The regular meeting of the Glendale Community College District Board of Trustees was called to order by Dr. Hacopian at 5:04 p.m. on Monday, April 23, 2007 in Kreider Hall of the San Rafael Building.

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>.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Ms. Chantal Terziyan, ASGCC Campus Relations Representative

APPROVAL OF MINUTES

1. Regular Board Meeting Minutes of March 19, 2007

   It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) that the minutes of March 19, 2007 be approved. The motion passed unanimously.

2. Special Board Meeting Minutes of March 27, 2007

   It was moved (Mr. Tartaglia) and seconded (Dr. Peroomian) that the minutes of March 27, 2007 be approved. The motion passed unanimously.

COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY

1. Ms. Mona Field, GCC faculty member, Political Science Department.

   • Re: New Business Report No. 15. Thanked the Board, the negotiations teams, Ms. Saber, Dr. Mirch, and Dr. Levy.
   • Congratulated the newly elected Trustees.
COMMENTS FROM THE AUDIENCE - BOARD AGENDA ITEMS ONLY - continued

2. Ms. Isabel Saber, 1821 Sherer Lane, Glendale, CA. Faculty Member, Math Division.
   - Re: New Business Report No. 15. Thanked Dr. Levy, Dr. Mirch and District Negotiating Team.
   - Congratulated Dr. Peroomian and Mr. Tartaglia.

MOMENT OF SILENCE

Dr. Hacopian called for a moment of silence to honor the memory of those who lost their lives at Virginia Tech.

ADMINISTRATION OF OATH OF OFFICE

Dr. Peroomian introduced his family members in attendance: his wife, Caroline, his daughter, Tara, and his son, Tadeh.

Dr. Hacopian administered the Oath of Office to Dr. Vahé Peroomian and Mr. Anthony Tartaglia who were elected on April 3 to four-year terms:

REORGANIZATION OF THE BOARD

Election of Officers: President, Vice President, Clerk

President
   It was moved by Mr. King and seconded by Dr. Peroomian that Dr. Hacopian be elected to serve as President of the Board of Trustees for one year.

Vice President
   It was moved by Mrs. Gabrielian and seconded by Dr. Peroomian that Mr. King be elected to serve as Vice President of the Board of Trustees for one year.

Clerk
   It was moved by Mr. Tartaglia and seconded by Mrs. Gabrielian that Dr. Peroomian be elected to serve as Clerk of the Board of Trustees for one year.

The three motions were approved by the following vote: Aye – Gabrielian, King, Peroomian, Tartaglia, Hacopian, Arakelyan.

RECOGNITION OF FACULTY ADVANCED IN ACADEMIC RANK

Dr. Sid Kolpas recognized those faculty members present at the meeting who recently advanced in academic rank:
   - Robert Donahee, Professor of Physical Education
   - Brenda Jones, Professor, Library
   - Lee Miller Parks, Professor, Adaptive Physical Education
   - Nancy Nevins, Adjunct, Assistant Professor of English
   - David Hassett, Associate Professor, Mathematics
RECOGNITION OF MEMBERS OF 2006-2007 NEGOTIATING TEAMS

Dr. Levy thanked all who worked on negotiations this year and called for introductions.

- CSEA President, Saodat Aziskhanova recognized the CSEA team:
  Abe Barakat, Hoover Zariani, Matt Gentile, Samir Abou-Raas, Mike Nevoieus, & Joni Switzer.

- Chief District Negotiator, Dr. Vicki Nicholson, recognized the District team:

- For the unrepresented employees, Mr. Ron Nakasone recognized:
  Dave Mack & Andra Verstraete

- Chief Guild Negotiator, Isabel Saber, recognized:
  Gordon Alexandre, Steve Marsden, Richard Kamei, Kathy Flynn, Guido Girardi, & Greg Perkins

- Mrs. Sharon Combs, District Negotiations team member recognized:
  Dr. Mary Mirch, Kristin Bruno, Vicki Nicholson, Karen Holden-Ferkich, Larry Serot, Ron Nakasone, & Jessica LoGuercio

RECEPTION

The meeting adjourned at 5:25 p.m. to the lobby of the San Rafael building for a reception to honor the newly-elected trustees, the faculty members who recently advanced in academic rank, and for those who participated in negotiations.

