

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

# Agenda

Meeting No. 4

Special Board Meeting

September 21, 2009 at 1:00 p.m.

GCC Professional Development Center

# GLENDALE COMMUNITY COLLEGE DISTRICT 1500 North Verdugo Road Glendale, California 91208 (818) 240-1000

### SPECIAL BOARD OF TRUSTEES MEETING NO. 4

### **BOARD RETREAT**

Glendale Community College Professional Development Center 2340 Honolulu Avenue Montrose, CA 91020

September 21, 2009 at 1:00 p.m.

# **AGENDA**

In compliance with Education Code 72129-7213, the presiding officer of the Board of Trustees is calling a Special Meeting on Monday, September 21, 2009 at 1:00 p.m. at the Glendale Community College Professional Development Center, Room #200, located at 2340 Honolulu Avenue, Montrose, CA 91020.

**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.)

In accordance with the Brown Act revisions, any writings relating to open session agenda items and distributed to all or a majority of all Board members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the pubic in the Office of the Superintendent/President, John A. Davitt Administration Building, AD 106, 1500 N. Verdugo Road, Glendale, CA 91208 during regular business hours. When possible, such writings may also be posted on the District's website: <a href="https://www.glendale.edu/boardoftrustees">www.glendale.edu/boardoftrustees</a>.

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# STUDY SESSION

Discussion facilitated by Dr. Vahé Peroomian, President, Glendale Community College District Board of Trustees. The topics of discussion are as follows:

- Board Self Evaluation
- Board Goals

### 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**

### Continuation of Postponed Item

The following Closed Session item, "Public Employee Performance Evaluation, Interim Superintendent/President," was one of four Closed Session items agendized on the September 14, 2009 Board Agenda. Because of the length of the Closed Session that evening, the Board of Trustees did not address this item and agreed to postpone it until a future Board Meeting.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code §54957
Title: Interim Superintendent/President

### RECONVENE IN PUBLIC SESSION

# REPORT OF CLOSED SESSION ACTION (IF ANY)

# **ADJOURNMENT**

### **FUTURE DATES**

October 19, 2009	Regular Board Meeting
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November 13, 2009 Veterans Day – Campus Closed

November 16, 2009
Nov 26-28, 2009
December 16, 2009
December 21, 2009
December 21, 2009
Regular Board Meeting
Thanksgiving Vacation
End of Fall Semester
Regular Board Meeting

Dec 24 - Jan 3, 2010 Winter Vacation - Campus Closed

January 4, 2010 Winter Intersession Begins

January 18, 2010 Martin Luther King Jr. Day – Campus Closed

January 25, 2010 Regular Board Meeting