



GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, NOVEMBER 9, 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
ROBERT L. DOUGHERTY, JR., M.D., TRUSTEE
MICHELE T. NELSON, PH.D., TRUSTEE
DIANE VASQUEZ, STUDENT TRUSTEE (arrived at 7:15 p.m.)

TRUSTEE ABSENT:

BARBARA L. HUGHES, SECRETARY

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
Dr. Michael Rourke, Dean, Mathematics and the Natural and Health Sciences
Dr. Doris Pichon, Dean, Human Arts and Sciences
Lise Telson, Dean, Student Support Programs

STAFF:

Barbara Baldrige, Executive Assistant, President's Office
Norma Bean, President, Administrative Association
Bruce Bishop, Interim Director, Student Activities
Ernie Carson, President, CCE/AFT

Ben Echeverria, Counsel, Contracts, and Special Projects
JoAnn Ellis, Information Services
Mike Ellis, Director, Facilities
Judy Fish, Director, Regional Occupational Programs
Kenneth Jay, Director, Business Services
Kendra Jeffcoat, Special Assistant to the President
Stan Malley, Director, Information Services
Dr. George Mozes, Director, Library and Educational Television
Dr. Michael Norton, Director, Public Information
Wilma Owens, Director, Vocational Programs
Thomas Plotts, Director, Public Safety Program/Campus Police Department
Jose Vargas, Supervisor, Network Services
Dr. Mark Vernoy, President, Faculty Senate

GUESTS:

Lee Baldrige
Shannon Gyde, Executive Vice President, ASG
Karen Smith, *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, Nelson

RESOLUTION 99-19780

BE IT RESOLVED, That the Minutes of the Regular Meeting held on October 26, 1999, be approved.

The Vote was unanimous.

CONSENT CALENDAR

D.

TRAVEL

1. **APPROVE TRAVEL EXPENSES**

MSC Dougherty, Nelson

RESOLUTION 99-19781

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

- a. **Robert L. Dougherty, Jr., M.D.**
Advanced Funds? Yes
For: Additional transportation, lodging, miscellaneous
To attend: ACCT Annual Convention
Location: Atlanta, Georgia
Date: October 13-17, 1999
Amount: \$500.00
Budget Acct. No.: 575200-11-111100-66100-10-2000-0000000

The Vote was unanimous.

PERSONNEL

2. **INFORMATION: RESIGNATIONS**

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

- a. **MEASHAL H. FAIRLEY**, Custodian I, Custodial Services, effective October 20, 1999 (last day worked 10/19/99).
- b. **DAVID C. DEAVITT**, Skilled Maintenance Technician, Building Services, effective November 8, 1999 (last day worked 11/7/99).

3. **INFORMATION: RETIREMENT**

On behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Dr. George R. Boggs, Superintendent/President, as authorized by the Governing Board on June 10, 1986, under **Group I** (receive the same fully employer-paid lifetime health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **PATRICK M. SEVIER**, Maintenance Locksmith/Pool Technician, Building Services, effective January 8, 2000 (last day worked January 7, 2000).

4. **INFORMATION: RETIREMENT**

On behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Dr. George R. Boggs, Superintendent/President, as authorized by the Governing Board on June 10, 1986, under **Group II** (receive the fully employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **MARYANN I. WIECZOREK**, Senior Telephone Operator, Telephone Services, effective January 31, 2000 (last day worked January 28, 2000).

5. **GRANT EQUIVALENCY FOR DISCIPLINES**

MSC Dougherty, Nelson

RESOLUTION 99-19782

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

Jones, Linda - Zoology

The Vote was unanimous.

6. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Nelson

RESOLUTION 99-19783

BE IT RESOLVED, That the employment of the following adjunct faculty, at the rate indicated for the **Fall, 1999, and Spring, 2000, semesters** (day and/or evening), be approved; said adjunct faculty are not scheduled to teach more than a 60-percent load:

FALL, 1999

ECONOMICS/HISTORY & POLITICAL SCIENCE

Jung, Ken	Economics	\$33.97
	B.A., Economics	
	M.A., Economics	
	Community College Instructor Credential: Economics	

LIFE SCIENCES

Evans-Layng, Marit	Zoology	\$33.97
	B.A., Biology	
	M.S., Biology	
Jones, Linda	Zoology	\$36.16
	B.S., Biological Sciences	
	M.S., Public Health	
	Doctor of Chiropractic	

MATHEMATICS

De Taboada, Luis	Mathematics B.A., Applied Mathematics M.S., Electrical Engineering (Applied Physics)	\$33.97
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SPRING, 2000

BEHAVIORAL SCIENCES

Gunther, Karen	Psychology B.A., Biopsychology M.A., Psychology Ph.D., Psychology (pending)	\$35.07
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PHYSICS & ENGINEERING

Snyder, F. Perry	Physics A.A., Science B.S., Physics M.S., Physics Ph.D., Applied Physics	\$36.16
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The Vote was unanimous.

COMMUNITY SERVICES

7. **APPROVE NEW COMMUNITY SERVICES CLASSES AND AGREEMENTS**

MSC Dougherty, Nelson

RESOLUTION 99-19784

BE IT RESOLVED, That the following new classes and agreements be approved between the Palomar Community College District and personnel for providing Community Services classes:

Spring/2000

- | | | |
|----|---------------|--|
| a. | Presenter: | Hoehn, Katherine |
| | Name of class | Explore the Magic of Math with Your Students: Multiplication Magic |
| | Effective: | February 5, 2000 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |
| b. | Presenter: | Hoehn, Katherine |
| | Name of class | Explore the Magic of Math with Your Students: Fun with Fractions |
| | Effective: | February 12, 2000 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |

-
- c. Presenter: Hoehn, Katherine
 Name of class Explore the Magic of Math with Your Students: Solving the
 Geometry Puzzle
 Effective: February 26, 2000
 Rate: 30% of fees collected
 Terms: Minimum of 10 students
- d. Presenter: Hoehn, Katherine
 Name of class Explore the Magic of Math with Your Students: Games for
 Skill & Practice
 Effective: March 4, 2000
 Rate: 30% of fees collected
 Terms: Minimum of 10 students
- e. Presenter: Mary Meade
 Name of class: Internet Computer Class
 Effective: February 5, 2000
 Rate: \$153.40
 Terms: Minimum of 10 students
- f. Presenter: Mary Meade
 Name of Class: Internet for Seniors
 Effective: February 12, 2000
 Rate: \$153.40
 Terms: Minimum of 10 students
- g. Presenter: Katiana Raos
 Name of Class: File & Disk Management
 Effective: February 12, 2000
 Rate: 30% of fees collected
 Terms: Minimum of 10 students
- h. Presenter: Ray Smith
 Name of Class: Beginning Tennis for Kids
 Effective: May 13, 2000
 Rate: 45% of fees collected
 Terms: Minimum of 10 students
- i. Presenter: Julie Schneider
 Name of Class: Anza Borrego Desert State Park Watercolor Class
 Effective: March 4, 2000
 Rate: 30% of fees collected
 Terms: Minimum of 10 students
- j. Presenter: Mikels, Dan, Ph.D.
 Name of Class: Let's Spell it Right!
 Effective: March 25, 2000
 Rate: 35% of fees collected
 Terms: Minimum of 10 students
- k. Presenter: Kemp, David
 Name of Class: Real Estate Professionals' Survey Course
 Effective: March 18, 2000
 Rate: \$197.28
 Terms: Minimum of 10 students

- I. Presenter: Bowen, Pat
 Name of Class: How to Become a Medical Transcriptionist
 Effective: February 5, 2000
 Rate: \$98.64
 Terms: Minimum of 10 students
 Note: This item is to correct the **rate of pay** as approved on
 October 26, 1999 (from 30% to adjunct pay rate).

The Vote was unanimous.

