GLENDALE COMMUNITY COLLEGE DISTRICT

1500 North Verdugo Road Glendale, California 91208 (818) 240-1000

BOARD OF TRUSTEES MEETING NO. 20

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Ms. Ransford at 5:08 p.m. on Monday, June 24, 2013 in Kreider Hall of the San Rafael Building.

Trustees Present: Administrators Present: Mr. Ron Nakasone Mrs. Anita Quinonez Gabrielian Dr. Jim Riggs Mr. Amir Nour Mr. Reed Anderson Dr. Armine Hacopian Mr. Alfred Ramirez Ms. Angineh Baghoomian Dr. Vahé Peroomian (excused) Paul Schlossman Ms. Ann H. Ransford Ms. Lisa Brooks Ms. Donna Voogt Mr. Anthony P. Tartaglia Dr. Susan Courtey

Mr. Arman Marukyan ST

Dr. Edward Karpp

Mr. Davit Avagyan ST

Ms. Deborah Kinley

Representatives Present:

Academic Senate: Mr. Michael Scott

Dr. Mary Mirch CSEA: Mr. Hoover Zariani Mr. Gary Montecuollo Guild: Ms. Isabelle Saber

The media was represented by the Glendale News-Press. An audio tape of this meeting will be on file in the Superintendent/President's Office and on the college's website at http://www.glendale.edu/boardoftrustees. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Arman Marukyan, 2012-2013 Student Trustee.

ADMINISTRATION OF OATH OF OFFICE

Ms. Ransford administered the Oath of Office to Mr. Davit Avagyan, 2013- 2014 Student Trustee. She congratulated and welcomed him, on behalf of the Board of Trustees, to the dais.

SPECIAL PRESENTATIONS - ACKNOWLEDGEMENTS AND RECOGNITIONS

1. Recognition of Mr. Arman Marukyan, 2012 – 2013 Student Trustee

Ms. Ransford presented outgoing Student Trustee Arman Marukyan with a plaque from the Board of Trustees in appreciation for his outstanding service this year. The Members of the Board joined Ms. Ransford in expressing their appreciation and best wishes to Mr. Marukyan. Mr. Marukyan thanked the Board, other members of the dais, his mentors and advisors and Mrs. Holmes and Mrs. Keshishian for working with him.

2. Recognition of 2012-2013 ASGCC Legislature

Mr. Marukyan introduced the members of the 2012-2013 ASGCC Legislature. He thanked the officers and said that they did an amazing job this year. He then extended his congratulations and best wishes to Mr. Avagyan. The Spring 2013 ASGCC officers are as follows:

President/Student Trustee

Arman Marukyan

Vice President of Administration

Cameron McGee

Vice President of Finance

Arpa Shahijanian

Vice President of Campus Activities

Vedi Khachatourian

Vice President of Campus Relations

Charlie Skaf

Vice President of Campus Organizations

Davit Avagyan

Senators of Administration

George Karapetian Tatiana Ratavosian Stephanie Yejin Choo

Representative at Large of Administration

Subi Kandasamy

Senators of Finance John Oganian Vahe Sargsyan

Senators of Campus Activities

Christina Yeghnazarian

Ariga Moses Harut Yerikyan

Senators of Campus Relations Caroline Mishelle Aghajanian

Aram Ter-Oganesyan

Representative at Large of Campus Relations

Flora Martirosyan

Senators of Campus Organizations

Solene Manoukain Daniela Contreras Fred Seo Kim

Representative at Large of Campus

Organizations
Jackie Tapia

3. Introduction of the 2013-2014 ASGCC Legislature

Mr. Avagyan introduced the incoming members of the 2013-2014 ASGCC Legislature. The Fall 2013 ASGCC officers are as follows:

