GLENDALE COMMUNITY COLLEGE CAMPUS EXECUTIVE COMMITTEE

MINUTES

February 21, 2012 – 2:30 p.m. AD 121

The Campus Executive Committee Meeting was called to order at 2:37 p.m.

Present: Dawn Lindsay (Chair), Mary Mirch (Adm), Ron Nakasone (Adm), Rick Perez (Adm), Isabelle Saber (Guild), Suzanna Sargsyan (ASGCC), Michael Scott (Senate), Frankie Strong*, Hoover Zariani (CSEA)

Absent: Donna Voogt (Adm)*

Guest: Edward Karpp, Jewel Price

Quorum (7): 7 out of 7 voting members.

*Resource member, non-voting

APPROVAL OF MINUTES - January 10, 2012

	OUTCOME	WHO'S RESPONSIBLE
The Committee reviewed and approved the Campus Executive Committee Minutes of January 10, 2012.	It was moved (Mr. Scott) and seconded (Ms. Sargsyan) to approve the Campus Executive Committee Minutes of January 10, 2012. The motion passed unanimously.	

ACCEPTANCE OF SUBCOMMITTEE MINUTES

The following subcommittee minutes were	OUTCOME	WHO'S RESPONSIBLE
voted on collectively:		
	It was moved (Dr. Perez) and seconded	
	(Ms. Sargsyan) to accept the following	
a) Budget Committee	subcommittee minutes:	
Adopted Minutes of December 8, 2011		
Adopted Minutes of January 12, 2012	a) Budget Committee	
, , , , , ,	Adopted Minutes of December 8, 2011	
b) Institutional Planning Coordination	Adopted Minutes of January 12, 2012	
Committee	,	
Adopted Minutes of November 14, 2011	b) Institutional Planning Coordination	
Adopted Minutes of November 28, 2011	Committee	
Adopted Minutes of January 9, 2012	Adopted Minutes of November 14, 2011	
, , , , , , , , , , , , , , , , , , , ,	Adopted Minutes of November 28, 2011	
c) Released Time Extra Pay Committee	Adopted Minutes of January 9, 2012	
Adopted Minutes of November 18, 2011		
, , , , , , , , , , , , , , , , , , , ,	c) Released Time Extra Pay Committee	
Note: The following subcommittees	Adopted Minutes of November 18, 2011	
did not have adopted minutes to bring	, , , , , , , , , , , , , , , , , , , ,	
forward at this time:	The motion passed unanimously.	
Campuswide Computer	The motion passes a analymically.	
Coordinating Committee		
EEO Advisory Committee		
Enrollment Management		

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Committee		
Governance Review Committee		
Staff Development Committee		
Web Oversight Committee		
	Governance Review Committee Staff Development Committee	Governance Review Committee Staff Development Committee

BOARD AGENDA of February 27, 2012 (Action Item a)

BOARD AGENDA of February 27, 2012 (Action Item a)		
	OUTCOME	WHO'S RESPONSIBLE
a)The Campus Executive Committee		_
reviewed the board agenda for the		
February 27, 2012 board meeting.		
Re: Public Hearing on		
Redistricting: Dr. Lindsay asked		
that the constituency groups		
forward any questions for Mr. Paul		
Mitchell [Redistricting Partners].		
Re: Informational Report No. 1 –		
2012-13 Budget Update: Dr.		
Lindsay noted that a 38-item list on		
addressing the 2012-13 budget		
was distributed last week and that		
she is waiting for feedback from		
the constituents.		
Unfinished Business Report No. 1 -		
Accreditation Follow-Up Report:		
Dr. Karpp reviewed the report with		
the committee.		
 Unfinished Business Report No. 3 - 		
Board Policy 3100: Mr. Nakasone		
read the revised language that was		
requested at the January 17 board		
meeting.		
First Reading Report No. 1 –		
District Guild Openers: The		
process of sunshining negotiations		
openers was discussed.		
 First Reading Report No. 2 – GCC 		
Building Naming Opportunities:		
Dr. Lindsay requested that the		
Campus Executive Committee		
review the list of dollar amounts		
assigned to the naming		
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CONSENT CALENDAR (Action Item b)

opportunities.

	OUTCOME	WHO'S RESPONSIBLE
b) The Consent Calendar prepared for the February 21, 2012 Campus Executive Committee Meeting was reviewed and approved.	It was moved (Dr. Perez) and seconded (Ms. Sargsyan) to approve the Consent Calendar prepared for the February 21, 2012 Campus Executive Meeting. The motion passed unanimously.	MIG GREST GRESSEE

ACTION ITEMS c and d

c) Board Policy 2435: Evaluation of Superintendent/President

The Campus Executive Committee reviewed BP 2435 and agreed to duly note the document as a first reading.

- Job titles will be updated throughout the document where necessary.
- Clarification (random selection vs. all members of Cabinet) was suggested for Section 3c. and 3g.
- Dr. Lindsay asked that the constituents finalize the process by the end of the Spring semester so that they are ready to initiate collective responses by the beginning of the Fall semester.
- d) ARCC 2012 Self-Assessment

Dr. Karpp presented an overview of the "ARCC 2012 Report: College Level Indicators Self-Assessment" to the Campus Executive Committee.

- Dr. Karpp noted that the 2012 data is different from what was presented to the Board in January. Numbers presented to the Board were those from 2011. They have now changed.
- Dr. Lindsay thanked Dr. Karpp for the overview presented.

OUTCOME

It was moved (Dr. Perez) and seconded (Ms. Sargsyan) to approve the ARCC 2012 Self-Assessment. The motion passed unanimously.

WHO'S RESPONSIBLE

Board Policy 2435: <u>Evaluation of</u>

Superintendent/President

- The constituent groups will review BP 2435.
- Dr. Lindsay's staff will update job titles.
- Dr. Lindsay will bring back Board Policy 2435:
 Evaluation of Superintendent/President to a future Campus Executive Meeting for a second reading and request for approval.

UNFINISHED BUSINESS

a) Administrative Regulation 2400: Off-Duty Work

Recommended revision as Administrative Regulation 7280.

b) Administrative Regulation 5010: *Eligibility for Admissions*

OUTCOME

a) It was moved (Mr. Nakasone) and seconded (Ms. Sargsyan) to approve the revision of Administrative Regulation 2400:

Off-Duty Work to Administrative Regulation 7280. The motion passed unanimously.

b) It was moved (Dr. Perez) and seconded (Dr. Mirch) to approve Administrative Regulation 5010: Eligibility for Admissions. The motion passed unanimously.

WHO'S RESPONSIBLE

- a) Mr. Nakasone will advise his staff that the revision of AR 2400 to AR 7280 has been approved and that the revised document can now be posted online.
- b) Dr. Perez will advise his staff that the revision to AR 5010 has been approved and that the revised document can now be posted online.

NEXT MEETING

The next Campus Executive Meeting is scheduled for Tuesday, March 13, 2012 at 2:30 p.m.

ADJOURNMENT - The meeting was adjourned at 4:00 p.m.

Recorded by Sally Holmes, Secretary to the Superintendent/President