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

#### **BOARD OF TRUSTEES MEETING NO. 12**

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mr. Tartaglia at 8:06 a.m. on Monday, April 18, 2011 in SC 212 of the J. Walter Smith Student Center.

Trustees Present:	Administrators Present:	
Maria Andrea Ontroduction	D. D. J. Links	

Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Dr. Vahé Peroomian
Ms. Ann Ransford
Mr. Anthony P. Tartaglia
Ms. Janet Shamilian ST

Dr. Dawn Lindsay
Ms. Lisa Brooks
Mrs. Sharon Combs
Dr. Vicki Nicholson
Mrs. Sharon Combs
Dr. Susan Courtey
Dr. Karen Holden-Ferkich
Ms. Brenda Jones
Mr. Ron Nakasone
Dr. Vicki Nicholson
Mr. Amir Nour
Dr. Jewel Price
Dr. Paul Schlossman

Dr. Edward Karpp
Mr. Dave Mack
Dr. Mary Mirch

Representatives Present:
Academic Senate: Mr. Michael
Scott

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

The media was represented by *El Vaquero*. An audio tape of this meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, and on the college's website at <a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>>. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Pedro Kim, ASGCC Vice President of the Finance Committee, Spring 2011.

#### COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

## **ADMINISTRATION OF OATH OF OFFICE**

Mrs. Gabrielian administered the Oath of Office to Dr. Vahé Peroomian and Mr. Tony Tartaglia, both re-elected on April 5, 2011 to four-year terms. Mrs. Gabrielian congratulated the two Board Members.

Mrs. Gabrielian then presented, on behalf of the Board and the entire campus community, a gavel plaque to Mr. Tartaglia for his service as President of the Board for 2010-2011.

Mr. Tartaglia thanked Dr. Lindsay and her management team; Dr. Ramona Barrio-Sotillo and the Guild; Ms. Aziskhanova and the CSEA; Mr. Michael Scott and the Academic Senate; Ms. Janet Shamilian and the ASGCC and his colleagues on the Board. He said they have a wonderful team and that "team" is the key word for all.

## **ADMINISTRATION OF OATH OF OFFICE - continued**

Mr. Tartaglia remarked on several key accomplishments during his tenure as Board President:

- Adoption of a board policy on the 5% reserve;
- The accreditation process is excellent and the college is well on its way to addressing all the recommendations:
- Partnerships with several sister cities in Korea;
- Expansion of the Verdugo Power Academy and the 82% hiring rate;
- The Campus Beautification Project.
  - o Mr. Tartaglia thanked Ms. Ransford and the Glendale Noon Rotary Club for their assistance in this project. He announced that he is going to close his campaign account and donate the funds of approximately \$4,000 to the campus beautification fund. He announced that on April 30, work will begin at the first campus beautification signature point at Mountain and Verdugo and it is planned that the next signature point will be the main entrance to the college facing Verdugo Road.

#### REORGANIZATION OF THE BOARD

<u>President</u> It was moved by Dr. Hacopian and seconded by Mr. Tartaglia that Mrs.

Gabrielian be elected to serve as President of the Board of Trustees for one

year.

The motion was approved by unanimous affirmation.

Vice President It was moved by Mrs. Gabrielian and seconded by Ms. Ransford that

Dr. Hacopian be elected to serve as Vice President of the Board of Trustees

for one year.

The motion was approved by unanimous affirmation.

Clerk It was moved by Dr. Peroomian and seconded by Mrs. Gabrielian that Ms.

Ransford be elected to serve as Clerk of the Board of Trustees for one year.

The motion was approved by affirmation.

#### **RECESS**

The meeting recessed briefly at 8:15 a.m. while the seating order on the dais was rearranged and photographs were taken.

## **RETURN TO REGULAR SESSION**

Regular Session resumed at 8:22 a.m. and roll call was taken.

