

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208

BOARD OF TRUSTEES Agenda

Meeting No. 9

Special Board Meeting

January 30, 2009

12:00 - 1:30 p.m. - Open Session

J. Walter Smith Building, Student Center, SC 212

5:00 p.m. - Closed Session

J. Walter Smith Building, ASGCC Conference Room, SC 208

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

SPECIAL BOARD OF TRUSTEES MEETING NO. 9

January 30, 2009

Please Note Times 12:00 – 1:30 p.m. – Open Session 5:00 p.m. – Closed Session

AGENDA

In compliance with Education Code 72129-72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Friday, January 30, 2009 at 12:00 p.m. in the J. Walter Smith Building, Student Center, SC 212 at Glendale Community College.

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code §54956 in accordance with the Brown Act Revisions, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- On the bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.
- On the bulletin board located on the outside wall of the second floor by the main office entrance on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center;
- On the College's website http://www.glendale.edu/boardoftrustees>.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

(ADDRESSING THE BOARD OF TRUSTEES - An individual or group representative may address the Board of Trustees on any item on the agenda. A speaker must state his or her name and address prior to speaking to the Board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Trustees.)

STUDY SESSION

"Participating Effectively in District and College Governance - (The Law, Regulations and Guidelines)"

Topic presented and discussion facilitated by Mr. Scott Lay, President and CEO of the Community College League of California and Mr. Mark Lieu, President, Academic Senate for California Community Colleges.

ADJOURNMENT TO CONTINUATION OF SPECIAL BOARD MEETING, CLOSED SESSION AT 5:00 P.M. IN THE J. WALTER SMITH BUILDING, ASGCC CONFERENCE ROOM, SC 208.

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SPECIAL BOARD OF TRUSTEES MEETING NO. 9 J. Walter Smith Building, ASGCC Conference Room, SC 208 January 30, 2009

5:00 p.m. - Closed Session

AGENDA

ITEM

CALL TO ORDER

ROLL CALL

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CLOSED SESSION

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

RECONVENE IN PUBLIC SESSION

REPORT OF CLOSED SESSION ACTION (IF ANY)

BOARD OF TRUSTEES REQUEST - INFORMATION AND/OR FUTURE AGENDA ITEMS

(This is an opportunity for the Board of Trustees to place items on future board agendas.)

ADJOURNMENT

FUTURE DATES

February 13, 2009 February 16, 2009 February 17, 2009 February 23, 2009	Campus Closed – Lincoln Holiday Campus Closed – Washington Holiday Spring Semester Begins Regular Board Meeting
March 16, 2009	Regular Board Meeting