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

BOARD OF TRUSTEES MEETING NO. 19

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mr. Tartaglia at 5:04 p.m. on Monday, June 28, 2010 in Kreider Hall of the San Rafael Building.

Trustees Present: Administrators Present: Mr. Amir Nour Mrs. Anita Quinonez Gabrielian Mr. Arnel Pascua Dr. Dawn Lindsay Dr. Armine G. Hacopian Ms. Lisa Brooks Dr. Jewel Price Dr. Vahé Peroomian Dr. Kristin Bruno Mr. Alfred Ramirez Dr. Susan Courtey Ms. Ann Ransford Dr. Paul Schlossman Mr. Anthony P. Tartaglia Ms. Cynthia Dorroh Ms. Lilya Avagyan ST Dr. Karen Holden-Ferkich Representatives Present: Academic Senate: Mr. Michael Ms. Janet Shamilian ST Ms. Brenda Jones Mr. Ron Nakasone Scott

> CSEA: Ms. Saodat Aziskhanova Guild: Dr. Ramona Barrio-Sotillo

Guild. Dr. Kamona Bamo-Solillo

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 Ms. Jessica Gabrielian, ASGCC Senator of Finance, Fall 2009.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

- Ms. Andra Verstraete, 13916 La Maida Street, Sherman Oaks, CA 91423 Chair, Legislative Advocacy Task Force Re: New Business Report No.3: State Lobbyist
 - Ms. Verstraete spoke in support of Board approval of this item.

SPECIAL PRESENTATIONS

- 1. Recognition of Ms. Lilya Avagyan, 2009-2010 Student Trustee
 - Ms. Avagyan thanked the Board of Trustees, administration, faculty, staff and students for their support during her tenure. She said that it was an honor representing the students of Glendale Community College this year. Ms. Avagyan congratulated Ms. Janet Shamilian, incoming AS President and Student Trustee.

SPECIAL PRESENTATION NO. 1 - continued

- Mr. Tartaglia said that Ms. Avagyan had done a wonderful job and was very active in the endeavors she had taken on. He then presented her with a plaque on behalf of Board and the entire campus.
- Mrs. Gabrielian said that it was a real pleasure working with Ms. Avagyan and noted her enthusiasm and energy. She said that Ms. Avagyan was a great advocate for the college.
- Dr. Hacopian said that Ms. Avagyan was one of the Student Trustees who had shown the
 most growth. She said that students, faculty and staff all appreciated her. Dr. Hacopian
 presented Ms. Avagyan with a pen set that had been presented to the Clark Magnet High
 School graduation participants. It contained a saying from Aristotle, "Excellence is not an
 act, but a habit."
- Ms. Ransford noted that the resumes of leaders in business and politics often include reference to their early years in student government. She said that Ms. Avagyan's tenure as AS President/Student Trustee is a stepping stone that she can be proud of. Ms. Ransford wished her the best of luck.
- Dr. Peroomian said that it had been a pleasure working with her during his board presidency and onward. He remarked on not only her campus wide advocacy, but statewide, as well.
- Dr. Lindsay said that this year was the first opportunity that she had had to work with a Student Trustee and that Ms. Avagyan has set the bar very high. She wished her luck and said that she will miss her.

ADMINISTRATION OF OATH OF OFFICE

Mr. Tartaglia administered the Oath of Office to the 2010 -11 Associated Student President and Student Trustee, Ms. Janet Shamilian. Mr. Tartaglia and each of the Members of the Board welcomed Ms. Shamilian to the dais.

SPECIAL PRESENTATIONS - continued

- 2. Recognition of 2009 2010 ASGCC Legislature and Introduction of the 2010 2011 ASGCC Legislature
 - Ms. Shamilian thanked Ms. Avagyan for her tenure as AS President/Student Trustee and said that she has shown the students the true meaning of dedication. She said that she hopes and knows that the Fall 2010 semester will continue the AS legacy.
 - Ms. Shamilian thanked the ASGCC Spring 2010 and then proceeded with introductions as follows:

ASGCC Spring 2010 Legislature

President/Student Trustee	Representative of Campus Activities
Lilya Avagyan	Minh Tran
Vice President of Administration	Vice President of Campus Relations
Narine Levonyan	Janet Shamilian
Senators of Administration	Senators of Campus Relations
Macalasdair McDonald	Ani Karapetyan
Jack Tokmadjian	Anush Petrosyan
Zaruhi Hakobyan	Henry Mkrtchyan
Sose Khachikyan	

