

ADOPTED

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

**BOARD OF TRUSTEES MEETING NO. 9**

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mr. Tartaglia at 5:07 p.m. on Monday, January 24, 2011 in Kreider Hall of the San Rafael 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

Administrators Present:

Dr. Dawn Lindsay  
Ms. Lisa Brooks  
Dr. Kristin Bruno  
Dr. Ron Harlan  
Dr. Karen Holden-Ferkich  
Ms. Kim Holland  
Dr. Patricia Hurley  
Ms. Brenda Jones  
Dr. Edward Karpp  
Dr. Mary Mirch

Mr. Ron Nakasone  
Dr. Vicki Nicholson  
Dr. Jewel Price

Representatives Present:

Academic Senate: Mr. Michael Scott  
CSEA: Mrs. Saodat Aziskhanova  
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 <<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. Ani Karapetyan, ASGCC Representative-at-Large of Administration, Fall 2010.

Mr. Tartaglia noted the recent passings of Ms. Christine Chacano, Computer Lab Technician, Garfield Campus; Mrs. Eileen Mirch, mother of Dr. Mary Mirch; Mrs. Marian Sweeney, mother of Dr. Dawn Lindsay; and Mr. Mike Wheeler, Professor of English. Mr. Tartaglia, on behalf of the Board, expressed his condolences to the families. Mr. Tartaglia said that tonight's board meeting would be adjourned in the memory of Mr. Wheeler.

**COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY**

There were no comments.

**SPECIAL PRESENTATIONS**

1. "The Challenge of Tomorrow – Glendale College Foundation Presentation"

Ms. Ellyn Semler, President, Glendale College Foundation, Inc. and Ms. Lisa Brooks, Executive Director, Glendale College Foundation, Inc. were the presenters. Ms. Brooks began the presentation, addressing the following:

- Accomplishments ( 2009-2010)
- "Where the money went"
- Glendale College Foundation Endowment

### **SPECIAL PRESENTATION NO. 1 - continued**

- Building Fundraising Capacity
- State-of-art fundraising and financial software that integrates with one another
- Secure on-line donation portal on website
- 1<sup>st</sup> year of annual appeals to 5,000 donors
- 2<sup>nd</sup> year in progress
- Unrestricted Major Giving – President’s Circle
- Grants given out last year
- Foundation Marketing & Public Relations

Ms. Brooks acknowledged Ms. Barbara Jordan and Ms. Saodat Aziskhanova for their part in making the Foundation successful.

Ms. Semler then presented “New Initiatives for 2011-2014” which included information on the alumni connection, signature campus event, expansion of the President’s Circle, and the Living Legacy Society.

### **INFORMATIONAL REPORTS**

1. Second Quarter Budget Balances as of December 31, 2010

The report was duly noted.

2. Second Quarter Financial Status Report

The report was duly noted.

3. Accreditation Progress Report

The report was duly noted.

4. Measure G Funds Balances and Schedule Update

The report was duly noted.

5. PeopleSoft Implementation Status Report

- Ms. Ransford thanked Mr. Nakasone for the report.
- Mr. Tartaglia thanked Dr. Lindsay and her staff.

6. Baja California Field Studies Program Report

- Ms. Ransford remarked on the funds raised for this program and offered her congratulations.
- Mr. Tartaglia expressed his congratulations, as well and noted that there are many programs across the campus that have located funds to augment their budgets.

### **FIRST READING REPORTS**

1. Accreditation Follow-Up Report – Draft

Dr. Peroomian

- Noted that good progress has been made on Recommendation 1.