RETURN TO REGULAR SESSION

The meeting resumed at 5:50 p.m., commencing with roll call.

SPECIAL PRESENTATIONS

1. “Legislative Update,” Mr. Patrick McCallum, Legislative Advocate for GCC in Sacramento

Mr. McCallum presented a Powerpoint presentation, the highlights of which included:

- A brief overview of the anticipated 2007-08 budget.
- Budget challenges.
- An overview of the Community College Initiative and its purpose.
- An update of statewide efforts and strategy to pass the Initiative.
- An overview on Accountability.
- The Board of Governors’ directives to the Chancellor.
- A re-cap of other bills of interest to California community colleges.

At the conclusion of the presentation, Mrs. Gabrielian requested that the Board be alerted when bills come up so that the Trustees can assist in letter-writing.

Mr. McCallum offered to return and present an external analysis of Board of Trustees’ connections, such as community groups, legislators, labor, and media. He added that there are a variety of ways to effect legislative process.

Dr. Hacopian thanked Mr. McCallum.
SPECIAL PRESENTATIONS - continued

2. “Financial Aid Management System Update,” Dr. Patricia Hurley, Associate Dean, Student Financial Aid, Glendale Community College

Dr. Hurley introduced Mr. Jeffrey Lorton, Regional Director of Regent Education, who was in attendance to answer any questions about the proposed financial aid software upgrade. Dr. Hurley proceeded with a Powerpoint presentation, points highlighted as follows:

- Why GCC needs an upgraded financial aid
- GCC student financial aid programs require system support.
- Processes audited for compliance with federal and state regulations.
- Required reconciliation and interface with outside systems.
- Proposed solution: FAMS (Financial Aid Management Solutions)
- The FAMS process
- System functionality - student eligibility
- System functionality – fund management

There was a brief discussion at the conclusion of the presentation:

- Dr. Hacopian requested that a chart be prepared each semester for the Board showing how much financial aid is awarded to how many students.
- In response to a question by Dr. Hacopian, Dr. Hurley commented that currently, legislatively, there is no limit to the number of years that a student can receive financial aid. All colleges and universities are required to follow a satisfactory academic progress policy.

Dr. Hacopian thanked Dr. Hurley and Mr. Lorton.

COMMUNICATIONS

1. SUPERINTENDENT/PRESIDENT
Dr. Audre Levy
- Thanked presenters.
- Commented that Board Requests from the last meeting had been or were being fulfilled:
  - Financial Aid presentation (presented at this meeting).
  - Update on FCMAT audit (presented at the Special Board Meeting of March 27)
  - Will put Measure G tallies in place for next time.
  - Discussion on various bills brought forward last time
- Activities:
  - Visited CEO of Glendale Adventist Medical Center and toured facility.
  - Attended Glendale Adventist Medical Center Gala.
  - Received an invitation from the YWCA to partner with them. Dr. Lindsay is meeting with that organization to discuss using the Y facility for GCC classes.
  - Attended a number of conferences – including AACC (American Association of Community Colleges) annual conference in Florida.
  - Attended an Academic Senate, Guild and CSEA meeting.
  - Attended student activities throughout the month.
- Ongoing and upcoming events:
  - Arranged Open faculty hours for faculty to meet with the Superintendent/President.
  - The Superintendent/President’s office will be hosting an Open House on May 2.
  - Public meeting concerning Garfield expansion – April 26 and 30
2. **VICE PRESIDENTS**

   **Interim Vice President, College Services, Mrs. Sharon Combs**
   - The RFP for the website closed on April 6.
     - 11 companies were contacted, 3 responded.
     - Committee is currently reviewing responses.
     - Demonstrations will be scheduled, selection will go through the governance process and will be brought to the Board for approval.
   - Acknowledged Dr. Patricia Hurley’s ongoing work in Washington, DC, including her assignment to an academic competitive grant panel that sets rules and policies for grants/works under Secretary of Education, Margaret Spelling. Dr. Hurley has also been mentioned in the Chronicle of Higher Ed.