Sela Khachikyan

Vice President of Finance Representative of Campus Relations Lara Kasian Avo Kazarian Senators of Finance Vice President of Campus Organizations Danny Ramirez Sevag Kolanjian George Balayan Pedro Kim Senators of Campus Organizations Ani Ohanessian Representative of Finance Naviri Kolanjian Cristin Malekyan Farima Homayun Vice President of Campus Activities Representative of Campus Organizations Yna Mokhtarians George Skriabin Senators of Campus Activities Ani Hovasapyan Haik Panossian

ASGCC Fall 2010 Legislature

Senators of Administration	Vice President of Campus Relations
Armond Ayvazian	Ani Ohanessian
Hasmik Manukyan	
Naira Shirvanyan	Senators of Campus Relations
	Anahid Jambshidian
Vice President of Finance	Arthur Galstyan
Pedro Kim	Grace Shirvani
Senators of Finance	Vice President of Campus Organizations
Aram Gambourian	Nayiri Kolanjian
Anna Boghozian	
Tayra Quiniones	Senators of Campus Organizations
	Ani Tatinksyan
Vice President of Campus Activities	Natalie Halajian
Yna Mokhtarians	Sareen Tawillian
Senators of Campus Activities	
George Baltakian	
Hayarpi Nersisyan	
Tyrell Hillman	

- 3. Introduction of the 2010 John Davitt Awardees by Ms. Valicia Dantzler, Manager, Human Resources
 - Mrs. Hasmik Ghanbary, Business Services Technician, was introduced to the Board of Trustees in recognition of her recent award for Outstanding Classified Service.
 - Mr. Andrew Stires, Student Services Lab Manager, was introduced to the Board of Trustees in recognition of his recent award for Outstanding Management/Confidential Service.
- 4. Recognition of the 2009 2010 CSEA, Guild, and District Negotiations Team Members

Dr. Lindsay prefaced the introductions by saying that the leadership has been working for the betterment of the campus.

SPECIAL PRESENTATION NO. 4 - continued

 Mr. Steve Marsden, Spring 2010 Guild Chief Negotiator, thanked Dr. Perez and the Guild District team. He recognized the extended hours spent at the negotiations table and said that he appreciated the atmosphere of problem-solving established at the table this spring. He then introduced the 2009-10 Guild negotiations team:

Mr. Sarkis Ghazarian

Ms. Cheryl Johnson

Ms. Beth Kronbeck

Mr. Greg Perkins

Ms. Isabel Saber

Mr. Mohammad Taghdis

Mr. Marsden said that he would like to thank Dr. John Queen at this time and said that, in his 3 ½ decades at GCC, he hasn't seen a finer performance as Academic Senate President.

• Mr. Gordon Alexandre, 2010 -11 Guild Chief Negotiator, noted that this would be his third time as chief negotiator in his 14 years on the team. He noted the upcoming changes in the 2010-11 team. Mr. Steve Marsden will return to his role as team member; and two vacancies will be filled. Beth Kronbeck's seat will be temporarily replaced for Fall 2010 while she is on a one-semester leave. The seat vacated by Ms. Saber will be filled. Interviews are pending. Mr. Alexandre said that hopefully negotiations can continue in the same problem-solving mode as the team is transitioning.

Dr. Lindsay said that they hope to continue the spirit of collegiality of this past year. Introductions then continued.

Mr. Nakasone introduced the District Guild team:

Dr. Rick Perez, Chief Negotiator

Mr. Alen Andriassian

Ms. Val Dantzler

Dr. Karen Holden-Ferkich

Ms. Jill Lewis

Dr. Mary Mirch

Mr. Ron Nakasone

Dr. Jewel Price

 Ms. Aziskhanova thanked Dr. Nicholson and the District negotiations team and introduced the CSEA team:

Ms. Saodat Aziskhanova, Chief Negotiator

Mr. Samir Abou Raas

Mr. Mike Nevieus

Ms. Nancy Spray

Ms. Linda Watkins

Mr. Hoover Zariani

Ms. Eva Graves, CSEA Labor Representative

• Mr. Alfred Ramirez said that it had been a great year of collegiality and agreement in the end. He introduced the District CSEA team:

Dr. Vicki Nicholson, Chief Negotiator

Ms. Deborah Kinley

Mr. Nidal Kobaissi

Mr. Alfred Ramirez

Dr. Paul Schlossman

SPECIAL PRESENTATION No 4 - continued

Dr. Lindsay then introduced Ms. Andra Verstraete and Mr. Amir Nour and said that they were instrumental in bringing forward the management agreement to the June 21 Board Meeting.

