ADOPTED

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

BOARD OF TRUSTEES MEETING NO. 17

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:03 p.m. on Monday, June 22, 2009 in Kreider Hall of the San Rafael Building.

Trustees Present:
Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Dr. Vahé Peroomian
Ms. Ann Ransford
Mr. Tony Tartaglia
Ms. Lilya Avagyan
Ms. Ovsanna Khachikian

Not in Attendance:
Dr. Audre Levy

Administrators Present:
Ms. Lisa Brooks
Dr. Kristin Bruno
Dr. Ron Harlan
Dr. Karen Holden-Ferkich
Dr. Patricia Hurley
Dr. Dawn Lindsay
Dr. Mary Mirch
Mr. Ron Nakasone
Dr. Vicki Nicholson
Mr. Amir Nour
Dr. Rick Perez
Dr. Jewel Price
Mr. Alfred Ramirez
Ms. Jan Swinton
Mr. Steve Wagg

Representatives Present:
Academic Senate - Dr. John Queen
CSEA - Mrs. Saodat Aziskhanova
Guild – Dr. Ramona Barrio-Sotillo

Legal Counsel
Mr. Warren Kinsler

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 Ms. Eileen Amirian, Vice President, Campus Relations

COMMENTS FROM THE AUDIENCE

The following three speakers addressed the fiscal crisis and the pending fiscal emergency resolution:

1) Mr. Abe Barakat, 3405 Montrose Ave., Glendale and GCC Classified Employee
Read a statement from the GCC CSEA union stating that they are willing to work with the District at this time of financial crisis and expect that faculty and management also contribute a share of equal value. Called upon the District to not have a repeat of 2003, balancing the budget on the backs of the Classified employees. The CSEA especially would like the Guild and management group to evaluate the lower equitability of a Classified worker on the lowest rungs of the salary scale. Requested that the Board explore other avenues.

2) Mr. Henan Joof, 437 Palm Drive, Glendale and GCC Classified Employee
Stated that the unions and management group need to be equitable and that it is time for all to roll up their sleeves and work together. Noted that the budget cuts discussed at the previous week's Budget Meeting would impact the Classified group the most.

COMMENTS FROM THE AUDIENCE - continued

3) Mr. Samir Abou Raas, GCC Police Officer
Said that he wished to make two points: 1. We are here for the students and if it were not for the students, the institution would not be here. 2. It's about uniting and working together.

4) Ms. Telma Cifuentes, GCC Student
- From her experience in a recent health class, addressed the condition of the Athletic Trainers Room and suggested updates.
- Addressed a problem that she and her classmates experienced in another health class with regard to a room assignment. Shared a letter from the students and requested a response from the Board, saying that the students felt that they had been ignored.
- At the conclusion of Ms. Cifuentes' comments, Dr. Peroomian remarked that the Board was aware of this issue early on, that the issue had been referred to the Superintendent/President, and that the Board thought that the issue had been resolved. He added that Ms. Cifuentes' meeting with Dr. Lindsay should have given her recourse. Dr. Peroomian said that he apologized if students felt left out.

Dr. Peroomian thanked the speakers.

ADMINISTRATION OF OATH OF OFFICE

Dr. Peroomian administered the oath of office to the 2009-10 Associated Student President and Student Trustee, Ms. Lilya Avagyan. Dr. Peroomian welcomed Ms. Avagyan to the dais.

SPECIAL PRESENTATIONS

1. Recognition of Ms. Ovsanna Khachikian, Spring, 2009 Student Trustee

- Dr. Peroomian and the Members of the Board congratulated and thanked Ms. Khachikian for her outstanding service as Student Trustee from January to June, 2009. Dr. Peroomian presented a plaque, on behalf of the Board, to Ms. Khachikian.
- Ms. Khachikian thanked the Board and the College Community for their support. She also said she wished to thank Dr. Paul Schlossman, Dr. Joe Puglia, and Ms. Tzoler Oukayan and the 2008-2009 ASGCC Legislature.

