



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, SEPTEMBER 12, 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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B.	Roll Call .....	2
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**A. CALL TO ORDER**

Pledge of Allegiance

**B. ROLL CALL**

Establishment of a Quorum

**BB. PUBLIC HEARING - PROPOSED 2000-2001 BUDGET**

1. **Presentation of Proposed 2000-2001 Budget**

2. **OPEN PUBLIC HEARING ON PROPOSED 2000-2001 BUDGET**

3. **Close the Discussion and Public Hearing**

4. **RECOMMENDATION: ACTION - APPROVE ADOPTION OF ANNUAL FINANCIAL AND BUDGET REPORT**

**BE IT RESOLVED**, That the Palomar Community College District **Annual Financial and Budget Report**, (Financial Report for Fiscal Year 1999-2000, Budget Report for Fiscal Year 2000-2001 – CCFS-311) be approved. **Exhibits BB-5a, BB-5b** will be distributed at the meeting.

**C. RECOMMENDATION: ACTION - APPROVAL OF MINUTES**

1. **BE IT RESOLVED**, That the Minutes of the Special Meeting held August 18, 2000, be approved.

2. **BE IT RESOLVED**, That the Minutes of the Regular Meeting held August 22, 2000, be approved.

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**CONSENT CALENDAR**

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***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.**

**GIFTS**

1. **RECOMMENDATION: ACTION – ACCEPTANCE OF GIFTS**

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

- a. HP Optical Juke Box, Model 4DST; HP Design Jet 600 Plotter; Kroy Label Maker; Mentor Graphics Domain Server with Monitor, Series 3550; Mentor Graphics Tape Drive; 12 boxes miscellaneous parts; IKOS Server, Model 2800; STD 14" Monitor, for use in the Information Services Department, donated by **Hughes Network Systems**, Attention: Craig Talley, 10450 Pacific Center Court, San Diego, California 92121. Cash value as estimated by donor is \$3,631.64.

- b. AO Tonometer (air puff-nct) for use in our optical program, donated by **Dr. Catherine Currie**, 1800 University Drive, Vista, California 92083. Cash value as estimated by donor is \$3,000.00.
- c. One telemetry monitoring station; five individual telemetry units; nine sets of telemetry electrodes; Teletstrip read-out paper, for nursing student practice and demonstrations in the campus lab before going to nursing clinicals, donated by **Jett Medical Electronics**, 1025 E. Katella, Anaheim, California 92805. Cash value as estimated by donor is \$6,000.00.
- d. STIHL 041 Chain Saw with Alaska sawmill attachment for use in the CFT Department, donated by **George R. Boggs, Ph.D.**, 2301 N Street, NW, #616, Washington, D.C. 20037. Cash value as estimated by donor is \$150.00.
- e. Power Macintosh 6500/250; Apple Monitor; Iomega Zip 100, for use in the Photography Department, donated by **George R. Boggs, Ph.D.**, 2301 N Street, NW, #616, Washington, D.C. 20037. Cash value as estimated by donor is \$525.00.
- f. Two Craftsman 10" Table Saws and one Craftsman 6" Joiner for use in the CFT Department, donated by **Jo Nail**, 944 J Avenue, Coronado, California 92118. Cash value as estimated by donor is \$500.00.
- g. Flowers to be planted on campus, donated by **Altman Specialty Plants**, 3742 Bluebird Canyon Road, Vista, California 92084. Cash value as estimated by donor is \$887.60.
- h. 301 audio cartridges for use by students in Communications Department, donated by **KFMB Radio/TV**, 7677 Engineer Road, San Diego, California 92111. Cash value as estimated by donor is \$1,500.00.

## CONTRACTS

2. **RECOMMENDATION: ACTION - ADOPT RESOLUTION REVIEWING AND APPROVING CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS**

**BE IT RESOLVED**, That all contracts and agreements for the period July 1, 2000, through August 31, 2000, 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-2**

## PERSONNEL

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

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

<u>Name</u>	<u>Position</u>	<u>Course of Study</u>
Regina Waack	Sr. Counseling Support Specialist	Job-related courses

4. **INFORMATION: RESIGNATIONS**

On behalf of the Governing Board of the Palomar Community College District, the following **resignations** have been accepted by Dr. John D. Randall, Interim Superintendent/President, as authorized by the Governing Board.

- a. **WARREN L. WOLFE**, Production Coordinator, Educational Television, effective September 1, 2000 (last day worked 8/31/00).
- b. **DEBRA W. SHINTO**, Admissions Assistant, Admissions and Records, effective August 26, 2000 (last day worked 8/25/00).

