



GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JANUARY 11, 2000, 7:00 P.M.

A. CALL TO ORDER

The regular meeting of the Palomar Community College District Governing Board was called to order by Ralph G. Jensen, President, at 7:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

RALPH G. JENSEN, PRESIDENT
BARBARA L. HUGHES, VICE PRESIDENT
MICHELE T. NELSON, PH.D., SECRETARY
ROBERT L. DOUGHERTY, JR., M.D., TRUSTEE
RITA A. WHITE, ED.D., TRUSTEE
DIANE VASQUEZ, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Diane Michael, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action
Judy Eberhart, Dean, Counseling, Guidance, and Career Development
Gene Jackson, Dean, Arts and Languages
Paul Kelly, Dean, Vocational Technology
Dr. Michael Rourke, Dean, Mathematics and the Natural and Health Sciences
Dr. Doris Pichon, Dean, Human Arts and Sciences

STAFF:

Barbara Baldrige, Executive Assistant, President's Office
Norma Bean, President, Administrative Association
Ernie Carson, President, CCE/AFT
Ben Echeverria, Counsel, Contracts, and Special Projects
Mike Ellis, Director, Facilities
Anne Hohman, President, The Faculty
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
Thomas Plotts, Director, Public Safety Program/Campus Police Department
Dr. Mark Vernoy, President, Faculty Senate

GUESTS:

Lee Baldrige
Xavier Corona
Michael Paisner, Student
Steve Rubin, *North County Times*

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Mr. Jensen 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.

PRESENTATION OF PLAQUE

At this time, Mr. Jensen presented Dr. White with a plaque commemorating her recently completed year as Governing Board President.

BB. DEMONSTRATION OF MOBILE SECURITY BOOTH

At this time, those present were given a demonstration of the mobile security booth recently acquired by the District.

C. APPROVAL OF MINUTES

MSC Dougherty, Nelson

RESOLUTION 99-19852

BE IT RESOLVED, That the Minutes of the Regular Meeting held on December 14, 1999, be approved with the following addition:

Page 2, Staff Present, add Anne Hohman, President, The Faculty

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

CONSENT CALENDAR

D.

GIFTS

1. **ACCEPTANCE OF GIFTS**

MSC Dougherty, Nelson

RESOLUTION 99-19853

BE IT RESOLVED, That the following gifts received in 1999 be accepted and that an appropriate letter of appreciation be sent:

- a. One 16 mil Magna Sync Moviola film editor, one 16 mil Magna Sync Moviola 8 film editor for adaptor, and one O'Conner fluid head tripod to be utilized in editing 16 mil film for cinema film class, donated by **David and Joyce Shaffer**, 1320 Grand Avenue, Suite 19, San Marcos, California 92069. Total cash value as estimated by donor is \$5,650.00.
- b. One Palm Pilot V to be used by the Administrative Services staff in e-mailing and checking calendar while off campus, donated by **Chris Ahern/The Hunter Group**, 4343 East Camelback Road, Suite 205, Phoenix, Arizona 85018-2700. Total cash value as estimated by donor is \$300.00.
- c. One five-inch refracting telescope with mount and tripod, eight eyepieces (1½"), one eyepiece (2½"), and various accessories (attachments, filter, prisms, etc.) for use during astronomical observations, donated by **Mary Lou Boegehold**, 482 Santa Cecilia, Solana Beach, California 92075-1505. Total cash value as estimated by donor is \$8,300.00.
- d. Plants as follows: 12 – 5-gallon Clivias, 160 – 1-gallon Clivias, 8 – 5-gallon Agapanthus, 30 – 1-gallon Agapanthus, to be planted on campus, donated by **Dennis Martinek**, 1537 Sleeping Indian, Fallbrook, California 92028. No cash value estimated by donor.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

TRAVEL

2. **APPROVE TRAVEL EXPENSES**

MSC Dougherty, Nelson

RESOLUTION 99-19854

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

- a. **Diane Vasquez**
Advanced Funds? Yes
For: Transportation, parking, mileage, meals, lodging,
registration, miscellaneous
To attend: CCLC Trustee Orientation Workshop and CCLC
Legislative Conference
Location: Sacramento, California
Date: February 5-7, 2000
Amount: \$1,014.20
Budget Acct. No.: 575300-11-111100-66100-10-2000-0000000

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

COMMUNITY SERVICES

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

MSC Dougherty, Nelson

RESOLUTION 99-19855

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: Barnes, Sharon
Name of class: Word I
Effective: March 4, 2000
Rate: \$135.88
Terms: Minimum of 10 students
- b. Presenter: Barnes, Sharon
Name of class: Word II
Effective: April 1, 2000
Rate: \$135.88
Terms: Minimum of 10 students
- c. Presenter: McManus, Stephen
Name of class: Internet Web Design
Effective: January 29, 2000
Rate: \$230.16
Terms: Minimum of 10 students

- d. Presenter: Reschan, Rob
 Name of class STRS Plus
 Effective: February 26, 2000
 Rate: \$20 per student workbook fee
 Terms: Minimum of 10 students

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

FISCAL SERVICES

4. **AUTHORIZE DRAWING NEW WARRANTS**

MSC Dougherty, Nelson

RESOLUTION 99-19856

BE IT RESOLVED, That the Governing Board of the Palomar Community College District authorizes the Disbursing Officer to draw new warrants as follows:

Warrant #76-221552, dated March 28, 1999, in the amount of \$429.00 to Miyako Takano, 1350 Morning View Drive #291, Escondido, CA 92025. Voided due to stale dating.

