



GOVERNING BOARD AGENDA
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, DECEMBER 12, 2000, 7:00 P.M.

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

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

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

A.	Call to Order	2
B.	Roll Call	2
C.	Minutes	2
D.	Consent Calendar.....	2-5
E.	Items Removed from Consent Calendar	5
F.	Hearings	5-6
G.	Communications.....	6
H.	Unfinished Business	6
I.	New Business.....	6-7
J.	Instructional/Operational Reports	7-9
K.	Personnel	10-19
L.	Items Pending.....	19
M.	Comments from Board Members	19
N.	Closed Session.....	19
O.	Reconvene to Open Session.....	19
P.	Adjournment	19

A. CALL ORGANIZATIONAL MEETING TO ORDER

Pledge of Allegiance

AA. ADMINISTRATION OF OATH OF OFFICE

B. ROLL CALL

Establishment of a Quorum

BB. ELECTION OF OFFICERS

1. **RECOMMENDATION: ACTION – ELECTION OF PRESIDENT**

2. **RECOMMENDATION: ACTION – ELECTION OF VICE PRESIDENT**

3. **RECOMMENDATION: ACTION – ELECTION OF SECRETARY**

BBB. APPOINTMENT OF SECRETARY TO THE BOARD

1. **RECOMMENDATION: ACTION – APPOINTMENT OF SECRETARY TO THE BOARD**

BE IT RESOLVED, That Dr. John D. Randall, Interim Superintendent/President, be appointed as Secretary to the Governing Board of the Palomar Community College District, effective December 12, 2000.

BBBB. ESTABLISHMENT OF DATE, TIME, AND PLACE OF MEETINGS

1. **RECOMMENDATION: ACTION – ESTABLISH DATE, TIME, AND PLACE OF MEETINGS**

BE IT RESOLVED, That the Regular Meetings of the Governing Board of the Palomar Community College District shall be held on the **second and fourth Tuesdays of each month, beginning at **7 p.m.**, in the **Governing Board Room, Student Services Center, San Marcos Campus.****

ADJOURNMENT OF ORGANIZATIONAL MEETING

CONVENE REGULAR MEETING

C. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

BE IT RESOLVED, That the Minutes of the Regular Meeting held November 28, 2000, be approved.

CONSENT CALENDAR

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

D.

PAYROLL

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

BE IT RESOLVED, That the Governing Board hereby approves the **Personnel Actions Report for the month of November, 2000**, which includes temporary employees, pay rate changes, and re-hired employees. **Exhibit D-1**

BUSINESS SERVICES

2. **RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS**

BE IT RESOLVED, That all **purchase transactions and contracts** entered into on behalf of the Palomar Community College District, pursuant to resolutions numbered 96-18423 and 96-18424, adopted June 24, 1997, as detailed on the information spreadsheet logged herewith as **Exhibit D-2**, be and are hereby reviewed and approved. All purchases listed herein are made against the 2000-2001 fiscal year budget

Purchase Orders	0140645	through	0140851	\$ 211,358.73
Travel	0150023	through	0150057	\$ 13,725.32
Advertising/Increases	0160068	through	0160099	\$ 90,435.03
Agreement/Services	0170152	through	0170214	\$ 157,793.75
Repairs	0175030	through	0175039	\$ 8,929.31
Agreement/Annual	0180060	through	0180066	\$ 6,308.37
Utilities	0195038	through	0195039	\$ 1,850.00
Library Orders	0125010	through	0125018	\$ 1,269.92
Total				<u>\$ 491,670.43</u>

3. **RECOMMENDATION: ACTION - APPROVE EXTENSION OF AGREEMENT WITH ADVANCED WEB OFFSET**

BE IT RESOLVED, That an agreement between the Palomar Community College District and **Advanced Web Offset** of Vista, California, be extended for the purpose of providing **printing of year 2001 class schedules** in the estimated amount of \$109,866.40 (the amount may be modified if the District makes additions and/or deletions to the estimated pages or number of class schedules required). Funding source: Account No. 585750-11-212200-67120-10-2001-0000000, which is a marketing service account.

GIFTS

4. **RECOMMENDATION: ACTION – ACCEPT GIFTS**

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

- a. Miscellaneous equipment to outfit police vehicles, donated by **TAC-COM**, 960 Rancheros Drive, San Marcos, California 92069. Total value as estimated by donor is \$23,838.52.

