ADOPTED

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

BOARD OF TRUSTEES MEETING NO. 10

The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Peroomian at 5:02 p.m. on Monday, January 11, 2010 in Kreider Hall of the San Rafael Building.

Trustees Present	Administrators Present	Bargaining Unit Reps
Mrs. Anita Quinonez Gabrielian	Dr. Dawn Lindsay	Ms. Tzoler Oukayan (CSEA)
Dr. Armine G. Hacopian	Dr. Mary Mirch	Ms. Ramona Barrio-Sotillo (Guild)
Dr. Vahé Peroomian	Mr. Ron Nakasone	Mr. Joe Denhart (Senate)
Ms. Ann Ransford	Dr. Vicki Nicholson	
Mr. Anthony P. Tartaglia		
Ms. Lilya Avagyan		

The media was not represented. The meeting 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. Request for Extension of the Application Deadline for the Superintendent/President Position

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

The Board discussed the request to extend the application deadline for the Superintendent/President position to Monday, February 1, 2010.

The motion passed with the following vote: Aye: Mrs. Gabrielian, Ms. Ransford, Mr. Tartaglia. Nay: Dr. Hacopian, Dr. Peroomian

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

Mrs. Gabrielian
In reference to the planned LEED certification presentation to the Board on January 25, Mrs. Gabrielian requested that information be included for supplemental sources such as tax incentives and rebates for alternative energy sources. She noted that these types of supplemental funding could be left on the table to help pay for LEED certification.

Mr. Tartaglia
Remarked on an article on LEED certification in today's *LA Times*, reporting on the State working on the possibility of a different certification organization. Requested that this be included in reference to Mrs. Gabrielian's issues.

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

Ms. Ransford
Said that she wished to emphasize that reports the Board receives on the Superintendent/President search should be well-researched and checked carefully before coming back to the Board.

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 5:25 p.m.

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

Board of Trustees Special Meeting, January 11, 2010
Minutes recorded by Sally Holmes, Secretary to the Superintendent/President.