5. **RECOMMENDATION: ACTION – AUTHORIZE BUSINESS PROCEDURES**

**BE IT RESOLVED AND ORDERED** by the Governing Board of the Palomar Community College District, that the following business procedures be authorized, effective September 13, 2000:

- a. Additional persons designated to ascertain and certify that each employee of the District meets I-9 regulations:

Janeice Pettit	Student employment and Federal Work Study paper processing
Amy Martin-Small	Financial Aid Department
Barbara Clay	Financial Aid Department
Jean Ruff	Financial Aid Department
Cindy Standland	Financial Aid Department
Judy Hahn	Financial Aid Department

6. **RECOMMENDATION: ACTION - GRANT EQUIVALENCY FOR DISCIPLINES**

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

Early, Dea – Art  
Gonzalez, Jose - Non-Credit  
Ito, Ronald – Mathematics  
Ohno, Janice - English As A Second Language  
Robertson, Lana - English  
Thiele, Donald - Non-Credit

7. **RECOMMENDATION: ACTION - APPROVE ADJUNCT FACULTY EMPLOYMENT**

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

**FALL, 2000**

**ART**

Early, Dea	Art B.S., Textiles Clothing & Design-Interiors M.S., Instructional Leadership 10+ Years of Experience Eminence	\$36.09
Myers, Dion	Art B.F.A., Art M.F.A., Art	\$36.09

Sanders, Val	Art B.A., Art M.A., Art	\$50.38
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**BEHAVIORAL SCIENCES**

Akers, Michele	Psychology B.A., Psychology M.A., Clinical Psychology	\$36.09
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Beck, Erika	Psychology B.A., Psychology M.A., Psychology	\$36.09
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Daskalos, Christopher	Sociology B.A., Law Enforcement Administration M.A., Sociology Ph.D., Sociology	\$38.42
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Rivera, Robert	Psychology B.A., Psychology M.A., Clinical Psychology	\$36.09
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**BUSINESS EDUCATION**

Humphrey, Thomas	Business Education A.A., Business Administration B.S., Banking & Finance M.A., Business Education	\$53.74
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Meyer, Patrick	Law B.S., Speech Communication M.L.S., Library Science M.S., Journalism & Mass Communications J.D., Law	\$38.42
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**COMMUNITY EDUCATION**

Ravy, Carol	Community Education (Non-Credit) B.A., Sociology 2+ Years of Experience	\$34.93
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**COOPERATIVE EDUCATION**

Fornaciari, William	Cooperative Education B.S., English 15+ Years of Experience	\$34.93
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Gunther, William	Cooperative Education B.S., Electrical Engineering M.S., Electrical Engineering Dr. of Education	\$38.42
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**EARTH SCIENCES**

Kim, Douglas	Astronomy B.S., Physics/Engineering M.S., Physics	\$36.09
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**ECONOMICS, HISTORY, AND POLITICAL SCIENCE**

Baker, Steven	History B.S., Finance/Accounting M.A., History	\$36.09
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**ENGLISH**

Robertson, Lana      English      \$36.09  
                                  B.S.W., Social Work  
                                  M.S., Education with Emphasis in Reading  
                                  2+ Years of Experience

Tamminga, Melissa      English      \$36.09  
                                  B.A., English  
                                  M.A., English

**ENGLISH AS A SECOND LANGUAGE**

Bedard, Caren      English As A Second Language      \$36.09  
                                  B.A., English  
                                  M.A., Education with TESOL Emphasis

Gonzalez, Jose      Non-Credit      \$34.93  
                                  B.A., Mexican American Studies

Meneses, Ana      Non-Credit      \$38.42  
                                  Dr. of Medicine

Ohno, Janice      English As A Second Language      \$37.26  
                                  B.A., Oriental Studies  
                                  M.A., History  
                                  Certificate in Teaching English As A Second Language

Scherman, David      English As A Second Language      \$38.42  
                                  B.A., Geography  
                                  M.A., Teaching English As A Second Other Language  
                                  M.A., Social Sciences

Stanton, Rebecca      English As A Second Language      \$38.42  
                                  B.A., English  
                                  M.A., Reading Education  
                                  M.S., Linguistics

Thiele, Donald      Non-Credit      \$34.93  
                                  Course work in English As A Second Language  
                                  Certificate in Teaching English As A Second Language

Thompson, Cara      English As A Second Language      \$36.09  
                                  B.A., English  
                                  M.A., English  
                                  Certificate in Linguistics

**FAMILY AND CONSUMER SCIENCES**

Nelson, Nancy      Fashion      \$34.93  
                                  B.F.A., Fashion Design  
                                  2+ Years of Experience

**GRAPHIC COMMUNICATIONS**

Ruez, Paul      Graphics      \$34.93  
                                  Course work in Graphics  
                                  20 Years of Experience

**MATHEMATICS**

Haraden, John      Mathematics      \$36.09  
                                  B.A., Mathematics  
                                  M.A., Mathematics  
                                  Ph.D., Economics

Ito, Ronald	Mathematics B.A., Mathematics M.S., Mathematics	\$36.09
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Miller, Forest	Mathematics B.S., Statistics M.S., Statistics Ph.D., Statistics	\$38.42
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**PERFORMING ARTS**

Hatcher, William	Music B.M., Music M.M., Music	\$37.26
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McAllister, Colin	Music B.S., Music M.A., Music	\$36.09
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**SPEECH COMMUNICATION/FORENSICS/ASL**

McGuire, Michael	Speech B.A., Rhetoric M.A., Speech Communication Ph.D., Speech Communication	\$38.42
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**TRADES AND INDUSTRY**

Cox, William	Cabinet & Furniture Course work in Cabinet & Furniture 25 Years of Experience	\$34.93
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**VOCATIONAL PROGRAMS**

Bitner, Daniel	Manufacturing Technology B.S.E., Industrial Management Engineering M.S., Quality Assurance 2+ Years of Experience	\$38.42
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**FISCAL SERVICES**

8. **RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)**

**BE IT RESOLVED, That** the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for quarter ended June 30, 2000, be approved. Copies will be distributed at the meeting.

