



GOVERNING BOARD AGENDA
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, MAY 23, 2000, 7:00 P.M.

NOTICE TO PUBLIC: In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a delegation to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

The Board meets the second and fourth Tuesdays of every month starting at 7:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action.

Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.

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A. CALL TO ORDER

Pledge of Allegiance

B. ROLL CALL

Establishment of a Quorum

BB. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE

C. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

BE IT RESOLVED, That the Minutes of the Regular Meeting held May 9, 2000, be approved.

CONSENT CALENDAR

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

D.

PAYROLL REPORTS

1. **RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS REPORT**

BE IT RESOLVED, That the **Personnel Actions Report** for the month of April, 2000, be approved. **Exhibit D-1**

TRAVEL

2. **RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES**

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

a. **Robert L. Dougherty, Jr., M.D.**

Advanced Funds? Yes
For: Mileage, parking, meals, registration, miscellaneous
To attend: CCCT Annual Meeting
Location: Pasadena, California
Date: June 2-3, 2000
Amount: \$490.00
Budget Acct. No.: 575200-11-111100-66100-10-2000-0000000

b. **Michele T. Nelson, Ph.D.**

Advanced Funds? Yes
For: Mileage, transportation, lodging, parking, meals, miscellaneous
To attend: Learning College Project Seminar
Location: Scottsdale, Arizona
Date: June 17-21, 2000
Amount: \$715.00
Budget Acct. No.: 575200-11-111100-66100-10-2000-0000000

FISCAL SERVICES

3. **RECOMMENDATION: ACTION – AUTHORIZE DRAWING NEW WARRANTS**

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

- a. Warrant #76-006938D, dated October 15, 1999, in the amount of \$51.00 to Nicole L. Jensen, 105B Christianson Court, Oceanside CA 92054. Voided due to stale dating.
- b. Warrant #76-211838, dated May 20, 1999, in the amount of \$78.00 to, Kari Birmingham, 432 Primrose Way, Oceanside, CA 92057. Voided due to stale dating.

4. **RECOMMENDATION: ACTION – APPROVE REPORT OF REVOLVING CASH EXPENDITURES**

BE IT RESOLVED, That Revolving Cash Expenditures, Check Nos. 11375 through 11376, in the amount of \$1,537.65 from the General Fund, for April, 2000, be approved. **Exhibit D-4**

BUSINESS SERVICES

5. **RECOMMENDATION: ACTION - REVIEW AND APPROVE PURCHASES MADE FOR THE PRIOR SIXTY (60) DAYS**

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-5**, be and are hereby reviewed and approved for the following Purchase Order Nos. 0042062 through 0042324, Agreement/Item Nos. 0045228 through 0045266, Travel Nos. 0050099 through 0050102, Advertising/Increase Nos. 0060150 through 0060164, Employment Ad Nos. 0065012 through 0065013, Agreement/Services Nos. 0070532 through 0070548, Repair Nos. 0075098 through 0075120, Maintenance Agreement Nos. 0080213 through 0080215, Utility Nos. 0095066 through 0095071, and Library Order Nos. 0025031 through 0025033 in the total amount of \$730,512.62 be approved.

PERSONNEL

6. **RECOMMENDATION: ACTION – RESCIND CONTRACT OF EMPLOYMENT**

BE IT RESOLVED, That the Academic Employment for **Richard A. Ramirez**, Counseling, Guidance, and Career Development, effective July 5, 2000, accepted by the Governing Board on May 9, 2000, be rescinded. Mr. Ramirez has since declined the position.

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. **JO-ANNE LESSER**, Senior Administrative Secretary, Student Support Programs, effective July 5, 2000 (last day worked 7/4/00 as Classified Staff; will be Assistant Professor/Counselor starting 7/5/00).

