



GOVERNING BOARD AGENDA
RESCHEDULED REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JANUARY 22, 2002, 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
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A. CALL ORGANIZATIONAL MEETING TO ORDER

Pledge of Allegiance

B. ROLL CALL

Establishment of a Quorum

C. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

1. The Governing Board hereby approves the Minutes of the Regular Meeting of December 11, 2001.
2. The Governing Board hereby approves the Minutes of the Special Meeting of January 12, 2002.

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. Report of Vice President for Instruction

CCCSAT Report

2. Report of Vice President for Student Services

3. Report of Vice President for Finance and Administrative Services

Student Union Update

4. Report of Vice President for Human Resource Services

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.

H.

PAYROLL

1. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS HISTORY

The Governing Board hereby approves the **Personnel Actions History** report, which includes hires and pay rate changes for short-term and student employees for the month of **December, 2001. Exhibit H-1**

GIFTS

2. RECOMMENDATION: ACTION – ACCEPT GIFT

The Governing Board hereby accepts the following gift donated during 2001 and directs that an appropriate letter of appreciation be sent to the donor:

- a. Six-foot metal/plastic picnic table to be used at the Child Care Center, donated by **Mary Politano**, P.O. Box 891717, Temecula, California 92589. Total cash value as estimated by donor is \$150.00.

TRAVEL

3. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES

The Governing Board hereby approves/ratifies travel expenses for the following persons:

- a. **Board Member** **Robert L. Dougherty, Jr., M.D.**
Advanced Funds? Yes
For: Transportation, parking, mileage, meals, lodging, registration, miscellaneous
To attend: CCLC Legislative Conference
Location: Sacramento, California
Date: February 2-4, 2002
Amount: \$818.52
Budget Acct. No.: 575200-11-111100-66100-10-2002-0000000
- b. **Board Member** **Silverio H. Haro, Ed.M.**
Advanced Funds? Yes
For: Transportation, parking, mileage, meals, lodging, registration, miscellaneous
To attend: CCLC Legislative Conference
Location: Sacramento, California
Date: February 2-3, 2002
Amount: \$598.74
Budget Acct. No.: 575200-11-111100-66100-10-2002-0000000
- c. **Board Member** **Darrell L. McMullen, M.B.A.**
Advanced Funds? Yes
For: Transportation, parking, mileage, meals, lodging, registration, miscellaneous
To attend: CCLC Legislative Conference
Location: Sacramento, California
Date: February 2-4, 2002
Amount: \$827.65
Budget Acct. No.: 575200-11-111100-66100-10-2002-0000000

d.	Board Members	Darrell L. McMullen, M.B.A. Silverio H. Haro, Ed.M. Michele T. Nelson, Ph.D. Robert L. Dougherty, Jr., M.D. Sean Weimer
	Advanced Funds?	Yes
	For:	Parking, mileage, meals
	To attend:	SDICCCA Trustee Meeting and Dinner
	Location:	San Diego, California
	Date:	February 6, 2002
	Amount:	\$361.34
	Budget Acct. No.:	575200-11-111100-66100-10-2002-0000000

4. RECOMMENDATION: ACTION – APPROVE QUARTERLY FINANCIAL STATUS REPORT

The Governing Board hereby approves the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for the quarter ending December 31, 2001. **Exhibit H-4**

5. RECOMMENDATION: ACTION – APPROVE QUARTERLY REPORT OF CHIEF FINANCIAL OFFICER REGARDING DISCLOSURE OF DISTRICT INVESTMENTS

The Governing Board hereby approves the Quarterly Report of the Chief Financial Officer Regarding Disclosure of District Investments as of December 31, 2001. **Exhibit H-5**

6. RECOMMENDATION: ACTION – APPROVE BUDGET TRANSFERS

The Governing Board hereby approves the Budget Transfers for the 2nd Quarter of the Fiscal Year 2001-2002. **Exhibit H-6**

7. RECOMMENDATION: ACTION – APPROVE REVISED BUDGETS

The Governing Board hereby approves the following Revised Budgets as of the fiscal quarter ending December 31, 2001:

General Fund Palomar Unrestricted (11); General Fund Unrestricted (11); General Fund Restricted (12); Special Debt Service Fund (29); Child Development Fund (33); Capital Outlay Projects Fund (41); Energy Conservation Fund (43); Escondido Center Tenancies (59); Post Retiree Benefit Fund (69); Associated Student Fund (71); Student Representation Fee Fund (72); Student Body Center Fee Fund (73); Student Financial Aid Fund (74); Scholarship and Loan Trust Fund (75). **Exhibit H-7**

8. RECOMMENDATION: ACTION – ADOPT NONRESIDENT TUITION AND APPLICATION FEES

The Governing Board hereby adopts the Statewide Average Rate of \$134 per unit of credit for the 2002-2003 Nonresident Tuition Fee for all nonresident students.