**FIRST READING REPORT NO. 1 – continued**

- Suggested that paragraph 3 of “Statement on Report Preparation” on page 5 of the report should address all recommendations and said that it should be noted that Recommendation 5 was a misunderstanding and has been covered. Dr. Lindsay said that this section would be expanded.
- Expressed his concern regarding “Response to Recommendation 4” (page 28) and inquired about the 85% completion rate of overdue evaluations. Dr. Lindsay replied that it is believed that a great percentage has been completed and noted collaborative efforts of Human Resources, the Vice Presidents, and union representatives in working on this. Dr. Lindsay also noted that, in an effort to report to the ACCJC with total honesty, the initial number included part-time faculty, some of whom are not presently teaching for GCC.
- Noted that, in Recommendation 1, grants and how they are dealt with when they are ending were not addressed.
- Noted that, with regard to Recommendation 1, the rankings come through the governance committees to the Budget Committee and asked how the college can address that these priorities are not on the edge of funding year after year. Dr. Lindsay replied that it is a reality that resources are diminishing and that there is debate over priority ranking. She said that under the direction of Mr. Nakasone, the Budget Committee is doing a stellar job. Dr. Lindsay noted that the projects are going through an annual cycle of review.
- Suggested that in Recommendation No. 7, a facilities index should be developed as opposed to working on shortcuts, i.e. the use of microfiber cloths.

Ms. Ransford

- Said that, with regard to Recommendation No. 1, the college could do a better job of planning if it moved to a 2-year budget planning cycle. Noted that using the rationale that it is not known what is going to happen at the state level is not a reason to not do this.

Dr. Hacopian

- Asked, in regard to the revised model integrating planning, program review, and resource allocation (page 12), how “annual outcome measures” is defined and suggested, since this is a significant issue, that it requires more attention and should be expanded upon.

Dr. Peroomian

- Addressed section h. (page 21) “Facilitate increased awareness and understanding of the college’s integrated planning and decision-making processes.” Noted that there was nothing noted about the future. Dr. Lindsay replied that the report is addressing the ACCJC’s concerns and that perhaps future plans could be included in the accreditation mid-cycle report.

Mrs. Gabrielian

- Noted that the whole exercise is a self-study from which to learn. She said that if inclusion of future plans is not a part of this report, that this information should be documented where appropriate.

Mr. Tartaglia

- Said that the report is, overall, fantastic. Noted that, taking the steps now to address all the recommendations demonstrates that the college is taking this seriously.

**FIRST READING REPORT NO. 1 – continued**Dr. Lindsay

- Thanked Dr. Edward Karpp, Mr. Michael Scott, and Dr. John Queen on their collaboration and hard work on the report.
2. Administrative Services – New Board Policy 3720 – Computer and Network Use
    - Mr. Tartaglia read an updated version of Board Policy 3720 that was distributed on the dais at the board meeting. A copy for the public was available at the recording secretary's desk.
    - The updated version addressed a language change replacing the word “procedures” with “administrative regulations” in the first two sentences of the policy.
    - Dr. Hacopian asked if it is protocol for a board policy to include what the administrative regulation says. Dr. Lindsay noted that the verbiage came from the CCLC (Community College League of California) recommendation [Policies and Procedures].
    - Dr. Perroomian suggested, as an alternative to listing uses and abuses, that the board policy state that it is in compliance with the five references that are cited.
    - Dr. Hacopian noted that the administrative regulation was referenced and suggested providing the corresponding administrative regulation number. It was noted that not everyone is aware that the administrative regulation's number is the same as the board policy number.
    - Ms. Ransford noted that it is inconsistent that the Board is approving/dictating the administrative regulation in this board policy, as the Board has made it clear that they do not do this.
  3. Student Services – New Board Policy 4230 – Grading and Academic Records Symbols
    - Ms. Ransford noted that the catalog is also available online and that the policy language does not reflect this.
    - Dr. Lindsay suggested that the language read “shall be published in the Glendale Community College catalog and other modalities...”
  4. Student Services – New Board Policy 4250 – Probation, Disqualification, and Readmissions
    - Mr. Tartaglia noted that First Reading Report No. 4 was being pulled from tonight's agenda for correctional language and said that the document would return to a future board meeting.

