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

BOARD OF TRUSTEES MEETING NO. 8

The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 2:09 p.m. on Monday, December 7, 2009 at the Professional Development Center, Room 200, 2340 Honolulu Avenue, Montrose, CA 91020.

Trustees PresentAdministrators PresentBargaining Unit RepsMrs. Anita Quinonez GabrielianMs. Lisa BrooksMs. Saodat AziskhanovaDr. Armine G. HacopianDr. Kristin BrunoDr. John QueenDr. Vahé PeroomianDr. Mary MirchMs. Ann RansfordMr. Ron Nakasone

Mr. Anthony P. Tartaglia Dr. Vicki Nicholson Ms. Lilya Avagyan (excused) Dr. Ricardo Perez

The media was not represented. New Business Report No. 1 was 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.

NEW BUSINESS REPORT

1. Draft Job Announcement for Superintendent/President Position

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

Dr. Peroomian called for discussion. Dr. Don Averill, president of the CEO search firm, Professional Personnel Leasing, Inc., was present and participated in the discussion, which resulted in the following amendments to the Job Announcement for Superintendent/President:

- Garfield Campus and PDC will be added in the job description.
- Armenian will be added in parenthesis next to "53% Caucasian/Middle Eastern."
 ("The College and Student Body" paragraph 2)
- The number of years of senior managerial experience will read "at least 3 years." ("Personal Characteristics" Qualifications second paragraph)
- The third bullet point addressing "vision" will be moved up as the first bullet point. ("Personal Characteristics" Qualifications third bullet)
- Dr. Nicholson will research the demographic, "Filipino," to determine if it should be included in "Asian" or remain stand-alone.
- The word, "community," will be replaced by "district." ("Personal Characteristics" Background third bullet)
- The comma will be removed between "values" and "to maintain." ("Challenges and Opportunities" second to last bullet)
- Punctuation throughout the document will be reviewed by an editor.

NEW BUSINESS REPORT NO. 1 - continued

Dr. Peroomian reviewed the amendments to the job announcement and it was then voted unanimously to approve New Business Report No. 1 as amended.

Upon the approval of New Business Report No. 1 at 2:35 p.m., Dr. Peroomian announced that the Board would go into Closed Session to consider Closed Session Item No. 1.

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code §54957.6
 - a. Agency designated representative: Dr. Vicki Nicholson

Employee organization: California School Employees Association

b. Agency designated representative: Dr. Kristin Bruno

Employee organization: Glendale College Guild

RECONVENE IN PUBLIC SESSION - 3:18 p.m.

REPORT OF CLOSED SESSION ACTION - None

STUDY SESSION

1. "Communications Workshop"

Ms. Lisa Brooks, Executive Director, Glendale College Foundation facilitated a communications workshop for the Board of Trustees with the assistance of GCC Professors Michael Moreau and Jeff Smith. Mr. Alex Leon, Foundation Development Coordinator and Mr. Scot Stalnaker, videographer, were part of the training team.

"Board of Trustees SEMS/ICS/NIMS Executive Training"

Mr. Lee Martin, West Coast Consulting, facilitated an emergency training for the Board of Trustees. Mr. Steven Wagg, Chief of Police and Mr. Nidal Kobaissi, Police Captain, Glendale Community College assisted in the training. The training presented a plan written to comply with the Standardized Emergency Management System (SEMS) and the new National Incident Management System (NIMS) procedures as required by law.

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

There were none.

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 8:05 p.m.

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