   **Executive Vice President, Administrative Services, Mr. Larry Serot**
   - Mr. Taylor and representatives of McCarthy Construction will be meeting with the City tomorrow, April 24, to begin coordination of the Mountain Street improvement project. No start date has been announced yet.
   - June 1 is the date for the College to take possession of the Allied Health building.
     - The issue of equipment purchases for the building -- will not get funding until the new fiscal year. Currently funding is coming from this year’s instructional equipment fund.
     - Classes will be online this Fall.
     - Faculty offices will not be equipped until state dollars are released.
     - Possibly, faculty offices will be elsewhere.
   - Contacted by the City to participate in a tabletop command exercise associated with campus shootings. This occurred before the Virginia Tech tragedy. Chief Wagg and Captain Kobaissi will be participating in the exercise.
     - Have had many inquiries about the College’s safety status.
     - Plan to present within the next few weeks to the college community.
   - April 26 and 30th – public meetings associated with Garfield project. Postcards have been mailed to the community and handed out to students in class.
     - Goal is to get input on two basic issues - concerns for parking and the closure of Garfield Ave.

   **Vice President, Instructional Services, Dr. Dawn Lindsay**
   - Has been working on hiring new faculty for Fall.
   - Division Chairs have been going through process of election. Congratulated Pat Zayas (ESL Noncredit) for her election as division chair and to Jon Gold (P.E.) and Kathy Flynn (ESL Credit) for their re-election.
   - Complimented Robotics program in conjunction with GUSD Clark Magnet High School. They won first place in Georgia at an underwater robotics competition.
   - Attended the ASGCC budgeting meeting. Complimented the process.
   - Attended ASGCC activity - lecture on the film, “300.”
   - Looking at evening, weekend, and afternoon college to address enrollment issues.
     - Focusing on high demand classes and low demand time.
     - Working on increasing enrollment strategies.
   - Excited about bringing in the infrastructure so that the development of more online and hybrid courses can be supported.
3. TRUSTEES
   Student Trustee, Mr. David Arakelyan
   - Congratulated Dr. Peroomian and Mr. Tartaglia.
   - ASGCC is working on their budget and their governing document.
   - Announced ASGCC event to commemorate the Armenian Genocide and other crimes against humanity.
   - Elections will be held on May 23 and 24.
   - Announced Academic Decathlon - Friday, May 18. Asked for help from faculty and staff.

   Need appropriate questions to use during the competition. Attendance requested.

   Trustee, Mrs. Anita Quinonez Gabrielian
   - Congratulated Dr. Peroomian and Mr. Tartaglia.
   - Congratulated Mr. Ara Najarian for his new term as Mayor of Glendale.
   - Congratulated newly elected council members and GUSD school board members.
   - Thanked Ms. Fabiola Torres, Professor of Ethnic Studies, keynote speaker at the Cesar Chavez commemoration and celebration event sponsored by the City.
   - Congratulated and thanked the Adult Education program, which has received kudos recently in the Glendale News Press. Acknowledged Dr. Karen Holden-Ferkich.
   - Also thanked Dr. Holden Ferkich for the letter that she recently sent out requesting $30 million for career development and college preparation.
   - Congratulated the faculty who have advanced in academic rank.
   - Thanked Dr. Sid Kolpas who recognized the AT&T grant.
     - Thanked Ms. Ann Ransford for her part in coordinating the grant with Mr. Rich Roche, AT&T representative.
   - Thanked Mr. Serot and Chief Wagg for looking at safety and emergency preparedness.
   - Congratulated all those who worked on the negotiating teams.

   Vice President, Board of Trustees, Mr. Victor King
   - Welcomed back Dr. Peroomian and Mr. Tartaglia, who represent the community.
   - Commented on monetary cost of the election vs. money going to the students.

   Clerk, Board of Trustees, Dr. Vahé Peroomian
   - Congratulated all those who worked on the negotiations teams.
   - Congratulated those faculty who have advanced in rank.
   - With regard to his election, thanked Mr. Tartaglia and his fellow trustees, Dr. John Davitt, Chief Wagg and Captain Kobaisi, Ms. Saodat Aziskhanova and the CSEA, Marc and Jeanette Stirdivant, Mr. David Arakelyan and the students, Mr. Jean Lecuyer, and Ms. Isabel Saber.
   - Outlined his priorities as Trustee:
     - The Garfield Campus project.
     - Declining enrollment.
       - Noted that the College has begun to offer more classes at different times, locations and online.
     - Mitigate high cost of textbooks with campus-wide effort.
   - Everyone from the college and community is welcome to call him. His cell number is 818-469-1101.
   - Spoke at the Department of Social Services, addressing the 92nd anniversary of the Armenian Genocide. Read from Governor Schwartzneger’s proclamation commemorating April 22-29 as days of remembrance. Asked all to reflect on what they can do to prevent future atrocities across the globe.
3. TRUSTEES – continued

