

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

**BOARD OF TRUSTEES MEETING NO. 5**  
September 10, 2024

<u>Trustees Present:</u>	<u>Administrators Present:</u>	<u>Representatives Present:</u>	
Dr. Sevan Benlian	Dr. Ryan Cornner	Academic Senate: Cameron Hastings	Absence:
Yvette V. Davis	Dr. Alen Andriassian	CSEA: Nonah Maffit	Dr. Michael Ritterbrown
Dr. Armine Hacopian	Dr. Brittany Grice	Guild: Richard Kamei	
Desirée P. Rabinov	Amir Nour		
Ann H. Ransford			
Lilit Yerkanyan, ST			

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 Portillo Rabinov at 5:01 p.m.

**PLEDGE OF ALLEGIANCE**

Leading the Pledge of Allegiance was Raffi Yerkanyan. He is a second-year student at GCC pursuing a career in engineering, and is also Lilit's older brother!

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

No comments presented related to Board agenda items.

**RESOLUTONS – ACTION**

3.1 Resolution No. 09-2024-2025: Support of Undocumented Student Action Week – Monday, October 14, 2024 through Friday, October 18, 2024

It was moved (Ransford) and seconded (Davis) to adopt Resolution No. 09-2024-2025.

The motion passed unanimously.

**INFORMATIONAL REPORTS - NO ACTION**

4.1 Enrollment Update

Cornner was happy to share that enrollment for credit students was up 8.9% for the Fall semester.

4.2 Fourth Quarter Budget Balances as of June 30, 2024

4.3 Fourth Quarter Financial Status Report

Informational Report Nos. 4.1 through 4.3 were duly noted.

**CONSENT CALENDAR – ACTION**

5.1 Approval of Regular Session Meeting Minutes

5.2 Warrants

5.3 Contract and Purchase Order Listing

5.4 California Adult Education Program 2024-2025 - Verdugo Job Center

5.5 Annual EEO Certification

5.6 Staffing Report No. 3 - Academic, Classified, Administrators and All Other Temporary Employees

It was moved (Benlian) and seconded (Yerkanyan) to approve Consent Calendar item Nos. 5.1 – 5.6.

The motion passed unanimously.

### **UNFINISHED BUSINESS - SECOND READING REPORTS – ACTION**

#### 6.1 Adoption of the 2024-2025 Final Budget

It was moved (Benlian) and seconded (Davis) to approve the 2024-2025 Final Budget.

The motion passed unanimously.

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

#### 7.1 Change Order No. 003 - San Gabriel (SG) Building Renovations - Math Department Relocation

It was moved (Hacopian) and seconded (Ransford) to approve Change Order No. 003.

The motion passed unanimously.

#### 7.2 Change Order No. 005 - Buena Vista (BV) Building - Phase II

It was moved (Yerkanyan) and seconded (Benlian) to approve Change Order No. 005.

The motion passed unanimously.

#### 7.3 Change Order No. 028 - Owner Controlled Allowance - Buena Vista (BV) Building

It was moved (Ransford) and seconded (Benlian) to approve Change Order No. 028.

The motion passed unanimously.

#### 7.4 Use of Construction Contingency Funds for the Buena Vista (BV) - Construction Contingency and Defined Allowances

It was moved (Davis) and seconded (Benlian) to approve use of Construction Contingency Funds for the Buena Vista (BV).

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 for information.

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

No comments presented.

### **CLOSED SESSION**

Closed Session was not required and removed from the agenda.

**ADJOURNMENT**

Meeting adjourned at 5:26 p.m.

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Board of Trustees President

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Board of Trustees Clerk

Board of Trustees Regular Meeting, September 10, 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, October 15, 2024