



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, AUGUST 14, 2001, 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 group 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 Tuesday 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.	Approval of Minutes .....	2
D.	Call for Removal of Items From or Changes to Agenda .....	2
E.	Report of the Board President .....	2
F.	Reports of the Governing Board Members .....	2
G.	Report of the Superintendent/President.....	2
H.	Consent Calendar .....	2-17
I.	Action on Items Removed from Consent Calendar .....	17
II.	Reports from College Groups .....	17
J.	Unfinished Business.....	17
K.	New Business .....	17-18
L.	Comments from Other Individuals and Groups .....	18
M.	Closed Session .....	18
N.	Reconvene to Open Session .....	18
O.	Adjournment.....	18

**A. CALL TO ORDER**

Pledge of Allegiance

**B. ROLL CALL**

Establishment of a Quorum

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

**BE IT RESOLVED**, That the Minutes of the Regular Meeting held July 10, 2001, be approved.

**BE IT RESOLVED**, That the Minutes of the Special Meeting held July 24, 2001, be approved.

**D. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA**

**E. REPORT OF THE GOVERNING BOARD PRESIDENT**

**F. REPORTS OF THE GOVERNING BOARD MEMBERS**

**G. REPORT OF THE SUPERINTENDENT/PRESIDENT**

1. **Public Safety Update** - Tom Plotts

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

**H.**

**GIFTS**

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

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

- a. General Electric Refrigerator to be used to store science specimens for classes, donated by **Gordon Stubblefield**, 12131 Sierra Rojo, Valley Center, California 92082. Total cash value as estimated by donor is \$499.00.
- b. Custom-built Traveling Double Bass Case, to be used to transport double bass instrument in the Performing Arts Department for touring with an airline, donated by **Tom Hall**, 4115 Skyline Road, Carlsbad, California 92008. Total cash value as estimated by donor is \$1,200.00.
- c. Mobility Scooter for use by disabled students, donated by **Tria Cooper**, 9921 Carmel Mountain Road, San Diego, California 92129-2813. Total cash value as estimated by donor is \$750.00.
- d. Collection of rocks and minerals to be used as specimens in the Geology 100/105 classes, donated by **Richard E. Roschetti**, 3958 Skyline Road, Carlsbad, California 92008. Total cash value as estimated by donor is \$2,000.00.

- e. Full-size Italian-style Stradavari copy Violin and Bow for use by Performing Arts/Music Students, donated by **Bill and Sheryl Rowling**, 12845 Rockwell Court, Poway, California 92064. Total cash value as estimated by donor is \$1,500.00 - \$2,000.00.

## **FACILITIES USE REPORT**

2. **INFORMATION: ANNUAL REPORT ON USE OF CAMPUS FACILITIES BY OUTSIDE ORGANIZATIONS**

See attached **Exhibit H-2**.

## **PAYROLL**

3. **RECOMMENDATION: ACTION - DRAW NEW WARRANT**

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

- a. Warrant #77-029694, dated October 10, 2000, in the amount of \$2,994.27, to James S. Williamson, 21855 Sheri Lane, Wildomar, California 92595. Voided due to stale dating.

4. **RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS HISTORY**

**BE IT RESOLVED**, That the Personnel Actions History report, which includes hires and pay rate changes for short-term and student employees for the month of July, 2001, be approved. **Exhibit H-4**

## **PERSONNEL/COLA**

5. **RECOMMENDATION: ACTION – RATIFY FY 2001-2002 SALARY SCHEDULES FOR CLASSIFIED EMPLOYEES REPRESENTED BY CCE/AFT LOCAL 4522, ADMINISTRATIVE ASSOCIATION MEMBERS, SENIOR ADMINISTRATORS, AND EXECUTIVE ADMINISTRATORS**

**BE IT RESOLVED**, That the Governing Board of the Palomar Community College District ratify the FY 2001-2002 salary schedules for classified employees represented by CCE/AFT Local 4522, Administrative Association members, senior administrators, and executive administrators that reflect the 3.87% COLA, effective July 1, 2001, per the Salary Enhancement Plan Agreements between the District and the employee groups. **Exhibits H-5a, H-5b**

## **FISCAL SERVICES**

6. **RECOMMENDATION: ACTION - APPROVE DRAWING NEW WARRANTS**

**BE IT RESOLVED**, That the Governing Board of the Palomar Community College District authorize the Disbursing Officer to draw new warrants (**Exhibit H-6**) as follows:

- a. Warrant #76-033950, dated October 20, 2000, in the amount of \$322.50, to Lise Telson, Student Support Services. Voided due to stale dating.
- b. Warrant #76-220445, dated December 20, 2000, in the amount of \$9.89, to James S. Williamson, Facilities. Voided due to state dating.