Warrant #76-217160, dated May 24, 1999, in the amount of \$18.00 to Roberta A. McGregor, 830 Sunrich Lane, Leucadia, CA 92024. Voided due to stale dating.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

PERSONNEL

5. **GRANT EQUIVALENCY FOR DISCIPLINES**

MSC Dougherty, Nelson

RESOLUTION 99-19857

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:

Stowers, Sylvia – Child Development

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Nelson

RESOLUTION 99-19858

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

BUSINESS EDUCATION

Homotoff, Nancy	Business B.A., Political Science 13 years of experience	\$32.88
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CHILD DEVELOPMENT

Stowers, Sylvia	Child Development A.A., Business B.A., Interdisciplinary Studies Emphasis in Early Childhood/Elementary Ed. M.H.S., Human Services	\$33.97
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FAMILY & CONSUMER SCIENCES

Broder, Heidi	Family & Consumer Sciences B.S., Nutrition & Food Science M.S., Nutritional Science	\$33.97
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O'Sullivan, Cecilia	Fashion B.S., Environmental Studies Master of Business Administration M.S., Apparel, Interiors, Housing Merchandising	\$36.16
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GRAPHIC COMMUNICATIONS

Dotson, Randy	Graphic Communications A.A., Humanities 9 years of experience	\$32.88
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NURSING

Martinez, Arlene C.	Nursing B.S., Nursing Registered Nurse 3 years of experience	\$32.88
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The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **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. **ERIC J. FIELD**, Campus Patrol Assistant, Campus Police, effective January 4, 2000 (last day worked 1/3/00).

CONTRACTS AND PURCHASE ORDERS

8. Item was removed from the Consent Calendar by Ms. Hughes

9. **REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY DAYS**

MSC Dougherty, Nelson

RESOLUTION 99-19859

BE IT RESOLVED, That all contracts and agreements for the period November 1, 1999, through December 31, 1999, and entered into on behalf of the Palomar Community College District, pursuant to resolutions 96-18423 and 96-18424, adopted June 24, 1997, as detailed on the information spreadsheet lodged in support hereof, the terms of which are incorporated herein, be and are hereby reviewed and approved. **Exhibit D-9**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

FINANCIAL REPORT

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

MSC Dougherty, Nelson

RESOLUTION 99-19860

BE IT RESOLVED, That Revolving Cash Expenditures, Check Nos. 11365 through 11366, in the amount of \$871.13 from the General Fund, for November, 1999, be approved. **Exhibit D-10**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

**Resumption of
REGULAR AGENDA**

E. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

8. **REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY (60) DAYS**

MSC Dougherty, Nelson

RESOLUTION 99-19861

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. 0041168 through 0041330, Agreement/Item Nos. 0045116 through 0045134, Advertising/Increase Nos. 0060077 through 0060096, Agreement/Services Nos. 0070312 through 0070343, Repair Nos. 0075064 through 0078068, Maintenance Agreement Nos. 0080026 through 0080073, and Utility Nos. 0095049 through 0095051 in the total amount of \$837,895.68 be approved.

Ms. Hughes questioned the purpose of purchase order #0070325 for \$62,550.00 and was informed that these funds are paid by students in advance (45 students @ \$1,390.00 each) to participate in a field study course in South America. It includes all tuition, program fees, full room and board, books, airfare, transfers, and all excursions.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS

1. **INFORMATION**

Report of the Faculty Senate

There was no report.

2. **INFORMATION**

Report of The Faculty

There was no report

3. **INFORMATION**

Report of the Administrative Association

Norma Bean reported that the Administrative Association has another meet and confer session scheduled for this Friday. The Salary Enhancement Plan has been received from administration and was distributed today to members of the group.

Several members of the Association have requested that Norma express their appreciation to the District for the Wellness Team and its contributions to employees.

4. **INFORMATION**

Report of the CCE/AFT

Ernie Carson gave the following report: "Being a member of the CFT State Retirement Committee, I attended the Committee's quarterly meeting this past Saturday at the Manhattan Beach Marriott Hotel.

"Late last week, Oakland headquarters of the California Federation of Teachers (CFT) was notified by the Public Employment Relations Board (PERB) of a Settlement Conference/Investigation meeting regarding CSEA's petition to sever the facilities and food services classified employees from Palomar's Council of Classified Employees Local 4522. The meeting is scheduled for Tuesday February 15, 10 a.m., in the Los Angeles PERB office. I have been instructed to come prepared with all relevant documents, records, and other data, including job descriptions, collective bargaining agreements, etc.; and representatives at the meeting should be authorized to reach a settlement if one can be reached.

“The AFT and the CFT is very concerned about our dilemma with CSEA, along with the unethical tactics being used by CSEA representatives in their quest to disrupt the collective bargaining atmosphere that we have at Palomar College. It goes without saying that we don’t want to lose our facilities and food services employees to CSEA or any other collective bargaining organization. To do so would be a tragedy.

“In order to develop an initial strategy for the February 15 meeting and to modify and adjust any current plans to deal with CSEA’s continuous tactics, I met yesterday with representatives from the American Federation of Teachers (AFT) and the CFT at the AFT Guild office in Mission Valley. The meeting lasted all day and was very productive.

“On Thursday morning, January 20, the American Federation of Teachers national PSRP Policy and Procedure task force will visit Palomar College. Palomar was chosen as a result of our institution’s national recognition. This will also provide the national headquarters with an opportunity for a first-hand look of how classified employees are involved with the day-to-day operation of a community college.

“The group will consist of 35 people from Washington, D.C. Although Dr. Boggs has a very tight schedule that morning, I am hopeful that he will be able to stop by the board room and welcome our visitors. We are still trying to finalize the events for their day, but it will include tours of the campus and observations of various classified employee work areas. Their day will consist of tours, lunch, and a reception for all classified employees at the end of the day. Information will be coming out very shortly.

“At this time I would like to extend a personal invitation to the members of the Governing Board to join us on the morning of January 20 to welcome our visitors. I will be sending an agenda to the President’s Office before the end of the week. I will also be contacting the leaders of the other employee groups and the ASG president to see if they can be available to say a few words of welcome.”

