

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

BOARD OF TRUSTEES MEETING NO. 8

December 17, 2024

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

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 Vice President Davis at 5:05 p.m.

1. PLEDGE OF ALLEGIANCE

Leading the Pledge of Allegiance was Levon Chaglasian. He serves as GCC's amazing Vice President of Organizations for ASGCC, majoring in public health, and looking forward to transferring in fall 2025.

2. COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented related to Board agenda items.

3. RESOLUTIONS – ACTION

3.1 Resolution No. 17-2024-2025: Approval of CA State Department of Ed Contract for Child Care & Development Services for Fiscal Year 2025-2026

It was moved (Hacopian) and seconded (Yerkanyan) to adopt Resolution No. 17-2024-2025.

The motion passed unanimously.

4. INFORMATIONAL REPORTS - NO ACTION

4.1 Enrollment Update

Informational Report No. 4.1 was duly noted.

5. CONSENT CALENDAR – ACTION

5.1 Approval of Regular Session Meeting Minutes

5.2 Warrants

5.3 Contract and Purchase Order Listing

5.4 Budget Revisions and Appropriation Transfers - General Fund Restricted (03)

5.5 Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01)

5.6 New Courses

The Board pulled this item noting the *Skills for College Success* courses in Math (Math 104EN and Math 104ES). These courses will prepare students for Calculus and Analytic Geometry.

5.7 Revised Courses and Programs

5.8 New Programs

5.9 Staffing Report No. 6 - Academic, Classified, Administrators, All Other Temporary Employees and Student Employees Reports

Cornner introduced new Associate Vice President of Administrative Services, Amy Williams. She will begin with the college on Monday, January 13, 2025.

It was moved (Benlian) and seconded (Hacopian) to approve Consent Calendar item Nos. 5.1 – 5.5 and 5.7 – 5.9.

The motion passed unanimously.

It was moved (Benlian) and seconded (Ransford) to approve Consent Calendar item No. 5.6.

The motion passed unanimously.

6. FIRST READING REPORTS – NO ACTION

- 6.1 Board Policy 3200: Accreditation
- 6.2 Board Policy 3225: Institutional Effectiveness
- 6.3 Board Policy 3250: Institutional Planning
- 6.4 Board Policy 3280: Grants
- 6.5 Board Policy 5700: Intercollegiate Athletics

First Reading Reports 6.1 through 6.5 were duly noted. These policies will be presented for consideration and approval at the January 21, 2025 meeting.

7. NEW BUSINESS REPORS - ACTION

7.1 Pulitzer Center Campus Consortium

It was moved (Ransford) and seconded (Hacopian) to approve the Pulitzer Center Campus Consortium items.

The motion passed unanimously.

7.2 Academic Rank

It was moved (Benlian) and seconded (Yerkanyan) to approve Academic Rank.

The motion passed unanimously.

7.3 Service Extension of Members to the Independent Citizens' Bond Oversight Committee - Measure GC

It was moved (Ransford) and seconded (Benlian) to approve Service Extension of Members to the Independent Citizens' Bond Oversight Committee.

The motion passed unanimously.

7.4 Supplementary Retirement Plan (SRP)

It was moved (Benlian) and seconded (Yerkanyan) to approve Supplementary Retirement Plan (SRP).

The motion passed unanimously.

7.5 Memorandum of Understanding - Between County of LA Probation Department and GCC to Develop and Provide a Baccalaureate Degree Program

It was moved (Hacopian) and seconded (Benlian) to approve the memorandum of understanding.

The motion passed unanimously.

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

It was moved (Hacopian) and seconded (Benlian) to approve the tentative agreement.

The motion passed unanimously.

7.7 Tentative Agreement between the District and California School Employees Association (CSEA) and its Glendale College Chapter #76

It was moved (Ransford) and seconded (Hacopian) to approve the tentative agreement.

The motion passed unanimously.

7.8 Change Order No. 006 - San Gabriel (SG) Building Renovations - Math Department Relocation

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

The motion passed unanimously.

7.9 Change Order No. 031 - Owner Controlled Allowance - Buena Vista (BV) Building Project

It was moved (Ransford) and seconded (Hacopian) to approve Change Order No. 031.

The motion passed unanimously.

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

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

The motion passed unanimously.

7.11 Use of Construction Contingency Funds and Owner's Allowance Funds for the Buena Vista (BV) Building Phase II

It was moved (Benlian) and seconded (Yerkanyan) to approve Use of Construction Contingency Funds and Owner's Allowance Funds for the Buena Vista (BV) Building.

The motion passed unanimously.

8. 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.

9. BOARD OF TRUSTEES REQUESTS FOR INFORMATION

No requests for information were provided.

10. COMMENTS FROM THE AUDIENCE - SUBJECT MATTER JURISDICTION OF BOARD ONLY

No comments presented.

11. CLOSED SESSION

Davis 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 and Education Code 54957: Public Employee Discipline/Dismissal/Release.

12. RECONVENE TO REGULAR SESSION

The Board returned to Regular Session at 7:01 p.m.

13. REPORT OF CLOSED SESSION

On May 17, 2022, the Board of Trustees received a recommendation from its then-Superintendent President to suspend an Assistant Instructional Technology Support Specialist for a period of 10 days without pay. The employee subsequently appealed the recommendation to the Board and the Board received an advisory opinion on the discipline. After consideration, the discipline has been reduced.

14. ADJOURNMENT

Meeting adjourned at 7:01 p.m. in memory of student/athlete Adam Arroyo.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, December 17, 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, January 21, 2025