7. **RECOMMENDATION: ACTION - APPROVE QUARTERLY REPORT OF CFO REGARDING DISCLOSURE OF DISTRICT INVESTMENTS**

**BE IT RESOLVED**, That the **Quarterly Report of Chief Financial Officer Regarding Disclosure of District Investments** as of June 30, 2001, be approved. **Exhibit H-7**

8. **RECOMMENDATION: ACTION - APPROVE REVOLVING CASH EXPENDITURES**

**BE IT RESOLVED**, That **Revolving Cash Expenditures** for the month of June, 2001, be approved. **Exhibit H-8**

**BUSINESS SERVICES**

9. **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 H-9**, be and are hereby reviewed and approved for the following. All purchases listed herein are made against the 2001-2002 fiscal year budget.

Purchase Orders	0240000	through	0240066	\$191,217.42
Travel	0250000	through	0250002	1,948.50
Advertising/Increases	0260000	through	0260014	8,706.38
Employment Ads	0265000	through	0265001	20,000.00
Agreement/Services	0270000	through	0270054	846,402.07
Repairs	0275000	through	0275006	7,518.01
Utilities	0295000	through	0295015	201,905.88
Film Bookings	0220000	through	0220000	22.15
Library Orders	0225000	through	0225008	4,095.74
				<u>\$1,281,816.15</u>

**PERSONNEL**

10. **INFORMATION: RESIGNATIONS**

On behalf of the Governing Board of the Palomar Community College District, the following **resignations** have been accepted by Dr. Sherrill L. Amador, Superintendent/President, as authorized by the Governing Board on June 10, 1986:

- a. **HONG WANG**, Instructional Computer Lab Technician, Foreign Languages, effective August 1, 2001 (last day worked 7/31/01).
- b. **DR. ROBERT BARR**, Director, Institutional Research and Planning, effective June 1, 2001 (last day worked 5/31/01).
- c. **CRAIG CURTIS**, HVAC Technician, Building Services, effective August 3, 2001 (last day worked 8/2/01).
- d. **PENNY A. MURRAY**, Office Specialist, Counseling, Guidance, & Career Development, effective July 27, 2001 (last day worked 7/26/01).
- e. **VICORIE D. DARNLEY**, Instructional Support Assistant II, Nursing Education, effective September 1, 2001 (last day worked 8/31/01)

11. **RECOMMENDATION: ACTION - RATIFY CLASSIFIED RECLASSIFICATION**

**BE IT RESOLVED, That** the Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **classified position**:

- a.     **Position:**       **PAYROLL MANAGER**  
Department:     Payroll Services  
Name:             Esperanza Flores  
New?:             Reclass  
Remarks:         Position was Supervisor, Payroll, placement was 49/17.  
Effective:         May 1, 2000  
% of position:    100%  
# of Mos:         12  
Sal Rng/Stp:     **55/8**  
Note:             Position will remain in the Supervisory group of the Administrative Association.

12. **RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE**

- a.     **BE IT RESOLVED, That**, upon the recommendation of the Superintendent/President, a 20% personal leave of absence **without pay and with no effect on benefits**, effective June 18, 2001, through August 13, 2001, be ratified for **KELLY PATRICK**, Library Media Technician II, Library Media Center (to teach).
- b.     **BE IT RESOLVED, That**, upon the recommendation of the Superintendent/President, a 3.34% personal leave of absence effective July 12, 2001, to July 26, 2001; a 4.167% personal leave of absence effective September 6 to September 27, 2001; and a 4.167% personal leave of absence effective October 4, 2001, to October 25, 2001, **without pay and with no effect on benefits**, be ratified for **KARIE LORD**, Student Employment Services Coordinator, Career Center (to teach).

13. **RECOMMENDATION: ACTION - RATIFY CHANGE TO ADMINISTRATOR POSITION**

**BE IT RESOLVED, That** the Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **change** to the following **administrator position**:

- a.     **Position:**       **DIRECTOR**  
Name             Vacant  
**Department:**   **Institutional Research and Planning**  
New?:             No  
**Remarks:**       **Position will report to the President**  
Sal Rng/Stp:     67/1  
% of position:   100%             No Mos:           12  
Effective:         August 15, 2001  
Note:             Position will be removed from the Classified Director group and placed in the Educational Director group of the Administrative Association.





