



GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, AUGUST 24, 1999, 7:00 P.M.

A. CALL TO ORDER

The regular 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
MICHELE T. NELSON, PH.D., TRUSTEE
BUDDY RABAYA, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. George R. Boggs, Superintendent/President
Diane Michael, Assistant Superintendent/Vice President, Instruction
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
Bill Flynn, Dean, Community Learning Resources
Gene Jackson, Dean, Arts and Languages
Paul Kelly, Dean, Vocational Technology
Dr. Michael Rourke, Dean, Mathematics and the Natural and Health Sciences
Doris Pichon, Dean, Human Arts and Sciences
Lise Telson, Dean, Student Support Programs

STAFF:

Barbara Baldrige, Executive Assistant, President's Office
Dr. Robert Barr, Director, Institutional Research and Planning
Norma Bean, President, Administrative Association
Bruce Bishop, President, The Faculty
Jan Burton, Academic Department Assistant, Art
Ernie Carson, President, CCE/AFT
Bonnie Dowd, Coordinator, Professional Development/Associate Professor, Business Education
Ben Echeverria, Counsel, Contracts, and Special Projects
JoAnn Ellis, Information Services
Mike Ellis, Director, Facilities

Judy Fish, Director, Regional Occupation Programs
JoAnne Giese, Administrative Assistant, Administrative Services
Larry Koziarz, Director, Grants Development/Evening Manager
Stan Malley, Director, Information Services
Muriel Mendizza, Senior Administrative Secretary, Arts and Languages
Lois Meyer, Director, Fiscal Services
Dr. George Mozes, Director, Library/Educational Television
Wilma Owens, Director, Vocational Programs
Dr. Michael Norton, Director, Public Information
Dr. Mark Vernoy, President, Faculty Senate

GUESTS:

Lee Baldrige
Nancy Barrett
Jan Cashman
Tom Chambers
Dr. William R. Jungman
Kier Lugo
Cindy McQuade
Bernadette Reed
Richard Reed
Robert Reed
Rick Russell
Tom Sanchez
Val Sanders
Mike Shelbo
Rebecca Thomas
Sandra Thomas
Jennifer Turpin
Charlene Walker
Gary Warth, *North County Times*

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. APPROVAL OF MINUTES

MSC Dougherty, Jensen

RESOLUTION 99-19661

BE IT RESOLVED, That the Minutes of the Regular Meeting held on July 27, 1999, be approved with the following correction:

Page 23, item I-5, third paragraph should read: "Dr. Dougherty reported that he had attended the interviews of the two finalists in each category, and all of them were excellent."

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

C O N S E N T C A L E N D A R

D.

GIFTS

1. **ACCEPTANCE OF GIFTS**

MSC Dougherty, Nelson

RESOLUTION 99-19662

BE IT RESOLVED, That the following gifts be accepted and that an appropriate letter of appreciation be sent:

- a. Timber frame structure, known as "The Friendship Pavilion," located in front of the Administrative Services building, donated by **The Patrons of Palomar College**, 1165 Rising Hill Way, Escondido, California 92029. Cash value as estimated by donor is \$7,000 and will be \$10,000 after the roof is put on.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

TRAVEL

2. **APPROVE TRAVEL EXPENSES**

MSC Dougherty, Nelson

RESOLUTION 99-19663

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

- a. **George R. Boggs, Ph.D.**
Advanced Funds? Yes
For: Transportation, parking, meals, lodging, miscellaneous
To attend: President's Meeting on Teacher Quality and ACE Task
 Force on Education
Location: Washington, D.C.
Date: September 14-17, 1999
Amount: \$2,402.00
Budget Acct. No.: 575100-11-211100-66200-10-2000-0000000
Note: ACE will reimburse Palomar College for \$1,143.00 of
 these expenses.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

USE OF FACILITIES

3. **INFORMATION: ANNUAL REPORT ON USE OF CAMPUS FACILITIES BY OUTSIDE ORGANIZATIONS, FY 98-99**

Following is a list of organizations that received approval during FY 98-99 to use Palomar College facilities:

Arizona Diamondbacks – Baseball Workout Camps
Ballet Folklorico De Santa Maria – Dance Troop Presentation
B.A.T. Baseball Athletic Training – Youth Team Training Camps
California State University San Marcos – Basketball Program Games
California Youth Soccer Association – Training Sessions for Olympic Development
CIF – Women’s Tennis Semi-Finals
City of San Marcos, Joslyn Center – 5K Walk and Celebration
Elite Soccer School – Palomar College Soccer Camp
Escondido High School – Relay Swim Meets and League Meet
First Lutheran Church – Pool Party
Girl Scouts – Community Service Event, Clothing Collection
Hoop Dreams – Summer Basketball Camp and Games
Inland Coastal Aquatic Club – Swim Practice, Swim Meets, and Awards Banquet
Kiwanis Club of San Marcos – Staging Area for Third Annual Community Holiday Parade
Narcotics Anonymous – Speakers Meetings and Dances
National Association of Teachers of Singing – Vocal Competition
North County Men’s Senior Baseball League – Baseball Games
North County Stars – Baseball Games
Pop Warner Football Clinic (Palomar) – Teaching Football Concepts
San Diego School of Baseball – Baseball School for Kids
San Diego Soccer Club – Practices and Try Outs
San Marcos High School – Racquet Ball Class
Special Olympics, North County – Swim Practice and Annual Area Games
Vista High School – Water Polo Games

FINANCIAL REPORTS

4. **INFORMATION: NARRATIVE FOR FINANCIAL REPORTS**

Memo from Lois Meyer, Director, Fiscal Services. Exhibit D-4

5. **APPROVE QUARTERLY FINANCIAL STATUS REPORT**

MSC Dougherty, Nelson

RESOLUTION 99-19664

BE IT RESOLVED, That the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for the quarter ended June 30, 1999, be approved. Exhibit D-5

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **INFORMATION: ASSOCIATED STUDENTS BALANCE SHEET, COMPARATIVE STATEMENT OF INCOME AND EXPENSES, TRUST FUND BALANCES, REPORT OF CURRENT LIABILITIES AND ACCOUNTS RECEIVABLE**

Associated Students Balance Sheet, Comparative Statement of Income and Expenses, Trust Fund Balances, Report of Current Liabilities and Accounts Receivable, as of June 30, 1999. **Exhibit D-6**