The Governing Board also authorizes the Palomar Community College District to charge nonresident students who are both citizens and residents of a foreign country \$12 per unit of credit for the 2002-2003 Fiscal Year. This \$12 fee is for the purposes of capital outlay, maintenance, and equipment expenditures which are not covered in the above-calculated Nonresident Tuition Fee and is authorized under Education Code 76141.

The Governing Board also authorizes the Palomar Community College District to charge a non-refundable International Student Application Processing Fee of \$25.

There is no change from present fees. **Exhibit H-8**

9. RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES

The Governing Board hereby approves the Revolving Cash Expenditures for the month of December, 2001. **Exhibit H-9**

10. RECOMMENDATION: ACTION – AUTHORIZE DRAWING NEW WARRANTS

The Governing Board hereby authorizes the Disbursing Officer to draw new warrants as follows:

- a. Warrant #76-048286, dated April 20, 2001 in the amount of \$100.00, to Barnes Tennis Center, 4490 West Point Loma Blvd., San Diego, CA 92107. Voided due to stale dating.
- b. Warrant #76-048045, dated April 20, 2001, in the amount of \$103.50, to James Sebring, 1197 Via Teresa, San Marcos, CA 92069. Voided due to stale dating.

BUSINESS SERVICES

11. RECOMMENDATION: ACTION – APPROVE PURCHASE ORDERS

The Governing Board hereby reviews and approves all purchase transactions and contracts entered into on behalf of the Palomar Community College District as outlined on **Exhibit H-11**. All purchases listed are made against the 2001-2002 fiscal-year budget.

COUNSEL, CONTRACT SERVICES

12. RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby ratifies and approves all contracts and agreements for the period November 1, 2001, through December 31, 2001, entered into on behalf of the Palomar Community College District, as detailed on **Exhibit H-12**.

PERSONNEL

13. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the **Professional Growth Program for Classified Employees**, the following employees are granted a **\$500 annual stipend**, prorated on a monthly basis, effective February 1, 2002:

<u>Name</u>	<u>Position</u>	<u>Course of Study</u>
Lorraine Lopez	EOP&S Supervisor Extended Opportunity Programs & Services	Job related classes
Nancy Russell	Academic Department Assistant Economics, History, Political Science	Job related classes

14. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the **Professional Growth Program for Classified Unit Employees**, the following employee is granted a **one-time lump sum stipend of \$2,000** effective February 1, 2002, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

<u>Name</u>	<u>Position</u>	<u>Course of Study</u>
Stella McGann	Staff Assistant Extended Opportunity Programs & Services	Classes geared towards BA Degree in Business Management

15. RECOMMENDATION: ACTION - RATIFY NEW SHORT-TERM AMERICAN SIGN LANGUAGE INTERPRETER HOURLY RATES

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **new hourly rates for short-term American Sign Language Interpreters** effective January 23, 2002:

Level I	\$14.00
Level II	\$18.00
Level III	\$23.00
Level IV	\$26.00

16. RECOMMENDATION: ACTION - RATIFY CORRECTION TO START DATE

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the correction of the following **start date**:

a. Name: **MICHELLE A. BARTON**
 Position: Director Institutional Research & Planning
 Department: Institutional Research & Planning
 Position #: **005031** New?: No
 Remarks: Replacement for Dr. Robert Barr
 Sal Grade/Stp: **67/2** **Salary: \$6,011.79/month**
 % of Position: 100% # of Mos: 12
 Effective: January 1, 2002
 Account(s): A-212100-313100-66310-0000000/100%