17. **RECOMMENDATION: ACTION - DESIGNATE NEGOTIATORS WITH PALOMAR FACULTY FEDERATION**

**BE IT RESOLVED**, That the Governing Board of the Palomar Community College District hereby designates **Richard Currier**, replacing **Jack Miyamoto**, to be its chief negotiator and designated representative in negotiations with the Palomar Faculty Federation.

**BE IT FURTHER RESOLVED**, That **Richard Currier** has full authority to negotiate on behalf of the Governing Board, but the Governing Board expressly reserves the right to ratify any tentative agreement.

**BE IT FURTHER RESOLVED**, That **Richard Currier** shall be the only individual who has the authority on behalf of the Governing Board to negotiate with the Palomar Faculty Federation and the only individual that has authority to make proposals and counter-proposals and to enter into tentative agreements.

**BE IT FURTHER RESOLVED**, That **Jack Miyamoto, Jerry Patton, Judy Eberhart, and Wilma Owens** also shall be on the negotiating team on behalf of the Governing Board.

**BE IT FURTHER RESOLVED**, That individual members of the Governing Board shall decline to negotiate with representatives of the Palomar Faculty Federation, and also shall decline to meet with such representatives on matters or items being negotiated or directly related to negotiations.

18. **RECOMMENDATION: ACTION - APPROVE REDUCTION IN FORCE**

**WHEREAS**, due to lack of work and/or lack of funds, the Governing Board hereby finds that it is in the best interest of the District to reduce and/or eliminate the following position, which is held by a regular classified employee of the District, pursuant to Education Code Sections 88014, 88015, 88117, and 88127; and also Board Policy CCE/AFT-15 entitled, "Layoffs,"

**MEDIA SPECIALIST POSITION (ONE FTE)**

**AND WHEREAS**, due to lack of work and/or lack of funds, the Governing Board finds that it is in the best interest of the District to reduce and/or eliminate the above-designated position,

**NOW, THEREFORE, BE IT RESOLVED**, That the above-designated position, number 00005370, shall be reduced and/or eliminated as of September 12, 2001.

**BE IT FURTHER RESOLVED**, That the Governing Board sincerely regrets this action but is taking this action in compliance with applicable law and in the best interest of the District.

**BE IT FURTHER RESOLVED**, That the Superintendent/President or designee is authorized and directed to give timely and proper notice to all affected employees.

**ADOPTED**, this fourteenth day of August, 2001, by the Governing Board of the Palomar Community College District.

\_\_\_\_\_/\_\_\_\_\_  
Secretary to the Board / Date

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

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a \$500.00 annual stipend, prorated on a monthly basis, effective July 1, 2001:

<b>Name</b>	<b>Position</b>	<b>Course of Study</b>
Ken Dodson	Supervisor, Duplicating and Printing Services	AA Degree and Job Related

20. **RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT**

**BE IT RESOLVED, That** the Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **classified employees**:

- a. Name: **TERRI L. HAFIZ-FETTER**  
 Position: Office Specialist  
 Department: Mathematics  
 New?: Yes  
 Remarks: Position originally approved as Senior Office Specialist; reclassified and increased from 45% on 7/10/01; voluntary demotion for Ms. Hafiz-Fetter; PFE funded.  
 Sal Rng/Stp: **10/3**  
 % of Position: 66%  
 # of Mos: 11  
 Effective: August 6, 2001
  
- b. Name: **KIMBERLY A. SIMONDS**  
 Position: Buyer  
 Department: Purchasing Services  
 New?: No  
 Remarks: Replacement  
 Sal Rng/Stp: **22/1**  
 % of Position: 100%  
 # of Mos: 12  
 Effective: August 6, 2001
  
- c. Name: **DAN EARLY**  
 Position: Wellness/Fitness Center Coordinator  
 Department: Administrative Services  
 New?: No  
 Remarks: Replacement; position decreased from 100%; funded by Wellness Center fees.  
 Sal Rng/Stp: **46/3**  
 % of Position: 45%  
 # of Mos: 12  
 Effective: July 16, 2001
  
- d. Name: **JANE STILES**  
 Position: Admissions Assistant  
 Department: Admissions, Records and Veterans' Services  
 New?: No  
 Remarks: Replacement; transfer for Ms. Stiles.  
 Sal Rng/Stp: **16/4**  
 % of Position: 100%  
 # of Mos: 12  
 Effective: July 30, 2001