5. **INFORMATION**

Report of the Associated Student Government

Diane Vasquez reported that the ASG Retreat is scheduled for this Thursday. They will be discussing Spring Fest, Club Rush, and ASG elections. The ASACC Conference is scheduled for March 18-21.

6. **INFORMATION**

Report of Superintendent

In the absence of Dr. Boggs, Diane Michael reported that the adjunct faculty orientation will be held on Saturday, January 22, 9 a.m. to 12 p.m., preceded by an optional continental breakfast at 8:30 a.m. Board members were invited to attend. It will be in the format of the Great Teachers Seminar.

7. **INFORMATION**

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

Xavier Corona

Xavier Corona, former Student Trustee, former ASG President, and now a student at the University of California at Berkeley, addressed the Board at this time. Xavier expressed his appreciation to Palomar College and the Board for believing in him and giving him the opportunity to grow during his time on this campus. He encouraged the Board members to continue to allow students to grow in the future.

Xavier plans to apply for a grant to create a book for high school students outlining the options available and steps that should be taken in order to achieve the goal of a college education.

Michael Paisner

Michael Paisner, student, who had addressed the Board at its December 14, 1999, meeting, again spoke regarding the status of his complaint. He stated his concern that the text of his message was not in the minutes. Dr. Miyamoto answered Michael's questions and reported to the Board the action that has been taken and things that still need to be done regarding the investigation of Michael's complaint. Dr. Miyamoto stated that he hoped to complete the investigation by the end of this week and have a report back to Michael by the end of next week. Michael requested that the report be sent to him via certified mail.

G. **COMMUNICATIONS**

1. Letter from **David Viar, Community College League of California**, to Trustees and Superintendents, dated December 10, 1999, containing information about the CCCT Board of Directors Election – 2000. **Exhibit G-1**
2. Letter from **Carl Rogers, Program Budget Manager, State of California, Department of Finance**, to Dr. Boggs, dated December 10, 1999, thanking him for his letter regarding the development of the Administration's proposed 2000-01 budget. **Exhibit G-2**
3. Letter from **Rita Wilson, Assistant Principal, Rancho Bernardo High School**, to Dr. Boggs, dated December 14, 1999, thanking Palomar College for providing tutors for their students. **Exhibit G-3**

H. **UNFINISHED BUSINESS**

There was none.

I. NEW BUSINESS

1. ENDORSE AND SUPPORT U.S. CENSUS 2000

MSC Hughes, Nelson

RESOLUTION 99-19862

WHEREAS, a decennial census of all United States residents is required by the U.S. Constitution; and

WHEREAS, an accurate census is essential for the allocation and representation within the legislative bodies of the U.S. House of Representatives, the California State Legislature, and within California city and county voting districts; and

WHEREAS, billions of dollars each year in revenue sharing and intergovernmental funding for health, education, transportation, child and elder care, emergency preparation and response, public works, and social support programs of all kinds depend on complete and accurate age, population, and other ethnic and demographic information gathered every ten years; and

WHEREAS, all units of government, large and small corporations, non-profit organizations, religious organizations, and local businesses of all sizes require accurate information on population and family size and income data for investment, job development and marketing guidance, and to determine the impact of educational health and social programs; and

WHEREAS, individual and family information is held completely confidential by strong federal laws supported by consistent court rulings at all levels and is never released even to other units of local, state, or federal governments, except in large statistical totals, or to family members after 72 years for genealogical purposes only;

NOW, THEREFORE, BE IT RESOLVED, That we, the Governing Board of the Palomar Community College District, do hereby endorse and fully support the United States Census Bureau's desire to conduct a complete and accurate count of all U.S. residents as of April 1, 2000, and urge everyone to join with us enthusiastically in supporting U.S. Census 2000 and to return the census questionnaires promptly and accurately so that Census 2000 can be the most accurate and most efficiently conducted resident count ever conducted.

Dr. Dougherty stated that he did not feel this is an appropriate item for this Board to act upon.

Dr. Nelson asked why the item is on the agenda and was told that Dr. Boggs had been asked by a representative of the U.S. Census for the Board to take this action. The other local school districts, including Cal State San Marcos, have already passed similar resolutions or are in the process of doing so. The U.S. Census wants to get the word out widely as to how important it is for everyone to be counted. We will have posters and possibly a booth up on campus and/or at the Education Centers. Also, the Census is looking for temporary employees, and we are getting that word out to our students.

Mr. Jensen noted that he believes there has been court action recently that requires that an actual count be taken, rather than a sample with projections.

Dr. Nelson noted that although this might not directly benefit our college, in terms of statistical data, it could affect us.

Dr. Dougherty stated that the Census Bureau realizes they have federal law behind them – if we don't answer their questions, we go to prison. Then they say, "We want you to understand how wonderful we are." Dr. Dougherty feels you can't do something with a gun and then say "Notice how nice I am." The founders of our country created the census so that we could have an accurate count of the number of people, their ages, and where they lived. The census has grown, and it doesn't matter whether or not it is confidential, Dr. Dougherty thinks the census has reached the point where, financially and otherwise, it's gone way beyond what people like Thomas Jefferson ever thought would happen. Dr. Dougherty does not care for people who ask us to pass a "fluff piece" essentially praising them, which is how he sees this. He thinks it is in poor taste and doesn't feel it is within the jurisdiction of this Board. Dr. Dougherty stated "The census is a matter of law. It's a good idea to do a basic census, so what's this all about?"

Mr. Jensen stated that he thinks the reason is to get a more accurate number. Dr. Dougherty stated that he is not against accurate numbers.

