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

### **BOARD OF TRUSTEES MEETING NO. 17**

The regular meeting of the Glendale Community College District Board of Trustees was called to order by Mr. Tartaglia at 5:01 p.m. on Monday, May 17, 2010 in Kreider Hall of the San Rafael Building.

Trustees Present:	Administrators Present:	Mr. Amir Nour
Dr. Armine G. Hacopian	Dr. Dawn Lindsay	Dr. Jewel Price
Dr. Vahé Peroomian	Ms. Lisa Brooks	Dr. Paul Schlossman
Ms. Ann Ransford	Dr. Kristin Bruno	Ms. Jan Swinton
Mr. Anthony P. Tartaglia	Ms. Cynthia Dorroh	Mr. Steve Wagg
Ms. Lilya Avagyan ST	Dr. Ron Harlan	

Ms. Kim Holland Representatives Present:

Excused: Dr. Patricia Hurley Academic Senate: Dr. John

Mrs. Anita Quinonez Gabrielian Ms. Brenda Jones Queen

Dr. Edward Karpp CSEA: Ms. Saodat Aziskhanova Mr. Ron Nakasone Guild: Dr. Ramona Barrio-Sotillo Dr. Vicki Nicholson

The media was not represented. 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 <a href="http://www.glendale.edu/boardoftrustees">http://www.glendale.edu/boardoftrustees</a>>. 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 Mr. Pedro Kim, ASGCC Senator of Finance Committee.

### COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

There were no comments.

### **SPECIAL PRESENTATIONS**

 "Presentation from the Sempra Energy Foundation"
 Ms. Carolyn Williams, Community Relations Manager, Sempra Energy Foundation and Mr. Jerry Butkiewicz, Workforce Readiness Manager, San Diego Gas & Electric"

Ms. Williams presented the college with a check in the amount of \$25,000, which represented an endowment from the Sempra Energy Foundation with the assistance of the Bernard Osher Foundation. She said that the \$25,000 will endow two scholarships per year in perpetuity.

On behalf of the Board of Trustees, Mr. Tartaglia thanked Ms. Williams, Mr. Butkiewicz and the Sempra Energy Foundation.

### **SPECIAL PRESENTATIONS** - continued

# 2. "Legislative and Policy Goals for Glendale College"

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc. addressed the the Governor's May Revise in relation to the community colleges. He also provided a legislative update, remarking on the Legislative Analyst's Office's proposed fee increase and pending legislation on:

- · Funding and fees
- Programmatic proposals
- Career and technical education
- · Assessment and transfer
- Capital outlay

Mr. MacDonald then outlined the following reform proposals:

- Single assessment test for all California community colleges (CCC's)
- Electronic "Life Map" available to all CCC students
- "Student Workplace Skills Assessment" for California business
- "Enhanced Basic Skills" a new model for CCC's
- A new transfer guarantee for all CCC students

Mr. Tartaglia thanked Mr. MacDonald for his presentation.

### 3. Recognition of Faculty Attaining Tenure Status

Faculty members attaining tenure status were recognized at a 4:30 p.m. reception preceding the board meeting. At the board meeting, Dr. Mary Mirch, Acting Vice President, Instructional Services, introduced Dr. John Queen, Academic Senate President. Dr. Queen prefaced the introduction of the faculty members by outlining the tenure process. The faculty members attaining tenure were then introduced by their respective division chair or designated division chair representative. Faculty attaining tenure status were:

Victoria Buresch Michael Lao Nick Sahakyan Megan Ernst Eduardo Lopez Sarah Schwendimann Karima Esmail Kathleen McNeese Shant Shahoian Jeanette Diane Farr Narineh Movsessian Frankian Shihoko Tatsugawa Flavio Frontini Kirk Vaughn Aram Ohanis Rebecca Hillquist Fiona Virani Deborah Owens Zohara Kave Mark Poore David Yamamoto Jennifer Krestow Yvette Ybarra-Cephus Melissa Randel Jan Young

New Business Report No. 5 was taken out of order and, at this time, the Board voted to approve the proposed attainment of tenure status for the twenty-five candidates as listed in that report. Please see page 8 of these minutes for the action item.

# New Business Report No. 5: Tenured Faculty

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to approve New Business Report No. 5.

The motion passed unanimously.

