Guild: Mr. Eric Johnston

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

BOARD OF TRUSTEES MEETING NO. 12

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:04 p.m. on Monday, February 22, 2010 in Kreider Hall of the San Rafael Building.

Trustees Present:	Administrators Present:	Mr. Ron Nakasone	
Mrs. Anita Quinonez Gabrielian	Dr. Dawn Lindsay	Dr. Vicki Nicholson	
Dr. Armine G. Hacopian	Ms. Lisa Brooks	Mr. Amir Nour	
Dr. Vahé Peroomian	Dr. Kristin Bruno	Dr. Rick Perez	
Ms. Ann Ransford	Ms. Cynthia Dorroh	Dr. Jewel Price	
Mr. Tony Tartaglia	Dr. Ron Harlan	Mr. Alfred Ramirez	
Ms. Lilya Avagyan ST	Dr. Karen Holden-Ferkich	Mr. Steve Wagg	
	Ms. Kim Holland		
	Dr. Patricia Hurley	Representatives Present:	
	Ms. Brenda Jones	Academic Senate: Dr. John	
	Dr. Edward Karpp	Queen	
	Dr. Mary Mirch	CSEA: Mr. Hoover Zariani	

The media was not represented. An audio tape of this meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, and on the College's website at http://www.glendale.edu/boardoftrustees. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Sevag Kolangian, ASGCC Vice President of Campus Organizations and Interorganizational Council Chairperson.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

SPECIAL PRESENTATIONS

1. "Glendale College Foundation—Audit & Update"

> Ms. Lisa Brooks, Executive Director, Glendale College Foundation, prefaced her remarks by noting that the Glendale College Foundation's 2009 audit had been approved by the Foundation Board at their January, 2010 meeting. She addressed the following topics with a PowerPoint presentation:

- Key Features of the Audit
- Statement of Financial Position

SPECIAL PRESENTATION NO. 1 - continued

- Statement of Activities
- Statement of Functional Expenses
- Glendale College Foundation Endowment

Ms. Brooks concluded her portion of the presentation, noting the positive upward growth in the endowment value between June and December, 2009. She also reported that the Foundation Office has new financial software in place as of today. Ms. Brooks then introduced Mr. Harry Hull, President of the Glendale College Foundation.

Mr. Hull noted that the Foundation:

- Has re-instituted its annual appeal, which has generated over \$10,000 to date.
- Has instituted the "President's Circle," which will garner unrestricted funds for the Foundation.
- Is working on developing a grants program, which will utilize monies from the annual appeal and President's Circle.
- Is working on Board development, including partnering Foundation Board members with college departments.

Mr. Hull continued with the following comments:

- Provided an update on the Foundation's Title 3 matching grant.
- Noted that the new software will enable the Foundation to track donors and get new donors.
- Announced that the Athletic Hall of Fame Awards Banquet will be held on March 6.
- Announced that the annual Foundation Golf Tournament, which is a major fundraiser, will take place at Oakmont Country Club. He acknowledged Oakmont's support of GCC's golf team and said that the Foundation was pleased to be in partnership with the country club.
- Concluded his presentation by saying that the Foundation is anxious to begin another big project, once the master plan is approved by the Board of Trustees. He asked the Board of Trustees to let the Foundation know what it is that the college needs funded.

Mr. Hull asked if there were questions. Seeing none, Dr. Peroomian thanked Ms. Brooks and Mr. Hull for their presentation.

2. "Glendale College Cafeteria"

Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services, began his presentation on the financial status of the cafeteria, stating that GCC's situation is not unique, that the problem is statewide. He noted that it has always been the college's commitment to provide food service for students and employees. He addressed the following in a PowerPoint presentation:

- · Operating Deficit
- Operating Statements
- Reason for Deficit
- Actions Taken
- Actions Planned
- Future of Cafeteria

At the conclusion of Mr. Nakasone's presentation, comments were as follows:

Dr. Hacopian

• Thanked Mr. Nakasone for the informative report. Inquired about outsourcing to an

SPECIAL PRESENTATION NO. 2 - continued

outside vendor and employing GCC's cafeteria employees. Mr. Nakasone replied that
this would require the CSEA's agreement. He noted that the college cannot have a
contractor hire GCC employees and the employees continue in PERS. Dr. Hacopian
asked that, without outsourcing or eliminating, Mr. Nakasone and Dr. Lindsay explore
the options.

