



GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, FEBRUARY 22, 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:

Dr. George R. Boggs, Superintendent/President
Diane Michael, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action
Judy Eberhart, Dean, Counseling, Guidance, and Career Development
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
Bruce Bishop, Interim Director, Student Activities
Ernie Carson, President, CCE/AFT
Craig Carter, Public Safety
Ben Echeverria, Counsel, Contracts, and Special Projects
JoAnn Ellis, Information Systems Support Specialist, Information Services
Mike Ellis, Director, Facilities
Judy Fish, Director, R.O.P.
Lee Hoffmann, Vice President, Administrative Association

Anne Hohman, President, The Faculty
Kenneth Jay, Director, Business Services
Dr. Kendra Jeffcoat, Special Assistant to the President
Lois Meyer, Director, Fiscal Services
Dr. George Mozes, Director, Library and Educational Television
Dr. Michael Norton, Director, Public Information
Gerard Perez, Campus Patrol Assistant, Campus Police
James Pesavento, Professor, Earth Sciences/Director, Planetarium
Thomas Plotts, Director, Public Safety Program/Campus Police Department
Donald Torres, Campus Police
Dr. Mark Vernoy, President, Faculty Senate
Patty Ward, Senior Office Specialist, Campus Police

GUESTS:

Lee Baldrige
Bruce Kauffman, *North County Times*
Laura Mitchell, *The Telescope*
James L. Stoney

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.

BB. TOUR OF GRAPHIC ARTS FACILITIES

At this time, the Governing Board and those in attendance toured the Graphic Arts facilities. Following the tour, the meeting reconvened in the Governing Board Room at 7:48 p.m.

C. APPROVAL OF MINUTES

MSC Dougherty, Hughes

RESOLUTION 99-19936

BE IT RESOLVED, That the Minutes of the Regular Meeting held on February 8, 2000, be approved.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

CONSENT CALENDAR

D.

GIFTS

1. **ACCEPTANCE OF GIFTS**

MSC Dougherty, Nelson

RESOLUTION 99-19937

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

- a. Nikon Total Station Theodolite to be used for instruction in the use of modern surveying instruments in Vocational Programs, donated by **Project Design Consultants**, 710 B Street, Suite 800, San Diego, California 92191. Total cash value estimated by donor is \$4,000.00.
- b. Nikon F 33 mm camera, Nikkor fl.4 50 mm lens, and Nikkor f2.8 135 mm lens to be used for astro photography and solar photography and to replace camera equipment that was stolen many years ago, donated by **James Pesavento**, 933 Briant Street, San Marcos, California 92069. Total cash value estimated by donor is \$800.00.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

TRAVEL

2. **APPROVE TRAVEL EXPENSES**

MSC Dougherty, Nelson

RESOLUTION 99-19938

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, registration, miscellaneous |
| To attend: | AACC Annual Convention |
| Location: | Washington, D.C. |
| Date: | April 5-11, 2000 |
| Amount: | \$2,627.00 |
| Budget Acct. No.: | 575100-11-211100-66200-10-2000-0000000 |

- b. **Michele T. Nelson, Ph.D.**
Advanced Funds? Yes
For: Mileage, parking, meals, lodging, registration,
miscellaneous
To attend: Learning Paradigm Conference
Location: San Diego, California
Date: March 14-17, 2000
Amount: \$1,068.00
Budget Acct. No.: 575200-11-111100-66100-10-2000-0000000

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

PAYROLL

3. **APPROVE HIRE AND REHIRE LIST FOR STUDENT AND SHORT-TERM EMPLOYEES**

MSC Dougherty, Nelson

RESOLUTION 99-19939

BE IT RESOLVED, That the Governing Board approves the **Hire and Rehire List for Student and Short-Term Employees. Exhibit D-3**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

FISCAL SERVICES

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

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

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

MSC Dougherty, Nelson

RESOLUTION 99-19940

BE IT RESOLVED, That **Revolving Cash Expenditures**, Check No. 11369, in the amount of \$343.00 from the General Fund, for January, 2000, be approved. **Exhibit D-5**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **INFORMATION: COUNTY TREASURER'S 2000 POOLED MONEY FUND INVESTMENT POLICY**

