

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

BOARD OF TRUSTEES MEETING NO. 15

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:01 p.m. on Tuesday, June 19, 2018 in Kreider Hall of the San Rafael Building.

Trustees Present:

Ms. Yvette V. Davis
Dr. Armine Hacopian
Dr. Vahé Peroomian
Mr. David Khechumyan ST
Ms. Ann H. Ransford - Absent
Mr. Anthony P. Tartaglia - Absent

Administrators Present:

Dr. David Viar
Dr. Anthony Culpepper
Dr. Paul Schlossman
Dr. Michael Ritterbrown

Representatives Present:

CSEA: Mr. Narbeh Nazari
Academic Senate: Ms. Piper Rooney
Guild: Mr. Roger Bowerman

A CD of this meeting will be on file in the Superintendent/President's Office and on the college's website at <http://www.glendale.edu/boardoftrustees>. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by new ASGCC President and Student Trustee, Mr. David Khechumyan.

ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE

Dr. Viar administered the oath of office to newly elected ASGCC President and Student Trustee, Mr. David Khechumyan, and welcomed him to the Governing Board of the Glendale Community College District.

Vice President Peroomian presented outgoing ASGCC President and Student Trustee, Ms. Colleen Gabrimassihi, with a plaque of recognition and each Board of Trustee members shared appreciation for her insightful contributions and service to the Board and Glendale Community College District. Ms. Gabrimassihi thanked the Board of Trustees and Administration for their leadership and support throughout the past academic year and for providing such a wonderful learning experience and opportunity for growth.

PUBLIC HEARING

1. Public Hearing – District Openers for the 2018-2021 Collective Bargaining Agreement between the District and California School Employees Association (CSEA) Glendale College Chapter 76

The District's openers were presented for a public hearing pursuant to Government Code Section 3547. Request for adoption follows in Unfinished Business Report No. 1.

Dr. Peroomian opened Public Hearing No. 1 at 5:07 p.m. as required by the California Code of Regulations, Section 58191 and called for public comments.

- No comments presented

Dr. Peroomian closed Public Hearing No. 1 at 5:07 p.m.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS

1. Resolution No. 24-2017-2018: Use of Education Protection Account Funding

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to approve Resolution No. 24-2017-2018 to expend the estimated \$11,908,995 of Education Protection Account funds resulting from the passage of Proposition 30 to fund instructional salaries.

The motion passed unanimously.

2. Resolution No. 25-2017-2018: Approval of California State Department of Education Contract for Child Care and Development Services for Fiscal Year 2018-2019

It was moved (Ms. Davis) and seconded (Dr. Hacopian) to approve Resolution No. 25-2017-2018 to approve the contract with the California State Department of Education in the amount of \$56,385 for fiscal year 2018-2019.

The motion passed unanimously.

INFORMATIONAL REPORTS - NO ACTION

1. Enrollment Update
2. Measure G and GC Funds Balances and Schedule Update
3. Guided Pathways Update
4. GCC's Student Engagement and Success Summit

Sandy Somo, Instructor of Sociology, provided a presentation outlining dynamic instruction techniques in the classroom setting and the Student Engagement and Success Summit held at GCC in April 2018. There were approximately 130 in attendance at the Summit from 24 institutions. Collaboration will continue amongst the participants and more workshops are planned for the future.

The Board of Trustees thanked Ms. Somo's for her efforts in leading the summit and for providing instructors with alternative teaching methodologies to increase student engagement.

5. California Community Colleges' Strong Workforce Stars Recognition – GCC Registered Nursing Program Recognized at Gold Star Level

Emelyn Judge, Associate Dean of Nursing and Health Sciences Division, provided a presentation on the 2018 Gold Star Level received by the GCC Nursing Division from the California Community Colleges' Strong Workforce Recognition Program. Ms. Judge emphasized the importance of maintaining strong working relationships with practice partners to determine the needs within the industry, providing collaborative mentorship and support for students, and offering quality instruction with a committed faculty and staff.

Informational Report Nos. 1 through 5 were duly noted.

UNFINISHED BUSINESS - SECOND READING REPORTS – SECOND OF TWO READINGS - ACTION

1. Proposed District Openers to the 2018-2021 Collective Bargaining Agreement between the District and the California School Employees Association (CSEA) Glendale College Chapter 76

It was moved (Ms. Davis) and seconded (Dr. Hacopian) to approve the proposed District openers to the 2018-2021 Collective Bargaining Agreement between the District and CSEA Glendale College Chapter 76.

The motion passed unanimously.

2. General Institution – Board Policy 3715: Intellectual Property (New)

It was moved (Dr. Hacopian) and seconded (Mr. Khechumyan) to approve Board Policy 3715.

The motion passed unanimously.

FIRST READING REPORTS – FIRST OF TWO READINGS - NO ACTION

1. Business and Fiscal Affairs – Board Policy 6700: Use of College Facilities (Revised)

First Reading Report No. 1 was duly noted.