## **SPECIAL PRESENTATIONS**

1. "First Quarter Federal Relations Report"

Presentation No. 1 was presented in conjunction with Informational Report No. 4 on the board agenda. Mr. Scott Wilk and Mr. Hrach Grigorian of Anchor Consulting presented the first quarter report with highlights as follows:

Pathways to Funding

## SPECIAL PRESENTATION NO. 1 - continued

- Status of FY2011 Initiatives
- ACTION: Congressional Appropriation Infrastructure/Verdugo Water & Power Academy
- ACTION: Direct Grant Funding DoD STARBASE Program
- ACTION: Congressional Authorization Multimodal Transportation Facility
- ACTION: Congressional Authorization Lab-College Services Building/ Retaining Wall
- ACTION: Discretionary Grant Funding Campus Shuttle
- What are priorities for GCC?
- 60-90 Day Action Items
- What is the BOTTOM line for GCC's federal relations agenda?

Mr. Wilk invited the Board Members' comments and requests:

- Dr. Peroomian noted that a good amount of money gets left off the table and asked about NASA funding in support of sciences programs.
- Mr. Tartaglia asked if there were any teaching/research federal funding opportunities that Anchor can pursue.
- Ms. Ransford noted that the college hasn't seen anything, to date, come of fruition and asked how the college will get the grants noted in the presentation. She asked if Anchor will write the grants for the college.
- Dr. Barrio-Sotillo said that the college cannot sustain STEM [science, technology, engineering and math] without basic skills classes for the college students and emphasized to the presenters that there are students with low levels of English and Math.
- Mr. Tartaglia asked for and received clarification from Mr. Wilk that the \$180,000 [Infrastructure/Water and Power Academy initiative] is guaranteed money.
- Mr. Wilk concluded his remarks by reviewing the timeline of expected authorizations and appropriations.

Mrs. Gabrielian thanked the Mr. Wilk and Mr. Grigorian for the stimulating discussion.

2. "Glendale College: Educational Initiatives with Glendale Sister Cities of Gimpo and Goseong – March, 2011"

Dr. Price reported on her recent one-week intensive trip to Korea. She provided a PowerPoint presentation. Her remarks included:

- During her visit, agreements were signed with the cities of Gimpo and Goseong.
   As a result of the agreements, the mayor of each city plans to send 10 15 students to GCC every year. The expected start date is Spring, 2012.
- A partnership is also anticipated for Tae Kwan Do instructors to study English at GCC and then teach Tae Kwan Do in after school classes in the Glendale Unified School District.
- Visited the Geoynggi English Village where student are taught utilizing English immersion.
- Dr. Price thanked Mr. Chang Lee who is a member of Glendale Planning Commission and who was instrumental in forging sister city agreements with the Glendale City Council.

Mrs. Gabrielian thanked Dr. Price and invited her to return with a report pending the outcome of the upcoming April 22 signing of the Memorandum of Understanding between Glendale Community College District and Gyeonggi English Village.

## **RESOLUTIONS**

1. Resolution No. 25: Tax and Revenue Anticipation Notes (TRANS)

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve Resolution No. 25. The motion passed unanimously.

2. Resolution Nos. 26-29: Signature Resolutions

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve Resolution Nos. 26-29. The motion passed unanimously.

- Resolution No. 30: Lease Purchase Agreement with Key Government Finance, Inc. for Telephone System Upgrade
  - Mrs. Gabrielian said that she would abstain from voting due to the fact that the item concerns telephone systems. She added that AT&T is not involved.

It was moved (Ms. Ransford) and seconded (Dr. Peroomian) to approve Resolution No. 30. The motion passed with the following vote: Dr. Hacopian, Dr. Peroomian, Ms. Ransford, Mr. Tartaglia, Ms. Shamilian (Aye); Mrs. Gabrielian (Abstain).

#### **INFORMATIONAL REPORTS**

1. Accreditation Progress Report

The report was duly noted.

2. Measure G Funds Balances and Schedule Update

The report was duly noted.

3. PeopleSoft Implementation Status Report

The report was duly noted.

4. Anchor Consulting Quarterly Update

The report was duly noted.

