



**GOVERNING BOARD MINUTES**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, OCTOBER 24, 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 7:01 p.m.

**B. ROLL CALL**

**TRUSTEES PRESENT:**

RALPH G. JENSEN, PRESIDENT  
MICHELE T. NELSON, PH.D., SECRETARY  
ROBERT L. DOUGHERTY, JR., M.D., TRUSTEE  
RITA A. WHITE, ED.D., TRUSTEE  
SHANNON GYDE, STUDENT TRUSTEE

**TRUSTEE ABSENT:**

BARBARA L. HUGHES, VICE PRESIDENT

**EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:**

Dr. John D. Randall, Interim Superintendent/President  
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services  
Judy Eberhart, Dean, Counseling, Guidance, and Career Development  
Bill Flynn, Dean, Community Learning Resources  
Gene Jackson, Dean, Arts and Languages  
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  
Donna Baughn, Manager, Human Resource Services  
Norma Bean, Director, Escondido Education Center/Extended Education  
Bruce Bishop, Director, Student Affairs  
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  
Terry Humphrey, Professor/Chair, Behavioral Sciences  
Kenneth Jay, Director, Business Services  
Lois Meyer, Director, Fiscal Services  
Dr. George Mozes, Director, Library and Educational Television  
Dr. Michael Norton, Director, Public Information

**GUESTS:**

Lee Baldrige  
Roy Hensley, Signs of Silence  
Bruce Kauffman, *North County Times*  
Darrell McMullen, Board Candidate  
Laura Mitchell, *The Telescope*  
Renita Pitts, Executive Vice President, ASG

**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, White

**RESOLUTION 00-20356**

**BE IT RESOLVED,** That the Minutes of the Regular Meeting held on October 10, 2000, be approved with the following correction:

Page 1, Staff, line 6 should read: "Dr. Phil de Barros, Associate Professor/Coordinator, Archaeology."

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**CONSENT CALENDAR**

**D.**

**PAYROLL**

1. **APPROVE PERSONNEL ACTIONS HISTORY**

MSC Nelson, Dougherty

**RESOLUTION 00-20357**

**BE IT RESOLVED, That** the Governing Board hereby approves the **Personnel Actions History Report for September, 2000. Exhibit D-1**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**GIFTS**

2. **ACCEPT GIFTS**

MSC Nelson, Dougherty

**RESOLUTION 00-20358**

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

- a. Refrigerator, oven, dessicator, laboratory glassware, stainless steel buckets, glass tubes, electric lab stirrer, lab stands, crucibles, and centrifuge to be used as replacements for standard chemistry laboratory glassware and equipment, donated by **Northrup Grumman, Ryan Aeronautical Center**, 2701 N. Harbor Drive, San Diego, California 92101. Total value estimated by donor is \$760.00.
- b. Wheelchair for use in the adaptive aquatic program, donated by **Jim Huff**, 1606 Idaho, Escondido, California 92027. Total value estimated by donor is \$50.00.
- c. ATC-610J Flight Simulator, serial number 9591, to be used as a back-up simulator for Aero 125 lab, donated by **John T. Alexander, M.D.**, Nine St. Malo Beach, Oceanside, California 92054. Total value estimated by donor is \$5,000.00
- d. Xerox poster printer, model number XL50, serial number 30712946X, to be used in Graphics classes, donated by **Xerox Corporation**, Attn: Mr. Loren Winckler, 5853 Rue Ferrari, San Jose, California 95138. Total value estimated by donor is \$9,000.00
- e. Manual wheelchair for use in the adaptive aquatic program, donated by **Faith Lutheran Thrift Shop**, 222 E. Broadway, Vista, California 92084. Total value estimated by donor is \$50.00.