Mrs. Gabrielian

- Asked how many students are served each year and if there was a summary available of the survey feedback mentioned in tonight's presentation. Mr. Nakasone replied that he will provide the Board with copies.
- Said that she wanted to make sure that there will still be a place on campus for the students to eat and added that often there is not enough time for students to go offcampus between classes for food.

Mr. Tartaglia

 In response to a comment made by Ms. Jordan that one of the biggest challenges is signage for the cafeteria and that another problem is the smoked glass, Mr. Tartaglia asked that a list of needs be presented to the Board. He referred to Mr. Hull's comment that the Foundation is looking for projects and suggested that perhaps this could be one of them.

Dr. Hacopian

 Said that she wished to assure students that the Board is committed to providing food services for them and asked Dr. Lindsay to develop a plan, timeline and alternatives.
 She added that she does not want to shortchange employees, students and faculty.

Ms. Ransford

Asked if the future plan [partnership with Culinary Arts] will influence the menu. Mr.
 Nakasone said that the specifics haven't been worked out. Ms. Ransford added that the plan will help students and be a great learning experience.

Ms. Avagyan

- Said that it is important to provide food on campus for students and she agreed with Mrs. Gabrielian, that there is not enough time between classes to go off-campus.
- Noted that signage would be very helpful to the new students.

Mr. Tartaglia

 Suggested that the new students be advised of the on-campus food locations during the registration/orientation process.

Ms. Ransford

Noted that a marketing plan is needed.

Dr. Peroomian

- Said that it would be tragic to close the cafeteria, both for the students it serves and the employees it employs.
- Asked how the college handled the on-campus Subway venue. Mr. Nakasone replied that the college utilized its own employees. Dr. Peroomian commented that if the college started a franchise, it could use its own resources.
- Dr. Peroomian thanked Mr. Nakasone for his presentation.

STUDY SESSION

"Board Financial Reports"

Mr. Nakasone then continued with a study session on Board financial reports and explained the reports individually as follows:

- Monthly Warrant Report
- Monthly Purchase Order Listing
- Monthly Contract Listing Report
- Monthly Budget Revisions & Appropriation Transfers
- Quarterly Budget Balance Report
- Quarterly Financial Status Report

At the conclusion of the presentation, Dr. Peroomian thanked Mr. Nakasone for his presentation. Mr. Tartaglia also thanked Mr. Nakasone and said that this is the first time that the Board had received a study session on Board financial reports.

INFORMATIONAL REPORTS

1. Accreditation Update

Dr. John Queen, Accreditation Coordinator, noted the following:

- Hard copies and flash drives of the self study have been sent to the commission.
- The evidence files are being assembled by Ms. Jill Lewis and Ms. Pat Skerry, both of whom he thanked for their work on the self study.
- The schedule for the Accreditation visit is still in the planning process.
- The exit report will be held on Thursday, March 18 at 3:00 p.m. in the auditorium.
- The steering committee is preparing an update of any significant decisions and policies since the hard copy went to print.
- The Members of the Board have been contacted for appointments with the site team.

Dr. Peroomian thanked Dr. Queen, Ms. Lewis, Ms. Skerry and the entire accreditation team.

Second Quarter Budget Balances as of December 31, 2009

Informational Report No. 2 was duly noted.

3. Second Quarter Financial Status Report

Informational Report No. 3 was duly noted.

4. Measure G Funds Balances and Schedule Update

Informational Report No. 4 was duly noted. Dr. Hacopian noted that the Board had received an updated graph today, supplanting the previous version. Dr. Peroomian thanked Dr. Hacopian for pointing out the need for the updated version.