- Lab/College Services Building
  - The report was duly noted.
  - Dr. Peroomian thanked Dr. Lindsay and the administration for the preparation of the report.

# **UNFINISHED BUSINESS REPORTS**

1. Administrative Services - Board Policy 6301: Fiscal Management of Major Projects

It was moved (Dr. Peroomian) and seconded (Ms. Ransford) to approve Unfinished Business Report No. 1. The motion passed unanimously.

## **UNFINISHED BUSINESS REPORTS - continued**

2. Deletion of Board Policy 4151: Salary Schedules

It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) to approve Unfinished Business Report No. 2. The motion passed unanimously.

#### FIRST READING REPORTS

 Human Resources - Board Policy 4032: Nondiscrimination and Equal Opportunity Policy

Mrs. Gabrielian announced that First Reading Report No. 1 would be pulled from the agenda and brought back at a future date.

2. Human Resources - Board Policy 4351: Salary Schedules

The report was duly noted.

# **CONSENT CALENDAR**

The following items were pulled from the Consent Calendar and placed under "New Business/Action" for discussion (page 6 of these minutes). The Board Member making the request is also noted.

<u>Consent Calendar Item No. 8</u>: Acceptance of Grant from the California Department of Education - Nutrition Services Division – Ms. Ransford

<u>Consent Calendar Item No. 10</u>: Change Order No. 01 – Child Development Center Instructional Garden – Ms. Ransford

- 1. Approval of Minutes
  - a. Regular Board Meeting of March 21, 2011
- 2. Warrants District Funds March 1, 2011 through March 31, 2011
- 3. Purchase Order Listing March 1, 2011 through March 31, 2011
- 4. Contract Listing March 1, 2011 through March 31, 2011
- 5. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) March 1, 2011 through March 31, 2011
- Budget Revisions and Appropriation Transfers General Fund Restricted (03) March 1, 2011 through March 31, 2011
- 7. Budget Revisions and Appropriation Transfers Self Insurance Fund (18) March 1, 2011 through March 31, 2011
- 8. Acceptance of Grant from the California Department of Education Nutrition Services Division
- 9. Renewal of License Support Agreements with Oracle

## **CONSENT CALENDAR - continued**

- 10. Change Order No. 01 Child Development Center Instructional Garden
- 11. Academic Personnel Report No. 10
- 12. Classified Personnel Report No. 10

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to approve Consent Calendar items nos. 1 through 7, 9, 11 and 12. The motion passed unanimously.

## **NEW BUSINESS REPORTS/ACTION**

<u>Consent Calendar Item No. 8</u>: Acceptance of Grant from the California Department of Education - Nutrition Services Division

It was moved (Ms. Ransford) and seconded (Mr. Tartaglia) to approve Consent Calendar Item No. 8.

- Ms. Ransford said that this is an interesting grant and requested that Dr. Lindsay give an overview for the public. Dr. Lindsay provided a brief overview.
- Dr. Hacopian remarked that this is a good publicity item for the Glendale News Press. Dr. Lindsay noted that, although the grant had been previously reported in that publication, that it could be reported on again.

<u>Consent Calendar Item No. 10</u>: Change Order No. 01 – Child Development Center Instructional Garden

- Ms. Ransford, noting that this is an interesting project, asked Dr. Lindsay
  to provide an overview and suggested that perhaps the Glendale News Press
  could highlight the project. Dr. Lindsay provided a brief overview.
- Mr. Tartaglia asked if the garden is open to the public for tours. Dr. Lindsay said that this could be discussed and a recommendation be brought back at the next board meeting.