Memo from Bart J. Hartman, Treasurer-Tax Collector. Exhibit D-6

NEW WARRANTS

7. AUTHORIZE DRAWING NEW WARRANTS

MSC Dougherty, Nelson

RESOLUTION 99-19941

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

- a. Warrant #77-006612, dated June 10, 1999, in the amount of \$155.76, to Ellae Elmwood, 875 Oak Street, Ashland, OR 97520. Voided due to stale dating.
- b. Warrant #76-212746, dated May 24, 1999, in the amount of \$52.00, to Karl S. Grant, 1876 Kurenda Way, Vista, CA 92083. Voided due to stale dating.
- c. Warrant #76-199812, dated April 23, 1999, in the amount of \$328.38, to Kendra Jeffcoat, President's Office. Voided due to stale dating.
- d. Warrant #77-007090, dated July 9, 1999, in the amount of \$549.81, to Stanley Crouch, 2148 Via Del Prado, Vista, CA 92084. Voided due to stale dating.
- e. Warrant #77-001489, dated March 10, 1999, in the amount of \$368.40, to Richard W. Baker, P.O. Box 2092, Capo Beach, CA 92624. Voided due to stale dating.
- f. Warrant #77-002200, dated March 19, 1999, in the amount of \$368.40, to Richard W. Baker, P.O. Box 2092, Capo Beach, CA 92624. Voided due to stale dating.
- g. Warrant #77-003669, dated April 20, 1999, in the amount of \$368.40, to Richard W. Baker, P.O. Box 2092, Capo Beach, CA 92624. Voided due to stale dating.
- h. Warrant #77-005225, dated May 21, 1999, in the amount of \$514.62, to Richard W. Baker, P.O. Box 2092, Capo Beach, CA 92624. Voided due to stale dating.
- i. Warrant #77-007150, dated July 9, 1999, in the amount of \$43.31, to Richard W. Baker, P.O. Box 2092, Capo Beach, CA 92624. Voided due to stale dating.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

BUSINESS SERVICES

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

MSC Dougherty, Nelson

RESOLUTION 99-19942

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. 0041331 through 0041641, Agreement/Item Nos. 0045135 through 0045181, Travel Nos. 0050026 through 0050055, Advertising/Increase Nos. 0060097 through 0060128, Employment Ad Nos. 0065004 through 0065007, Agreement/Services Nos. 0070344 through 0070423, Repair Nos. 0075069 through 0075082, Maintenance Agreement Nos. 0080074 through 0080206, Utility Nos. 0095052 through 0095052 and Library Order Nos. 0025008 through 0025012 in the total amount of \$1,393,124.73 be approved.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

PERSONNEL

9. **INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS**

In accordance with the Professional Growth Program for Classified Employees, the following employees are granted a \$500.00 annual stipend, prorated on a monthly basis, effective February 1, 2000:

| <u>Name</u> | <u>Position</u> | <u>Course of Study</u> |
|------------------|--|---|
| Arlene Bernsen | Education Center Assistant Escondido Education Center | Undergraduate work towards BA degree |
| Rebecca Gregory | Administrative Secretary Vocational Programs | Classes toward AA degree |
| Patricia Roberts | Articulation/Project ASSIST Spec. Counseling | Computer classes |
| Jacqueline Wood | Payroll Assistant II Payroll | Job-related classes |

10. **INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS**

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a one-time lump sum stipend of \$2,000 effective February 1, 2000, with the understanding that there is a waiting period of three years before beginning another Professional Growth program.

| <u>Name</u> | <u>Position</u> | <u>Course of Study</u> |
|------------------|---|------------------------------|
| Dennis Theriault | Food Service Assistant Food Services | Classes towards AA degree |

11. **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. **THEOPHILUS L. JONES**, Custodian I, Custodial Services, effective February 5, 2000 (last day worked 2/4/00).
- b. **ALFREDO L. QUIROZ**, Maintenance Technician, Building Services, effective February 5, 2000 (last day worked 2/4/00).