7. **INFORMATION: STUDENT FINANCIAL AID TRUST FUND - STATE AID**

Student Financial Aid Trust Fund - State Aid for the twelve months ended June 30, 1999. **Exhibit D-7**

8. **INFORMATION: FINANCIAL AID FUND BALANCE, REPORT OF ASSETS AND LIABILITIES, REPORT OF INCOME AND EXPENDITURES, AND ACCOUNTS RECEIVABLE AND CURRENT LIABILITIES**

Balance, Report of Assets and Liabilities, Report of Income and Expenditures, and Accounts Receivable and Current Liabilities for the twelve months ended June 30, 1999. **Exhibit D-8**

9. **INFORMATION: PALOMAR COLLEGE TRUST FUND 20 BALANCE SHEET, REPORT OF INCOME AND EXPENDITURES, AND BALANCES AVAILABLE FOR SCHOLARSHIPS**

Palomar College Trust Fund 20 Balance Sheet, Report of Income and Expenditures, and Balances Available for Scholarships as of June 30, 1999. **Exhibit D-9**

10. **APPROVE QUARTERLY REPORT OF CHIEF FINANCIAL OFFICER REGARDING DISCLOSURE OF DISTRICT INVESTMENTS**

MSC Dougherty, Nelson

RESOLUTION 99-19665

BE IT RESOLVED, That the **Quarterly Report of Chief Financial Officer Regarding Disclosure of District Investments** for the quarter ended June 30, 1999, be approved. **Exhibit D-10**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. **APPROVE REPORT OF REVOLVING CASH EXPENDITURES**

MSC Dougherty, Nelson

RESOLUTION 99-19666

BE IT RESOLVED, That **Revolving Cash Expenditures**, Check No. 11357, in the amount of \$435.00 from the General Fund, for June, 1999, be approved. **Exhibit D-11**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. **INFORMATION: BOOKSTORE BALANCE SHEET AND INCOME STATEMENT**

Bookstore Balance Sheet as of June 30, 1999, and **Income Statement** for the twelve months ended June 30, 1999. **Exhibit D-12**

13. **INFORMATION: FOOD SERVICES BALANCE SHEET AND OPERATING STATEMENT**

Food Services Balance Sheet as of June 30, 1999, and **Operating Statement** for the twelve months ended June 30, 1999. **Exhibit D-13**

14. **APPROVE SALARY WARRANTS**

MSC Dougherty, Nelson

RESOLUTION 99-19667

BE IT RESOLVED, That the following **Salary Warrants** be approved:

Payroll dated 7-9-99	\$ 942,883.45
Payroll dated 7-20-99	984,147.66
Payroll dated 7-30-99	<u>1,399,538.98</u>

Total for July, 1999	\$3,326,570.09
----------------------	----------------

Exhibit D-14

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

BUSINESS SERVICES

15. **REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS**

MSC Dougherty, Nelson

RESOLUTION 99-19668

BE IT RESOLVED, That all purchase transactions, and contracts entered into on behalf of the Palomar Community College District, pursuant to resolutions numbered 96-18423 and 96-18424, adopted June 24, 1997, as detailed on the information spreadsheet lodged herewith as **Exhibit D-15**, be and are hereby reviewed and approved for the following Purchase Order Nos. 0040000 through 0040100, Agreement/Item Nos. 0045000 through 0045012, Travel Nos. 0050000 through 0050006, Reimburse/Adv./Increases Nos. 0060000 through 0060001, Employment Ad Nos. 0065000 through 0065003, Agreement/Services Nos. 0070001 through 0070003, Repair Nos. 0075000 through 0075001, Agreement/Annual Nos. 0080000 through 0080001, Utility Nos. 0095000 through 0095009, Film Booking Nos. 0020000 through 0020005, and Library Order Nos. 0025000 through 0025001 in the total amount of \$367,944.01 be approved.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

PERSONNEL

16. **APPROVE SHORT-TERM/SUBSTITUTE EMPLOYEE LIST**

MSC Dougherty, Nelson

RESOLUTION 99-19669

BE IT RESOLVED, That the Short-Term/Substitute Employee List be approved.
Exhibit D-16

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

17. **INFORMATION: RESIGNATION**

On behalf of the Governing Board of the Palomar Community College District, the following **resignation** has been accepted by Dr. George R. Boggs, Superintendent/President, as authorized by the Governing Board on June 10, 1986:

- a. **KATIANA RAOS**, Information Systems Support Specialist, effective August 20, 1999.

18. **GRANT EQUIVALENCY FOR DISCIPLINES**

MSC Dougherty, Nelson

RESOLUTION 99-19670

BE IT RESOLVED, That, on the recommendation of the Faculty Senate Equivalency Committee, the following individuals be granted equivalency to minimum qualifications for the disciplines listed:

Alidaee, Bahram - Mathematics
Bochicchio, Regina - Geography
Bowers, Miriam – Real Estate
Collinson, Gordon – Cabinet & Furniture Technology
Dottore, Joseph – Physical Education
King, Scott - Mathematics
Lee, Joseph – Mathematics
Miller, Karen – Community Education
Register, Tiffany – History
Ruch, Jr., Martin – Cabinet & Furniture Technology

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

19. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Nelson

RESOLUTION 99-19671

BE IT RESOLVED, That the employment of the following adjunct faculty, at the rate indicated for the Summer and Fall, 1999, semesters (day and/or evening), be approved; said adjunct faculty are not scheduled to teach more than a 60-percent load:

SUMMER, 1999

COMMUNITY EDUCATION

Miller, Karen	Community Education (non-credit) B.A., Psychology	\$32.88
---------------	--	---------

FALL, 1999

BEHAVIORAL SCIENCES

Mor, Karen	Psychology B.A., Psychology M.A., Psychology	\$33.97
------------	--	---------

BUSINESS EDUCATION

Bowers, Miriam	Real Estate 20 years of experience	\$32.88
----------------	---------------------------------------	---------

Verduci, Alex	Paralegal Studies B.A., Sociology M.S.W., Social Work Juris Doctor	\$36.16
---------------	---	---------

CHEMISTRY

Alston, Jr., William	Chemistry B.S., Chemistry Ph.D., Chemistry	\$36.16
----------------------	--	---------

Klein, Phillip	Chemistry B.S., Chemistry M.S., Organic Chemistry	\$33.97
----------------	---	---------

COMMUNICATIONS

Kreusser, Richard	Radio & Television B.A., Psychology M.A., Telecommunication Arts 2+ years of experience	\$33.97
-------------------	--	---------