Trustee, Mr. Tony Tartaglia
- With regard to his election, thanked Dr. Peroomian and his colleagues on the Board, Dr. John Davitt, Ms. Soadat Aziskhanova, Mr. Abe Barakat, Mr. Hoover Zariani and the CSEA, Marc and Jeanette Stirdivant, Mr. Joe Denhart, Mr. Jean Lecuyer, Ms. Ann Ransford, Chief Wagg and Captain Kobaissi, Ms. Barbara Jordan, Ms. Isabel Saber, former Trustees Mr. Philip Kazanjian, Mr. Ara Najarian, Mr. Ken Sweetnam, Mr. Robert Holmes, Mr. Ted Tiffany and Dr. Audre Levy.
- Is available at any time. Door is open.
- Would like to see comprehensive marketing plan.
- Will attend upcoming GUSD Board and City Council meetings to talk about the NSF grant.
- Outlined his priorities as Trustee:
  - Televise Board Meetings.
  - Update Kreider Hall. Wants to explore outside funding.
  - Restore CSEA positions laid off three years ago.
  - Work with various areas to bring more funding from Washington, D.C.

President, Board of Trustees, Dr. Armine Hacopian
- Thanked Dr. Peroomian and Mr. Tartaglia for leading a professional campaign.
- Commented that the Trustees are available for all to contact by phone or email, keeping in mind that no one Trustee represents the entire Board.
- Safety
  - Commented on the excellence of GCC’s Campus Police and safety and emergency preparedness plan.
  - Requested that college look into emergency text messaging, an emergency website and also a web-based home dialing system, which is used by GUSD.
  - Asked if GCC and the Civic Center are emergency shelters. Mr. Serot will research this.
- Thanked Dr. Levon Marashlian for the events he coordinated in conjunction with the Armenian Genocide, including Taner Akcam’s “A Shameful Act” speaking engagement.
  - Will attend Armenian Genocide commemoration events, including the AS event (April 24).
- Attended a Guild meeting and will attend a CSEA meeting in the future.
  - She and Mr. King met with the FCMAT team.
  - Spoke at Glendale Leadership meeting at Los Robles with Dr. Levy and Dr. Lindsay
  - Attended City Council meeting where newly elected Trustees were introduced.
  - Attended the Executive Foundation Board Meeting and regular Foundation Meeting.
    - Thanked Weingart Foundation for $200,000 check to finish the Parikh Building.
    - Acknowledged Ms. Ann Ransford and Ms. Elana Edelstein for their efforts in securing this funding.
  - Toured the Parikh Building.
- Congratulated the negotiations teams, Ms. Isabel Saber and Dr. Mary Mirch.
- Wished good health to Dr. Mirch and Dr. Holden-Ferkich.
- Suggested that the GCC Trustees attend to the City Council meetings more often, because those meetings are televised and College information can be imparted in this way to the community, until the GCC Board meetings are televised.
- Will attend upcoming meeting with League of Women Voters. The organization plans to award scholarships to students.
- Announced the Board Retreat – May 25.
4. ACADEMIC SENATE REPRESENTATIVE TO THE BOARD
Dr. Sid Kolpas
- Thanked Dr. Levy for attending the Academic Senate meeting.
- Thanked Dr. Lindsay for meeting weekly with him to discuss Academic Senate issues.
- Congratulated Dr. Peroomian and Mr. Tartaglia.
- Acknowledged AT&T for providing $10,000 to finish the Alliance for Minority Participation scholarship program and to enhance the summer bridge for the new Masters scholarship program supported by the NSF.
- Academic Senate Hot Issues:
  - Approaching conclusion on hiring procedures for adjunct faculty.
  - Working on an electronic device policy – on its way to the Senate for debate.
  - Will choose an outstanding vocational student award for this academic year.
  - Debating where SLO’s will be housed on course outlines.
  - Working with Dr. Kristin Bruno and the committee she chairs on quality and distance education to investigate best practices.
  - Forming a task force to work on merging the IHAC (Instructional Hiring Allocation Committee) and CHAC (College Services Hiring Allocation Committee) procedures for prioritizing hiring.
  - Choosing the second annual exceptional adjunct awardee.
  - Senate Electorate Meeting on Thursday, May 10 from 12 -1.
  - At the May Faculty Meeting, will award plaques, certificates and a check to the Center for Students with Disabilities.