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

1. PeopleSoft Implementation Project Budget Augmentation

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

- Mr. Tartaglia thanked Dr. Lindsay and her management team for taking the
  issue seriously and for taking the time to educate all on the full process. He
  said that he is confident that the college is spending the dollars appropriately
  and within a timeframe. He said that he is full support of the budget
  augmentation.
- Mr. Scott said that he wanted to give the Board a heads up that the PeopleSoft project will require additional funds in the coming months, as not all functions are working properly yet. He said that this is important, as the campus, having less personnel, will be relying even more on PeopleSoft.
- Mrs. Gabrielian said that she reiterated Mr. Tartaglia's comments and said that this is the way to bring the request for augmentations to the Board, by

## **NEW BUSINESS REPORT NO 1. - continued**

providing background on project management. Mrs. Gabrielian said that the outcome of the Board's vote reflects its commitment.

• Dr. Peroomian added that the right way to request augmentation is to bring the request to the Board before the money is spent.

The motion passed unanimously.

# 2. Amended 2010-11 Management Salary Proposal

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

 Mr. Tartaglia expressed his appreciation to the management group for reaching this agreement. Mrs. Gabrielian and the Members of the Board echoed Mr. Tartaglia.

The motion passed unanimously.

#### **REPORTS**

#### 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

#### Mr. Michael Scott

- Congratulated the new Board of Trustee officers.
- Congratulated re-elected Board Members, Dr. Peroomian and Mr. Tartaglia.
- Said that Distance Ed task force has submitted a plan to the Senate. Said that there will be costs. He noted that a Distance Ed chair is necessary. The plan will need money for technology. Mr. Scott also called for the need to look at class sizes.
- Announced that the Distinguished Faculty Award Luncheon will be held on Thursday, April 21. Instructor Chris Juzwiak will be honored.
- Announced that the Senate passed a motion to strengthen the SLO work being done on campus.
- Said that the Senate also passed a motion to change the procedure of conferring awards at graduation. The Distinguished Faculty Award and Parker Award will be announced in the Administration Building. Dr. Lindsay will then announce the recipients at the Commencement exercises.
- Remarked on the accreditation site visit on April 4 and said that the comments were positive. Reported on the progress of the recommendations. Said that he believes the college will be taken off warning, but not in June, as there is a required sustainability component to the college's progress. Thanked Dr. Queen, Dr. Karpp and Ms. Lewis.
- Reported that he attended the Senate plenary last week and that the Academic Senate of California will not back AB 515 [Public postsecondary education: community colleges: extension program (Brownley)].

#### 2. GUILD REPRESENTATIVE TO THE BOARD

## Dr. Ramona Barrio-Sotillo

- Said that the Guild would be at the negotiations table this coming Thursday to address the summer session.
- Congratulated the new Board officers and re-elected Board members.
- Announced that the Guild had held elections and that the following is the configuration of the incoming officers: Isabelle Saber, President; Richard Kamei, First Vice President; and Zohora Kaye, Secretary. Continuing as officers are: Phyllis Eckler, Second Vice President;

# **REPORTS** – Guild Representative - continued

Marcia Walerstein-Sibony, Garfield Steward; Sarkis Ghazarian, Budget Representative; Mike Allen, Treasurer; Donna Capka, Grievance Officer; Jeanette Stirdivant, Public Information Officer; and Ramona Barrio-Sotillo, Outgoing President.

#### 3. CSEA REPRESENTATIVE TO THE BOARD

Mrs. Saodat Aziskhanova

- Congratulated Dr. Peroomian and Mr. Tartaglia and said that it is good to have trusted Trustees on the dais and said she is talking about all five of the Board Members.
- Noted that the Classified took two furlough days last week. Said she hopes that the tax extensions will be on the November ballot and said that if not, the CSEA will definitely have to go back to the negotiations table.

#### 4. VICE PRESIDENTS

Dr. Rick Perez, Vice President, Student Services

- Congratulated the Track and Field athletes, Carol Rosas and Neil Jones, named honorable mention for state athlete for the month of March.
- Announced that the Men's Golf Team placed second in the Western State Conference match in Filmore. Chris Ramirez tied for the low medalist honor. The team may qualify for the upcoming Southern California Regionals.
- Said that he met with the Swiss delegation last week.