- e.      Name:            **YOLANDA F. WILSON**  
          Position:        Instructional Support Assistant I  
          Department:    ESL  
          New?:            No  
          Remarks:        Replacement ; reclassified and increased from 10 months; voluntary demotion for Ms. Wilson; funded - 20% Matriculation and 80% PFE.  
          Sal Rng/Stp:    **16/4**  
          % of Position:   100%  
          # of Mos:        12  
          Effective:      August 1, 2001
- f.      Name:            **MARY J. REED**  
          Position:        Office Specialist  
          Department:    Emergency Medical Education  
          New?:            Yes  
          Remarks:        Position approved 12/12/00; funded - 50% PFE and 50% EME.  
          Sal Rng/Stp:    **10/1**  
          % of Position:   100%  
          # of Mos:        12  
          Effective:      August 1, 2001
- g.      Name:            **BELINDA K. RICHHART**  
          Position:        Senior Accounting Assistant  
          Department:    Business Services  
          New?:            Yes  
          Remarks:        Position approved 5/8/01; promotion for Ms. Richhart; funded - CCCSAT  
          Sal Rng/Stp:    **20/7**  
          % of Position:   100%  
          # of Mos:        12  
          Effective:      August 8, 2001
- h.      Name:            **ANGELA K. STANLEY**  
          Position:        Office Specialist  
          Department:    Extended Opportunity Programs and Services  
          New?:            Yes  
          Remarks:        Position approved 5/8/01; funded by EOP&S.  
          Sal Rng/Stp:    **10/1**  
          % of Position:   45%  
          # of Mos:        12  
          Effective:      August 6, 2001
- i.      Name:            **SHERRY A. URBAN**  
          Position:        Administrative Secretary  
          Department:    Educational Television  
          New?:            Yes  
          Remarks:        Position approved 7/10/01; funded by CCCSAT.  
          Sal Rng/Stp:    **19/1**  
          % of Position:   100%  
          # of Mos:        12  
          Effective:      August 20, 2001

j. Name: **RYAN J. BANKS**  
Position: Community Service Officer  
Department: Campus Police  
New?: Yes  
Remarks: Position approved 3/13/01; funded – parking lot fees.  
Sal Rng/Stp: **11/1**  
% of Position: 100%  
# of Mos: 12  
Effective: August 15, 2001

k. Name: **DIANA L. McPHERSON**  
Position: Community Service Officer  
Department: Campus Police  
New?: Yes  
Remarks: Position approved 3/13/01; funded – parking lot fees.  
Sal Rng/Stp: **11/1**  
% of Position: 100%  
# of Mos: 12  
Effective: August 15, 2001

21. **RECOMMENDATION: ACTION - RATIFY CORRECTION TO ACADEMIC CONTRACT**

**BE IT RESOLVED**, That the Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the correction to the following academic contracts:

a. Name: **VINCENT L. SALYERS**  
Position: Assistant Professor  
Department: Nursing Education  
Remarks: Increased step placement due to verification of previous related work experience.  
Sal Rng/Stp: F/8  
% of position: 100%  
# of Mos: 10  
Effective: August 24, 2001

b. Name: **RONALD C. MANCAO**  
Position: Assistant Professor/Coach  
Department: Physical Education/Athletics  
Remarks: Increased step placement due to verification of previous related work experience.  
Sal Rng/Stp: C/8  
% of position: 100%  
# of Mos: 10  
Effective: August 24, 2001

c. Name: **ROBERT A. SASSE**  
Position: Assistant Professor  
Department: Child Development  
Remarks: Increased step placement due to verification of previous related work experience.  
Sal Rng/Stp: C/8  
% of position: 100%  
# of Mos: 10  
Effective: August 24, 2001

- d.     Name:           **PATRICK J. HAHN**  
          Position:     Assistant Professor  
          Department:  Communications (Radio/TV)  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  B/8  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- e.     Name:           **STEVE R. PERRY**  
          Position:     Assistant Professor  
          Department:  Computer Science & Information Systems  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  B/8  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- f.     Name:           **ROGER N. MORRISSETTE**  
          Position:     Assistant Professor  
          Department:  Behavioral Sciences (Psychology)  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  G/8  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- g.     Name:           **CRAIG CHAMBERLIN**  
          Position:     Assistant Professor  
          Department:  Mathematics  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  C/4  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- h.     Name:           **ASHLEY G. GUARAGNA**  
          Position:     Assistant Professor  
          Department:  Art (Painting)  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  D/4  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001

