

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

BOARD OF TRUSTEES MEETING NO. 17

May 21, 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. Michael Ritterbrown
Dr. Paul Schlossman

Representatives Present:

Academic Senate: Cameron Hastings
CSEA: Nonah Maffit
Guild: Richard Kamei

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 Emilio Dulay. He is a second-year student at GCC, pursuing majors in Mathematics and Economics with an aspiration to become a data scientist. He's also officially a Bruin! Initially serving as a Relations Senator, he was appointed Vice President and, despite the challenges of stepping into a role without the established bonds of his executive peers and inheriting a department lacking a solid foundation, Emilio's leadership has been transformative. Under his guidance, the Relations Committee has not only established a strong foundation but has also set a high standard for future executives. His efforts have significantly enhanced ASGCC's communication with students, ensuring that their needs and voices are heard and addressed. Gharibian shared that beyond his professional contributions, Emilio stands out as a genuinely supportive and dependable friend.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented related to Board Agenda items.

INFORMATIONAL REPORTS - NO ACTION

- 3.1 Honor the GCC Women's Basketball Team for Western State Conference Champions
- 3.2 Honor the GCC Women's Tennis Team for Western State Conference Champions and Men's Tennis CCCAA Singles Title Winner, Jean-Baptiste Badon

Dean of Athletics, Chris Cicuto, honored the student-athletes in recognition of their success at the Western State Conference championships.

The Board motioned to move New Business item No. 6.1 – Tenured Faculty out of order to honor those faculty recognized during this portion of the meeting.

It was moved (Portillo Rabinov) and seconded (Ransford) to move item No. 6.1 on the agenda.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

6.1 Tenured Faculty

It was moved (Davis) and seconded (Gharibian) to approve the following tenured faculty effective Fall 2024.

Michelle Calderwood – Social Sciences	Jorge Mena – Kinesiology
Aisha Conner-Gaten – Librarian	Krista Raimondo – Noncredit ESL
Kevin Dimatulac – Student Equity	Jamie Sanchez – Student Equity
Aleksander Kocol - Kinesiology	

The motion passed unanimously.

A break was taken at 5:20 p.m. to honor the GCC Women’s Basketball Team, GCC Women’s Tennis Team and tenured faculty. Staff returned to the dais at 5:35 p.m.

INFORMATIONAL REPORTS - NO ACTION - continued

- 3.3 Third Quarter Budget Balances
- 3.4 Third Quarter Financial Status Reports
- 3.5 GC Foundation Statement of Financial Position, Income Statement, and Second Quarter Report of Donations - March 31, 2024
- 3.6 Enrollment Update
- 3.7 Measure GC Update
- 3.8 CSEA Successor Openers for the 2024-2027 Collective Bargaining Agreement Between the District and California School Employees Association (CSEA), Glendale College Chapter #76
- 3.9 District Successor Openers for the 2024-2027 Collective Bargaining Agreement Between the District and California School Employees Association (CSEA), Glendale College Chapter #76

Informational Report items Nos. 3.3 to 3.9 were duly noted.

3.10 Trends in Enrollment and Student Centered Funding Formula Metrics

Dr. Ed Karpp provided information related to base, supplemental and student success allocation funding as it relates to the Student-Centered Funding Formula. Based on the percent changes in the past two years, projections of credit and noncredit FTES will be based on these assumptions:

- Overall credit growth of 2% per year
- Overall noncredit growth of 3% per year
- AB 540 student headcount will remain flat (0% change)
- Pell headcount will decrease 30% in 2024-2025 due to difficulties with new FAFSA implementation, then increase at 5% per year
- Promise Grant headcount will decrease 25% in 2024-2025 due to difficulties with new FAFSA implementation, then increase at 5% per year

Projections of transfer-level English/Math completion, career education unit completion, and students obtaining living wage will be based on the projected overall credit FTES increase of 2% per year.

3.11 Guided Pathways Presentation

Tiffany Ingle, Kevin Meza, and Melissa Malandrakis presented an update related to Guided Pathways that focuses on equitable classroom practice to increase student sense of belonging and close achievement gaps.

CONSENT CALENDAR – ACTION

- 4.1 Approval of Regular Session Meeting Minutes
- 4.2 Warrants
- 4.3 Contract and Purchase Order Listing
- 4.4 Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01)
- 4.5 Budget Revisions and Appropriation Transfers - General Fund Restricted (03)
- 4.6 Travel Outside of the United States - Baja Field Station
- 4.7 Travel Outside of the United States - Spain
- 4.8 Travel Outside of the United States - United Kingdom, England
- 4.9 Staffing Report No. 11 - Academic, Administrators, Classified, All Other Temporary Employees and Student Employees Reports

It was moved (Hacopian) and seconded (Ransford) to approve Consent Calendar item Nos. 4.1 through 4.9.

The motion passed unanimously.

UNFINISHED BUSINESS REPORTS – SECOND READING - ACTION

- 5.1 Board Policy 5140: Disabled Students Programs & Services (Revised)

It was moved (Gharibian) and seconded (Ransford) to approve the revisions to Board Policy 5140.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

- 6.1 Tenured Faculty

This New Business Report was approved earlier on the agenda.

- 6.2 Notice of Intent to Award – Food Services Operation

It was moved (Gharibian) and seconded (Davis) to accept the bid for the Verdugo Campus's Food Services Operations to the bidder, Fresh Start Healthy Meals, a Veteran-Led and Woman-Owned Business.

The motion passed unanimously.

- 6.3 Student Fee Schedule for 2024-2025 Academic Year - Effective Fall 2024

It was moved (Hacopian) and seconded (Ransford) to approve the Student Fee Schedule for the 2024 - 2025 academic year- effective Fall 2024.

The motion passed unanimously.

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

It was moved (Ransford) and seconded (Hacopian) to consent to Construction Contingency Funds use for the New Science Building Project resulting in a decrease of funds by \$96,587.00.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION - continued

6.5 Change Order No. 024 - Owner Controlled Allowance - Buena Vista Building

It was moved (Ransford) and seconded (Davis) to consent to Change Order No. 024 for the New Science Building Project and that the contract price be amended to reflect an increase of \$399,310.00.

The motion passed unanimously.

6.6 Change Order No. 001 - Buena Vista (BV) Building Phase II

It was moved (Ransford) and seconded (Gharibian) to consent to Change Order No. 001 for the Buena Vista Project and that the contract price be amended to reflect a decrease of (\$39,385.00).

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

GCC employee, Diane Alvillar, provided public comments related to executive compensation. Students, Kaylyn Giverra and Kevin Gomez, provided public comments related to Cross Country and Track & Field coaching/staffing.

CLOSED SESSION

Closed Session was called at 7:20 p.m. pursuant to Education Code 54957: Public Employee Performance Evaluation – Superintendent/President.

RECONVENE TO REGULAR SESSION

The Board reconvened to Regular Session at 8:40 p.m.

REPORT OF CLOSED SESSION

No action taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 8:40 p.m.

Board of Trustees President

Board of Trustees Clerk