5. GUILD REPRESENTATIVE TO THE BOARD
Mr. Mike Allen
- Thanked Dr. Levy for attending the Guild meeting.
- Congratulated Dr. Peroomian and Mr. Tartaglia.
- Commented on the ratification of the results of Guild negotiations and the $1.2 million of 2006-07 on-going money anticipated in June.

6. CSEA REPRESENTATIVE TO THE BOARD
Ms. Saodat Azikskhanova
- Congratulated Dr. Peroomian and Mr. Tartaglia and said that the CSEA is looking forward to working with them.
- Thirty-four classified employees attended the two-day Malibu retreat this month.
- Thanked Dr. Levy for attending the CSEA chapter meeting.
- The week of May 20 is designated as Classified School Employees Week. All are invited to the lunchtime barbecue on May 21 in the Student Center.

FINANCE REPORTS

1. Warrants – District Funds, March 1, 2007 through March 31, 2007

2a. Purchase Order Listing, March 1, 2007 through March 31, 2007

2b. Contract Listing, March 1, 2007 through March 31, 2007

It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) that Finance Reports No. 1, 2a. and 2b. be approved. The motion passed unanimously.
BUDGET REVISIONS AND APPROPRIATION TRANSFERS

1. Budget Revisions and Appropriation Transfers General Fund Unrestricted (01)
   March 1, 2007 through March 31, 2007

2. Budget Revisions and Appropriation Transfers General Fund Restricted (03)
   March 1, 2007 through March 31, 2007

3. Budget Revisions and Appropriation Transfers Capital Outlay Fund (15)
   March 1, 2007 though March 31, 2007

   It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that Budget
   Revisions and Appropriation Transfers Nos. 1 through 3 be approved. The
   motion passed unanimously.

CONSIDERATION OF BIDS

1. Acceptance of Bid – Remodel of Biology Labs

   It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) that Consideration
   of Bid No. 1 be approved.

   • The additional funds required are due to changes since the original estimate,
   with the biggest change being the remodel of the biology lab into a chemistry
   lab to accommodate all chemistry courses.
   • Limiting the changing of the scope of a construction project was discussed.
     Mr. Serot offered to talk with the Board on the subject at a future date.

   The motion passed unanimously.

RESOLUTIONS

24. Certificates of Participation

   It was moved (Mr. King) and seconded (Dr. Peroomian) that Resolution No. 24
   be adopted.

   Mr. Arakelyan stated that, although he has reservations, he would vote in favor of
   the resolution, only because it is important for the institution to meet its
   obligations. He said that the College is taking the easy route by increasing the
   fees. He said that there were alternatives and that, in the future, for equitable
   treatment, the College should make an effort to encompass all areas of the
   College to implement such a wide scale project.

   The motion passed unanimously.

25. Tax and Revenue Anticipation Notes

   It was moved (Mr. King) and seconded (Mrs. Gabrielian) that Resolution No. 25
   be adopted. The motion passed unanimously.
INFORMATIONAL REPORT

1. Measure G Funds Balances

   It was noted that the current finish date of May 2007 for the Allied Health building should be corrected.

FIRST READING REPORT

1. Revised Board Policy 5010: Student Services Mission Statement

   The report was duly noted.


   The report was duly noted.