- b. Flowers to be planted on campus, donated by **Altman Specialty Plants, Inc.**, 3742 Blue Bird Canyon Road, Vista, California 92084. Total value as estimated by donor is \$2,808.60.
- c. Six logic analyzers, two Tektronix Oscilloscopes, one Fluke Multimeter, three HP Power Supplies, four boxes of scrap CCAs, three satellite receivers, and six boxes of miscellaneous parts for use in electronics and computer hardware technology classes, donated by **Hughes Network Systems**, Attention: Craig Talley, 10450 Pacific Center Court, San Diego, California 92121. No total value estimated by donor.
- d. Seven-Range AC Volt-Ammeter, Micronta, for use in performing electrical and HVAC repairs, donated by **Rick Kratcoski**, 2110 Foster, Oceanside, California 92054. Total value as estimated by donor is \$50.00.
- e. One Intel Pentium 133 and one Dell Dimension XPS for use by students doing research for automotive classes, donated by **Nathan A. Ballou**, 550 Golden Road, Fallbrook, California 92028. Total value as estimated by donor is \$275.00.
- f. One DT466 275HP Diesel Engine, one T 444E 230 HP Diesel Engine, and a box of repair parts for both engines to be used for training students in diesel technology classes, donated by **Navistar International**, 3033 Wayne Trace, Fort Wayne, Indiana 46806. Total value as estimated by donor is \$21,500.00.
- g. One -3/4 gear and one x 1 7/16 gear for use by instructors and students in foundry and sculpture classes, donated by **Paul Weber**, 2448 Dunstan Street, Oceanside, California 92054. Total value as estimated by donor is \$261.18.
- h. One Dell "Optiplex" GXI Pentium, one Envision 14" Monitor, and four AT computer cases with power supplies to be used in R.O.P. computer repair classes, donated by **J & B Computers**, 439 San Marcos Boulevard, San Marcos, California 92069. Total value as estimated by donor is \$450.00.
- i. Complete sets (25) of miscellaneous law enforcement equipment to be used by Campus Police officers (i.e., holsters, belts, etc.), donated by **Richard D. Nichols**, 13223 Black Mountain Road, San Diego, California 92129. Total value as estimated by donor is \$11,250.00.
- j. Miscellaneous equipment for use in physics and engineering classroom demonstrations, donated by **Center Trust**, 2741 Vista Way, Suite 109, Oceanside, California 92054. Total value as estimated by donor is \$2,000.00.
- k. Panasonic Video Titler and Panasonic Video Mixer to be used by AV department, donated by **Gerald and Deborah Long**, 2332 Littler Lane, Oceanside, California 92050. Total value as estimated by donors is \$2,131.00

FISCAL SERVICES

5. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT

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

- a. Warrant #76-014875, dated February 16, 2000, in the amount of \$36.00, to David Atkinson, 24281 Juaneno Drive, Mission Viejo, California 92691. Voided due to stale dating

COMMUNITY SERVICES

6. **RECOMMENDATION: ACTION – APPROVE NEW COMMUNITY SERVICES CLASSES AND AGREEMENTS**

BE IT RESOLVED, That the following new classes and agreements between the Palomar Community College District and personnel for providing Community Services classes be approved:

Spring, 2001

- | | | |
|----|----------------|------------------------------------|
| a. | Presenter: | Khalsa, Atma |
| | Name of Class: | The Magic of Your Breath |
| | Effective: | March 3, 2001 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |
| b. | Presenter: | Macomber, Judy |
| | Name of Class: | Planting With Your Pooch |
| | Effective: | March 10, 2001 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |
| c. | Presenter: | McClintock, Rondalynne |
| | Name of Class: | Working From Home |
| | Effective: | April 7, 2001 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |
| d. | Presenter: | Miller, Nancy |
| | Name of Class: | Office Organization Management |
| | Effective: | February 3, 2001 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |
| e. | Presenter: | Rounds, Mike |
| | Name of Class: | Project Management for Programmers |
| | Effective: | February 3, 2001 |
| | Rate: | 30% of fees collected |
| | Terms: | Minimum of 10 students |

<p style="text-align: center;">Resumption of REGULAR AGENDA</p>
--

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

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

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

7. **INFORMATION: Report of Other Organizations and/or Individuals**

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

G. **COMMUNICATIONS**

H. **UNFINISHED BUSINESS**

1. **RECOMMENDATION: ACTION – APPROVE REVISIONS IN PARKING POLICY**

BE IT RESOLVED, That the proposed revisions to the parking policy, including expenditures of District funds, as outlined in **Exhibit H-1** be approved.