2. Recognition of Spring 2009 and Fall 2009 ASGCC Legislatures

Ms. Avagyan introduced the Spring 2009 ASGCC Legislature:

Eileen Amirian
Tevin Chopurian
Lilit Garibyan
Hermine Gevondyan
Shake Ghazaryan
George Hakopiants
Mari Hambardsumyan
Arda Imasdounian

Lara Kasian
Emanuel Khachaturov
Aren Khanbabaei
Hisae Konishi
Menua Massihi
Lilit Anne Melik-Bakhshyan
Marian Mikhail
Haik Panosian

Rochelle Shabanian
Ani Shaboyan
Lauren Shenian
Christine Shirvanian
Erik Sinanyan
Ruzan Stepanyan
Tigranuhi Stepanyan
Nina Tshavrushyan
Antonio Zarte

SPECIAL PRESENTATION NO. 2 - continued

Ms. Avagyan then introduced the Fall 2009 ASGCC Legislature:

Hamlik Abrahimian	Lara Kasian	Janser Ribeiro
Eileen Amirian	Anna Khachatrians	Erik Sinanyan
Julie Djigardjian	Narine Levonyan	Tigranuhi Stepanyan
Argineh Ebrahimi	Lilit Melik-Bakhshyan	Jessica Tjokro
Hermine Gevondyan	Manua Minas-Massihi	Hayk Vardazaryan
Zaruhi Hakobyan	Anush Petrosyan	Antonio Zarate
Karine Hovagimyan	Danny Ramirez	

3. Introduction of the 2009 John Davitt Awardees by Ms. Valicia Dantzler, Manager, Human Resources

- Mr. Hoover Zariani, Senior Student Services Program Coordinator, was unable to attend, but was recognized for his recent award for Outstanding Classified Service.
- Mr. Nidal Kobaissi, Police Captain, was introduced to the Board of Trustees in recognition of his recent award for Outstanding Management/Confidential Service.

4. Recognition of the 2008 - 2009 CSEA, Guild, and District Negotiations Team Members

- Ms. Aziskhanova introduced the CSEA team:
  Mr. Samir Abou Raas
  Ms. Saodat Aziskhanova
  Mr. Mike Nevieus
  Ms. Nancy Spray
  Ms. Linda Watkins
  Mr. Hoover Zariani
  Mr. Matt Gentile, CSEA Labor Representative

- Ms. Isabelle Saber introduced the Guild team:
  Mr. Sarkis Ghazarian
  Mr. Guido Girardi
  Ms. Cheryl Johnson
  Mr. Richard Kamei
  Mr. Steve Marsden
  Mr. Greg Perkins
  Mr. Mohammad Taghdis

  Ms. Saber thanked Mr. Girardi, who is an outgoing team member, for his nine years of service and introduced two incoming team members, Ms. Caryl St. Ama and Ms. Beth Kronbeck. She thanked Dr. Vicki Nicholson for her work with the negotiations teams and welcomed Dr. Kristin Bruno as the District Chief Negotiator for Guild negotiations.

- Dr. Nicholson recognized Mr. Ron Nakasone, who serves as a resource on both District teams.

SPECIAL PRESENTATION NO. 4 - continued

- Dr. Nicholson introduced the District Guild team:
  Dr. Kristin Bruno
  Dr. Karen Holden-Ferkich
  Mr. Dave Mack
  Dr. Jewel Price

- Dr. Nicholson introduced the District CSEA team:
  Ms. Val Dantzler
  Mr. Nidal Kobaissi
  Mr. Alfred Ramirez

Dr. Peroomian announced at 5:34 p.m. that the Board would convene to Closed Session to address Closed Session Item No. 1, Conference with Labor Negotiators. Additionally, he said that he wished to move Closed Session Item No. 3, Student Expulsion, to the first Closed Session so that the Board is prepared to vote on this item when they return to Open Session.

CLOSED SESSION (1)

1. Conference with Labor Negotiators pursuant to Government Code Section 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

3. Student Expulsion pursuant to Education Code §72122

RECONVENE IN PUBLIC SESSION – 7:30 p.m.

REPORT OF CLOSED SESSION ACTION – Dr. Peroomian stated that there were no items to report out on Closed Session Item No. 1 and that he would report out on Closed Session Item No. 3 when the Board addressed New Business Report No. 3.