### **SPECIAL PRESENTATIONS** - continued

4. "Introduction of the GCC International Students Participating in the Community College Initiative for Egypt"

Dr. Jewel Price, Dean of Student Services prefaced her introduction of the students by saying that they were selected to participate in the Community College Initiative for Egypt, which is a national program. She added that Glendale Community College was one of ten California community colleges involved in the program this year. She then introduced the students:

Mohammed Abdelbaki Haitham Khodir
Mohamed Beshir Asmaa Madany
Mohamed El-Morsi Mohamed Mahdy
Medhat Fahmy Mohammed Moursy
Mohamed Kasem Sherin Samaan

Mr. Tartaglia congratulated the students, wished them well on their return trip and said that GCC would miss them.

Dr. Price continued with a PowerPoint presentation, "International Students Program – Marketing and Recruitment." Dr. Price introduced Ms. Anh Nguyen, Senior Coordinator and Mr. David Nelson, Director of Marketing and Recruitment. She opened the presentation with a brief program overview and then addressed the following marketing challenges:

- World, national and statewide events
- Increased global/U.S. regional competition
- Immigration and visa challenges
- Viable markets and countries for recruitment.

Dr. Price then addressed the following:

- Application and enrollment yield
- Marketing strategies outreach and recruitment efforts
- Tuition and enrollment fee income generated by the program
- 2008-2009 comparison of revenue vs. program cost

Mr. Tartaglia thanked Dr. Price for her presentation.

# **INFORMATIONAL REPORTS**

1. Glendale Community College Financial Aid Program and Legislative Impact

Ms. Ransford thanked Dr. Hurley for preparing the report in response to her request.

2. Third Quarter Budget Balances as of March 31, 2010

The report was duly noted.

3. Third Quarter Financial Status Report

This report was duly noted.

- 4. Measure G Funds Balances and Schedule Update
  - Dr. Peroomian asked if the Garfield project was on schedule for 2011

and Mr. Nakasone replied yes.

### **INFORMATIONAL REPORTS - continued**

- 5. Glendale College Foundation Quarterly Donation/Expenses, Consolidated Balance Sheet & General Fund Income Statement, March 31, 2010
  - Ms. Ransford said that she wished to comment on Total Other Assets and said that she's sure that this is due to good management.
  - Mr. Tartaglia noted that the endowment is growing, as well.

### **RESOLUTIONS**

1. Resolution No. 24 – Resolution Recognizing "Classified School Employees Week"

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to adopt Resolution No. 24. The motion passed unanimously.

### **UNFINISHED BUSINESS REPORTS**

1. Board of Trustees – New Board Policy 2750: Recognition from Board of Trustees

It was moved (Dr. Peroomian) and seconded (Ms. Ransford) to adopt Unfinished Business Report No. 1.

After discussion, the following amendments were agreed upon:

- Section a: Certificates of Appreciation will be added to the itemized forms of recognition (letters of commendation, congratulations or thanks).
- Section b: The above outlined items will not require board action. The requests shall be forwarded to the Superintendent/President and be decided upon by the Superintendent/President, the Board President, and the Board Vice President.

The motion passed unanimously as amended.

2. Administrative Services - Revised Board Policy 1410: Use of College Facilities

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to adopt the amended version of Unfinished Business Report No. 2.

 An amended version of Board Policy 1410 was distributed to the Board of Trustees and a copy made available to the public at the beginning of the board meeting. The amended version contained a language change from "Glendale College Foundation" to "Glendale College Foundation, Inc." Mr. Tartaglia pointed out the language change.

The motion passed unanimously.

### FIRST READING REPORTS

- 1. Board of Trustees Revised Board Policy 2410: Board Policies and Administrative Regulations
  - A language change from "shall" to "may" was requested in the last sentence of Section 3b.
  - Clarification of "Policy Manual" requested in Section 5.
  - Board Policy 2410 will return to a future board meeting for the second

### FIRST READING REPORTS - continued

2. Human Resources Board Policy 4050: Employee Complaints

First Reading Report No. 2 was duly noted and will return to a future board meeting for a second reading and request for adoption.

- 3. Administrative Services Revised Board Policy 6560: Disposition of Lost Money and Goods
  - An amended version of Board Policy 6560 was distributed to the Board
    of Trustees and a copy made available to the public at the beginning of
    the board meeting. The amended version contained a language change
    from "The Superintendent/President or designee shall maintain a procedure
    for lost and found..." to "The Superintendent/President or designee shall maintain
    a procedure for lost and found items..." Mr. Tartaglia pointed out the language change.
  - Dr. Hacopian recommended a language change from "Lost" to "Found" for the first word in the first sentence.
  - Board Policy 6560 will return to a future board meeting for a second reading and request for adoption.

