



**GOVERNING BOARD MINUTES**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, OCTOBER 10, 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  
SHANNON GYDE, STUDENT TRUSTEE

**EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:**

Dr. John D. Randall, Interim Superintendent/President  
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  
Gene Jackson, Dean, Arts and Languages  
Paul Kelly, Dean, Vocational Technology  
Dr. Michael Rourke, Dean, Mathematics and the Natural and Health Sciences  
Dr. Mark Vernoy, Interim Dean, Human Arts and Sciences  
Lise Telson, Dean, Student Support Programs

**STAFF:**

Barbara Baldrige, Executive Assistant, President's Office  
Chris Barkley, President, Faculty Senate; Associate Professor, English  
Norma Bean, Director, Escondido Education Center/Extended Education  
Bruce Bishop, Director, Student Activities  
Ernie Carson, President, CCE/AFT; Senior Programmer Analyst, Information Services  
Dr. Phil de Barros, Associate Professor/Coordinator, Archaeology  
Ben Echeverria, Counsel, Contracts, and Special Projects  
Judy Fish, Director, Regional Occupational Programs

Lee Hoffmann, President, Administrative Association; Supervisor, Media Equipment, Library  
Anne Hohman, President, The Faculty; Associate Professor, English  
Kenneth Jay, Director, Business Services  
Larry Koziarz, Director Grants Development and Evening Manager  
Stan Malley, Director, Information Services  
Lois Meyer, Director, Fiscal Services  
Dr. George Mozes, Director, Library and Educational Television  
Dr. Michael Norton, Director, Public Information  
Patrick Schwerdtfeger, Professor, Speech Communication/Forensics/ASL  
Chris Urner, Manager, Community Education Programs

**GUESTS:**

Lee Baldrige  
Charles Duncan, Board Candidate  
Al Fernandez, Community College Search Services  
Bruce Kauffman, *North County Times*  
Darrell McMullen, Board Candidate  
Laura Mitchell, *The Telescope*

**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.

**C. APPROVAL OF MINUTES**

MSC Dougherty, Nelson

**RESOLUTION 00-20335**

**BE IT RESOLVED, That** the Minutes of the Special Meeting held on September 23, 2000, be approved.

**BE IT RESOLVED, That** the Minutes of the Regular Meeting held on September 26, 2000, be approved.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**CONSENT CALENDAR**

**D.**

**PERSONNEL**

1. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Nelson

**RESOLUTION 00-20336**

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

- a.     Name:           **ESTELA GIBSON**  
       Position:       Academic Department Assistant  
       Department:    Nursing Education  
       Position #:     005299                   New?:           No  
       Remarks:       This is a replacement for Christine Clark.  
       Sal Rng/Stp:    **19/1**                   Salary:           **\$2,237.87/month**  
       % of Position:  100%                   # of Mos:        11  
       Effective:      October 16, 2000  
       Acct #:         A-212200-348100-60910-000000/100%
- b.     Name:           **DEBBIE C. BREWER**  
       Position:       Staff Assistant-50%/Academic Department Assistant-50%  
       Department:    Speech Communication/Forensics/ASL  
       Position #:     005179-ADA           New?:           No  
                          005180-SA  
       Remarks:       Replacement for Jennifer Turpin.  
       Sal Rng/Stp:    **19/3**  
                          **20/3**                   Salary:           **\$2,497.06/month**  
       % of Position:  100%                   # of Mos:        12  
       Effective:      October 11, 2000  
       Acct #:         A-212200-329200-15060-000000/100%
- c.     Name:           **CARLOS VARGAS**  
       Position:       Police Sergeant  
       Department:    Campus Police  
       Position #:     005868                   New?:           Yes  
       Remarks:       Position approved 3/23/99  
       Sal Rng/Stp:    **31/1**                   Salary:           **\$2,998.58/month**  
       % of Position:  100%                   # of Mos:        12  
       Effective:      October 11, 2000  
       Acct #:         K-212200-543100-69500-1812070/100%  
       NOTE:           This is a specially funded position; continuation depends upon  
                          availability of funds.