9. **RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT**

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

Warrant #76-007830, dated October 15, 1999, in the amount of \$76.50 to Lisa M. Wagner, 459 Compass Road, Oceanside, CA 92057. Voided due to stale dating.

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

**BE IT RESOLVED, That** the Governing Board approve the Report of **Revolving Cash Expenditures** for July, 2000, Check No. 11382, in the amount of \$360.00, from the General Fund. **Exhibit D-10**

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**Resumption of  
REGULAR AGENDA**

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**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 **Lynn Schenk, Governor Gray Davis' Office**, to Dr. George Boggs, dated July 24, 2000, thanking him for his input regarding the State budget for 2000-2001. **Exhibit G-1**
2. Letter from **State Senator Dave Kelley**, to Jerry Patton, dated August 11, 2000, thanking him for his letter expressing support of Senate Concurrent Resolution 83 (Polanco) regarding higher-education facilities funding. **Exhibit G-2**

**H. UNFINISHED BUSINESS**

1. **RECOMMENDATION: ACTION - APPROVE AMENDMENT TO AGREEMENT WITH CALIFORNIA SCHOOL OF ENGLISH (CSE) WHEREBY ONE ADDITIONAL YEAR IS AUTOMATICALLY ADDED TO THE TERM OF ITS AGREEMENT, BASED ON THE ANNUAL REVIEW**

**WHEREAS**, The original term of the agreement between the Palomar Community College District and the **California School of English (CSE)** was for seven (7) years, terminating August 14, 2001; and,

**WHEREAS**, The term of the aforesaid agreement was extended to August 14, 2004, by amendment passed by the District's Board in July, 1999; and the District and CSE desire to extend that term of the agreement one additional year on an annual basis; and following the annual review by the parties of their contractual relationship for the previous year, without the necessity to present a formal resolution to the Governing Board in order to do so,

**NOW, THEREFORE, BE IT RESOLVED, That** the Palomar Community College District hereby approves an amendment to its agreement with the California School of English, pursuant to which one additional year shall be automatically added to the term of the agreement, following and as a consequence of the annual review conducted by the District and CSE, and all other terms and conditions of the existing agreement as amended in July, 1999, shall remain in full force and effect, including but not limited to the termination provisions set forth in paragraph 31, which shall not be affected by this amendment, i.e., termination for cause may take place within the time provided in paragraph 31 and shall not be extended by the number of years remaining on the agreement.

**I. NEW BUSINESS**

1. **RECOMMENDATION: ACTION – APPROVE JERRY PATTON AS ADMINISTRATOR OF AMEX CORPORATE VP ACCOUNTS**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District approve **Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services, as Administrator of American Express Corporate VP Accounts**, control number 3782-760598-21009.

2. **INFORMATION: DISCUSSION OF RESPONSES FROM SEARCH FIRMS REGARDING PRESIDENTIAL SEARCH**

A review of responses from search firms and discussion/development of the search process will be presented. **Exhibit I-2**

3. **RECOMMENDATION: ACTION – APPROVE MEMORANDUM OF UNDERSTANDING AND FUNDS DISTRIBUTION AGREEMENT**

**BE IT RESOLVED, That** a Memorandum of Understanding and a Funds Disbursement Agreement between the Palomar Community College District and the **Grossmont-Cuyamaca Community College District** be approved. The Agreement will provide \$4,000.00 to Palomar College's Vocational Programs Department for the purpose of participating in the **Regional Environmental Business Resources and Assistance Center (SD/REBRAC) Consortium**. **Exhibit I-3**

4. **RECOMMENDATION: ACTION - AUTHORIZE PAYROLL DEDUCTIONS TO PURCHASE TAX-SHELTERED ANNUITIES FROM SENTRA SECURITIES CORPORATION**

**BE IT RESOLVED, That Sentra Securities Corporation**, 2355 Northside Drive, Suite 200, San Diego, California 92108, be and is hereby approved as a tax-sheltered annuity and is added to the District's approved list for such vendors.

**BE IT FURTHER RESOLVED, That** payroll deductions are authorized for the purpose of purchasing tax-sheltered annuities from Sentra Securities Corporation, 2355 Northside Drive, Suite 200, San Diego, California 92108.

