The special meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 8:40 a.m. on Friday, May 25, 2007 at the Professional Development Center.

Trustees Present:
Mrs. Anita Quinonez Gabrielian
Dr. Armine G. Hacopian
Mr. Victor I. King
Dr. Vahé Peroomian
Mr. Tony Tartaglia
Mr. David Arakelyan, ST (excused)

Administrators Present:
Dr. Audre Levy
Ms. Sharon Combs
Dr. Dawn Lindsay
Mr. Larry Serot

Bargaining Unit Reps:
Ms. S. Aziskhanova
Mr. Gordon Alexandre

Guests:
Mr. Tony Tartaglia
Mr. Warren Kinsler

The media was not represented.

The meeting was not taped as it was a board retreat study session.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mr. Victor King.

COMMENTS FROM THE AUDIENCE – BOARD AGENDA ITEMS ONLY

There were no comments.

CLOSED SESSION

The meeting adjourned to Closed Session at 8:46 a.m. Closed Session items discussed:

1. Public Employee Performance Evaluation pursuant to Government Code §54957
   Title: District Superintendent/President

2. Conference with designated representatives regarding salaries of unrepresented employees pursuant to Government Code §54957.6
   Agency designated representatives: Armine Hacopian, Board President
   Unrepresented employees: Audre Levy, Superintendent/President

RETURN TO OPEN SESSION

Dr. Cindra Smith, Director, Education Services, Community College League of California, facilitated the discussion of the board retreat topics, “Board Goals 2007-08” and “Board Self Evaluation.” The attached are notes from this meeting.

NEW BUSINESS REPORT

1. Board of Trustees Meeting Schedule, July 1, 2007 through June 30, 2008

   It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) that the Board of Trustees Meeting Schedule for 2007-08, be approved with the following amendments (amended dates are indicated by an asterisk.)
Board Meetings
5:00 p.m. in Kreider Hall

*July 30, 2007
*August 27, 2007-Public Hearing on Final Budget
*September 10, 2007- to adopt Budget
October 15, 2007
November 19, 2007
December 17, 2007
January 28, 2008 – January 21 is Martin Luther King, Jr. Day
February 25, 2008 – February 18 is Washington Day
March 17, 2008
April 21, 2008 – to coordinate with the academic year
May 19, 2008
*June 16, 2008 – Budget study session
June 23, 2008- to present Tentative Budget

The motion passed unanimously.

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

- Dr. Hacopian requested that the development of Board participation in committees be brought back as an agenda item at a future Board meeting.

RETURN TO CLOSED SESSION

The meeting adjourned to Closed Session at 1:45 p.m. Closed Session items discussed:

1. Public Employee Performance Evaluation pursuant to Government Code §54957
   Title: District Superintendent/President

2. Conference with designated representatives regarding salaries of unrepresented employees pursuant to Government Code §54957.6
   Agency designated representatives: Armine Hacopian, Board President
   Unrepresented employees: Audre Levy, Superintendent/President

ADJOURNMENT

Since all business on the agenda had been considered, the meeting was adjourned at 4:50 p.m.