BUSINESS SERVICES

8. **ADOPT RESOLUTION REVIEWING AND APPROVING PURCHASES MADE FOR THE
PRIOR SIXTY (60) DAYS**

MSC Dougherty, Nelson

RESOLUTION 99-19785

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-8**, be and are hereby reviewed and approved for the following Purchase Order Nos. 0040679 through 0040906, Agreement/Item Nos. 0045062 through 0045085, Travel Nos. 0050022 through 0050025, Advertising/Increase Nos. 0060011 through 0060065, Agreement/Services Nos. 0070163 through 0070264, Repair Nos. 0075038 through 0075057, Agreement/Annual Nos. 0080007 through 0080025, and Utility Nos. 0095032 through 0095043, in the total amount of \$1,176,781.68, be approved.

The Vote was unanimous.

Resumption of REGULAR AGENDA

E. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR**

There were no items removed from the Consent Calendar.

F. **HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS**

1. **INFORMATION**

Report of the **Faculty Senate**

Dr. Mark Vernoy reported that the Faculty Senate met once since the last Board meeting for a general discussion but took no action.

2. **INFORMATION**

Report of The Faculty

Dr. Mark Vernoy reported that The Faculty is in the process of voting on the proposed Salary-Enhancement Plan. The vote will be final by the end of next week. After the votes have been tallied, the results will be communicated to the Board.

A ballot is also out to replace Bruce Bishop as President of The Faculty with Anne Hohman and Bob Sterken as candidates. Sherry Gordon and Lee Kerckhove are running for Vice President, a position that has been vacant for over a year. This is the first time in several years that there have been contested elections for officers of The Faculty.

3. **INFORMATION**

Report of the Administrative Association

Norma Bean reported that the members of the Administrative Association have noted that staff members are now provided free beverages in the staff lounge, and they extended their appreciation for this to Food Services.

A meet and confer session is scheduled for November 22. Several issues will be introduced at that meeting. The most important are the continued discussion of the Professional Development policy, the initial placement on the salary schedule for Administrative Association members, and the concept of promotion as it is currently outlined in the handbook.

Although the stress level of some employees has been discussed at previous Board meetings, Norma felt it is important for all persons not to lose sight of the reason we are here, and that is to serve the students. She believes the Administrative Association members are committed to doing that.

Dr. White added that we, as a college, are more concerned for our students than any other group she has seen.

4. **INFORMATION**

Report of the CCE/AFT

Ernie Carson reported that the CCE/AFT's negotiation team met with District representatives recently and laid the groundwork for upcoming sessions. They are scheduled to meet again in early December.

Ernie reported that he received a letter from representatives of the California School Employees Association, along with a document they have submitted to the Public Employees Relations Board. They are going after our custodians, groundskeepers, maintenance and food services employees in an effort to separate them from the CCE/AFT. Ernie has major concerns regarding the content of the document that was submitted to PERB and has spoken with his union's attorneys. CCE/AFT is also developing a strategy with the assistance of the CFT offices in Burbank and Oakland.

It appears that CSEA probably felt that they couldn't get the signatures of 30% of the entire classified staff to bring about a decertification vote, so they are going after the facilities and food services employees. One of the union's national organizing representatives didn't think that PERB would go along with that but noted that PERB has taken unexpected actions previously. CCE/AFT is taking this matter very seriously and, after meeting with individuals in the facilities area, is confident that once our employees are shown what they would be facing if they did vote to go with CSEA, they would not choose to do so. They have also been attempting to clarify some of the false statements that the CSEA representatives have made.

5. This item was postponed to later in the meeting

6. **INFORMATION**

Report of Superintendent

Dr. Boggs noted that we received an E-mail from Buddy Rabaya indicating that he is resigning from his position as ASG President and Student Trustee for personal reasons. The ASG constitution provides that the Executive Vice President automatically assumes the role of ASG President in this instance. We expect Diane Vasquez to be sworn in as the new Student Trustee after her arrival this evening.

The Boehm Gallery has been receiving a great deal of favorable press recently. KPBS has printed two articles about recent exhibits in the Gallery, and there is also a feature in the November, 1999, issue of *San Diego Home and Garden*.