5. Recognition of Dr. John Queen, Academic Senate President, 2007-2010

Mr. Tartaglia invited Dr. Queen to join him at the podium. He remarked that this was Dr. Queen's second tenure as Academic Senate President and that he has enjoyed working with him. Mr. Tartaglia said that Dr. Queen is a stellar professional who has shepherded the Academic Senate through some trying times. He then, on behalf of the Board of Trustees and the college, presented Dr. Queen with a certificate of recognition.

Dr. Queen thanked the Board for this honor. He said that there were many people to thank, but that he would wait for his speech on Institute Day. He added that there were a few acknowledgements he'd like to make this evening. He thanked the Senate, Guild and CSEA, and noted especially, Gordon Alexandre, Ramona Barrio-Sotillo, and Saodat Aziskhanova. He also thanked Ms. Jill Lewis on the Accreditation side of the house. Dr. Queen said that he wished Mr. Scott good luck in his term.

- Ms. Ransford congratulated Dr. Queen and said that she had loved working with him. She
 Said that she was proud of what he did and that she cannot say more than the whole body
 standing ovation and what it speaks to.
- Dr. Hacopian thanked Dr. Queen and said that he has taught her quite a bit, despite her years
 in the education field, and has brought her knowledge of education to a higher level.
- Mrs. Gabrielian said that it has been an honor to have Dr. Queen on the dais and it has been a
 huge educational and growing experience. She said that true leaders keep an eye on the
 mission and that Dr. Queen never lost sight of the mission. She offered her best wishes to
 him.
- Dr. Peroomian said that he echoed his colleagues and that it has been a pleasure to work with Dr. Queen on the dais. He wished him good luck.

Mr. Tartaglia then introduced Mr. Michael Scott, new Academic Senate President and said that he is looking forward to working with him.

Mr. Scott said that it had been a privilege working with Dr. Queen in Senate Executive. He
remarked that Dr. Queen was even-handed and had done a fantastic job. He said that he had
raised the bar so high for future academic senate presidents that it can't be seen. He thanked
Dr. Queen for giving the brilliant example of how to be a leader.

CLOSED SESSION (1)

 Public Employee Appointment pursuant to Government Code 54957 Title: Vice President of Instructional Services

Mr. Tartaglia announced at 5:34 p.m. that the Board would go into Closed Session to consider Closed Session Item No. 1.

RECONVENE IN PUBLIC SESSION – 6:17 p.m.

REPORT OF CLOSED SESSION ACTION

Mr. Tartaglia said that he was happy to announce that the Board of Trustees had unanimously accepted the contract of the new Vice President of Instructional Services, Dr. Mary Mirch. Following a round of applause from the room, the Members of the Board offered their remarks:

- Ms. Ransford congratulated Dr. Mirch and said that they are glad that Dr. Mirch is now permanent Vice President of Instructional Services. She said that she is looking forward to many good things from her office.
- Dr. Hacopian remarked that again she is saying, "An interim no more." She welcomed Dr. Mirch and said she is looking forward to working with her.
- Dr. Peroomian congratulated Dr. Mirch and said that they would be talking with regard to online education.
- Mrs. Gabrielian congratulated Dr. Mirch and said that she thinks that she is going to be a
 fabulous leader for the campus and the college's missions. She noted that Dr. Mirch and Dr.
 Lindsay will be tremendous partners.
- Mr. Tartaglia congratulated Dr. Mirch and said that she is a stellar example of a Vice President of Instructional Services. He said that the campus looks forward to many great things.

INFORMATIONAL REPORTS

1. Measure G Funds Balances and Schedule Update

The report was duly noted.

RESOLUTIONS

1. Resolution No. 25: Declaration of a Fiscal Emergency

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) to adopt Resolution No. 25.

Dr. Lindsay remarked that, as it did last year, the District is requesting a deferral on a one percent pay raise and that this resolution is necessary in order to do so.

The motion passed unanimously.

UNFINISHED BUSINESS REPORTS

- Board of Trustees Revised Board Policy 2410: Board Policies and Administrative Regulations
 - Dr. Hacopian asked how the information is disseminated when a board policy has been changed or adopted.
 - Mr. Tartaglia noted that the adoption/revision dates appear at the end of the document.
 - Dr. Lindsay added that board policies go through the governance process, culminating in a review at Campus Executive and that it is the responsibility of the constituency representatives to bring this information back to their respective group.
 - Dr. Hacopian noted that often students are not aware of the board policies changes and said that this area of information-sharing needs to be improved.

2. Human Resources - Board Policy 4050: Employee Complaints

It was moved (Ms. Ransford) and seconded (Dr. Peroomian) to adopt Board Policy 4050.

