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

### **BOARD OF TRUSTEES MEETING NO. 14**

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 4:05 p.m. on Monday, March 15, 2010 in Kreider Hall of the San Rafael Building.

Trustees Present: Administrators Present: Mr. Amir Nour Mrs. Anita Quinonez Gabrielian Dr. Dawn Lindsay Mr. Arnel Pascua Dr. Armine G. Hacopian Ms. Lisa Brooks Dr. Rick Perez Dr. Vahé Peroomian Dr. Kristin Bruno Dr. Jewel Price Ms. Cynthia Dorroh Mr. Alfred Ramirez Ms. Ann Ransford Dr. Ron Harlan Mr. Anthony P. Tartaglia Ms. Jan Swinton Ms. Lilya Avagyan ST Mr. Steve Wagg

Dr. Karen Holden-Ferkich Ms. Kim Holland

Ms. Brenda Jones Representatives Present:
Dr. Edward Karpp Academic Senate: Dr. John

Dr. Mary Mirch Queen

Mr. Ron Nakasone CSEA: Ms. Saodat Aziskhanova Dr. Vicki Nicholson Guild: Dr. Ramona Barrio-Sotillo

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 <a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>>. 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 Ms. Yna Mokhtarians, ASGCC Vice President of Campus Activities.

# COMMENTS FROM THE AUDIENCE - ON TOPICS ONLY RELATED TO THE FIRST CLOSED SESSION

- Dr. John Queen, 2715 Sycamore Avenue, Montrose, CA Professor of Political Science and President of Academic Senate Re: Closed Session Item No. 1, "Public Employment: Superintendent/President"
  - Dr. Queen said that he was not representing the Senate, but speaking for himself in support
    of the candidacy of Dr. Dawn Lindsay for Superintendent/President.
- 2) Dr. Teresa Cortey, 8032 Via Pompei, Burbank, CA Professor of French Re: Closed Session Item No. 1, "Public Employment: Superintendent/President"
  - Dr. Cortey said that she was speaking on behalf of the entire Foreign Language Department in support of the candidacy of Dr. Dawn Lindsay for Superintendent/President.

# **CLOSED SESSION (1)**

1. PUBLIC EMPLOYMENT

Title: Superintendent/President

#### 2. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Dr. Vahé Peroomian, President, Board of GCCD Trustees Unrepresented employee: Superintendent/President Candidates

RECONVENE IN PUBLIC SESSION - 5:19 p.m.

### REPORT OF CLOSED SESSION ACTION

At 5:19 p.m., Dr. Peroomian announced that the Board was back in open session. He stated that the Board, by unanimous vote, has chosen to offer Dr. Dawn Lindsay the position of Superintendent/President.

<u>Dr. Peroomian</u> said that he has gone on record since the early part of the process, that one of the major reasons for the search was to prove to ourselves and everyone else that the person serving as the Interim Superintendent/President rose to the occasion, united the campus, and truly deserves the position. Said that the college has been proven right, that the testimonies received, both internal and out in the community, speaks to one thing, that Dr. Dawn Lindsay is not just the best fit, but a perfect fit for the position of Superintendent/President. He said that the Board congratulates her and looks forward to the mutual agreement on an employee contract which they should hopefully have by the April Board Meeting.

Mrs. Gabrielian said that she offers her congratulations heartily and sincerely. She said she wished to also thank the Board of Trustees Advisory Hiring Committee (BTAHC) for their outstanding job. She thanked the consultants and Dr. Ricardo Perez. She noted that they made it more difficult for the Board, but that this was a good sign, as they were able to look at other candidates worthy of the job. She said that the Board has made the best decision for the college.

Mr. Tartaglia said that he, too, echoed his colleagues and said that Dr. Lindsay stepped up in a tumultuous time when the reins were dropped. He said that she picked them up and kept going and didn't have to. Said that he appreciates Dr. Lindsay, as his colleagues do.

<u>Dr. Hacopian</u> stated that Dr. Lindsay is an "interim no more" and offered her sincere congratulations. She said that Dr. Lindsay was the best candidate all along, but that the Board had to be sure. She said that she appreciates that Dr. Lindsay went through the process. Dr. Hacopian noted that it was impressive that Dr. Lindsay interviewed as if the Board did not know her and that she took the process seriously. Dr. Hacopian thanked the other two finalists, Dr. Steve Maradian and Mr. Bill Farmer.