The Vote: 4 Aye, 1 No (Dougherty)
Student Trustee Advisory Vote: Aye

2. **EXCUSE ABSENCE OF MEMBER DUE TO ILLNESS**

MSC Dougherty, Hughes

RESOLUTION 99-19863

BE IT RESOLVED, That in accordance with Section 72425(d) of the California Education Code, the Governing Board finds that the absence of **Rita A. White** from the Governing Board Meeting held December 14, 1999, is excused due to illness.

The Vote: 4 Aye, 1 Abstain (White)
Student Trustee Advisory Vote: Aye

3. **APPOINT BOARD REPRESENTATIVE TO ATTEND FEBRUARY 4, 2000, MEETING OF INLAND VALLEYS TRUSTEE AND CEO ASSOCIATION AT CHAFFEY COLLEGE**

MSC Dougherty, Nelson

RESOLUTION 99-19864

BE IT RESOLVED, That the Governing Board appoints **Robert L. Dougherty, Jr., M.D.**, as its representative to attend the next meeting of the Inland Valleys Trustee and CEO Association at Chaffey College.

Diane Michael noted that the February 4 meeting has been canceled and will be rescheduled.

Dr. Dougherty stated that the organization is about to change its bylaws so that every college will have one vote. If the chairman of the Board is present, he or she will cast that vote. If not, the Board will determine who their voting representative will be.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE PLAN FOR EXPENDITURE OF TECHNOLOGY FUNDS ALLOCATED FOR THE 1999-2000 FISCAL YEAR FOR INFORMATION SERVICES (4CNet, Expansion of District LAN, and Technology Training)**

MSC Dougherty, Hughes

RESOLUTION 99-19865

BE IT RESOLVED, That the application of the Palomar Community College District, Information Services, for the 1999-2000 TTIP (Telecommunication and Technology Infrastructure Program) Certification for Expenditures be approved in the following amounts: \$23,000.00 for 4CNet, \$12,312.00 for 4CNet Video, \$81,899.00 for Expansion of District LAN, and \$135,053.50 for Technology Training, and approve the execution of certification for these expenditures by Dr. George R. Boggs, Superintendent/President, on behalf of the District. **Exhibit I-4**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVE PHASE II STUDY OF LIBRARY AIR QUALITY**

MSC Dougherty, Hughes

RESOLUTION 99-19866

WHEREAS, A Request for Proposal was processed by the Palomar Community College District on May 5, 1999, seeking a qualified consultant to conduct a library air-quality and employee health-evaluation study for the Palomar College library; and,

WHEREAS, Applied Toxicology of Vista, California, was selected by the College District through the RFQ process and an agreement was authorized with that firm by the Governing Board of the Palomar Community College District at the Board's regularly scheduled meeting of June 22, 1999, and,

WHEREAS, Pursuant to the original Agreement, a Phase I investigation was authorized to be conducted by Applied Toxicology in an amount not to exceed \$5,000.00; and,

WHEREAS, The Phase I investigation has been completed and a letter report rendered that concluded, among other things, that (a) the periodicals may be releasing fibers into the air through simple mechanical breakdown; (b) there may be elevated levels of mold and fungus spores in the air from growth on the periodicals and/or catalog cards; (c) mold, fungal, or bacterial spores may also be elevated if there is a water intrusion into the building through the slab and/or walls; and (d) heavy insect infestations can introduce allergens in specific areas, and attempts to control these using insecticides can worsen this effect.

WHEREAS, Based on the foregoing preliminary findings of the Phase I investigation, the consultant recommends a Phase II study including, (a) Bioaerosol Testing; (b) Investigation of possible moisture problems in the soil, slab, and wall cavities of the building; (c) Testing of the odors emanating from the card catalog using colorometric indicator tubes; (d) Verification that odors are not from different volatile hydrocarbons by collecting several samples and analyzing them using a gas chromatographic mass spectroscopic scan; (e) Conduct an independent engineering review of the HVAC design specifications; and (f) Collect additional data regarding the HVAC including a complete set of the HVAC building plans, as built.

NOW THEREFORE BE IT RESOLVED, That a Phase II study of the Library air quality be and is hereby approved by the Palomar Community College District by Applied Toxicology of Vista, California, and its sub-consultants consistent with the aforesaid recommendations from its Phase I investigation in an amount not to exceed Eleven Thousand Eight Hundred Seventy Dollars (\$11,870.00); and, in addition, an advanced retainer is hereby authorized payable to Applied Toxicology in the amount of Three Thousand Eight Hundred Fifteen Dollars (\$3,815.00) which sum is to be included in the not to exceed amount stated herein, payable from Account No. 5519-11-711700-66700-10-2000-0811690.

Ms. Hughes noted that we have spent a lot of money to test the library building in the past and asked why the tests need to be done again. Dr. Miyamoto responded that the building has a history of issues dealing with the health of the employees working there. There have been health issues raised by current employees as to whether or not their conditions were caused by the environment in which they work. Workers' Compensation claims have been filed. As we looked into it, more issues became suspect in terms of air quality in the building. Some of tests done a number of years ago were very narrow. There is new technology now. When the money became available through the Workers' Comp savings we had, and the issue was that those dollars could be spent only on very specific environmental health issues, that allowed us to go ahead and do the new study. The workers in the library were allowed to interview and choose the vendor from those who had responded to the RFP. The company found some things that they wanted to investigate further by doing additional tests. Dr. Miyamoto stated that he feels we owe it to the employees to try to mitigate any problems we have, since we have the money that was earmarked for such a purpose. He assured the Board that we have never had anyone come up with findings that we have employees working in an unsafe environment.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **APPROVE ADDENDUM TO AGREEMENT WITH PUBLIC BROADCASTING SERVICE FOR VIDEOCONFERENCE PRODUCTION AND DISTRIBUTION**