The current exhibit in the Gallery is a combination of quilts and glass. Dr. Boggs encouraged the Board members to visit the exhibit.

Dr. Boggs congratulated Dr. Doris Pichon on recently being awarded her doctorate degree.

Bruce Bishop introduced Diane Vasquez, who will be assuming the positions of ASG President and Student Trustee. Bruce also introduced Shannon Gyde, who will be assuming the position of ASG Executive Vice President.

ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE

At this time, Dr. Boggs administered the Oath of Office to the new Student Trustee, Diane Vasquez.

5. **INFORMATION**

Report of the Associated Student Government

Diane Vasquez apologized for being late to the meeting. She stated that she is excited to be a part of the Board and is looking forward to working with everyone.

7. **INFORMATION**

Report of **Other** Organizations and/or Individuals

There were none.

G. **COMMUNICATIONS**

1. Letter from **Barbara L. Endel, Ph.D., ACT ESL Services**, to Dr. Boggs, dated October 27, 1999, thanking him for Palomar's participation in administering their new computer-adaptive ESL Placement Test for postsecondary students. **Exhibit G-1**

H. **UNFINISHED BUSINESS**

There was none.

I. **NEW BUSINESS**

1. **APPROVE AUTHORIZATION FOR BRUCE BISHOP TO ACT AS PRESIDENT'S DESIGNEE TO SUSPEND STUDENTS FOR GOOD CAUSE**

MSC Dougherty, Jensen

RESOLUTION 99-19786

WHEREAS, the California Education Code, #76031, which reads, in part, "The adopted rules of student conduct may authorize the president of a community college or the president's designee to suspend a student for good cause" and

WHEREAS, the California Education Code, #66017, which reads, in part, "The respective governing boards of the California Community Colleges shall adopt appropriate procedures and designate appropriate persons to take disciplinary action against any student who has been found to have willfully disrupted the orderly operation of the campus." Therefore,

BE IT RESOLVED, That Bruce Bishop, Interim Director of Student Activities, be granted authorization to act on behalf of the President of Palomar College with respect to the suspension of students in accordance with the above-referenced sections of the California Education Code.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

2. **APPROVE LEASE OF OFFICE SPACE AT 1350 GRAND AVENUE, SAN MARCOS, FOR CCCSAT GRANT STAFF**

MSC Dougherty, Nelson

RESOLUTION 99-19787

BE IT RESOLVED, That a commercial lease is hereby approved between the Palomar Community College District and GBU Enterprises, Ltd., for approximately 1,350 square feet of office space located at 1350 Grand Avenue, Suite 130, San Marcos, California, effective November 15, 1999, and termination November 14, 2002; and,

BE IT FURTHER RESOLVED, That the leased premises shall be occupied by staff of the District's ETV Department managing and administering the CCCSAT Grant for the statewide educational television system, and all costs of this lease shall be paid from the Grant funds in accordance with the application and estimated budget of the District submitted and approved in the Grant award; lease payments to be made from Account No. 562000-12-318100-61320-10-1612190-2000.

BE IT FURTHER RESOLVED, That the rent for the aforesaid leased premises shall be as follows, on condition that should the CCCSAT Grant not be renewed for any succeeding year, all lease obligation shall cease as of the conclusion of the yearly term in which notice of the non renewal is received by the District and given by the District to the owner:

<u>Year</u>	<u>Monthly Rental Rate</u>	<u>CAMs</u>
1999-2000	\$1,687.50	-0- (base year)
2000-2001	\$1,771.88	% > of base yr.
2001-2002	\$1,860.47	% > of base yr.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **RECEIVE BIDS FOR TELECOMMUNICATIONS SWITCHED ETHERNET AND LAYER 4 CORE SWITCHES; FIND AMERITECH DATA NETWORKING SOLUTIONS THE APPARENT LOWEST RESPONSIVE BIDDER; AND APPROVE AWARD OF AGREEMENT**

