



GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, NOVEMBER 28, 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
Diane Michael, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action
Judy Eberhart, Dean, Counseling, Guidance, and Career Development
Bill Flynn, Dean, Media, Business, and Community Services
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
Bruce Bishop, Director, Student Affairs
Lorraine Brealey, Coordinator, Public Safety
Ernie Carson, President, CCE/AFT; Senior Programmer Analyst, Information Services
Ben Echeverria, Counsel, Contracts, and Special Projects

JoAnn Ellis, Information Systems Support Specialist, Information Services
Mike Ellis, Director, Facilities
Judy Fish, Director, Regional Occupational Programs
Lynda Halttunen, Director, Matriculation
Sherilyn Hargraves, Director, Telecommunications Special Grant Project/Manager, ETV
Lee Hoffmann, President, Administrative Association; Supervisor, Media Equipment, Library
Kenneth Jay, Director, Business Services
Maria Miller, Associate Professor/Counselor, Counseling
Dr. George Mozes, Director, Library and Educational Television
Dr. Michael Norton, Director, Public Information
Thomas Plotts, Director, Public Safety Programs/Campus Police Department
Connie Rodriguez, Television Technician, ETV
Teri Safranek, Manager, Worksite Education and Training
James Stoney, Police Lieutenant, Campus Police

GUESTS:

Lee Baldrige
Melissa Denham, Student
Charles Duncan, Governing Board Member-Elect
Bruce Kauffman, *North County Times*
Greg Koller, Tac-Com
Darrell McMullen, Governing Board Member-Elect
Laura Mitchell, *The Telescope*
Brian Scofield
Steve Wheeler, Community Member, Parking Task Force

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 White, Nelson

RESOLUTION 00-20393

BE IT RESOLVED, That the Minutes of the Regular Meeting held on November 14, 2000, be approved.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

CONSENT CALENDAR

D.

FISCAL SERVICES

1. **APPROVE DRAWING NEW WARRANT**

MSC Dougherty, Hughes

RESOLUTION 00-20394

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

Warrant #76-220642, dated May 28, 1999, in the amount of \$24.00, to Susan Marshall, 13542 Chaco Court, San Diego, California 92129. Voided due to stale dating.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

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

MSC Dougherty, Hughes

RESOLUTION 00-20395

BE IT RESOLVED, That Revolving Cash Expenditures, Check No. 11383, in the amount of \$625.00 from the General Fund, for October, 2000, be approved. **Exhibit D-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

PERSONNEL

3. **INFORMATION: RESIGNATION**

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

- a. **MICHAEL F. ANGELO III**, Instructional Computer Lab Technician, Foreign Languages, effective November 21, 2000 (last day worked 11/20/00).

4. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Hughes

RESOLUTION 00-20396

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

- a. Name: **EVA VIVEROS**
Position: Admissions Assistant
Department: Admissions and Records
Position #: 005471 New?: No
Remarks: This is a replacement for Michelle LaVigueur.
Sal Rng/Stp: **16/1** Salary: **\$2,079.83/month**
% of Position: 100% # of Mos: 12
Effective: December 1, 2000
Acct #: A-212200-422100-62100-0000000/100%
- b. Name: **JAMES TELLEZ**
Position: EOP&S Technician
Department: Extended Opportunity Programs & Services
Position #: 006137 New?: Yes
Remarks: Position approved 9/12/2000
Sal Rng/Stp: **16/1** Salary: **\$935.92/month**
% of Position: 45% # of Mos: 12
Effective: December 1, 2000
Acct #: K-212200-473100-64300-1612060/75%
K-212200-473100-64300-1612050/25%
NOTE: This is a specially funded position; continuation depends upon the availability of funds. Hours: Monday, 9 a.m.-1 p.m.; Tuesday-Friday, 9 a.m.-12:30 p.m.
- c. Name: **KATHRYN A. STOCKTON**
Position: Food Services Specialist
Department: Food Services
Position #: 006064 New?: No
Remarks: This is a replacement for Maria Cordero.
Sal Rng/Stp: **14/1** Salary: **\$1,485.59/month**
% of Position: 75% # of Mos: 12
Effective: December 1, 2000
Acct #: K-212200-522100-69400-1852100/100%
NOTE: This is a specially funded position; continuation depends upon the availability of funds. Hours: Monday-Thursday, 12 p.m.-7 p.m.; Friday 9:30 a.m.-4 p.m. 3% added to base salary for hours worked between 6 p.m. and 10 p.m.
- d. Name: **TRACI SICKINGER**
Position: Systems Module Functional Specialist
Department: Fiscal Services
Position #: 006133 New?: Yes
Remarks: Position approved 9/12/2000.
Sal Rng/Stp: **35/1** Salary: **\$3,306.23/month**
% of Position: 100% # of Mos: 12
Effective: November 20, 2000
Acct #: A-212200-551100-67200-0000000/100%