- Remarking on the first sentence of the board policy, Dr. Hacopian inquired if "which may
 be resolved quickly and without resorting to more formal procedures" was necessary.
 After a brief discussion, it was agreed to change the language to indicate that an issue
 should first go through the proper channels, beginning with the employee's immediate
 manager, rather than going directly to the Superintendent/President.
- Ms. Ransford asked if the word, "procedures," referred to the administrative regulation.
 Dr. Lindsay replied yes and said that this word substitution would be made in this board policy and others, as applicable.
- It was agreed the adoption of Board Policy 4050 should be tabled so that the language changes could be made and the policy returned for a third reading.
- Ms. Ransford withdrew her motion.

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to table Unfinished Business Report No. 2. The motion passed unanimously.

3. Administrative Services – Board Policy 6560: Disposition of Found Money and Goods

It was moved (Mrs. Gabrielian) and seconded (Dr. Hacopian) to adopt Board Policy 6560.

• It was noted that the word "administrative regulation" would be substituted for "procedure" in this board policy.

The motion as amended passed unanimously.

FIRST READING REPORTS

- 1. Student Services New Board Policy 3725: Website
 - Ms. Ransford asked where it addresses, in the board policy or administrative regulation, who is in charge of what levels of the pages. Dr. Lindsay confirmed that this is addressed in the administrative regulation.
 - New Board Policy 3725 will return to a future board meeting for a second reading and request for adoption.

CONSENT CALENDAR

The following items were pulled from the Consent Calendar and placed under "New Business/Action" for discussion (page 9-10 of these minutes). The Board Member(s) making the request are also noted:

<u>Consent Calendar Item No. 9:</u> Reallocation of Measure G Funds to the Garfield Expansion Project – *Dr. Hacopian and Dr. Peroomian*

<u>Consent Calendar Item No. 10:</u> Approval of Agreement with Sequoia Financial Services for Collection of Outstanding Student Fees and Tuition – *Dr. Hacopian*

<u>Consent Calendar Item No. 11:</u> Agreements for Business and Financial Data Processing Services – *Mr. Tartaglia*

<u>Consent Calendar Item No. 19:</u> Approval of Clinical Facility Agreements for the Health Sciences Program – Dr. Hacopian

CONSENT CALENDAR - continued

- 1. Approval of Minutes
 - a. Regular Board Meeting of May 17, 2010
- 2. Warrants District Funds May 1, 2010 through May 31, 2010
- 3. Purchase Order Listing May 1, 2010 through May 31, 2010
- 4. Contract Listing May 1, 2010 through May 31, 2010
- Budget Revisions and Appropriation Transfers General Fund Unrestricted (01)
 May 1, 2010 through June 10, 2010
- 6. Budget Revisions and Appropriation Transfers General Fund Restricted (03) May 1, 2010 through June 10, 2010
- 7. Resolution Nos. 26 through 29: Signature Resolutions
- Resolution No. 30: Approval of California State Department of Education Contract and Amendment for Child Care and Development Services for Fiscal Year 2010-2011
- 9. Reallocation of Measure G Funds to the Garfield Expansion Project
- Approval of Agreement with Sequoia Financial Services for Collection of Outstanding Student Fees and Tuition
- 11. Agreements for Business and Financial Data Processing Services
- 12. Procurement Analysis Agreement
- 13. Approval to Amend the Agreement with Earl Corporation for Design/Build Services
- 14. Use of Volunteers for 2010-2011 Fiscal Year
- 15. Appointment of Student Representative to the Measure G Bond Oversight Committee
- 16. Membership in Associations and Organizations Fiscal Year 2010-2011
- 17. Proposed New Courses

ARCH 230 – Advanced 3ds Max for Architecture and Engineering HTM 202 – Quick Service Restaurant Operations SOC 105 – New Media, Information, and Society

- 18. Course to Be Deleted From Catalog

 Student Development 104 College Orientation for Students with Disabilities
- 19. Approval of Clinical Facility Agreements for the Health Sciences Program
- 20. 2010 -11 Retroactive Pay Adjustment

21. Academic Personnel Report No. 12

CONSENT CALENDAR - continued

22. Classified Personnel Report No. 12

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve Consent Calendar Items Nos. 1 through 8, 12 through 18 and 20 through 22. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION

Consent Calendar Item No. 9: Reallocation of Measure G Funds to the Garfield Expansion Project

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve Consent Calendar Item No. 9.

Dr. Peroomian thanked Mr. Nakasone for providing information regarding where the additional money was coming from, but said that he wanted to make sure that the reallocation would not impact the college's other projects and, in particular, the Laboratory/College Services Building. Mr. Nakasone confirmed this.

The motion passed unanimously.