5. **RECOMMENDATION: ACTION - DECLARE EQUIPMENT SURPLUS PURSUANT TO CALIFORNIA EDUCATION CODE SECTION 81450 AND AUTHORIZE SALE AT COUNTY AUCTION PURSUANT TO SECTION 81451 AND BOARD PROCEDURE 552**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District hereby declares the **computer equipment** and other items identified in the attached memorandum, the terms of which are by this reference incorporated herein, as **surplus** in accordance with California Education Code Section 81450; and,

**BE IT FURTHER RESOLVED, That** the aforesaid surplus computer equipment and other items shall be disposed of by sale at the **auction** to be held by the County of San Diego on or about September 23, 2000, in accordance with California Education Code Section 81451 and Palomar Community College District, Board Procedures No. 552. **Exhibit I-5**

6. **RECOMMENDATION: ACTION - CONSENT TO ASSIGNMENT OF RIGHTS TO MASTER EQUIPMENT LEASE/SUBLEASE PURCHASE AGREEMENT NO. 2 TO BANKERS TRUST COMPANY**

**BE IT RESOLVED, That** the Palomar Community College District hereby consents to the assignment by **Koch Financial Corporation** of all of its right, title, and interest in, to, and under the master equipment lease/sublease purchase agreement, schedule No. 2, dated as of December 30, 1997, by and between **Key Municipal Finance** ("Lessor") and the Palomar Community College District ("Lessee"), to **Bankers Trust Company**, Trustee for Koch Financial Corporation California Lease Pool Trust, Series 2000B. Key Municipal Finance subsequently assigned its interests to Koch Financial Corporation, which assignment was approved by the District. Key Municipal Finance will continue to service the transaction and receive payment under the agreement. There is no additional charge to the District for this assignment of legal rights. **Exhibit I-6**

7. **RECOMMENDATION: ACTION - ACKNOWLEDGE RECEIPT OF NOTICE OF INTENT FROM CITY OF SAN MARCOS TO A GENERAL PLAN AMENDMENT AND INSTRUCT ARCHITECT AND STAFF REGARDING RESPONSE**

**BE IT RESOLVED, That** the Palomar Community College District hereby acknowledges the Notice of Intent dated August 21, 2000, from the **City of San Marcos** to amend its General Plan to change neighborhood boundaries and amend land use designation to Specific Plan Area, Rezone from A-1 and R-1 to a Specific Plan and Tentative Subdivision Map for 193 single-family residential units with a conditional-use permit for a rock crusher and a grading variance to allow slopes over twenty (20) feet in height; project location is East of Palomar College and North of San Marcos Middle School; applicant is Nevada/Yei Development Partners.

**BE IT FURTHER RESOLVED, That** the District Architect is instructed to review the proposed amendment to the General Plan of the City of San Marcos, and the conditional-use permit and the grading variance, in light of the existing master plan for the District's San Marcos Campus, as well as the potential impact of the proposed development for 193 single-family residential units to be constructed adjacent to the Northeastern District boundary line, and develop, in cooperation with the staff, including Counsel, Director of Facilities, and Assistant Superintendent/Vice President of Finance and Administrative Services, a proposed response thereto on behalf of the District. The response by the District should anticipate and comment on both the short- and long-term impact on the District's master plan, and the future planning and building on the San Marcos campus, including but not limited to the field-expansion project, the high-technology and science building near the existing library, and the anticipated acquisition of the "P" Mountain property by donation. **Exhibit I-7**

8. **RECOMMENDATION: ACTION - APPROVE FACILITIES AGREEMENT WITH FALLBROOK UNION HIGH SCHOOL DISTRICT**

**BE IT RESOLVED, That** an agreement is hereby approved between the Palomar Community College District and the **Fallbrook Union High School District**, effective September 15, 2000, pursuant to which the College District shall purchase a portable classroom building, approximately 30' X 32', for placement on the High School District's property, and which portable will be made available to the High School for classroom usage; in consideration for which, the High School District shall grant the College District the following: (a) exclusive use of the office-space facility presently being used by the College District, and at no charge to the District, so long as the College District maintains a presence on the property for College program offerings;

**BE IT FURTHER RESOLVED, That** the Palomar Community College District shall fund the acquisition of the portable classroom building in an amount not to exceed Forty-Two Thousand Dollars (\$42,000.00) from Account No. 624200-41-541100-71500-14-2001-0841300; which sum shall be amortized over five (5) years; and the Fallbrook Union High School District shall have the exclusive right of first refusal to buy out the College District's interest in said portable upon termination by the College District of its rights under the agreement, which buy out, if exercised during the first five- (5) year term, shall be for an amount computed by the ratio of the number of years remaining on said term as compared with the total amount paid to the High School District, and thereafter, the College District shall have the option of relocating the portable or transferring title to the High School District without compensation by the High School District. **Exhibit I-8**

9. **RECOMMENDATION: ACTION - APPROVE SUBSTITUTION OF SUB-CONTRACTOR TO CCC COMMUNICATIONS FOR STUDENT SERVICES CENTER- TELECOMMUNICATIONS DATA SYSTEM**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District hereby consents to the substitution of **Canus Corporation** in place and instead of **Mas Tec/AIDCO Systems, Inc.**, the listed subcontractor on the successful bid of CCC Communications for the installation of a telecommunications data system in the Student Services Building on the San Marcos campus, on the grounds that **Mas Tec/AIDCO Systems, Inc.**, refuses to sign a subcontract and prosecute the work under contract between the District and the prime contractor, CCC Communications. (Public Contract Code Section 4107)