8. **RECOMMENDATION: ACTION – APPROVE ADJUNCT FACULTY EMPLOYMENT**

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
MATHEMATICS

Slagle, John G.	Mathematics B.S., Mathematics M.S., Mathematics Ph.D. Mathematics	\$36.88
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Broyde, Natalya	Mathematics B.S., Mathematics and Computer Science M.S., Statistics	\$34.65
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FALL, 2000
NURSING

Kohlbray, Pamela	Nursing B.S. Nursing M.S, Nursing	\$34.64
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COMPUTER SCIENCE AND INFORMATION SYSTEMS

Goglia, Glen W.	CSIS B.S. Engineering M.ED. Counseling D.C. Chiropractic	\$36.88
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**Resumption of
REGULAR AGENDA**

E. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of The Faculty**
3. **INFORMATION: Report of the Administrative Association**
4. **INFORMATION: Report of the CCE/AFT**
5. **INFORMATION: Report of the Associated Student Government**
6. **INFORMATION: Report of the Superintendent/President**
7. **INFORMATION: Report of Other Organizations and/or Individuals**

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a delegation to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

G. COMMUNICATIONS

1. Letter from **Susan A. Davis, California Assembly Member**, to Dr. Boggs, dated April 27, 2000, thanking him for his letter requesting support for increased funding for the community college system. **Exhibit G-1**
2. Letter from **Dave Kelley, State Senator**, to Dr. Boggs, dated May 5, 2000, thanking him for his letter expressing support for AB 2565. **Exhibit G-2**
3. Letter from **Darla Fromstein, Rock Springs Elementary School**, to Dr. Boggs, dated May 10, 2000, thanking Leta Bowen and other members of our staff for allowing her students the privilege of presenting a live radio drama on KKSM in honor of Earth Day. **Exhibit G-3**
4. Letter from **Bill Schramm, City of San Marcos**, to Dr. Boggs, dated April 17, 2000, thanking Palomar College for its assistance in the grant awarded to San Marcos from the California Healthy Cities and Communities. **Exhibit G-4**
5. letter from **R. Stephen Browning, American Cancer Society**, to Diane Michael, dated May 12, 2000, thanking her for her interest in their work by participating as a member of the San Diego Corporate Council of Hope. **Exhibit G-5**
6. Letter from **Raymond N. Haynes, State Senator**, to Dr. Boggs, dated May 8, 2000, thanking him for his letter expressing support for AB 2565. **Exhibit G-6**

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. **RECOMMENDATION: ACTION – AUTHORIZE PERSONS TO DEPOSIT/WITHDRAW FUNDS OF ASSOCIATED STUDENTS OF PALOMAR COLLEGE**

BE IT RESOLVED, That persons authorized to **deposit/withdraw funds deposited to the Associated Students of Palomar College** account in California Bank and Trust, San Marcos, California, are:

Jerry R. Patton, Assistant Superintendent/Vice President for Finance and
Administrative Services or
Lois B. Meyer, Director, Fiscal Services,
and
Shannon Gyde, President, Associated Student Government,
or
Anastasia Benzel, Executive Vice President, Associate Student Government

2. **RECOMMENDATION: ACTION – APPROVE HOLDING JUNE 13 BOARD MEETING AT PAUMA EDUCATION CENTER**

BE IT RESOLVED, That the Governing Board approves holding its **June 13, 2000**, regularly scheduled meeting at **7 p.m.** at the **Pauma Education Center**, Pauma Reservation Road, Pauma Valley, California 92061.

3. **RECOMMENDATION: ACTION – EXCUSE ABSENCE OF TRUSTEE DUE TO DEATH IN FAMILY**

BE IT RESOLVED, That in accordance with Section 72425(d) of the California Education Code, the Governing Board finds that the absence of **Ralph Jensen** from the Governing Board Meeting held May 9, 2000, is excused as he was out of town due to a death in his family.

4. Item removed from agenda.
5. **INFORMATION: PROPOSED REVISION OF BP 415 – CREDIT BY EXAMINATION**

BE IT RESOLVED, That the Governing Board approve the revision of BP 415 – Credit by Examination as it appears on **Exhibit I-5**.

- 6a. **HOLD PUBLIC HEARING UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ON MITIGATED NEGATIVE DECLARATION FOR THE HIGH-TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

- (1) Open Public Hearing.
- (2) Presentation of Mitigated Negative Declaration for proposed High-Technology Laboratory/Classroom Building. **Exhibit I-6**
- (3) Public Hearing on Mitigated Negative Declaration for proposed High-Technology Laboratory/Classroom Building.
- (4) Close the discussion and Public Hearing.