12. **GRANT EQUIVALENCY FOR DISCIPLINES**

MSC Dougherty, Nelson

RESOLUTION 99-19943

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

Fernandez, Suzanne - Dance
Paulson, Joel – Anthropology
Pearson, Magdalena - Russian

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

13. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Nelson

RESOLUTION 99-19944

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

SPRING, 2000

COOPERATIVE EDUCATION

| | | |
|---------------|--|---------|
| Griffin, Neal | Cooperative Education A.A., General Curriculum B.A., Social Sciences 14 years of experience | \$35.77 |
|---------------|--|---------|

ENGLISH AS A SECOND LANGUAGE

| | | |
|---------------|--|---------|
| Mendez, Maria | ESL/CNED (non-credit) B.A., Sociology | \$33.54 |
|---------------|--|---------|

FOREIGN LANGUAGES

| | | |
|--------------------|--|---------|
| Pearson, Magdalena | Russian B.A., French M.A., Linguistics (pending) | \$33.54 |
|--------------------|--|---------|

PERFORMING ARTS

| | | |
|--------------------|--|---------|
| Fernandez, Suzanne | Dance B.S., Health & Physical Education 20 years of experience | \$33.54 |
|--------------------|--|---------|

| | | |
|----------------|---|---------|
| Simmons, Paula | Music Bachelor of Music Education Master of Music Performance | \$34.65 |
|----------------|---|---------|

VOCATIONAL PROGRAMS

| | | |
|----------------|---|-----------------------------------|
| Starks, Dennis | Quality Assurance Technology A.A., Electrical Engineering Technology 21 years of experience | Paid by U.S. Postal Service |
|----------------|---|-----------------------------------|

FALL, 2000

BEHAVIORAL SCIENCES

| | | |
|---------------|--|---------|
| Paulson, Joel | Anthropology B.A., Near Eastern Studies M.A., Near Eastern Studies | \$34.65 |
|---------------|--|---------|

VOCATIONAL PROGRAMS

| | | |
|--------------|--|---------|
| Oreb, Ronald | Water Technology Education A.A., Water Technology/Wastewater B.S., Business B.A., Liberal Studies 3+ years of experience | \$33.54 |
|--------------|--|---------|

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

**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

There was no report.

2. **INFORMATION**

Report of The Faculty

There was no report.

3. **INFORMATION**

Report of the Administrative Association

Lee Hoffmann reported that the Administrative Association is continuing to meet with District representatives on various issues. They feel the Professional Development Plan is nearing approval and are hopeful that the plan will treat all Administrative Association members equally. An answer from the District is expected at the March meeting.

4. **INFORMATION**

Report of the CCE/AFT

Ernie Carson gave the following report: "On Tuesday, February 15, I was in Los Angeles for the purpose of attending an informal settlement hearing with the Public Employees Relations Board (PERB). Also in attendance were the California Federation of Teachers (CFT) attorney, our southern California field representative, Dr. Miyamoto, the Palomar Community College District's attorney, a California School Employees Association (CSEA) representative, and their attorney. Another follow-up meeting has been scheduled for the first week in April here in San Marcos.

"Also, with regard to our current situation with CSEA, I met with Dr. Miyamoto this morning to voice my extreme concern about (1) the timing and location of a CSEA representative's presence on our campus this past Thursday night, and (2) CSEA representatives interacting with Palomar classified employees during times other than employee breaks and lunch periods. Dr. Miyamoto assured me that he would take the necessary steps to address my concerns and also reiterated the importance of District representatives remaining neutral during this critical time.

"The 58th annual state CFT convention will be held in Anaheim this Friday, February 25 through Sunday, February 27. Once again, I have been honored by being asked to chair the Classified Employee Issues and Resolutions Committee. Resolutions, which may or may not lead to possible legislation, that I will be dealing with, pertain to classified organizing, pay equity between men and women, adequate protection for video display terminal operators, resisting any attempts by the Governor to use prisoner labor in lieu of professional public employees, and asking the CFT to seek legislation that would assure the support for equitable staffing ratios for classified employees.