- i.      Name:           **ROYA S. LAHIJANI**  
          Position:     Assistant Professor  
          Department:  Life Sciences (Biotechnology/General Biology)  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  G/8  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- j.      Name:           **KALYNA K. LESYNA**  
          Position:     Assistant Professor  
          Department:  Behavioral Sciences (Sociology)  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  F/8  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- k.      Name:           **CHRISTOPHER R. LOWRY**  
          Position:     Assistant Professor  
          Department:  Speech Communication/Forensics/ASL (Speech)  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  C/6  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- l.      Name:           **KAREN L. MIFFLIN**  
          Position:     Assistant Professor  
          Department:  Mathematics  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  C/8  
          % of position: 100%  
          # of Mos:     10  
          Effective:    August 24, 2001
- m.      Name:           **ROSA PRIETO**  
          Position:     Assistant Professor/Counselor  
          Department:  Counseling, Guidance, and Career Development  
          Remarks:    Increased step placement due to verification of previous related  
                          work experience.  
  
          Sal Rng/Stp:  C/8  
          % of position: 100%  
          # of Mos:     11  
          Effective:    July 1, 2001

22. **RECOMMENDATION: ACTION - RATIFY ACADEMIC EMPLOYMENT**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **academic employee**:

a. Name: **PATRICK J. O'BRIEN**  
Position: Counselor  
Department: Extended Opportunity Programs & Services  
New?: Yes  
Remarks: Approved on 5/8/01; funded by EOP&S.  
Sal Rng/Stp: C/1  
% of Position: 100%  
# of Mos: 11  
Effective: August 27, 2001

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

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

Mark Gervais – Graphic Communications  
Joseph Andrews – Physics/Engineering  
Cynthia Bedwell – R.O.P. Upholstery

24. **RECOMMENDATION: ACTION - RATIFY ADJUNCT FACULTY EMPLOYMENT**

**BE IT RESOLVED, That** the Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following adjunct faculty, at the rates indicated for Summer and Fall, 2001 (day and/or evening). Said adjunct faculty are not scheduled to teach more than a 60-percent annual load:

**SUMMER, 2001**

**MATHEMATICS**

Chamberlain, Craig	Mathematics B.S., Education M.S., Mathematics	\$36.09
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**MULTICULTURAL STUDIES**

Mendoza, Ricardo	Chicano Literature B.A., English M.F.A., Creative Writing	\$36.09
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**FALL, 2001**

**AMERICAN INDIAN STUDIES**

Harris, Alexandra	American Indian Studies B.A., Psychology M.A., American Indian Studies	\$36.09
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**ART**

Burkley, Jennifer	Art B.F.A., Art M.F.A., Art Studio	\$36.09
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Thomas, David	Art B.F.A., Graphics 2+ Years of Experience	\$34.93
<b>BEHAVIORAL SCIENCES</b>		
Eberson-Shumate, Sonja	Psychology B.A., Psychology M.A., Psychology	\$36.09
<b>BUSINESS EDUCATION</b>		
Friery, John	Paralegal Studies B.A., English J.D., Law	\$38.42
<b>COMPUTER SCIENCE &amp; INFORMATION SYSTEMS</b>		
Mellano, Sibyl Amber	Computer Science and Information Systems B.A., Political Science 2+ Years of Experience	\$34.93
Thomson, Jeanine	Computer Science and Information Systems B.A., Economics 2+ Years of Experience	\$34.93
<b>EARTH SCIENCES</b>		
Cordell, Bruce	Astronomy B.S., Astrophysics M.S., Planetary and Space Physics Ph.D., Planetary Sciences	\$38.42
Devine, David	Astronomy B.S., Physics M.S., Physics Ph.D., Astrophysics	\$38.42
Gartin, John	Geography B.S., Geography M.A., Geography	\$37.26
<b>ECONOMICS, HISTORY &amp; POLITICAL SCIENCE</b>		
Jay, Brent	History B.A., History M.A., History	\$36.09
<b>ENGLISH</b>		
Clary, Jordan	English B.A., Community Studies M.A., English	\$36.09
Crawford, Candace	English B.A., Religious Studies and Psychology M.A., English	\$36.09
Mendoza, Ricardo	English B.A., English M.F.A., Creative Writing	\$36.09
<b>ENGLISH AS A SECOND LANGUAGE</b>		
De La Pena, Cora	Counseling Pupil Personnel Services Credential Program Certificate M.A., School Counseling	\$36.09