- 6b. **RECOMMENDATION: ACTION – AFTER HOLDING PUBLIC HEARING UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ON MITIGATED NEGATIVE DECLARATION FOR THE HIGH-TECHNOLOGY LABORATORY/CLASSROOM BUILDING, ADOPT RESOLUTION OF FINAL DETERMINATION THEREON**

WHEREAS, the Palomar Community College District proposes to construct a new facility to be known as the **High-Technology Laboratory/Classroom Building** (hereinafter the “Project”) on the San Marcos Campus of the District; and,

WHEREAS, California law requires that the District study the Project and determine its impact on the environment, both during construction and after the completion thereof; and,

WHEREAS, the District retained the services of **Parsons Engineering, aka Parsons Infrastructure & Technology Group, Inc.**, (hereinafter the “Consultant”) to conduct a study to determine the impact, if any, of the construction of this Project on the campus environment and upon the environment of the surrounding community; and,

WHEREAS, the Consultant has completed its study and has concluded that the Project will have some impact on the environment but that the impact may be mitigated by certain recommended measures or steps; and,

WHEREAS, the Consultant’s report (hereinafter the “**Mitigated Negative Declaration**”) has been published as required by law, including Notice through the State Clearinghouse, and Notice published locally in the area in which the Project will be constructed;

NOW, THEREFORE, BE IT RESOLVED, That the public is invited to comment upon the proposed negative declaration and initial study by the Consultant prior to and at the regular meeting of the Governing Board held on May 23, 2000, and the time and place of this public hearing has been duly noticed and published in accordance with law; and,

BE IT FURTHER RESOLVED, That the initial study and Mitigated Negative Declaration for the Project known as the High-Technology Laboratory/Classroom Building be and is hereby approved and adopted, and the **Notice of Determination** for the Project be and is hereby approved, and the Counsel for the District is hereby authorized and directed to file and record said Notice of Determination as required under the law. **Exhibit I-6**

7. **RECOMMENDATION: ACTION - APPROVE NEW PRE-FABRICATED STEEL STORAGE BUILDING FOR USE OF THE SAN MARCOS CAMPUS, AND POST IT FOR USE AS NON-INSTRUCTIONAL PURPOSES AS REQUIRED BY THE DIVISION OF THE STATE ARCHITECT (DSA)**

WHEREAS, the Chair of the Trades and Industry Department (hereinafter the "Chair") of the Palomar Community College District has recommended the **acquisition of a pre-fabricated steel building** (hereinafter the "Structure") for use of the San Marcos Campus of the District as a wood-storage facility for materials used in the furniture technology program of the District; and,

WHEREAS, the Chair has communicated both orally and in writing with the Division of the State Architect (DSA) regarding the intended use of said Structure, intending to use it for storage of wood and wood products, and not for actual instruction; and,

WHEREAS, authorized representatives of DSA have communicated to the Chair that so long as the Structure is used for non-instructional purposes and merely for storage, it need not comply with the requirements of the California Education Code, Title 3, Division 7, Part 49, Chapter 1, Article 7, commencing with Section 81130.3 and following (hereinafter the "Field Act"), except those provisions requiring this determination and the posting of Notice to that effect on the Structure itself;

NOW, THEREFORE, BE IT RESOLVED, That the Governing Board of the Palomar Community College District hereby declares that the proposed Structure to be constructed on the San Marcos Campus of the District shall be constructed in accordance with all applicable Titles, standards and codes, but that it need not be constructed in accordance with the "Field Act," from which it is excluded by virtue of its intended use and its being deemed to be located at an off-site location, nor shall it be subject to the approval of the Division of the State Architect prior to construction thereof; and,

BE IT FURTHER RESOLVED, That the aforesaid Structure shall be used exclusively for warehousing and storage of wood and other materials, that pupils shall not be required to enter this Structure, the location upon which this Structure is to be erected shall be deemed to be "off site," meaning not part of the educational facilities of the District, and, further, that the Structure shall be clearly and openly posted as follows:

**NOTICE OF NON-COMPLIANCE
THIS BUILDING NOT EARTHQUAKE SAFE**

"This building does not meet the structural standards imposed by law for earthquake safety, the building has been constructed for use exclusively as storage. This building is be used for non-instructional purposes. No classes, instruction, demonstrations, or any other form of instruction or teaching shall occur in this building; no office space for faculty or staff members shall be located herein; and the use of these premises is limited to the storage of students' learning projects and materials related to the construction thereof."

8. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH CENTER OF LANGUAGES TO CONDUCT WEEKEND SPANISH IMMERSION CLASSES IN ENSENADA, BAJA CALIFORNIA, MEXICO**

BE IT RESOLVED, That an agreement be approved between the Palomar Community College District and the **Center of Languages**, 5666 La Jolla Blvd., Suite 116, La Jolla, CA 92037, for the purpose of the District conducting weekend Spanish Immersion classes, a study-abroad program, in Ensenada, Baja California, Mexico, during the 2000-2005 academic calendar years and in subsequent years, pending annual review by District staff and Governing Board approval. **Exhibit I-8**

9. **RECOMMENDATION: ACTION - APPROVE BILINGUAL MULTICULTURAL STUDIES AGREEMENT**

BE IT RESOLVED, That an agreement be approved between the Palomar Community College District and the **Center for Bilingual Multicultural Studies**, Apartado Postal 1520, Cuernavaca, Morelos 62000, Mexico, for the purpose of allowing the District's Foreign Languages Department to conduct Spanish classes; Spanish 101, 110, 201, 210 (5 units); Spanish 50, 105, 106, 116, 205, 215, (3 units); Spanish 235, 236, (2 units); and Spanish 296 (1, 2, or 3 units) during the period of June 17, 2000, through July 15, 2000. **Exhibit I-9**

J. **INSTRUCTIONAL/OPERATIONAL REPORTS**

1. **Tech Prep Report** – Paul Kelly, Jan Kuzmich, Lydia Signorelli

2. **RECOMMENDATION: ACTION – APPROVE NEW COURSE FOR INCLUSION IN CURRICULUM**

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

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

Course ID: ASL 97

A.A. degree/certificate program: (elective) American Sign Language/English Interpreter Training Program

Discipline for minimum qualification: Sign Language (master's degree not required)

Reviewed by: Curriculum Committee

97 Topics in American Sign Language

Units awarded in topics courses are dependent upon the number of hours required of the student. Any combination of lecture, laboratory, or lecture-laboratory may be scheduled by the department. Refer to Class Schedule. (.5-4)

The course objectives will depend on the specific topic covered. A set of objectives will be developed for each topic class and included in an outline developed by the instructor. May be taken four times. (effective Fall, 2000)

K. **PERSONNEL**

1. **RECOMMENDATION: ACTION – APPROVE CONTRACTS FOR ADMINISTRATORS**

BE IT RESOLVED, That the Governing Board of the Palomar Community College District approve contracts for the following administrators for the 2000-2001 fiscal year:

One-year Contracts for Educational Senior Administrators

Judith Eberhart	Dean, Counseling, Guidance, and Career Development
William Flynn	Dean, Community Learning Resources
Gene Jackson	Dean, Arts and Languages
Paul Kelly	Dean, Vocational Technology
Dr. Doris Pichon	Dean, Human Arts and Sciences
Dr. Michael Rourke	Dean, Mathematics and the Natural and Health Sciences
Lise Spielman (Telson)	Dean, Student Support Programs

One-year Contracts for Classified Senior Administrators

Dale Wallenius	Chief Advancement Officer/Executive Vice President of the Foundation
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One-year Contracts for Educational Administrators

Ruth V. Barnaba	Tutoring Services Program Coordinator
Lorraine K. Brealey	Coordinator, Public Safety Programs
M. Jayne Conway	Director, Health Services
Judith K. Fish	Director, Regional Occupational Programs
R. Suzanne Gavin	Director, Extended Opportunity Programs and Services
Ronald R. Haines	Director, Disabled Student Programs and Services
Lynda G. Halttunen	Director, Matriculation
Janet S. Hoffman	Manager, Education Center/Counselor
Herman C. Lee	Director, Enrollment Services
Dr. George Mozes	Director, Library Media Center and Educational Television
Wilma G. Owens	Director, Vocational Programs
Thomas B. Plotts	Director, Public Safety Programs/Police Department
Mary S. San Agustin	Director, Financial Aid/Scholarships
John F. Woods	Director, Athletics

One-year Contracts for Classified Administrators

Dr. Robert B. Barr	Director, Institutional Research and Planning
Norma M. Bean	Director, Marketing Communications
Ben Echeverria	Counsel, Contracts, and Special Projects
Michael D. Ellis	Director, Facilities
Sherilyn Hargraves	Telecommunications Special Grant Project Director, Educational Television
Kenneth P. Jay	Director, Business Services
Dr. Kendra A. Jeffcoat	Special Assistant to the President
Lawrence Koziarz	Director, Grants Development and Evening Manager
Stanley L. Malley	Director, Information Services
Lois B. Meyer	Director, Fiscal Services
Dr. Michael M. Norton	Director, Public Information
Diane Veach	Manager, Instruction Office

2. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED RECLASSIFICATION**

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

a.	Position:	ADMINISTRATIVE SECRETARY
	Department:	Instruction
	Name:	Vacant on June 30, 2000
	Position #:	00005030 New?: No
	Remarks:	Position was Campus Services Assistant, Grade 19
	Effective:	July 1, 2000
	% of position:	100% # of Mos: 12
	Sal Rng/Stp:	19/1 Salary: \$2,237.87/month
	Acct #(s):	A-212200-311100-60910-0000000/100%
	NOTE:	Position title and classification change only. Salary grade remains the same.

3. **RECOMMENDATION: ACTION – APPROVE LEAVE OF ABSENCE**

- a. **BE IT RESOLVED,** That **JUDY J. CATER**, Professor/Librarian, Library Media Center, be granted a 25% Personal Leave of Absence **without pay and with no effect on benefits**, effective August 21, 2000, through May 18, 2001.

4. **RECOMMENDATION: ACTION – APPROVE REVISIONS TO CHILD-DEVELOPMENT CENTER EMPLOYEE HANDBOOK AND THE CHILD-DEVELOPMENT CENTER SALARY SCHEDULE**

BE IT RESOLVED, That the Child-Development Center Employee Handbook, Teacher and Master Teacher Job Descriptions, and the Child-Development Salary Schedule be revised as follows.

Changes:

?? Establish two levels of Master Teacher. **Current minimum qualifications** for Master Teacher are a B.A. in Child Development or related field and must be Child-Development Permit eligible. **Change minimum qualifications** for Master Teacher level one to A.A. in Child Development or related field and be Child-Development Permit eligible, with the agreement that the employee will take at least 2 upper division classes per year until they have completed their B.A. in Child Development or related field. Minimum qualification for Master Teacher level 2 will B.A. in Child Development or related field and be Child-Development Permit eligible.

?? Establish two levels of Teacher. **Current minimum qualifications** for teacher are an A.A. in Child Development or related field and must be Child-Development Permit eligible. **Change minimum qualifications** for Teacher level 1 to 24 units of Child-Development courses and 16 units of general education courses, and be Child-Center Permit eligible with the agreement that the employee will take at least 2 classes per year until they have earned their A.A. in Child Development or related field. Minimum qualification for Teacher level 2 will be A.A. degree in Child Development or related field and be Child-Center Permit eligible.

?? Add two grade levels to the Child Development Salary Schedule to accommodate the addition of Master Teacher level one and Teacher level one grades. **Exhibit K-4**

5. **RECOMMENDATION: ACTION – APPROVE ACADEMIC EMPLOYMENT**

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

a. Name: **MARY I. PERRY**
Position: Assistant Professor, Dental Assisting
Department: Dental Assisting
Position #: _____ New?: Yes
Remarks: Approved on _____, PFE funded.
Sal Rng/Stp: _____ **Salary:** \$ _____/month
% of position: 100% # of Mos: 10
Effective: August 18, 2000
Acct #(s) _____

b. Name: **GLORIA L. KERKHOFF**
Position: Assistant Professor/Counselor
Department: Counseling, Guidance & Career Development
Position #: 06117 New?: Yes
Remarks: Approved on 5/9/00, PFE funded. This is a promotion for Ms. Kerkhoff.
Sal Rng/Stp: _____ **Salary:** \$ _____/month
% of position: 100% # of Mos: 11
Effective: July 5, 2000
Acct #(s) A-122100-462100-63100-0611400/100%

- c. Name: _____
Position: Assistant Professor, Computer Science and Information Systems
Department: Computer Science and Information Systems
Position #: 005995 New?: Yes
Remarks: Approved on 2/23/99, PFE funded.
Sal Rng/Stp: _____ **Salary:** \$ _____ /month
% of position: 100% # of Mos: 10
Effective: August 18, 2000
Acct #(s) A-111000-343200-07040-0611400/100%
- d. Name: _____
Position: Librarian/Assistant Professor
Department: Library/Media Center
Position #: 006102 New?: Yes
Remarks: Approved on 2/8/00, PFE funded.
Sal Rng/Stp: _____ **Salary:** \$ _____ /month
% of position: _____ # of Mos: _____
Effective: July 1, 2000
Acct #(s) A-125000-61200-317100-0611400/100%
- e. Name: _____
Position: Assistant Professor, Geography
Department: Earth Sciences
Position #: 005792 New?: Yes
Remarks: Approved on 1/25/00, PFE funded.
Sal Rng/Stp: _____ **Salary:** \$ _____ /month
% of position: 100% # of Mos: 10
Effective: August 18, 2000
Acct #(s) A-111000-345500-22060-0611400/100%