### **CONSENT CALENDAR**

<u>Consent Calendar Item No. 8: Approval of License Agreement with Clearwire for Placement of Wireless</u>
<u>Communication Equipment</u> - Ms. Ransford requested that that this item be pulled from the Consent Calendar and placed under "New Business/Action" for discussion (page 6 of these minutes).

- 1. Approval of Minutes
  - a. Regular Board Meeting of April 19, 2010
- 2. Warrants District Funds April 1, 2010 through April 30, 2010
- 3. Purchase Order Listing April 1, 2010 through April 30, 2010
- 4. Contract Listing April 1, 2010 through April 30, 2010
- 5. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01) April 1, 2010 through April 30, 2010
- 6. Budget Revisions and Appropriation Transfers General Fund Restricted (03) April 1, 2010 through April 30, 2010
- 7. Budget Revisions and Appropriation Transfers Self Insurance Fund (18) April 1, 2010 through April 30, 2010
- 8. Approval of License Agreement with Clearwire for the Placement of Wireless Communication Equipment
- 9. Approval of General Services Agreement Between Glendale Unified School District and Glendale Community College for Fiscal Year 2010-2011
- 10. Declaration of Surplus Miscellaneous Items

11. Courses to be Deleted from Catalog

### **CONSENT CALENDAR - continued**

- 12. Approval of Agreement for Educational Experience for Nursing Students
- 13. Academic Personnel Report No. 11
- 14. Classified Personnel Report No. 11

It was moved (Dr. Peroomian) and seconded (Ms. Avagyan) to approve Consent Calendar Items Nos. 1 through 7 and 9 through 14. The motion passed unanimously.

#### **NEW BUSINESS REPORTS/ACTION**

Consent Calendar Item No. 8: Approval of License Agreement with Clearwire for Placement of Wireless Communication Equipment

It was moved (Dr. Hacopian) and seconded (Ms. Ransford) to approve Consent Calendar Item No. 8.

Ms. Ransford asked which fund the revenue goes into. Mr. Nakasone said that has yet to be determined.

The motion passed unanimously.

1. Schedule of Glendale Community College District Board of Trustees Regular Board Meetings – July 1, 2010 through June 30, 2011

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

- Dr. Hacopian noted that her attendance at the September 13 Board Meeting would be problematic; and Dr. Peroomian noted that attendance at the May 16, 2011 would be problematic for him.
- Dr. Hacopian said that she would like to see important dates, such as Faculty Institute
   Day included on the board agenda and the board calendar.

The motion passed unanimously.

2. Representative to Elect Members to the Los Angeles County Committee on School District Organization

It was moved (Dr. Peroomian) and seconded (Dr. Hacopian) to elect Trustee Ann Ransford as the voting representative to elect members to the Los Angeles County Committee on School District Organization in October/ November 2010.

- Ms Ransford said that she was willing to serve again this year.
- Ms. Ransford requested that the Superintendent/President's Office keep her apprised of voting and meeting dates.
- Dr. Hacopian asked that, when Ms. Ransford attends the meetings, she report back to the Board. Ms. Ransford replied that since she is not on the Executive Committee, her role is solely one of voting. However, she said that she will report back.

The motion passed unanimously.

### **NEW BUSINESS REPORTS/ACTION - continued**

3. Appointment of Measure G Bond Oversight Committee Members

It was moved (Ms. Ransford) and seconded (Dr. Peroomian) to appoint the following individuals to the Measure G Bond Oversight Committee:

Mr. Rick Barnes Mr. Michael Davitt Mr. Robert Gabon

- At the request of Mr. Tartaglia, Mr. Nakasone provided information on the incoming committee members:
  - Mr. Barnes was recommended by Ms. Ransford. He is an area realtor who has also served on the Los Angeles Unified Schools Oversight Committee.
  - o Mr. Davitt was recommended by the Foundation
  - Mr. Gabon was recommended by Ms. Apala Parikh. He lives in the area and is a former GCC student.
- Dr. Hacopian asked Mr. Nakasone to provide a list with the names of all committee members.
- Ms. Ransford said she is pleased that Mr. Barnes is joining the committee.
- Mr. Tartaglia said that he agreed with Ms. Ransford and added that Mr. Barnes' representation of the constituency area in North Glendale and La Crescenta is much needed.