SPECIAL PRESENTATIONS - continued

5. "Accreditation Presentation" - Ms. Jill Lewis, Accreditation Program Manager and Dr. John Queen, Accreditation Coordinator, Glendale Community College

Dr. Queen provided the Board with a handout of the Accreditation timeline and reviewed it as follows:

- June — Draft documents online
- July — All drafts online for review
- Sept — Review by standing committees
- Sept 14 — To Board for First Reading
- Oct 19 — To Board for Second Reading

- Nov 16 To Board for approval
- Nov 25 Deadline for printer
- Jan 12 All documents to Evaluation Team
- Mar 15-18 Evaluation Team visit

SPECIAL PRESENTATION NO. 5 – continued

Explaining that the Accreditation Standards are online for review, Ms. Lewis then demonstrated how to find the documents online. She stated that the steering committee is hoping for feedback from the campus community and showed how persons can respond online with questions and comments. This information will be reviewed weekly by the committee throughout the summer.

Mrs. Gabrielian asked if the steering committee would be reaching out to the Board liaisons. Dr. Queen replied that meetings can be scheduled and will include both Mrs. Gabrielian and the new Board liaison slated to be chosen tonight. (Please see New Business Report No. 5 on page 406 of these minutes.)

INFORMATIONAL REPORTS

1. Measure G Funds Balances and Schedule Update

The report was duly noted.

FIRST READING REPORTS

1. Approval of Five-Year Capital Outlay Plan – Order of Priority

The report was duly noted as a first reading and will return to a future Board Meeting for a second reading and subsequent approval.

2. Board of Trustees Revised Board Policy 2340: Agendas

The report was duly noted as a first reading.

- Dr. Peroomian noted that, so as to not preclude the Board from adding agenda items, he was suggesting the following language change:

  "An item *of business initiated by staff or the public* may be placed on the agenda without such review if the Superintendent/President deems it to be urgent and provides and explanation in writing to the College Executive Committee and the Board of Trustees."

- Mr. Warren Kinsler, the College's attorney offered suggestions, including:

  1) Paragraph 2, bullet #1: The language regarding emergency meetings should parrot the Brown Act language.

  2) Paragraph 5: The development of the agenda between the Superintendent /President in consultation with the Board President. Language should address how and when the Board Members present items.

3) The College should adopt a policy relating to the July 2008 Brown Act amendment, which pertains to information provided to the Board within the 72-hour period preceding a regular Board Meeting.

FIRST READING REPORTS - continued

3. Student Services Revised Board Policy 5111: Non-Resident Tuition Fees

4. Student Services Revised Board Policy 5111.1: Refund Schedule for Withdrawal or Program Reduction

5. Student Services Revised Board Policy 5440: Campus Visitors and Minors on Campus

First Reading Reports Nos. 3 through 5 were duly noted and will return to a future Board Meeting for a second reading and subsequent approval.

Dr. Peroomian noted that the strike-out language in Board Policies 5111.1 and 5440 will be placed in the respective Administrative Regulations.

CONSENT CALENDAR

Item No. 1, "Approval of Minutes," was pulled from the Consent Calendar and placed under "New Business/Action" to be voted on separately:

1. Approval of Minutes
   Please see page 405 of these minutes.

2. Resolution No. 32 - 35: Signature Resolutions

3. Warrants - District Funds – May 1, 2009 through May 31, 2009

4. Purchase Order Listing - May 1, 2009 through May 31, 2009

5. Contract Listing - May 1, 2009 through May 31, 2009

6. Budget Revisions and Appropriation Transfers - General Fund Unrestricted (01) May 1, 2009 through May 31, 2009

7. Budget Revisions and Appropriation Transfers - General Fund Restricted (03) May 1, 2009 through May 31, 2009

8. Consideration of Bid No. 1: Acceptance of Bid - CDC Instructional Garden

9. Agreement for Business and Financial Data Processing Services

10. Student Fee Schedule for 2009-10 Academic Year

11. Approval of General Services Agreement Between Glendale Unified School District and Glendale Community College District for Fiscal Year 2009-2010