3. **APPROVE ADMINISTRATOR EMPLOYMENT**

MSC Dougherty, Nelson

**RESOLUTION 00-20338**

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

- a. Name: **CALVIN ONE DEER GAVIN**  
Position: Director, GEAR UP/Federal Student Support Programs  
Department: Student Support Programs/GEAR UP  
Position #: 006124 New?: Yes  
Remarks: New position approved 6/27/00  
Sal Rng/Stp: **68/2** Salary: **\$5,932.22/month**  
% of Position: 100% # of Mos: 12  
Effective: October 23, 2000  
Acct #: K-123400-471200-64990-1112320/100%  
NOTE: This is a specially funded position; continuation depends upon availability of funds. Position is placed in the Educational Director group.

At this time, Joe Madrigal discussed Mr. Gavin's education, background, and experience.

- b. Item was removed from agenda.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

4. **APPROVE CLASSIFIED POSITION CHANGES**

MSC Dougherty, Nelson

**RESOLUTION 00-20339**

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

- a. Position: **ADMISSIONS ASSISTANT**  
Department: Admissions and Records/Escondido  
Name: Ardith Burrows  
Position #: 005840 New?: No  
Remarks: Increase from 45% to 50%; position will now include medical benefits.  
Sal Rng/Stp: 16/3 Salary: **\$1,146.86/month**  
% of position: 50% # of Mos: 12  
Effective: October 11, 2000  
Acct #(s): A-212200-421100-62100-0000000/100%



6. **INFORMATION: RESIGNATION**

On behalf of the Governing Board of the Palomar Community College District, the following **resignation** has been accepted by Dr. John D. Randall, Interim Superintendent/President, as authorized by the Governing Board on June 10, 1986:

- a. **THOMAS R. FOX, JR.**, Instructional Support Assistant I, Disabled Student Programs and Services, effective September 6, 2000 (last day worked 9/5/00).

7. **GRANT EQUIVALENCY FOR DISCIPLINES**

MSC Dougherty, Nelson

**RESOLUTION 00-20341**

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

Solorzano, Edgar – Carpentry Apprenticeship

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Nelson

**RESOLUTION 00-20342**

**BE IT RESOLVED, That** the employment of the following **adjunct faculty**, at the rates 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**

**COMMUNITY EDUCATION**

Savage, Ronny	Community Education (Non-Credit)	\$36.09
	B.S., Risk Management Real Estate	
	B.S., Occupational Therapy	
	M.S., Occupational Therapy	

**COUNSELING**

Lord, Karie	Counseling	\$36.09
	B.A., Liberal Studies	
	M.A., Counseling	

**ECONOMICS, HISTORY, AND POLITICAL SCIENCE**

Mann, Judith	Economics	\$38.42
	B.A., Economics	
	Ph.D., Economics	
	J.D., Law	

**ENGLISH AS A SECOND LANGUAGE**

Howl, Paul	English As A Second Language B.A., Theatre Arts M.A., Theatre M.A., Education	\$38.42
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**FOREIGN LANGUAGES**

Chugani, Sarina	Japanese B.S., Criminal Justice Administration and Spanish M.A., Spanish	\$36.09
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**PERFORMING ARTS**

Gaffney, Floyd	Theatre B.A., Dance M.A., Theatre Ph.D., Theatre Arts	\$34.93
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**VOCATIONAL PROGRAMS**

Solorzano, Edgar	Carpentry Apprenticeship Certificate of Completion of Apprenticeship, Carpentry 20 Years Journeyman Carpenter 10 Years of Experience	Paid by sponsor, the San Diego Carpenter's Training Center
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The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

9. Item was removed from agenda.

**FISCAL SERVICES**

10. **APPROVE DRAWING NEW WARRANT**

MSC Dougherty, Nelson

**RESOLUTION 00-20343**

**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 #76-220425, dated May 28, 1999, in the amount of \$858.00 to Shoko Koeda, 2330 Via Santos #J, Carlsbad, CA 92008. Voided due to stale dating.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