 Glendale College Foundation – Quarterly Donations/Expenses & Consolidated Balance Sheet, December 31, 2009

INFORMATIONAL REPORT NO. 5 - continued

Dr. Peroomian remarked that Informational Report No. 5 was in direct response to a Board request. The report was duly noted.

UNFINISHED BUSINESS REPORTS

 General Institution – New Board Policy 3250: Institutional Planning (Third of Three Readings)

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Unfinished Business Report No. 1. The motion passed unanimously.

2. Board of Trustees – New Board Policy 2435: Evaluation of Superintendent/President (Second of Three Readings)

Unfinished Business Report No. 2 was presented for the second of three readings. Comments are as follows:

- Dr. Queen said that he did not have a problem with the reordering of sections 6 and
 7. However, he suggested that the bulleting format be restored to lettering.
- Dr. Hacopian said that she concurred with Dr. Queen and then noted that she wants it to be very clear in Sections 1 through 4, that the Board, by itself, evaluates the Superintendent/President in the first year and the third year; and that in the second and fourth year, the Board will evaluate with the input of everyone.
- She said that the language is delimiting and that the word, "alone" (Section 2) is not necessary, that the Board can choose to seek input from everyone. She said that the Board needs to be clear that they invite input at all times. She requested that the language be simplified and made less rigid.
- Dr. Queen said that he would like to see the language regarding "first year," etc. remain. He noted that this is a very structured and formalized process which is to include data collection plus a survey. He said that he would like to see the language remain that at least every other year the data collection/survey will occur.
- Ms. Ransford said that it was her understanding that the first year is a protection and kept for the Board.
- Dr. Peroomian said that makes sense and said that he thinks, in the interest of being
 inclusive, the Board's hands should not be tied. He suggested changing the language
 so that in the first and odd years thereafter, the Board will evaluate the
 Superintendent/President [striking "alone"] and then require that in the even years the
 Board will take input. He noted that the language throughout the policy would be
 revised appropriately before returning for a third reading.
- 3. Board of Trustees New Board Policy 3280: Grants (Second of Three Readings)

Unfinished Business Report No. 3 was presented for the second of three readings.

There was brief discussion about the college applying for grants vs. faculty applying to the Glendale College Foundation for foundational grants.

UNFINISHED BUSINESS REPORT NO. 4 - continued

4. Human Resources Revised Board Policy 4314: Administrative Retreat Rights Policy (Second of Two Readings)

Dr. Peroomian announced that Unfinished Business Report No. 4 would be pulled from tonight's agenda so that the document has ample time to move through the constituency groups.

FIRST READING REPORTS

1. Board of Trustees – New Board Policy 2750: Recognition from Board of Trustees (First of Three Readings)

First Reading Report No. 1 was duly noted. Dr. Peroomian thanked Mr. Tartaglia, Ms. Ransford, and Ms. Skerry for the work that they put into this document.

 Administrative Services – Revised Board Policy 1410: Use of College Facilities (First of Two Readings)

First Reading Report No. 2 was duly noted.

 Human Resources – Revised Board Policy 4020: Employee Drug Free Workplace Policy (First of Two Readings)

First Reading Report No. 3 was duly noted with the following comments:

- After brief discussion, it was established that it is permissible for the Foundation to serve alcohol at on-campus functions.
- Dr. Hacopian said that she has a concern regarding Culinary Arts students who are minors serving alcohol and said that the Board policy needs to be clear on this.
- Ms. Ransford said that the state law should be reviewed. She said that it seems that serving alcohol on campus should be a separate policy and, in that document, the Foundation policy on serving alcohol should be included.
- Dr. Lindsay noted that the Campus Executive Committee had had the same discussion on the usage of the word, "unlawful," in the Board policy. She said that she will bring this back to Campus Executive to discuss.

CONSENT CALENDAR

<u>Consent Calendar Item No. 8: Non-Resident Tuition and Capital Outlay Fees for the 2010-11 Academic Year</u>: Dr. Peroomian noted that this item would be pulled from the Consent Calendar and placed under "New Business/Action" (page 7 of these minutes).