<u>Consent Calendar Item No. 10:</u> Approval of Agreement with Sequoia Financial Services for Collection of Outstanding Student Fees and Tuition

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 10.

- Dr. Hacopian stated that she was in full support of this action. She asked for clarification on several points, for which Mr. Nakasone then provided clarification:
 - o Enrollment fees go to the state and nonresident tuition goes to the college.
 - The funds are reported to the state as if collected.
- Mr. Tartaglia noted that the college budgets and remits the \$26.00 unit fee to the state whether or not the student pays. Mr. Nakasone said that is correct.
- There was comment on the deficit created by the nonpayment of fees and tuition. Mr.
 Tartaglia then read from Consent Calendar Item No. 10, page 76, which outlined the past two years' deficit, \$339,000 in 2007-08 and \$186,000 in 2008-09.
- Ms. Shamilian said that she supported approval of this item. She remarked that the vast
 majority of students pay their fees and that the non-payment of fees is not fair to those
 who pay. She also noted that, considering the college's financial situation, the recouped
 money would be beneficial.

The motion passed unanimously.

Consent Calendar Item No. 11: Agreements for Business and Financial Data Processing Services

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 11.

- Mr. Tartaglia requested, in an effort of going green, that Dr. Lindsay investigate the
 possibility of the college offering the option of issuing paperless payroll check stubs. He
 noted that this would also be a postage savings.
- Dr. Peroomian supported the idea of going paperless.

The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION - continued

Consent Calendar Item No. 19: Approval of Clinical Facility Agreements for the Health Sciences Program

It was moved (Dr. Peroomian) and seconded (Ms. Ransford) to approve Consent Calendar Item No. 19.

- Dr. Hacopian asked if, in addition to this agreement, the college has agreements with Verdugo Hills Hospital and Glendale Adventist. Mr. Nakasone replied yes.
- Mrs. Gabrielian said that she wished to disclose that she was on the board of Glendale Memorial Hospital and that it is an unpaid position.

The motion passed unanimously.

1. Adoption of 2010 -11 Tentative Budget

It was moved (Mrs. Gabrielian) and seconded (Ms. Ransford) to approve New Business Report No. 1.

- Dr. Peroomian extended his apologies for not being at the June 21 study session, as his attendance was necessary at the National Science Foundation conference. He asked what is the balancing act between cancelling the second Summer session and Winter Intersession and meeting 2% growth. He asked if Mr. Nakasone had done any calculations to show if this is possible if Winter Intersession is cut. Mr. Nakasone acknowledged that if Winter is cut, the college won't make growth cap; but that cutting Winter is a placeholder in the present budget, pending negotiations with the Guild and CSEA. He said that they are waiting for the final [state] budget to be signed.
- Dr. Peroomian noted that previously, the District advocated against factoring in growth funds before they come in. He said that he doesn't want to bank on money that the college doesn't have and that he would rather not see this in the final budget.
- Mr. Nakasone said that the reason the growth funds are factored into the budget is because of the amount of cuts the college is looking at and that the college needs these dollars to balance. He said that the college is far over cap, creating cushion enough so that if we maintain enrollment, we will earn growth dollars. He said that the college will make growth as long as it is appropriated by the state in the final budget. He added that every version that has come out hasn't talked about cutting these dollars.
- Dr. Peroomian said that the fact is the state budget is not approved yet and the college
 will have to earn growth and we will not know this until Spring. Mr. Nakasone said that if
 growth dollars stay in the budget, we will be able to see where we are compared to last
 Fall. If the numbers are falling behind, we may need to add classes and will have Winter
 and Spring to do that. He said that the last resort is that the college can pull next
 Summer's FTES to hit growth cap.
- Dr. Peroomian said that then the college is back to borrowing. Mr. Nakasone said that
 it is not known if growth will be funded next year. Dr. Peroomian said that he does not
 advocate spending money before we have it.
- Mr. Tartaglia said that he shares Dr. Peroomian's concern, but that this figure represents 2.2% across the board. He noted the \$1.8 million deficit and said that asking for a 6-7% pay cut is untenable and would be a hard negotiating tool. He suggested waiting to see how the final state budget plays out and then deal with the situation.