10. **RECOMMENDATION: ACTION - APPROVE CHANGE ORDERS ADDING ADDITIONAL TIME TO AND DEDUCTING WORK FROM THE CONTRACT WITH CCC COMMUNICATIONS FOR THE STUDENT SERVICES CENTER- TELECOMMUNICATIONS DATA SYSTEM**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District hereby consents to the following requests by its prime contractor, **CCC Communications** with respect to the contract for installation of a telecommunications data system in the Student Services Building located on the San Marcos campus:

- Extending of the completion date of the work of construction from July 24, 2000, to and including September 29, 2000, on the grounds that unforeseen circumstances have arisen during the work of construction, including but not limited to undisclosed in-floor conditions and restrictive ceiling pathways, the requirement to engaging in splicing extensions to existing cable not covered in the bid specifications, and a misperception by CCC Communications regarding the programming required by the District under the bid specifications as issued by the District.
- Consent to deletion of certain work under Section 3, Technical Specifications regarding programming to install the required sixteen (16) Port Cards and the twenty-nine (29) NEC D Term III 16-Button Digital Display Telephones, by deductive change order and allowing the District's current telecommunications contractor, **Quintron**, to perform these services with sufficient funds deducted from the prime contract to compensate Quintron for these services.

11. **INFORMATION: PROPOSAL TO REVISE BP 8.1 – STUDENT TRUSTEE ADVISORY VOTE**

**BE IT RESOLVED, That** Board Policy 8.1, which currently reads as follows:

“The Board shall consist of five voting members and one student member who may cast an advisory vote, all of whom must be residents of the District.”

be revised to read as follows:

“The Board shall consist of five voting members and one student member who may cast an advisory vote. All voting members must be residents of the District; however, the student member shall not be required to be a District resident.”

12. **RECOMMENDATION: ACTION – APPROVE STIPEND FOR BILINGUAL INTERPRETER**

**BE IT RESOLVED, That** the following employee be granted a \$50.00 per month stipend effective October 1, 2000, as a designated bilingual interpreter for the District:

- a. **CARLOS VARGAS**, Police Officer I, Campus Police.

**J. INSTRUCTIONAL/OPERATIONAL REPORTS**

**K. PERSONNEL**

1. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED POSITIONS**

**BE IT RESOLVED, That** the following classified positions be approved:  
**Exhibit K-1**

- a. **Position: SYSTEMS MODULE FUNCTIONAL SPECIALIST**  
Department: Instruction  
Division: Instruction  
Position #: **006129**      New?:      Yes  
Sal Rng/Stp: **35/1**      Salary:      **\$3,306.23/month**  
% of position: 100%      # of Mos:      12  
Effective: July 1, 2000  
Acct #(s): A-212200-311100-60910-0000000/100%
- b. **Position: SYSTEMS MODULE FUNCTIONAL SPECIALIST**  
Department: Financial Aid and Scholarships  
Division: Student Support Programs  
Position #: **006130**      New?:      Yes  
Sal Rng/Stp: **35/1**      Salary:      **\$3,306.23/month**  
% of position: 100%      # of Mos:      12  
Effective: July 1, 2000  
Acct #(s): A-212200-475100-64600-00000000/100%
- c. **Position: SYSTEMS MODULE FUNCTIONAL SPECIALIST**  
Department: Admissions, Records, and Veterans' Services  
Division: Student Services  
Position #: **006131**      New?:      Yes  
Sal Rng/Stp: **35/1**      Salary:      **\$3,306.23/month**  
% of position: 100%      # of Mos:      12  
Effective: July 1, 2000  
Acct #(s): A-212200-421100-62100-0000000/100%

- d. **Position: EOP&S TECHNICIAN**  
Department: Extended Opportunity Programs and Services  
Division: Student Support Programs  
Position #: **006137** New?: Yes  
Sal Rng/Stp: **16/1** Salary: **\$935.92/month**  
% of position: 45% # of Mos: 12  
Effective: October 1, 2000  
Acct #(s): K-212200-473100-64300-1612060/75%  
K-212200-473100-64300-1612050/25%  
Note: This is a specially funded position; continuation depends upon availability of funds.
- e. **Position: SYSTEMS MODULE FUNCTIONAL SPECIALIST**  
Department: Fiscal Services  
Division: Administrative Services  
Position #: **006132** New?: Yes  
Sal Rng/Stp: **35/1** Salary: **\$3,306.23/month**  
% of position: 100% # of Mos: 12  
Effective: September 13, 2000  
Acct #(s): A-212200-551100-67200-0000000/100%
- f. **Position: SYSTEMS MODULE FUNCTIONAL SPECIALIST**  
Department: Fiscal Services  
Division: Administrative Services  
Position #: **006133** New?: Yes  
Sal Rng/Stp: **35/1** Salary: **\$3,306.23/month**  
% of position: 100% # of Mos: 12  
Effective: September 13, 2000  
Acct #(s): A-212200-551100-67200-0000000/100%