## GIFTS

### 11. ACCEPT GIFTS

MSC Dougherty, Nelson

#### RESOLUTION 00-20344

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

- a. Miscellaneous tools, appliances, and equipment to be used for Grounds Services needs, donated by **Dr. and Mrs. George R. Boggs**, 2301 N Street, NW, #616, Washington, D.C. 20037. Total value as estimated by donor is \$4,340.00

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

## COMMUNITY SERVICES

### 12. APPROVE NEW CLASS AND AGREEMENT FOR COMMUNITY SERVICES CLASS

MSC Dougherty, Nelson

#### RESOLUTION 00-20345

**BE IT RESOLVED, That** the following new class and agreement be approved between the Palomar Community College District and personnel for providing a Community Services class:

#### FALL/2000

Presenter:	Christine Linnea Johnson
Name of Class:	Quark Xpress
Effective:	October 14, 2000
Rate:	\$244.51
Terms:	Minimum of 6 students

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

At this time, Chris Barkley asked why Personnel matters had been moved from item K to the Consent Calendar. Dr. Randall responded that the primary reason is that, most of the time, there is no discussion on these matters. If a discussion is required, they may easily be pulled off the Consent Calendar and discussed under item E, Consideration of Items Removed From Consent Calendar.

<b>Resumption of REGULAR AGENDA</b>
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## 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**

Chris Barkley thanked the Board for passing item D-5, the Catastrophic Leave Plan for Contract Faculty.

Bonnie Dowd has been nominated as one of the two faculty members for the Board of Governors.

The Career Counseling program has been nominated for the Board of Governors Exemplary Award.

The Senate has made some recommendations to Partnership for Excellence and has voted on the Senate goals for this year. Chris will bring copies to the next Board meeting.

Two Senate meetings and one Faculty meeting have been called so that full- and part-time faculty members have an opportunity to discuss the union issue prior to a vote being taken.

The comments received on the documents from Student Activities, which are being sunshined from PAC, have been given to Bruce Bishop.

They have begun their study of how the Faculty Senate fits into the governance structure.

2. **INFORMATION**

**Report of The Faculty**

There was no report.

3. **INFORMATION**

**Report of the Administrative Association**

Lee Hoffmann reported that the Administrative Association and the District have come to an agreement on a new evaluation form.

4. **INFORMATION**

**Report of the CCE/AFT**

Ernie Carson gave the following report: "The following are some of the key classified employee bills recently signed by Governor Davis:

**"AB50**

Co-sponsored by the CFT, this bill increases the post-retirement death benefit from \$600 to \$2,000 for classified school members of PERS. It also continues the provision of existing law allowing school employers to elect to provide a \$3,000, \$4,000, or \$5,000 lump-sum death benefit.

“AB2177

This bill provides that classified employees who work a school-year contract receive PERS service credit for a full year. Additionally, the bill standardizes reporting of compensation and service for school employee members of PERS and requires school employers to pay employer contributions in a timely manner.

“AB2383

This bill allows employees of local agencies, including schools, that contract with PERS, who are employed part-time to participate in PEMHCA, the PERS-administered health-care program.

“As expected, but not understood, the Governor also vetoed some other bills that would have benefited classified employees.

“As a classified staff representative of the California Federation of Teachers (CFT) Retirement Committee, I attended this past weekend’s committee meeting in Los Angeles. The committee is made up of both faculty and classified staff. Our primary purpose was to set up a game plan on how to re-approach various PERS and STRS legislation that was recently vetoed by Governor Davis. I raised the topic of PERS stability; and, after an extended discussion, the committee has issued a request that the legal counsel of the CFT provide us with a statement pertaining to employee contributions to PERS and the stability of PERS.”

