

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

BOARD OF TRUSTEES SPECIAL MEETING NO. 9

January 13, 2025

Trustees Present:

Dr. Sevan Benlian
Yvette V. Davis
Desirée P. Rabinov
Ann H. Ransford

Remote Attendance:

Dr. Armine Hacopian

Administrators Present:

Dr. Ryan Cornner
Dr. Alen Andriassian

Excused Absence:

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>.

SPECIAL SESSION

The Emergency Meeting was called to order by President Portillo Rabinov at 5:05 p.m.

PLEDGE OF ALLEGIANCE

Portillo Rabinov led the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented.

RESOLUTIONS – ACTION

- 3.1 Resolution No. 19-2024-2025: Board Member Virtual Participation Pursuant to AB 2449 Remoted Teleconference Attendance for "Just Cause" or with a Qualifying "Emergency Circumstances"

It was moved (Benlian) and seconded (Ransford) to approve Resolution No. 19-2024-2025: Board Member Virtual Participation Pursuant to AB 2449 Remoted Teleconference Attendance for "Just Cause" or with a Qualifying "Emergency Circumstances".

The motion passed unanimously.

- 3.2 Resolution No. 20-2024-2025: Governing Board Resolution for Emergency Resolution - Public Project

Cornner shared with the Board the importance of approving this resolution to expedite repairs across the college following damage caused by the wind. Specifically, extreme wind removed significant portions of the Verdugo Athletic Complex roof making the facility unsafe for instruction and use for practice and competitions. Waterproofing, repairs and roofing replacement is estimated to cost approximately \$500,000.

It was moved (Benlian) and seconded (Davis) to adopt Resolution No. 20-2024-2025.

The motion passed unanimously.

ADJOURNMENT

Meeting adjourned at 5:31 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Emergency Meeting, January 13, 2025
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, January 21, 2025