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

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

- a. **Position: SYSTEMS MODULE FUNCTIONAL SPECIALIST**  
Department: Human Resource Services  
Name: Cheryl A. Santa Cruz  
Remarks: Position was Peoplesoft Information Systems Analyst-HR, range was 31, step 2  
Position #: **006114** New?: No  
Sal Rng/Stp: **35/2** Salary: **\$3,471.65/month**  
Effective: July 1, 2000  
% of position: 100% # of Mos: 12  
Acct #(s): A-212200-611100-66600-0000000/100%

3. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED POSITION INCREASES**

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

- a. **Position:** TELEVISION BROADCAST OPERATOR  
**Department:** Educational Television  
**Name:** Vacant  
**Position #:** 005066      **New?:** No  
**Remarks:** Position was 50%.  
**Sal Rng/Stp:** 23/1      **Salary:** \$2,466.50/month  
**% of position:** 100%      **# of Mos:** 12  
**Effective:** October 1, 2000  
**Acct #(s):** A-212200-318100-61320-0000000/50%  
K-212200-318100-61320-1612190/50%  
**Note:** 50% of this position is specially funded, continuation on that portion depends upon availability of funds.
- b. **Position:** INFORMATION SERVICES SPECIALIST  
**Department:** Information Services  
**Name:** Jeffrey D. O'Bryant  
**Position #:** 005843      **New?:** No  
**Remarks:** Position was 25%, will now include medical benefits.  
**Sal Rng/Stp:** 28/2      **Salary:** \$2,929.05/month  
**% of position:** 100%      **# of Mos:** 12  
**Effective:** September 13, 2000  
**Acct #(s):** A-212200-561100-67800-0000000/100%

4. **RECOMMENDATION: ACTION - APPROVE ACADEMIC EMPLOYMENT**

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

- a. **Name:** SHERRY L. GOLDSMITH  
**Position:** Assistive Computer Technology Specialist  
**Department:** Disabled Student Programs & Services  
**Position #:** 006112      **New?:** Yes  
**Remarks:** Position approved 4/11/00  
**Sal Rng/Stp:** C/6      **Salary:** \$4,742.86/month  
**% of Position:** 100      **# of Mos:** 10  
**Effective:** September 13, 2000  
**Acct #:** K-111000-472200-49301-1612030/100%  
**Note:** This is a specially funded position; continuation depends upon availability of funds.

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

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

- a. **Name:** ANGIE N. HEFFNER  
**Position:** Admissions Assistant  
**Department:** Admissions & Records  
**Position #:** 005481      **New?:** No  
**Remarks:** This is a replacement for Debra Shinto.  
**Sal Rng/Stp:** 16/1      **Salary:** \$2,079.83/month  
**% of Position:** 100%      **# of Mos:** 12  
**Effective:** September 13, 2000  
**Acct #:** A-212200-421100-62100-0000000/100%

- b.     **Name:**           **BRETT C. VAN WEY**  
       **Position:**    **Fire Technology Supervisor**  
       Department:    Public Safety Programs  
       Position #:    006125           New?:           Yes  
       Remarks:      Position approved 6/27/00  
       **Sal Rng/Stp:** **51/1**           **Salary:**       **\$1,670.52/month**  
       % of Position: 45%           # of Mos:       12  
       Effective:     September 13, 2000  
       Acct #:        A-123400-336300-21330-0000000/100%  
       Note:         Position is in the supervisory group of the Administrative  
                      Association.
- c.     **Name:**           **DONNA V. HOLLOMAN**  
       **Position:**    **Administrative Secretary**  
       Department:    Admissions, Records, and Veterans' Services (Study Abroad  
                          Program)  
       Position #:    005822           New?:           No  
       Remarks:      This is a replacement for Mona Ayele.  
       **Sal Rng/Stp:** **19/1**           **Salary:**       **\$1,007.04/month**  
       % of Position: 45%           # of Mos:       12  
       Effective:     September 13, 2000  
       Acct #:        A-212200-424100-62110-0000000/100%
- d.     **Name:**           **LINDA A. BALKO**  
       **Position:**    **Systems Module Functional Specialist**  
       Department:    Instruction  
       Position #:    006129           New?:           Yes  
       **Sal Rng/Stp:** **35/5**           **Salary:**       **\$4,019.53/month**  
       % of Position: 100%          # of Mos:       12  
       Effective:     July 1, 2000  
       Acct #:        A-212200-311100-60910-0000000/100%
- e.     **Name:**           **APRIL L. BULLOCK**  
       **Position:**    **Systems Module Functional Specialist**  
       Department:    Financial Aid and Scholarships  
       Position #:    006130           New?:           Yes  
       **Sal Rng/Stp:** **35/2**           **Salary:**       **\$3,471.65/month**  
       % of Position: 100%          # of Mos:       12  
       Effective:     July 1, 2000  
       Acct #:        A-212200-475100-64600-0000000/100%
- f.     **Name:**           **RICHARD L. GOMMEL**  
       **Position:**    **Systems Module Functional Specialist**  
       Department:    Admissions, Records, and Veteran's Services  
       Position #:    006131           New?:           Yes  
       **Sal Rng/Stp:** **35/4**           **Salary:**       **\$3,827.77/month**  
       % of Position: 100%          # of Mos:       12  
       Effective:     July 1, 2000  
       Acct #:        A-212200-421100-62100-0000000/100%