- f. Miscellaneous equipment for use in the RTV Department donated by **Spector Entertainment Group, Inc.**, Attn: Evan Spector, 6349 Palomar Oaks Court, Carlsbad, California 92009. Total value estimated by donor is \$3,075.00.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

#### **FISCAL SERVICES**

3. Item removed from agenda.
4. **INFORMATION: FINANCIAL REPORTS**

Financial reports from all funds are presented in **Exhibit D-4** for Governing Board review.

#### **NEW WARRANTS**

5. **APPROVE DRAWING NEW WARRANTS**

MSC Nelson, Dougherty

#### **RESOLUTION 00-20359**

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

- a. Warrant #76-203964, dated May 15, 1999, in the amount of \$15.00, to Owen Tunnell, 211 Orleans Street, Escondido, CA 92027. Voided due to stale dating.
- b. Warrant #76-009683, dated October 29, 1999, in the amount of \$73.15, to Judith K. Duncan, Veterans' Services, Palomar College. Voided due to stale dating.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**PERSONNEL**

6. **APPROVE CLASSIFIED POSITION DECREASE**

MSC Nelson, Dougherty

**RESOLUTION 00-20360**

**BE IT RESOLVED, That** the decrease of the following classified position(s) be approved:

- a. Position: **SENIOR OFFICE SPECIALIST**  
Department: College Health Services  
Name: Vacant  
Position #: 005707 New?: No  
Remarks: Decrease position from 100% 11 months  
Effective: November 1, 2000  
% of position: 45% # of Mos: 10  
Sal Rng/Stp: 14/1 Salary: **\$891.36/month**  
Acct #: K-212200-474100-64400-1812090/100%  
NOTE: This position is specially funded; continuation depends upon availability of funds. Hours: 3:30 p.m. - 8:00 p.m., Monday-Thursday; 3% added to base salary for hours worked between 6 p.m. and 10 p.m.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

7. **APPROVE LEAVES OF ABSENCE**

MSC Nelson, Dougherty

**RESOLUTION 00-20361**

- a. **BE IT RESOLVED, That ALEJANDRO CUATOK**, Supervisor, Student Support Services, Student Support Services/TRIO, be granted a 12.5% personal Leave of Absence **without pay and with no effect on benefits**, effective January 16, 2001, through May 18, 2001 (to teach).
- b. **BE IT RESOLVED, That CARLOS GOMEZ**, Professor, Foreign Languages, be granted a 100% medical Leave of Absence **without pay and with benefits**, effective November 4, 2000, through December 16, 2000.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **INFORMATION: RESCIND CLASSIFIED EMPLOYMENT**

Rescind the Classified Employment for Estela Gibson, Academic Department Assistant, Nursing Education, approved by the Governing Board on October 10, 2000 (declined to accept the position).

9. **APPROVE TRANSFER OF CLASSIFIED EMPLOYEE**

MSC Nelson, Dougherty

**RESOLUTION 00-20362**

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

- a. Name: **D. Diane Rabe**  
Position: Inventory Control Technician  
Department: Health and Safety  
Position #: 005808 New?: No  
Remarks: Administrative transfer back to Health and Safety Department and salary placement.  
Sal Rng/Stp: 13/6 **Salary: \$1,082.26/month**  
% of position: 45% # of Mos: 12  
Effective: October 16, 2000  
Acct #(s): A-212200-531100-67760-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

10. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Nelson, Dougherty

**RESOLUTION 00-20363**

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

- a. Name: **YOLANDA M. FERNANDEZ**  
Position: Administrative Secretary  
Department: Counseling, Guidance, and Career Development  
Position #: 006011 New?: No  
Remarks: This is a replacement for Jean Rust-Lopez  
Sal Rng/Stp: **19/3** Salary: **\$2,466.50/month**  
% of Position: 100% # of Mos: 12  
Effective: October 25, 2000  
Acct #: A-212200-462100-63100-0000000/100%
- b. Name: **DEA A. CRAIG**  
Position: Senior Office Specialist  
Department: Educational Television  
Position #: 005068 New?: No  
Remarks: This is a replacement for Cindi Kirland  
Sal Rng/Stp: **14/1** Salary: **\$1,980.79/month**  
% of Position: 100% # of Mos: 12  
Effective: October 25, 2000  
Acct #: A-212200-318100-61320-0000000/100%

