

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

BOARD OF TRUSTEES MEETING NO. 7

November 19, 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 5:00 p.m.

PLEDGE OF ALLEGIANCE

Leading the Pledge of Allegiance was Alberto Huerta. He is a second-year student at GCC serving as a student ambassador and is an Aviation Major.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented related to Board agenda items.

RESOLUTIONS – ACTION

3.1 Resolution No. 16-2024-2025: Land Acknowledgment

It was moved (Hacopian) and seconded (Benlian) to adopt Resolution No. 16-2024-2025.

The motion passed unanimously.

4. INFORMATIONAL REPORTS - NO ACTION

- 4.1 Enrollment Update
- 4.2 Measure GC Update
- 4.3 Glendale College Foundation - Statement of Financial Position, Income Statement and 1st Quarter Report of Donations, September 30, 2024
- 4.4 First Quarter Budget Balances as of October 31, 2024
- 4.5 First Quarter Financial Status Report

Informational Report No. 4.1 – 4.5 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 Declaration of Surplus Equipment
- 5.5 Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01)
- 5.6 Budget Revisions and Appropriation Transfers - General Fund Restricted (03)
- 5.7 Approval of Travel Outside of the United States - Baja Field Station
- 5.8 Approval of Travel Outside of the United States - France
- 5.9 New Course

5.10 New Programs

5.11 Revised Courses and Programs

5.12 Sabbatical Reports

5.13 Staffing Report No. 5 - Academic, Classified, Administrators, All Other Temporary Employees and Student Employees Reports

It was moved (Benlian) and seconded (Davis) to approve Consent Calendar item Nos. 5.1 – 5.11 and 5.13.

Ransford noted that the work done on the sabbatical reports (item No. 5.12) was a wonderful testament for all those involved.

It was moved (Benlian) and seconded (Davis) to approve Consent Calendar item No. 5.12.

The motion passed unanimously.

UNFINISHED BUSINESS REPORT – ACTION

6.1 Board Policy 6250 - Budget Management

It was moved (Ransford) and seconded (Yerkanyan) to approve Board Policy 6250.

The motion passed unanimously.

6.2 Board Policy 6330 - Purchasing - General

It was moved (Hacopian) and seconded (Davis) to approve Board Policy 6330.

The motion passed unanimously.

NEW BUSINESS REPORS - ACTION

7.1 GlendaleLEARNS Adult Education Board Member Representative - Thatcher Weldon

It was moved (Ransford) and seconded (Hacopian) to approve Thatcher Weldon as the GlendaleLEARNS Adult Education Board Member Representative.

The motion passed unanimously.

7.2 Athletics Facilities Namings

It was moved (Hacopian) and seconded (Davis) to approve Athletic Facilities namings as follows:

- Brian Beauchemin Court (Basketball Court)
- John Cicuto Stadium

The motion passed unanimously.

7.3 Facilities Strategic Plan

It was moved (Ransford) and seconded (Benlian) to approve the Facilities Strategic Plan.

The motion passed unanimously.

7.4 Change Order No. 030 - Owner Controlled Allowance - Buena Vista Building Project

It was moved (Hacopian) and seconded (Davis) to approve Change Order No. 030.

The motion passed unanimously.

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

It was moved (Davis) and seconded (Ransford) to approve construction contingency and defined allowance for the Buena Vista (BV) Building.

The motion passed unanimously.

7.6 Change Order No. 007 - Buena Vista Building Phase II

It was moved (Yerkanyan) and seconded (Benlian) to approve Change Order No. 007.
The motion passed unanimously.

7.7 Change Order No. 005 - San Gabriel (SG) Building Renovations - Math Department Relocation

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

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 were provided.

COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

CLOSED SESSION

Portillo Rabinov closed the Regular Session at 6:14 p.m. for Closed Session pursuant to Education Code §54957.6 (a): Conference with Labor Negotiators - Grice, Cornner and Education Code 54957: Public Employee Discipline/Dismissal/Release.

RECONVENE TO REGULAR SESSION

The Board returned to Regular Session at 7:45 p.m.

REPORT OF CLOSED SESSION

Nothing to report from Closed Session.

ADJOURNMENT

Meeting adjourned at 7:45 p.m. in memory of the following individuals:

- Tye Veden, Former Chairman of the Board, Knight Insurance Company
- Fernando Valenzuela, Former Los Angeles Dodger and Sports Broadcaster

Board of Trustees President

Board of Trustees Clerk