**CONSENT CALENDAR**

*The following item was pulled from the Consent Calendar and placed under “New Business/Action” for discussion (page 5 of these minutes). The Board Member making the request is also noted.*

Consent Calendar Item No. 1 : Approval of Minutes – Dr. Perroomian

1. Approval of Minutes
  - a. Regular Board Meeting of December 13, 2010
2. Warrants - District Funds – December 1, 2010 through December 31, 2010

**CONSENT CALENDAR - continued**

3. Purchase Order Listing - December 1, 2010 through December 31, 2010
4. Contract Listing - December 1, 2010 through December 31, 2010
5. Budget Revisions and Appropriation Transfers - General Fund Restricted (03)  
December 1, 2010 through December 31, 2010
6. Budget Revisions and Appropriation Transfers - Capital Outlay Fund (15)  
December 1, 2010 through December 31, 2010
7. Purchase of Furniture for Garfield Expansion Project
8. Proposed New Skill Awards
  - Real Estate Office Assistant
  - Real Estate Sales Professional
  - Real Estate Salesperson – Exam Qualified
9. Proposed New Certificates of Achievement
  - Real Estate Office Assistant
  - Real Estate Sales Professional
10. Proposed New Courses
  - ARCH 240 – Architectural Portfolio Development
  - ECT 161 – Residential Electronics Systems Integrator (RESI) Training
  - ENGR 112 – Advanced SolidWorks Applications
11. Courses to be Deleted from Catalog
12. Academic Personnel Report No. 7
13. Classified Personnel Report No. 7

It was moved (Ms. Ransford) and seconded (Mrs. Gabrielian) to approve Consent Calendar items nos. 2 through 13. The motion passed unanimously.

**NEW BUSINESS REPORTS/ACTION**Consent Calendar Item No. 1: Approval of Minutes – December 13, 2010

- Dr. Peroomian noted that he was not in attendance at the December Board Meeting and would therefore abstain from voting.

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve Consent Calendar Item No. 1. The motion passed with the following vote:  
Aye: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Ms. Shamilian; Abstain: Dr. Peroomian

1. CCCT Board of Directors Election – 2011

As there were no nominations, there was no motion on New Business Report No. 1.

**NEW BUSINESS REPORTS/ACTION** - continued

2. Acceptance of Annual Audits

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

- Dr. Hacopian requested a minute of discussion on the content of reports for the benefit of the viewers.
- Mr. Nakasone provided a brief overview on the two audits presented in New Business Report No. 2.

The motion passed unanimously.

3. Amendments to the Collective Bargaining Agreement Between the District and the California School Employees Association and Its Chapter 76 for 2009-2012 Tentative Agreement

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

The motion passed unanimously.

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

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to approve New Business Report No. 4.

- Dr. Lindsay noted that, effective January 1, 2011, the District's Chief Negotiator for Guild negotiations is Dr. Jewel Price.

The motion passed unanimously.

5. Sabbatical Reports for 2009-2010 Academic Year

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) to approve New Business Report No. 5.

- Dr. Lindsay commented that the summary of the sabbaticals in this report speaks to the commitment and caliber of the college's faculty and also to the need for the continuation of sabbaticals. (Note: the complete sabbatical reports are on file in the Superintendent/President's Office.)

The motion passed unanimously.

6. Granted Sabbatical Requests for 2011-2012 Academic Year

It was moved (Dr. Peroomian) and seconded (Ms. Shamilian) to approve New Business Report No. 6.

- Dr. Lindsay said that she wished to applaud the efforts of the Sabbatical Committee. She said that they have done a fine job in determining the sabbaticals presented in this report.
- Dr. Hacopian said that she is not usually a fan of approving sabbaticals, but looking at those who are applying and the fact that Dr. John Queen will be

**NEW BUSINESS REPORT NO. 6 – continued**

giving the book he is writing to his students shows an amazing dedication to this college. She said that she will vote yes.

- Dr. Peroomian said that he has always been vocal that the sabbaticals at GCC have been exemplary. He noted that every sabbatical project has been amazing and all are to be applauded.
- Mr. Tartaglia thanked the Guild and all involved for again recognizing the budgetary situation they are in. They are entitled to recommend six full-time leaves and brought forth the equivalent of two.

The motion passed unanimously.