2. **RECOMMENDATION: ACTION - APPROVE 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 H-2**

I. **NEW BUSINESS**

1. **RECOMMENDATION: ACTION - APPROVE AGREEMENT FOR LEASE/PURCHASE OF OCE' COPY EQUIPMENT**

BE IT RESOLVED, That a lease purchase agreement between the Palomar Community College District and **Oce'-USA**, 3655 Nobel Drive, Suite 140, San Diego, California 921122, for one (1) Oce' CS115 copier, for use in the District's Duplication Centers, is hereby authorized and approved. The terms of this agreement will commence on January 1, 2001 through December, 31, 2003. The District will make an initial payment of \$15,000.00, and 36 payments in the amount of \$1,014.00 (excluding sales tax) per month, or a payment total of \$51,504.00. The agreement includes all maintenance/repair and an unlimited number of copies. Funding source: 642300-11-355100-67750-10-2001-0811551, which is Production, Graphics, Printing. **Exhibit I-1**

2. **RECOMMENDATION: ACTION – APPROVE PARTNERSHIP FOR EXCELLENCE BUDGET**

BE IT RESOLVED, That the Governing Board hereby approves the **Partnership for Excellence Budget** as outlined on **Exhibit I-2**.

3. **INFORMATION: STUDENT CENTER BUILDING**

Further information on the design, construction, and operation of the Student Center Building addition will be presented for review. In addition, information on funding proposals will be presented for review and consideration. **Exhibit I-6**

4. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH PanAmSat FOR FULL-TIME TRANSPONDER CAPACITY FOR CCCSAT**

BE IT RESOLVED, That an agreement is hereby approved between the Palomar Community College District (District) and **PanAmSat Corporation** (hereinafter PAS) effective January 1, 2001, and terminating June 30, 2001, pursuant to which PAS shall provide full-time transponder capacity to the California Community Colleges Network (CCCSAT) operated by the District under a grant from the Chancellor's Office.

BE IT FURTHER RESOLVED, That the charges from PAS to CCCSAT shall be Twenty-Eight Thousand Dollars (\$28,000.00) per month for six (6) months of the agreement, which sum shall be paid from Account No. 515300-12-318100-61320-10-2001-1612190 which is the CCCSAT Grant. **Exhibit I-4**

5. **RECOMMENDATION: ACTION – RESCIND PRIOR AGREEMENT AND APPROVE NEW AGREEMENT WITH GREG HEDGECK, DBA U-RIDE, FOR OPERATION OF THE CALIFORNIA MOTORCYCLE TRAINING PROGRAM**

WHEREAS, The Governing Board of the Palomar Community College District (hereinafter the “District”) approved an agreement with **Greg Hedgecock**, individually and doing business as **U-Ride**, (hereinafter “U-Ride”) at its June 13, 2000, meeting, Resolution 99-20148, pursuant to which Mr. Hedgecock agreed to serve as a qualified instructor, and act as co-coordinator of the California Motorcycle Training Program (hereinafter the “Program”), in consideration for payment in the amount of thirty-five percent (35%) of net fees collected ; and,

WHEREAS, U-Ride, has agreed to take over the entire operation of the Program, including hiring all instructors, paying for all instructional costs, providing all supplies and instructional materials, purchasing and maintaining all motorcycles, and providing all liability and workers compensation insurance coverage, in consideration for sixty percent (60%) of all registration fees collected;

NOW THEREFORE BE IT RESOLVED, That the previously approved agreement with U-Ride approved by the Board as Resolution 99-20148 be and is hereby rescinded effective January 1, 2001; and,

BE IT FURTHER RESOLVED, That a new agreement be and is hereby approved between the Palomar Community College District and U-Ride effective January 2, 2001, and until terminated by either party upon thirty- (30) days’ prior notice to the other, pursuant to which U-Ride shall take over the entire operation of the Program, including hiring all instructors, paying for all instructional costs, providing all supplies and instructional materials, purchasing and maintaining all motorcycles, and providing all liability and workers compensation insurance coverage, in consideration for sixty percent (60%) of all registration fees collected, said sum to be funded from Account #551900-12-353100-68200-10-2001-1812000, which is a fee-generating account. **Exhibit I-5**

J. INSTRUCTIONAL/OPERATIONAL REPORTS

1. **Information: R.O.P. Program Report**

Paul Kelly and Judy Fish will present a report on the status of our Regional Occupational Programs (R.O.P.).