c. Name: **LISA S. GALBREATH**  
Position: Counseling Support Specialist  
Department: Counseling, Guidance, and Career Development  
Position #: 005832 New?: No  
Remarks: This is a replacement for Lasea Usini  
Sal Rng/Stp: **16/1** Salary: **\$935.92/month**  
% of Position: 45% # of Mos: 12  
Effective: October 25, 2000  
Acct #: A-212200-462100-632100-63100-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

11. **APPROVE CONTRACT CHANGE**

MSC Nelson, Dougherty

**RESOLUTION 00-20364**

**BE IT RESOLVED, That** a change in the following academic contract be approved:

a. Name: **CRAIG B. THOMPSON**  
Position: Assistant Professor  
Department: English  
Position #: 005999 New?: No  
Remarks: Approved 4/26/00. Increased step placement due to verification of previous related work experience.  
Sal Grade/Stp: G/6 Salary: **\$5,488.56**  
% of position: 100% # of Mos: 10  
Effective: August 18, 2000  
Acct #(s) A-111000-324200-15010-0611400/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

12. **GRANT EQUIVALENCY FOR DISCIPLINE**

MSC Nelson, Dougherty

**RESOLUTION 00-20365**

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

Mathson, Daniel – Computer Science and Information Systems

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

13. Item was removed from the Consent Calendar by Dr. Dougherty.

14. **CHANGE TITLE OF DIRECTOR OF STUDENT ACTIVITIES TO DIRECTOR OF STUDENT AFFAIRS**

MSC Nelson, Dougherty

**RESOLUTION 00-20366**

**BE IT RESOLVED**, That the title of the **Director of Student Activities** be changed to **Director of Student Affairs**. There is no change in compensation included with this title change.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

|   |
|---|
| <b>Resumption of<br/>REGULAR AGENDA</b> |
|---|

**E. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR**

13. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Nelson

**RESOLUTION 00-20367**

**BE IT RESOLVED**, That the employment of the following adjunct faculty, at the rates indicated for the Fall, 2000, and Spring, 2001, (day and /or evening), be approved; said adjunct faculty are not scheduled to teach more than a 60-percent load:

**FALL, 2000**

**DENTAL ASSISTING**

|                  |  |         |
|------------------|--|---------|
| Meyers, Patricia | Dental Assisting<br>A.A.S., Dental Hygiene<br>6+ Years of Experience | \$34.93 |
|------------------|--|---------|

**ECONOMICS, HISTORY & POLITICAL SCIENCE**

|                        |   |         |
|------------------------|---|---------|
| Ibarra, Omar Rodriguez | Economics<br>B.A., Economics<br>M.A., Economics | \$36.09 |
|------------------------|---|---------|

**TRADES AND INDUSTRY**

|                  |   |         |
|------------------|---|---------|
| Ralston, Melissa | Welding<br>A.A., Interior Design<br>B.A., Art History<br>6+ Years of Experience | \$34.93 |
|------------------|---|---------|

**VOCATIONAL PROGRAMS**

|               |  |         |
|---------------|--|---------|
| Price, Benton | Wastewater Technology<br>A.S., Engineering<br>B.S., Civil Engineering<br>M.S., Civil Engineering (pending) | \$34.93 |
|---------------|--|---------|

|                  |  |   |
|------------------|--|---|
| Hundley, Vincent | Apprenticeship – Electrical<br>B.S., Safety<br>6+ Years of Experience                                | Paid by sponsor,<br>San Diego<br>Electrical<br>Training Trust |
| Hill, Jay        | Apprenticeship – Electrical<br>A.A., Electronics Engineering<br>Technology<br>6+ Years of Experience | Paid by sponsor,<br>San Diego<br>Electrical<br>Training Trust |

