GLENDALE COMMUNITY COLLEGE

BOARD OF TRUSTEES GLENDALE, CALIFORNIA

BOARD OF TRUSTEES MEETING NO. 13

The Special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 7:32 a.m. on Wednesday, May 6, 2009 in Kreider Hall, SR 138, San Rafael Building.

Trustees Present: Administrators Present: Bargaining Unit Reps: Mrs. Anita Quinonez Gabrielian Dr. Audre Levy Mr. Gordon Alexandre Dr. Dawn Lindsay Ms. Saodat Aziskhanova Dr. Armine G. Hacopian Dr. Vahé Peroomian Dr. Ricardo Perez Dr. John Queen Ms. Ann Ransford Ms. Lisa Brooks Mr. Anthony P. Tartaglia Ms. Cynthia Dorroh Legal Counsel Mr. Warren Kinsler Ms. Ovsanna Khachikian Dr. Ron Harlan Dr. Edward Karpp Dr. Vicki Nicholson

The media was represented by the GCC El Vaquero and the Glendale News-Press.

An audio tape of the meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, and on the College's website at http://www.glendale.edu/boardoftrustees.

PLEDGE of ALLEGIANCE - The Pledge of Allegiance was led by Dr. Vahé Peroomian.

Dr. Peroomian announced that the Board of Trustees accepted Dr. Audre Levy's resignation on Monday, May 6, 2009 and that the Special Board Meeting had been called in order to have a conversation about where to go from here. He called for comments from the audience on Board Agenda items only.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

1) Mr. Gordon Alexandre, Guild President

Addressing the Closed Session agenda item, Mr. Alexandre said that he had the following procedural questions:

- Is the purpose of Closed Session to talk about *how* the Board is going to fill the position or to fill the position?
- When the Board reconvenes, will they announce a change?

Dr. Peroomian responded stating that:

- According to the College's attorney, Mr. Warren Kinsler, the Board is very limited with what it can discuss in Closed Session.
- Today the Board is going to talk about where they want to go from here.
- He does not anticipate that the Board will make an announcement coming out of today's Closed Session.
- Most, if not all, of the discussion about the succession plan must happen in open session at a future Board Meeting.

Dr. Peroomian then called upon Mr. Kinsler to comment.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY - continued

Mr. Kinsler remarked that:

- It is his understanding that the purpose for today's Closed Session is to simply talk about whether to appoint an interim or acting position at this point in time.
- Any discussion of succession, what the College might be looking for in terms of a president down the road, would be saved for another day and would be a public session matter.

Dr. Peroomian remarked that:

- Dr. Levy is Superintendent/President until June 30, giving the Board ample time to go through the process, whether it's for an acting, interim, or permanent appointment.
- He doesn't want to rush things today. The Board will have a discussion today.

As there were no further comments, Dr. Peroomian announced at 7:38 a.m. that the Board would adjourn to Closed Session and that there would be no items to report out.

CLOSED SESSION

Public Employee Appointment
 Title: Acting Superintendent/President

RECONVENE TO OPEN SESSION - 8:50 a.m.

REPORT OF CLOSED SESSION ACTION - There were no action items to report out.

ADJOURNMENT

Since all business on the agenda had been considered,	the meeting was adjourned at 8:50 a.m.

Dr. Vahé Peroomian, President	Mr. Anthony P. Tartaglia, Clerk

Board of Trustees Special Meeting, May 6, 2009 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President