the amount of \$4,741,690.

The motion passed unanimously.

7.2 Notice of Intent to Award - San Gabriel Level 2 Renovation - Math

It was moved (Ransford) and seconded (Davis) to accept the bid for Monet Construction Inc. in the amount of \$2,698,000.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

7.3 Change Order No. 023 – Owner Controlled Allowance – Buena Vista Building

It was moved (Portillo Rabinov) and seconded (Ransford) to consent to Change Order No. 023 for the Buena Vista Building Project and that the contract price be amended to reflect an increase of \$344,510.

The motion passed unanimously.

7.4 Use of Construction Contingency Funds - Buena Vista (BV) Building - Construction Contingency and Defined Allowances

It was moved (Ransford) and seconded (Gharibian) to approve use of Construction Contingency Funds for the Buena Vista Building Project resulting in a decrease of funds by \$47,257.

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 presented.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

CLOSED SESSION

Closed Session was called at 6:55 p.m. pursuant to Education Code 54957: Conference with Labor Negotiators and Public Employee Performance Evaluation – Superintendent/President.

RECONVENE TO REGULAR SESSION

The Board reconvened to Regular Session at 8:05 p.m.

REPORT OF CLOSED SESSION

No action taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Board of Trustees President

Board of Trustees Clerk