**SPRING, 2001**

**BUSINESS EDUCATION**

|                 |   |         |
|-----------------|---|---------|
| Owens, Reginald | Business Management<br>B.A., Psychology<br>M.A., Management | \$36.09 |
|-----------------|---|---------|

**COMPUTER SCIENCE & INFORMATION SYSTEMS**

|                      |  |         |
|----------------------|--|---------|
| Cortez-Karimi, Patsy | Computer Science and<br>Information Systems<br>B.A., Interdisciplinary Studies<br>M.S., Educational Technology | \$36.09 |
|----------------------|--|---------|

|                 |  |         |
|-----------------|--|---------|
| Mathson, Daniel | Computer Science and<br>Information Systems<br>B.S., Chemistry<br>6+ Years of Experience | \$34.93 |
|-----------------|--|---------|

**MULTICULTURAL STUDIES**

|                       |   |         |
|-----------------------|---|---------|
| Nunez-Alvarez, Arcela | Ethnic Studies<br>B.A., Social Science<br>M.A., History | \$36.09 |
|-----------------------|---|---------|

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS**

1. **INFORMATION**

**Report of the Faculty Senate**

Chris Barkley distributed copies of the Faculty Senate's goals for this year to each Board member. She called attention to the third paragraph, which deals with achieving the 75/25 ratio. Since the PFE task force approved hiring 17 new faculty and the Faculty Senate approved replacing all of the faculty that either retired or resigned last year, we will be hiring 30 new faculty members this year, which are 17 more instructors than was anticipated. This indicates significant progress toward the 75/25 ratio. She expressed appreciation to the District for helping to reach that goal.

The first Faculty Senate meeting to discuss the union issue was held last Saturday. It was a nice debate.

Diane Michael had attended the Senate meeting to talk about the Vanguard project goals and to answer questions. They will now be sunshining the goals for comments, reactions, and suggestions.

The Senate has approved the classroom visitation forms for the pilot study for tenure and peer evaluations for this year. The new form asks for evaluative writing, rather than simply checking boxes.

2. **INFORMATION**

**Report of The Faculty**

Anne Hohman reported that The Faculty has a meeting to discuss collective bargaining on Wednesday, October 25, at 1 p.m. The Faculty is collaborating with the Faculty Senate in informing faculty about donations of sick leave for Carlos Gomez and is receiving many responses.

3. **INFORMATION**

**Report of the Administrative Association**

There was no report.

4. **INFORMATION**

**Report of the CCE/AFT**

There was no report.

5. **INFORMATION**

**Report of the Associated Student Government**

Shannon Gyde commended Wesley Tielens, Vice President of Social Events, for his excellent work for Comet Week. Hot dogs and sodas were provided for students. They also had karaoke, cake-eating contests, and gave away Magic Mountain tickets and gift certificates. There has been feedback that the students enjoyed the events.

Shannon introduced Renita Pitts, Executive Vice President, ASG.

6. **INFORMATION**

**Report of Superintendent/President**

Dr. Randall reported that the Search Committee met last week and will be meeting again soon to finalize the draft of the search announcement. The announcement will be coming to the Board for approval at its next meeting.

Dr. Randall noted that the 30 new positions that Chris Barkley had mentioned earlier have been prioritized, and we are ready to put the committees together and begin the process of hiring.

Dr. Randall reported that our ESL staff had hosted a very successful conference on our campus on Saturday, October 21, with 230 ESL teachers and assistants present.

Dr. Randall noted that there had been an article in the newspaper recently about a man on the USS Cole when it was attacked who had been Vice President of our ASG ten years ago. Fortunately, he was not injured.

Our academy cadets participated in a 5K run in downtown San Diego recently, which was a fund-raiser for the Crime Stoppers program. They ran the race in cadence and represented the college well.

At this time, Mr. Jensen moved the Instructional Report forward on the agenda.

