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

BOARD OF TRUSTEES MEETING NO. 7

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mrs. Gabrielian at 5:05 p.m. on Monday, December 15, 2008 in Kreider Hall of the San Rafael Building.

Trustees Present:

Mrs. Anita Quinonez Gabrielian

Dr. Armine G. Hacopian

Mr. Victor I. King (excused) Dr. Vahé Peroomian (excused)

Mr. Tony Tartaglia

Mr. Steven Ferguson, ST

(excused)

Administrators Present:

Dr. Audre Levy Dr. Shereen Allison Dr. Kristin Bruno

Dr. Cynthia Dorroh Dr. Ron Harlan

Dr. Karen Holden-Ferkich

Dr. Patricia Hurley Dr. Mary Mirch

Dr. Vicki Nicholson

Mr. Alfred Ramirez

Dr. Paul Schlossman

Mr. Larry Serot Ms. Jan Swinton

Mr. Bill Taylor Mr. Steve Wagg

Dr. Linda Winters

Representatives Present: Academic Senate - Dr. John

Queen

CSEA - Mrs. Saodat

Aziskhanova

Guild - Mr. Gordon Alexandre

The media was represented by the Glendale News Press. 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 http://www.glendale.edu/boardoftrustees. 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 Mr. Larry Serot, Executive Vice President, Administrative Services, Glendale Community College.

Mrs. Gabrielian noted that Mr. King and Dr. Peroomian were not present this evening, but that a there was a quorum for the meeting.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments from the audience.

SPECIAL PRESENTATION

1. "Glendale Community College: Statewide Accountability Reporting – 2008 Data"

Dr. Edward Karpp, Associate Dean, Institutional Research and Planning, distributed a handout corresponding to his PowerPoint presentation to members of the dais. The following are highlights of the 2008 data presented:

SPECIAL PRESENTATION NO 1 - continued

- Accountability Reporting for the Community Colleges (ARCC) State-defined Outcome Measures
- Comparison Groups
- Student Progress and Achievement Rate
- Peer Group Outcomes
 - Students Completing 30+ Units
 - Persistence Rate
 - o Successful Vocational Course Completion
 - o Successful Basic Skills Course Completion
 - ESL Improvement Rate
 - o Basic Skills Improvement Rate
- College Level Indicators Self-Assessment

Dr. Karpp noted that GCC rated high in all Peer Group Outcomes, except for the Basic Skills Improvement area. He remarked that the current coding of non-credit math classes contributed to the low rating. The coding of the classes (as per State law) will be changed, resulting in an expected improvement rate falling above average.

Mrs. Gabrielian thanked Dr. Karpp for his presentation and commended the faculty, deans, and division chairs for their combined efforts in achieving such overall outstanding results.

INFORMATIONAL REPORTS

1. Measure G Funds Balances and Schedule Update

Informational Report No. 1 was duly noted.

UNFINISHED BUSINESS REPORTS

1. Administrative Services Revised Board Policies

Board Policy 2600: Policy on Smoking on Campus

(Revision)

Board Policy 3820: District Equipment

(Revision)

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve Unfinished Business Report No. 1. The motion passed unanimously.

2. Student Services Revised Board Policy

Board Policy 5550: Freedom of Speech: Time, Place and Manner (Revision)

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve Unfinished Business Report No. 2. The motion passed unanimously.

FIRST READING REPORTS

1. Administrative Services Revised Board Policies

Board Policy 3710: Parking and Traffic Regulations (Revision)

Board Policy 3810: Naming of District Facilities and Properties (Revision)

The above two Board Policies were duly noted. Dr. Levy asked that any suggested language changes to Board Policy 3810 be emailed to her. The policies will be returned to a future meeting for a second reading and request for approval.

2. Student Services Revised Board Policy

Board Policy 5200: Student Health Services (Revision)

The above Board Policy was duly noted and will be returned to a future meeting for a second reading and request for approval.