2. **RECOMMENDATION: ACTION – APPROVE NEW COURSES**

BE IT RESOLVED, That the Governing Board hereby approves the following new courses, which have been approved by the Curriculum Committee and Faculty Senate, for addition to the curriculum:

- a. Course ID: CHIN 130
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

130 Chinese Civilization

Three hours lecture (3)

A survey of the major developments and characteristics of Chinese civilization and culture from its origins to modern times. CSU (effective Summer, 2001)

- b. Course ID: CHIN 201
Prerequisite validated: Yes
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 Chinese

Five hours lecture (5)

Prerequisite: CHIN 110 or 116, or three years of high school Chinese

Review of grammatical principles, composition, and continued oral practice. Appreciation of Chinese culture through composition and oral practice assignments. CSU (effective Summer, 2001)

- c. Course ID: CHIN 205
Prerequisite validated: Yes
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 Chinese

Three hours lecture (3)

Prerequisite: CHIN 110 or 116, or three years of high school Chinese

Review of grammatical principles, composition, and continued oral practice. Appreciation of Chinese culture through composition and oral practice assignments. First half of Chinese 201. CSU (effective Summer, 2001)

- d. Course ID: CHIN 206
Prerequisite validated: Yes
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 Chinese

Three hours lecture (3)

Prerequisite: CHIN 205

Review of grammatical principles, compositions, and continued oral practice. Appreciation of Chinese culture through composition and oral practice assignments. Second half of Chinese 201. CSU (effective Summer, 2001)

- e. Course ID: LT 153
General Education: A.A. Degree – Area E; CSU Transfer – Area E
Discipline for Minimum Qualification: Library Science (master's degree required)
Reviewed by: Subcommittee B

153 Information Literacy and Lifelong Learning

Three hours lecture (3)

Prepares the student to use information sources to develop understanding of the human being as an integrated physiological, social, and psychological organism. This course will include information seeking assignments and readings leading to an awareness of developing ones' full human potential. CSU (effective Fall, 2001)

- f. Course ID: TAG 201
Prerequisite validated: Yes
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 Tagalog

Five hours lecture (5)

Prerequisite: TAG 110 or three years of high school Tagalog

Intermediate grammar, review, composition, and continued oral practice. Appreciation of Filipino culture through composition and oral practice assignments. CSU (effective Fall, 2001)

- g. Course ID: TAG 205
Prerequisite validated: Yes
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 Tagalog

Three hours lecture (3)

Prerequisite: TAG 110 or three years of high school Tagalog

Intermediate grammar, review, composition, and continued oral practice. Appreciation of Filipino culture through composition and oral practice assignments. First half of Tagalog 201. CSU (effective Fall, 2001)

- h. Course ID: TAG 206
Prerequisite validated: Yes
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 Tagalog

Three hours lecture (3)

Prerequisite: TAG 205

Intermediate grammar, review, composition, and continued oral practice. Appreciation of Filipino culture through composition and oral practice assignments. Second half of Tagalog 201. CSU (effective Fall, 2001)

K. PERSONNEL

1. **RECOMMENDATION: ACTION - APPROVE ADMINISTRATOR TEMPORARY EMPLOYMENT**

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

- a. Name: **LYNDA G. HALTTUNEN**
Position: Interim Dean
Department: Counseling, Guidance, & Career Development
Position #: 005509 New?: No
Remarks: Replacement for Judy Eberhart while on Sabbatical Leave
Sal Rng/Stp: **67/15** Salary: **\$7,411.07/month**
% of Position: 100% # of Mos: 4
Effective: January 1, 2001 through April 30, 2001
Acct #: A-123100-462100-63100-0000000/100%
- b. Name: **JERRY A. CARTER**
Position: Interim Director
Department: Matriculation
Position #: 005458 New?: No
Remarks: Replacement for Lynda Halttunen while she is replacing Judy Eberhart
Sal Rng/Stp: **67/2** Salary: **\$5,787.80/month**
% of Position: 100% # of Mos: 4
Effective: May 1, 2001 through August 30, 2001
Acct #: A-123400-441100-63200-0000000/50%
A-123100-462100-63100-0000000/50%