12. Approval of Agreement for Fire Alarm Equipment Maintenance and Monitoring Services

13. Approval of Clinical Facility Agreements for the Health Sciences Program

14. Acceptance of Donation – Fire Engines

15. Acceptance of Donation – Pianos

CONSENT CALENDAR - continued

16. Declaration of Surplus – Miscellaneous Items

17. Proposed New Certificate
    Medical Billing and Coding Certificate

18. Proposed New Courses
    FIRE 144; ITECH 155: MOA 181; MUSIC 122; MUSIC 150; MUSIC 153; MUSIC 154; MUSIC 155; PHOTO 115; PHOTO 145

19. 2009-10 Retroactive Pay Adjustment

20. Academic Personnel Report No. 12

21. Classified Personnel Report No. 12

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve Consent Calendar Items Nos. 2 through 22.

The motion was approved by the following vote: Gabrielian, Hacopian, Peroomian, Ransford, Tartaglia (aye). Avagyan (abstain).

NEW BUSINESS REPORTS/ACTION

Consent Calendar Item No. 1 – Approval of Minutes

a. Regular Board Meeting of May 18, 2009

It was moved (Mrs. Gabrielian) and seconded (Dr. Hacopian) to approve the Regular Board Meeting minutes of May 18, 2009.

- Dr. Hacopian suggested that the Board Minutes be included as part of the Board Agenda in the future.
- It was also noted that the Board Minutes from the June 15, 2009 Special Board Meeting will be presented for adoption at the July 20, 2009 Board Meeting.

The motion was approved by the following vote: Gabrielian, Hacopian, Peroomian, Ransford, Tartaglia (aye). Avagyan (abstain).

1. Adoption of 2009-10 Tentative Budget

It was moved (Mr. Tartaglia) and seconded (Mrs. Gabrielian) to approve New Business Report No. 1. The motion passed unanimously.

2. Resolution No. 36: Declaration of a Fiscal Emergency

Dr. Peroomian read the following language that was added to New Business

Report No. 2, "Report of Recommendation," page 141:

NEW BUSINESS REPORT NO. 3 – continued

"The State of California faces a financial crisis that has impacted Glendale College and all of its sister colleges. Therefore, to postpone the one percent raise to a subsequent year, the Board of Trustees is therefore voting to declare a fiscal emergency in order for the College to remain fiscally sound."

It was moved (Mr. Tartaglia) and seconded (Ms. Ransford) to approve New Business Report No. 2, Resolution No. 36, as amended.

The motion passed unanimously.

3. Student Expulsion

New Business Report No. 3 is presented in conjunction with Closed Session Item No. 3 on page 402 of these minutes.

It was moved (Dr. Hacopian) and seconded (Mrs. Gabrielian) to approve New Business Report No. 3.

The motion was approved by the following vote: Gabrielian, Hacopian, Peroomian, Ransford, Tartaglia (aye). Avagyan (abstain).

4. Naming of 2009-2010 SanFACC Board Representative

Mr. Tartaglia nominated Mrs. Anita Gabrielian to continue her role as the Board's liaison to the San Gabriel/Foothill Association of Community Colleges (SanFACC). Mrs. Gabrielian accepted the nomination. Ms. Ransford seconded the nomination. The motion passed unanimously.

5. Naming of Board Liaison to Accreditation Subcommittee

Dr. Hacopian nominated Ms. Ann Ransford to join Mrs. Anita Gabrielian as the Board of Trustee's liaisons to the Accreditation Board Subcommittee. Ms. Ransford accepted the nomination. Mr. Tartaglia seconded the nomination. The motion passed unanimously.

REPORTS

1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD
   Dr. John Queen
   - Congratulated Ms. Ovsanna Khachikian on her tenure as Student Trustee.
   - Welcomed Ms. Lilya Avagyan to the dais.
   - Commented on Board Policy 2340: Agendas and stated that the revision was suggested by the Academic Senate and that the amendment suggested this evening would be in the spirit of the Senate amendment.
   - Announced that a new Senate Executive Committee has been elected:
     Mr. Mike Scott, President Elect
     Ms. Alice Mecom, First Vice President
     Mr. Joe Denhart, Second Vice President
     Mr. Roger Dickes, Secretary

Mr. Andrew Young, Treasurer

- Dr. Queen will serve one more year before the President Elect steps in.