NEW BUSINESS REPORTS

1. Change Order No 1 – GYM HVAC & Central Plant Connection Project

2. Change Order No. 2 – Fire Alarm System Network Upgrade

3. Change Order No. 5 – Allied Health/Lab Project Bid # 138-03-05 GYP Board and Plastering – Rutherford Co. Inc.

4. Change Order No. 4 – Allied Health/Lab Project Bid # 138-03-03 Steel – Columbia Steel

5. Change Order No. 3 – Allied Health/Lab Project Bid # 138-03-15 Doors Windows Hardware – E J Enterprises

6. Change Order No. 5 – Allied Health/Lab Project Bid # 138-03-02 Concrete – Conrod Concrete Inc.

7. Change Order No. 7 – Allied Health/Lab Project Bid # 138-03-06 Plumbing – H L Moe Inc.

   It was moved (Dr. Peroomian) and seconded (Mr. Arakelyan) that New Business Reports No. 1 through No. 7 be approved. The motion passed unanimously.
8. Approval of Purchase and Installation of Financial Aid Management System Upgrade from Regent Education

   It was moved (Mrs. Gabrielian) and seconded (Mr. Arakelyan) that New Business Report No. 8 be approved.

   • If implemented now, the College will pay a total of $175,595 with the licensing fee of $119,340 being discounted.

   The motion passed unanimously.

9. Approval of Sole Source Acquisition of an Emergency Care Simulator for the Health Sciences Program

   It was moved (Mr. King) and seconded (Mr. Tartaglia) that New Business Report No. 9 be approved. The motion passed unanimously.

10. Approval of Acquisition and Installation of Laboratory Casework and Accessories for Remodel of Biology Labs

    It was moved (Dr. Peroomian) and seconded (Mr. Tartaglia) that New Business Report No. 10 be approved. The motion passed unanimously.

11. Approval of Acquisition of Tables for Allied Health/Aviation (Bhupesh Parikh) Building Under Kreuger International Inc. (KI) Discount Agreement with San Mateo Community College

    It was moved (Dr. Peroomian) and seconded (Mr. Arakelyan) that New Business Report No. 11 be approved. The motion passed unanimously.

12. Approval of Purchase of Computer Equipment from Apple Under Volume Discount Agreement

    It was moved (Mr. Tartaglia) and seconded (Mr. King) that New Business Report No. 12 be approved.

    • There was a brief discussion on the discount and the possibility of the College getting additional equipment for free.
    • Dr. Peroomian would like to see donations by computer companies pursued.
    • It was determined that the College will explore this issue.

    The motion passed unanimously.

13. Agreement with SARS Software Products, Inc. for Purchase and Installation of SARS-Call Module

    It was moved (Dr. Peroomian) and seconded (Mr. King) that New Business Report No. 13 be approved. The motion passed unanimously.
NEW BUSINESS REPORTS - continued

14. Agreement with Cynosure New Media Inc. to Purchase and Implement an Online Student Orientation System

   It was moved (Dr. Peroomian) and seconded (Mrs. Gabrielian) that New Business Report No. 14 be approved. The motion passed unanimously.

15. Settlement of Successor Agreement between the District and the Glendale College Guild – Local 2276 of the American Federation of Teachers

   It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) that New Business Report No. 15 be approved. The motion passed unanimously.

PERSONNEL REPORT NO. 10

1. Academic Personnel
2. Classified Personnel

   It was moved (Mrs. Gabrielian) and seconded (Dr. Peroomian) that both Personnel Reports No. 10 be approved. The motion passed unanimously.

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

- Mrs. Gabrielian requested that a future agenda include GCC’s emergency preparedness and security plans.
- Dr. Peroomian requested a report on the outcome of the study that Dr. Lindsay is coordinating on textbooks. He would like to receive the study’s findings in June.
- Mr. Tartaglia requested that the televising of board meetings be agendized for discussion including cost issues and implementation.
- Mr. Tartaglia requested information on the cost of remodeling Kreider Hall and asked to meet with Dr. Levy and Mr. Serot. The possibility of incorporating the use of the new facility in lieu of a Kreider Hall remodel will be explored.
- At the upcoming Board Retreat, Dr. Hacopian would like to address the issue of formalizing the board member reporting process during the Communications portion of the agenda.

COMMENTS FROM THE AUDIENCE ON ANY SUBJECT

There were no comments from the audience.

Dr. Hacopian acknowledged Anthony Kim from the Glendale News Press for attending the meeting.

ADJOURNMENT

Mr. Tartaglia asked, on behalf of his colleagues, that the meeting be adjourned in memorial of the three Armenian Genocides that occurred.

Since all business on the agenda had been considered, the meeting was adjourned at 7:55 p.m.

____________________________________                     ________________________________
Dr. Armine Hacopian, President                                            Dr. Vahé Peroomian, Clerk