### **GLENDALE COMMUNITY COLLEGE DISTRICT**

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

### **BOARD OF TRUSTEES SPECIAL MEETING NO. 3**

July 26, 2024

Trustees Present:
Dr. Sevan Benlian
Yvette V. Davis
Dr. Armine Hacopian
Desirée P. Rabinov
Ann H. Ransford

Lilit Yerkanyan, ST

Administrators Present:
Dr. Ryan Cornner
Dr. Alen Andriassian

Amir Nour

Representatives Present: CSEA: Nonah Maffit Guild: Richard Kamei

Absence:

Academic Senate: Cameron Hastings

A copy of this meeting is on file in the Superintendent/President's Office and on the college's website at <a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>.

### **SPECIAL SESSION**

The Special Session was called to order by President Portillo Rabinov at 5:03 p.m.

# **PLEDGE OF ALLEGIANCE**

Portillo Rabinov led the Pledge of Allegiance.

## COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

The following individuals spoke in favor of Resolution No. 03-2024-2024 to authorize the issuance of a General Obligation Bond to be placed on the November 5, 2024 ballot:

- Orchestra Director, Paul Sherman
- · Chair of Music, Bryon Delto
- · Guild President and Professor of Sociology, Richard Kamei
- CSEA President, Nonah Maffit

#### **RESOLUTONS - ACTION**

3.1 Resolution No. 02-2024-2025: Board Member Virtual Participation Pursuant to AB 2449 Remoted Teleconference Attendance for "Just Cause" or with a Qualifying "Emergency Circumstances"

It was moved (Ransford) and seconded (Benlian) to add Resolution No. 02-2024-2025: Board Member Virtual Participation Pursuant to AB 2449 Remoted Teleconference Attendance for "Just Cause" or with a Qualifying "Emergency Circumstances".

The motion passed unanimously.

It was moved (Yerkanyan) and seconded (Davis) to adopt Resolution No. 02-2024-2025.

The motion passed unanimously.

3.2 Resolution No. 03-2024-2025: To Authorize the Issuance of General Obligation Bonds - November 5, 2024

It was moved (Benlian) and seconded (Hacopian) to adopt Resolution No. 03-2024-2025.

The motion passed unanimously.

### **RESOLUTONS - ACTION - continued**

Each Board member shared their support of the proposed bond measure noting the benefits to the college.

### **NEW BUSINESS REPORS - ACTION**

4.1 Board Policy 3433: Prohibition of Sex Based Harassment Under Title IX

It was moved (Ransford) and seconded (Davis) to approve revisions to Board Policy 3433.

The motion passed unanimously.

4.2 Board Policy 5500: Standards of Student Conduct

It was moved (Ransford) and seconded (Benlian) to approve Board Policy 5500.

The motion passed unanimously.

### **BOARD OF TRUSTEES REQUESTS FOR INFORMATION**

The Board requested an update from the administration related to use of Ai and ChatGPT. Also, the Board requested a timeline related to the bond measure plan.

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

No comments presented.

#### **ADJOURNMENT**

Meeting adjourned at 5:26 p.m.	
Board of Trustees President	Board of Trustees Clerk

Board of Trustees Special Meeting, July 26, 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, August 20, 2024