- Reported that the Academic Senate voted on the following:
  - To look into the revision of the New Faculty Orientation, both

REPORTS – Senate – continued

full and part-time, in consultation with Staff Development, Instruction and the Guild.
- To revise Administrative Regulation 4110.1, the Adjunct Hiring Policy.
- To revise Administrative Regulation 2125, which governs Division Chairs.
- To approve the elevation in academic rank for 18 faculty members. This will come to the Board in September.
- To add Student Learning Outcomes to the official course outline of record.

- Announced that Board Policy 8510, Local Participation and Decision Making, was presented as a first reading at Campus Executive and will be brought forward to the Board next month. Board approval of this policy will implement one of the recommendations of the Technical Assistance Report.

2. GUILD REPRESENTATIVE TO THE BOARD
   Dr. Barrio-Sotillo
   - Congratulated Dr. Mary Mirch for her appointment as Acting Vice President, Instructional Services.
   - Stated that, although the Board has declared a fiscal emergency, the Guild is still open to dialogue and looking at options, including utilizing part of the reserve to cover the deficit for the 2009-10 budget. The Guild has been working with Dr. Lindsay and the Board.
   - Acknowledged the two new Guild Executive officers: Mr. Richard Kamei, Grievance Officer and Mr. Eric Johnston, First Vice President.
   - Thanked Ms. Ransford for her participation in the Glendale High School graduation. Ms. Barrio-Sotillo's son was a member of the graduating class.

3. CSEA REPRESENTATIVE TO THE BOARD
   Ms. Saodat Aziskhanova
   - Extended her best wishes to Ms. Khachikian as she moves on to UC Berkeley and said that she had proven herself as a great student leader.
   - Congratulated Ms. Avagyan and said that the CSEA is looking forward to working with her.
   - Said that the CSEA is also looking forward to working with Dr. Barrio-Sotillo.
   - Congratulated Dr. Mirch. The CSEA is looking forward to working with her.
   - Commented on the fiscal emergency and noted the comments made this evening by classified employees. Stated that it is a time when all need to come together and to examine the union contracts to see what could be suspended for just a couple of years.
   - Congratulated Davitt Awardees Mr. Zariani and Mr. Kobaissi.

4. EXECUTIVE VICE PRESIDENT, INSTRUCTIONAL SERVICES
   - Thanked Ms. Cifuentes for her comments this evening and said that they had met before. Commented on the two issues:
     1) Conditions within the P.E. area – The issues have been turned over to Campus Development. Some changes have occurred, all issues are being considered.
     2) Room assignment issue – Stated that she wished to assure the public that a class is never scheduled without having an assigned room. The class in question did have an assigned room, but the instructor felt that there was another room that was better suited for the class. It took some coordination, but the issue was handled.
   - Noted that there are many students standing in line at Admissions and Records and that the Student Services staffs are working diligently to process everyone. The long lines are due, in part, to the closure of LACCD's second summer session.
   - Thanked Dr. Queen for his leadership and Ms. Lewis and the Accreditation Committee for

their hard work and for the open process that has encouraged communication and discussion.
- Congratulated Dr. Mirch and said that the entire administrative team is looking forward to working with her.

5. BOARD OF TRUSTEES

Student Trustee, Ms. Lilya Avagyan
- Said that she is happy and honored to represent the students of Glendale Community College for the 2009-10 academic year.
- Noted that she understands that it will be a difficult year ahead for the College and that she is eager to do her best as an advocate for the students.
- Thanked Ms. Khachikian for her service and dedication to the students of Glendale Community College and for serving as a role model to the student leaders.
- The ASGCC hosted the annual Honors and Awards Scholarship Banquet on June 11. Of those recognized were Man of the Year, Mr. Victor Garcia, and Woman of the Year, Ms. Ovsanna Khachikian. Male Trustee Leadership Award recipient was Mr. José DelReal and Female Trustee Leadership Award was Ms. Ovsanna Khachikian.
- Said that, during her tenure, the ASGCC priority shall remain with the students and that, as the College strives to balance the budget, it should be done so with minimum impact to the students. Is looking forward to working with the Board and the campus community to do this.
- Congratulated Dr. Mirch.
- Thanked Dr. Lindsay for her assistance in helping her prepare for her role as Student Trustee.

