

**GLENDALE COMMUNITY COLLEGE
CAMPUS EXECUTIVE COMMITTEE**

MINUTES

**January 8, 2013 – 2:30 p.m.
AD 121**

The Campus Executive Committee Meeting was called to order at 2:34 p.m.

Present: Jim Riggs (Chair), Mary Mirch (Adm), Rick Perez (Adm), Arman Marukyan (ASGCC), Ron Nakasone (Adm), Isabelle Saber (Guild), Michael Scott (Senate), Donna Voogt (Adm)*, Hoover Zariani (CSEA)

Absent: Paul Schlossman; Frankie Strong

Quorum: 7 out of 7 voting members.

*Resource member, non-voting

APPROVAL OF MINUTES – December 4, 2012

	<u>OUTCOME</u>	<u>WHO'S RESPONSIBLE</u>
<p>The Committee reviewed and approved the Campus Executive Committee Minutes of December 4, 2012 with an amendment as follows:</p> <p>Under "First Readings – Outcome," it was clarified that:</p> <ul style="list-style-type: none"> • Mr. Scott will check to verify if Board Policies 4222 and 4321 have been reviewed by the Academic Senate. • He noted that the deletion of Board Policies 5122 and 5190 does not require the review of the Senate. 	<p><i>It was moved (Mr. Marukyan) and seconded (Mr. Scott) to approve the Campus Executive Committee minutes of December 4, 2012 as amended. The motion passed unanimously.</i></p>	

ACCEPTANCE OF SUBCOMMITTEE MINUTES

	<u>OUTCOME</u>	<u>WHO'S RESPONSIBLE</u>
<p>The following subcommittee minutes were presented for acceptance and voted on collectively:</p> <p>Budget Committee <i>Adopted Minutes of November 15, 2012</i></p> <ul style="list-style-type: none"> • Dr. Perez noted a typo on page 1 of the minutes. Under "Additional Budget Savings," first bullet – fiscal year should be 2013-2014. <p>EEO Advisory Committee <i>Adopted Minutes of May 24, 2012</i> <i>Adopted Minutes of September 27, 2012</i></p>	<p><i>It was moved (Ms. Saber) and seconded (Dr. Perez) to accept the following subcommittee minutes:</i></p> <p>Budget Committee <i>Adopted Minutes of November 15, 2012</i></p> <p>EEO Advisory Committee <i>Adopted Minutes of May 24, 2012</i> <i>Adopted Minutes of September 27, 2012</i></p> <p>Institutional Planning Coordination Committee <i>Adopted Minutes of October 15, 2012</i></p>	<p>Mrs. Holmes will notify Ms. Strong of the typo identified on page 1 of the November 15, 2012 Budget Committee Meeting minutes so that Ms. Strong may inform the committee's recording secretary.</p>

Institutional Planning Coordination Committee <i>Adopted Minutes of October 15, 2012</i>	Master Planning Committee (Team A) <i>Adopted Minutes of October 12, 2012</i> <i>Adopted Minutes of November 16, 2012</i>	
Master Planning Committee (Team A) <i>Adopted Minutes of October 12, 2012</i> <i>Adopted Minutes of November 16, 2012</i>	Released Time/Extra Pay <i>Adopted Minutes of October 19, 2012</i>	
Released Time/Extra Pay <i>Adopted Minutes of October 19, 2012</i>	Staff Development <i>Adopted Minutes of October 19, 2012</i>	
Staff Development <i>Adopted Minutes of October 19, 2012</i>	<i>The motion passed unanimously.</i>	

BOARD AGENDA of January 14, 2013 (Action Item a)

The Campus Executive Committee reviewed the board agenda for the January 14, 2013 board meeting.		
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CONSENT CALENDAR (Action Item b)

	OUTCOME	WHO'S RESPONSIBLE
b) The Consent Calendar prepared for the January 8, 2013 Campus Executive Committee Meeting was reviewed and approved.	<i>It was moved (Dr. Perez) and seconded (Dr. Mirch) to approve the Consent Calendar prepared for the January 8, 2013 Campus Executive Committee Meeting. The motion passed unanimously.</i>	

ACTION ITEMS

	OUTCOME	WHO'S RESPONSIBLE
c) 2012-2013 Student Services Master Plan <ul style="list-style-type: none"> • Dr. Perez presented the plan and noted that it was developed in Summer, 2012. • 03 funding was briefly discussed. It was noted that preliminary work for the fiscal planning has been done, but that analysis of ways of cutting back are ongoing. 	<i>It was moved (Dr. Perez) and seconded (Mr. Marukyan) to approve the 2012-2013 Student Services Master Plan. The motion passed unanimously.</i>	

FIRST READINGS

	OUTCOME	WHO'S RESPONSIBLE
a) Board Policy 2345: <i>Public Participation at Board Meetings</i> <ul style="list-style-type: none"> • Dr. Riggs reviewed the proposed revisions. The process of speaker cards was discussed. 		Dr. Riggs will bring Board Policy 2345 back to the February 19, 2013 Campus Executive meeting for a second reading and request for approval.

NEXT MEETING

The next Campus Executive Committee Meeting is scheduled for Tuesday, February 19, 2013 at 2:30 p.m. in AD 121.

ADJOURNMENT - The meeting was adjourned at 3:40 p.m.