**J. INSTRUCTIONAL/OPERATIONAL REPORTS**

**1. Archaeology Program Report**

Dr. Philip de Barros presented an update to the Governing Board of the activities, projects, and programs in Archaeology. **Exhibit J-1**

At the conclusion of Dr. de Barros' report, the Board resumed the regular agenda.

**F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS**

**7. INFORMATION**

Report of Other Organizations and/or Individuals

**Michael Paisner**

Mr. Paisner had requested to be placed on the agenda but was not present at the meeting.

**Roy Hensley**

At this time, Mr. Roy Hensley, from Signs of Silence, presented the Board with a letter regarding a complaint about two sign-language instructors in the ASL program.

**G. COMMUNICATIONS**

There were none.

**H. UNFINISHED BUSINESS**

**1. APPROVE BOARD GOALS FOR 2000-2001**

MSC Dougherty, Nelson

**RESOLUTION 00-20368**

**BE IT RESOLVED**, That the Governing Board hereby adopts the following goals for the 2000-2001 year:

**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  
Adopted at Regular Meeting, October 24, 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 5% 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.
- e. Provide a competitive compensation package for all employees.

**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.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**I. NEW BUSINESS**

- 1. Item removed from agenda.

2. **APPROVE AGREEMENT WITH FORESTER INSTITUTO INTERNACIONAL TO OFFER SPANISH CLASSES IN SAN JOSE, COSTA RICA**

MSC Dougherty, Nelson

**RESOLUTION 00-20369**

**BE IT RESOLVED, That** an agreement be approved between the Palomar Community College District and **Forester Instituto Internacional**, San Jose, Costa Rica, for the purpose of allowing the District's Foreign Languages department to conduct Spanish classes as follows: Spanish 50, 105, 115, 106, 116, 205, 206 (3 units); Spanish 235, 236 (2 units), which permit the students to experience Spanish language and culture while living with a Spanish family during the period of January 2 – January 12, 2001.

**BE IT FURTHER RESOLVED, That** the cost of the program is \$950, plus airfare. This includes all academic program fees, mid-week excursions, daily room and board, and books. Not included are transportation costs to and from Costa Rica and Palomar College registration fees (\$11 per unit for California residents). **Exhibit I-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

3. **REVIEW AND APPROVE CASH ACCOUNT EXPENDITURES FROM THE PALOMAR COLLEGE CAFE FOR THE PERIOD JULY, 2000, THROUGH SEPTEMBER, 2000**

MSC Dougherty, Nelson

**RESOLUTION 00-20370**

**BE IT RESOLVED, That** pursuant to the resolution of the Governing Board of the Palomar Community College District providing for review and approval on a sixty-day (60) basis, the purchase transactions of the District **food service** operations for the period July 1, 2000, through September 30, 2000, and as detailed in the Check Register that is filed in support hereof, be and are hereby reviewed, ratified and approved. **Exhibit I-3**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

4. **AUTHORIZE ASSISTANT SUPERINTENDENT OF FINANCE AND ADMINISTRATIVE SERVICES TO OBTAIN FUNDS FOR TECHNOLOGY**

MSC Dougherty, Nelson

**RESOLUTION 00-20371**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District hereby authorizes the Assistant Superintendent of Finance and Administrative Services to negotiate a loan of One Million Two Hundred Thousand Dollars (\$1,200,000.00), at the most competitive interest rate now available to the District, which funds are required to maintain, upgrade, and train District personnel, in the software and hardware computer and telecommunications networking technologies currently in use at the District.

**BE IT FURTHER RESOLVED, That** the Assistant Superintendent of Finance and Administrative Services be and is hereby directed to enter into agreements, financing agreements, including, but not limited to lease-purchase agreements, on behalf of the District for a term of years, not to exceed five (5) years, pursuant to which the aforesaid funds shall be repaid, together with all interest and finance charges applicable thereto; and with the further stipulation that the permissible legal debt limit of the District shall not be exceeded.