**REPORTS****1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD**

Mr. Michael Scott

- Said that there is no Senate report to bring forth, as the Senate has been on hiatus during the Winter Intersession.
- Thanked the Board for approving the sabbatical leaves.
- Noted the excellent job that Dr. Karpp is doing as IPCC Chair.
- Commented on Dr. Peroomian's remark about the continuation of campus awareness and said that the Senate receives updates via the IPCC and that information is shared at faculty and CSEA meetings. He said that this will continue.
- Addressed the suggestion about the addition of grants to the accreditation document. Said that this issue was not addressed by the ACCJC, therefore he suggests that [the writers] consider not including it.

**2. GUILD REPRESENTATIVE TO THE BOARD**

Dr. Ramona Barrio-Sotillo

- Congratulated Dr. John Queen for receiving the Full Time Faculty of the Year Award by the FACCC (Faculty Association of Community Colleges).
- On behalf of the Guild, remembered Professor Mike Wheeler.
- Said that she had a clarification on page 29 of the Accreditation Follow-up Report (page 63 of the agenda), under "Learning Outcomes." Dr. Barrio-Sotillo said that evidence of student learning on faculty and staff evaluations was NOT part of discussions at the negotiation table. Rather, it was discussed in a task force on Recommendation 4 chaired by Dr. Vicki Nicholson.
- Noted that the Guild agreements presented this evening are pending the Guild membership's vote.
- Announced that Mr. Steve Marsden and Mr. Guido Girardi are stepping down from the negotiations table. Mr. Marsden will return for the 3-year contract [negotiations]. Thanked Mr. Marsden and Mr. Girardi. Announced that Ms. Beth Kronbeck will be joining negotiations as the Guild Adjunct representative.

**3. CSEA REPRESENTATIVE TO THE BOARD**

Mrs. Saodat Aziskhanova

- Congratulated Dr. Queen.
- Said that it is a very busy time for the Classified Staff, with Spring registration underway.
- Referred to the Accreditation Follow-up Report, page 62 and said that the completion rate of 95% for classified employees should be higher and said that it is up to managers and administrators to make the 100% mark.

**REPORTS - continued****4. VICE PRESIDENTS**

Dr. Jewel Price, representing Dr. Rick Perez, Vice President, Student Services, who was absent this evening.

- Announced that the newly appointed head coach of the Oakland Raiders [Hue Jackson] is a GCC alumnus. Noted that the other GCC alumnus is Coach Andy Reid [of the Philadelphia Eagles].
- Reported that Classified employees are working hard.
- Reported that 11,716 students have registered for Spring vs. 10,511 students at this time last year. Indications are that there is a high demand for classes. Students are taking advantage of priority registration.
  - Dr. Hacopian asked if the registration system crashing impeded registration.
  - Dr. Price said that the system was shut down and then opened up in a manner that made it as fair as possible for students registering for classes.

Dr. Mary Mirch, Vice President, Instructional Services

- Congratulated Dr. Queen.
- Thanked Dr. Queen, Dr. Karpp, Ms. Jill Lewis and the writers of the Accreditation Follow-up Report. Noted that there has been a great deal of work campus wide and thanked everyone involved. Assured the Board that this is a living work and will be evaluated on an ongoing basis.
- Announced that Chemistry Professor, Dr. Sevada Chamras, has garnered equipment donations from Spectrum Chemicals and Laboratory Equipment valued at \$79,888 for the college's Chemistry department.
- Said that she attended a WIB (Workforce Investment Board) meeting last week and that the focus was on Glendale Community College.
- Said that GCC has an 82% placement rate for its Verdugo Power Academy graduates.
- Announced that the "Smart Meter" component of the Power Academy will begin next month.
- Said that an electronic medical records (WIB) program will be coming soon. Congratulated Dr. Kristin Bruno and Ms. Jan Swinton for their work with the WIB.

Mr. Ron Nakasone, Executive Vice President, Administrative Services

- Summarized Governor Brown's 2011-2012 budget proposal earlier this month and said that "it didn't look pretty." A \$400 million cut is proposed for the community colleges. GCC's share of this is \$3.7 – \$4 million if the tax extensions pass. If not, the college's share will be \$6.5 – \$10 million next year. A \$10/unit fee increase for community college students is proposed. There will be no mid-year cuts, but the college will take a big hit next year. The Budget Committee will develop a recommendation. The District will be talking with the CSEA and Guild. Said that the college is looking at cuts in classes and employee give-backs.