President/Student Trustee

Davit Avagyan

Vice President of Administration

Erica Michel Gatica

Vice President of Finance

Vahe Sargsyan

Vice President of Campus Activities

Vedi Khachatourian

Vice President of Campus Relations

Solene Manoukian

Vice President of Campus Organizations

Christina Yeghnazarian

Senators of Administration

Anahit Grigoryan Crystal Renee Moreira

George Simonyan

Senator of Finance

Theodore Teddy Arakelian

Tadeh Gharib

Senators of Campus Activities

Anna Aleksanyan Evet Azarian Manuel Mikhaeilyan

Senators of Campus Relations

John Oganian Alex Tamrazian Stella Yeghnanyan

Senators of Campus Organizations

Lilyana Avansian Hailey S. Carlson Lucy Garibian

SPECIAL PRESENTATIONS - ACKNOWLEDGEMENTS AND RECOGNITIONS - continued

4. Recognition of Officer Neil Carthew

Chief Gary Montecuollo remarked that Officer Carthew was receiving the Chief's Letter of Commendation this evening for his work on spearheading the implementation of skateboard deterrents on the Auditorium handrails and for his role as the college's federally-mandated Cleary Coordinator. Chief Montecuollo then introduced Officer Carthew, who thanked the Chief, his sergeants and fellow officers, and others in the campus community who have assisted him in his role as the Cleary Coordinator.

Ms. Ransford and the Board congratulated Officer Carthew.

 Recognition of the 2013 "John Davitt Award for Outstanding Classified Service" Recipient, Ms. Ethel Consignado, Administrative Assistant and the "John Davitt Award for Outstanding Management/Confidential Service" Recipient, Mr. Gary Montecuollo, Chief of College Police

Ms. Donna Voogt introduced Ms. Consignado and Chief Montecuollo. Ms. Consignado expressed her appreciation for the award. The Chief said that he echoed Ms. Consignado's sentiments.

Ms. Ransford and the Board congratulated Ms. Consignado and Chief Montecuollo.

At this time, by affirmation of the Board, Ms. Ransford took Proclamation No. 1 out of order on the agenda.

Proclamation No. 1: Awarding of a Proclamation to Grace Graham-Zamudio

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve Proclamation No. 1. The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

The Members of the Board, in turn, commended Ms. Graham-Zamudio for her outstanding and record-breaking accomplishments in cross country and track and field. Ms. Ransford next read the proclamation in its entirety before presenting a framed copy to Ms. Graham-Zamudio. Ms. Ransford congratulated Ms. Graham-Zamudio on her historic athletic accomplishments at GCC. Ms. Graham-Zamudio received a standing ovation. She then introduced her coach, Brian Ramos, and her husband, David Chamras. She thanked the Board of Trustees.

SPECIAL PRESENTATIONS

"ASGCC Campus Beautification Project"

Mr. Arman Marukyan, 2012-2013 ASGCC President and Student Trustee, utilized PowerPoint slides to depict "before and after" photos of three classrooms that were painted and rehabbed on May 11. Mr. Marukyan thanked all volunteers who participated and extended the Associated Students' special appreciation to Mr. Nelson Oliveira, Director of Facilities and the Facilities staff.

2. "Distance Education at GCC"

Dr. Mary Mirch introduced Ms. Fabiola Torres, Distance Education Coordinator, who presented a PowerPoint presentation entitled, "Thinking Ahead – Committee of Distance Education", followed by a short video clip. Ms. Torres addressed the program's 3-filter system: student authentication-institutional; student authenticity-instructional, and attendance and participation policy. She then addressed "CoDE [Committee on Distance Education] – Thinking Ahead" and outlined institutionalizing CoDE; creating a new course addendum; and designing a faculty online certification and re-certification program.

SPECIAL PRESENTATION NO. 2 - continued

At the conclusion of her presentation, Ms. Torres answered clarifying questions. She noted the need for a partnership between Information & Technology (I.T.) and Instruction as the Distance Education program develops at GCC. Dr. Riggs noted that Mr. Nakasone and Dr. Mirch are working with I.T., as the integration of technology and distance learning are complex issues.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

PROCLAMATIONS

1. Proclamation No. 1: Awarding of a Proclamation to Grace Graham-Zamudio

Please see page 3 of this minutes for action taken.