- 1. Approval of Minutes
 - a. Regular Board Meeting of January 25, 2010
- 2. Warrants District Funds January 1, 2010 through January 31, 2010
- 3. Purchase Order Listing January 1, 2010 through January 31, 2010
- 4. Contract Listing January 1, 2010 through January 31, 2010

CONSENT CALENDAR - continued

- 5. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) January 1, 2010 through January 31, 2010
- 6. Budget Revisions and Appropriation Transfers General Fund Restricted (03) January 1, 2010 through January 31, 2010
- Budget Revisions and Appropriation Transfers GO Bond Proceeds (3rd Issue) Fund (73)
 January 1, 2010 through January 31, 2010
- 8. Non-Resident Tuition and Capital Outlay Fees for the 2010-11 Academic Year
- 9. Approval of Agreement with GLUMAC for LEED Certification Commissioning Services for the Lab/College Services Building
- 10. Approval of Internship Agreement for the Health Sciences Program
- 11. Academic Personnel Report No. 8
- 12. Classified Personnel Report No. 8

It was moved (Mr. Tartaglia) and approved (Mrs. Gabrielian) to approve Consent Calendar Items Nos. 1 through 7 and 9 through 12. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION ITEMS

<u>Consent Calendar Item No. 8:</u> Non-Resident Tuition and Capital Outlay Fees for the 2010-11 Academic Year

It was moved (Mrs. Gabrielian) and seconded (Ms. Ransford) to approve Consent Calendar Item No. 8.

Comments followed:

Mr. Tartaglia

 Requested further definition of the \$5 capital outlay fee and how it is affecting the students.

Mr. Nakasone

- Stated that this is the first year that the college is proposing to charge this fee.
- Said that the law has changed and that the capital outlay fee is now subject to domestic nonresidents, as well as international students.
- The capital outlay fee has limitations on what it can be used for *i.e.* capital improvement, expenditures such as equipment, facility renovations, etc.
- Stated that what has led to the proposed fee is the college's loss of instructional
 equipment money and that if the Board approves the fee, Mr. Nakasone will bring this
 back to the Budget Committee to request that a portion of it be used for tech
 improvements. He added that the college no longer has a source for updating
 computer labs.

Mr. Tartaglia

Stated that the \$5 capital outlay fee should be codified.

NEW BUSINESS REPORTS/ACTION ITEMS - Consent Calendar Item No. 8 - continued

Dr. Peroomian

 Asked how much the fee would generate. Mr. Nakasone replied approximately \$75,000.

Ms. Avagyan

Stated that she strongly disagrees with the \$5 capital outlay fee and noted that the
nonresident students are already paying \$26.00 plus \$181.00 per unit, plus the
student activity fee. She added that international students are not allowed to work
and do not qualify for financial aid.

Mrs. Gabrielian

 Asked if GCC's fee was competitive and Mr. Nakasone replied yes. He added that GCC is very conservative with the \$5 fee and that this fee is the lowest of community colleges in the area.

Ms. Ransford

 Asked if there is a difference in fees for international and nonresident students. Mr.
 Nakasone replied that, previously, by law, only international students were subject to the fee, but now nonresident students also are.

Dr. Hacopian

 Asked what percentage of our students are nonresidents. Mr. Nakasone replied approximately 800. Dr. Lindsay added that she would provide the Board with these numbers. Dr. Hacopian thanked Ms. Avagyan for the clarification on the fees paid by the international students.

The motion passed with the following vote: Gabrielian, Hacopian, Peroomian, Ransford, Tartaglia (Aye); Avagyan (Nay)

1. Board of Trustees Advisory Hiring Committee Update

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to discuss New Business Report No. 1.

Comments were as follows:

Dr. Perez reported that:

- The BTAHC is scheduled to interview candidates this week and recommendations will then be made.
- The committee will discuss the forums and Board interview dates with the search firm, PPL.