The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION - continued

2. Educational Master Plan 2020

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

- Dr. Hacopian thanked the teams involved for putting together the Educational Master Plan (EMP). She said that she had several issues. One is that the document's title infers that the plan goes all the way to 2020 and, that in reading it, she found that it does not. Dr. Hacopian said that she thinks that the title needs to be corrected. Additionally, she said that obviously this is a living document, but the action plan is missing dates, citing of resources, and mention of who is responsible for the action plans. Dr. Hacopian said, for these reasons, she is going to abstain from voting.
- Mr. Tartaglia noted that the "2020" in the title was a play on words. Dr. Peroomian commented that, in that case, the slash was missing.
- Dr. Lindsay said that the EMP is presented annually to the Board and that it can be
 presented at the end of the Fall and Spring semesters. She offered several possible
 changes to the title.
- Mrs. Gabrielian then said that she amended her motion to read that she moves to approve the Educational Master Plan for Glendale Community College as introduced in the year 2010.
- Dr. Peroomian said that, on the positive side, he wished to remind everyone of where the college was before the Educational Master Plan was undertaken. He noted that it was a learning process and that an incredibly valuable document had been produced. He said that the community forum had been invaluable in sensing where the college is in the community and letting the community know that GCC cares, something he said that has been missing for a long time. He requested, in addition to EMP updates yearly to the Board, going out into the community, if not yearly, every two years, to maintain the EMP as a living document. He said that the recent community forum was well-organized and an excellent start and that future forums could reach out further in the community. He thanked KH Consulting and all on campus who had input into the document. Dr. Peroomian said that he would vote for approval of this document.
- Dr. Lindsay noted that they had also discussed the development of a community advisory committee upon completion of the EMP.
- Dr. Hacopian said that she would like to see a paragraph that discusses when the college will go out again for an external survey. She also asked how the EMP will be evaluated. She said that this is a critical item that needs to be much more visible.

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) to amend the title of the Educational Master Plan 2020 to "Educational Master Plan for Glendale Community College as Introduced in 2010" and to approve the document.

The motion passed with the following vote: Mrs. Gabrielian, Dr. Peroomian, Ms. Ransford, Mr. Tartaglia, Ms. Shamilian (Aye); Dr. Hacopian (Abstain).

3. State Lobbyist

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 3.

Ms. Ransford said that she would be voting no on this action item. She acknowledged
the work of Ms. Verstraete and the Legislative Advocacy Task Force, but said that she
cannot support this item when faculty, staff and administrators are being asked to take

NEW BUSINESS REPORTS/ACTION - continued

services when the college is already spending \$21,208 for the Community College League of California. She noted that there is much support in Sacramento for the community colleges and noted that the current Community Colleges Chancellor is a former legislator. She said that the second issue is the deliverables and that the college won't see anything except a report afterwards. She referred to the quarterly written updates on legislative goals and said that the Board hasn't seen the goals.

- Dr. Peroomian thanked the committee for their work and said that this issue has been touch and go. He said that regardless of the approximate \$3,000 per month cost, one of the things that the Board has come to respect is that when something goes through governance it means it has buy-in from everyone. He said that he will be voting in approval of this item.
- Dr. Hacopian asked that in the future, when the Board is asked to approve a contract, they should be provided with a synopsis of the income generated for the college.
- Mrs. Gabrielian said that she wanted to thank Dr. Lindsay for appointing the Legislative Advocacy Task Force. She said that the task force is going to keep them in the loop regarding measurable and identifiable deliverables that can be evaluated and will stay on top of goals and progress. She said that she supports this item.
- Dr. Lindsay said that she, too, is in support and has followed what the McCallum Group, Inc. has been doing. She thanked Ms. Verstraete.
- Mr. Tartaglia thanked Ms. Ransford and said that it is difficult to be the dissenter. He said that he sat with Ms. Verstraete and the task force. He said that when they met with Mr. MacDonald, he grilled him thoroughly with the Board expectations. He said that he is inclined to support this contract for a one-year term and that for him, the McCallum Group, Inc. is on probation.
- The motion was amended to clarify that the McCallum Group, Inc. contract would be for a term of 1-year.

The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Dr. Peroomian, Mr. Tartaglia, Ms. Shamilian (Aye); Ms. Ransford (Nay).

4. Amendments to the Collective Bargaining Agreement Between the District and the Guild 2009-2012 Tentative Agreement

It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 4. The motion passed unanimously.

REPORTS

1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Mr. Michael Scott

- Said that the Senate had recessed for the summer.
- Noted as friendly reminder to Dr. Peroomian and Dr. Mirch that, when they have their online courses discussion, that the Academic Senate must be consulted.

REPORTS - continued

2. GUILD REPRESENTATIVE TO THE BOARD

Dr. Ramona Barrio-Sotillo

- Congratulated Dr. Queen and said that he had been an inspiration to her.
- Congratulated Ms. Avagyan and wished her well on her university transfer.
- Congratulated Ms. Shamilian.
- Congratulated Dr. Mirch.
- Noted the completion of the Guild's 2009-10 negotiations as reflected in tonight's New Business Report No. 4 and said that the Guild will not be negotiating this summer.
- Thanked Mr. Marsden and Ms. Saber each for their participation as Guild Chief Negotiators this past year and said that the new Guild negotiations team members will be announced when confirmed.