CONSENT CALENDAR

(All items under Consent Calendar are considered to be of a routine nature and are acted on with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed under Action.)

- Approval of Minutes
 - a. Regular Board Meeting of November 17, 2008
- Resolution No. 19: PERS Safety Member's Retirement System Amendment
- 3. Resolution No. 20: Signature Resolution Amendment
- 4. Resolution No. 21: Approval of Resolution Authorizing Lease Purchase Agreement With Municipal Finance Corporation
- 5. Warrants District Funds November 1, 2008 through November 30, 2008
- 6. Purchase Order Listing November 1, 2008 through November 30, 2008
- 7. Contract Listing November 1, 2008 through November 30, 2008
- 8. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) November 1, 2008 through November 30, 2008
- 9. Budget Revisions and Appropriation Transfers General Fund Restricted (03) November 1, 2008 through November 30, 2008
- 10. Budget Revisions and Appropriation Transfers Capital Outlay Fund (15) November 1, 2008 through November 30, 2008
- 11. Acceptance of Settlement of Claim for Damages
- 12. Proposed New Courses of Study
 ARCH 113, ARCH 250, ART 119, BUSAD 145, BUSAD 177, BUSAD 178
 BUSAD 180, BUSAD 185, BUSAD 201, CULIN 224, DANCE 133,
 KOREA1 04, PHOTO 257, RUSS 115

CONSENT CALENDAR - continued

13. Academic Personnel Report No. 6

14. Classified Personnel Report No. 6

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve Consent Calendar items Nos. 1 through 14. The motion passed unanimously.

NEW BUSINESS REPORTS/ACTION

 Amendments to the Collective Bargaining Agreement Between the District and the American Federation of Teachers – Guild for 2008-2009 and Side Letter Agreements

It was moved (Mr. Tartaglia) and seconded (Dr. Hacopian) to approve New Business Report No. 1.

Mrs. Gabrielian asked if there were comments from any of the negotiations team members present. There were none.

The motion passed unanimously.

 Amendments to the Collective Bargaining Agreement Between the District and the California School Employees Association and its Chapter 76 for 2008-09 Tentative and Side Letter Agreements

It was moved (Dr. Hacopian) and seconded (Mr. Tartaglia) to approve New Business Report No. 2.

Mrs. Gabrielian asked if there were comments from any of the negotiations team members present. There were none.

The motion passed unanimously.

Mrs. Gabrielian then thanked all members of the Guild, CSEA and District negotiations teams.

REPORTS

- 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD
 - Dr. John Queen
 - Noted that the Academic Senate will reconvene on February 25.
 - Invited all to attend the Technical Assistance meeting on Friday, January 30.
 - Noted that the Senate has purchased a plaque for the exceptional Adjunct Faculty award.
 - Remarked that the Senate has contributed to the Sam Wernle scholarship fund.
 - Said that the Senate is currently working on proposals for revising the Program Review process and review of the Adjunct Hiring policy.
 - Noted that GCC met with LACCD last week and that it was proposed that the GCC's Senate form a joint task force with LACCD's Senate. This proposal will be considered at the February Academic Senate meeting.
 - Noted the passing of Associate Professor Myron Faverman.
 - Congratulated the retirees and Mr. Larry Serot.

REPORTS - continued

2. GUILD REPRESENTATIVE TO THE BOARD

Mr. Gordon Alexandre

- Noted that the Guild has completed ratification of the negotiated items.
- Remarked that, in their desire to include the Garfield Campus, a Garfield Campus steward will sit on Guild Executive.
- Thanked Dr. Hacopian and Ms. Ann Ransford for their participation in the recent Board of Trustee candidate forum. The Guild will name its candidate endorsements at tomorrow's Guild meeting.

3. CSEA REPRESENTATIVE TO THE BOARD

Ms. Saodat Aziskhanova

- Noted that the CSEA will make its Board of Trustee candidate endorsements in January.
- Announced that tomorrow's Chapter Meeting will be held at the Garfield Campus.
- Congratulated and thanked Mr. Serot.

