



**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, MAY 4, 1999, 7:00 P.M.**

**A. CALL TO ORDER**

The special meeting of the Palomar Community College District Governing Board was called to order by Dr. Rita A. White, President, at 7:00 p.m.

**B. ROLL CALL**

**TRUSTEES PRESENT:**

RITA A. WHITE, ED.D., PRESIDENT  
RALPH G. JENSEN, VICE PRESIDENT  
BARBARA L. HUGHES, SECRETARY  
ROBERT L. DOUGHERTY, JR., M.D., TRUSTEE  
XAVIER E. CORONA, STUDENT TRUSTEE

**TRUSTEE ABSENT:**

MICHELE T. NELSON, PH.D., TRUSTEE

**EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:**

Dr. George R. Boggs, Superintendent/President  
Diane Michael, Assistant Superintendent/Vice President, Instruction  
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services  
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services  
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action  
Judy Eberhart, Dean, Counseling, Guidance, and Career Development

**STAFF:**

Alba-Maria Armistead, Professor, Business Education  
Barbara Baldrige, Executive Assistant, President's Office  
Robert Barry, Associate Professor/Chair, Communications  
Norma Bean, Vice President, Administrative Association  
Dr. Andrea Bell, Associate Professor, English  
Bruce Bishop, President, The Faculty  
Ernie Carson, President, CCE/AFT  
Jon Crossen, Associate Professor/Coach, Physical Education/Athletics  
Mike Dimmick, Information Systems Specialist, Information Services  
Mary Ann Drinan, Associate Professor, Economics, History, and Political Science  
Bob Ebert, Professor, Life Sciences  
Jose Fernandez, Assistant Professor/Counselor, Escondido Center

Russell Filbeck, Assistant Professor, Trades and Industry  
Anthony Guerra, Professor, Multicultural Studies/Behavioral Sciences  
Dr. Bettina Heinz, Associate Professor, Chemistry  
B. Anne Hohman, Associate Professor, English  
Tom Humphrey, Professor, Business Education/Computer Science and Information Systems  
Charles Ingham, Associate Professor, English  
Kendra Jeffcoat, Special Assistant to the President  
Stan Levy, Professor/Director, Reading Services  
Anthony Lugo, Associate Professor/Chair, Art  
Mario Mendez, Professor, Physical Education  
Dr. Richard Muchow, Associate Professor, Business Education  
Dr. Michael Norton, Director, Public Information  
Bruce Orton, Associate Professor, English  
Jose Rangel, Professor, Multicultural Studies  
Joel Rivera, Professor, Foreign Languages  
Daniel Sourbeer, Associate Professor, Life Sciences  
Sara Thompson, Instructor, Life Sciences  
Jose Vargas, Information Systems Specialist, Information Services  
Dr. Mark Vernoy, President, Faculty Senate  
Dr. Rocco Versaci, Assistant Professor, English  
Dr. Mark Whitney, Assistant Professor, Child Development  
Tom Young, Associate Professor, Communications

**GUESTS:**

Lee Baldrige  
Tom Chambers, Editor, *The Telescope*  
Rachel Ruiz, Administrative Intern, The University of Texas at Austin

**QUORUM ESTABLISHED**

Following the pledge of allegiance to the flag, Dr. White declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR THIRTY DAYS OR UNTIL THE MINUTES OF THE MEETING HAVE BEEN APPROVED BY THE GOVERNING BOARD, WHICHEVER IS LONGER.

**C. Presentation by Faculty Representatives of Faculty Salary Issues**

Dr. White invited faculty members who wished to speak to present their views at this time.

The following faculty members addressed the Board:

Bruce Bishop  
Anthony Guerra  
Jose Rangel  
Stan Levy  
Russ Filbeck  
Tom Young  
Mario Mendez  
Mark Vernoy  
Bruce Orton

The Board took the issues and information presented under advisement.

**D. Closed Session**

The Board recessed at 8:07 p.m. and went into Closed Session at 8:18 p.m., to discuss:

1. Conference with Designated Representatives regarding discussion with Unrepresented Employees - Faculty (pursuant to Government Code 54957.6)  
District Representatives: Diane Michael and Jack Miyamoto

Closed Session ended at 8:34 p.m.

**E. RECONVENE TO OPEN SESSION**

The meeting reconvened at 8:35 p.m. There was no reportable action.

**F. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.

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President

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Secretary