The motion passed unanimously.

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to acknowledge and thank the following members of the Measure G Bond Oversight Committee for their four years of service to the District:

Mr. Zaven Kazazian Mr. Gary W. Kemper Mr. Marc Stirdivant

The Board expressed a desire to invite the three outgoing Measure G Bond Oversight Committee Members to the next Board Meeting to be acknowledged and to be presented with certificates of appreciation.

The motion passed unanimously.

4. 2010 Granted Sabbatical Request

It was moved (Dr. Peroomian) and seconded (Ms. Ransford) to approve New Business Report No. 4.

Dr. Mirch addressed the intent of granting sabbatical and gave an overview of the faculty contract section on sabbaticals. She said that the faculty member is requesting the Fall sabbatical leave so that she can write and publish a book to be used in her classroom.

The motion passed unanimously.

### **NEW BUSINESS REPORTS/ACTION - continued**

5. Tenured Faculty

It was moved (Dr. Hacopian) and seconded (Dr. Peroomian) to approve New Business Report No. 5. The motion passed unanimously.

Please see "Recognition of Faculty Attaining Tenure Status" on page 2 of these minutes for the names of the faculty who were granted tenure.

#### **REPORTS**

#### 1. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD

Dr. John Queen

Announced Senate Actions taken:

- To create a task force on textbook prices.
- To create a permanent 20% released time position for a sustainability coordinator.
- To create a task force to promote an environmental curriculum and environmental awareness across the curriculum.
- To provide time for faculty and staff to jointly come together to produce student learning outcomes and assessment mechanisms.
- Reported that the Senate took up a task force on graduation requirements. The task force report went to divisions and to a Senate electorate meeting. The Senate voted to make no changes in the college's graduation requirements.
- Voted to change the name of the Computer Science discipline to Computer Information Science.
- Voted to form a joint task force with Academic Affairs to approve new educational programs.
- Announced that next year's Senate Meetings will be held from 1:40 3:00 p.m. due to block scheduling.
- Announced that the new Senate Executive will be elected next week.
- Announced that Mr. Michael Scott will be taking over as Academic Senate President at the end of the semester.

### 2. GUILD REPRESENTATIVE TO THE BOARD

Dr. Ramona Barrio-Sotillo

- Announced that the Guild hopes to wrap up negotiations this coming Thursday for the year.
- Congratulated the newly tenured faculty and said they are welcome to attend the Guild meetings.
- Announced that the final Guild membership meeting of the year will be held tomorrow at 12:00 p.m.
- Congratulated newly tenured faculty member Zohara Kaye, who has served as Guild secretary.
- Thanked Dr. Queen for his service as Academic Senate President and looks forward to working with Mr. Scott.
- Announced the results of the Guild election and added that a decision on a Chief Negotiator would be made by Thursday at Guild Executive. Officers are:

Ramona Barrio-Sotillo. President

Michael Moreau, First Vice President

Phyllis Eckler, Second Vice President

Mike Allen, Treasurer

Jeanette Stirdivant, Public Information Officer

Donna Capka, Grievance Officer

Sarkis Ghazarian, Budget Representative

- Thanked Mr. Steve Marsden for stepping up to the role of Chief Negotiator.
- Noted that there will be a party at Mike Wheeler's house after graduation on June 4.

### **REPORTS** - continued

#### 3. CSEA REPRESENTATIVE TO THE BOARD

Mrs. Saodat Aziskhanova

- Announced that May 16 22 is Classified School Employees Week.
- Remarked that the elimination of CalWorks in the state budget is not good, as many Classified work for this program.
- Congratulated the newly tenured faculty.
- Congratulated all employees who were honored at this month's Recognition Luncheon for their years of service and thanked the retirees.
- Congratulated the John Davitt Award recipients, Mrs. Hasmik Ghanbary, Classified and Mr. Andy Stires, Management.
- Thanked Dr. Queen and said that it was wonderful working with him and that she will miss him.

### 4. VICE PRESIDENTS

Dr. Ricardo Perez, Vice President, Student Services

- Thanked Dr. Queen. Said that it was a pleasure working with him and that he has done a fabulous job.
- Thanked Mr. Marsden and said that he is learning from him.
- Announced that GCC went live with Summer registration and that 1,000 students have registered. Added that registration was closed late today to address a few glitches.