"I am also happy to report that as soon as the District representatives and the CCE negotiation team can coordinate our calendars, negotiations between the two will resume."

5. **INFORMATION**

Report of the Associated Student Government

There was no report.

6. **INFORMATION**

Report of Superintendent

Dr. Boggs reported the results of the Inland Valleys Trustee and CEO Association meeting that was held in Sacramento on February 6, 2000. Mark Takano, from the Riverside CCD was elected Chairman; Gene Kadow, from Mt. San Jacinto CCD, was elected Vice Chairman; Grace Slocum, from Riverside CCD, was elected Secretary; Chuck Hayden from Desert CCD, was named to head Public Information and Government Affairs and the Legislative Committee; Don Averill, from Palo Verde CCD, was named to head the Budget Committee; Rita Dean, from Copper Mountain CCD, and Bonnie Stefan, from Desert CCD, will co-chair the Agenda and Program Committee. The next meeting of this group will be held on March 17, 6:30 p.m., at Riverside Community College.

Dr. Boggs also reported that we have a tentative agreement with the San Diego CCD to allow us to proceed with our Southern Education Center and the development of their Miramar College campus. He will bring the final agreement to the Board for information.

Dr. Boggs reported that we are exploring an agreement for a joint-use facility for Public Services with the City of San Marcos and CSU San Marcos. This would enable us to teach some of our Public Service classes there, and it would be a dispatch center for both Palomar College and CSUSM. This will be an agenda item in the near future. Jerry Patton added that, for the last six to nine months, we have tried to determine how we could leverage the resources that we have. Tom Plotts has been our key player in trying to see what collaboration we could have with the City of San Marcos and CSUSM. This could possibly free some classrooms and offices as well as allow us to participate with a regional center for communications and dispatch for the Sheriff's Office, CSUSM, and Palomar. Also, when one school has events such as commencement or a sporting event, officers could be loaned between the two schools.

7. **INFORMATION**

Report of Other Organizations and/or Individuals

There were none.

G. COMMUNICATIONS

1. Letter from **State Senator Dave Kelley** to Dr. Boggs, dated February 4, 2000, thanking him for his letter expressing concern for a fair budget for community colleges. **Exhibit G-1**
2. Letter from **State Senator Ray Haynes** to Dr. Boggs, dated February 11, 2000, thanking him for his letter expressing concern regarding the Governor's budget proposal and funding for community colleges. **Exhibit G-2**
3. Letter from **David Pierce, President, American Association of Community Colleges**, to Dr. Boggs, dated February 11, 2000, thanking him for submitting comments to the Immigration and Naturalization Service regarding the proposed fee collection rule for the CIPRIS program. **Exhibit G-3**

H. UNFINISHED BUSINESS

1. APPROVE PARKING VIOLATION FINES

MSC Dougherty, Nelson

RESOLUTION 99-19945

BE IT RESOLVED, That the Governing Board hereby approves proposed parking violation fines according to the following schedule, effective immediately:

| <u>Parking Violation</u> | <u>Proposed Fine</u> | <u>Current Fine</u> |
|---------------------------------|---|---|
| Red Zone | \$ 60.00 | \$ 30.00 |
| Yellow Zone | \$ 25.00 | \$ 20.00 |
| Green Zone | \$ 25.00 | \$ 20.00 |
| No Permit | \$ 30.00 | \$ 20.00 |
| Handicapped | \$300.00 | \$275.00 |
| Late Fee | Double | \$ 10.00 |
| Fraudulent Permit | \$ 75.00 + purchase permit for \$ 25.00 + suspension + public/ community service. The length of the suspension and public/ community service is to be left to the discretion of the Director of Student Activities. | \$ 20.00 + purchase permit for \$25.00 + suspension. |

An amendment was moved by Dr. Dougherty to set the maximum length of public/community service at 40 hours for fraudulent permits. The motion died for lack of a second.

An amendment was moved by Dr. Dougherty to set the fine for unlawfully parking in a handicapped place at \$280, which is the average of the other local districts. The motion died for lack of a second.