2. **RECOMMENDATION: ACTION - APPROVE ADMINISTRATOR EMPLOYMENT**

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

- a. Name: **TIMOTHY J. MCGANN**
Position: Supervisor, Facilities Operations
Department: Building Services at Escondido
Position #: 005654 New?: No
Remarks: Replacement for Cornelius "Duke" Brantley
Sal Rng/Stp: **37/3** Salary: **\$2,899.50/month**
% of Position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #: B-212100-542100-65100-0000000/100%

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

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

- a. Name: **FREDDIE N. RAMIREZ**
Position: EOP&S Counselor
Department: EOP&S
Position #: 005548 New?: No
Remarks: Replacement for Adele Flores.
Sal Rng/Stp: **C/1** Salary: **\$3,810.99/month**
% of Position: 100% # of Mos: 11
Effective: January 8, 2001
Acct #: K-122100-473100-64300-1612060/100%
NOTE: This is a specially funded position, pursuant to California Education Code Section 87470.

4. **RECOMMENDATION: ACTION - DENY REQUESTS FOR LEAVES OF ABSENCE**

- a. **BE IT RESOLVED, That** the request for leave of absence for **MS. MICHELLE EMPTAGE**, EOP&S, be disapproved and that Ms. Emptage's name be placed on a re-employment list, effective December 5, 2000, and until March 5, 2003, in accordance with Education Code Section 88195.
- b. **BE IT RESOLVED, That** the request for leave of absence for **MR. MARK JORDAN**, Information Services, be disapproved and that Mr. Jordan's name be placed on a re-employment list, effective December 7, 2000, and until March 7, 2003, in accordance with Education Code Section 88195.
- c. **BE IT RESOLVED, That** the request for leave of absence for **MR. ROGER TURNER**, Custodial Services, be disapproved and that Mr. Turner's name be placed on a re-employment list, effective January 8, 2001, and until April 8, 2004, in accordance with Education Code Section 88195.

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

BE IT RESOLVED, That the following classified positions, which are either fully or partially funded with Partnership for Excellence funds, be approved:

- a. **Position: EMPLOYMENT SPECIALIST**
Department: Human Resource Services
Division: Human Resources and Affirmative Action
Position #: 006158 New?: Yes
Sal Rng/Stp: **20/1** Salary: **\$2,293.71/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-611100-66600-0611400/100%
- b. **Position: SENIOR OFFICE SPECIALIST**
Department: Human Resource Services
Division: Human Resource and Affirmative Action
Position #: 006159 New?: Yes
Sal Rng/Stp: **14/1** Salary: **\$1,980.79/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A0212200-611100-66600-0611400/100%
- c. **Position: OFFICE SPECIALIST**
Department: Graphic Communications
Division: Media, Business, & Community Services
Position #: 006160 New?: Yes
Sal Rng/Stp: **10/1** Salary: **\$1,797.46/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-355100-67750-0611400/100%
- d. **Position: LIBRARY MEDIA TECHNICIAN II**
Department: Library Media Center
Division: Instruction
Position #: 006161 New?: Yes
Sal Rng/Stp: **15/1** Salary: **\$2,029.25/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-317100-61200-0611400/100%