MSC Dougherty, Nelson

RESOLUTION 99-19788

BE IT RESOLVED, That the following bid was received by the Palomar Community College District from the firm indicated in response to Notice to Bidders published on September 30 and October 7, 1999:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>	
Ameritech Data Networking Solutions	Installed Purchased Price	\$367,378.00
San Clemente, California	Maintenance	<u>\$142,485.00</u>
	TOTAL	\$509,863.00

BE IT FURTHER RESOLVED, That Ameritech Data Networking Solutions of San Clemente, California, be and is hereby found to be the apparent lowest responsive bidder to the Palomar Community College District on the aforesaid Telecommunications Switched Ethernet and Layer 4 Core Switches, and an agreement in the amount of \$509,863.00 is hereby authorized between this company and the District, subject to compliance with all insurance requirements. **Exhibit I-3**

Funding Sources: 642300-11-561100-67800-10-2000-0611400 - \$345,525.00
642300-12-561100-67800-10-2000-1612170 - \$ 74,884.00

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **DECLARE PERSONAL PROPERTY SURPLUS AND OF INSUFFICIENT VALUE FOR AUCTION; DONATE PROPERTY TO PROGRAM AT SAN MARCOS UNIFIED SCHOOL DISTRICT (unanimous consent required)**

MSC Dougherty, Nelson

RESOLUTION 99-19789

BE IT RESOLVED, That the Palomar Community College District finds the following personal property surplus, no longer needed for District purposes, and of insufficient value to defray the cost of arranging a sale, all in accordance with District Procedure 552; **one each, six-passenger infant buggy**, District property numbers 58969 and 90-0727; and,

BE IT FURTHER RESOLVED, That the infant buggy described herein shall be donated to the San Marcos Unified School District High School Teen Parent Program at Foothills High School, as provided in California Education Code Section 81452.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVE SENDING LETTER TO ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES BOARD OF DIRECTORS REGARDING ELECTION PROCEDURES**

MSC Dougherty, Jensen

RESOLUTION 99-19790

BE IT RESOLVED, That the Governing Board approve sending a letter drafted by Dr. Robert Dougherty to the Board of Directors of the Association of Community College Trustees regarding their election procedures. **Exhibit I-5**

Dr. Boggs will prepare the letter for signatures of all Board members at the next Board meeting.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

J. INSTRUCTIONAL/OPERATIONAL REPORTS

1. Apprenticeship Program Report

Wilma Owens presented a report on Palomar College's Apprenticeship Program at this time.

K. PERSONNEL

1. APPROVE CHILD DEVELOPMENT CENTER CERTIFICATED EMPLOYMENT

MSC Dougherty, Jensen

RESOLUTION 99-19791

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

- a. Name: **DIANE J. HAWKINS**
 Position: Master Teacher
 Department: Child Development Center
 Position #: 006017 New?: Yes
 Remarks: Approved on 7/27/99
 Sal Rng/Stp: **D/1** Salary: **\$1,747.80/month**
 % of position: 100% # of Mos: 12
 Effective: January 3, 2000
 Acct #(s) U-111000-364300-69200-1633200/100%
 Note: This is a specially funded position; its continuation depends on the availability of funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. APPROVE CLASSIFIED POSITIONS

MSC Dougherty, Jensen

RESOLUTION 99-19792

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

- a. **Position: SENIOR OFFICE SPECIALIST**
 Department: Boehm Gallery
 Division: Arts & Languages
 Position #: 006073 New?: Yes
 Remarks: Hourly Conversion
 Sal Rng/Stp: **14/1** Salary: **\$950.76/month**
 % of position: 48% # of Mos: 10
 Effective: November 10, 1999
 Acct #(s): A-212200-322400-61400-0000000/100%

- b. **Position:** **POLICE LIEUTENANT (SWORN)**
Department: Campus Police
Division: Administrative Services
Position #: 006074 New?: Yes
Sal Rng/Stp: **36/A** Salary: **\$3,388.41/month**
% of position: 100% # of Mos: 12
Effective: November 10, 1999
Acct #(s): D-212200-543100-67720-1112900/100%
Note: This is a specially funded position; its continuation depends on
 the availability of funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19793