COMPUTER SCIENCE & INFORMATION SYSTEMS

Rodriguez, Hector	CSIS B.S., Computer Science 21 years of experience	\$32.88
-------------------	--	---------

Swafford, Jr., Richard	CSIS B.S., Business/Info Systems M.B.A., Technology Management	\$33.97
------------------------	--	---------

COUNSELING

Salazar, Jaime	Counseling A.A., Liberal Arts B.A., Linguistics M.A., Counseling	\$33.97
----------------	---	---------

EARTH SCIENCES

Bochicchio, Regina	Geography B.A., Humanistic Studies B.S., Geophysical Engineering M.S., Geophysical Engineering	\$33.97
--------------------	---	---------

ECONOMICS/HISTORY & POLITICAL SCIENCE

Burton, Myra	History B.A., History M.A., History	\$33.97
--------------	---	---------

Castleman, Bruce	History B.S., International Security Affairs M.A., History Ph.D., History	\$36.16
------------------	--	---------

Ennis, Leon	History B.A., History M.A., Teaching of Social Studies	\$33.97
-------------	--	---------

Oberbauer, Angela	Political Science B.S., Radio/Television M.A., Political Science	\$33.97
-------------------	--	---------

Polcen, Michael	Economics B.A., Economics M.A., Economics	\$33.97
-----------------	---	---------

Register, Tiffany	History B.A., History M.A., Latin American Studies (pending)	\$32.88
-------------------	--	---------

ENGLISH

Davis, Kimberly	English B.A., Literature & Writing Studies M.A., Literature & Writing Studies	\$33.97
-----------------	---	---------

Rushing, Karin	English B.A., English M.A., English	\$33.97
----------------	---	---------

ENGLISH AS A SECOND LANGUAGE

Marin, Edythe	ESL /Citizenship (non-credit) B.A., Mathematics 6 semester units/American History & Institutions	\$32.88
---------------	--	---------

McDonald, Shirah	ESL B.A., English M.A., Linguistics ESL Certificate	\$33.97
------------------	--	---------

Rosenberg, Tobi	ESL B.A., Romance Linguistics M.A., Romance Language & Literature TESOL Certificate	\$35.07
-----------------	--	---------

FAMILY & CONSUMER SCIENCES

Nelson, Ellen	Fashion B.A., Clothing/Textiles 11 years of experience	\$32.88
---------------	--	---------

FOREIGN LANGUAGES

Chiles, Frances	Spanish B.A., Latin American Studies M.A., Spanish Ph.D., Spanish	\$36.16
-----------------	--	---------

Pimentel, Rosalba	Spanish B.A., Spanish M.A., Spanish	\$33.97
-------------------	---	---------

Rose, Paul	Spanish B.A., Spanish M.A., Spanish	\$33.97
------------	---	---------

MATHEMATICS

Alidaee, Bahram	Mathematics B.S.I.E., Industrial Engineering M.S., Applied Mathematics (pending)	\$32.88
-----------------	--	---------

King, Scott	Mathematics B.S., Physics M.S., Applied Mathematics (pending)	\$32.88
-------------	---	---------

Lee, Joseph	Mathematics B.A., Applied Mathematics M.S., Applied Mathematics (pending)	\$32.88
-------------	---	---------

MULTICULTURAL STUDIES

Ioris, Rafael	Multicultural Studies B.A., Social Science M.A., International Relations	\$33.97
---------------	--	---------

NURSING EDUCATION

Cervenka, Robin	Nursing B.S., Nursing Master of Nursing	\$33.97
-----------------	---	---------

Fulton, Andy	Nursing B.S., Business Administration M.S.N., Nursing	\$33.97
--------------	---	---------

Pince, Nancy	Nursing (Nursing 117/Clinical Lab) B.S.N., Nursing 20 years of experience	\$32.88
--------------	---	---------

F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS

1. **INFORMATION**

Report of the Faculty Senate

Dr. Mark Vernoy reported that the Senate had its first meeting of the semester yesterday. Salary negotiations over the summer were discussed. Mark thanked everyone who was involved in presenting the orientations last week and the Board members who attended them. The faculty is looking forward to a very successful year.

2. **INFORMATION**

Report of The Faculty

Bruce Bishop reported that The Faculty held its first meeting of the year on August 20. The meeting was scheduled last May to bring faculty members up to date on the progress made over the summer regarding the meet-and-confer process.

Bruce extended thanks on behalf of The Faculty for the wonderful orientation. He has heard nothing but positive remarks about it. He thanked Bonnie Dowd for the tremendous job and the effort she expended preparing for the day.

Bruce also thanked everyone in Facilities for their efforts in putting everything back together following construction as quickly as possible.

Bruce thanked everyone who has been involved in the PeopleSoft implementation. These people's patience has been tried many, many times; and he is aware of the frustration they have suffered. He suggested that everyone take time to thank these people for their efforts.

3. **INFORMATION**

Report of the Administrative Association

Norma Bean echoed some of the remarks made by Bruce Bishop. The Administrative Association is very grateful to the support staff and the administrators who have helped the year begin successfully. She thanked those who spent their weekend getting the campus ready for classes on Monday.

Norma also expressed appreciation for the Admissions and Records staff and other staff members who have helped to make the first couple of days very, very positive.

The Association is looking forward to an extremely progressive, fruitful year. They have begun with Executive Council meetings and setting forth goals. They have had their first meet-and-confer session and look forward to holding more of them with administration on a regular basis so that some of the "undone" business may be completed.

The general membership meeting of the Association has been tentatively planned for September 15. They are hoping to hold informal lunch meetings once a month where they can attempt to build morale and a spirit of association within their group.

4. **INFORMATION**

Report of the CCE/AFT

Ernie Carson reported that, during the week of July 30, he was at UC Santa Cruz, along with executive council members Carmen Eckman, Dolores Silva, and Cindy Kratcoski.

"We were there for the purpose of attending the American Federation of Teachers annual Union Leadership Institute. Carmen was enrolled in Introduction to Grievance Administration. One of the benefits of this class is that it helps new grievance officers recognize the difference between an actual grievance and a misunderstanding. Dolores and Cindy were enrolled in Union 101. This class is very instrumental in helping newly elected officers to understanding their respective roles. Insight is also provided with regards to the state and national federations. I was enrolled in a class called Effective Union Communication. This class dealt with topics such as proper interviewing techniques and the art of oral and written persuasive communication. My class was divided into four groups of three people, and our assignment was to develop a newsletter that utilized what we had learned during the week. Each of us had computers and the latest desk-top publishing software. All of the resulting newsletters were outstanding. My group's newsletter was unique in that the entire front page was a "persuasive" article that I wrote entitled, "THE UNION HAS DONE A LOT WITHOUT YOU.....Imagine what we can do with you." The entire back page was an interview of me that consisted of my thoughts on some of the past negotiations that I have been involved in at Palomar.