Ms. Ransford extended her congratulations and said that she is pleased to see that the campus is smiling. Said that she agrees with what her colleagues have said. Said that she appreciates that faculty and staff knew that the Board had probably made a decision and were respectful of the fact that they couldn't say anything. Said that they all are to be congratulated. Wished everyone a wonderful time from now on at GCC.

Ms. Avagyan congratulated Dr. Lindsay and said that she believes that Dr. Lindsay was the best candidate. She thanked the BTAHC committee for giving the students the opportunity to participate in the process.

# REPORT OF CLOSED SESSION ACTION - continued

Dr. Queen asked if Dr. Lindsay said "yes" and congratulated her.

Ms. Aziskhanova congratulated Dr. Lindsay and thanked the Board of Trustees for their decision. She said that she is looking forward to working with Dr. Lindsay.

<u>Dr. Barrio-Sotillo</u> congratulated Dr. Lindsay on behalf of the Guild and also as a resident of Glendale. She said that she is happy that Dr. Lindsay got the position and looks forward to working with her. Dr. Barrio-Sotillo thanked the Board for agreeing to hire an outside agency to go through the process.

<u>Dr. Hacopian</u> asked if there were any BTAHC members in the audience and thanked the committee members for their dedication. Those who were present stood and received a round of applause.

# INTRODUCTION OF ACCREDITATION EVALUATION VISITING TEAM

Dr. Peroomian announced that the 2010 Accreditation Evaluation Visiting Team members were present in the audience. He introduced the team chair, Dr. Constance Carroll, Chancellor, San Diego Community College District.

Dr. Carroll congratulated Dr. Lindsay. She said that it was an honor to be at Glendale Community College and noted the college's extraordinary hospitality. She extended her congratulations to Dr. Lindsay and to all "for the magnificent college they oversee." Prefacing the introduction of the team members, Dr. Carroll noted that they would not stay for the entire Board Meeting this evening:

- Mr. Anthony Cantu, Vice President Instruction, Fresno City College
- Dr. Darla Cooper, Associate Director, Center for Student Success, RP Group
- Dr. Roslyn Haley, Dean of Counseling and Matriculation, Antelope Valley College
- Ms. Lynn Neault, Team Assistant, Vice Chancellor, San Diego Community College District
- Ms. Kathryn Sims. Assistant Professor of English. Hawaii Community College
- Mr. Mark Snowhite, English Professor & Department Chair, Crafton Hills College
- Mr. Ken Stoppenbrink, Vice Chancellor, Business Services, West Hills CCD
- Dr. Audrey Trotter, Faculty, Education & Learning Resources, Merritt College
- Dr. Frederick "Fritz" Wenck, Trustee, Lake Tahoe Community College

Dr. Peroomian thanked Dr. Carroll and the team for their visit and said that the Board looks forward to the accreditation report.

# COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

#### SPECIAL PRESENTATIONS

1. "Building International Hospitality Bridges Through the Glendale Community College Hospitality & Tourism Management Program"

Mr. Michael Lao, Instructor of Hotel/Restaurant Management, provided an overview of his visit this winter to the Philippines, where he presented workshops for the Century Park Hotel in Manila. He also provided faculty development workshops at the University of the East (UE). His comments are as follows:

#### SPECIAL PRESENTATION NO. 1 - continued

- Noted that his recent opportunity was a result of the hospitality that Glendale Community
  College extended to Dr. Ester Garcia, President of the University of the East, when she visited
  last Fall.
- Thanked Mr. Tartaglia, Dr. Mirch, Dr. Bruno and Dr. Harlan who welcomed Dr. Garcia at that time.
- Said that future workshop presentations for hotel personnel and university faculty in the Philippines are planned.
- Announced that a two-week summer Hospitality Tourism Management Program at GCC for students from UE is also being planned.
- Concluded by thanking Dr. Lindsay for being supportive of his international outreach program.

Dr. Peroomian thanked Mr. Lao for his presentation. Mr. Tartaglia also thanked Mr. Lao and said that his outreach ability is amazing.

#### INFORMATIONAL REPORTS

1. Measure G Funds Balances and Schedule Update

Information Report No. 1 was duly noted.

# **RESOLUTIONS**

1. Resolution No. 16: Principles for the Preparation of the 2010-11 Budget

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to adopt Resolution No. 16.

Dr. Hacopian said that she is glad that the college has this and appreciates Dr. Lindsay's efforts.

The motion passed unanimously.

# UNFINISHED BUSINESS REPORTS

 Board of Trustees – New Board Policy 3280: Grants (Third of Three Readings)

It was moved (Mr. Tartaglia) and seconded (Ms. Avagyan) to approve Unfinished Business Report No. 1. The motion passed unanimously.