Dr. Dougherty also suggested that an appeal committee be appointed by the ASG to hear sad stories and possibly reduce the fine for parking in a handicapped place to less than \$280.

Tom Plotts commented that we already have in place an appeals committee made up of different groups represented on campus. We try to handle these situations as informally as possible before moving it on through the court system. That committee does not have the opportunity to reduce fines. They have the ability to sustain the citation or dismiss it.

Bruce Bishop noted that he fears tremendous complications if a committee appointed by the ASG were to review these citations because persons other than students receive them. Also, we do have a number of faculty and adjunct faculty members who are disabled. It is a tremendous inconvenience for them when the handicapped places are taken by someone without the proper permit. Bruce stated that he feels illegally parking in a handicapped place should not be an issue that could be appealed based on any other circumstances, other than "is that particular person disabled." There are now a great many short-term parking places designated on campus for those who need to park for a short period of time.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

I. **NEW BUSINESS**

1. **APPROVE AGREEMENTS WITH EVANS & SUTHERLAND COMPUTER CORPORATION, DIGITAL THEATER DIVISION, FOR THE ACQUISITION OF ONE DIGISTAR II PROJECTOR/SYSTEM AND WITH SUN TRUST LEASING CORPORATION FOR THE FINANCING THEREOF**

MSC Dougherty, Nelson

RESOLUTION 99-19946

WHEREAS, there is available from the Evans & Sutherland Computer Corporation, Digital Theater Division, a projection system known as the Digistar II, which has had very limited, prior operation as a demonstration device at a trade show; and,

WHEREAS, the Palomar College planetarium can use the Digistar II projector and system to replace the existing Spitz A-3-P System, to expand its course offerings, and to broaden its program offerings to high school and college students and their instructors; and,

WHEREAS, the Palomar College Foundation, acting on behalf of the President's Associates, has authorized the donation of \$20,000 per year for five years to enable the Palomar Community College District to acquire this Digistar II Projector/System (the "Donation"), with the balance of the funds to come from state ongoing instructional equipment appropriations, therefore,

BE IT RESOLVED, That an Agreement is hereby approved between the Palomar Community College District and Evans & Sutherland Computer Corporation, a Utah Corporation, for the purchase of a Digistar II Projector/System, including all hardware, software, installation, and training for operation and maintenance for the Digistar System for a total purchase price of Four Hundred Fifty-Seven Thousand, Nine Hundred Thirty-Seven Dollars and Fifty Cents (\$457,937.50), which amount includes sales tax.

BE IT FURTHER RESOLVED, That a Lease-Purchase Agreement is hereby approved between the Palomar Community College District and Sun Trust Leasing Corporation for funding of the aforesaid purchase of the Digistar II Projector/System in an amount reflective of "Donation," and including all applicable sales/use tax, commencing February 22, 2000, and for a term of five (5) years thereafter, with payment of the lease payments by District from Account No. 2000-41-345800-19010-10-1841710-60010. **Exhibit I-1**

Dr. Dougherty commented that this is a lot of money; however, it is also well known that Palomar is known for its educational programs and planetarium shows. He feels we should have even more shows, especially for school children and the general public and get all the publicity we can get about installing the new projector.

Mr. Jensen noted that the price for a new piece of this equipment is over \$600,000. The one we are purchasing has been used only once as a demo, so this looks like a good deal for us.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **INFORMATION: PROPOSED POLICY ON STUDENT AND VISITOR SYMBOLIC EXPRESSION**

BE IT RESOLVED, That the Governing Board hereby approves the attached "Palomar Community College District Policy on Student and Visitor Symbolic Expression." **Exhibit I-2**

Dr. Dougherty stated that he did not see anything too controversial in the policy.

Dr. Nelson stated that she felt it is wonderful and very proactive.

Ms. Hughes asked if we had no policy previously. Bruce Bishop stated that the policy that we presently have was written in 1968, and it is incredibly restrictive. It limits free speech on our campus to between the hours of 11 a.m. and 1 p.m., and only around the clock tower. It also doesn't answer many of the other contemporary issues.