"My purpose in bringing this up is because Palomar is always in the spotlight, whether it be academic or classified excellence. Whenever I attend state and national union activities, I am not only proud to be a representative of CCE/AFT Local 4522. I am equally proud to be a representative from Palomar College. For years Local 4522 has been widely recognized at the local, state, and national fronts. This is due, in part, to the District's quest for academic excellence and Local 4522's commitment to assist the college in this quest, while also showing a strong commitment in representing classified staff employees.

"During the past few weeks, the classified staff has shown their commitment by doing whatever is necessary and possible to work with PeopleSoft. This included working various adjusted work schedules and long hours. I would like to thank Dr. Boggs and all of the Vice Presidents who acknowledged the classified staff's support during their respective addresses during faculty orientation. I was disappointed that the entire classified staff could not be there, because it made me feel good as each of them expressed their thanks and support of the classified staff. My ultimate hope is that, as we go into the year 2000 and the PeopleSoft project has settled down and things are back to normal, the District keeps in mind what the classified staff has done and, in the spirit of negotiations, we will get through smooth and painless negotiations. I had hoped that a lot of the classified staff could be here tonight to support me in showing my thanks for your appreciation and to acknowledge their support because I really appreciate what everybody is doing."

5. **INFORMATION**

Report of the Associated Student Government

Buddy Rabaya welcomed everyone and stated, "It's nice to sit here and not be passing out these bottles." (The ASG is distributing 20,000 large bottles filled with sample products to students. They are also distributing 10,000 "sipping" bottles.) Buddy stated that he appreciates being able to represent students on issues.

Buddy thanked Phil Morgan for seeing that additional ashtrays were placed around the student union in a very timely manner. The students really appreciate it.

Buddy thanked Mike Ellis for shutting down a noisy operation for 1½ hours during a final exam upon the request of a student. The entire class was appreciative of Mike's cooperation.

Buddy thanked Jerry Patton and Lise Telson for their direction toward a very successful retreat last week. Joe Madrigal was a guest at the retreat and offered to assist the ASG as they do not presently have an advisor. The group listed many goals and is talking to students to see what they want ASG to accomplish this year. ASG will be the voice of students in the future. The philosophy of the Board is going to be the philosophy of the school.

Buddy stated that some students had commented this morning that Comet Circle is backed up onto Mission Road because of the construction detours, and it is causing delays for them.

Buddy reported that the Student Union and Student Lounge are very crowded at noon, and people are even sitting on the floor. With the PIC Center inside, seating has been relinquished. He would like to see the PIC Center use less seating so students may be seated, especially during lunch.

Buddy noted that there have been some "nightmares" with registration. ASG members are trying to diffuse the problem by saying that it's going to get better and there are some "bugs" in it. Basically, people are complaining that they can't crash it, and there is no knowledge that add slips are no longer needed. ASG is trying to educate the students that they must go to the classes and get permission codes from the instructors, instead of using add slips.

Buddy is working on an ASG partnership with Phil Morgan to improve the condition of restrooms. The 47 clubs on campus will volunteer their time to help paint and clean up the restrooms. Students, faculty, staff members, and guests use these restrooms; consequently, this situation needs to be addressed.

Buddy is looking into a problem with EOPS, because they switched over to vouchers for books. Some of the books are not in stock in our bookstore but are available at the store down the street. The vouchers, however, cannot be used at the store off campus; consequently, this is hindering the learning of some of our students.

Buddy stated that he knows we are going to have a successful year. Everyone whose door he has knocked on has been more than welcoming to his suggestions. All ASG needs is a good advisor who will come in and make the changes to help them grow as students and to keep their perspective on the philosophy of the school, not on their own agenda.

6. **INFORMATION**

Report of Superintendent

Dr. Boggs thanked Buddy for the gifts he distributed tonight.

Dr. Boggs also echoed Bruce's and Ernie's comments about the appreciation for the work of our staff in dealing with the infrastructure project and the software conversion. We've had people doing a tremendous amount of work on these projects, and we really appreciate it.

The enrollment report for today shows 19,676 students, which is down 448 students or about 2.2% from last fall. We are not really sure how this is going to “shake down” yet because the system is different. We have students on wait lists, we didn’t drop students for nonpayment as we have in the past, but we know that we have a lot of students around, parking lots are full, and traffic is very heavy. We hope registration will continue to pick up additional students.

Kathy Clyne, Chair, Nursing Education Department, asked Dr. Boggs to announce that the National League for Nursing Accreditation Commission will be visiting our campus October 12-14, 1999.

One of our students and a member of Phi Theta Kappa, Rodolfo Geronimo, is the author of a poem entitled, “Forming a Line,” which was one of 27 entries chosen out of 1,642 submitted for publication in the literary honors anthology of Phi Theta Kappa.

An article featuring Steve Miller, one of our Art faculty members, appears in the September, 1999, issue of “*American Artist*” magazine. Dr. Boggs circulated the magazine for Board members to view.

We have had a tremendous amount of publicity about Sandra Angelo’s exhibit in the Boehm Gallery. Some of the newspapers featuring articles about the exhibit are *San Diego Union Tribune*, *The Reader*, *North County Times*, and *Washington Post*. There was also a piece in *San Diego Home and Garden* magazine and a segment on CNN Headline News about the exhibit.

7. **INFORMATION**

Report of Other Organizations and/or Individuals

Dr. Randy Jungman addressed the Board at this time regarding the District’s decision not to pursue the institution of a Dental Hygienist program. District staff members were asked to present a report on this matter at the next Governing Board meeting.