 Board of Trustees – New Board Policy 2750: Recognition from Board of Trustees (Second of Three Readings)

The above Board Policy was duly noted as a second reading and will return to a future Board Meeting for a third reading and request for adoption.

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

Dr. Peroomian announced that Unfinished Business Report No. 3 would be pulled from tonight's Board Agenda.

# UNFINISHED BUSINESS REPORTS - continued

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

It was moved (Mrs. Gabrielian) and seconded (Ms. Ransford) to approve Unfinished Business Report No. 4. The motion passed unanimously.

# **CONSENT CALENDAR**

Consent Calendar Item No. 7: Approval of Agreement with Anchor Consulting for Federal Lobbyist Services: Dr. Hacopian requested that that this item be pulled from the Consent Calendar and placed under "New Business/Action" for discussion (page 5 of these minutes).

- 1. Approval of Minutes
  - a. Regular Board Meeting of February 22, 2010
- 2. Warrants District Funds February 1, 2010 through February 28, 2010
- 3. Purchase Order Listing February 1, 2010 through February 28, 2010
- 4. Contract Listing February 1, 2010 through February 28, 2010
- 5. Budget Revisions and Appropriation Transfers -General Fund Unrestricted (01) February 1, 2010 through February 28, 2010
- 6. Budget Revisions and Appropriation Transfers General Fund Restricted (03) February 1, 2010 through February 28, 2010
- 7. Approval of Agreement with Anchor Consulting for Federal Lobbyist Services
- 8. Approval of Agreement with Econo-West, Inc. for Replacement of Heating and Air Conditioning Units in the Child Development Center
- Approval of Agreement with Vavrinek, Trine, Day & Co., LLP for Auditing Services
- 10. Acceptance of the Memorandum of Understanding Between Glendale Community College and Pasadena City College
- 11. Approval of Clinical Facility Agreement for the Health Sciences Program
- 12. Proposed New Courses

ART 115 – Survey of Non-Western Art History CS/IS 154 – C# and Windows Forms

- 13. Academic Personnel Report No. 9
- 14. Classified Personnel Report No. 9

It was moved (Mrs. Gabrielian) and seconded (Ms. Ransford) to approve Consent Calendar Items Nos. 1 through 6 and 8 through 14. The motion passed unanimously.

### **NEW BUSINESS REPORTS**

Consent Calendar Item No. 7: Approval of Agreement with Anchor Consulting for Federal Lobbyist Services

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve New Business Report No. 7.

- Dr. Hacopian said that she appreciates Anchor's efforts in Washington, D.C. on the college's behalf, but would like to see a timeline developed and where we are in the process. She said that the Board would like to see more than a list and asked when the Board would see results. Asked Dr. Lindsay to provide this information at the next Board Meeting.
- Dr. Peroomian noted that he and Dr. Lindsay would be in Washington, D.C. next week to work with Anchor Consulting and will report back to the Board.
- Ms. Ransford asked for clarification of the 60-day termination clause. Mr. Nakasone briefly explained
  the terms of the two-year contract. Ms. Ransford then asked if this will be brought back to the Board
  for review in four months and Dr. Lindsay said yes. Dr. Lindsay also added that when she and Dr.
  Peroomian return from Washington, and if they should decide to terminate the contract, it will come
  back to the Board.

The motion passed unanimously.

- 1. Board of Trustees Advisory Hiring (BTAHC) Committee Update
  - Dr. Peroomian said that he and his fellow Trustees wished to thank Dr. Perez and the BTAHC committee and invited Dr. Perez to provide an update on the events that led to the selection of Dr. Lindsay. Dr. Perez then reviewed the process that had transpired.
  - Dr. Peroomian added that, from the Board's perspective, the reason that they could do their job was because of the excellent information received from the committee and PPL. He thanked Dr. Edward Karpp for his diligent work this week on the survey results.
  - Dr. Hacopian acknowledged Dr. Vicki Nicholson and thanked her for her guidance.

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

2. Ballot for California Community College Trustees Board of Director Election – 2010

It was moved (Mrs. Gabrielian) and seconded (Dr. Hacopian) to cast the ballot for the nomination of the following individuals: Louise Jaffe, Stephen Castellanos, Cy Gulassa, Isabel Barreras, Donald L. Singer, Jerry Hart, and Walter G. Howald. It was then moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to close the ballot.