**5. SUPERINTENDENT/PRESIDENT**

Dr. Dawn Lindsay

- Commended Dr. Chamras' equipment acquisition for the college.
- Congratulated and thanked Dr. Queen.
- Welcomed Dr. Price to the dais tonight in Dr. Perez' absence due to illness.
- Announced that Ms. Andra Verstraete is currently in Sacramento lobbying with the McCallum group in conjunction with the Community College League of California.
- Acknowledged the Friday, January 21, 2011 Glendale News Press article featuring Ms. Elynn Semler. Thanked Ms. Semler for her work.

- Remarked on the passing of Professor Wheeler. Noted that the Wheeler family is holding

## **REPORTS – SUPERINTENDENT/PRESIDENT – continued**

Celebration of Life on February 12. Said that the college will also hold a Celebration of Life for Professor Wheeler at a later time.

- Announced the second annual Community Forum to be held on Tuesday, February 8 from 6:00 – 7:30 p.m. in the Student Center. All are welcome to attend.
- Announced that the State of the College event will be held in May. Portos will be the speaker/sponsor.
- Welcomed Dr. Philip Mullendore, who is currently assisting Campus Police and introduced Ms. Erin Kurasz, Acting Captain, Campus Police.
- Thanked Dr. Mullendore for his safety presentation to the campus, “From Creepy to Killer” and thanked the Campus Police officers who participated in the presentation. Dr. Lindsay also thanked Mr. Scott Stalnaker for videotaping the presentation. Dr. Hacopian noted that she and the Board members would like to view the DVD.
- Announced that she and Dr. Price will be traveling to Korea to coordinate plans for the accommodation of approximately 100 F-1 Visa students for the Fall 2011 semester.
- Said that the campus is working collaboratively and will get through the tough times and do its best for the students.

## **6. BOARD OF TRUSTEES**

Student Trustee, Ms. Janet Shamilian

- Congratulated Dr. Queen.
- Expressed her condolences to the Wheeler family.
- Reported on the Associated Students’ (AS) activities:
  - The Associated Students Legislature held its leadership ceremony on December 16.
  - The AS Executive Committee is meeting on a weekly basis.
  - There are six vacant positions, approximately fifty students have applied.
- Commented on the registration shutdown earlier in the month and thanked the administration for handling this in a fair and professional manner.

Member, Dr. Vahé Peroomian

- Offered his condolences to all who experienced losses this past month.
- Congratulated Dr. Queen.
- Thanked Dr. Karpp and the IPCC for the Accreditation Follow-up Report.
- Congratulated Dr. Chamras.
- Attended the Nurse Pinning Ceremony, the 3<sup>rd</sup> Verdugo Power Academy graduation, and the 13<sup>th</sup> Fire Academy graduation. Thanked Dr. Kristin Bruno, Ms. Jan Swinton, and Mr. Scott Rubke for coordinating these programs and for securing their funding.
- Noted that at the time he became a Board Member, the college was being criticized for its lack of vocational programs. Acknowledged the administration and the Board for this turnaround.
- Attended the Armenian National Committee Christmas Party.

Member, Ms. Ann Ransford

- Congratulated Dr. Queen.
- Thanked Ms. Semler and Ms. Brooks for their presentation.
- Said that she knows this is a difficult time in everyone’s life. Said that she wanted to thank everyone on campus for working so hard for the students and for providing employees to the community.
- Said that she attended the Armenian National Committee (ANC) event and also had the opportunity to work with the ANC interns.

- Will attend the Crescenta Valley Town Council meeting on February 17 with Dr. Lindsay and Mr. Tartaglia.

**REPORTS – BOARD OF TRUSTEES** - Ms. Ransford – continued

- Expressed her condolences to Professor Wheeler’s family.
- Wished everyone a Happy New Year.