G. **COMMUNICATIONS**

1. Letter from **Governor Gray Davis**, to Dr. Boggs, dated July 28, 1999, thanking him for his letter regarding California’s 1999-2000 budget. **Exhibit G-1**
2. Letter from **Edward Gould, Ed.D., Vice Chancellor for Student Services, California Community Colleges**, to Dr. Boggs, dated August 5, 1999, congratulating Suzann Norton on being selected as a team member for one of the forthcoming program reviews of DSP&S to be conducted this year. **Exhibit G-2**
3. Letter from **Assemblywoman Patricia Bates**, to Dr. Boggs, dated August 10, 1999, thanking him for his correspondence regarding AB 60, Employment: Overtime, and Senator Vasconcellos’ amendment to the bill. **Exhibit G-3**

H. UNFINISHED BUSINESS

1. **TABLE GOALS FOR 1999-2000**

MSC Dougherty, Hughes

RESOLUTION 99-19672

BE IT RESOLVED, That approval of the Draft Governing Board Goals as submitted on the agenda be tabled pending additional revisions.

Several suggestions for additional revisions were made. Dr. Boggs will make further revisions and present them at the next meeting.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

I. NEW BUSINESS

1. **DESIGNATE AUTHORIZED REPRESENTATIVE TO SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR WORKERS' COMPENSATION, FRINGE BENEFITS, OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW**

MSC Hughes, Jensen

RESOLUTION 99-19673

WHEREAS, school districts in the State of California have determined there is a continuing need for a self-insurance plan for workers' compensation, fringe benefits, or any other risk or plan authorized by law; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Sections 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any power common to them; and

WHEREAS, Sections 35214, 39602, 39603, 81602, and 81603 of the Education Code authorize a school district to establish a self-insurance plan for workers' compensation, fringe benefits, or any other risk or plan authorized by law; and

WHEREAS, the Palomar Community College District is a member of and has executed an Articles of Agreement to the San Diego County Schools Risk Management Joint Powers Authority (JPA), and the JPA Agreement requires that the Board of member districts designate and appoint a JPA representative.

NOW THEREFORE BE IT RESOLVED, That Dr. Jack Miyamoto is designated as the authorized representative of the Governing Board of the Palomar Community College District and Catherine Ott as the alternate representative, and is hereby authorized and directed to perform all items pertaining to the interest of the Governing Board as a legislative body pursuant to the terms of the San Diego County Schools Risk Management Joint Powers Authority agreement.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **ACCEPT TECHNOLOGY MODEL APPLICATION PILOT PROJECT (TMAPP) FUNDS-
RFA NO. 98-0666**

MSC Nelson, Dougherty

RESOLUTION 99-19674

BE IT RESOLVED, That the Palomar Community College District hereby accepts the award of funds, totaling Three Hundred Thousand Dollars (\$300,000.00) for a two-year project under the Technology Model Application Pilot Project (TMAPP), RFA Number 98-0666, with reports to be submitted to the California Community Colleges Chancellor's Office, and work completed in conjunction with an Advisory Committee and representation from the Chancellor's Office. **Exhibit I-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **ACCEPT TECHNOLOGY MODEL APPLICATION PILOT PROJECT (TMAPP) FUNDS -
RFA NO. 98-0660**

MSC Dougherty, Nelson

RESOLUTION 99-19675

BE IT RESOLVED, That the Palomar Community College District hereby accepts the award of funds totaling Twenty-four Thousand Nine Hundred Twenty-two Dollars (\$24,922.00) from the Chancellor's Office. Funds will be used jointly between Information Services and Instruction to integrate information technology and communication planning into the District's planning and budgeting structure; to complete the technical specifications for an enterprise network; to install a human resource data system; and to develop policies and procedures about adapting technology and telecommunications for special needs students.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE AGREEMENT WITH ESCONDIDO UNION SCHOOL DISTRICT FOR
COMMUNITY-BASED ENGLISH TUTORING PROGRAM (CBET)**

MSC Dougherty, Nelson

RESOLUTION 99-19676

BE IT RESOLVED, That an agreement is hereby approved between the Palomar Community College District (hereinafter the "College District") and the Escondido Union School District (hereinafter the "Agency") effective September 1, 1999, and terminating May 15, 2000, pursuant to which the College District shall offer courses in traditional English as a Second Language and in Family Academic/Literature (hereinafter the "Project").

BE IT FURTHER RESOLVED, That the College District shall hire the instructors and administer the Project, including maintaining a data base, facilitate the purchase of some instructional materials, coordinate instructors' mandatory meetings, and periodically monitor the actual classes. In consideration for its efforts, the College District shall be compensated a total of One Hundred Ninety-Four Thousand Five Hundred Twenty Dollars (\$194,520.00). **Exhibit I-4**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVE AGREEMENTS WITH ENGINEERS AND OTHER DISTRICT DESIGN TEAM PROFESSIONALS**

MSC Dougherty, Jensen

RESOLUTION 99-19677

BE IT RESOLVED, That a master agreement be approved between the Palomar Community College District and the following firms selected through a competitive process to form a design and construction team of professionals for the College District, effective September 1, 1999, and for a period of three (3) years, ending on August 31, 2002, with option to extend the agreement for an additional two- (2) year period:

<u>SPECIALTY</u>	<u>RECOMMENDED FIRM</u>
• Civil & Structural Engineers	Burkett & Wong
• Mechanical Engineers	GEM Engineering, Inc.
• Electrical Engineers	Van Buuren Kimper Engineering
• Geotechnical Engineers	Leighton & Associates
• Landscape Architects	Wallace, Roberts & Todd
• Environmental (CEQA) Group	Parsons Infrastructure & Technology
• Construction Management Group	Parsons Infrastructure & Technology

BE IT FURTHER RESOLVED, That the fees and charges to be made by the aforesaid firms shall be covered under the master agreement authorized herein and negotiated based upon the specific project to be designed and constructed. In addition, fees and charges for each project shall depend upon authorized and available funds for engineering, design, soils investigation, environmental studies, and construction management services. **Exhibit I-5**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **RENEW AGREEMENT TO PROVIDE CHILD-CARE SERVICES TO THE YMCA CHILD-CARE RESOURCE SERVICE, CalWORKs CHILD-CARE PROGRAM**

MSC Dougherty, Nelson

RESOLUTION 99-19678

BE IT RESOLVED, That an agreement be approved between the Palomar Community College District and the YMCA of San Diego County effective May 24, 1999, and until terminated by either party upon written notice to the other, pursuant to which the Palomar College Child Development Center, a qualified child-care provider, agrees to provide child care and supervision for children who have been certified by the YMCA for such care. The YMCA of San Diego County, through the YMCA Resource Service CalWORKs Program, requires these child-care services for parents of its children enrolled in the CalWORKs Program. The Palomar College Child Development Center shall, at the established rates for similar services, provide fees for services.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **ACCEPT AND APPROVE CHANGE ORDER #2 FOR INFRASTRUCTURE REPLACEMENT/UPGRADE PROJECT**

