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

BOARD OF TRUSTEES MEETING NO. 4

The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 1:08 p.m. on Monday, September 21, 2009 at the Professional Development Center, Room 200, 2340 Honolulu Avenue, Montrose, CA 91020.

Trustees Present
Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Dr. Vahe Peroomian
Ms. Ann Ransford
Mr. Anthony P. Tartaglia
Ms. Lilya Avagyan (excused)

Administrators Present
Dr. Dawn Lindsay
Dr. Mary Mirch
Mr. Ron Nakasone
Dr. Ricardo Perez

Bargaining Unit Reps
Ms. Saodat Aziskhanova
Mr. Joe Denhart

Mr. Eric Johnston Mr. Peter Stathis Dr. John Queen

The media was not represented. The meeting was not audio-taped.

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

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

STUDY SESSION

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

1. Board Self Evaluation

Trustee Self Evaluation forms were distributed to the Members of the Board. It was agreed that the Trustees would complete the forms individually at a later time and would submit to the Office of the Superintendent/President by September 30.

2. Board Goals

With the aid of an accompanying PowerPoint presentation, the Members of the Board reviewed the "2008-2009 Priorities and Related Board's Roles/Goals and Action Plans" from May, 2008. Dr. Hacopian and Ms. Ransford volunteered to update the Board Goals, incorporating input received during the Study Session from the Board Members. It was agreed that the updated document should be formatted in alignment with the four Accreditation Standards and that the Board Goals would then be presented as an open session item at a future Board Meeting.

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

There were none.

CLOSED SESSION

Dr. Peroomian announced at 4:05 p.m. that the Board was now adjourning to Closed Session. He said that there would be no items to report out.

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 Title: Interim Superintendent/President

RECONVENE IN PUBLIC SESSION - 5:20 p.m.

REPORT OF CLOSED SESSION ACTION - None

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 5:20 p	c.m.
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Dr. Vahé Peroomian, President	Mr. Anthony P. Tartaglia, Clerk

Board of Trustees Special Meeting, September 21, 2009 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President.