3. CSEA REPRESENTATIVE TO THE BOARD

Mrs. Saodat Aziskhanova

- Congratulated Mr. Scott and Ms. Shamilian.
- Congratulated Dr. Mirch and Mr. Nakasone.
- Announced that negotiations concluded last week and that the CSEA plans to go to the table in September to do their fair share.
- Will bring CSEA openers to the August Board Meeting.
- Announced that Classified Institute Day will be held on August 25 and invited the Trustees.

4. VICE PRESIDENTS

Dr. Jewel Price, Dean, Student Services represented Dr. Ricardo Perez, Vice President, Student Services this evening.

- Congratulated all those who received commendations and appointments this evening.
- Reported on enrollment numbers for Summer. Comparing this Summer's one session to two sessions in Summer 2009, there is a 5.58% decrease in enrollment, with units down by 25-30%. Courses are full, with 304 credit classes.
- Announced that Fall registration will begin on July 12 and that Academic Counseling will be moving to the Associated Students Center, SC 202 to centralize their operations.

Dr. Mary Mirch, Vice President, Instructional Services

- Thanked Ms. Avagyan.
- Welcomed Ms. Shamilian.
- Thanked Dr. Queen for all his hard work
- Said that she wished to thank Dr. Peggy Renner for the time and effort that she put into the Educational Master Plan. Added that she wished to publicly say that all those who worked on the EMP gained a great deal from the process.
- Acknowledged faculty member, Jeanette Farr, who received the Sewanee Writers' Conference Award and who was selected to participate in the 2010 National Section team for the Kennedy Center American College Theater Festival.

Mr. Ron Nakasone, Executive Vice President, Administrative Services

- Welcomed Ms. Shamilian and Mr. Scott.
- Wished Ms. Avagyan good luck.
- Congratulated Dr. Mirch.
- Provided a brief state budget update.

5. SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

• Thanked Ms. Avagyan.

REPORTS - SUPERINTENDENT/PRESIDENT - continued

- Welcomed Ms. Shamilian and Mr. Scott.
- Noted that the college is entering into the new fiscal year with permanent Vice Presidents of Administrative Services and Instructional Services.
- Said that the college does not have a team that thinks alike, which is a good thing. Acknowledged Mr. Nakasone, Dr. Mirch, Dr. Perez, and Dr. Nicholson.
- Commented on the enrollment numbers presented tonight by Dr. Price and said that this speaks to Dr. Mirch's leadership. Thanked the faculty for taking in as many students as possible.
- Announced that she is meeting with a Korean delegation of educators on Wednesday, June 30.
- Acknowledged Ms. Brooks and the recognition of the Glendale College Foundation at the Economic Alliance Valley of the Stars event held on Saturday, June 26. Acknowledged the work of Ms. Ransford, whose work during her tenure as Foundation Executive Director helped lead to this commendation.
- Remarked on the conclusion of the successful round of negotiations and credited the participation of the three Vice Presidents at the table and the collaborative spirit of all. She thanked the Guild and Dr. Barrio-Sotillo.

6. BOARD OF TRUSTEES

Student Trustee, Ms. Janet Shamilian

- Congratulated Mr. Nakasone, Mr. Scott, Dr. Mirch and Dr. Queen.
- Wished Ms. Avagyan good luck.

Associated Students Report:

- Reported that the End of the Semester Carnival was a success, as was the Honors and Awards Banquet.
- Said that the Associated Students Executive Cabinet will meet throughout the summer; interviews will be held in August; and an orientation will be organized.
- Thanked the members of the Campus Executive and the Board of Trustees for their warm welcome.

Member, Dr. Vahé Peroomian

- Congratulated the Davitt awardees, Ms. Ghanbary and Mr. Stires.
- Said that it had been a pleasure working with Ms. Avagyan.
- Congratulated Dr. Mirch and Mr. Nakasone and is looking forward to working with them.
- Thanked Dr. Queen for all that he has done.
- Congratulated the negotiations teams.
- Attended a number of events, and highlighted the Honors and Awards Banquet, which he said is his
 favorite event. He said that he is quite proud of this event, which awards scholarship to so many
 students.