j. Item was removed from the consent calendar by Mr. Jensen.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVE CHANGE TO CLASSIFIED POSITION**

MSC Dougherty, Hughes

RESOLUTION 00-20397

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

a. **Position: Instructional Support Assistant I**
Name: Patricia C. Stewart
Department: Business Education
Position #: 005877 New?: No
Remarks: Increase position from 35%.
Sal Rng/Stp: 16/2 Salary: **\$873.66/month**
% of position: 40% No Mos: 10
Effective: December 1, 2000
Acct No(s): A-221000-357100-05010-0000000/100%
Note: Hours: Monday-Thursday, 4:30 pm-8:30 pm. 3% added to base salary for hours worked between 6 pm and 10 pm.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. Item was removed from consent calendar by Dr. Dougherty.

7. Item was removed from consent calendar by Dr. Dougherty.

8. **ACTION - APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Hughes

RESOLUTION 00-20398

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

SPRING, 2001

BEHAVIORAL SCIENCES

MacLeod, Kathleen B.	Sociology	\$36.09
	B.A., Social Science	
	M.A., Sociological Practice	

CHILD DEVELOPMENT

Youngdale, Ginger L.	Child Development	\$36.09
	A.A., General Studies	
	B.A., Human Development	

COMPUTER SCIENCE & INFORMATION SYSTEMS

Martin, Benjamin W.	Computer Science & Information Systems B.S., Engineering 2+ Years Experience	\$34.93
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FOREIGN LANGUAGES

Bright, Dianne Renee	Foreign Languages B.A., Modern Languages-Spanish M.A., Spanish	\$36.09
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GRAPHIC COMMUNICATIONS

Steinman, Linda	Graphic Arts B.F.A., Art M.F.A., Art	\$36.09
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PUBLIC SAFETY PROGRAMS

Pierson, Mary L.	Administration of Justice B.A., Chemistry M.S., Quality Assurance	\$36.09
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Stevenson, James K.	Administration of Justice A.A., Police Science B.S., Public Management M.P.A., Public Administration	\$36.09
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VOCATIONAL PROGRAMS

Hicks, John	Apprenticeship – Construction Technology Journeyman Certificate, Wireman Electrician 6+ Years of Experience	Paid by sponsor, Riverside/San Bernardino Electrical JATC
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The Vote was unanimous.
Student Trustee Advisory Vote: Aye

**Resumption of
REGULAR AGENDA**

E. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

4. APPROVE CLASSIFIED EMPLOYMENT

MSC Dougherty, Nelson

RESOLUTION 00-20399

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

j. **Name:** **BRIAN S. SCOFIELD**
 Position: Police Officer I
 Department: Campus Police
 Position #: 005873 **New?:** Yes
 Remarks: Position approved 3/23/99.
 Sal Rng/Stp: **26/1** **Salary:** **\$2,656.15/month**
 % of Position: 100% **# of Mos:** 12
 Effective: December 1, 2000
 Acct #: K-212200-543100-67720-1112900/100%
 NOTE: Position will work varied shifts.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

Following the vote, Mr. Scofield was administered the oath of office and presented with his badge by Mr. Jensen.