Mr. Jensen stated that he had been approached by Mason Weaver, candidate for the Assembly, at one of the candidates' forums. Mr. Weaver was concerned that he had been invited to speak on campus, but the invitation had been revoked subsequently.

Dr. Boggs noted that we are going to seek an attorney general's opinion because there are conflicting sections of the Education Code that deal with use of district resources for political purposes, which is prohibited. On the other hand, the Code allows for student political clubs, so we will be trying to get some clarification on this issue.

3. **INFORMATION: PROPOSED REVISION OF STUDENT WAGE SCALE**

BE IT RESOLVED, That the Governing Board hereby approves the attached revision of the Student Wage Scale, increasing the maximum exception wage from \$10.25 to \$15.25 per hour. **Exhibit I-3**

J. **INSTRUCTIONAL/OPERATIONAL REPORTS**

There were none.

K. PERSONNEL

1. **APPROVE CLASSIFIED POSITION**

MSC Dougherty, Nelson

RESOLUTION 99-19947

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

- a. **Position:** **LIBRARY MEDIA TECHNICIAN I**
Department: Library Media Center/Pauma Education Center
Division: Instruction
Position #: 006105 New?: Yes
Remarks: PFE funded.
Sal Rng/Stp: **11/1** Salary: **\$460.16/month**
% of position: 25% # of Mos: 10
Effective: February 23, 2000
Acct #(s): S-212200-317100-61200-0611400/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **APPROVE CLASSIFIED RECLASSIFICATION**

MSC Dougherty, Nelson

RESOLUTION 99-19948

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

- a. **Position:** **PROGRAM RESEARCH SPECIALIST**
Department: Educational Television
Name: Vacant
Position #: 006089 New?: No, approved 1/25/00
Remarks: TMAPP/Grant Funded. Range was 30.
Effective: February 23, 2000
% of position: 100% # of Mos: 12
Sal Rng/Stp: **25/1** Salary: **\$2,590.82/month**
Acct #(s): K-212200-318100-61320-1612162/100%
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 LEAVES OF ABSENCE**

MSC Dougherty, Nelson

RESOLUTION 99-19949

- a. **BE IT RESOLVED, That KRISTEEN FUKUNAGA**, Associate Professor, Chemistry, be granted a 100% Personal Leave of Absence **without pay and with no effect on benefits**, effective March 20, 2000, through March 24, 2000.
- b. **BE IT RESOLVED, That YOLANDA AYELE**, Administrative Secretary, Admissions, Records, and Veterans' Services, be granted a 15% Personal Leave of Absence **without pay and no benefits attached to position (45% position)**, effective February 14, 2000, through April 14, 2000.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Nelson

RESOLUTION 99-19950

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

- a. Name: **SHERILYN HARGRAVES**
Position: Telecommunications Special Grant Project Director
Department: Educational Television
Position #: 006094 New?: Yes
Remarks: CCCSAT-Grant funded
Sal Rng/Stp: 64/3 Salary: **\$5,419.63/month**
% of Position: 100% # of Mos: 10
Effective: February 1, 2000
Acct #: K-212100-318100-61320-1612190/65%
A-212100-318100-61320-0000000/35%
Note: 65% of this position is specially funded, continuation on that portion depends on available funds. At the conclusion of the CCCSAT-Grant funding on June 30, 2003, if no additional funds are generated to support this new position, Sherilyn Hargraves will be reassigned to Manager, Educational Television, in the supervisory group of the Administrative Association.
- b. Name: **SUSAN L. DORAN**
Position: Information Systems Specialist
Department: Information Services
Position #: 006096 New?: Yes
Remarks: Approved on 5/25/99, PFE funded. This is a lateral transfer for Ms. Doran.
Sal Rng/Stp: 28/11 Salary: **\$3,611.77/month**
% of position: 100% # of Mos: 12
Effective: February 23, 2000
Acct #(s) A-212200-561100-67800-0611400/100%