# Dr. Mary Mirch, Vice President, Instructional Services

- Addressed the budget situation and Legislative Analyst's Office proposed cuts in athletics. Said that in response to this, Coach John Cicuto prepared a reported on the transfer rates of GCC's football athletes to four-year colleges. Dr. Mirch distributed the report to the Board and other dais participants.
- Announced that the Study Abroad program for Japan was canceled on April 1 and that Study Abroad Director, Kim Foong Chong asked the students to donate their \$100 deposits to the Japan earthquake victims. \$3,100 has been collected.
- Reported that instructors Victoria Buresch, Mike Dulay, and Eric Johnson presented at a Verdugo Woodlands Elementary School assembly. The subject of the presentation was primates and habitat protection. They invited the children to submit scientific expressions of art. Pieces will be selected and displayed in conjunction with the upcoming May 6 presentation of Dr. Birute Galdikas.

Mr. Ron Nakasone, Executive Vice President, Administrative Services

- Congratulated Dr. Peroomian and Mr. Tartaglia.
- Provided a brief update on the state budget.
- Reported that the no smoking campaign was going well, with over 100 warnings issued. Said that the college is working with the City of Glendale to work under their jurisdiction.

# 5. SUPERINTENDENT/PRESIDENT

# Dr. Dawn Lindsay

- Congratulated Dr. Peroomian and Mr. Tartaglia. Said it was a pleasure working with both Board Members. Thanked Mr. Tartaglia for his tenure as Board President and said that she appreciates all five Members of the Board.
- Said that she wished to note that Dr. Price's trip was paid for by the Korean government. She thanked City Councilmember Dave Weaver for introducing her to Mr. Chang Lee and noted the introduction was the beginning of the present opportunity with the Korean sister cities.

# **REPORTS** – Superintendent/President – continued

- Thanked Mrs. Gabrielian for initiating the Swiss/German delegation visit on Wednesday, April 13.
- Thanked Ms. Aziskhanova and the CSEA for inviting her to the retreat.
- Noted that the California Community Colleges CEO's are in favor of AB 515 and that there will be flexibility for the colleges if passed.
- Remarked on accreditation and said that she is optimistic. Said that she plans to visit the Commission in June to discuss the college's progress.
- Said that there should be a decision on the status of the Summer 2011 Session by the end of this week. Thanked the constituent groups for working together for the good of the students.
- Noted that there will be an Armenian Genocide recognition and discussion on April 21.
- Announced that the GCC Cheerleaders are number one in the state and number five in the nation
- Said that she participated in the Hands Across California event yesterday and that over 60 college and community members joined in. She said that all groups were represented. Thanked the students for their leadership role in this event.

## Student Trustee, Ms. Janet Shamilian

- Congratulated Dr. Peroomian and Mr. Tartaglia. Also congratulated the new Board Officers.
- Said that she met with the accreditation representative on April 4, representing the student perspective.
- Thanked Ms. Lisa Brooks and Ms. Tzoler Oukayan for their assistance with coordinating the Hands Across California event.
- Noted the upcoming Thursday, April 21 event in conjunction with the Armenian Student Association to commemorate the Armenian Genocide.
- Announced Campus Clean Up Day on Thursday, April 28.
- Announced the upcoming Cinco de Mayo event on Thursday, May 5.