The motion passed unanimously.

#### REPORTS

# 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

- Announced that the Senate last met on March 4 and is scheduled to meet next on Thursday, March 18.
- Said that at the March 4 meeting, Mr. Vic Pallos presented the Chamber of Commerce Delmonte Award to Mr. Greg Perkins, William Parker awardee.
- Elections for at-large and academic adjunct seats are currently taking place online.
- At the March 4 Senate meeting, there was discussion of changing the Senate meeting time to 1:40 p.m. when the college moves to block scheduling.

### REPORTS - ACADEMIC SENATE PRESIDENT - continued

- The Senate advised its budget representative of potential revisions to the board policy on District reserves.
- At the next Senate meeting and thereafter, expects to hear a task force report on orientation of new faculty.
- Will be getting an update on the Quality and Distance Education Report which is about faculty training for online courses.
- Expects a report on e-Lumen.
- The Senate will be advising on board policies and administrative regulations which are currently going through the review process.
- Will formally incorporate the Student Learning Outcome Committee to their bylaws.
- There will be a motion to establish a task force on student services support for students on probation or returning from dismissal.
- A report on whether or not to revise graduation requirements will be made at the Senate electorate meeting, scheduled at this time for April 8 at 11:45 a.m.
- The proposed middle college high school initiative will also be agendized for that meeting.
- On behalf of the Senate, congratulated Dr. Lindsay.

### 2. GUILD REPRESENTATIVE TO THE BOARD

#### Dr. Ramona Barrio-Sotillo

- Announced that the Guild has been meeting with the District at the negotiations table. Things are
  moving in a positive direction. She looks forward to quick and successful negotiations.
- The Guild membership is meeting tomorrow. Block scheduling will be discussed.
- Will attend the Glendale Chamber of Commerce event honoring Dr. Lindsay as Woman of the Year.
- Congratulated Dr. Lindsay.

# 3. CSEA REPRESENTATIVE TO THE BOARD

# Mrs. Saodat Aziskhanova

- Announced that the CSEA will hold a two-day retreat in April and that the target audience will be cafeteria, custodia1 and maintenance workers. Dr. Lindsay and Dr. Karpp are scheduled to attend.
- Announced that the second Classified Employees Meeting will be held at the end of March.
- Said that she is gathering signatures for changing the State Constitution amendment to voting on the budget and circulated the document.

#### 4. VICE PRESIDENTS

# Dr. Rick Perez, Vice President, Student Services

- Congratulated student athletes, Kendra Carter and Amanda Quesada, of the Women's Basketball Team.
- Invited the Accreditation Team to visit the new Student Assistance Center located in the AA Building. It is a hybrid one-stop service center.

# Dr. Mary Mirch, Acting Vice President, Instructional Services

- Addressed Board questions from the February Board Meeting. Said that if students enrolled in the Culinary Arts program are under the age of 18, they are not permitted to serve alcohol. They are assigned to work in the kitchen. The wine class is limited to students age 21 and over. An I.D. is required, as per the catalog.
- Announced that GCC has received a \$25,000 grant from the Sempra Energy Foundation. The grant
  will lend financial support for underserved students in various counties in the areas of science,
  technology, and engineering. Thanked Mr. Tony Tartaglia and Mr. Scott Rubke for the work they did
  to secure this grant.
- Announced that Dr. Kathy Durham, Dr. Patricia Hironymous, and Ms. Leticia Estrada will travel to Washington, D.C. to present on heritage language speakers for the Title V program.

### REPORTS - VICE PRESIDENTS - continued

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

- Said that he thinks that the Board made the right decision in the selection of Dr. Lindsay.
- Announced that legislation was passed earlier this month on marked apportionment.
- Followed with a brief update on the state budget.
- Noted that the Legislative Analyst's Office (LAO) has announced several proposals, including their
  recommendation to raise student fees from \$26.00 to \$40.00. Said that the extra money would fund
  enrollment growth and would eliminate negative COLA. With the proposed increase, there would be
  no cut to EOPS and part-time faculty programs. The LAO was also proposing the suspension of the
  full-time faculty obligation and the 50% law.