MSC Dougherty, Nelson

RESOLUTION 99-19679

BE IT RESOLVED, That the Governing Board of the Palomar Community College District hereby approves Change Order #2, in the amount of \$80,172.11, pertaining to the Infrastructure Replacement/Upgrade Project; original contract approved by the Governing Board on July 14, 1998, as detailed on the accompanying memorandum in support hereof. Funding for this change order is from Account Number 61200-41-541100-71200-10-2000-1641300. **Exhibit I-7**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. **APPROVE AGREEMENT FOR 1999-2000 PROGRAMS AND SERVICES FOR REGIONAL OCCUPATIONAL PROGRAMS**

MSC Dougherty, Nelson

RESOLUTION 99-19680

BE IT RESOLVED, That the Governing Board of the Palomar Community College District hereby approves an Agreement for Participation between the County Superintendent of Schools and Palomar Community College District for operation of the following Regional Occupational Programs courses and services to be offered in 1999-2000 and authorizes George R. Boggs, Ph.D., Superintendent/President, to execute said Agreement, the term of which shall be July 1, 1999, to June 30, 2000.

PROGRAMS

Air Conditioning/Heating/Refrigeration
Auto Body Repair/Refinishing
Computer Operations
Computer Repair
Cosmetology
Culinary Arts
Desktop Publishing
Diesel Technology
Drafting/Computer Aided
Manicuring
Optical Technology
Upholstery

SERVICES

Counseling & Guidance
Direct Administration
Palomar ROP Service Center
Maintenance/Operation (Shadowridge)

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. **FINAL ACCEPTANCE OF WORK COMPLETED ON REROOFING OF THE ESCONDIDO CENTER, J-BLDG. COMPLEX, WAREHOUSE-B, AND LIBRARY BY FOAM EXPERTS ROOFING; INC.; AUTHORIZE RELEASE OF BID SECURITY; IN THIRTY-FIVE DAYS, RELEASE THE BONDS; AND RECORD NOTICE OF COMPLETION**

MSC Dougherty, Nelson

RESOLUTION 99-19681

BE IT RESOLVED That the reroofing of the Escondido Center, J-Bldg. Complex, Warehouse-B, and Library on the San Marcos campus in accordance with the bid awarded by the Palomar Community College District, on May 11, 1999, to Foam Experts, Inc., (the "Contractor"), Mesa, AZ 85211, be accepted, and the project is hereby found to be completed; **That** the Superintendent/President be authorized to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board; **That** the total amount of this contract is \$197,790.00; **That** all money due and owing to the Contractor, with the exception of the ten percent (10%) retention of \$19,790.00, (the "Retention") be paid and that following the expiration of thirty-five (35) calendar days from the date of this resolution, the Retention be paid to the Contractor, providing no liens are filed within this period; and **That** the bid security posted by Foam Experts, Inc., be returned to this Contractor, and all other bonds be released within the time and in the manner as provided by law.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. **APPROVE REAPPLICATION OF DISTRICT TO PARTICIPATE IN THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD-CARE FOOD PROGRAM FOR FISCAL YEAR 1999-2000**

MSC Dougherty, Nelson

RESOLUTION 99-19682

BE IT RESOLVED, That the reapplication of the Palomar Community College District to the California Department of Education, Child-Care Food Program for the 1999-2000 fiscal year, be and is hereby approved.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

J. INSTRUCTIONAL/OPERATIONAL REPORTS

1. **Professional Development Report**

Bonnie Dowd presented an update on activities in Professional Development.

2. **PeopleSoft Implementation Update**

Jerry Patton and Stan Malley presented a report on the current status of the implementation of PeopleSoft.

K. PERSONNEL

1. **APPROVE ACADEMIC EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19683

BE IT RESOLVED, That the employment of the following academic employee be approved:

a. Name: **PATRICIA DeMARIS**
Position: Counselor
Department: Extended Opportunity Programs and Services
Position #: 460305 New?: No
Remarks: Replacement for Frank Hankin.
Sal Rng/Stp: F/19 Salary: **\$6,481.50/month**
% of Position: 100% # of Mos: 11
Effective: August 2, 1999
Acct #: 122100-12-473100-64300-10-2000-1612060/100%
NOTE: This is a specially funded position, pursuant to California Education Code 87470.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **APPROVE CLASSIFIED POSITION**

MSC Dougherty, Jensen

RESOLUTION 99-19684

BE IT RESOLVED, That the following classified position be approved:

- a. **Position:** **TUTOR**
Department: Tutorial Services
Position #: 006026 New?: Yes
Remarks: Hourly Conversion Position; P.F.E. funded.
Sal Rng/Stp: 15/A Salary: **\$913.16/month**
% of position: 45% # of Mos: 10
Effective: September 1, 1999
Acct #(s): 222000-11-477100-61110-10-2000-0611400/33.4%
222000-12-473100-64300-10-2000-1112300/33.3%
222000-12-473100-64300-10-2000-1612060/33.3%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19685

BE IT RESOLVED, That the employment of the following classified employees be approved:

- a. **Name:** **BROOKE BOWDEN**
Position: Tutor
Department: Tutorial Services
Position #: 006026 New?: Yes
Remarks: Hourly conversion position; P.F.E. funded.
Sal Rng/Stp: **15/A** Salary: **\$913.16/month**
% of Position: 45% # of Mos: 10
Effective: September 1, 1999
Acct #: 222000-11-477100-61110-10-2000-0611400/33.4%
222000-12-473100-64300-10-2000-1112300/33.3%
222000-12-473100-64300-10-2000-1612060/33.3%
- b. **Name:** **MARTHA CARVER**
Position: Budget Analyst
Department: Fiscal Services
Position #: 501157 New?: No
Remarks: Replacement for Marsha Doughty.
Sal Rng/Stp: 47/C **Salary: \$3,493.78/month**
% of position: 100% # of Mos: 12
Effective: August 25, 1999
Acct #(s) 212100-11-551100-67200-10-2000-0000000/100%