# Member, Mr. Tony Tartaglia

- Said that he attended the dedication of Glendale Water & Power's recently upgrade Glorietta substation facility.
- Commented on the campaign and election:
  - Thanked the public of Glendale, La Crescenta and part of La Canada for giving him their vote of confidence.
  - Thanked the students of GCC and noted their support of Mr. Tartaglia's and Dr. Peroomian's campaign: the students participated in a campaign video shown on YouTube; engaged in a Facebook campaign for the two candidates; and organized a "get out and vote" campaign on campus.
  - Said that he hopes that Mr. Vartan Gharpetian [the third candidate] follows through on his promise and joins the Foundation, bringing his resources, and gets to know the college and becomes a part of our organization.
  - Thanked Janet Shamilian, James Stonesifer, Nerses Aposhian, Aram Gambourian, Isaac Pedraza, Pedro Kim, Arthur Galstyan and Hasmik Simadyan. Thanked the CSEA, particularly Ms. Saodat Aziskhanova and Mr. Samir Abou-Raas for their support. Thanked Mr. Abe Barakat, Ms. Barbara Jordan, Mr. Bill Elbettar, Mr. Alen Andriassian and Mr. Henan Joof.
  - Thanked Dr. Armine Hacopian, Ms. Ann Ransford, and Mrs. Anita Gabrielian.
  - Thanked the great management team Mr. Nakasone, Dr. Mirch, Dr. Perez, Dr. Nicholson, Dr. Holden-Ferkich and Ms. Brooks.
  - Said there were so many people to thank in the community, but that he
    particularly wanted to thank Dr. John Davitt, who continues to be an active part of
    the campus.

# REPORTS - Board of Trustees - Mr. Tartaglia - continued

- Said he thanked his friend, Dr. Peroomian, and noted that Dr. Peroomian took personal and professional hits and still stood tall.
- Said that the election is over and that he and Dr. Peroomian, along with their colleagues, continue to represent all constituency groups, both on and off campus. He said he hopes they can move forward as a team,

## Member, Dr. Vahé Peroomian

- Attended the Hands Across California event with his children.
- Said that he was recognized at the Armenian American Chamber of Commerce Gala Banquet.
- Attended the GCC Planetarium Funding meeting on April 6. They are looking for funding from a NASA grant.
- Addressed the campaign and election:
  - o Thanked the voters of Glendale, La Crescenta, Montrose, and La Canada.
  - Thanked Ms. Shamilian and the students.
  - Thanked his fellow Trustees and outright endorsements.
  - Thanked all the elected officials who put their confidence in Mr. Tartaglia and him: Congressman Adam Schiff and Assemblymember Anthony Portantino.
  - Thanked Ms. Aziskhanova and the CSEA.
- Said that he wanted to speak to the process of what happened during the last two months.
  - Remarked on how badly the college was represented to the general public. Said that this was an unfortunate side effect that he and Mr. Tartaglia fought this day after day to correct. Said that he would not speak to the process of not getting the Guild's endorsement, but said he wanted to point out the mailer that was sent out, giving Mr. Gharapetian carte blanche to criticize the college. Dr. Peroomian held the card up and read statements from the card.
  - Dr. Peroomian said that for the next four years his is going to commit to representing the college ten times more that he has. He proposed holding office hours every few months, for example, at the Farmers Market in Montrose to field questions from constituents and said that perhaps one or two board members could do this.
- Thanked outgoing Board President Mr. Tartaglia for his fantastic leadership this past year and noted that this was one of the college's worst news years with the budget and accreditation. He noted that Mr. Tartaglia was steady and did a fantastic job. He said it was a pleasure running with him and a pleasure calling him his friend.
- Remarked that Mrs. Gabrielian did a fine job as board president during her last tenure and said that he looks forward to her leadership this year.
- Said that he has promised to donate the remainder of his campaign funds back to the college and, along with "a huge chunk of his small paycheck" for the next four years, which will be his last on the Board, will purchase the biggest Planetarium plaque next to Jupiter.

# Clerk, Ms. Ann Ransford

- Said that she appreciated both Dr. Peroomian's and Mr. Tartaglia's comments.
- Congratulated both re-elected Trustees and said it was a pleasure supporting them.
- Congratulated all officials elected to the Glendale City Council and Glendale Unified School District Board and said she looks forwarding working with them.
- Thanked Mr. Tartaglia for speaking at the Noon Rotary Club meeting on the subject of energy. The presentation included information on smart meters.
- Congratulated the students and faculty who work on the *El Vaquero* and noted the dynamic articles and great photos.
- Thanked the college and fellow board members for changing the board meeting time today to 8:00 a.m. because of the beginning of Passover tonight at sundown.

## REPORTS - Board of Trustees - Ms. Ransford - continued

• Addressed the Exodus and the Jews leaving slavery and said that Passover is to talk about and examine slavery, which is important in today's world.