4. SUPERINTENDENT/PRESIDENT

Dr. Audre Levy

- Thanked Mr. Serot for his outstanding service to Glendale Community College and wished him well in his retirement.
- Announced that Mr. Bill Taylor and Mr. Lew Lewis both have made the decision to retire, bringing the number of retirees to 44.
- Noted that Dr. Lindsay is convalescing.
- Attended the State CEOCCC meeting on December 5.
- Reported on budget negotiations in Sacramento and urged all to contact their legislators.
- Attended the SanFACC Meeting with Mrs. Gabrielian on November 20; and reported that the group is planning to advocate budget issues with legislators on the state and federal level.
- Participated in the Montrose Christmas Parade and thanked the students for their wonderful entry.
- Attended a holiday reception hosted by soon-to-be State Chancellor Jack Scott.
- Reported on the outcome of GCC's meeting with LACCD concerning LACC's Atwater campus.
- Wished Dr. Hacopian a Happy Birthday.

5. BOARD OF TRUSTEES

Student Trustee, Mr. Steven Ferguson

Mr. Ferguson was absent this evening.

Member, Dr. Armine Hacopian

- Expressed her appreciation to Mr. Serot for his service to Glendale Community College.
- Wished all the retirees well.
- Participated in the Montrose Christmas Parade and congratulated the cheerleaders on their performance.
- Said that she would like to see the College tighten its belt with the expense budget and cut travel.
- Addressed neighboring LACCD's Atwater campus.
- Wished Dr. Lindsay well.
- Announced that the College will be open for Winter Intersession.

REPORTS - BOARD OF TRUSTEES - continued

Member, Mr. Tony Tartaglia

- Noted that he, along with two other Board Members, attended Mr. Serot's retirement party.
- Remarked on the fantastic job that Mr. Serot has done and that he is very much appreciated.
- Complimented the cheerleaders and cheer squad for their participation in the parade.
- Congratulated the retirees and noted that he is concerned about the loss of institutional knowledge.
- Extended his get well wishes to Dr. Lindsay.
- Attended the Board of Trustee candidate forum and said that he assumes that [the constituencies] will talk with Mrs. Gabrielian.
- Wished all a Merry Christmas and Happy Holidays.

Clerk, Mrs. Anita Gabrielian

- Congratulated Mr. King and his wife on the birth of their second son.
- Congratulated all 44 retirees.
- Expressed her special congratulations to Mr. Serot.
- Encouraged advocating with legislators.
- Noted that a brochure is being prepared by SanFACC as an advocacy tool at the annual CCLC Legislative Conference in Sacramento in January.
- Remarked on honoring a longstanding family commitment in lieu of attending the Board of Trustees candidate forum.
- Extended birthday wishes to Dr. Hacopian.
- Wished everyone a happy holiday season.

Vice President, Dr. Vahé Peroomian

Dr. Peroomian was absent this evening.

President, Mr. Victor King

Mr. King was absent this evening.

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

There were no requests made.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments from the audience.

CLOSED SESSION (Please see Mrs. Gabrielian's comment under "Adjournment" below.)

 Conference with Labor Negotiator pursuant to Government Code §54957.6
 Agency designated representative: Dr. Vicki Nicholson
 Employee organizations: California School Employees Association and Glendale
 College Guild

ADJOURNMENT

Mrs	. Gabrielian	announced	d that she v	vould like	e to make	a correction	to the Board	d Agenda	, that there	is no
a Cl	osed Session	on item this	evening. N	/lrs. Gab	rielian the	n adjourned	the meeting	at 6:02 p	o.m.	

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

Mrs. Anita Quinonez Gabrielian Presiding Officer	Mr. Anthony P. Tartaglia, Member

194

Board of Trustees Regular Meeting, December 15, 2008 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President

December 15, 2008 – Regular Board Meeting