

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208

Agenda

Meeting No. 16

Special Board Meeting

June 15, 2009 at 5:00 p.m.

Kreider Hall, San Rafael Building

GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208

(818) 240-1000

BOARD OF TRUSTEES MEETING NO. 16

Kreider Hall, San Rafael Building June 15, 2009 at 5:00 p.m.

AGENDA

In compliance with Government Code Section 54956, the presiding officer of the Board of Trustees is calling a Special Meeting on Monday, June 15, 2009 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 bulletin board located on the outside wall of the second floor by the main office entrance 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>.

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

 "Presentation of 2009-2010 Tentative Budget" - Mr. Ron Nakasone, Interim Vice President, Administrative Services, Glendale Community College GLENDALE COLLEGE June 15, 2009
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NEW BUSINESS REPORT

Two Side Letter Agreements
 Between the District and the Glendale College Guild, Local 2276
 Between the District and the California School Employees

 Association Chapter 76

It is recommended that the Board of Trustees ratify the two attached side letter agreements, which reduce the notification period to the Guild and CSEA from two weeks to one week if the Board decides to declare a fiscal emergency. Both agreements are pending ratification with the respective bargaining units.

BOARD OF TRUSTEES REQUEST - 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. Conference with Labor Negotiators pursuant to Government Code §54957.6
 - a. Agency designated representative: Dr. Vicki Nicholson Employee organization: California School Employees Association
 - b. Agency designated representative: Dr. Kristin Bruno Employee organization: Glendale College Guild

RECONVENE IN PUBLIC SESSION

REPORT OF CLOSED SESSION ACTION (IF ANY)

ADJOURNMENT

FUTURE DATES

June 22, 2009	First day of first five-week summer session
June 22, 2009	Regular Board Meeting
July 4, 2009	Independence Day – Campus Closed
July 20, 2009	First day of second five-week summer session
July 20, 2009	Regular Board Meeting
August 24, 2009	Regular Board Meeting and Public Hearing on Final Budget
August 31, 2009	Instruction begins for Fall semester
September 7, 2009	Labor Day – Campus Closed
September 14, 2009	Regular Board Meeting – Adoption of Budget
October 19, 2008	Regular Board Meeting
November 16, 2009	Regular Board Meeting
Nov 26-28, 2009	Thanksgiving Vacation
December 21, 2009	Regular Board Meeting

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Glendale Community College District

JUNE 15, 2009

NEW BUSINESS REPORT NO. 1

Report of Recommendation

TO:

Board of Trustees

FROM:

Audre Levy

Superintendent/President

SUBMITTED BY:

Vicki Nicholson

Associate Vice President Human Resources

SUBJECT:

TWO SIDE LETTER AGREEMENTS

BETWEEN THE DISTRICT AND THE GLENDALE

COLLEGE GUILD, LOCAL 2276

BETWEEN THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 76

It is recommended that the Board of Trustees ratify the two attached side letter agreements between the District and Guild, and between the District and CSEA.

The salary agreements of 2008, specified that both the Guild and CSEA would be provided a 1% salary increase effective July 1, 2009. This increase would be provided, unless the Board declared a fiscal emergency in a public meeting, stating that the District could not meet its salary obligation. In addition, if the Board was declaring a fiscal emergency a two week notification to CSEA and the Guild was required.

The attached side letter agreements reduce the notification period to the Guild and CSEA from two weeks to one week if the board decides to declare a fiscal emergency.

Both agreements are pending ratification with the respective bargaining units.

GLENADLE COMMUNITY COLLEGE DISTRICT PROPOSAL SIDE LETTER AGREEMENT June 4, 2009

The District and Guild agree to a one week notification of the declaration of a fiscal emergency. This agreement will give the district time to gather information and consider the Guild's recommendations.

This side letter is only valid if all bargaining units agree to the above language.

June 4, 2009

Vicki Nicholson For the District Isabelle Saber For the Guild

GLENADLE COMMUNITY COLLEGE DISTRICT PROPOSAL SIDE LETTER AGREEMENT June 5, 2009

The District and CSEA agree to a one week notification of the declaration of a fiscal emergency. This agreement will give the district time to gather additional information and consider CSEA's recommendation.

This side letter is only valid if all bargaining units agree to the above language.

June 5, 2009

Vicki Nicholson For the District For CSEA

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