Member, Ms. Ann Ransford

- Said that it has been an amazing June and cited the Verdugo Power Academy graduation, Nursing Pinning, Graduation, and Honors and Awards Banquet events.
- Attended the Hoover High School graduation and noted that 58% of the graduates are moving on to GCC. Added that 98% of the graduates were college-bound.
- Reporting as the Los Angeles County School Trustees Association (LACSTA) representative, said
 that she cast her ballot on behalf of the Board in the annual election. Said that Ms. Joylene Wagner,
 Glendale Unified School District Board Member, was elected to the LACSTA Board for a two-year
 term. At Ms. Ransford's request, a complete listing of the newly elected LACSTA Board is attached
 to these board minutes.
- As part of her Communications Report, said that she has been in contact with the Crescenta Valley Town Council and plans to return to present a program.
- Congratulated Pasadena City College's new Superintendent/President, Dr. Mark Rocha.

• Congratulated Mr. Nakasone, Dr. Mirch, Ms. Avagyan, Ms. Shamilian, Mr. Scott and Dr. Queen.

REPORTS – BOARD OF TRUSTEES - continued

Clerk, Dr. Armine Hacopian

- Said thank you and expressed her congratulations again to all.
- Welcomed Ms. Shamilian.
- Participated in many events, including the Patrons Club Lunch.
- Attended the Continuing Education graduation at the Baptist Church. Thanked the organizers and said that she is looking forward to future events.
- Attended the dance performance on May 26 with her husband. Congratulated Lynn McMurrey on the wonderful production.
- Attended the Glendale Chamber event on June 3 at the Americana.
- Said that the GCC graduation went well.
- Attended the Clark Magnet High School graduation. Said that it was a nice event and that Principal Doug Dall acknowledged GCC by asking the graduates who had taken classes at GCC to stand.
- Said that an Armenian National Committee (ANC) fundraiser was held at her home. Noted that GCC students are among ANC scholarship recipients.
- Thanked Dr. Karpp for his most recent publication of "Student Views."
- Welcomed Dr. Mirch.
- Congratulated Dr. Lindsay for surrounding herself with creative individuals.
- Delivered her Communications Report:
 - Said that she will be meeting with Glendale Unified School District Board Members Christine
 Walters and Joylene Wagner to talk about programs.

Vice President, Mrs. Anita Quinonez Gabrielian

Mrs. Gabrielian departed the Board Meeting this evening at the conclusion of the approval of the New Business Reports.

President, Mr. Tony Tartaglia

- Noted that Mrs. Gabrielian had to depart the Board Meeting to catch a flight and that she sends her apologies.
- Extended his congratulations to all.
- Said that Ms. Avagyan did a fabulous job and that she will be missed.
- Attended the Allan F. Daily High School graduation and noted that 99% of the students move on to GCC.
- Attended the Nursing Pinning.
- Attended the Valley of the Stars event honoring the Glendale College Foundation on Saturday evening with Ms. Olive Warner, Dr. Lindsay, and Ms. Brooks. Noted that GCC was portrayed in a video shown at the event.
- Thanked Dr. Karpp for "Student Views."
- Delivered his Communications Report:
 - Thanked Ms. Ransford for encouraging the Members of the Board to increase their community involvement.
 - Said that he will be teaming up with GUSD Board Member, Joylene Wagner to form a relationship with newly elected Assemblymember Gatto.
 - Acknowledged Assemblymember Gatto, and said he looks forward to introducing him to GCC.
- Made note that the college is not open Fridays until the week of August 30.

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

Dr. Hacopian

• Asked to view the video shown at the June 26 Stars of the Valley event. Lisa Brooks will obtain the video. Mr. Tartaglia said that this can be shown at the next board meeting. Dr. Hacopian

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

Dr. Hacopian - continued

- Requested that a letter of congratulations be sent to Assemblymember Gatto.
- Said that she would like the Board to start reviewing contracts on an annual basis overall and noted that the first up is the college's legal counsel contract. Suggested putting out an RFP.
- Would like to understand how registration happens, where the students' frustration occurs and how
 registration is moving along on both campuses. She also would like to know if it's a PeopleSoft issue or
 personnel issue.
- Noted that she has discussed with Dr. Lindsay and Mr. Tartaglia the issue of having translators available at board meetings.

Dr. Peroomian

 Said that, unless an agenda item is an emergency, it should not be tacked onto Special Board Meetings. Said that, because the Special Board Meeting agendas are posted for 24 hours vs. the 72-hour time frame for Regular Board Meetings, the shorter posted time period does not afford as much transparency to the public.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments.

ADJOURNMENT

Sinc	e all business on the a	genda had been	considered, the	meeting was	declared adjou	rned at 7:40	p.m. by
Mr.	Γartaglia,						

Mr. Anthony P. Tartaglia	Dr. Armine G. Hacopian

Board of Trustees Regular Meeting, June 28, 2010 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President