**GRAPHIC COMMUNICATIONS**

Gervais, Mark	Screen Printing Coursework and 20+ Years of Experience in Graphic Communications discipline	\$34.93
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**LIBRARY**

Housely, Sandra	Library Technology B.A., French M.L.S., Library Science M.A., Applied Psychology	\$38.42
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**MATHEMATICS**

Bellin, Edward	Mathematics B.S., Mathematics M.S., Mathematics M.A., Applied Psychology	\$38.42
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Maiti, Baishali	Mathematics B.S., Mathematics M.S., Mathematics	\$36.09
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**NURSING**

Lamour, Laura	Nursing B.S.N., Nursing 2+ Years of Experience	\$34.93
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**PHYSICS & ENGINEERING**

Andrews, Joseph	Physics B.S.E., Electrical Engineering M.S., Engineering Management	\$36.09
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**REGIONAL OCCUPATIONAL PROGRAMS**

Bedwell, Cynthia	R.O.P. Upholstery Coursework and 6+ Years of Experience in the Upholstery discipline	\$34.93
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**VOCATIONAL PROGRAMS**

Marlo, Susan	Quality Assurance Technology B.S., Business Administration M.S., Business Administration	\$36.09
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Oliveria, Antone	Public Works B.S., Computer Science 2+ Years of Experience	\$34.93
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**FOOD SERVICES**

25. **RECOMMENDATION: ACTION - REVIEW AND APPROVE CASH ACCOUNT EXPENDITURES FROM PALOMAR COLLEGE FOOD SERVICES FOR PERIOD APRIL 1, 2001, THROUGH JUNE 30, 2001**

**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 April 1, 2001, through June 30, 2001, and as detailed in the Check Register that is filed in support hereof, be and are hereby reviewed, ratified, and approved. **Exhibit H-25**

## ACADEMIC CALENDAR

26. **RECOMMENDATION: ACTION - APPROVE ACADEMIC CALENDAR FOR 2002-03, TENTATIVE, PENDING NEGOTIATIONS**

**BE IT RESOLVED**, That the Academic Calendar for 2002-03, Tentative, Pending Negotiations, as shown on **Exhibit H-26**, be approved.

<b>Resumption of REGULAR AGENDA</b>
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I. **ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR**

II. **REPORTS FROM COLLEGE GROUPS**

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

J. **UNFINISHED BUSINESS**

K. **NEW BUSINESS**

1. **RECOMMENDATION: ACTION - DECLARE VEHICLES SURPLUS AND AUTHORIZE PUBLIC SALE THROUGH COUNTY OF SAN DIEGO AUCTION**

**BE IT RESOLVED**, That the Palomar Community College District hereby declares the vehicles, including motor vehicles and bicycles identified in the attached memorandum, surplus in accordance with California Education Code Section 81450, and authorizes the disposal thereof by public sale at the County of San Diego Auction pursuant to California Education Code Section 81451 and California Government Code Section 25505; the County of San Diego hereby is declared the agent of the College District with the power to dispose of this property in its name subject to remittance to the College District of the proceeds from said sale after recouping the normal and customary cost to the County, thereof. **Exhibit K-1**

2. **RECOMMENDATION: ACTION - APPROVE REAPPLICATION OF DISTRICT TO PARTICIPATE IN CALIFORNIA DEPARTMENT OF EDUCATION, CHILD CARE FOOD PROGRAM FOR FY 2001-2002**

**BE IT RESOLVED**, That the reapplication of the Palomar Community College District to the California Department of Education, Child Care Food Program for the 2001-2002 fiscal year, be and is hereby approved. **Exhibit K-2**

3. **RECOMMENDATION: ACTION - APPROVE CHANCELLOR'S OFFICE MANDATED CHANGE IN DATE OF OBSERVANCE OF VETERANS' DAY HOLIDAY FOR 2001**

**BE IT RESOLVED**, That the Governing Board hereby approves the revision of the previously approved academic calendar for 2001-2002, changing the date of the observance of Veterans' Day from Friday, November 9, to Monday, November 12, 2001, as mandated by the Chancellor's Office of the California Community Colleges.

**L. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**

1. **INFORMATION: Comments from Other Individuals or Groups**

**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 group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.**

a. Agnes Woodmceill

**M. CLOSED SESSION**

1. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.
4. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
5. Public Employee Performance Evaluation - Superintendent/President, pursuant to Government Code 54957.

**N. RECONVENE TO OPEN SESSION**

**O. ADJOURNMENT**