17. RECOMMENDATION: ACTION – RATIFY CHANGE TO CLASSIFIED POSITION

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **change** for the following **classified position**:

a. **Position: INVENTORY CONTROL TECHNICIAN**
 Name: D. Diane Rabe
 Department: Health and Safety
 Position #: **005808** New?: No
 Remarks: Position was 45%, will now include medical benefits
 Sal Grade/Stp: **13/7** **Salary: \$2,676.81/month**
 % of position: 100% No Mos: 12
 Effective: January 23, 2002
 Account(s): A-212200-545100-67740-0000000/100%

18. RECOMMENDATION: ACTION – RATIFY CLASSIFIED RECLASSIFICATIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **classified positions**:

- a. **Position:** **INSTITUTIONAL RESEARCH ANALYST**
Department: Institutional Research and Planning
Name: Vacant
Position #: **005780** New?: No
Remarks: Position was Institutional Research Analyst/Weekend Manager,
 grade 57
Effective: December 17, 2001
% of position: 100% # of Mos: 12
Sal Grade/Stp: **53/1** **Salary: \$4,050.11/month**
Account(s): A-212100-313100-66310-0000000/100%
Note: Position is in the Supervisory group of the Administrative
 Association
- b. **Position:** **INSTRUCTIONAL SUPPORT ASSISTANT IV**
Department: Art
Name: Max Cregar
Position #: **005089** New?: No
Remarks: Position was Instructional Support Assistant III, grade 25
Effective: January 1, 2001
% of position: 100% # of Mos: 10
Sal Grade/Stp: **27/19** **Salary: \$4,228.02/month**
Account(s): A-221000-322200-10020-0000000/100%
- c. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**
Department: American Indian Studies
Name: Martha Collins
Position #: **006066** New?: No
Remarks: Position was Office Specialist, grade 10
Effective: July 1, 2001
% of position: 40% # of Mos: 11
Sal Grade/Stp: **19/2** **Salary: \$1,037.24/month**
Account(s): A-212200-362100-60910-0000000/52%
 A-212200-362100-60910-0611400/48%
- d. **Position:** **SUPERVISOR, INTERPRETATION SERVICES**
Department: Speech Communication/Forensics/ASL
Name: Marilyn Starwalker
Position #: **005706** New?: No
Remarks: Position was Interpretation Program Coordinator, grade 35
Effective: January 1, 2002
% of position: 100% # of Mos: 12
Sal Grade/Stp: **48/16** **Salary: \$4,866.41/month**
Note: Position will be removed from the bargaining unit represented by
 the CCE/AFT and placed in the supervisory group of the
 Administrative Association.

19. INFORMATION: RESIGNATIONS

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

- a. **THOMAS J. CRAFT**, Professor/Coach, Physical Education/Athletics, effective December 22, 2001 (last day of employment was 12/21/01).
- b. **ALEJANDRO U. CUATOK**, Supervisor, Student Support Services/TRIO, effective January 18, 2002 (last day of employment was 1/17/02).
- c. **OTIS MORRIS II**, Warehouse Supervisor, Warehouse, effective January 2, 2002 (last day of employment was 1/1/02).
- d. **LAURA F. BROWN**, Coordinator, Child Development Center, effective March 1, 2002 (last day of employment will be 2/28/02).

20. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **20% Personal Leave of Absence without pay and with no effect on benefits**, effective January 22, 2002, through May 17, 2002, to **Erika Rubin**, Teacher, Child Development Center.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence without pay and with benefits**, effective February 5, 2002, through March 24, 2002, and a **100% Family Leave of Absence without pay and with benefits**, effective March 25, 2002, through June 16, 2002, to **Ashley Guaragna**, Assistant Professor, Art.

21. INFORMATION: RETIREMENT

On behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Dr. Sherrill L. Amador, Superintendent/President, as authorized by the Governing Board, under Group I (will receive the same fully employer-paid lifetime health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **DELORES J. CLARK**, Instructional Support Assistant II, Reading Services, effective January 8, 2002.

22. RECOMMENDATION: ACTION – RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETERS

The Governing Board hereby ratifies the recommendation of the Superintendent/President that the following employees be granted a \$50.00 per month stipend as a designated bilingual interpreter for the District:

- a. **PATRICIA TRUJILLO**, Senior Library Media Technician, Library Media Center, effective February 1, 2001.
- b. **MARIA LIMON DE GONZALEZ**, Senior Accounting Assistant, Fiscal Services, effective May 1, 2001.
- c. **PEDRO LOPEZ**, Maintenance Plumber, Building Services, effective April 1, 2001.

23. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **classified employees**:

- a. Name: **MICHELLE J. ALSPACH**
 Position: Outreach Coordinator
 Department: Student Support Programs/GEAR UP
 Position #: **006237** New?: Yes
 Remarks: Position approved 10/8/01; funded - GEAR UP.
 Sal Rng/Stp: **20/1** **Salary: \$2,531.46/month**
 % of Position: 100% # of Mos: 12
 Effective: January 2, 2002
 Acct #(s): K-212200-471200-64990-1112320/100%
- b. Name: **JANEICE L. PETTIT**
 Position: Administrative Secretary
 Department: 50% Student Services and 50% Student Support Programs
 Position #: **(50%) 006127 (50%) 006047** New?: No
 Remarks: Replacement for Cheryl Ashour; transfer for Ms. Pettit;
 funded - 41% PFE and 59% District.
 Sal Rng/Stp: **19/9** **Salary: \$3,148.92/month**
 % of Position: 100% # of Mos: 12
 Effective: December 10, 2001
 Acct #(s): A-212200-471100-64510-0611400/41%
 A-212200-411100-66400-0000000/59%
- c. Name: **PAMELA L. BROWN**
 Position: Institutional Research Analyst
 Department: Institutional Research & Planning
 Position #: **005780** New?: No
 Remarks: Replacement for Michelle Barton; reclassified on 1/22/02.
 Sal Rng/Stp: **53/1** **Salary: \$4,050.11/month**
 % of Position: 100% # of Mos: 12
 Effective: December 17, 2001
 Acct #(s): A-212100-711100-66310-0000000/100%
 Note: Position will be placed in the Administrative Association.
- d. Name: **CHERYL D. DELOATCH-LANE**
 Position: Administrative Secretary
 Department: Regional Occupational Program
 Position #: **005695** New?: No
 Remarks: Replacement for Brian Engleman; promotion for Ms. DeLoatch-
 Lane; funded - ROP.
 Sal Rng/Stp: **19/1** **Salary: \$2,469.83/month**
 % of Position: 100% # of Mos: 12
 Effective: January 7, 2002
 Acct #(s): K-212200-337100-62100-1812080/100%

e. Name: **TAMMIE L. PONTSLER**
Position: Career Center Advisor
Department: Counseling, Guidance, & Career Center at Palomar College
Escondido Center
Position #: **006241** New?: Yes
Remarks: Position approved 11/13/01; funded - Lockheed Martin IMS/WIA.
Sal Rng/Stp: **20/1** Salary: **\$1,139.16/month**
% of Position: 45% # of Mos: 12
Effective: January 14, 2002
Acct #(s): K-212200-462100-63100-1812105/100%

f. Name: **ALONNA L. FARRAR**
Position: Graphics Specialist I
Department: Graphics Services
Position #: **005368** New?: No
Remarks: Replacement for Wendy Mathson
Sal Rng/Stp: **21/1** Salary: **\$2,593.10/month**
% of Position: 100% # of Mos: 12
Effective: December 17, 2001
Acct #(s): A-212200-355100-67750-0000000/100%

g. Name: **CHARLES C. MAZARAKES**
Position: Graphics Specialist I
Department: Graphics Services
Position #: **005367** New?: No
Remarks: Replacement for Becki Deuel
Sal Rng/Stp: **21/1** Salary: **\$2,593.10/month**
% of Position: 100% # of Mos: 12
Effective: January 2, 2002
Acct #(s): A-212200-355100-67750-0000000/100%

h. Name: **MICHAEL J. BEA**
Position: Police Academy Training Officer
Department: Public Safety Programs
Position #: **006197** New?: Yes
Remarks: Position approved 9/11/01
Sal Rng/Stp: **25/1** Salary: **\$1,286.72/month**
% of Position: 45% # of Mos: 12
Effective: January 3, 2002
Acct #(s): A-221000-336200-21050-0000000/100%
Note: Normal work schedule: Tuesday, Wednesday, and Thursday,
5:30 pm to 10:30 pm and varied hours on Saturday; 3%
differential paid for hours worked between 6:00 pm and 10:00
pm; 5% paid for hours worked between 10:00 pm and 6:00 am.