Dr. Mary Mirch, Interim Vice President, Instructional Services

- Congratulated the newly tenured faculty.
- Thanked Dr. Queen and the Senate for their help this year.
- Invited all to attend tomorrow's Classified Council basketball game.

Mr. Ron Nakasone, Interim Executive Vice President, Administrative Services

- Reported on the May revise released last Friday.
- Noted that the Lab/College Services funding will be delayed one year and is dependent on the passage of the state bond. Earliest construction start date is 2011-2012. Added that this may delay the move of the Culinary Arts program site.

# 5. SUPERINTENDENT/PRESIDENT

Dr. Dawn Lindsay

- Thanked Dr. Queen and said that it was a pleasure working with him. Said that she appreciated his guidance and help and that he has shown amazing leadership.
- Congratulated the tenured faculty.
- Reported on the Vice President of Administrative Services and Vice President of Instructional Services Hiring Committees. Said that they hope to bring a name to the Board in June for the Vice President of Administrative Services; and in July, if not June, for the Vice President of Instructional Services.
- Noted that the campus community had received a letter from Mrs. Gabrielian, thanking all for their support and prayers.
- Noted that she will represent GCC at the Accrediting Commission for Community and Junior Colleges meeting in June for her opportunity to comment on the accreditation report.
- Thanked the Vice Presidents for their leadership and to the other administrators for actively helping get the college through these difficult budget times.

### 6. BOARD OF TRUSTEES

Student Trustee, Ms. Lilya Avagyan

• Announced that nine ASGCC officers attended the California Community Colleges conference March 30 – April 2.

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• Said that the ASGCC also participated in the Region 7 Student Senate Meeting and that Janet

### REPORTS - BOARD OF TRUSTEES - Student Trustee, Ms. Avagyan - continued

Shamilian and Yna Mokhtarians were elected as regional representatives.

- Announced that the ASGCC has reviewed Special Organization Support and Campus Project Support applications and approved funding of \$3,000 and \$18,000 respectively.
- Noted that the Guild Budget Rally was held on May 6, with many students participating.
- Said that the Associated Students held a Town Hall Meeting on May 11.
- Said that student leaders are working on the ASGCC 2010 -11 school year budget.
- Noted that the ASGCC is organizing the graduation reception on June 4<sup>th.</sup>
- Announced upcoming events, including ASGCC elections May 19-20; the End of the Year Carnival on May 25; and the Teacher of the Year event on May 27.
- The 2010-11 Associated Student Body President/Student Trustee will be introduced in June.

### Member, Dr. Vahé Peroomian

- Congratulated the newly tenured faculty.
- Remarked that he has been teaching a full quarter at UCLA and that the downside is that he has had
  to miss lunchtime events at GCC. He said that the upside is that, teaching at UCLA, he hears
  fantastic praise for GCC faculty from UCLA students who are GCC alumni. Thanked everyone who
  helps these students succeed and transfer to UCLA.
- Thanked Dr. Queen and said that it was pleasure working with him. Said that he is glad that they are in a much better place today than a year ago.
- Said that he wished to take this opportunity to comment on a newly created entity, the Glendale
  College Foundation's President's Circle, of which he is a member. Said that the twenty-five members
  are faculty, staff and board members. As of yet, there are no members from the public and Dr.
  Peroomian said that he hopes that some of the home audience will join. He said to contact Ms. Lisa
  Brooks. Dr. Peroomian noted that the donations are unrestricted and go into a special pool used
  through grant writing to help fund special programs during these tough economic times.

#### Member, Ms. Ann Ransford

- Echoed Dr. Peroomian's comments on the Glendale College Foundation's President's Circle.
- Said that the Recognition Luncheon was a wonderful event, which she was unable to attend due to illness.
- Congratulated the two John Davitt awardees.
- Congratulated the Classified employees for Classified School Employees Week.
- Commented on the publication, "This is Your GCC" and said that it is a beautiful presentation.
- Recommended the GCC Concert Singers event on Sunday, May 23 at the First Lutheran Church. She attends this event each Spring and Fall.
- Thanked Dr. Queen. Said that he was very gracious to her when she was considering running for the Board and echoed everything everyone has said about his great contributions, especially in the area of accreditation.
- Thanked the outgoing and incoming members of the Measure G Bond Oversight Committee.
- Thanked Dr. Perez and Dr. Patricia Hurley for the financial aid informational report.
- Thanked the Sempra Foundation for the endowment.
- Thanked Mr. MacDonald and Dr. Price for their presentations.
- Remarked that this has been a wonderful board meeting. Noted that the comments from the newly tenured faculty showed their enthusiasm, support and wonderful energy. Said that GCC has dedicated faculty.

