# GLENDALE COMMUNITY COLLEGE DISTRICT 1500 N. Verdugo Road Glendale, CA 91208

### BOARD OF TRUSTEES MEETING NO. 9

The Special Board Meeting of the Glendale Community College District Board of Trustees was called to order by Mr. King at 12:09 p.m. on Friday, January 30, 2009 in the J. Walter Smith Building, Student Center, SC 212 at Glendale Community College.

Trustees Present:	Administrators Present:	Mr. Dave Mack
Mrs. Anita Quinonez Gabrielian	Dr. Audre Levy	Dr. Mary Mirch
Dr. Armine G. Hacopian	Dr. Dawn Lindsay	Dr. Vicki Nicholson
Mr. Victor I. King	Dr. Ricardo Perez	Mr. Amir Nour
Dr. Vahé Peroomian	Mr. Ron Nakasone	Mr. Arnel Pascua
Mr. Anthony P. Tartaglia (excused)	Dr. Shereen Allison	Mr. Alfred Ramirez
Ms. Ovsanna Khachikian ST	Dr. Kristin Bruno	Mr. Steve Wagg
	Ms. Joy Cook	
	Ms Cynthia Dorroh	Bargaining Unit Reps:
	Ms. Brenda Jones	Mr. Gordon Alexandre
	Dr. Edward Karpp	Ms. Saodat Aziskhanova
		Dr. John Queen

The media was not represented. An audio tape of this meeting will be on file in the Superintendent/President's Office, at the Glendale Central Library, and on the College's website at <a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>>. A DVD copy of the videotaping of this meeting is on file in the Superintendent/President's Office.

PLEDGE of ALLEGIANCE – The Pledge of Allegiance was led by Ms. Lauren Shenian, ASGCC Vice President of Administration.

# COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

#### STUDY SESSION

"Participating Effectively in District and College Governance - (The Law, Regulations and Guidelines)"

The topic was presented by Mr. Scott Lay, President and CEO of the Community College League of California and Mr. Mark Lieu, President, Academic Senate for California Community Colleges. Highlights of the presentation are as follows:

- AB 1725 Timeline and Concerns
- Intent of Reform
- Definition, Value, Challenges
- Participatory Governance
- The Law
- Regulation: Academic Senates
- Other Legal Provisions
- Regulation: Staff and Students
- Other Legal Provisions
- Summary

Mr. King thanked Mr. Lay and Mr. Lieu at the conclusion of the presentation.

# **ADJOURNMENT**

Open Session was adjourned at 1:27 p.m. Mr. King announced that the Special Board Meeting would continue with Closed Session, to reconvene 5:00 p.m. in the J. Walter Smith Building, ASGCC Conference Room, SC 208.

After adjournment, two afternoon sessions on Participatory Governance were conducted by Mr. Lay and Mr. Lieu in the Student Center. The sessions were part of the planned Technical Assistance program, but were not agendized as part of the Special Board Meeting. Each session was open to the members of its respective constituencies as follows:

1:45 – 3:00 p.m. Faculty and Staff 3:15 – 4:30 p.m. Administrators and Management

# CONTINUATION OF SPECIAL BOARD MEETING - 5:00 PM

# CALL TO ORDER

The Special Meeting reconvened at 5:10 p.m. in the J. Walter Smith Building, ASGCC Conference Room, SC 208

### ROLL CALL

Roll was called and the following Members of the Board were present: Mrs. Gabrielian, Dr. Hacopian Mr. King, Dr. Peroomian, Mr. Tartaglia. Excused: Ms. Khachikian, Student Trustee

# COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

Mr. King announced at 5:11 p.m. that the Board would adjourn to Closed Session to consider Closed Session Item No. 1. He said that there would be no items to report out.

# **CLOSED SESSION**

 Public Employee Performance Evaluation Title: District Superintendent/President

RECONVENE IN PUBLIC SESSION - 6:30 p.m.

# REPORT OF CLOSED SESSION ACTION

There were no items to report out.

# **ADJOURNMENT**

Since all business on the agenda had been considered, the meeting was adjourned at 6:30 p.m.

Mr. Victor I. King, President Mrs. Anita Quinonez Gabrielian, Clerk