6. APPROVE CONTRACT CHANGE

MSC Dougherty, Hughes

RESOLUTION 00-20400

BE IT RESOLVED, That a change for the following academic contracts be approved:

a. **Name:** **JO-ANNE LESSER**
 Position: Assistant Professor/Counselor
 Department: Counseling, Guidance, & Career Development
 Position #: 006087 **New?:** No
 Remarks: Approved 4/25/00. Increased step placement due to verification of
 previous related employment.
 Sal Grade/Stp: E/2 **Salary:** **\$4,370.08/month**
 % of position: 100% **# of Mos:** 11
 Effective: July 5, 2000
 Acct #(s) A-122100-462100-63100-0611400/100%

b. **Name:** **DEWI HOKETT**
 Position: Assistant Professor
 Department: Speech Communication/Forensics/ASL
 Position #: 005173 **New?:** No
 Remarks: Approved 8/22/00. Increase grade and step placement due to
 verification of previous related work experience and original
 transcripts.
 Sal Grade/Step: C/4 **Salary:** **\$4,370.08/month**
 % of position: 100% **# of Mos:** 10
 Effective: August 18, 2000
 Acct #(s) A-111000-329200-15060-0000000/100%
 Note: This is a one-year temporary replacement contract.

Dr. Dougherty asked if verification of previous related work experience and original transcripts always takes this long. Dr. Miyamoto responded affirmatively.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **GRANT EQUIVALENCY FOR DISCIPLINES**

MSC Dougherty, Hughes

RESOLUTION 00-20401

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:

Hicks, John – Apprenticeship
Youngdale, Ginger L. – Child Development

Dr. Dougherty asked if there is a minimal competency for Apprenticeships. Chris Barkley replied that she was not certain; but the Faculty Senate Equivalency Committee works with the departments that request equivalencies, and the committee had reviewed and approved this item. Paul Kelly stated that the community colleges and the department of apprenticeships have set the minimum qualifications as 13 college units minimum for apprenticeships. Normally, people have far more than that, including bachelor's and master's degrees.

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 reported that the Senate will begin sunshining the committee configurations as soon as the EMPC has approved those that report to them. They hope to complete this review by the end of the year so that the governance structure may be revised appropriately.

The Senate has expressed concern that there is no longer an evening administrator on duty and that someone is needed to handle instructional questions or decisions that are not appropriately handled by Campus Police.

The Faculty Senate has reservations about the parking policy being proposed under new business. Chris will state her objections when that item comes up on the agenda.

Chris reported that the poll taken of full-time faculty regarding possible unionization brought forth the following results: 151 ballots were returned, 115 of which expressed a preference for no representation, 35 favored the union, and 4 ballots were returned with no preference.

2. **INFORMATION**

Report of The Faculty

There was no report.

3. **INFORMATION**

Report of the Administrative Association

Lee Hoffmann said farewell to Barbara Hughes and Rita White, retiring Board members.

4. **INFORMATION**

Report of the CCE/AFT

Ernie Carson reported that the executive council members extend their best wishes to Barbara and Rita and convey their appreciation for all the support provided throughout the years.

5. **INFORMATION**

Report of the Associated Student Government

Shannon Gyde reported that two weeks ago, a few senators and a new treasurer were appointed to ASG.

ASG approved funds for the new tile in the Student Services Center and for six new benches to be placed around campus.

ASG has endorsed the proposed changes to the parking policy.

ASG has decided to become members of CalSACC.

ASG attended the ASACC Conference November 17-19 in New Orleans. They attended workshops dealing with leadership, advisor and student roles, and team building. They also discussed lobby issues for their trip to Washington, D.C., in December, i.e., Pell Grants, Child Care, and Work Study.

That same weekend, club representatives and one ASG member attended the SDSU Leadership Conference.

ASG is expressing opposition to the North County Transit District's decision to discontinue having the 320 bus route stop at our transit center. This affects many students on campus. ASG has requested that the Governing Board support them in their opposition.

6. **INFORMATION**

Report of Superintendent/President

Dr. Randall reported that the Auto Body program will remain "as is" until next year. It is best we do that as we are in the throes of developing a Facility and Educational Master Plan, and a study of that program and the R.O.P. program should be included in that plan. At our next Board meeting, we hope to have a report from the program.

The Math and Natural and Health Sciences Division is very interested in looking into the NSF grant that was mentioned at the last meeting.

