GLENDALE COMMUNITY COLLEGE DISTRICT
MEASURE G BOND OVERSIGHT COMMITTEE

SC 212
September 17, 2007
4:30 p.m.

AGENDA

1. Review of Minutes of July 2, 2007
2. Review of Projects
3. Board of Trustees Quarterly Measure G Report
4. Nomination of New Measure G Committee Members
5. Next Meeting Date – December 10, 2007

ADMINISTRATIVE SERVICES

Glendale Community College District

Date: **November 28, 2007**

To: **Measure G Bond Oversight Committee**

From: **Lawrence R. Serot**

Subject: **September 17, 2007 Minutes**

ATTENDING: Zaven Karazian, Karla Mercado, Marc Stirdivant, Wendell Will,

Staff: Larry Serot, Bill Taylor

1. Minutes of July 2, 2007 meeting were reviewed.

2. Mr. Will briefed the Committee on his meeting with Dr. Levy and Mr. Serot concerning the City paying for a portion of the Mountain Street Improvement. Mr. Will noted that he contacted the Board directly after this meeting did not produce the desired meeting with the Board. He heard from one Board member concerning a legal issue to which Mr. Will responded. Trustee King called and aside Mr. Will to meet with him and one other trustee. Mr. Will asked for a timeline of events associated with Mountain Street. (see attached.)

   There was discussion about identifying if the City had ever done anything for GUSD. Marc Stirdivant said that the college should make its argument based on the current benefit to the City of the Mountain Street improvement not past history.

3. Ongoing projects were discussed.

4. Mr. Serot presented a list of candidates and a summary of their backgrounds. It was moved by Marc Stirdivant and seconded by Zaven Karazian to recommend the proposed list to the Board of Trustees. (Note: The Board of Trustees approved the list at its October 2007 meeting.) The new members are:

   Mr. Bobken Amirian
   Mr. William Schad
   Dr. Donald Empey
   Mr. William Kane
   Ms. Kathryn Van Houten
   Mr. Vic Hovsepian

5. Next meeting is scheduled for December 10th.