Dr. Hacopian

 Asked how many candidates are being interviewed by the BTAHC and Dr. Perez replied seven. She asked if the candidates had gone through paper screening. Dr. Perez replied yes.

Dr. Peroomian

Noted that the Board had extended the deadline hoping for more applicants. Dr.
Perez remarked that 19 applications had been received. Dr. Hacopian asked how
many applied in the last three weeks after the deadline was extended. Dr. Nicholson
replied seven or eight.

NEW BUSINESS REPORTS/ACTION ITEM NO. 1 - continued

Dr. Perez

Said that the committee would make a recommendation to the Board in April and that
he will work with the Board to schedule the Board interviews to move the search
process forward quickly.

Dr. Hacopian

 Asked if the public forum was going to be held before the committee's recommendation to the Board. Dr. Peroomian replied that the Board would be notified of the finalists on Friday, February 26 prior to the forum.

Ms. Ransford

- Asked how many finalists the committee would send forward to the Board. Dr. Perez replied hopefully three to four finalists.
- Asked about the timeframe. With regard to planning the forum, Dr. Perez replied that
 he would have to work with the unions and the ASGCC. He noted that, when the
 college conducted its previous CEO search, these groups provided the forum
 questions.

Mr. Tartaglia

 Remarked that Dr. Perez should establish a forum date for the week of March 1, in order to move forward and schedule the Board interviews. Dr. Perez noted that they are looking at scheduling the forum in two weeks' time.

Dr. Hacopian

- Inquired about PPL's contribution. Dr. Perez replied that PPL has provided guidelines. The committee met two weeks ago with Mr. Dean Colli, who worked with them, facilitating the screening process and finalizing interview questions.
- Asked Dr. Perez to extend to the committee the Board's appreciation for moving forward as quickly as possible.

Dr. Peroomian

 Asked how realistic it is for the constituents to "ramp it up." Dr. Queen replied that Senate Executive meets this Thursday, February 25 and, upon conferring with the senators and faculty-at-large, they can put together the questions fairly rapidly.

Ms. Aziskhanova

 Noted that questions from the audience were also accepted at the previous CEO candidate forum.

Mr. Johnston

• Stated that the Guild is amenable to the timeframe.

Dr. Hacopian

 Asked if the Board would have the opportunity to submit questions and noted that they did so for the previous CEO candidate forum.

Dr. Perez

 Requested that the questions be prioritized and stated that six or seven questions from each group will determine the length of time.

Mr. Tartaglia

Asked when the Board would need to submit questions. Dr. Perez replied by the end
of next week [March 5].

NEW BUSINESS REPORTS/ACTION ITEM NO. 1 - continued

Ms. Aziskhanova

 Noted that, during the last CEO search, the constituents held a joint meeting and compiled the questions to avoid repetition. She said that they would work together again in this manner. She added that the forum is very important for the students and that the constituents will work with them.

Dr. Peroomian

Stated that one concern that the Board has is the number of searches coming into
fruition. He said that he would like to see the process done quickly and, just as was
done last time, the Board will be available to schedule Special Board Meetings to
expedite this process. He stated that the Board does not want to lose candidates.

Ms. Ransford

 Stated that the Board needs a schedule and asked Dr. Perez when this would happen. Dr. Perez replied that he will email the Board on Thursday, February 25 to begin coordination.

Dr. Perez

• Said that he wished to confirm that the constituency groups would meet to formulate the questions. He said that there should not be repetition in the questions. Dr. Queen said that the constituents will meet and go over the questions together.

Dr. Peroomian

Summarized, saying that Dr. Perez should proceed with the scheduling and that the
constituents will take care of the forum questions.

Ms. Ransford

Requested that Dr. Perez ensure that the public is invited.

Dr. Hacopian

Suggested recording the forum.

There was no action taken on New Business Report No. 1.

2. Response to the November 2009 Technical Assistance Report

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve New Business Report No. 2.

• Dr. Queen noted that this report would be entered into the accreditation update tomorrow morning.

The motion passed unanimously.