MSC Dougherty, Nelson

RESOLUTION 99-19867

WHEREAS, the Governing Board of the Palomar Community College District ("Palomar") approved an Agreement with the Public Broadcasting Service ("PBS") effective October 20, 1998, doing so at its regular meeting on November 10, 1998, pursuant to which Palomar and PBS produced and marketed a videoconference entitled "Tools for Transformation: Making the Learning Paradigm a Reality" and,

WHEREAS, Palomar and PBS desire to conduct a similar videoconferencing venture and do so pursuant to the same general terms and conditions that they have previously approved and that were authorized and agreed to by the Governing Board of Palomar; and,

WHEREAS, revenues were generated from this earlier videoconference that are available through the Palomar College Foundation to underwrite the pre-production and production costs of a second videoconferencing venture between these parties:

NOW THEREFORE BE IT RESOLVED, That an addendum be and is hereby approved to the Agreement between the Palomar Community College District ("Palomar") and the Public Broadcasting Service ("PBS") dated October 20, 1998, for the production of a videoconference entitled "Emerging Issues in Accreditation: Moving toward a Culture of Evidence"; the term of the addendum shall be from February 23, 2000, through February 22, 2003, with pre-production and production funding, therefore, through the existing account with the Palomar College Foundation in an amount estimated to be approximately Twelve Thousand Dollars (\$12,000.00); revenues generated from the videoconference license fees and income from videocassette sales shall be shared equally between Palomar and PBS.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **REJECT CLAIM**

MSC Dougherty, Hughes

RESOLUTION 99-19868

BE IT RESOLVED, That the Governing Board of the Palomar Community College District rejects the claim filed by Booth Banning LLP, on behalf of its client, **Thomas A. Jarnagan**, and refers it to the District's Claims Administrator for handling.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

J. **INSTRUCTIONAL/OPERATIONAL REPORTS**

1. **APPROVE COURSES FOR INCLUSION IN CURRICULUM**

MSC Dougherty, Hughes

RESOLUTION 99-19869

WHEREAS, the Curriculum Committee and the Faculty Senate have examined and approved the following new courses,

BE IT RESOLVED, That the following new courses be approved by the Governing Board for inclusion in the Palomar College curriculum:

- a. Course ID: AERO 126
Prerequisite validated: Yes
A.A. degree/certificate (recommended elective): Aircraft Commercial Pilot
Discipline for minimum qualification: Aeronautics (master's degree not required)
Reviewed by: Subcommittee A

126 Advanced Instrument Simulator Laboratory

One hour lecture - Two hours laboratory (1.5)

Prerequisite: AERO 125

Advanced instrument flight techniques including departure procedures, en route navigation, holding patterns, and approaches through use of a PCATD ground trainer. Course will include an introduction to RMI, HSI, and GPS as they appear in the EFIS format. *May be taken three times.* CSU (effective Fall, 2000)

- b. Course ID: AERO 260
Prerequisite validated: Yes
A.A. degree/certificate program (elective): Aeronautical Operations;
(recommended elective): Aircraft Commercial Pilot
Discipline for minimum qualification: Aeronautics (master's degree not required)
Reviewed by: Subcommittee A

260 ATP/Dispatcher Ground School

Three hours lecture (3)

Prerequisite: Commercial Pilot Certificate

Federal Aviation Regulations, aerodynamics, performance, flight procedures, aviation weather, and aeromedical factors as they apply to the operation and dispatch of air carrier transport aircraft. Prepares the student for the Federal Aviation Administration's Airline Transport Pilot or Dispatcher written/knowledge examination. CSU (effective Fall, 2000)

- c. Course ID: ASTR 210
Prerequisite validated: Yes
A.A. degree/certificate program (recommended elective): Astronomy
Discipline for minimum qualification: Physics/Astronomy (master's degree required)
Reviewed by: Subcommittee A

210 Life in the Universe

Three hours lecture (3)

Prerequisite: ASTR 100 or 120

A scientific exploration of life in the universe using the findings of astronomy, biology, and chemistry. Topics include the development of life and its environments on Earth, the search for life in the cosmos, interstellar communications and travel, and the effects of contact. CSU (effective Fall, 2000)

- d. Course ID: CE 150 Internship
Discipline for minimum qualification: Cooperative Education/Local Board
Reviewed by: Subcommittee A

150 Cooperative Education Internship

Ten-fifteen hours laboratory (2-3)

Students acquire major-specific knowledge and skills at an internship site that will enhance employment. Students design and complete an internship project in consultation with their internship advisor and job site supervisor. *May be taken four times.* CSU (effective Fall, 2000)

- e. Course ID: ENVT 60
Discipline for minimum qualification: Environmental Technologies (master's degree not required)
Reviewed by: Subcommittee A

60 40-Hour HAZWOPER Certification

Two and one-half hours lecture (2.5)

A comprehensive study of safety procedures and emergency response to chemical and physical emergencies in industrial and field settings. Satisfies the requirement of Federal Occupational Safety and Health Administration (OSHA) Regulation 29 CFR 1910.120(e) and State Regulation 5192 Title 8. *May be taken three times.* (effective Spring, 2000)

- f. Course ID: GC 160
A.A. degree/certificate program (required course): Graphic Communications Production; Graphic Communications Management; Graphic Communications Electronic Publishing
Discipline for minimum qualification: Graphic Arts (master's degree not required)
Reviewed by: Subcommittee A

160 DTP/Adobe InDesign

Six hours lecture-laboratory (3)

Introduction to electronic document design and layout, electronic composition, text and graphics entry with microcomputers. Adobe InDesign will be used to create more effective visual communications. Quality levels needed for electronic output will be evaluated. *This course is dually listed as Regional Occupational Program GC 160.* *May be taken four times.* CSU (effective Fall, 2000)

- g. Course ID: GC 217
Prerequisite validated: Yes
A.A. degree/certificate program (required course): Internet, GC Emphasis
Discipline for minimum qualification: Graphic Arts (master's degree not required)
Reviewed by: Subcommittee A