Dr. Randall presented a report on the success of the Palomar Athletic Department this fall. We placed fourth in the State in women's water polo, winning the Mission Conference Central championship in football, and garnering Conference Athlete of the Year honors in football, women's water polo, women's volleyball, and women's soccer. The women's water polo squad went 19-7-1, with all of its losses coming from teams that finished in the top three in the State, and won its second straight Pacific Coast Conference championship. The football squad was 7-3 during the regular season, ranked tenth in Southern California, and won a seventh conference divisional championship in its last eight seasons under coach Tom Craft. The Comets qualified to play Chaffey in the South California Bowl on December 2 at Chaffey College. The women's volleyball team went 12-4 and lost the Pacific Coast Conference championship on the final night of the season against Grossmont. Palomar's conference Athletes of the Year were Andy Goodenough and Alec Wisecup in football, Sandy Onweller in Women's water polo, Arturo Valle in men's soccer, and Melia Cotter in women's volleyball. Water polo players, Sandy Onweller and Hilary Horman, were named to the Community College All-American team. Horman also was a first-team All-State selection. The Comet's football staff was named Staff of the Year in the Mission Conference Central. Palomar co-head women's water polo coaches, Patti Waterman and Carla Gilmore, were honored as conference Coaches of the Year. Former Palomar athletes continued to be successful on the National level, led by football players Keith Miller of the St. Louis Rams; Mitch White and Terrance Gray, who helped lead Oregon State to a 10-1 record and a Pac-10 Conference co-championship; Naokoa McElrath, who broke Washington State's school record for touchdown passes in one game against Arizona State; Brandon Marshall at the University of Arizona; Chris Cash at USC; and Robbie Robinson at the University of Colorado.

Dr. Randall presented a plaque to Maria Miller from the California Career Development Association stating that the Palomar College Career Center is honored for education and community career center excellence.

7. **INFORMATION**

Report of Other Organizations and/or Individuals

Mr. Steve Wheeler, a community member, spoke in favor of approving the proposed revision to the parking policy on tonight's agenda.

Melissa Denham, a student, also spoke in favor of the revised parking policy.

G. COMMUNICATIONS

There were none.

H. UNFINISHED BUSINESS

There was none

I. NEW BUSINESS

1. **DESIGNATE DECEMBER 12, 2000, MEETING AS "ANNUAL ORGANIZATIONAL MEETING"**

MSC Dougherty, Nelson

RESOLUTION 00-20402

BE IT RESOLVED, That the Regular Meeting of the Governing Board scheduled for **December 12, 2000, 7 p.m.**, be designated the "**Annual Organizational Meeting.**"

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

2. **INFORMATION: PROPOSED REVISION TO PARKING POLICY**

The Governing Board heard comments from several persons regarding the proposed revision to the parking policy as outlined on **Exhibit I-2**. Dr. Randall, Tom Plotts, Melissa Denham, and Steve Wheeler spoke in favor of this revision. Chris Barkley spoke on behalf of the faculty in opposition to this revision. Bruce Bishop explained that most of the faculty's concerns are with the procedures, not the policy.

This item will appear for action on the agenda for the next Governing Board meeting.

3. **APPROVE RESOLUTION COMMENDING BARBARA L. HUGHES, RETIRING BOARD MEMBER**

MSC Dougherty, Nelson

RESOLUTION 00-20403

BE IT RESOLVED, That the members of the Governing Board of the Palomar Community College District do hereby express their sincere appreciation to **Barbara L. Hughes**, who, for 17 years, has served as a member of the Governing Board of the District, and who, throughout her tenure in office, has rendered outstanding service and provided responsible leadership in serving as Board President in 1986, 1989, and 1996, and who, as a result, has accomplished a great deal for the betterment of the students of Palomar College.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

Ms. Hughes was presented a plaque commemorating her 17 years of service as a Board member.

4. **APPROVE RESOLUTION COMMENDING RITA A. WHITE, ED.D., RETIRING BOARD MEMBER**

MSC Dougherty, Hughes

RESOLUTION 00-20404

BE IT RESOLVED, That the members of the Governing Board of the Palomar Community College District do hereby express their sincere appreciation to **Rita A. White, Ed.D.**, who, for 8 years, has served as a member of the Governing Board of the District, and who, throughout her tenure in office, has rendered outstanding service and provided responsible leadership in serving as Board President in 1994 and 1999, and who, as a result, has accomplished a great deal for the betterment of the students of Palomar College.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

Dr. White was presented a plaque commemorating her eight years of service as a Board member.