# 5. SUPERINTENDENT/PRESIDENT

# Dr. Dawn Lindsay

- Thanked the Board and said that she is thrilled. She said that this is the culmination of a dream. Glendale College is a jewel. She said that we all have the same goal: students. She said that it is truly an honor to represent the college.
- Announced that 130 persons from the college campus have rsvp'd for the Chamber event which will
  honor her as the Woman of the Year. Said that this speaks to the campus's commitment to the
  community and that it is an honor for the college.
- Acknowledged the District Guild negotiating team. Said that the three vice presidents sit at the table
  and are working well with the Guild. Said that there is trust and that all are building collegially on
  relationships.
- Noted that she appeared on the Larry Zarian Show and thanked Mr. Zarian for the nice exposure for GCC.
- Thanked Mr. Michael Lao and said that this is yet another example of the faculty at work as the college looks to expand on a global level.
- Noted that, now that she is Superintendent/President, the seat for Vice President of Instructional Services is vacant and that this position will be advertised. She said that recruitment for the position for Vice President of Administrative Services has begun.
- Commended the constituency presidents on the dais and the tone of the Board. Said that their commitment as a team to the Board should result in shorter Board meetings.

#### 6. BOARD OF TRUSTEES

Student Trustee, Ms. Lilya Avagyan

- Announced that there will be a health wellness festival tomorrow in Plaza Vaquero.
- Said that Campus Clean-Up Day will be held on Thursday from 12:00 1:00 p.m.
- Announced that eleven GCC representatives will participate in the March 22 budget rally in Sacramento.
- Announced that there will be a Rally for Education on campus on Tuesday, March 23.
- Said that the ASGCC is sending emails from students to Sacramento.
- Noted that applications for both Student Organization grants and Innovative Project grants have been received and are being reviewed for the awarding of funding.
- The Inter-Organizational Council Olympics will be held on April 6 and 8.
- Congratulated Dr. Lindsay. She said that it has been an honor to have had the opportunity to work with her and that she truly is a role model for all students. She thanked Dr. Lindsay.
- Congratulated Kendra Carter and Amanda Quesada.

# Member, Ms. Ann Ransford

• Said that she again wished to congratulate Dr. Lindsay, has enjoyed working with her, and that she looks forward to continue working with her and continuing their wonderful relationship.

### REPORTS - BOARD OF TRUSTEES - Ms. Ransford

- Congratulated all 2010 Hall of Fame inductees. Congratulated Ms. Lisa Brooks, Ms. Saodat Aziskhanova, Ms. Barbara Jordan, and Mr. Alex Leon for their work on the successful event.
- Congratulated Mr. Michael Lao.
- Noted the following as her Communications Report: Has attended the Crescenta Valley Town Council
  meetings and announced that members of the council will visit the campus on Wednesday, March 31
  for a tour
- Spoke with City Councilmember Laura Friedman, who was not able to participate in the final CEO
  interview, as she was in Washington, D.C. Ms. Ransford reported that Ms. Friedman said she was
  pleased with the hiring process.
- Requested information on the Student Financial Aid Responsibility Act.

# Member, Dr. Armine Hacopian

- Congratulated Dr. Lindsay.
- Welcomed the Accreditation Team. Thanked Ms. Lewis and Dr. Queen for their tremendous work in putting the self study together.
- Attended the Glendale Latino Association event.
- Attended the Hall of Fame event and noted that one of the honorees traveled from Italy to attend.
- Appreciated the CEO candidate campus forum and noted the advancement of technology with numerous laptops in the auditorium foyer available for the survey the day of the forum.
- Communications report: Communicated with Congressman Adam Schiff about GCC's funding. He asked for her endorsement, which she gave, but conditional upon pursuing GCC's interests in D.C.
- Noted that she will attend the Armenian National Committee's event honoring the Glendale police chief.
- Congratulated Dr. Paris Noori and the students for hosting a successful Persian New Year event.
- Contacted Ms. Joylene Wagner [GUSD Board] for the development of projects.
- Thanked Mr. Nakasone for providing the cafeteria survey to the Board. Noted that more up-to-date information is needed, as the last survey was completed in April, 2006.
- Requested that the Board be provided with next year's college calendar so that they may review the proposed 2010-11 Board Meeting dates in conjunction with the events calendar.
- Congratulated Dr. Lindsay.

# Clerk, Mr. Anthony P. Tartaglia

- Congratulated Dr. Lindsay
- Said that he would like to see the administration team coalesce quickly.
- Attended the Mayor's Prayer Breakfast.
- Attended the Glendale Latino Association event. Mr. Riche Roche of AT&T was named Man of the Year
- Commended Mrs. Gabrielian for the fabulous job that she does in the community.
- Said that he is looking forward to the Glendale Chamber of Commerce State of the City event.
- Said that he missed the Hall of Fame event, as he was in Washington, D.C. at a Work Investment Board (WIB) national conference. Said that he met with the college's WIB counterparts and they are excited to be working with GCC.
- Thanked Dr. Mirch for mentioning the Sempra Energy Foundation and said that the college received the grant because of their stellar work.
- Thanked Dr. Lindsay and Dr. Peroomian for inviting him to participate in the legislative advocacy task force chaired by Ms. Andra Verstraete.