**BE IT FURTHER RESOLVED, That** the Assistant Superintendent of Finance and Administrative Services, as an alternative to negotiating the loan with an outside lender as authorized above, be and is hereby authorized to borrow the aforesaid funds in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00) from District funds on deposit with the Treasurer of San Diego County, subject to repayment of the full amount of the borrowed principal, together with interest sufficient to cover that amount of interest the District's funds would have earned had they remained on deposit with the County Treasurer during the term of the loan, a term not to exceed five (5) calendar years.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

5. **ACCEPT STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION,  
ENCROACHMENT PERMIT AND RATIFY THE ADOPT-A-HIGHWAY SERVICE  
AGREEMENT**

MSC Dougherty, White

**RESOLUTION 00-20372**

**BE IT RESOLVED, That** the Palomar Community College District hereby ratifies the agreement with “**Adopt-A-Highway Service of San Diego**” (the “Service”) entered into effective September 9, 2000, on behalf of the District, pursuant to which the District shall remit to the Service the sum of Three-Hundred and Forty Dollars (\$340.00) per month, (\$4,080.00 per year) for the removal of trash and debris on State Route 78, west bound from Post Miles 9.8-12.1, and east bound from Post Miles 12.1-13.8, in exchange for which two signs, one in each direction, shall be erected at no charge to the District, indicating to all passers-by that Palomar College has “Adopted-A-Highway”; the payment of monthly fees shall be from the Marketing Outreach budget.

**BE IT FURTHER RESOLVED, That** the Palomar Community College District (“District”) hereby acknowledges and accepts the terms and conditions of the Encroachment Permit, Permit No. 11-00-NAH0736, dated September 25, 2000, a true copy of which is lodged herewith as backup information and incorporated in full herein, and pursuant to which permit the District agrees to pick up litter two (2) times a month, or contract for the Service to do so, and the District further agrees to indemnify and defend the State of California and its officers and employees as to any claim that arises out of the permit.  
**Exhibit I-5**

Following discussion, it was agreed that this is an appropriate use of marketing/outreach funds.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

6. **APPROVE AGREEMENT WITH EAGLE PATROL SERVICES FOR HOURLY SECURITY OFFICERS AT EDUCATION CENTERS AND OTHER DISTRICT LOCATIONS**

MSC Dougherty, White

**RESOLUTION 00-20373**

**BE IT RESOLVED**, That the Palomar Community College District hereby ratifies and approves an agreement with **Eagle Patrol Services**, a licensed California security service, (hereinafter "Service") effective October 10, 2000, and terminating June 30, 2001, subject to renewal on the same terms and conditions by mutual agreement of the parties, on a year-to-year basis, for a total period not to exceed five (5) years; said agreement subject to termination by the District at any time for any reason upon thirty-(30) days' written notice to Service; the location and hours of service are specified in the proposal by Service, a copy of which is lodged as back-up hereto; the total amount of the contract shall not exceed Forty-Five Thousand Dollars (\$45,000) paid through Account No. 500010-11-543100-67720-10-2001-0000000. **Exhibit I-6**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

J. Item was moved forward on the agenda.

K. **ITEMS PENDING**

There were no items pending.

L. **COMMENTS FROM BOARD MEMBERS**

Dr. Dougherty commented that he was pleased with the most-recent football game results.

Dr. Nelson commented that the "Palomar Goes" event was very enjoyable. Dr. Randall reported that between \$90,000 and \$100,000 was raised through this event.

M. **CLOSED SESSION**

The Board recessed at 7:40 p.m. and went into Closed Session at 7:45 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.
5. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code 54956.9.

Closed Session ended at 8 p.m.

**N. RECONVENE TO OPEN SESSION**

The meeting reconvened at 8:01 p.m. There was no reportable action taken during Closed Session.

**O. ADJOURNMENT**

The meeting was adjourned at 8:01 p.m.

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President

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Secretary