Member, Ms. Ann Ransford
- Welcomed Dr. Barrio-Sotillo, Dr. Lindsay, Dr. Mirch, and Ms. Avagyan.
- Congratulated Ms. Khachikian for her wonderful work.
- Congratulated Mr. Zariani and Mr. Kobaissi.
- Congratulated all members of the District, Guild and CSEA negotiations teams.
- Attended the on-campus art show, “Abstracters Unite! Who Give You Just Enough to Last a Lifetime” and invited all to stop by.
- Said that she and Dr. Lindsay met with legislators in Sacramento on June 17.
- Noted Dr. Lindsay’s fine work in Sacramento and said that she is very proud of Dr. Lindsay.
- Said that the legislators in the Glendale District, Assemblymembers Paul Krekorian and Anthony Portantino and Senator Carol Liu, are supportive of Glendale Community College. Noted that Senator Liu would like to visit GCC and asked Dr. Lindsay to schedule this.
- Met with Congressman Adam Schiff on June 20 and was assured that he is doing everything he can to help GCC.
- Attended the Glendale High School graduation.

Member, Dr. Armine Hacopian
- Thanked Ms. Khachikian for her strong leadership.
- Welcomed Ms. Avagyan and acknowledged her mother and brother, who were in the audience.
- Said that she is delighted with the selection of Dr. Mary Mirch and congratulated her.
- “Dittoed” Ms. Ransford’s comments.
- On June 19, attended the Allan Daily High School/Verdugo Academy/Advance Path graduation. Out of 114 graduating students, approximately 70-80% of the students are coming to GCC. Thanked Glendale Unified School District for their leadership in showcasing GCC.
- Plans to go on an accreditation team visit to Napa Community College in October.

- Welcomed Dr. Barrio-Sotillo.
- Noted that Mr. Alexandre was in the audience and that he was on the dais "in spirit."
- Proposed that the new administrative staff and dais members introduce themselves to the community via a Glendale City Council meeting. Added that the City has donated two

BOARD OF TRUSTEES – Dr. Hacopian - continued

- fire engines to GCC and that the College needs to bring its cadets to the City Council meeting to thank the City publicly. Requested that Dr. Lindsay arrange this. Dr. Peroomian noted that there are plans for a special ceremony when the fire engines arrive on campus.
- Encouraged Dr. Lindsay to provide the incoming Student Trustee with orientation. Dr. Lindsay replied that orientation as begun and is ongoing.

Clerk, Mr. Tony Tartaglia, Clerk

- Welcomed Dr. Barrio-Sotillo and looks forward to working with her in her new capacity as Guild President.
- Noted that Ms. Khachikian stepped in as Student Trustee in mid-term and that she did not miss a beat. Wished her the best at UC Berkeley.
- Welcomed Ms. Avagyan and would like to meet with her.
- Thanked Dr. Queen for stepping in and assuming the accreditation leadership role.
- Thanked Dr. Mirch for stepping forward. He said that she is a woman of compromise and communication.
- Attended the Character and Ethics 10th Anniversary event.
- Addressed the Board starting a public outreach plan and requested that the issuance of certificates be agendized as a discussion item for the next Board Meeting.
- Noted that GCC's graduation was a wonderful event with a record number of graduates.
- Attended the Glendale Foundation Golf Tournament and remarked on the fantastic job done by Ms. Lisa Brooks and her staff.
- Remarked on Ms. Brooks' additional assignment as the College's Public Information Officer and noted the fine job she is doing.
- Attended the ASGCC Honors and Awards Banquet.
- Represented GCC at Crescenta Valley High School's graduation.
- Thanked Dr. Dawn Lindsay for her role in representing the College at the last two Board Meetings and for her stellar efforts during this transitional time.