CONSENT CALENDAR – ACTION

1. Approval of Minutes - Regular Board Meeting of May 15, 2018
2. Warrants - District Funds May 1, 2018 through May 31, 2018
3. Contract Listing and Purchase Order Listing – May 1, 2018 through May 31, 2018
4. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) - May 1, 2018 through May 31, 2018
5. Budget Revisions and Appropriation Transfers General Fund Restricted (03) - May 1, 2018 through May 31, 2018
6. Authorization to Make Appropriation Transfers
7. 2018-2019 Retroactive Pay Adjustment
8. Agreements for Business, Payroll and Financial Data Processing Services
9. Approval of General Services Agreement between Glendale Unified School District and Glendale Community College for Fiscal Year 2018-2019
10. Agreement with Companies to Provide Specialized Support Services for Professional Development Center Programs for Fiscal Year 2018-2019
11. Memberships in Associations and Organizations – Fiscal Year 2018-2019
12. Use of Volunteers for 2018-2019 Fiscal Year
13. Acceptance of Contract as Complete - Lab/College Services Building Project
14. Acceptance of Contract as Complete - Sierra Nevada Temporary Athletics Locker Facilities and ADA Path of Travel Project

CONSENT CALENDAR – ACTION – continued

15. Proposed New Courses

New Courses

LIB 048 - Library Field Studies
LIB 100 - Critical Approaches to Information Research
ABSE 200 - College Readiness for Adults with Disabilities
ABSE 201 - Workforce Readiness for Adults with Disabilities
ECON 170 - Introduction to Global Studies
ENGL 99 - Composition Workshop for Reading, Writing, and Academic Literacy
ENGL 101 + - Freshman English
GEOG 170 - Introduction to Global Studies
GEOG 171 - Global Issues
HIST 111H - Honors The Woman in American History
HIST 118H - Honors United States History, 1865 – Present
PE 112 - Indoor Cycling III
PE 212 - Flag Football III
POL S 170 - Introduction to Global Studies
POL S 171 - Global Issues
SOC 171 - Global Issues

16. Revised Courses

Course Revisions

ACCTG 175
ART 130, 138
BUSAD 111, 178
ENGL 199, 212
ESL 115, 125, 135, 145, 155
HUMAN 135
PHOTO 101, 103, 111, 112, 130, 132, 140, 144, 146, 156, 158, 160
PHY 103
ST DV 100

17. Proposed New Programs

New Programs

Architectural Advanced Residential Design Skill Award
Architectural Introductory Residential Design Skill Award
Architectural Permit Technician Skill Award
Architectural Visualization Skill Award

18. Declaration of Surplus Equipment and Approval of Disposal

19. Personnel Report No. 12 - Academic Personnel Report

20. Personnel Report No. 12 - Classified Personnel Report

21. Personnel Report No. 12 - Student Report

22. Approval of Travel Outside of the United States – Baja Field Station

It was moved (Dr. Hacopian) and seconded (Ms. Davis) to approve Consent Calendar item Nos. 1 through 22.

The motion passed unanimously.

NEW BUSINESS REPORTS – ACTION

1. Adoption of the 2018-2019 Tentative Budget

It was moved (Ms. Davis) and seconded (Mr. Khechumyan) to adopt the 2018-19 Tentative Budget, as presented, for the General Fund-Unrestricted, General Fund-Restricted, Financial Aid Fund, Capital Projects Fund, Self Insurance Fund, Cafeteria Fund, Professional Development Fund and GO Bond Fund, to place the District's proposed 2018-19 Final Budget on file for public inspection during business hours on August 13, 2018 through August 20, 2018, in the Superintendents/President's Office, 1500 North Verdugo Road, Room AD 106, Glendale, California, and to hold a public hearing on the budget at 5:00 p.m., Tuesday, August 21, 2018 in the San Rafael Building - Kreider Hall.

The motion passed unanimously.

2. Tentative Agreements and Amendments to the 2018-2019 Collective Bargaining Agreement Between the District and the Guild

It was moved (Dr. Hacopian) and seconded (Mr. Khechumyan) to approve the agreements and amendments to the 2018-2019 Collective Bargaining Agreement between the District and Guild.

The motion passed unanimously.

3. Annual Equal Employment Opportunity (EEO) Fund Certification

It was moved (Mr. Khechumyan) and seconded (Ms. Davis) to approve the 2018 EEO Fund Certification Form.

The motion passed unanimously.

4. Change Order No. 003 - College Police Renovation Project

It was moved (Dr. Hacopian) and seconded (Mr. Khechumyan) to approve Change Order No. 003 for the College Police Renovation Project and that the contract price be amended to reflect an increase of \$260,387.00.

During discussion on the motion, board members inquired about the significant cost of the change orders and effect on the overall cost of the project. Dr. Culpepper explained a majority of the change order expense was due to design, health/safety/security and HVAC issues. Board members urged development of improved processes that would reduce the number and expense of building construction change orders.

The motion passed unanimously.

5. Change Order No. 001 - PE Gym Replacement Increment 1 Project

It was moved (Dr. Hacopian) and seconded (Mr. Khechumyan) to approve Change Order No. 001 for the PE Gym Replacement Increment 1 Project and that the contract price be amended to reflect an increase of \$52,051.43.

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 ON ANY SUBJECT

No comments presented.

CLOSED SESSION

Dr. Peroomian announced that the Board would not move into Closed Session to consider Closed Session item No. 1, as this item would be considered at an upcoming Board of Trustees retreat on August 2, 2018 when all members are to be present.

1. Public Employee Performance Evaluation pursuant to Government Code §54957
Title: Superintendent/President

ADJOURNMENT

Dr. Peroomian adjourned the meeting at 6:25 p.m. in memory of a recent graduate/transfer student, Martin Chino, who was to begin at UC Irvine in Fall 2018. At the age of 21, Martin recently passed away due to complications during a surgery. Through Martin's involvement in student government at Glendale Community College he became a leader on social rights issues and a statewide leader with the California Dream Network/CHIRLA. Martin Chino will be truly missed for his positive spirit and great sense of commitment and responsibility to those around him and the community as a whole.

Ms. Ann Ransford, President

Mr. Tony Tartaglia, Clerk

Board of Trustees Regular Meeting, June 19, 2018
Minutes recorded by Debra Kallas, Executive Assistant to the Superintendent/President and the Board of Trustees
Minutes approved at the Regular Board of Trustees Meeting, July 17, 2018.