### Clerk, Dr. Armine Hacopian

- Thanked Dr. Schlossman for the excellent "This Is Your GCC" publication.
- Thanked Mr. Tartaglia for his involvement in securing the Sempra funding.
- Noted that, although their paths were divergent at the onset of her board presidency, Dr. Hacopian and

Dr. Queen did join together. She said that he is a true leader and that it has been great having him at this table. She said that she has appreciated his methodical approach to issues.

### REPORTS - BOARD OF TRUSTEES - Dr. Hacopian - continued

- Thanked the Foundation, notably Ms. Lisa Brooks and Mr. Harry Hull, and Dr. Lindsay for the Business Lecture/State of the College event. Said that it was a great event.
- Thanked the more that 150 community leaders who attended the welcome event for Dr. Lindsay on April 19.
- Said that she attended the Armenian Relief Society 100<sup>th</sup> Anniversary yesterday.
- Attended the Glendale Unified School District Masonic Awards Ceremony, where 70 teachers were honored.
- Said that she saw Congressman Schiff yesterday and thanked him for all his efforts.
- Thanked tonight's presenters.
- Congratulated the newly tenured faculty.
- Announced the upcoming Armenian National Committee scholarship fundraiser at her home in June. Many of the scholarship recipients will be GCC students.

# Vice President, Mrs. Anita Quinonez Gabrielian

Mrs. Gabrielian was absent this evening.

# President, Mr. Tony Tartaglia

- Echoed his colleagues' comments.
- Thanked Dr. Queen and said that he is a stalwart.
- · Welcomed Mr. Scott.
- Attended the Recognition Luncheon. Commented on institutional history and memory. Said that it is a testament to the college that people stay.
- Reported on his trip with Dr. Lindsay to Washington, D.C., where they met with the college's federal lobbyist firm, Anchor Consulting.
  - o Met with Congressman Schiff in-between his voting. Said that Mr. Schiff has been a stalwart.
  - Met with staff from the offices of Senator Boxer and Senator Feinstein.
  - Said that they met individuals from across the aisle, including Congressman Guthrie,
     Kentucky and noted his role in higher education.
  - Said that they pointed out to Anchor that the college needs to see some results.
  - Said that they were informed that Anchor is looking at a water bill to secure a retaining wall for Lab/College Services Building.
  - o Reported that Anchor will be going after money already issued.
- Reminded all that June 4 is Commencement.
- Said that the State of the College/Business Lecture Series was an excellent first event. Added that the keynote speaker from Sport Chalet, Mr. Craig Levra, is a stellar individual and that his presentation was wonderful.

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

### Dr. Hacopian

- Requested that a PowerPoint accompany all presentations.
- Requested that presentations be limited to two per board meeting.

### Dr. Peroomian

- Requested information on textbooks. Asked in what ways are we serving our students (i.e. availability of purchasing certain chapters or less costly online versions).
- Noted that periodically there are funding opportunities from NASA and the National Science
  Foundation for science centers and planetariums. They require the planetarium to be a separate
  non-profit, which ours is not. Requested the formation of a committee or a study on the feasibility of

making the planetarium a separate non-profit in the case that it may secure such funding.

### COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments.

Noting that there were no more comments from the audience, Mr. Tartaglia announced at 7:50 p.m. that the public portion of the meeting had now concluded and that the Board would convene to Closed Session. He said that the Board will reconvene in public session if there are any items to report out.

### **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: President, Glendale Community College District Board of Trustees

Unrepresented employee: Superintendent/President

2. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Grievance of American Federation of Teachers – Glendale College Guild – Local 2276 v. Glendale Community College District

**RECONVENE IN PUBLIC SESSION** – 8:30 p.m.

**REPORT OF CLOSED SESSION ACTION** – Dr. Hacopian, Board Clerk, announced that there was no action taken on the Closed Session items and no items to report out.

# **ADJOURNMENT**

Since all business on the agenda had been considered	, the meeting was de	eclared adjourned at	8:30 p.m. by
Dr. Hacopian.	-	•	

Mr. Anthony P. Tartaglia	Dr. Armine G. Hacopian

Board of Trustees Regular Meeting, May 17, 2010 Minutes recorded by Sally Holmes, Secretary to the Superintendent/President