# GLENDALE COMMUNITY COLLEGE DISTRICT 1500 N. Verdugo Road Glendale, CA 91208

### **BOARD OF TRUSTEES MEETING NO. 6**

The special meeting of the Glendale Community College District Board of Trustees was called to order by Mr. Tartaglia at 8:37 a.m. on Thursday, October 21, 2010 in the President's Conference Room, AD 121 of the John A. Davitt Administration Building.

**Trustees Present** 

Mrs. Anita Quinonez Gabrielian Dr. Armine G. Hacopian

Dr. Vahé Peroomian Ms. Ann Ransford

Mr. Anthony P. Tartaglia Ms. Janet Shamilian ST -

(excused)

Administrators Present

Dr. Dawn Lindsay Mr. Ron Nakasone Dr. Ricardo Perez Dr. Jewel Price

The media was represented by El Vaquero. The open session was audio taped.

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Ms. Hasmik Manukyan, ASGCC Senator of Administration, Fall 2010.

## COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

Seeing that there were no comments from the audience, Mr. Tartaglia announced at 8:40 a.m. that the Board would go into Closed Session to consider Closed Session Item No. 1.

# **CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

Title: Independent Contractor serving as General Counsel Pursuant to Government Code Section 54957(b)(1) and (4)

#### **RECONVENE IN PUBLIC SESSION** – 11:43 a.m.

The meeting reconvened after a five-minute break. The following Board Members were present at the time the meeting reconvened: Mrs. Gabrielian, Dr. Hacopian, Dr. Peroomian, Mr. Tartaglia. Ms Ransford returned to the meeting at 11:45 a.m.

### REPORT OF CLOSED SESSION ACTION

Mr. Tartaglia announced that there was nothing to report out at this time. He noted that, after the Board considers New Business Report No. 1, it will convene to Closed Session to continue Closed Session Item No. 1.

## **NEW BUSINESS/ACTION ITEMS**

1. Goseong Sister City Agreement

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

- The Members of the Board reviewed the draft language of the "International Memorandum of Understanding (MOU) Between Goseong-City and Glendale Community College District."
- Amendments to the MOU were discussed and agreed upon. (A copy of the amended MOU is included on page 3 of these board minutes.)
- A welcome reception for the Mayor of Goseong, South Korea and his delegation will be held on Monday, November 1 at Glendale Community College. Dr. Lindsay and Mayor Lee will sign the MOU at this time.

It was moved (Mrs. Gabrielian) and seconded (Dr. Hacopian) to approve the International Memorandum of Understanding Between Goseong-City and Glendale Community College District as amended. The motion passed unanimously.

Noting that New Business Report No. 1 had been addressed, Mr. Tartaglia announced at 12:20 p.m. that the public portion of the meeting had now concluded and that the Board would convene to Closed Session to complete consideration of Closed Session Item No. 1. It was not anticipated that there would be anything to report out.

### **CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT
 Title: Independent Contractor serving as General Counsel
 Pursuant to Government Code Section 54957(b)(1) and (4)

RECONVENE IN PUBLIC SESSION - 12:55 p.m.

**REPORT OF CLOSED SESSION ACTION - None** 

#### **ADJOURNMENT**

	Since all business of	on the agenda had been	considered, the meeting v	was adjourned at 12:55 p.m.
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Mr. Anthony P. Tartaglia, President	Dr. Armine G. Hacopian, Clerk	