RESOLUTIONS

1. Resolution Nos. 31 – 34: Signature Resolutions

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve Resolutions Nos. 31 – 34. The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

INFORMATIONAL REPORTS

1. 2013-14 Budget Update

The report was duly noted.

2. Measure G Funds Balances and Schedule Update

The report was duly noted.

3. Accreditation Progress Report

Dr. Mirch noted that she had three items to report:

- Ms. Isabelle Saber has been appointed to the released-time position serving as faculty coordinator for planning, accreditation, and program review.
- The college anticipates receiving a letter from the Accrediting Commission sometime during the first week of July in response to the Mid Term Report sent in March.
- The timeline [included in the board agenda] is a broad outline for the March, 2016 accreditation visit.
- 4. Lab/College Services Building
 - Mr. Nakasone noted that the bids are due on July 17 and that he is requesting that the Board hold a special board meeting thereafter to award the contract. He noted that a delay in awarding the contract until the next regular board meeting [August 26] would result in five weeks of not being able to progress with the project.

UNFINISHED BUSINESS REPORTS

1. Five Year Construction Plan

It was moved (Mr. Avagyan) and seconded (Mr. Tartaglia) to approve Unfinished Business Report No. 1. The motion passed with the following vote:

Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

2. Administrative Services – Board Policy 6900: Bookstores

It was moved (Dr. Hacopian) and seconded (Mr. Avagyan) to approve Unfinished Business Report No. 2. The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

3. Student Services - Revised Board Policy 4222: Remedial Coursework

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve Unfinished Business Report No. 3. The motion passed with the following vote:

Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

4. Deletion of Board Policy 5122: Remedial Coursework Limit Policy

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve Unfinished Business Reports No. 4 and 6. The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

5. Student Services - Revised Board Policy 4231: Grade Changes

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve Unfinished Business Report No. 5. The motion passed with the following vote:

Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

6. Deletion of Board Policy 5190: Grade Change Policy

Please see action taken in conjunction with Unfinished Business Report No. 4.

FIRST READING REPORTS

- 1. Deletion of Board Policy 6140.4: Certificate of Achievement
- 2. Administrative Services Board Policy 6250: Budget Management
- 3. Administrative Services Board Policy 6320: Investments

First Reading Reports Nos. 1 through 3 were duly noted.

CONSENT CALENDAR

The following item was pulled from the Consent Calendar and placed under New Business Reports/Action. The board member making the request is also noted.

Consent Calendar No. 11 - Use of Volunteers for 2013-2014 Fiscal Year (Dr. Hacopian)

1a. Approval of Minutes – Special Board Meeting of May 10, 2013

CONSENT CALENDAR- continued

- Approval of Minutes Regular Board Meeting of May 20, 2013
- 2. Warrants District Funds May 1, 2013 through May 31, 2013
- 3. Purchase Order Listing May 1, 2013 through May 31, 2013
- 4. Contract Listing May 1, 2013 through May 31, 2013
- Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) May 1, 2013 through May 31, 2013
- Budget Revisions and Appropriation Transfers General Fund Restricted (03) May 1, 2013 through May 31, 2013
- 7. Authorization to Make Appropriation Transfers
- 8. 2013-2014 Retroactive Pay Adjustment
- 9. Agreements for Business and Financial Data Processing Services
- 10. Membership in Associations and Organizations Fiscal Year 2013-2014
- 11. Use of Volunteers for 2013-2014 Fiscal Year
- 12. Approval of General Services Agreement Between Glendale Unified School District and Glendale Community College for Fiscal Year 2013-2014
- 13. Agreements with Companies to Provide Specialized Support Services for Professional Development Center Programs for Fiscal Year 2013-2014
- 14. Course Families
- 15. Proposed New Courses
- 16. Revised Courses and Programs
- 17. Proposed New Associate in Arts for Transfer Degree
- 18. Courses to be Deleted from Curriculum
- 19. Academic Personnel Report No. 12
- 20. Classified Personnel Report No. 12
- 21. Student Personnel Report No. 12

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve Consent Calendar Items Nos. 1 through 10 and 12 through 21. The motion passed with the following vote: Mrs. Gabrielian, Dr. Hacopian, Ms. Ransford, Mr. Tartaglia, Mr. Avagyan (Aye).