6. **RECOMMENDATION: ACTION - APPROVE CORRECTION TO ACADEMIC CONTRACTS**

BE IT RESOLVED, That the correction to the employment of the following academic contracts 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. Increased step placement due to verification of previous related work experience.
Sal Rng/Stp: C/8 **Salary:** **\$4,910.98/month**
% of position: 100% # of Mos: 10
Effective: January 18, 2000
Acct No(s): A-111000-323400-06020-0611400/100%
- b. Name: **CYNTHIA M. TORGISON**
Position: Assistant Professor, Mathematics
Department: Mathematics
Position #: 006075 New?: Yes
Remarks: Approved on 11/23/99; PFE funded. Increased step placement due to verification of previous related work experience.
Sal Rng/Stp: E/4 **Salary:** **\$4,553.00/month**
% of position: 100% # of Mos: 10
Effective: August 18, 2000
Acct No(s): A-111000-347200-17010-0611400/100%

7. **RECOMMENDATION: ACTION – APPROVE CLASSIFIED EMPLOYMENT**

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

- a. Name: **TERRI L. WALLACE**
Position: Staff Aide
Department: Fiscal Services
Position #: 005585 New?: No
Remarks: Replacement for Emanuella Selyer. This is a lateral transfer for Ms. Wallace.
Sal Rng/Stp: 20/1 **Salary: \$2,293.71/month**
% of position: 100% # of Mos: 12
Effective: June 1, 2000
Acct #(s) A-212200-551100-67200-0000000/100%
- b. Name: **VERONICA RUIZ-ORAVEC**
Position: Senior Office Specialist
Department: Child Development Center/Escondido
Position #: 006076 New?: Yes
Remarks: Approved on 11/23/99
Sal Rng/Stp: 14/1 **Salary: \$1,980.79/month**
% of position: 100% # of Mos: 12
Effective: May 24, 2000
Acct #(s) V-212200-364300-69200-0000000/100%
- c. Name: _____
Position: Human Resources Assistant II
Department: Human Resource Services
Position #: 005022 New?: No
Remarks: Replacement for Marjean Tinsley
Sal Rng/Stp: 16/1 **Salary: \$2,079.83/month**
% of position: 100% # of Mos: 12
Effective: _____
Acct #(s) A-212200-611100-66600-0000000/100%
- d. Name: _____
Position: Office Specialist
Department: Regional Occupational Programs
Position #: 005812 New?: No
Remarks: Replacement for Sheryl Ann Webber
Sal Rng/Stp: 10/1 **Salary: \$1,797.46/month**
% of position: 100% # of Mos: 12
Effective: _____
Acct #(s) K-212200-337350-63400-1812080/100%
- e. Name: _____
Position: Payroll Assistant II
Department: Payroll Services
Position #: 005599 New?: No
Remarks: Replacement for Barbara White
Sal Rng/Stp: 18/1 **Salary: \$2,184.14/month**
% of position: 100% # of Mos: 12
Effective: _____
Acct #(s) A-212200-551100-67200-0000000/100%

f. Name: _____
Position: Academic Technology Support Specialist
Department: Academic Technology
Position #: 006113 New?: Yes
Remarks: Approved on 4/11/00
Sal Rng/Stp: 28/1 **Salary: \$2,788.91/month**
% of position: 100% # of Mos: 12
Effective: _____
Acct #(s) A-212200-315100-61150-0611400/100%

L. ITEMS PENDING

M. COMMENTS FROM BOARD MEMBERS

N. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference with Legal Counsel – Pending Litigation, Pursuant to Government Code Section 54956.9(a). EERA Representation Petition in PERB Case LA-RR-1060
3. Conference with Designated Representatives regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
4. Conference with Designated Representatives regarding discussion with Unrepresented Employees - Faculty, pursuant to Government Code 54957.6.
5. Conference with Designated Representatives regarding discussion with All Other Unrepresented Employees, pursuant to Government Code 54957.6.

O. RECONVENE TO OPEN SESSION

P. ADJOURNMENT