### Vice President, Mrs. Anita Gabrielian

- Congratulated Dr. Lindsay and wished her the best. Said that she looks forward to working with her.
- Congratulated Dr. Durham, Dr. Hironymous, and Ms. Estrada and noted that theirs was important work.

# REPORTS - BOARD OF TRUSTEES - Mrs. Gabrielian - continued

- Thanked Professor Lao.
- Attended the Glendale Latino Association event with Mr. Tartaglia and Dr. Hacopian. Said it was a wonderful event. Announced the May 27 Glendale Latino Association scholarship awards breakfast.
- Commented on the State of the City Chamber event recognizing Dr. Lindsay. Said that this year is the century mark for the Chamber.
- Thanked and congratulated the Glendale College Foundation for the wonderful Athletic Hall of Fame event. Said that she and her daughters always attend the event, but were unable to this year.
- Communications report: Said that she spoke with the Mayor. He talked about career technical education. She said that the Mayor would like to speak with people on campus. He asked how we can tailor our programs to help our veterans.
- Wished all a Happy Nowruz.

#### President, Dr. Vahé Peroomian

- Echoed his colleagues' comments.
- Apologized for missing the Hall of Fame event. This was the first year that he was not able to attend.
- Said that this is his last full Board Meeting as Board President and will remark on his tenure as president at the next meeting.
- Remarked on the positive change that has taken place on campus this past year. Noted the turnaround from the negative exposure generated from technical assistance and the press and said that, in less that twelve months the college had united. He said that much of the credit goes to Dr. Dawn Lindsay. Said that everyone was willing to come together, but needed the right glue.
- Said that, having attended the candidate forum, reviewing the applications and conducting the interviews, he realized how lucky the college is to have Dr. Lindsay.
- Said that he has enjoyed working with Dr. Lindsay in her capacity as Interim Superintendent/President and looks forward to working with her now that she is permanent.
- Noted that, in the CEO selection process, the Board sought to include the community and tried to increase the number of community representatives on the hiring committee.
- Said that the community wouldn't stay silent. Said that the Board had received many phone calls and
  emails. He noted two unsolicited letters that he received in support of selecting Dr. Lindsay: one from
  Ms. Elen Asatryan of the ANC (Armenian National Committee) and the other from Mr. Don Nakamoto
  of the Workforce Investment Board. Dr. Peroomian said that he wished to publicly thank Ms.
  Asatryan and Mr. Nakamoto for their support of Dr. Lindsay.
- Congratulated the student athletes and the Speech and Debate Team.
- Noted that he and Dr. Lindsay would be traveling to Washington, D.C. to lobby for the college.
- Said that he would like to publicly wish Dr. John Davitt a Happy Birthday, which was last week.
- Wished all a Happy Nowruz.

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

#### Dr. Hacopian

Requested that a press release be sent out on behalf of Dr. Peroomian and the Board of Trustees. Requested that the individual Board Members' names appear in the press release. It was determined that Ms. Lisa Brooks coordinate this.

#### COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

Dr. Karen Holden-Ferkich, 1611 El Rito Avenue, Glendale, CA Re: Closed Session Item No. 1, Public Employment: Superintendent/President

Commended the Board for the selection of Dr. Lindsay. Also thanked Dr. Lindsay for saying
yes. Said that it is Dr. Lindsay's regard for the Glendale family that makes the selection such a
special fit.

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Dr. Peroomian announced at 6:31 p.m. that the Board would adjourn to Closed Session. He said that there would be no items to report out.

# CLOSED SESSION (2)

- 1. CONFERENCE WITH LABOR NEGOTIATORS
  - a. Agency designated representative: Dr. Ricardo Perez Employee organization: Glendale College Guild

RECONVENE IN PUBLIC SESSION - 7:15 p.m.

REPORT OF CLOSED SESSION ACTION - None

**ADJOURNMENT** 

Since all business on the agenda had been considered, the meeting was declared adjourned at 7:15 p.m. by Dr. Peroomian.

Dr. Vahé Peroomian	Mr. Anthony P. Tartaglia

Board of Trustees Regular Meeting, March 15, 2010 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President