NEW BUSINESS REPORTS/ACTION

Consent Calendar No. 11 - Use of Volunteers for 2013-2014 Fiscal Year

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

- Dr. Hacopian inquired about a comprehensive list of volunteers, including their schedules and department location, to be included in an emergency situation roster.
- Mr. Nakasone called on Business Services Director, Susan Courtey, who indicated that the Business Services Office has the appropriate information.

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

1. Adoption of 2013-2014 Tentative Budget

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

- Dr. Riggs remarked that, although it still has a way to go, the budget is in better shape than a few months ago and he commended college staff for this.
- Mrs. Gabrielian noted that there was a budget study session held on June 17, 2013, at which time the tentative budget was reviewed in detail.

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

2. Student Fee Schedule for 2013-14 Academic Year – Effective Fall 2013

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

Mr. Nakasone reviewed the non-resident tuition fee and capital outlay fee.

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

3. Rescinding Work Year Reductions for 73 Classified Staff and 4 Classified Management Positions

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

- Dr. Riggs addressed the work load reduction and noted that, with the scheduling of winter intersession, the college must retain the employees [listed in the report].
- Mr. Tartaglia said that he felt he should make a comment as a trustee. He noted that [the workload reduction] was a process that the college had to embark on with the budget expectation as it was at that time, but that, with the [improved state budget] the Board was rectifying this as fast as possible. He said he, as a board member, apologized to the Classified employees for going through this process, that he is glad it can be rectified, and thanked them for their patience.

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

NEW BUSINESS REPORTS/ACTION - continued

4. Rescinding of Work Year Reductions for 21 Classified Staff Positions

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

 Dr. Riggs noted that action taken on New Business Report No. 4 will rescind the remaining classified employees whose workload was reduced, pending Board approval and ratification by the CSEA membership.

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

5. May 22, 2013 Memorandum of Understanding Between the District and California School Employees Association (CSEA) Glendale College Chapter 76

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve New Business Report No. 5.

 Dr. Riggs noted that New Business Report No. 5 addresses the large portion of the 90plus employees whose workload was reduced and that New Business Report No. 6 will address the remainder of these employees.

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

6. June 19, 2013 Memorandum of Understanding Between the District and California School Employees Association (CSEA) Glendale College Chapter 76

It was moved (Mrs. Gabrielian) and seconded (Mr. Tartaglia) to approve New Business Report No. 6.

 Dr. Riggs commended Ms. Donna Voogt and Mr. Hoover Zariani on their efforts to bring this matter to closure.

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

7. Superintendent/President Approval of Stipends for Cellular Phone and Internet Usage

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

- Mr. Tartaglia asked if privacy issues had been explained to employees receiving a stipend. Dr. Riggs said that this would be looked into.
- Dr. Hacopian asked how many individuals receive stipends for cell phones. Mr. Nakasone replied between 20-25.
- Mrs. Gabrielian noted that she would abstain from voting, as this agenda item is too close to her industry.

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

REPORTS

1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Mr. Michael Scott

- Thanked Dr. Riggs for this past year and all he has done for GCC.
- Thanked Ms. Torres for her presentation and for all her work on Distance Ed.