217 Online Store Design

Six hours lecture - laboratory (3)

Prerequisite: GC 202 or 215

Design of interactive commercial web sites with emphasis on online shopping cart and database creation and management. Hands-on production of an online store. Perspective through web store case studies and models. Evaluation of various e-commerce solutions, security/privacy and payment options, site promotion/advertising, analysis tools and trends in appropriate web graphics, multimedia and software. Project management methods for e-commerce site life cycle. *May be taken four times.* CSU (effective Fall, 2000)

- h. Course ID: ID 90
Discipline for minimum qualification: Interior Design (master's degree not required)
Reviewed by: Subcommittee A

90 Home Improvement Center Training

Three hours lecture - laboratory (3)

Overview of the materials, tools, systems, and general techniques involved in home improvement. Job skills necessary for working in a retail environment including oral communication, work ethic, behavioral strategies and SCANS competencies. (effective Spring, 2000)

- i. Course ID: IFS 150
A.A. degree/certificate program (recommended elective): Dietetic Service Supervisor
Discipline for minimum qualification: Nutritional Sciences/Dietetics (master's degree required)
Reviewed by: Subcommittee A

150 Community Nutrition

Three hours lecture (3)

Policy and program planning for community nutrition programs. Emphasizes principles of public health, epidemiology, legislation and nutrition policy. Includes skills necessary for the community nutritionist, such as management, leadership, budgeting, social marketing, evaluation, principles of community needs assessment, and knowledge of consumer behavior. CSU (effective Fall, 2000)

- j. Course ID: MUS 27
Prerequisite validated: Yes
Discipline for minimum qualification: Music (master's degree required)
Reviewed by: Subcommittee B

27 Youth Wind Ensemble

Two hours lecture - laboratory (1)

Prerequisite: Enrollment subject to audition

Rehearsal and performance of wind ensemble literature for the young musician.
May be taken four times. (effective Fall, 2000)

- k. Course ID: PE 112
Discipline for minimum qualification: Physical Education (master's degree required)
Reviewed by: Subcommittee A

112 Yoga

Two, three, or four hours lecture - laboratory (1,1.5,2)

Investigation and practice of the principles of Physical Hatha Yoga. Emphasis is on improved body alignment, joint flexibility, muscle tone and breathing. *May be taken four times. CSU (effective Fall, 2000)*

- l. Course ID: R GC 160
A.A. degree/certificate program (required course): Graphic Communications Production; Graphic Communications Management; Graphic Communications Electronic Publishing
Discipline for minimum qualification: Graphic Arts (master's degree not required)
Reviewed by: Subcommittee A

160 DTP/Adobe InDesign

Six hours lecture - laboratory (3)

Introduction to electronic document design and layout, electronic composition, text and graphics entry with microcomputers. Adobe InDesign will be used to create more effective visual communications. Quality levels needed for electronic output will be evaluated. *This course is dually listed as GC 160. May be taken four times. CSU (effective Fall, 2000)*

- m. Course ID: R GC 202
Discipline for minimum qualification: Graphic Arts (master's degree not required)
Reviewed by: Subcommittee A

202 Web Page Layout I

Six hours lecture - laboratory (3)

A hands-on introduction to page layout for the Internet. Typographic considerations, screen layout, graphical interfaces, and structured page design for effective Internet communications. *This course is dually listed as GC 202. May be taken four times. CSU (effective Fall, 2000)*

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **APPROVE PROGRAMS FOR INCLUSION IN CURRICULUM**

MSC Dougherty, Hughes

RESOLUTION 99-19870

WHEREAS, the Curriculum Committee and the Faculty Senate have examined and approved the following new programs,

BE IT RESOLVED, That the new programs be approved by the Governing Board for inclusion in the Palomar College curriculum.

- a. Title: Electronics Assembler
Discipline: Electronics and Computer Hardware Technology (ECHT)
Reviewed by: Subcommittee A

Electronics Assembler

Courses required for a Certificate of Proficiency

This certificate is intended to prepare students for immediate employment in the electronics assembly industry as an electronics assembler.

In order to earn a certificate, students must achieve a minimum grade of "C" in each of the certificate program courses.

Required Courses	Units
ECHT 197H Electronic Assembly	3
<u>ECHT 197J Electronic Instrumentation, Troubleshooting and Repair</u>	<u>3</u>
TOTAL UNITS	6

Recommended electives: ECHT 20; ECHT 160; MATH 15; READ 30; READ 47; READ 50; ESL 98
(effective Spring, 2000)

- b. Title: Home Improvement Center Training
Discipline: Interior Design (ID)
Reviewed by: Subcommittee C

Home Improvement Center Training

Courses required for a Certificate of Proficiency

This certificate is intended to prepare students for employment in home improvement centers.

In order to earn a certificate, students must achieve a minimum grade of "C" in each of the certificate program courses.

Required Course	Units
ID 90 Home Improvement Center Training	3

TOTAL UNITS: 3

(effective Spring, 2000)

- c. Title: Office Assistant
 Discipline: Office Information Systems (OIS)
 Reviewed by: Subcommittee A

Office Assistant

Courses required for a Certificate of Proficiency

Provides a program to prepare the student for an entry-level office assistant position.

In order to earn a certificate, students must achieve a minimum grade of "C" in each of the certificate program courses.