5. **INFORMATION**

Report of the **Associated Student Government**

Shannon Gyde reported that elections were held two weeks ago, and 540 students voted. Many students are becoming involved and concerned about issues on campus. ASG is turning into a positive force. The following persons were elected as ASG officers:

Renita Pitts	Executive Vice President
Trisha Carlson	Vice President of State Affairs
Wesley Tielens	Vice President of Social Events
Rebecca Faubus	Vice President/ICC Chairperson
Melissa Denham	Senator
Nina Khairuddin	Senator
Daniel Burke	Senator
Mark Salas	Senator

Next week is Comet Week. After that, Halloween Escape will be put on by the Inter-Club Council. The group is attempting to develop an ASG logo. The winner of the logo contest will receive a \$100 gift certificate. ASG is also thinking of providing mouse pads with the ASG logo for the computer labs, and a newsletter is being developed. Basically, they are attempting to make ASG a positive thing this year.

6. **INFORMATION**

Report of **Superintendent/President**

Dr. Randall reported that Dennis O’Neil, Professor, Behavioral Sciences, won the first California Virtual Campus On-Line Teaching Award for his physical anthropology class. His prize was \$2,500.

There is an excellent article in the recent addition of the "San Marcos Chamber of Commerce Business Update" praising our radio and television program. The program had produced a 30-second commercial advertising the San Marcos Grand Summer Festival.

*The Telescope* staff recently attended a Journalism Association of Community Colleges Southern California Conference. Among competition with 28 colleges, our staff won 18 awards with three first-place, one second-place, three third-place, one fourth-place, and ten honorable mentions. Dr. Randall congratulated Wendy Nelson and the staff.

Our student loan default rate has decreased. In 1996, it was 15.2%; in 1997, it was 10.5%; and in 1998, it was 9.5%, which is the last result we have. It shows that our staff is giving good advice to our students applying for loans.

Six of our students recently passed the state-wide certified legal assistant exam for paralegals. Only 514 persons in California passed the test.

Lise Telson has been nominated by the *North County Times* as a candidate for the Women of Merit Award for women who contribute to the North County community. Dr. Randall congratulated Lise on this honor.

7. **INFORMATION**

Report of Other Organizations and/or Individuals

At this time, Pat Schwerdtfeger and Phil de Barros addressed the Board expressing their opposition to the possibility of faculty unionization.

G. **COMMUNICATIONS**

1. Letter from **State Senator Dave Kelley**, to Dr. Boggs, dated September 21, 2000, containing an update on the Economic Development Program of the California Community Colleges. **Exhibit G-1**

H. **UNFINISHED BUSINESS**

I. **NEW BUSINESS**

1. **EXCUSE ABSENCE OF BOARD MEMBER**

MSC Dougherty, Nelson

**RESOLUTION 00-20346**

**BE IT RESOLVED**, That in accordance with Section 72425(d) of the California Education Code, the Governing Board finds that the absence of **Dr. Rita A. White** from the Governing Board meeting held on September 26, 2000, is excused because of illness.

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

2. **INFORMATION/DISCUSSION: DRAFT OF BOARD GOALS FOR 2000-2001**

**DRAFT**

**Governing Board Goals for the Palomar Community College District  
2000-2001**

Developed at Special Meeting, September 23, 2000  
Revised at Regular Meeting, October 10, 2000

**1. Student Learning and Success**

- a. Partner with District K-12 schools to improve college readiness of their students.
- b. Continue to work to fulfill our PFE goals.
- c. Continue to work toward fulfilling the Vanguard Goals as they pertain to student learning and success.

**2. Planning**

- a. Develop a comprehensive Educational Master Plan that includes education, facilities, and technology master plans through 2020.
- b. Continue developing unit three-year action plans for all college units.
- c. Include institutional review as a factor in the planning process.
- d. Link the unit action plans to resource allocation.
- e. Cooperate with neighboring community college districts/boards in the planning of additional Education Centers.
- f. Plan for the development of the college self-study in preparation for the fall, 2002, accreditation visit.