REPORTS

- ACADEMIC SENATE REPRESENTATIVE TO THE BOARD Dr. John Queen
 - Announced that the Senate met at the beginning of February and is scheduled to meet on March 2.

REPORTS - Academic Senate Representative - continued

• Acknowledged the donation of \$1,000 to the Senate scholarship fund from Professor Arlene Kushida and her husband, Raymond. Thanked Mr. and Mrs. Kushida.

Senate actions reported:

- The Senate has given their input on a number of Administrative Regulations in the Student Affairs area. Academic Affairs is also giving input on these.
- The Senate approved, in principle, a middle college high school. There is no funding at this time, unless from external sources.
- Commented on Mr. Nakasone's presentation on the cafeteria. Said that he is impressed
 that the college is committed to a living wage for employees and that the college should
 be proud of this.

2. GUILD REPRESENTATIVE TO THE BOARD

Eric Johnston represented Dr. Barrio-Sotillo this evening.

 Said that negotiations will begin with the District next week and hopefully everything will go well.

3. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

 Announced that negotiations have not finished, due to the start of Spring semester and the PeopleSoft implementation.

Commented on the cafeteria issue as follows:

- Thanked the Board for supporting the cafeteria workers.
- Said that last year, a comparison study showed that GCC cafeteria workers were underpaid.
- Noted that the majority of GCC cafeteria workers are 11-month employees and, like GCC Child Development employees, are offered only Kaiser or HMO health plans.
- Need a long-term marketing plan.
- Need to study the franchises and what was done wrong. Outsourcing should not be considered.
- Need to look at the menu and pricing.

Mr. Tartaglia commented that the college has experts, such as Mr. Michael Lao, and that it's about cheaper, affordable food.

4. VICE PRESIDENTS

Dr. Rick Perez, Vice President, Student Services

- Announced that two successful High School Counselor Days were held two weeks ago.
- Congratulated GCC Women's Basketball player, Kendra Carter, who was named Honorable Mention Student Athlete of the Month of January by the Western State Conference-South Division.

Dr. Mary Mirch, Acting Vice President, Instructional Services

- Announced that Spring classes are full. Acknowledged faculty and staff who have accommodated as many students as possible.
- Thanked the Board for attending the Community Forum on January 27. Said that much
 was learned from the forum comments, which were compiled for a Team A retreat on
 February 4. Ideas being addressed are enrollment management, programs for Student
 Services, and outcomes. Dr. Mirch said that the Board will see these outcomes in May.
 Dr. Hacopian requested that a summary of the comments collected be sent to the Board
 for informational purposes.
- Remarked on a visit to GCC on February 18 by an international leadership group from the State Department. Dr. Lindsay and Mr. Tartaglia welcomed the group. Acknowledged Ms.

REPORTS - Vice Presidents - Dr. Mirch - continued

Cynthia Dorroh for putting together a presentation for the group.

 Announced that GCC's Verdugo Power Academy, Glendale Water and Power Department, and Verdugo Workforce Investment Board have been selected the winner of the CCCAOE (California Community College Association for Occupation Education) 2010 Excellence in Partnership Award. The award presentation will be held in San Francisco on March 17.

Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services

- Acknowledged the Fire Academy students and Facilities employees Mr. Bill
 Easely, Mr. Freddie Mojares, Mr. Mike Nevieus and Mr. Victor Torres for working against
 the huge rain that flooded the Aviation Arts and San Gabriel buildings during the first
 weekend of February.
- Remarked that the issue of collection of student fees is coming through the governance process. The college is seeking ways to recoup money. In 2007-08, GCC wrote off \$340,000 and last year wrote off \$186,000 in receivables. There was a discussion in the Student Fees Committee, asking if this is equitable to students who pay.