Required Courses	Units
OIS 102 Intermediate Typewriting/Keyboarding	3
BUS 125 Business English	3
OIS 115 Filing and Records Management	1
OIS 120 Introduction to Office Information Systems	3
OIS 136.1 Word for Windows Basic Module I	1
OIS 136.2 Word for Windows Intermediate Module II	1
BUS 175 Excel for Business	1
BUS 190 Internet for Business	1
OIS 205 Office Procedures	3

TOTAL UNITS: 17

(effective Spring, 2000)

- d. Title: Screen Printer
 Discipline: Graphic Communications (GC)
 Reviewed by: Subcommittee A

Screen Printer

Courses required for a Certificate of Proficiency

Recent advances in technology have allowed screen printing to compete on a large scale with other printing processes. Productive, challenging careers are growing in the screen-printing field at a steady rate. Palomar's screen printing process classes prepare students for duties in project planning, copy preparation, camera operation, screen preparation, electronic prepress, stencil making, screen printing, and sales.

In order to earn a certificate, students must achieve a minimum grade of "C" in each of the certificate program courses.

Required Courses		Units
GC 170	Screen Printing	3
GC 172	Textile Screen Printing	3
GC 174	Commercial Screen Printing	3
TOTAL UNITS		9

(effective Spring, 2000)

- e. Title: Software Applications Specialist
Discipline: Regional Occupational Programs, Computer Science and Information Systems (R CSIS)
Reviewed by: Subcommittee A

Software Applications Specialist

Courses required for a Certificate of Proficiency

Prepares students for employment in positions that require competence in software applications common to business and industry.

In order to earn a certificate, students must achieve a minimum grade of "C" in each of the certificate program courses.

Required Courses		Units
R CSIS 120	Microcomputer Applications	3
R CSIS 137	Introduction to Internet	2
R CSIS 170	Windows	1
R CSIS 97	Microcomputer Applications, Advanced	3
TOTAL UNITS:		9

(effective Spring, 2000)

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVE COURSES FOR DELETION FROM CURRICULUM**

MSC Dougherty, Hughes

RESOLUTION 99-19871

WHEREAS, the Curriculum Committee and the Faculty Senate have examined and approved deletion of the following courses,

BE IT RESOLVED, That the listed courses be approved for deletion from the Palomar College curriculum.

- a. Course ID: GEOL 115
Title: Faults and Earthquakes
Page: 166
Reason for deletion: Inactive
Effective date: Fall, 2000

- b. Course ID: NURS 216
Title: Nursing Process IV
Page: 197
Reason for deletion: The Nursing Education Department has totally revised the curriculum to emphasize more critical thinking. This course will be replaced by NURS 218, Nursing IV, which is the fourth semester course in the Associate Degree Nursing Program.
Effective date: Fall, 2000
- c. Course ID: WELD 11L
Title: Advanced Arc Welding Laboratory
Page: 233
Reason for deletion: Inactive
Effective date: Fall, 2000

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

K. PERSONNEL

1. **APPROVE CLASSIFIED RECLASSIFICATION**

MSC Dougherty, Hughes

RESOLUTION 99-19872

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

- a. **Position:** SUPERVISOR, EMPLOYMENT SERVICES
Department: Human Resource Services
Name: Nancy Horio
Position #: 00005024 **New?:** No
Remarks: Position was Employment Specialist, range 20
Effective: February 1, 2000
% of position: 100% **# of Mos:** 12
Sal Rng/Stp: **48/1** **Salary:** **\$3,244.08/month**
Acct #(s): A-212100-611100-66600-0000000/100%
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

2. **APPROVE CLASSIFIED POSITION INCREASE**

MSC Dougherty, Hughes

RESOLUTION 99-19873

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

- a. Position: **OFFICE SPECIALIST**
Department: Transfer Center
Name: Karen Harris
Position #: 005535 New?: No
Remarks: Increase position from 45%, 11 mos. to 100%, 12 mos. funded through PFE. Position will include benefits.
Sal Rng/Stp: **10/8** Salary: **\$2,270.38/month**
% of position: 100 # of Mos: 12
Effective: January 4, 2000
Acct #(s): A-212200-462100-63100-0611400/55%
A-212200-462100-63100-0000000/45%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVE CLASSIFIED CATASTROPHIC LEAVE PLAN**

MSC Dougherty, Nelson

RESOLUTION 99-19874

BE IT RESOLVED, That, in accordance with Section 87045 of the California Education Code, the Governing Board of the Palomar Community College District approve the Classified Catastrophic Leave Plan, which was included in the negotiated contract with the CCE/AFT (approved by the Board on May 25, 1999). Major components of the Plan include:

- a. Permanent classified employees may donate a maximum of 15 days per year to the Leave Bank, and must retain a balance of at least 30 days in their accounts after each donation.
- b. Donated sick leave can be used by permanent classified employees who meet the Plan's criteria.
- c. Employees, who wish to use the Leave Bank, must submit a request in writing to Human Resource Services accompanied by a physician's statement that verifies a catastrophic illness or injury of the employee or a member of the employee's immediate family.
- d. The maximum length of Catastrophic Illness Leave is a total of 90 workdays, including those days that utilize extended leave and/or substitute leave.
Exhibit K-3

Dr. Nelson commended Human Resources for preparing this outstanding proposal.

Dr. Miyamoto thanked Ernie Carson and CCE for sitting down to negotiate this plan.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE LEAVES OF ABSENCE**

MSC Dougherty, Hughes

RESOLUTION 99-19875

- a. **BE IT RESOLVED, That GLORIA KERKHOFF**, Senior Academic Evaluator/ Advisor, Admissions and Records, be granted a 15% Personal Leave of Absence **without pay and with no effect on benefits**, effective January 11, 2000, through May 19, 2000 (teaching).
- b. **BE IT RESOLVED, That KELLY PATRICK**, Library Media Technician I, Library Media Center, be granted a 25% Personal Leave of Absence **without pay and with no effect on benefits**, effective January 18, 2000, through May 19, 2000 (teaching).
- c. **BE IT RESOLVED, That ERIKA RUBIN**, Teacher, Child Development Center, be granted a 20% Personal Leave of Absence **without pay and with no effect on benefits**, effective January 19, 2000, through May 10, 2000 (attend a student teaching class).
- d. **BE IT RESOLVED, That JO-ANNE LESSER**, Senior Administrative Secretary, Student Support Programs, be granted a 25% personal Leave of Absence **without pay and with no effect on benefits**, effective January 10, 2000, through May 19, 2000 (teaching).
- e. **BE IT RESOLVED, That LOUISE BOEHM**, Professor, Art, be granted a 100% personal Leave of Absence **without pay and without benefits**, effective January 18, 2000, through May 19, 2000.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Hughes