- e. **Position:** **SENIOR OFFICE SPECIALIST**
Department: Institutional Research & Planning
Division: Instruction
Position #: 006163 New?: Yes
Sal Rng/Stp: **14/1** Salary: **\$495.20/month**
% of position: 25% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-313100-66310-0611400/100%
- f. **Position:** **ACADEMIC EVALUATION/ADVISOR**
Department: Admissions & Records
Division: Student Services
Position #: 006164 New?: Yes
Sal Rng/Stp: **20/1** Salary: **\$2,293.71/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-421100-62100-0611400/100%
- g. **Position:** **BROADCAST OPERATOR**
Department: Educational Television
Division: Instruction
Position #: 006176 New?: Yes
Sal Rng/Stp: **23/1** Salary: **\$1,083.85/month**
% of position: 45% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-318100-61320-0611400/100%
NOTE: Hours: 9 hours on Saturday and 9 hours on Sunday
- h. **Position:** **CURRICULAR SCHEDULES TECHNICIAN**
Department: Instruction
Division: Instruction
Position #: 006166 New?: Yes
Sal Rng/Stp: **23/1** Salary: **\$2,466.50/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-0212200-311100-60910-0611400/100%
- i. **Position:** **INSTRUCTIONAL COMPUTER LAB TECHNICIAN**
Department: Camp Pendleton Education Center
Division: Media, Business, & Community Services
Position #: 006167 New?: Yes
Sal Rng/Stp: **25/1** Salary: **\$2,590.82/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): G-212200-354150-60910-0611400/100%
- j. **Position:** **INSTRUCTIONAL SUPPORT ASSISTANT II**
Department: Business Education
Division: Media, Business, & Community Services
Position #: 006168 New?: Yes
Sal Rng/Stp: **22/1** Salary: **\$2,408.55/month**
% of position: 100% # of Mos: 10
Effective: December 13, 2000
Acct #(s): A-221000-357100-05020-0611400/100%

- k. **Position:** **OFFICE SPECIALIST**
Department: Emergency Medical Education
Division: Vocational Technology
Position #: 006169 New?: Yes
Sal Rng/Stp: **10/1** Salary: **\$1,797.46/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): K-212200-334200-12500-1812460/50%
 A-212200-334200-12500-0611400/50%
NOTE: 50% of this position is specially funded; continuation on that
 portion depends upon availability of funds.
- l. **Position:** **INSTRUCTIONAL SUPPORT ASSISTANT I**
Department: Computer Science & Information Systems/Escondido
Division: Media, Business, & Community Services
Position #: 006170 New?: Yes
Sal Rng/Stp: **16/1** Salary: **\$2,079.83/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-221000-358100-07010-0611400/100%
- m. **Position:** **INSTRUCTIONAL SUPPORT ASSISTANT II**
Department: Escondido Education Center
Division: Media, Business, & Community Services
Position #: 006171 New?: Yes
Sal Rng/Stp: **22/1** Salary: **\$2,408.55/month**
% of position: 100% # of Mos: 12
Effective: December 13, 2000
Acct #(s): B-212200-354200-60910-0611400/100%
- n. **Position:** **OFFICE SPECIALIST**
Department: Mathematics
Division: Mathematics and the Natural & Health Sciences
Position #: 006172 New?: Yes
Sal Rng/Stp: **10/1** Salary: **\$1,348.10/month**
% of position: 75% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-347100-60910-0611400/100%
- o. **Position:** **INSTRUCTIONAL SUPPORT ASSISTANT I**
Department: Trades & Industry
Division: Vocational Technology
Position #: 006173 New?: Yes
Sal Rng/Stp: **16/1** Salary: **\$2,079.83/month**
% of position: 100% # of Mos: 10
Effective: December 13, 2000
Acct #(s): A-221000-338300-09521-0000000/37%
 A-221000-338300-09521-0611400/63%

p. **Position:** **INSTRUCTIONAL COMPUTER LAB TECHNICIAN**
Department: Trades & Industry (Drafting)
Division: Vocational Technology
Position #: 006174 New?: Yes
Sal Rng/Stp: **25/1** Salary: **\$1,165.87/month**
% of position: 45% # of Mos: 10
Effective: December 13, 2000
Acct #(s): A-221000-338600-09340-0000000/34%
 A-221000-338500-09530-0000000/27%
 A-221000-338500-09530-0611400/39%

q. **Position:** **PRODUCTION COORDINATOR**
Department: Educational Television
Division: Instruction
Position #: 006175 New?: Yes
Sal Rng/Stp: **23/1** Salary: **\$1,109.93/month**
% of position: 45% # of Mos: 12
Effective: December 13, 2000
Acct #(s): A-212200-318100-61320-0611400/100%

6. **RECOMMENDATION: ACTION - APPROVE NEW CHILDREN'S CENTER POSITION**

BE IT RESOLVED, That the following Children's Center position(s) be approved:

a. **Position:** **TEACHER II**
Department: Child Development Center
Division: Human Arts & Sciences
Position #: 006162 New?: Yes
Sal Rng/Stp: **C/1** Salary: **\$1,415.00/month**
% of Position: 100% # of Mos: 12
Effective: December 13, 2000
Acct # (s): U-111000-364300-69200-0000000/100%