Vice President, Mrs. Anita Gabrielian

- Welcomed Dr. Lindsay and looks forward to working with her.
- Thanked Ms. Khachikian and noted that she was not only a great leader, but a wonderful student advocate.
- Welcomed Ms. Avagyan. Looks forward to working with her.
- Attended the following events:
  - The Neighborhood Legal Services event with Dr. Lindsay and Ms. Ransford. Congressman Adam Schiff was among the honorees.
  - The Hoover High School graduation and noted that the overwhelming majority of the graduates will be attending Glendale Community College.
  - The San Gabriel Valley Economic Partnership Workforce Training Panel, on which she participated. Also, accompanied by Mr. Tartaglia, Ms. Ransford and Dr. Lindsay, the luncheon honoring Chancellor Jack Scott.
  - The Honors and Awards Banquet, where Ms. Khachikian was honored.
  - Attended the Glendale Latino Association Scholarship Breakfast. Three of the GUSD scholarship recipients will be attending GCC.

- Supported the suggestion of attending a City Council Meeting and remarked on the great partnership between GCC and the City.
- Welcomed Dr. Barrio-Sotillo to the dais.
- Is looking forward to serving with Dr. Mary Mirch.

REPORTS – continued

President, Dr. Vahe Peroomian

- Echoed all the welcomes of his colleagues: Dr. Barrio-Sotillo, Ms. Avagyan, Dr. Mirch and Dr. Lindsay.
- Noted that the Trustees plan to have at least one Trustee present at future GCC events.
- Attended the Clark Magnet High School graduation and noted that many of the graduates had already taken classes at GCC. GCC was publicly acknowledged at the graduation for its partnership with Clark and for the correlation between taking classes at GCC and the students' high GPA's.
- Offered comments on the fiscal crisis:
  ◆Thanked the CSEA and the Guild for meeting with him last week. Addressed the difficult budgetary times and appreciates that everyone is sitting together and talking.
  ◆Recalled his remarks from the June 15, 2009 Board Meeting when he said that the College is facing several years of the "rainy season." Stated that, since that meeting, he is facing a pay cut and/or furlough at his place of employment. Noted that GCC is in a better place than the UC and CSU systems, as GCC hasn't canceled summer session and hopefully will not have to, nor has it canceled Winter and hopefully will not have to as long as we sit and work together to reach a solution where no one feels short changed.
  ◆Stated that he was very concerned by the general comments made by the Classified members at the beginning of the meeting. One particular comment made, that each one perceives the Classified as the bottom rung of the ladder. He said that he does not want to see that and wishes for the day when everyone can stand here and say we're all equal. As far as he is concerned, everyone on this campus is equal and if we are heading into the rainy season, then everyone is going to have the same umbrella over their heads.

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

There were no further requests. It was noted that the Board Communications Plan will be presented in July.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

1) Ms. Thelma Cifuentes
   Said that her comments tonight were addressed to the Board and that she was satisfied with an email response that she had previously from Dr. Lindsay. Ms. Cifuentes also acknowledged receiving responses from several individual Board Members.

   - Issue #1 - Reiterated her remarks on the refurbishment of the Athletic Trainers Room.
   - Issue #2 - Added to her remarks on the room assignment, saying that the situation affected her grade and study plan.

Dr. Hacopian thanked Ms. Cifuentes and said that she (Dr. Hacopian) had communicated with her via email, adding that the Members of the Board appreciate the student's concern, but that

Dr. Lindsay is the Board's designated representative on this issue and that she doesn't think that Ms. Cifuentes will receive a personal response, other than this.

Noting that there were no further comments from the audience, Dr. Peroomian announced at 8:34 p.m. that the public portion of the meeting had now been concluded and moved to convene to Closed Session. The motion was confirmed by affirmation. Dr. Peroomian said that the Board would return to Open Session with any items to be reported out.

CLOSED SESSION (2)

2. Conference with Labor Negotiators pursuant to Government Code §54957.6

Agency designated representative: Dr. Vahé Peroomian
Unrepresented Employee: Interim Superintendent/President

RECONVENE IN PUBLIC SESSION – 9:15 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 declared adjourned at 9:15 p.m. by Dr. Peroomian in memory of Mr. Luis Herrera, Adjunct Electronics Instructor**.**

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

Board of Trustees Regular Meeting, June 22, 2009
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President