- c. Name: **TINA M. ANDREWS**
 Position: Senior Accounting Assistant
 Department: Fiscal Services
 Position #: 501160 New?: No
 Remarks: Replacement for Kara Garavito.
 Sal Rng/Stp: 20/A **Salary: \$2,293.71/month**
 % of position: 100% # of Mos: 12
 Effective: August 25, 1999
 Acct #(s) 212200-11-551100-67200-10-2000-0000000/50%
 212200-12-551100-67200-10-2000-1812070/50%
 NOTE: Normal work schedule: Monday – Friday, 7:30 a.m. – 4:30 p.m.
- d. Name: **MORRIS A. SPRINGER, IV**
 Position: Senior Accounting Assistant
 Department: Fiscal Services
 Position #: 501155 New?: No
 Remarks: Replacement for Jeanette Sears. This is a promotion for Mr.
 Springer.
 Sal Rng/Stp: 20/A **Salary: \$2,293.71/month**
 % of position: 100% # of Mos: 12
 Effective: September 7, 1999
 Acct #(s) 212200-11-551100-67200-10-2000-0000000/100%
 NOTE: Normal work schedule: Monday – Thursday, 11:00 a.m. – 8:00
 p.m.; Friday, 7:30 a.m. – 4:30 p.m. 3% salary differential paid for
 hours worked between 6:00 p.m. and 10:00 p.m.
- e. Name: **RICHARD G. HERREN**
 Position: Academic Evaluator/Advisor
 Department: Admissions & Records
 Position #: 410253 New?: No
 Remarks: Replacement for Paige Barrett. This is a promotion for Mr.
 Herren.
 Sal Rng/Stp: 20/E **Salary: \$2,788.91/month**
 % of position: 100% # of Mos: 12
 Effective: September 7, 1999
 Acct #(s) 212200-11-422200-62100-10-2000-0000000/100%
 NOTE: Normal work schedule: Monday – Thursday, 10:30 a.m. – 7:30
 p.m.; Friday, 7:30 a.m. – 4:30 p.m. 3% salary differential paid for
 hours worked between 6:00 p.m. and 10:00 p.m.
- f. Name: **VALERIE D. SMITH**
 Position: Academic Evaluator/Advisor
 Department: Admissions & Records
 Position #: 005889 New?: Yes
 Remarks: Approved on 5/11/99; P.F.E. funded.
 Sal Rng/Stp: 20/F **Salary: \$2,853.18/month**
 % of position: 100% # of Mos: 12
 Effective: September 7, 1999
 Acct #(s) 212200-11-422200-62100-10-2000-0000000/100%
 NOTE: Normal work schedule: Monday – Thursday, 10:30 a.m. – 7:30
 p.m.; Friday, 7:30 a.m. – 4:30 p.m. 3% salary differential paid for
 hours worked between 6:00 p.m. and 10:00 p.m. This is a
 specially funded position; its continuation depends on the
 availability of funds.

- g. Name: **LIZZETTE K. HERRERA**
Position: Guidance Services Advisor
Department: TRIO/Student Support Programs/Upward Bound/Student Support Services
Position #: 005899 New?: Yes
Remarks: Approved on 6/22/99
Sal Rng/Stp: 16/A **Salary: \$2,079.83/month**
% of position: 100% # of Mos: 12
Effective: September 7, 1999
Acct #(s) 212200-12-473100-64300-10-2000-1112300/50%
Account to be set up/50%
NOTE: This is a specially funded position; its continuation depends on availability of funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE CHILD-DEVELOPMENT CENTER TEACHER EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19686

BE IT RESOLVED, That employment of the following Child Development Center Teacher be approved:

- a. Name: **SRISUDA LUETTRINGHAUS**
Position: Site Supervisor
Department: Child Development Center
Position #: 005904 New?: Yes
Sal Rng/Stp: E/10 **Salary: \$2,679.67/month**
% of Position: 100% # of Mos. 12
Effective: August 1, 1999
Acct # (s): 111000-33-364300-69200-10-2000-1633200/50%
111000-33-364300-69200-10-2000-1633400/50%
NOTE: This is a specially funded position; continuation depends on availability of funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVE TITLE CHANGE FOR CHILD DEVELOPMENT TEACHERS**

MSC Dougherty, Jensen

RESOLUTION 99-19687

BE IT RESOLVED, That the title change for the following Child Development Center teachers be approved:

a. **Position:** **SITE SUPERVISOR**
Name: Susan Wronski
Department: Child Development Center
Position #: 350506 New?: No
Sal Rng/Stp: I/25 Salary: **\$3,409.90/month**
Remarks: Was Child Development Center Teacher, same range
% of position: 100% # of Mos: 10
Effective: August 20, 1999
Acct #(s): 111000-33-364300-69200-10-2000-1633200/100%
NOTE: This is a specially funded position; continuation depends on available funds.

b. **Position:** **SITE SUPERVISOR**
Name: Carole Mitton
Department: Child Development Center
Position #: 350506 New?: No
Sal Rng/Stp: H/22 Salary: **\$2,903.75/month**
Remarks: Was Child Development Center Teacher, same range
% of position: 100% # of Mos: 10
Effective: August 20, 1999
Acct #(s): 111000-33-364300-69200-10-2000-1633200/100%
NOTE: This is a specially funded position; continuation depends on available funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **APPROVE CLASSIFIED RECLASSIFICATION**

MSC Dougherty, Jensen

RESOLUTION 99-19688

BE IT RESOLVED, That the reclassification of the following classified positions be approved:

a. **Position:** **ASSESSMENT COORDINATOR**
Department: Counseling
Name: Diane McAllister
Position #: 450253 New?: No
Remarks: Job title to remain the same; was range 20/12
Effective: September 1, 1999
% of position: 100% # of Mos: 12
Sal Rng/Stp: **36/13** Salary: **\$3,180.86/month**
Acct #(s): 212100-11-462100-63100-10-2000-0000000/100%
NOTE: Position will be removed from the CCE/AFT and placed in the Supervisory group of the Administrative Association.