5. INTERIM SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

Introduced Mark Maier and Yvette Hassakoursian

Dr. Maier reported that, through funding by the Hewlett Foundation, GCC is one of eighteen California Community Colleges that is working with the Faculty Inquiry Network. He referred to a handout provided to the Trustees and said that faculty involved in the project will investigate a problem in basic skills education. Faculty will present their projects at statewide Faculty Inquiry Network meetings and will also publish their reports. Dr. Maier also said that Mr. Chris Juzwiak is coordinating an English division project. Ms. Hassakoursian highlighted the Carnegie project in Math and reported that it is now complete with a grant from Carnegie. She said that the Math Division has fully implemented two programs as models. Ms. Isabelle Saber has begun an adjunct mentoring program.

Dr. Lindsay thanked Ms. Hassakoursian and Dr. Maier and said that their work is appreciated. She noted that GCC has an amazing faculty. Dr. Lindsay then continued with her report:

- Said that the Second Annual Speech Contest was held on Saturday, February 20. She commended Ms. Jean Perry and Mr. Ira Heffler for their hard work and thanked Mr. Scott Stalnaker for videotaping the event.
- Thanked Mr. Stalnaker for tonight's new podium location.
- Congratulated Dr. Richard Sheehan as the new Superintendent of Glendale Unified School District and said that Dr. Sheehan, Dr. Escalante and Dr. Lindsay plan to meet.
- Announced that the position of Vice President of Administrative Services will be advertised.
- Announced that GCC will host a collaborative partnership event with Pasadena City College on March 27.
- Thanked Mr. Michael Reed for researching information on a water and power rebate.

6. BOARD OF TRUSTEES

Student Trustee, Ms. Lilya Avagyan

- Announced that the student government held its retreat this past weekend.
- Announced that a Welcome Back Barbecue will be held tomorrow and all are invited.

REPORTS – Board of Trustees – Ms. Avagyan

- Said that the first Interorganizational Council Meeting will be held on March 2.
- Congratulated Student Outreach Services for hosting the two successful High School Counselor Days.
- Congratulated Women's Basketball athlete, Kendra Carter.

Member, Ms. Ann Ransford

- Welcomed everyone back for Spring semester.
- Said that she echoed Dr. Mirch and was appreciative that as many students as possible were accommodated in classes for Spring.
- Attended the Community Forum.
- Met with the Crescenta Valley Town Council last Thursday. Will develop a tour with Dr. Lindsay for the Town Council and other interested Crescenta Valley residents.
- Congratulated Ms. Lewis, Dr. Queen and the Accreditation Committee for their work on the self study.
- Thanked Mr. Hull and Ms. Brooks for their presentation. Asked that the President's Circle applications be sent to the Board. Dr. Hacopian suggested that perhaps the Board could do this as a group.
- Thanked Mr. Nakasone for the finance study session.

Member, Dr. Armine G. Hacopian

- Welcomed everyone back for the start of Spring semester.
- Thanked Congressman Adam Schiff for including his remarks that were made at the Verdugo Power Academy graduation as part of the Congressional Record.
- Attended the Community Forum and noted that it went well.
- Attended the Glendale Education Foundation's gala, "Dancing with Diamonds," with the other Board Members.
- Thanked Dr. Queen for sending her the article on middle college and asked that it be forwarded to all the Board Members.
- Attended a February 6 homeowners' meeting with Dr. Lindsay. Mayor Quintero was the speaker.
- Commented on the number of presentations at each Board Meeting and said that needs to be looked at.
- Assured the cafeteria employees that no one is after their jobs and said that is not where they are headed.

Clerk, Mr. Anthony P. Tartaglia

- Said that he echoed his colleagues' comments and attended the events as already noted by his fellow Board Members.
- Thanked faculty and staff for accommodating students and doing so with less money.
 Commended the college and remarked that they are a family.
- Thanked Mr. Nakasone, Mrs. Combs, Mrs. Holmes and Mrs. Keshishian for their assistance this month, providing various data that he had requested.
- Attended the international delegation visit on February 18. Countries represented included Sudan, Nigeria and India.

Vice President, Mrs. Anita Quinonez Gabrielian

- Thanked this evening's presenters.
- Thanked Ms. Dorroh for coordinating the presentation to the international delegation.
- Commended the college for the wonderful job in bringing Career Tech Ed to the forefront
 in the last few months. Noted that GCC is moving forward and filling a real need with
 programs such as the Tri City Fire Academy and the Verdugo Power Academy.