5. **EXCUSE ABSENCE OF MEMBER DUE TO COLLEGE BUSINESS**

MSC Dougherty, Nelson

RESOLUTION 00-20405

BE IT RESOLVED, That in accordance with Section 72425(d) of the California Education Code, the Governing Board finds that the absence of **Barbara L. Hughes** from the Governing Board Meeting held October 24, 2000, is excused due to her service on an accreditation team at Golden West College.

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

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

BE IT RESOLVED, That the Governing Board hereby approves the proposed **Palomar Community College District Policy on Student and Visitor Symbolic Expression. Exhibit I-6**

This item will appear for action on the agenda for the next Governing Board meeting.

7. **APPROVE AGREEMENT WITH ECHOSTAR SATELLITE CORPORATION FOR CHANNEL CAPACITY FOR PUBLIC INTEREST PROGRAMMING ON CCCSAT**

MSC Dougherty, Hughes

RESOLUTION 00-20406

BE IT RESOLVED, That an agreement is hereby approved between the Palomar Community College District and **EchoStar Satellite Corporation**, a Colorado corporation, (EchoStar) effective December 15, 2000, and for six (6) calendar months thereafter, without provision for automatic renewal, pursuant to which the California Community Colleges Satellite Network (CCCSAT) shall become licensed to use, and shall be contractually bound to use, the services of EchoStar to provide direct broadcast satellite programming services for Public Interest Programming, in compliance with the Public Service Requirements of the Communications Act, 47 U.S.C. Sections 154, 303, 335, 309, and 554, and other applicable FCC regulations and orders.

BE IT FURTHER RESOLVED, That the Public Interest Programming Fees shall be Ten Thousand, Three Hundred Seventy-one Dollars and Sixty-six Cents (\$10,371.66) per month, subject to change per the agreement, for each channel of Channel Capacity used by the District for Public Interest Broadcasting Requirements in continuous 7/24 feed to EchoStar's facility, said fees to be paid from CCCSAT Grant (District's Account No. 515300-12-318100-61320-10-1612190). **Exhibit I-7**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. **AUTHORIZE PAYROLL DEDUCTIONS TO PURCHASE TAX-SHELTERED ANNUITIES FROM WADDELL & REED, INC.**

MSC Dougherty, Nelson

RESOLUTION 00-20407

BE IT RESOLVED, That Waddell & Reed, Inc., 6300 Lamar Avenue, Shawnee Mission, Kansas 66201-9217, 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 Waddell & Reed, Inc., 6300 Lamar, Shawnee Mission, Kansas 66201-9217.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. **APPROVE LEASE OF PROPERTY FROM CITY OF ESCONDIDO TO OPERATE TRUCK-DRIVING SCHOOL THROUGH WORKSITE EDUCATION**

MSC Dougherty, Nelson

RESOLUTION 00-20408

BE IT RESOLVED, That a proposal to lease property at the Washington/Ash city-owned site, from the City of Escondido, to operate a truck-driving school in partnership with **Western Truck School** through Worksite Education is hereby approved.

BE IT FURTHER RESOLVED, That an agreement between Palomar College and Western Truck School was Board approved on January 25, 2000; however, due to lack of parking and office space at the San Marcos campus, Worksite Education has not been able to locate the truck school on campus as originally planned. The proposed site would house a portable trailer for classroom and office space and have sufficient land to practice driving maneuvers.

BE IT FURTHER RESOLVED, That Palomar College proposes to pay the City of Escondido Three Thousand Dollars (\$3,000.00) per month for use of the property at Washington and Ash. Palomar College proposes to lease the property for three years with the possibility of extending the lease for an additional three years. Lease payments will be paid through Account # 883300-12-553200-67260-08-1812510. **Exhibit I-9**

It was noted that we have income in excess of \$3,000 per month from this program.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. **RECEIVE BIDS FOR PALOMAR COLLEGE POLICE DEPARTMENT VEHICLES, FIND VILLA FORD THE LOWEST RESPONSIVE BIDDER, AND APPROVE AWARD OF AGREEMENT**