### Vice President, Dr. Armine Hacopian

- Congratulated Dr. Peroomian and Mr. Tartaglia. Said there was no doubt that they were the right people to return to the board seats and said that she was sorry other people didn't see it. She noted that there was bad feeling extended from the third board candidate and said she didn't see the Guild make an attempt to stop it. She said that she is very sorry about that, but said this is behind us and the college is moving ahead. Said that Dr. Peroomian and Mr. Tartaglia ran a positive campaign and she appreciates that.
- Thanked Dr. Lindsay for maintaining a neutral attitude.
- Said that she appreciated the board candidate forum on April 4.
- Said that she attended the State of the City luncheon.
- · Congratulated her fellow Board officers.

#### President, Mrs. Anita Quinonez Gabrielian

- Said "ditto."
- Said that she extended her sincere congratulations to the re-elected Trustees. Added that the winners are the students and the college, because they are back. She said that they, as a Board, look forward to a positive relationship and to stressing the wonderful positive accomplishments, the college's vision and working together as we move forward.
- Said that the college is entering the most challenging budget year in many decades. Said that we must pull together and make sure that students are first and to keep our eye on the prize, which is student success.
- Congratulated the new and returning municipal leaders.
- Said that she attended the meeting with the Swiss delegation. Thanked Dr. Rick Perez, Dr. Kristin Bruno, Dr. Paul Schlossman and Mr. Henan Joof.
- Thanked Ms. Shamilian, Dr. Lindsay, the community and everyone who participated in the Hands Across California event. Noted that she was there in spirit, as at this time she was attending an event at East Los Angeles College to raise awareness of how little funding the California Community Colleges receive. Noted that to support the California Community Colleges with a donation, one can text "Hands to 27722."

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

## Dr. Hacopian

• Asked how many students are enrolled in the Baja program and how has this impacted the program.

# Mr. Tartaglia

• Asked for the exploration of a facilities index.

## Ms. Ransford

• Asked for a cost comparison of Anchor [Consulting, federal lobbyist] vs. a grant writer.

# COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

- 1. Ms. Lisa Brooks, Executive Director, Glendale College Foundation
  - Said that she wished, on behalf of the Glendale College Foundation, to congratulate Dr. Peroomian and Mr. Tartaglia upon their re-election and to thank them for the what they have done for the college.
  - Thanked Mr. Tartaglia for being a patient advocate for the Campus

## **COMMENTS FROM THE AUDIENCE ON ANY ITEM - continued**

Beautification Project and announced that on Saturday, April 30, at 9:00 a.m., Mr. Tartaglia, the Noon Rotary, and others will participate in upgrading the corner of Mountain and Verdugo. Invited volunteers to sign up by emailing her at <a href="mailto:lbrooks@glendale.edu">lbrooks@glendale.edu</a>.

Mrs. Gabrielian thanked all the Campus Beautification Project supporters.

Mrs. Gabrielian announced at 10:20 a.m. that the public portion of the meeting had now concluded and that the Board would recess for a reception for re-elected Trustees Peroomian and Tartaglia. She said that the Board would then move on to Closed Session and would reconvene in public session at 11:30 a.m.

### **CLOSED SESSION**

- CONSIDERATION OF THE AWARD OF HONORARY DEGREES pursuant to Education Code § 72122
- CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6

Agency designated representative: Dr. Jewel Price Employee organization: Glendale College Guild

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code §54957(b)

**RECONVENE IN PUBLIC SESSION - 11:35 a.m.** 

### REPORT OF CLOSED SESSION ACTION

Mrs. Gabrielian announced that there were no items to report out.

## **ADJOURNMENT**

Mrs. Anita Quinonez Gabrielian

hat the meeting was adjourned.	·	

Ms. Ann H. Ransford

Since all business on the agenda had been considered, Mrs. Gabrielian announced at 11:35 a.m.

Board of Trustees Regular Meeting, April 18, 2011 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President