- c. Name: **PAULA J. ALLEN**
Position: GEAR UP Specialist
Department: GEAR UP/Student Support Services
Position #: 006035 New?: Yes
Remarks: Approved on 9/14/99
Sal Rng/Stp: 28/1 Salary: \$2,788.91/month
% of position: 100% # of Mos: 12
Effective: March 6, 2000
Acct #(s) K-212200-473100-64300-1112320/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.
- d. Item was removed from agenda.
- e. Name: **PENNY A. MURRAY**
Position: Office Specialist
Department: Counseling, Guidance and Career Development, Escondido Center
Position #: 006078 New?: Yes
Remarks: Approved on 12/14/99, PFE funded.
Sal Rng/Stp: 10/1 Salary: \$808.86/month
% of position: 45% # of Mos: 12
Effective: February 23, 2000
Acct #(s) A-212200-462100-63100-0611400/100%
Note: Normal work schedule: Monday/Wednesday, 2 p.m. – 7 p.m.; Tuesday/Thursday, 3 p.m. – 7 p.m. 3% night differential added for hours worked between 6 p.m. and 10 p.m.
- f. Name: **JAMES L. STONEY**
Position: Police Lieutenant
Department: Campus Police Department
Position #: 006074 New?: Yes
Remarks: Approved on 11/9/99
Sal Rng/Stp: 36/1 Salary: \$3,388.41/month
% of position: 100% # of Mos: 12
Effective: February 23, 2000
Acct #(s) D-212200-543100-67720-1112900/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.
- g. Name: **GERARD R. PEREZ**
Position: Police Officer I
Department: Campus Police Department
Position #: 005869 New?: Yes
Remarks: Approved on 3/23/99. This is a promotion for Mr. Perez
Sal Rng/Stp: 26/3 Salary: \$2,929.05/month
% of position: 100% # of Mos: 12
Effective: March 1, 2000
Acct #(s) D-212200-543100-67720-1112900/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.

h. **Administration of Oath of Office to Police Lieutenant and Police Officer 1**

At this time, Jerry Patton gave brief summaries of the background, education, and experience of James L. Stoney and Gerard R. Perez. Dr. Boggs then administered the Oath of Office to both of them.

- i. Name: **MARSHA V. GABLE**
Position: Supervisor, Upward Bound
Department: TRIO
Position #: 006010 New?: No
Remarks: Approved on 6/22/99. Replacement for Dana Jones.
Sal Rng/Stp: 45/1 Salary: **\$3,072.51/month**
% of position: 100% # of Mos: 12
Effective: March 13, 2000
Acct #(s) K-212100-473100-64300-112310/100%
Note: This is a specially funded position; its continuation depends on the availability of funds.

j. Item was removed from agenda.

k. Item was removed from agenda.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

L. **ITEMS PENDING**

There were no items pending.

M. **COMMENTS FROM BOARD MEMBERS**

Dr. Dougherty stated that he was very impressed with tonight's tour of Graphic Arts. They are doing great work. He hopes we can work out something with the Marine Corps that would benefit both of us.

Mr. Jensen stated that he also felt the tour was very impressive, and he is tempted to enroll.

Mr. Jensen reminded those present that there is a change of location for the March 14, 2000, Governing Board meeting. It will be held at the Escondido Education Center at 7 p.m.

Mr. Jensen also reminded the group of the meetings of July 11 and August 8, 2000, which have been canceled.

N. **CLOSED SESSION**

The Board recessed at 8:13 p.m. and went into Closed Session at 8:21 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.

Closed Session ended at 8:31 p.m.

O. **RECONVENE TO OPEN SESSION**

The meeting reconvened at 8:32 p.m.

1. **APPROVE ISSUANCE OF MARCH 15 NOTICES OF POSSIBLE NON-RENEWAL OF CONTRACTS**

MSC Dougherty, Hughes

RESOLUTION 99-19951

BE IT RESOLVED, That the Governing Board approve the issuance of March 15 Notices of Possible Non-Renewal of the Contracts of the following employees, effective July 1, 2000:

- a. Employee No. 005828, CalWORKs Program Manager
- b. Employee No. 005829, TANF/CalWORKs Counselor/Case Manager
- c. Employee No. 005809, JTPA Counselor/Coordinator

The Vote was unanimous.

P. ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

President

Secretary