- b. **Position:** **WELLNESS/FITNESS CENTER COORDINATOR**
Department: Finance and Administrative Services
Name: Jacqueline Barnard
Position #: 500154 New?: No
Remarks: Job title change; no change in range and step. Previous title was
 Wellness/Fitness Center Member Coordinator.
Effective: September 1, 1999
% of position: 100% # of Mos: 12
Sal Rng/Stp: **46/3** Salary: **\$3,408.03/month**
Acct #(s): 212100-12-523100-68100-10-2000-1812500/100%
NOTE: This is a specially funded position; continuation depends on
 available funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **APPROVE CORRECTION TO ACADEMIC CONTRACTS**

MSC Dougherty, Jensen

RESOLUTION 99-19689

BE IT RESOLVED, That corrections to the salaries of the following academic contracts
be approved:

- a. Name: **KAREN McGURK**
Position: Assistant Professor, Nursing Education
Department: Nursing Education
Position #: 331013 New?: Yes
Remarks: Increased step placement due to verification of previous related
 work experience.
Sal Rng/Stp: C/8 Salary: **\$4,814.69/month**
% of position: 100% # of Mos: 10
Effective: August 20, 1999
Acct No(s): 111000-11-348200-12030-10-2000-0611400/100%
- b. Name: **SUSAN L. KICHUK**
Position: Assistant Professor, General Business
Department: Business Education
Position #: 341220 New?: Yes
Remarks: Increased step placement due to verification of previous related
 work experience.
Sal Rng/Stp: G/8 Salary: **\$5,516.28/month**
% of position: 100% # of Mos: 10
Effective: August 20, 1999
Acct No(s): 111000-11-332300-05010-10-2000-0611400/100%

c. Name: **MICHAEL J. FINTON**
Position: Assistant Professor, Paramedic/EMT
Department: Emergency Medical Education
Position #: 320205 New?: Yes
Remarks: Increased step placement due to verification of previous related work experience.
Sal Rng/Stp: B/8 Salary: **\$4,639.36/month**
% of position: 100% # of Mos: 10
Effective: August 20, 1999
Acct No(s): 111000-11-334200-12500-10-2000-0611400/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. Item was removed from the agenda.

9. **APPROVE ACADEMIC EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19690

BE IT RESOLVED, That employment of the following academic employees be approved:

a. Name: **BRUCE W. GAN**
Position: Assistant Professor, Computer Technology Repair and Maintenance
Department: ROP
Position #: 320711 New?: Yes
Remarks: Approved on 3/23/99
Sal Rng/Stp: B/6 **Salary: \$4,288.29/month**
% of position: 100% # of Mos: 10
Effective: August 20, 1999
Acct #(s): 111000-12-337400-07010-10-2000-1812080/100%
NOTE: This is a specially funded position; pursuant to California Education Code Section 87470, service is not included in computing the service required for the attainment of, or eligibility to, classification as a regular employee.

b. Name: **JAMES M. HOEVERTSZ**
Position: Assistant Professor, Culinary Arts
Department: ROP
Position #: 320710 New?: Yes
Remarks: Approved on 3/23/99
Sal Rng/Stp: B/3 **Salary: \$3,762.13/month**
% of position: 100% # of Mos: 10
Effective: August 18, 1999
Acct #(s): 111000-12-337250-13062-10-2000-1812080/100%
NOTE: This is a specially funded position; pursuant to California Education Code Section 87470, service is not included in computing the service required for the attainment of, or eligibility to, classification as a regular employee.

Diane Michael gave brief summaries of these persons' education, background, and experience.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. **APPROVE EMPLOYEE SALARY SCHEDULES FOR 1999-2000**

MSC Dougherty, Jensen

RESOLUTION 99-19691

BE IT RESOLVED, That salary schedules for the following groups of employees be approved for the 1999-2000 year:

- a. Classified Unit (**Exhibit K-10-a**)
- b. Administrative Association (**Exhibit K-10-b**)
- c. Academic - Ten-Month Employees (**Exhibit K-10-c**)
- d. Academic - Eleven-Month Employees (**Exhibit K-10-d**)
- e. Full-Time Academic Teaching Overload (**Exhibit K-10-e**)

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

L. ITEMS PENDING

There were no items pending.

M. COMMENTS FROM BOARD MEMBERS

Dr. Nelson stated that the orientation was a wonderful way to begin the year. She is optimistic about what the new year holds.

Ms. Hughes commented that she had received a copy of a letter from a community member commending Shirley Owen for taking time to meet a need he had. Ms. Hughes stated that this type of PR is very valuable.

Ms. Hughes commented that *Focus*, a compilation of student creative work, is an outstanding publication this year.

Ms. Hughes commended the staff for all their efforts in making the PeopleSoft system work. She hopes that everyone will be able to keep a positive attitude during the implementation problems.

Ms. Hughes complimented Mr. Rabaya for bringing student concerns to the Board.

Ms. Hughes asked that an item be placed on the next agenda discussing the possibility of holding regular Governing Board meetings only once each month. She would like some input from administration as to how that would work.

Mr. Jensen thanked Mr. Rabaya for the handouts he distributed tonight.

Mr. Rabaya thanked Board members for the compliments tonight and thanked the volunteers who handed out maps to students showing access routes on campus. He also commented that the banners welcoming students and the new wider sidewalks are appreciated.

Dr. White asked Mike Ellis the expected completion date of the infrastructure replacement project. Mike responded that, currently, completion of the project is expected this December.

N. CLOSED SESSION

The Board recessed at 9 p.m. and went into Closed Session at 9:12 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code 54956.9a. Ratify and approve settlement of claim for personal injury from claimant, Suzanne C. McKeever.
3. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code 54956.9. Authority to seek writ of attachment and filing of claim and delivery action for return of District property.
4. Conference with Designated Representatives regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
5. Conference with Designated Representatives regarding discussion with Unrepresented Employees - Faculty, pursuant to Government Code 54957.6.
6. Conference with Designated Representatives regarding discussion with All Other Unrepresented Employees, pursuant to Government Code 54957.6.
7. Item was removed from the agenda.

Closed Session ended at 10:08 p.m.

O. RECONVENE TO OPEN SESSION

The meeting reconvened at 10:09 p.m.

1. **RATIFY AND APPROVE SETTLEMENT OF CLAIM FOR PERSONAL INJURY**

MSC Dougherty, Jensen

RESOLUTION 99-19692

BE IT RESOLVED, That the Governing Board ratify and approve the settlement of a claim for personal injury from claimant, Suzanne C. McKeever.

The Vote was unanimous.

2. **GRANT AUTHORITY TO SEEK WRIT OF ATTACHMENT AND FILING OF CLAIM AND DELIVERY ACTION FOR RETURN OF DISTRICT PROPERTY.**

MSC Dougherty, Hughes

RESOLUTION 99-19693

BE IT RESOLVED, That the Governing Board grant authority to seek writ of attachment and filing of claim and delivery action for the return of District property.

The Vote was unanimous.

P. ADJOURNMENT

The meeting was adjourned at 10:10 p.m.

President

Secretary