

Glendale Community College District 1500 North Verdugo Road Glendale, California 91208

BOARD OF TRUSTEES

Agenda

Pre-Board Meeting Reception Kreider Hall Lobby 4:30 p.m.

Meeting No. 5 Special Board Meeting Monday, September 24, 2012 at 5:00 p.m. Kreider Hall, San Rafael Building

GLENDALE COMMUNITY COLLEGE DISTRICT

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

SPECIAL BOARD OF TRUSTEES MEETING NO. 5

Kreider Hall

September 24, 2012 at 5:00 p.m.

AGENDA

In compliance with Education Code §72129-72131, the presiding officer of the Board of Trustees is calling a Special Meeting on Monday, September 24, 2012 at 5:00 p.m. in Kreider Hall located in the San Rafael Building at Glendale Community College.

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATION OF COMPLIANCE

To accommodate the requirement of Government Code Section 54956, it is hereby declared that the agenda for the meeting was posted 24 hours prior to this meeting at the following locations:

- At three locations in the Administration Building at Glendale Community College;
- On the bulletin board on the outside wall of the San Gabriel Building at Glendale Community College.
- On the window adjacent to the main office entrance on the top floor of the Tropico Building on the Garfield Campus;
- On display inside the glass doors at the front entrance of the Professional Development Center;
- On the college's website < http://www.glendale.edu/boardoftrustees>.

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board Members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: www.glendale.edu/boardoftrustees>.

Individuals who require disability related accommodations or modifications, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent/President's office by noon of the business day preceding the board meeting. Please call (818) 551-5105.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

(ADDRESSING THE BOARD OF TRUSTEES - An individual or group representative may address the Board of Trustees on any item on the agenda. A speaker must state his or her name and address prior to speaking to the Board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Trustees.)

SPECIAL PRESENTATION

1. "Introduction of Glendale College Foundation Executive Committee"

Ms. Lisa H. Brooks, Executive Director, Glendale College Foundation

Mr. Mike Haney, President, Glendale College Foundation

Ms. Patricia Crouch, Vice President, Glendale College Foundation

STUDY SESSION

 "Student Success Task Force Recommendations and Implementation: Shaping the Future of California Community Colleges" - Senator Carol Liu, 21st District, California Senate

BOARD OF TRUSTEES REQUESTS - INFORMATION AND/OR FUTURE AGENDA ITEMS

(This is an opportunity for the Board of Trustees to place items on future board agendas.)

CLOSED SESSION

- 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code § 54957 one position
- 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

REPORT OF CLOSED SESSION ACTION (IF ANY)

ADJOURNMENT

FUTURE DATES

Ostaban 45, 0040	Depote Depot Atom
October 15, 2012	Regular Board Meeting
October 20, 2012	85 th Anniversary Celebration

November 11, 2012 Veterans Day - Campus Closed

November 19, 2012 Regular Board Meeting

November 22 – 24 Thanksgiving Vacation- Campus Closed

December 10, 2012 Regular Board Meeting