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

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

a. **Position:** **TELEPHONE OPERATOR**
Department: Telephone Services
Name: Vacant
Position #: 005612 New?: No
Remarks: Position was Senior Telephone Operator, grade 14.
Effective: December 13, 2000
% of position: 100% # of Mos: 12
Sal Rng/Stp: **10/1** Salary: **\$1,797.46/month**
Acct #(s): A-212200-562100-66500-0000000/100%

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

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

- a. Name: **GARY M. BERGMAN**
 Position: Custodian I
 Department: Custodial Services
 Position #: 005662 New?: No
 Remarks: Replacement for Meashal Fairley.
 Sal Rng/Stp: **8/1** Salary: **\$1,712.13/month**
 % of Position: 100% # of Mos: 12
 Effective: December 13, 2000
 Acct #: A-212200-542200-65300-0000000/100%
- b. Name: **RYUJI IZUMARU**
 Position: Custodian I
 Department: Custodial Services
 Position #: 005670 New?: No
 Remarks: Replacement for Theophilus Jones.
 Sal Rng/Stp: **8/1** Salary: **\$1,712.13/month**
 % of Position: 100% # of Mos: 12
 Effective: December 13, 2000
 Acct #: A-212200-542200-65300-0000000/100%
- c. Name: **KENNETH J. KOLDA**
 Position: Custodian I
 Department: Custodial Services
 Position #: 005663 New?: No
 Remarks: Replacement for Audrey Ellis.
 Sal Rng/Stp: **8/1** Salary: **\$1,712.13/month**
 % of Position: 100% # of Mos: 12
 Effective: December 13, 2000
 Acct #: A-212200-542200-65300-0000000/100%
- d. Name: **ARTURO M. MEDINA**
 Position: Custodian I
 Department: Custodial Services
 Position #: 005661 New?: No
 Remarks: Replacement for Jorge Pimentel.
 Sal Rng/Stp: **8/1** Salary: **\$1,712.13/month**
 % of Position: 100% # of Mos: 12
 Effective: December 13, 2000
 Acct #: A-212200-542200-65300-0000000/100%
- e. Name: **SANDRA RICHTMYER**
 Position: Office Specialist
 Department: Business Education
 Position #: 005342 New?: No
 Remarks: Replacement for Genevieve Al-Shafie. This is a voluntary
 demotion for Ms. Richtmyer.
 Sal Rng/Stp: **10/6** Salary: **\$2,234.70/month**
 % of Position: 100% # of Mos: 10
 Effective: December 13, 2000
 Acct #: A-212200-357100-60910-0000000/100%

b. **Name:** **NEIL E. BRUINGTON**
Position: Assistant Professor-80%/Director of Operations-20%
Department: Graphic Communications
Position #: 005365-80%
 005711-20% **New?:** No
Remarks: Delete Chair and increase Professor assignment.
Sal Grade/Step: **F/27** **Salary:** **\$7,225.58/month**
% of position: 100% **# of Mos:** 10
Effective: January 16, 2001
Acct #(s) A-111000-355200-09360-0000000/80%
 A-123400-355100-60100-0000000/20%

10. **RECOMMENDATION: ACTION – APPROVE REQUEST FOR LEAVE OF ABSENCE**

BE IT RESOLVED, That **MICHAEL DIMMICK**, Information Systems Specialist, Information Services, be granted a 25% Personal Leave of Absence **without pay and no effect on benefits**, effective January 16, 2001 through May 18, 2001 (to teach).

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

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

SPRING, 2001

BEHAVIORAL SCIENCES

Atherton, Matthew C.	Sociology B.A., Sociology M.A., Sociology	\$36.09
St. John, Katherine M.	Philosophy B.A., Philosophy M.A., Philosophy M. Divinity, Theology Ph.D., Psychology	\$38.42

BUSINESS EDUCATION

Fitzpatrick, Maureen	Office Information Systems B.A., Organization Communications 2+ Years Experience	\$34.93
Stein, Joseph	Law B.A., Political Science J.D., Law	\$38.42

CHEMISTRY

Hoeger, Carl Andrew	Chemistry B.S., Chemistry Ph.D., Chemistry	\$38.42
---------------------	--	---------

COOPERATIVE EDUCATION

Morelli, Tina M.	Community Education B.A., Special Education M. Ed., Special Education	\$36.09
------------------	---	---------