RESOLUTION 99-19876

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

- a. Name: **AMY M. MARTIN-SMALL**
Position: Financial Aid Advisor
Department: Financial Aid/Scholarships
Position #: 005847 New?: No
Remarks: Replacement for Bobby Janes (reclassified on 9/14/99)
Sal Rng/Stp: **24/1** Salary: **\$2,527.61/month**
% of position: 100% # of Mos: 12
Effective: January 12, 2000
Acct #(s): K-212200-475100-64600-1612000/48%
A-212200-475100-64600-0000000/42%
A-212200-475100-64600-0811010/10%
Note: A portion of this position is specially funded; continuation of that portion depends on the availability of funds. Normal work schedule: Monday, Thursday, and Friday, 8 a.m. - 5 p.m.; Tuesday and Wednesday, 10 a.m. - 7 p.m. 3% differential added for hours worked between 6 p.m. and 10 p.m.
- b. Name: **BONNI McCREA**
Position: Economic Development Coordinator
Department: Educational Television
Position #: 006055 New?: Yes
Remarks: Approved on 9/28/99
Sal Rng/Stp: **51/2** Salary: **\$3,669.73/month**
% of position: 100% # of Mos: 12
Effective: January 12, 2000
Acct #(s): K-212200-318100-61320-1612190/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.
- c. Item was removed from the agenda.
- d. Name: **LINDA A. ALLEN**
Position: Office Specialist
Department: Student Activities
Position #: 005831 New?: No
Remarks: Replacement for Deborah Schanck
Sal Rng/Stp: **10/1** Salary: **\$808.46/month**
% of position: 45% # of Mos: 10
Effective: January 18, 2000
Acct #(s): A-212200-451100-64910-0811660/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.

e. Name: **STELLA L. McGANN**
Position: Staff Assistant
Department: Extended Opportunity Programs and Services
Position #: 006052 New?: Yes
Remarks: Approved on 9/28/99
Sal Rng/Stp: **23/1** Salary: **\$2,466.50/month**
% of position: 100% # of Mos: 12
Effective: January 12, 2000
Acct #(s): K-212200-473100-64300-1612060/75%
K-212200-473100-64300-1612150/25%
Note: This is a specially funded position; its continuation depends on the availability of funds

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **APPROVE ACADEMIC EMPLOYMENT**

MSC Dougherty, Hughes

RESOLUTION 99-19877

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

a. Name: **WENDY L. NELSON**
Position: Assistant Professor, Journalism
Department: Communications
Position #: 006086 New?: Yes
Remarks: Approved on 2/23/99; PFE funded.
Sal Rng/Stp: C/2 Salary: **\$3,762.13/month**
% of position: 100% # of Mos: 10
Effective: January 18, 2000
Acct #(s) A-111000-323400-06020-0611400/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **APPROVE TITLE CHANGE TO CLASSIFIED POSITION**

MSC Dougherty, Nelson

RESOLUTION 99-19878

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

- a. **Position:** **ASSESSMENT/SCHOOL RELATIONS COORDINATOR**
Name: Diane McAllister
Department: Counseling, Guidance, & Career Development
Remarks: Title change only. Title was Assessment Coordinator
Position #: **005529** **New?:** Yes
Sal Rng/Stp: 36/13 **Salary:** **\$3,180.86/month**
% of position: 100 **No Mos:** 12
Effective: February 1, 2000
Acct No(s): K-441100-63200-212200-1612120/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. **APPROVE CLASSIFIED POSITIONS**

MSC Dougherty, Hughes

RESOLUTION 99-19879

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

- a. **Position:** **GRANT SUPPORT TECHNICIAN**
Department: Vocational Technology
Division: Vocational Technology
Position #: 006084 **New?:** Yes
Sal Rng/Stp: **16/1** **Salary:** **\$935.92/month**
% of position: 45% **# of Mos:** 12
Effective: January 12, 2000
Acct #(s): K-212200-331300-60910-1112600/67%
K-212200-331300-60910-1112640/33%
Note: This is a specially funded position; its continuation depends on the availability of funds.
- b. **Position:** **ASSESSMENT TECHNICIAN**
Department: Counseling, Guidance, and Career Development
Division: Student Services
Position #: 006085 **New?:** Yes
Remarks: Funded through PFE
Sal Rng/Stp: **20/1** **Salary:** **\$2,293.71/month**
% of position: 100% **# of Mos:** 12
Effective: February 1, 2000
Acct #(s): K-212200-462100-63100-0611400/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

L. ITEMS PENDING

There were no items pending.

M. COMMENTS FROM BOARD MEMBERS

Ms. Hughes commended Ben Echeverria, Counsel, for staying on top of the San Marcos Redevelopment situation.

Dr. Dougherty noted that the Board had visited the Pauma Reservation a few years ago and suggested that administration work out a suitable date for a Board visit to one of the reservations to discuss future courses and programs that might be offered there. Ms. Hughes suggested this be done in June.

Mr. Jensen stated that it was good to see Xavier Corona again.

Mr. Jensen stated that he agreed with Dr. Dougherty's comment regarding a potential visit to one of the reservations and suggested Pauma be visited again.

N. CLOSED SESSION

There was no closed session

O. RECONVENE TO OPEN SESSION

P. ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

President

Secretary