2. GUILD REPRESENTATIVE TO THE BOARD

Ms. Isabelle Saber

- Noted that this is her last report as Guild President. Ms. Ransford congratulated her on her new role.
- Said that she echoes Mr. Scott's comments on Dr. Riggs and that it has been a pleasure working with him.
- Remarked on the approval of the 2013-14 tentative budget and addressed the 1% raise negotiated in 2008 and deferred each year since.
- Addressed the reinstatement of the 21 classified employees on reduced workload status.
- Addressed the full-time faculty taking a 33% pay cut for short sessions.
- Thanked the Board and said that it has been an honor serving as Guild President and that she looks forward to her new role.

3. CSEA REPRESENTATIVE TO THE BOARD

Mr. Hoover Zariani

- Congratulated Mr. Avagyan and Ms. Graham-Zamudio.
- Reported that the CSEA finished this year's negotiations on June 19.
- Noted that CSEA re-openers will be brought forward to the July board meeting.
- Said that he is very glad that all Classified positions have been restored.

4. VICE PRESIDENTS

Dr. Ricardo Perez, Vice President, Student Services

- Expressed his appreciation to Mr. Marukyan for his leadership and extended his welcome to Mr. Avagyan. Said that he looks forward to working with him.
- Reported that the EOPS graduation event was a success.
- Attended the ASGCC Honors and Awards banquet and acknowledged Dr. Schlossman and all those who contributed to an outstanding event.

Dr. Mary Mirch, Vice President, Instructional Services

- Thanked Mr. Marukyan and congratulated him for receiving the "Distinguished Man of the Year" award.
- Thanked Ms. Torres.
- Acknowledged Mr. Mike Dulay, Parker Award recipient; Mr. Richard Kamei, Distinguished Faculty recipient; and Ms. Julie Gamberg, Exceptional Adjunct Faculty Award recipient.

Mr. Ron Nakasone, Executive Vice President, Administrative Services

- Reported that the state legislature has signed off on the Conference Committee Budget Proposal and that it is expected that the Governor will sign off on the budget this week.
- Commended Mr. Marukyan and said that he did an outstanding job and that he enjoyed having him on the Budget Committee.
- Addressed Dr. Riggs and said that, in a short period of time, he has accomplished a lot, that he has enjoyed working with him, and that he wishes him the best of luck.

5. INTERIM SUPERINTENDENT/PRESIDENT

Dr. Jim Riggs

- Thanked everyone for their kind words.
- Thanked the Board for their support and leadership this past year and Mr. Marukyan for his leadership. Thanked all the employees for their support and perseverance. Thanked Mrs. Holmes and Mrs. Keshishian for their support.
- Wished GCC all the best as the college moves into the future.

6. BOARD OF TRUSTEES

Student Trustee, Mr. Davit Avagyan

- Thanked all for the warm welcome.
- Thanked Mr. Marukyan for his outstanding leadership.
- Reported that the ASGCC has funded a \$15K grant to Facilities and the same to the P.E. and Health Department.

Member, Dr. Armine Hacopian

- Welcomed Mr. Avagyan and thanked his family for attending this evening. Thanked Mr. Marukyan.
- Congratulated Davitt awardees Ms. Consignado and Chief Montecuollo
- Congratulated Officer Carthew and Chief Montecuollo.
- Thanked Dr. Riggs and said that he has been amazing.
- Thanked Ms. Saber and said that she is an icon.
- · Attended graduation and said it was awesome.
- Attended the campus-wide reception for Dr. Riggs.
- Represented GCC at the Glendale High School graduation.
- Expressed her condolences to Mr. Zariani upon the loss of his father. Requested that tonight's board meeting be adjourned in memory of Mr. Zariani's father.