MSC Dougherty, Nelson

RESOLUTION 00-20409

BE IT RESOLVED, That the following bid was received by the Palomar Community College District from the firm indicated in response to Notice to Bidders published on October 20 and 24, 2000:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Villa Ford Orange, California	\$79,899.96

BE IT FURTHER RESOLVED, That Villa Ford of Orange, California, be and is hereby found to be the lowest responsive bidder to the Palomar Community College District on the aforesaid Police Department Vehicles, and an agreement in the amount of \$79,899.96 is hereby authorized between this company and the District, subject to compliance with all insurance requirements. Funding Source: Parking fees main campus grant (Account No. 642100-12-543100-69500-10-2001-1812070). **Exhibit I-10**

Ms. Hughes asked how the College's needs were matched to the vehicles that were selected. Tom Plotts responded that the four Ford vehicles being purchased are the standard for police departments, and they will be replacing vehicles that have high mileage on them and are considered unsafe for our employees' use.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. **INFORMATION/DISCUSSION: TELECOMMUNICATIONS SYSTEM-WIDE PROJECT (RFA 00-0079, E-CONFERENCING) BEING SUBMITTED TO CHANCELLOR'S OFFICE**

Dr. Randall and Sherilyn Hargraves gave a brief overview of the application for a grant titled, "Telecommunications System-Wide Project (RFA 00-0079, E-Conferencing)," which is being submitted to the Chancellor's Office.

J. **INSTRUCTIONAL/OPERATIONAL REPORTS**

1. **APPROVE NEW COURSES**

MSC Dougherty, Hughes

RESOLUTION 00-20410

BE IT RESOLVED, THAT the Governing Board hereby approves the following **new courses** to be added to the curriculum:

- a. Course ID: Italian 201
General Education: CSU Transfer – Area C2; A.A. Degree – Area C; IGETC – Area 3 Humanities
Discipline for Minimum Qualification: Foreign Languages (master's degree required)
Reviewed by: Subcommittee B

201 Intermediate Italian

Five hours lecture (5)

Prerequisite: Italian 110 or three years of high school Italian

Review of grammatical principles, intermediate grammar, composition, and continued oral practice. Appreciation of Italian culture through composition and oral practice assignments. CSU (Effective Fall, 2001)

- b. Course ID: Italian 205
General Education: CSU Transfer – Area C2; A.A. Degree – Area C
Discipline for Minimum Qualification: Foreign Languages (master's degree required)
Reviewed by: Subcommittee B

205 Intermediate Italian

Three hours lecture (3)

Prerequisite: Italian 110 or three years of high school Italian

Review of grammatical principles, intermediate grammar, composition, and continued oral practice. Appreciation of Italian culture through composition and oral practice assignments. First half of Italian 201. CSU (Effective Fall, 2001)

- c. Course ID: Italian 206
General Education: CSU Transfer – Area C2; A.A. Degree – Area C
Discipline for Minimum Qualification: Foreign Languages (master's degree required)
Reviewed by: Subcommittee B

206 Intermediate Italian

Three hours lecture (3)

Prerequisite: Italian 205

Review of grammatical principles, intermediate grammar, composition, and continued oral practice. Appreciation of Italian culture through composition and oral practice assignments. Second half of Italian 201. CSU (Effective Fall, 2001)

- d. Course ID: Reading 120
General Education: CSU Transfer – Area A3; A.A. Degree – Area A2
Reading (master's degree required)
Reviewed by: Subcommittee B

120 Critical Reading

Three hours lecture (3)

Recommended Preparation: Reading 110

An application of critical analysis and logical reasoning in reading multi-discipline and multi-cultural sources. An emphasis will be in advanced critical reading, thinking, and problem-solving skills that will lead to the ability to analyze, criticize, and advocate ideas. CSU (Effective Fall, 2001)

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **APPROVE DELETION OF COURSES**

MSC Dougherty, Hughes

RESOLUTION 00-20411

BE IT RESOLVED, That the Governing Board hereby approves the **deletion** of the following **courses** from the curriculum:

- a. Course ID: BIOL 120
Title: Human Ecology
Page: 106
Reason for deletion: Inactive.
Effective date: Fall, 2001
- b. Course ID: PHOT 208
Title: Photography Laboratory Operations
Page: 217
Reason for deletion: Logistical problems. Creating real world lab did not pan out.
Effective date: Fall, 2001
- c. Course ID: RUSS 101
Title: Elementary Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001

