

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

BOARD OF TRUSTEES MEETING NO. 6

October 15, 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
Dr. Brittany Grice
Amir Nour

Representatives Present:

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

Absence:

Dr. Michael Ritterbrown

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 Alejandro Zamarripa. He works in the Title V Office, is involved with College Corps, and serves as a Senator of Administration for ASGCC.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented related to Board agenda items.

RESOLUTIONS – ACTION

3.1 Resolution No. 10-2024-2025: In Support of Extended Opportunity Programs and Services (EOPS) and Designating October 2024 as EOPS Month

It was moved (Hacopian) and seconded (Benlian) to adopt Resolution No. 10-2024-2025.

The motion passed unanimously.

3.2 Resolution No. 11-2024-2025: District Appropriations Limit for 2024-2025

It was moved (Yerkanyan) and seconded (Benlian) to adopt Resolution No. 11-2024-2025.

The motion passed unanimously.

3.3 Resolution No. 12-2024-2025: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) - Dental and Vision Plan Claims

It was moved (Davis) and seconded (Ransford) to adopt Resolution No. 12-2024-2025.

The motion passed unanimously.

3.4 Resolution No. 13-2024-2025: Transfer from the Unrestricted Fund (01) to the Self Insurance Fund (18) - Liability and Property Insurance

It was moved (Ransford) and seconded (Davis) to adopt Resolution No. 13-2024-2025.

The motion passed unanimously.

3.5 Resolution No. 14-2024-2025: Transfer from the Unrestricted General Fund (01) to the Self Insurance Fund (18) - Workers Compensation Insurance Premiums

It was moved (Davis) and seconded (Hacopian) to adopt Resolution No. 14-2024-2025.

The motion passed unanimously.

3.6 Resolution No. 15-2024-2025: Transfer from the Unrestricted General Fund (01) to the Restricted General Fund (03) - Postemployment Benefits Obligations

It was moved (Ransford) and seconded (Yerkanyan) to adopt Resolution No. 15-2024-2025.

The motion passed unanimously.

4. INFORMATIONAL REPORTS - NO ACTION

4.1 Enrollment Update

Informational Report No. 4.1 was duly noted.

4.2 EOPS & Foster Youth Support Program Presentation

Andriassian introduced the team to present EOPS & Foster Youth Support Program to include Elmira Nazaryan and Nicholas Bravo. Bravo provided information on the success of the program noting the John Burton Advocacy for Youth (JBAY) contributes \$10,000 per year to aid students. The Board appreciated the presentation and made suggestions to seek participants for the program and expand services.

CONSENT CALENDAR – ACTION

5.1 Approval of Regular Session Meeting Minutes

5.2 Warrants

5.3 Contract and Purchase Order Listing

5.4 Oracle EBS and Peoplesoft Lift and Shift into Oracle Cloud

5.5 Revised Courses

5.6 Proposed New Course

5.7 Staffing Report No. 4 - Academic, Classified, Administrators, All Other Temporary Employees and Student Employees Reports

It was moved (Benlian) and seconded (Ransford) to approve Consent Calendar item Nos. 5.1 – 5.7.

The motion passed unanimously.

Cornner explained item 5.4 noting EBS and Peoplesoft platforms will be moved to Oracle Cloud.

NEW BUSINESS REPORS - ACTION

6.1 Tentative Agreement between the District and Glendale College Guild, Local 2276, American Federation of Teachers

It was moved (Hacopian) and seconded (Ransford) to approve the Tentative Agreement between the District and Glendale College Guild.

The motion passed unanimously.

6.2 Memorandum of Understanding between the City of Glendale and Glendale Community College Regarding Crime Reporting and Criminal Investigation Responsibilities and Use of City Firing Range

It was moved (Hacopian) and seconded (Davis) to approve the MOU between the City of Glendale and Glendale Community College.

The motion passed unanimously.

6.3 Education Partnership Agreement with the Naval Surface Warfare Center, Port Hueneme Division (NSWC PHD)

It was moved (Davis) and seconded (Hacopian) to approve the Education Partnership Agreement with the Naval Surface Warfare Center.

The motion passed unanimously.

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

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

The motion passed unanimously.

6.5 Change Order No. 029 - Owner Controlled Allowance - Buena Vista (BV) Project

It was moved (Hacopian) and seconded (Yerkanyan) to approve Change Order No. 029.

The motion passed unanimously.

6.6 Change Order No. 004 - San Gabriel (SG) Building Renovations - Math Department Relocation

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 004.

The motion passed unanimously.

6.7 Change Order No. 006 - Buena Vista (BV) Building Phase II

It was moved (Ransford) and seconded (Davis) to approve Change Order No. 006.

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

Hacopian requested a calendar summary for Board members attending upcoming conferences.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

CLOSED SESSION

Portillo Rabinov closed the Regular Session at 6:15 p.m. for Closed Session pursuant to Education Code §54957.6 (a): Conference with Labor Negotiators - Grice, Cornner

RECONVENE TO REGULAR SESSION

The Board returned to Regular Session at 7:05 p.m.

REPORT OF CLOSED SESSION

Nothing to report from Closed Session.

ADJOURNMENT

Meeting adjourned at 7:05 p.m. in solidarity with Santa Monica College as they mourn the loss of custodial operations manager.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, October 15, 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, November 19, 2024