

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

BOARD OF TRUSTEES MEETING NO. 10
January 21, 2025

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

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 Rabinov at 5:03 p.m.

1. PLEDGE OF ALLEGIANCE

Leading the Pledge of Allegiance was Stella Yerkanyan, a first-year student who just transferred to GCC from LAVC majoring in biology to pursue a neurosurgery career. She is involved in Scholars and ASA and is excited to be with GCC.

2. COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

No comments presented related to Board agenda items.

3. RESOLUTIONS – ACTION

3.1 Resolution No. 18-2024-2025: Resolution of the Board of Trustees of the Glendale Community College District Entering the Measure GCC Bond Election Returns and Certifying to the Board of Supervisors of Los Angeles County from the November 5, 2024 General Election

It was moved (Davis) and seconded (Ransford) to adopt Resolution No. 18-2024-2025.

The motion passed unanimously.

3.2 Resolution No. 21-2024-2025: Board of Trustee Absence

It was moved (Yerkanyan) and seconded (Ransford) to adopt Resolution No. 21-2024-2025.

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 Approval of Emergency Session Meeting Minutes
5.3 Warrants

5.4 Contract and Purchase Order Listing

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

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

5.7 New Courses

5.8 New Programs

5.9 Revised Courses and Programs

5.10 Staffing Report No. 7 - Academic, Classified, Administrators and All Other Temporary Employees Reports

It was moved (Ransford) and seconded (Davis) to approve Consent Calendar item Nos. 5.1 – 5.6 and 5.8 – 5.9.

Board members discussed some of the new courses offered.

It was moved (Ransford) and seconded (Davis) to approve Consent Calendar item No. 5.7.

Cornner introduced new Vice President of Administrative Services, Sharlene Coleal who will begin with GCC in February 2025.

It was moved (Ransford) and seconded (Davis) to approve Consent Calendar item No. 5.10.

The motions passed unanimously.

6. UNFINISHED BUSINESS REPORTS – ACTION

6.1 Board Policy 3200: Accreditation

It was moved (Davis) and seconded (Ransford) to approve Board Policy 3200.

The motion passed unanimously.

6.2 Board Policy 3225: Institutional Effectiveness

It was moved (Yerkanyan) and seconded () to approve Board Policy 3225.

The motion passed unanimously.

6.3 Board Policy 3250: Institutional Planning

It was moved (Ransford) and seconded (Yerkanyan) to approve Board Policy 3250.

The motion passed unanimously.

6.4 Board Policy 3280: Grants

It was moved (Ransford) and seconded (Davis) to approve Board Policy 3280.

The motion passed unanimously.

6.5 Board Policy 5700: Intercollegiate Athletics

It was moved (Ransford) and seconded (Yerkanyan) to approve Board Policy 5700.

The motion passed unanimously.

7. NEW BUSINESS REPORS - ACTION

7.1 Acceptance of the 2023-2024 Annual Audits

It was moved (Davis) and seconded (Ransford) to approve the 2023-2024 Annual Audits.

The motion passed unanimously.

7.2 Buena Vista (BV) Building Phase II - Consent to Use Construction Contingency and Owner's Allowance Funds

It was moved (Ransford) and seconded (Yerkanyan) to approve Buena Vista (BV) Building Phase II - Consent to Use Construction Contingency and Owner's Allowance Funds.

The motion passed unanimously.

7.3 Athletics Facilities Naming

It was moved (Ransford) and seconded (Davis) to approve Athletics Facilities naming of the new Vaquero Gym after former long-time teacher and coach Patricia Mack.

The motion passed unanimously.

7.4 California Minimum Wage Increase/Student Assistant Salary Schedule - Effective January 1, 2025

It was moved (Ransford) and seconded (Yerkanyan) to approve the California Minimum Wage Increase/Student Assistant Salary Schedule.

The motion passed unanimously.

7.5 Memorandum of Understanding between the District and the Glendale College Guild, Local 2276, American Federation of Teachers - Fire Emergency Leave (FEL)

It was moved (Ransford) and seconded (Davis) to approve the MOU between the District and the Glendale College Guild, Local 2276, American Federation of Teachers - Fire Emergency Leave (FEL).

The motion passed unanimously.

7.6 Memorandum of Understanding between the District and the California School Employees Association, Local Chapter #76 - Fire Emergency Leave (FEL)

It was moved (Ransford) and seconded (Davis) to approve the MOU between the District and the California School Employees Association, Local Chapter #76 - Fire Emergency Leave (FEL).

The motion passed unanimously.

7.7 Confidentials Employee Group Salary Schedule & Stipend Increase Retroactive to July 1, 2024

It was moved (Davis) and seconded (Yerkanyan) to approve the Confidentials Employee Group Salary Schedule & Stipend Increase Retroactive to July 1, 2024.

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. ADJOURNMENT

Meeting adjourned at 6:02 p.m.

Board of Trustees President

Board of Trustees Clerk

Board of Trustees Regular Meeting, January 21, 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, February 18, 2025