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

- a. Name: **ANN H. PABIAN**
Position: Senior Office Specialist
Department: Boehm Gallery
Position #: 006073 New?: Yes
Remarks: Hourly Conversion
Sal Rng/Stp: **14/1** Salary: **\$950.76/month**
% of Position: 48% # of Mos: 10
Effective: November 10, 1999
Acct #: A-212200-322400-61400-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE RECLASSIFICATIONS**

MSC Dougherty, Jensen

RESOLUTION 99-19794

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

- a. **Position:** **SENIOR OFFICE SPECIALIST**
Department: Student Health Services
Name: Vacant
Position #: 005707 New?: No
Remarks: Position was Office Specialist, range 10
Effective: November 10, 1999
% of position: 100% # of Mos: 11
Sal Rng/Stp: **14/1** Salary: **\$1,980.79/month**
Acct #(s): K-231100-474100-64400-1812090/100%
Note: This is a specially funded position; its continuation depends on the availability of funds. Hours: Monday-Thursday, 11:30 am-8:00 pm; Friday, 7:30 am-4:00 pm. 3% added to base salary for hours worked between 6:00 pm and 10:00 pm.
- b. **Position:** **EOP&S SUPERVISOR**
Department: Extended Opportunities Programs and Services
Name: Lorraine Lopez
Position #: 005551 New?: No
Remarks: Job title was formerly Staff Aide, Range 20.
Effective: November 19, 1999
% of position: 100% # of Mos: 12
Sal Rng/Stp: **45/A** Salary: **\$3,012.27/mo**
Acct #(s): K-212100-473100-64300-1612060 75% EOPS
K-212100-473100-64300-1612050 25% CARE
Note: Position will be removed from the CCE/AFT and placed in the Supervisory group of the Administrative Association.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

L. **ITEMS PENDING**

There were no items pending.

M. **COMMENTS FROM BOARD MEMBERS**

Mr. Jensen congratulated Doris Pichon and welcomed Diane Vasquez.

Dr. Dougherty commented that he and Kendra Jeffcoat will be meeting next Wednesday evening with owners in the Poway Industrial Park, which already employs over 10,000 people.

Dr. White commented that the condition of the parking lot during the construction period is very annoying. She is concerned that someone may be injured as the result of the uneven pavement or lack of pavement in many areas. She suggested that someone should rectify this situation immediately. Dr. Boggs noted that we are nearing the completion of the construction project, and things should improve at that time. Mike Ellis noted that it is the contractor's responsibility to make these repairs because they caused the damage. They have cement trucks and one sidewalk left to pour, and they don't want to repair it too soon and have it subjected to damage again before their work is completed.

N. CLOSED SESSION

The Board recessed at 7:40 p.m. and went into Closed Session at 7:43 p.m., to discuss:

1. Conference with Legal Counsel - Possible Litigation, pursuant to Government Code 54956.9(c)
2. Item was removed from agenda.
3. Item was removed from agenda.
4. Item was removed from agenda.
5. Item was removed from agenda.

Closed Session ended at 8:00 p.m.

O. RECONVENE TO OPEN SESSION

The meeting reconvened at 8:01 p.m.

During closed session the Board had heard a report from Counsel regarding the District's agreements with the San Marcos Redevelopment Agency.

1. **DIRECT COUNSEL TO UNDERTAKE APPROPRIATE ACTION TO PROTECT RIGHTS OF DISTRICT TO PAST AND FUTURE ENTITLEMENTS UNDER AGREEMENTS WITH SAN MARCOS REDEVELOPMENT AGENCY**

MSC Jensen, Dougherty

RESOLUTION 99-19795

BE IT RESOLVED, That Counsel be authorized and directed to undertake all appropriate actions as necessary to protect the rights of the District to past and future entitlements under agreements with the San Marcos Redevelopment Agency.

The Vote was unanimous.

P. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.