**3. College Resources**

- a. Plan for and achieve budget stability while maintaining a 3% reserve.
- b. Link planning to resource allocation, including reallocation of funds, where appropriate.
- c. Explore the feasibility of a capital bond campaign for 2001.
- d. Continue working in cooperation with the Foundation and President's Associates to secure additional resources for college priorities.
- e. Continue grants development efforts to secure additional resources.

**4. Staffing and Diversity**

- a. Make progress toward having faculty and staff mirror the diversity of the District population.
- b. Develop and implement a five-year plan that makes progress toward achieving the 75 full-time/25 part-time faculty ratio.
- c. Continue to work toward achieving Vanguard goals as they apply to staffing and diversity.
- d. Complete a successful search for, and employment of, the District Superintendent/President.

**5. Community Development**

- a. Continue to develop partnerships with government agencies, education institutions, business, and industry.

**6. Technology**

- a. Fully support the implementation of PeopleSoft, including fiscal resources and staff.
- b. Continue to work toward fulfilling the Vanguard Goals as they apply to the use of technology.
- c. Include the technology plan in the college Master Plan.

**7. Facilities and Grounds**

- a. Improve facility use through improved scheduling of classes.
- b. Evaluate the feasibility of buying land for a buffer zone/other for the San Marcos campus.
- c. Continue to enhance the safety and security of the San Marcos campus and Education Centers.
- d. Continue to improve the aesthetics and cleanliness of the San Marcos campus.

**8. Legislative Issues**

- a. Continue to develop positive relationships with legislators and their staff.

**9. Shared Governance**

- a. Evaluate and revise, where indicated, the planning and decision-making process to reflect what we feel is best for the college.

**3. INFORMATION: DISCUSSION OF SEARCH PROCESS**

Dr. Al Fernandez, of Community College Search Services, presented an overview of the Presidential Search Process and the services he will provide to our Search Committee.  
**Exhibit I-3**

**4. REQUEST FROM FACULTY SENATE TO RECONSIDER MAKEUP OF SUPERINTENDENT/PRESIDENT SEARCH COMMITTEE**

The Faculty Senate requested that the Governing Board reconsider the makeup of the Superintendent/President Search Committee and raise the number of faculty members on the committee to include seven faculty members, one Senator, and one faculty co-chair.

**5. INFORMATION/DISCUSSION OF SUPERINTENDENT/PRESIDENT QUALIFICATIONS**

Dr. Dougherty stated that he feels the person should have a doctoral degree or a master's degree with an outstanding record of experience.

It was noted that Board members have had an opportunity to view sample brochures from other institutions. Ms. Hughes stated that she is certain the committee will come up with an excellent brochure.

6. **APPROVE APPOINTMENT OF SEARCH COMMITTEE MEMBERS**

MSC Dougherty, Nelson

**RESOLUTION 00-20347**

**BE IT RESOLVED, That** the Governing Board approve the appointment of the following members of the Presidential Search Committee:

Chris Carrick	Community Member
Robert Hahn	Community Member
Michele Nelson, Ph.D.	Governing Board Member (non-voting)
Judy Cater	Faculty Member
Bob Ebert	Faculty Member
Peter Gach	Faculty Member
Dan Sourbeer	Faculty Member
Chris Barkley	Faculty Member
(Jose Fernandez	Faculty Alternate)
Ernie Carson	Classified Staff Member
Toni Griffith	Classified Staff Member
Kelley Hudson-Maclsaac	Administrative Association Member
Joseph Madrigal	Administrator appointed by President
Michael Rourke	Administrator appointed by President
Trisha Carlson	Student selected by ASG

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

7. **APPROVE SUMMER PROGRAM IN PARIS, FRANCE, THROUGH ACCENT INTERNATIONAL CONSORTIUM FOR ACADEMIC PROGRAMS ABROAD LIMITED, FOR SUMMER, 2001**

MSC Dougherty, White

**RESOLUTION 00-20348**

**BE IT RESOLVED: That** a summer program to Paris, France, be approved through a contract with **Accent International Consortium (ACCENT)**, including departure from the United States on June 30, 2001, and return departure from Paris on August 1, 2001. The academic program shall include French language courses, civilization, conversation, and tutorials as described in the Program Contract included with the backup hereto and by this reference incorporated herein. The total cost of this program is \$2,750.00, including a non-refundable first payment of \$250.00, due with the application, which includes a \$100.00 refundable security deposit, which may be taken as a late payment penalty if all amounts due are not received by ACCENT on or before May 1, 2001. Airfare is not included in the program costs stated above.