- d. Course ID: RUSS 105
Title: Elementary Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- e. Course ID: RUSS 106
Title: Elementary Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- f. Course ID: RUSS 110
Title: Elementary Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- g. Course ID: RUSS 115
Title: Elementary Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- h. Course ID: RUSS 116
Title: Elementary Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- i. Course ID: RUSS 197
Title: Russian Topics
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- j. Course ID: RUSS 201
Title: Intermediate Russian
Page: 232
Reason for deletion: Inactive
Effective date: Fall, 2001
- k. Course ID: RUSS 205
Title: Intermediate Russian
Page: 233
Reason for deletion: Inactive
Effective date: Fall, 2001
- l. Course ID: RUSS 206
Title: Intermediate Russian
Page: 233
Reason for deletion: Inactive
Effective date: Fall, 2001

- m. Course ID: RUSS 210
Title: Intermediate Russian
Page: 233
Reason for deletion: Inactive
Effective date: Fall, 2001
- n. Course ID: SPAN 236
Title: Intermediate Writing and Conversation
Page: 243
Reason for deletion: Inactive
Effective date: Fall, 2001
- o. Course ID: ZOO 110
Title: Vertebrate Zoology
Page: 257
Reason for deletion: Inactive
Effective date: Fall, 2001
- p. Course ID: ZOO 111
Title: Higher Animals
Page: 257
Reason for deletion: Inactive
Effective date: Fall, 2001
- q. Course ID: ZOO 111L
Title: Higher Animals Laboratory
Page: 257
Reason for deletion: Inactive
Effective date: Fall, 2001

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVE DELETION OF PROGRAM**

MSC Dougherty, Hughes

RESOLUTION 00-20412

BE IT RESOLVED, That the Governing Board hereby approves the **deletion** of the following **program**:

- a. Title: Zoology
Discipline: Life Science
Page: 256
Reviewed by: Subcommittee A
Effective date: Fall, 2001

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

K. ITEMS PENDING

There were no items pending.

L. COMMENTS FROM BOARD MEMBERS

Ms. Gyde commented that she has enjoyed working with Dr. White and Ms. Hughes.

Dr. White requested that she remain on the mailing list for materials for the Board meetings. She plans to continue to attend Board meetings

Dr. Nelson reported that the Presidential Search Committee is going extremely well under the leadership of Mike Rourke and Chris Barkley. A web site has been designed by Elaine Collins to aid potential candidates. Margie Adcock and Neil Bruington have done a wonderful job putting the brochure together. Brochures will be mailed to community college leaders across the nation later this week.

Dr. Nelson remarked that she is looking forward to the ceramics sale.

Dr. Dougherty reported that the CCLC Convention held recently in Los Angeles was outstanding. The speakers and breakout sessions were excellent. He explained that he felt that we should not refer to something as "best practice," but we should use the term, "exemplary practice."

Dr. Dougherty reported that, in January, there is a meeting in San Diego on the details of Proposition 39. Ben Echeverria plans to attend, and Dr. Dougherty is willing to attend if none of the other Board members are able do so.

Dr. Dougherty noted that our new trustees are planning to attend the CCLC Trustee Orientation meeting in Sacramento on January 20 and 21. As part of that meeting, the Inland Valleys' Trustee and CEO Association will have its own meeting. Dr. Dougherty hopes to attend the IVTCA portion of the meeting.

Dr. Dougherty reported that he had attended the Poway EDAP meeting today. The group is in the process of change. They try to integrate new businesses in the industrial park with the community. It originally was to include the City of Poway, Poway Chamber of Commerce, Palomar College, the Palomar Pomerado Hospital District, and the Poway Unified School District. The latter two organizations have rarely sent representatives to the meetings. The other three groups have been very faithful. The group is moving slower than had been hoped. He has suggested that, next year, a holiday decoration contest be held among those in the business park. The public would be encouraged to visit the park and see the businesses that are located there.

Mr. Jensen commented that he is wondering who is going to have a new president first – the college or the country.

Mr. Jensen stated that Ms. Hughes and Dr. White will be sorely missed on the Board but wished them both well.

M. CLOSED SESSION

There was no closed session.

N. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.