- g. **Name:** \_\_\_\_\_  
**Position:** **Administrative Secretary**  
Department: Student Support Programs-50%/Student Services-50%  
Position #: 006127-SS                      New?:                      No  
006047-SSP  
Remarks: Position reclassification approved 6/27/00  
**Sal Rng/Stp:** **19/1**                      **Salary:**                      **\$2,237.87/month**  
% of Position: 100%                      # of Mos:                      12  
Effective: \_\_\_\_\_  
Acct #: A-212200-471100-64510-0611400/50%  
A-212200-411100-66400-0000000/50%
- h. **Name:** **MICHELLE L. LAVIGUEUR**  
**Position:** **Administrative Secretary**  
Department: Worksite Education  
Position #: 005830                      New?:                      No  
Remarks: This employee has competed for and been awarded this higher-  
level position. This is a replacement for Barbara Gilbert.  
**Sal Rng/Stp:** **19/2**                      **Salary:**                      **\$2,349.56/month**  
% of Position: 100%                      # of Mos:                      12  
Effective: September 13, 2000  
Acct #: K-212200-356100-70100-1812510/100%  
Note: This is a specially funded position; continuation depends upon  
availability of funds.
- i. **Name:** **JOSEPHINE SILVA**  
**Position:** **Administrative Assistant**  
Department: Human Resource Services  
Position #: 005735                      New?:                      No  
Remarks: This employee has competed for and been awarded this higher-  
level position. This is a replacement for Marlys Usher.  
**Sal Rng/Stp:** **48/1**                      **Salary:**                      **\$3,446.95/month**  
% of Position: 100%                      # of Mos:                      12  
Effective: September 13, 2000  
Acct #: A-212100-611100-66600-0000000/100%
- j. **Name:** **JENNIFER TURPIN**  
**Position:** **Curricular Schedules Technician**  
Department: Instruction  
Position #: 005028                      New?:                      No  
Remarks: This employee has competed for and been awarded this higher-  
level position. This is a replacement for Linda Balko  
**Sal Rng/Stp:** **23/4**                      **Salary:**                      **\$2,857.39/month**  
% of Position: 100%                      # of Mos:                      12  
Effective: September 13, 2000  
Acct #: A-212200-311100-60100-0000000/100%
- k. **Name:** \_\_\_\_\_  
**Position:** **Academic Department Assistant**  
Department: Earth Sciences  
Position #: 005255                      New?:                      No  
Remarks: This is a replacement for Cheryl Huettl  
**Sal Rng/Stp:** **19/1**                      **Salary:**                      **\$2,237.87/month**  
% of Position: 100%                      # of Mos:                      12  
Effective: \_\_\_\_\_  
Acct #: A-212200-345100-60190-0000000/100%

- i. **Name:** \_\_\_\_\_  
**Position:** **Senior Accounting Assistant**  
Department: Fiscal Services  
Position #: 005728      New?: No  
Remarks: This is a replacement for Terri Wallace.  
**Sal Rng/Stp:** **20/1**      **Salary:** **\$2,293.71/month**  
% of Position: 100%      # of Mos: 12  
Effective: \_\_\_\_\_  
Acct #: A-212200-551100-67200-0811011/50%  
A-212200-551100-67200-0811012/50%  
Note: This is a specially funded position; continuation depends upon availability of funds.
- m. **Name:** \_\_\_\_\_  
**Position:** **Human Resource Assistant I**  
Department: Human Resource Services  
Position #: 005021      New?: No  
Remarks: This is a replacement for Shirley Johnston.  
**Sal Rng/Stp:** **16/1**      **Salary:** **\$2,079.83/month**  
% of Position: 100%      # of Mos: 12  
Effective: \_\_\_\_\_  
Acct #: A-212200-611100-66600-0000000/100%
- n. **Name:** \_\_\_\_\_  
**Position:** **Human Resource Assistant II**  
Department: Human Resource Services  
Position #: 005022      New?: No  
Remarks: This is a replacement for Marjean Tinsley. Position reclassification approved 6/13/00.  
**Sal Rng/Stp:** **18/1**      **Salary:** **\$2,184.14/month**  
% of Position: 100%      # of Mos: 12  
Effective: \_\_\_\_\_  
Acct #: A-212200-611100-66600-0000000/100%
- o. **Name:** \_\_\_\_\_  
**Position:** **American Sign Language/English Interpreter**  
Department: Disabled Student Programs and Services  
Position #: 006119      New?: Yes  
Remarks: Position approved 6/27/00  
**Sal Rng/Stp:** **31/1**      **Salary:** **\$1,349.36/month**  
% of Position: 45%      # of Mos: 10  
Effective: \_\_\_\_\_  
Acct #: A-212200-472100-64200-0000000/100%
- p. **Name:** \_\_\_\_\_  
**Position:** **American Sign Language/English Interpreter**  
Department: Disabled Student Programs and Services  
Position #: 006120      New?: Yes  
Remarks: Position approved 6/27/00  
**Sal Rng/Stp:** **31/1**      **Salary:** **\$1,349.36/month**  
% of Position: 45%      # of Mos: 10  
Effective: \_\_\_\_\_  
Acct #: A-212200-472100-64200-0000000/100%