**BE IT FURTHER RESOLVED, That** advance deposits, as may be required, are hereby authorized from existing balances, if any, and participant funds, including funds collected for the non-refundable first payments, and authorization is granted to the office of Counsel, Contracts, and Special Projects to enter into any contracts necessary to carry out this program. **Exhibit I-7**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **APPROVE AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT FOR 2000-2001 CALIFORNIA EARLY-CHILDHOOD MENTOR PROGRAM**

MSC Dougherty, Nelson

**RESOLUTION 00-20349**

**BE IT RESOLVED**, That approval is hereby given to the agreement between the Palomar Community College District and **Chabot-Las Positas Community College District** for implementation of the 2000-2001 California Early-Childhood Mentor Program. Funding to Palomar comes from the California Department of Education through the Chabot-Las Positas Community College District. This agreement will be in effect from the date of signature to January 31, 2001, and supersedes all prior agreements. **Exhibit I-8**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

9. **AUTHORIZE SALE OF NETWORK AND TELECOMMUNICATION EQUIPMENT TO BE SOLD AT COUNTY AUCTION PURSUANT TO SECTION 81451 AND BOARD PROCEDURE 552**

MSC Dougherty, White

**RESOLUTION 00-20350**

**WHEREAS**, the Governing Board of the Palomar Community College District declared the **network and telecommunication equipment** as detailed in the list which is filed herewith and incorporated herein by reference, as surplus in accordance with California Education Code Section 81450; at its meeting of August 22, 2000, and authorized that said equipment be sold at a local auction as an entire lot and by sealed bids with a minimum bid of \$10,000; and

**WHEREAS**, the Palomar Community College District advertised a public sale for sealed bids on the surplus equipment on September 6 and 13, 2000, with a closing date of September 19, 2000. On September 19, 2000, at 1:00 p.m., no sealed **bids were received in the Office of Counsel, Contracts, and Special Projects;**

**NOW, THEREFORE, BE IT RESOLVED**, That the aforesaid surplus equipment shall be disposed of by sale at the auction to be held by the County of San Diego on or about December 9, 2000, in accordance with California Education Code Section 81451 and the Palomar Community College District, Board Procedure 552. **Exhibit I-9**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

10. **APPROVE RELEASE OF RETENTION TO HELIX ELECTRIC, INC., ON THE SAN MARCOS CAMPUS INFRASTRUCTURE PROJECT**

MSC Dougherty, Nelson

**RESOLUTION 00-20351**

**BE IT RESOLVED**, That the remaining retention being withheld by the Palomar Community College District from the contract with **Helix Electric, Inc.**, which is on deposit in an escrow account (No. 105-9768) with Union Bank of California, be and is hereby authorized for release to Helix Electric, Inc., together with all accrued interest thereon, and subject to the conditions agreed to by Helix Electric, Inc., in their letter to the District's Counsel dated September 19, 2000, a true copy of which is attached and incorporated by this reference. **Exhibit I-10**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

11. **INFORMATION: SAN DIEGO GAS & ELECTRIC WILL FENCE ITS PROPERTY, KNOWN AS DIABLO SUBSTATION, AT THE ESCONDIDO CENTER**

**SAN DIEGO GAS & ELECTRIC** has given written notification to the Palomar Community College District dated September 14, 2000, of its intention to fence its entire fee interest in the real property located adjacent to the District's Escondido Center, commonly referred to as the Diablo Substation. **Exhibit I-11**