Clerk, Dr. Armine Hacopian

- Expressed her condolences to Professor Wheeler’s family, faculty, staff and students. Said that this is a great loss for us all.
- Held up the GCC Spring schedule and remarked on the quality of the publication. Thanked all those who collaborated on this effort.
- Congratulated Dr. Queen. Said that Dr. Queen has taught her a lot about the college over the years and this is why he is such a grand person.
- Thanked the Associated Students for the post-its and lanyards presented to the Members of the Board this evening.

Vice President, Mrs. Anita Quinonez Gabrielian

- Congratulated Dr. Queen and said that the award is an incredible honor.
- Attended the Nurse Pinning Ceremony and noted that 99-100% of our students consistently pass the California exam. Commended the faculty in the Nursing Department who stepped up after Ms. Dorroh’s departure. Congratulated the students and thanked the faculty.
- Thanked Dr. Lindsay and staff for answering the students’ concerns after the quick closing of classes for the reduced Winter Intersession.
- Expressed her condolences to Professor Wheeler’s family.

President, Mr. Tony Tartaglia

- Congratulated Dr. Queen.
- Remarked on Professor Wheeler’s passing and said that Mr. Wheeler will be missed.
- Said that he has observed students waiting in long lines and asked Ms. Shamilian to pass along to the Associated Students that they are fantastic. Also commended the Classified staff for their efforts.
- Attended the Verdugo Power Academy and Fire Academy graduations. Commended the 82% employment placement rate.
- Commented on the upcoming smart meters program sponsored by the WIB. Thanked Mr. Don Nakamoto of WIB. Acknowledged Dr. Bruno and Mr. Rubke.
- Attended the Crescenta Valley, Montrose, and La Canada-Flintridge Installation Dinners.
- Said that he is looking forward to next month’s Crescenta Valley Town Council Meeting.

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

Dr. Hacopian

- Commented on *New Business Report No. 2: Acceptance of Annual Audits* and requested a minute or two of discussion on the content of the reports for the benefit of the viewers. Dr. Hacopian reiterated this request during “Future Board Requests,” and said that when there are Informational Reports, there should be a brief oral report by the submitters including the plan, goal and outcome.
- Addressing [the recent incident in Arizona], wants to be debriefed on how GCC is maintaining campus safety. Said she knows that we have a great police department and that she wants the viewers to know that GCC is a safe place.
- Wants the college to be preventative for the next registration cycle. Suggested pulling a risk management task force together before registration starts so that

we don't have to stop/freeze everything in the middle of registration. Said that

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

this irritates our students and that the classified staff is constantly dealing with this issue.

Ms. Ransford

- Addressed the Legislative Analyst's Office's (LAO) three recommendations and said she wants to see how GCC relates to these items:
  1. *100-unit cap. Students who work beyond that would not be state-supported.*  
Asked how many GCC students fall in that category?
  2. *Registration priorities - align with master plan.*  
Asked how do GCC's registration priorities line up with this recommendation?
  3. *Eliminate funding for P.E. and other recreational classes. Students would only be allowed to take classes twice.*  
Asked how GCC lines up in that area? Also, requested further definition of "other recreational classes."

Mr. Tartaglia

- Requested that the Board's travel policy be brought forward.

**COMMENTS FROM THE AUDIENCE ON ANY SUBJECT**

As there were no further comments, Mr. Tartaglia announced at 7:08 p.m. that the public portion of the meeting had now concluded and that the Board would recess to Closed Session.

**CLOSED SESSION**

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
pursuant to Government Code §54957(b)
2. PUBLIC EMPLOYEE APPOINTMENT  
pursuant to Government Code §54957  
Title: Interim Associate Vice President, Information and Technology

**RECONVENE IN PUBLIC SESSION – 9:00 p.m.**

**REPORT OF CLOSED SESSION ACTION** - There were no items to report out.

**ADJOURNMENT**

Since all business on the agenda had been considered, Mr. Tartaglia declared at 9:00 p.m. that the meeting was adjourned.

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Mr. Anthony P. Tartaglia

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Dr. Armine G. Hacopian

Board of Trustees Regular Meeting, January 24, 2011  
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President