- q. **Name:** \_\_\_\_\_  
**Position:** **American Sign Language/English Interpreter**  
Department: Disabled Student Programs and Services  
Position #: 006121      New?:      Yes  
Remarks: Position approved 6/27/00  
**Sal Rng/Stp:** **31/1**      **Salary:**      **\$1,349.36/month**  
% of Position: 45%      # of Mos:      10  
Effective: \_\_\_\_\_  
Acct #: A-212200-472100-64200-0000000/100%
- r. **Name:** \_\_\_\_\_  
**Position:** **American Sign Language/English Interpreter**  
Department: Disabled Student Programs and Services  
Position #: 006122      New?:      Yes  
Remarks: Position approved 6/27/00  
**Sal Rng/Stp:** **31/1**      **Salary:**      **\$749.65/month**  
% of Position: 25%      # of Mos:      10  
Effective: \_\_\_\_\_  
Acct #: A-212200-472100-64200-0000000/100%
- s. **Name:** **MELISSA E. KLOZ**  
**Position:** **Financial Aid Specialist**  
Department: Financial Aid/Scholarships  
Position #: 006123      New?:      Yes  
Remarks: Position approved 6/27/00  
**Sal Rng/Stp:** **20/1**      **Salary:**      **\$1,146.86/month**  
% of Position: 50%      # of Mos:      12  
Effective: September 13, 2000  
Acct #: A-212200-475100-64600-0611400/100%  
Note: 3% added to base salary for hours worked between 6 p.m. and 10 p.m. Hours: Tuesday/Wednesday, 10 a.m. - 7 p.m.; Friday, 9 a.m. - 1 p.m.
- t. **Name:** **RALPH W. BAKER**  
**Position:** **Supervisor Admissions**  
Department: Admissions and Records  
Position #: 005470      New?:      No  
Remarks: This employee has competed for and been awarded this higher-level position. This is a replacement for Peggy Di Battista.  
**Sal Rng/Stp:** **45/1**      **Salary:**      **\$3,200.64/month**  
**% of Position:** **100%**      **# of Mos:**      **12**  
Effective: September 13, 2000  
Acct #: A-212100-422100-62100-0000000/100%  
Note: Position is in the supervisory group of the Administrative Association.
- u. **Name:** **BENJAMIN E. MOSS**  
**Position:** **Supervisor, Admissions**  
Department: Admissions and Records/Escondido  
Position #: 005482      New?:      No  
Remarks: This employee has competed for and been awarded this higher-level position. This is a replacement for Carol Stroecker.  
**Sal Rng/Stp:** **45/1**      **Salary:**      **\$3,200.64/month**  
% of Position: 100%      # of Mos:      12  
Effective: September 13, 2000  
Acct #: A-212100-422100-62100-0000000/100%  
Note: Position is in the supervisory group of the Administrative Association.

6. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED TRANSFER**

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

- a.     **Name:**            **Angela L. Metts**  
          **Position:**       Office Specialist  
          **Department:** **Graphic Communications**  
          **Position #:** 005750            New?:            No  
          **Remarks:**    Position transferred from Mail Center.  
          **Sal Rng/Stp:** **10/2**            **Salary:**        **\$1,887.02/month**  
          **% of position:** 100%            **# of Mos:**       12  
          **Effective:**    July 1, 2000  
          **Acct #(s):**    A-212200-534100-67750-0811432/100%  
          **Note:**         This is a specially funded position; continuation depends upon  
                              availability of funds.

7. **RECOMMENDATION: ACTION - APPROVE LEAVES OF ABSENCE**

- a.     **BE IT RESOLVED**, That **DOROTHY FARRELL**, Administrative Secretary, Matriculation, be granted a 15% personal Leave of Absence **without pay and with no effect on benefits**, effective October 2, 2000, through June 28, 2001.
- b.     **BE IT RESOLVED**, That **DONNA J. GOYER**, Institutional Research Analyst, Research and Planning, be granted a 100% personal Leave of Absence **without pay and without benefits**, effective September 1, 2000, through February 28, 2001.
- c.     **BE IT RESOLVED**, That **KELLY PATRICK**, Library Media Technician I, Library Media Center, be granted a 30% personal Leave of Absence **without pay and with no effect on benefits**, effective June 19, 2000, through August 17, 2000 (to teach).
- d.     **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 August 21, 2000, through December 15, 2000 (to teach).

L. **ITEMS PENDING**

M. **COMMENTS FROM BOARD MEMBERS**

N. **CLOSED SESSION**

1.     Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2.     Personnel Issue regarding employee #002406177, pursuant to Government Code 54957.
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**