12. **RECEIVE REPORT FROM RICK BYRD, STRUCTURAL ENGINEER, ON THE CITY OF SAN MARCOS PUBLIC SAFETY CENTER, AND FORWARD TO THE DEPARTMENT OF GENERAL SERVICES, STATE OF CALIFORNIA, IN COMPLIANCE WITH CALIFORNIA EDUCATION CODE SECTION 81530.5**

MSC Dougherty, Hughes

**RESOLUTION 00-20352**

**BE IT RESOLVED**, That the Palomar Community College District hereby receives the written report dated August 30, 2000 from **Rick Byrd, licensed California Structural Engineer** of record on the City of San Marcos Public Safety Center, and directs that said report be transmitted to the State of California, Department of General Services, in accordance with California Education Code § 81530.5 (b) for review and comment within forty (45) working days. **Exhibit I-12**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

13. **REAFFIRM EXISTING AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC., APPROVE ADDITIONAL SERVICES & FUNDING, AND AUTHORIZE CEQA BIOLOGICAL INVESTIGATION FOR DISTRICT ATHLETIC FIELDS AND AMPHITHEATER PROJECT**

MSC Dougherty, White

**RESOLUTION 00-20353**

**BE IT RESOLVED**, That the Palomar Community College District hereby reaffirms its existing agreement with Helix Environmental Planning, Inc., as environmental consultant and authorizes Helix to conduct a biological investigation of the proposed District Athletic Fields and Amphitheater Project, with an additional \$24,630.00 added to the agreement to cover the biological investigation and preparation of a CEQA investigation report, including recommendations for mitigation measures leading to an anticipated mitigated negative declaration on the proposed project. The additional funding shall be made through Account No. 41-541100-65110-10-1841000-600010. **Exhibit I-13**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

14. **CANCEL REGULARLY SCHEDULED MEETING OF DECEMBER 26, 2000**

MSC Dougherty, Nelson

**RESOLUTION 00-20354**

**BE IT RESOLVED**, That the Governing Board hereby **cancel**s its regularly scheduled meeting of **December 26, 2000**.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**J. INSTRUCTIONAL/OPERATIONAL REPORTS**

There were none.

**K. ITEMS PENDING**

There were no items pending.

**L. COMMENTS FROM BOARD MEMBERS**

Dr. Dougherty commented that he envies the people on the Selection Committee as he enjoyed serving on the committee in 1985.

Dr. Nelson commented that she had recently attended the diversity workshop. She hopes that the conversations that were begun at the workshop will continue. This was the finest workshop on this topic that she has ever attended.

Dr. Nelson reported that she had visited the faculty art exhibit and found it visually exciting and provocative.

Dr. Nelson noted that the "Palomar Goes" gala event will be held on Saturday, October 14, at the Aviara Hotel. More tables have been sold than ever before.

Ms. Hughes noted that she had received a flyer from CCLC noting that they offer a conference entitled, "The Art and Practice of Trusteeship."

Ms. Hughes will be absent from the October 24 Board meeting as she will be serving on an accreditation team at Golden West College.

**M. CLOSED SESSION**

The Board recessed at 8:16 p.m. and went into Closed Session at 8:20 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference with Designated Representatives regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference with Designated Representatives regarding discussion with Unrepresented Employees - Faculty, pursuant to Government Code 54957.6.
4. Conference with Designated Representatives regarding discussion with All Other Unrepresented Employees, pursuant to Government Code 54957.6.

Closed Session ended at 8:50 p.m.

**N. RECONVENE TO OPEN SESSION**

The meeting reconvened at 8:51 p.m.

1. MSC Dougherty, Nelson

**RESOLUTION 00-20355**

**BE IT RESOLVED,** That the Governing Board hereby directs the staff to inform PERB that it will require an election to recognize the proposed faculty union.

The Vote was unanimous.

**O. ADJOURNMENT**

The meeting was adjourned at 8:52 p.m.

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President

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Secretary