REPORTS - Board of Trustees

President, Dr. Vahé Peroomian

- Remarked that his planned trip to Washington, DC with Dr. Lindsay was postponed due to the blizzard, but that it would be rescheduled for sometime in the near future.
- Noted that the Community Forum was an excellent first event, but that there were lessons
 to be learned. He noted that there were groups that were not contacted in time. He said
 that KH Consulting and Dr. Lindsay will organize an event for these groups. He remarked
 that the forum was an excellent start to a good tradition and will get better in the future.
- Said that he has received emails from students begging for classes and asking that classes be moved to bigger classrooms. He said that the Board recognizes the problem, but that their hands are tied. Hopefully the situation will improve.
- Addressed the cafeteria issue. Stated that he, along with Mr. Tartaglia, has always been
 an advocate of the classified employees. He said that it would be the worst thing to shut
 down the cafeteria and said that the college needs to be creative and to brainstorm. Ms.
 Aziskhanova thanked Dr. Peroomian. He continued, citing UCLA where, with franchises,
 prices go up. He said that he doesn't want this to happen at GCC. He wants quality food
 at competitive prices.
- Noted that the Board has sent a letter thanking Congressman Schiff; and added that he will personally thank Congressman Schiff when he travels to Washington.

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

Dr. Peroomian

Said that he appreciates the faculty reports during the Interim
Superintendent/President's report. However, he requested that, in the future, the
faculty name(s) and presentation title be included on the Board Agenda as a matter
of record.

Ms. Ransford

- Suggested that the faculty reports occur earlier in the agenda, so that those reporting do not have to wait throughout the meeting.
- Asked about the process of the Board giving input on first and subsequent readings
 of Board policies. Dr. Lindsay replied that an existing policy has been updated to
 include the process and that the policy will be coming to the Board next month.

Dr. Hacopian

• Requested that if a Board Member requests an item *i.e.* talking points or an article, to send to all Board Members so that they all have access.

Mrs. Gabrielian

 Requested an update on the strategic plan for online courses - where the college is going, how we're doing. Ms. Ransford also requested that information be provided on the Chancellor's Office response to the coordinated online program with the California Community Colleges and Kaplan University.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

Ms. Jeanette Stirdivant, 1401 Shady Glen Road, Glendale CA

Re: <u>Consent Calendar Item No. 8:</u> Non-Resident Tuition and Capital Outlay Fees for the 2010-11 Academic Year

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT - continued

- Thanked Ms. Avagyan for her research done on nonresident/international student fees and for sharing that information this evening.
- Stated that the college needs to continue providing services for students during these tough economic times and noted that comments by the Members of the Board tonight indicate this need.
- Said that she would like the administration to set aside a specific amount from this
 fee for seats and classes needed by the international students in English, ESL and
 Math.

Noting that there were no further comments from the audience, Dr. Peroomian announced at 7:54 p.m. that the public portion of the meeting had now concluded and that the Board would convene to Closed Session. Dr. Peroomian said that he anticipated that the Board would report out.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

a. Agency designated representative: Dr. Vicki Nicholson Employee organization: California School Employees Association b. Agency designated representative: Dr. Vicki Nicholson Employee organization: Glendale College Guild

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (one employee)

RECONVENE IN PUBLIC SESSION - 8:58 p.m.

REPORT OF CLOSED SESSION ACTION

Dr. Peroomian announced that the Board, by unanimous vote, had made the decision to issue a March 15th letter to one employee.

ADJOURNMENT

Since all business	on the agenda	had been	considered,	at 8:59 p.m	. Dr. Peroomian	adjourned the
meeting.						

Dr. Vahé Peroomian	Mr. Anthony P. Tartaglia

Board of Trustees Regular Meeting, February 22, 2010 Minutes recorded by Sally Holmes, Secretary to the Interim Superintendent/President