Member, Mrs. Anita Quinonez Gabrielian

- Congratulated Ms. Graham-Zamudio.
- Addressed the passage of the 2013-2014 tentative budget and acknowledged all those who contributed their efforts, including Ms. Saber and the Guild; Mr. Zariani and the CSEA; and Mr. Nakasone and the administration.
- Thanked Officer Carthew for his leadership and work performed in his role as Cleary Coordinator.
- Attended graduation.
- Attended the ASGCC Honors and Awards banquet.
- Commended adult re-entry nursing student graduate, Mr. Anthony Rodriguez, who received the Gabrielian family scholarship at the Honors and Awards banquet.
- Expressed her condolences to Mr. Zariani.
- Represented GCC at the Hoover High School graduation.
- Congratulated Chief Montecuollo.
- Thanked Dr. Riggs and said that he has been a good mentor and friend. She said that she has grown, just as the campus has, and that she wishes him the best.

Clerk, Mr. Anthony P. Tartaglia

- Said that he echoes the congratulations proffered this evening.
- Congratulated Ms. Graham-Zamudio.
- Expressed his thanks to Dr. Riggs and also to Mrs. Riggs. Said that he has brought a sense of consistency and conciliation to the campus. Said that the college is moving forward; and that the easing of the college's financial situation will improve morale.
- Addressed Ms. Saber and said that she has been a champion of the adjunct. Said that she negotiated well and thanked her.
- Expressed his condolences to Mr. Zariani.

REPORTS - BOARD OF TRUSTEES - Mr. Tartaglia - continued

- Thanked Mr. Marukyan.
- · Welcomed Mr. Avagyan.
- Attended the Daily High/Young Parent Education Program, Verdugo Academy/Advance Path Academy School graduation.
- Noted [the conference of an honorary degree] on Mr. Anthony Portantino and said that he is a true champion of the community.
- Expressed his well-wishes to Mr. Marc Stirdivant, husband of Ms. Jeanette Stirdivant.
- Attended the post-graduation party.

Vice President, Dr. Peroomian

Dr. Peroomian was not present this evening.

President, Ms. Ann Ransford

- Said that she wished to echo all the thank you's this evening.
- Reported that at the recent California Community Colleges Trustees meeting she attended, there was a positive sense of energy regarding the future of the state's community colleges.
- Thanked Mr. Marukyan and said that it was wonderful working with him.
- Welcomed Mr. Avagyan.
- Said that everyone deserves a thank you for working so hard.

At this time, Ms. Ransford and Ms. Saber presented a photo memory book to Dr. Riggs. An additional copy was presented for the GCC Library. Both Ms. Ransford and Ms. Saber expressed their appreciation to Dr. Riggs. Dr. Riggs thanked Ms. Ransford and Ms. Saber.

BOARD OF TRUSTEES REQUESTS - INFORMATION

There were no requests.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

- 1. Mr. Abe Barakat (no address given)
 - Addressed having a consistent process.

Ms. Ransford announced at 7:03 p.m. that the Board would recess to Closed Session. She said that the board meeting would be adjourned this evening in memory of Mr. Zariani's father and in memory of Mr. Dave Wilder, women's softball team coach.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to Government Code Section 94956.9 (b): 2 cases
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code Section 54957: 1 case
- CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION Pursuant to Government Code Section 54956.9(a) Pinto et al. v. Glendale Community College District (Case No. BC490354)

CLOSED SESSION - continued

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

a. Agency designated representative: Ms. Donna Voogt

Employee organization: California School Employees Association

b. Agency designated representative: Mr. Ron Nakasone

Employee organization: Glendale College Guild

c. Agency designated representative: Ms. Donna Voogt Employee organization: Unrepresented Employees

RECONVENE IN PUBLIC SESSION – 8:54 p.m.

REPORT OF CLOSED SESSION ACTION - None

ADJOURNMENT

Since all business on the agenda had been considered, Ms. Ransford announced at 8:54 p.m. that the meeting was adjourned.

Ms. Ann H. Ransford, President	Mr. Anthony P. Tartaglia, Clerk

Board of Trustees Regular Meeting, June 24, 2013
Minutes recorded by Sally Holmes, Executive Assistant to the Superintendent/President and the Board of Trustees
Minutes adopted - July 15, 2013 Board of Trustees Meeting