- i. Name: **KEVIN ARMENTANO**
 Position: Police Academy Training Officer
 Department: Public Safety Programs
 Position #: **006196** New?: Yes
 Remarks: Position approved 9/11/01
 Sal Rng/Stp: **25/1** **Salary: \$1,286.72/month**
 % of Position: 45% # of Mos: 12
 Effective: January 3, 2002
 Acct #(s): A-221000-336200-21050-0000000/100%
 Note: Normal work schedule: Tuesday, Wednesday, and Thursday,
 5:30 pm to 10:30 pm and varied hours on Saturday; 3%
 differential paid for hours worked between 6:00 pm and 10:00
 pm; 5% paid for hours worked between 10:00 pm and 6:00 am.
- j. Name: **THOMAS N. CONTE**
 Position: Accreditation Secretary
 Department: Accreditation/Instruction
 Position #: **006240** New?: Yes
 Remarks: Position approved 11/13/01
 Sal Rng/Stp: **19/1** **Salary: \$1,111.41/month**
 % of Position: 45% # of Mos: 12
 Effective: January 7, 2002
 Acct #(s): A-212200-311100-60900-0000000/100%
 Note: Funding for this position is temporary and will last through the
 Accreditation Review, which is scheduled to end in Spring, 2003.
- k. Name: **POLLYANNA V. SHAFER**
 Position: Records Assistant
 Department: Admissions and Records
 Position #: **005473** New?: No
 Remarks: Replacement for Jane Stiles
 Sal Rng/Stp: **16/1** **Salary: \$2,295.41/month**
 % of Position: 100% # of Mos: 12
 Effective: January 2, 2002
 Acct #(s): K-212200-441100-63200-1612120/100%
 Note: Normal work schedule: Monday - Thursday, 10:30 am to 7:30
 pm; Friday, 7:30 am to 4:30 pm; 3% night differential paid for
 hours worked between 6:00 pm and 10:00 pm.
- l. Name: **JENNIFER L. TURPIN**
 Position: Systems Module Functional Specialist
 Department: Instruction
 Position #: **006242** New?: Yes
 Remarks: Position approved 12/11/01; promotion for Ms. Turpin.
 Sal Rng/Stp: **35/2** **Salary: \$3,831.50/month**
 % of Position: 100% # of Mos: 12
 Effective: January 9, 2002
 Acct #(s): A-212200-311100-60910-0000000/100%

- m. Name: **MORRIS A. SPRINGER IV**
Position: Financial Aid Specialist
Department: Financial Aid & Scholarships
Position #: **005570** New?: No
Remarks: Replacement for Janeice Pettit; this is a transfer for Mr. Springer.
Sal Rng/Stp: **20/3** Salary: **\$2,789.61/month**
% of Position: 100% # of Mos: 12
Effective: January 28, 2002
Acct #(s): A-212200-471100-64510-0000000/100%
- n. Name: **SHERRY A. URBAN**
Position: Counseling Support Specialist
Department: Counseling, Guidance, & Career Development
Position #: **005527** New?: No
Remarks: Replacement for Nicole R. Moreau-Deibert; position decreased from 100% on 11/13/01; this is a voluntary demotion for Ms. Urban.
Sal Rng/Stp: **16/1** Salary: **\$1,032.93/month**
% of Position: 45% # of Mos: 12
Effective: February 1, 2002
Acct #(s): A-212200-462100-63100-0000000/100%

24. RECOMMENDATION: ACTION - RATIFY CERTIFICATED EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following **certificated employee**:

- a. Name: **PATRICIA N. MINGS**
Position: Master Teacher II
Department: Child Development Center
Position #: **006017** New?: No
Remarks: Replacement for Natalie Cadondon.
Sal Rng/Stp: **D/1** Salary: **\$1,815.40/month**
% of Position: 100% # of Mos: 12
Effective: January 14, 2002
Acct #(s): U-111000-364300-69200-0000000/100%

25. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINES

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants the following individuals **equivalency to minimum qualifications** for the disciplines listed:

- a. Carlos Bass – Art
- b. Krisztina Micsinai-Mojzsis – Child Development
- c. Drake Philbrook – Computer Science & Information Systems

26. RECOMMENDATION: ACTION - RATIFY ADJUNCT FACULTY EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **adjunct faculty**, at the rates indicated for Fall, 2001, and Spring, 2002 (day and/or evening); said adjunct faculty are not scheduled to teach more than a 60-percent load in a single semester:

FALL 2001

BUSINESS EDUCATION

Langan, Linda	Office Information Systems A.A., English 6+ Years Experience	\$36.29
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VOCATIONAL PROGRAMS

Creighton, Michael	Water Distribution B.S., Psychology 2+ Years Experience	\$36.29
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SPRING 2002

AMERICAN INDIAN STUDIES

Suarez, Darlene	Anthropology B.A., Psychology M.A., Anthropology	\$38.70
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ART

Bass, Carlos	Art B.A., Art M.F.A., Art (in progress)	\$36.29
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Springer, Carolyn	Art B.F.A., Fine Arts M.F.A., Art	\$37.49
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BEHAVIORAL SCIENCES

Candelaria, Nancy	Psychology A.B., Liberal Arts Certified Addiction Specialist	\$36.29
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Suarez, Darlene	Anthropology B.A., Psychology M.A., Anthropology	\$38.70
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Weaver, Robbie	Economics B.A., Religious Studies M.A., Economics	\$37.49
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Zizzo, Wendy	Psychology PharmD., Pharmacy	\$39.91
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BUSINESS EDUCATION

Carver, Shaun	Business B.S., High Tech Management M.B.A., Business Administration	\$37.49
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Corwin, Theodore	Business B.S., Business Administration Management M.B.A., Business Administration	\$37.49
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Gavin, Paul	Paralegal Studies B.S., Education J.D., Law	\$39.91
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Larson, Daniel	Accounting B.S., Business Administration Certified Public Accountant 2+ Years Experience	\$36.29
Massrou, Bijan	Business B.B.A., Business Administration M.B.A., Business Administration M.S., Management D.B.A., Business Administration	\$39.91
Ross, Norman	Business B.S., Business Administration California Community College Limited Service Credential – Marketing and Distribution	\$36.29
Tunnell, Julie	Accounting B.B.A., Finance M.B.A., Business Administration	\$37.49
Viersen, Alan	Accounting B.S., Business Administration (Finance) M.S., Accountancy Certificate in Electronic Commerce	\$37.49

CHILD DEVELOPMENT

Micsinai-Mojzsis, Krisztina	Child Development B.S., Education, Elementary Education and Adult Education M.S., Child Development (in progress)	\$36.29
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COUNSELING

Will, Fred	Counseling A.B., Spanish M.S., Educational Counseling	\$37.49
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COMPUTER SCIENCE & INFORMATION SYSTEMS

Djukich, Vladeta	Computer Science & Information Systems B.S., Engineering Technology M.B.A., Business Management	\$38.70
Lastrilla, Enrique	Computer Science & Information Systems B.S., Business/Information Systems 2+ Years Experience	\$36.29
Philbrook, Drake	Computer Science & Information Systems Eminence in Computer Technology and Business	\$36.29
Upton, Daniel	Computer Science & Information Systems B.A., Government M.B.A., Business Administration	\$37.49

ECONOMICS, HISTORY & POLITICAL SCIENCE

Darrough, Rosalie A.	History B.A., American Studies M.A., History	\$37.49
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Naoko, Kada	Political Science Ph.D., International Relations (in progress)	\$36.29
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ENGLISH

Andregg, Caron A.	English B.A., English M.S., Television-Radio M.F.A., Creative Writing	\$39.91
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Marx, Michael	English B.A., Political Science M.F.A., Film & Television M.A., English (Writing)	\$39.91
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Owens, Nancy	English B.A., English/Writing M.F.A., Writing Ph.D., English and American Literature	\$39.91
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Westdal, Lincoln	English A.B., English M.A., Education M.A.T.E., English Ph.D., English California Community College Instructor Credential – Language Arts and Literature	\$39.91
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ENGLISH AS A SECOND LANGUAGE

Zapata, Silvina M.	English as a Second Language M.A., Education	\$37.49
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GRAPHIC COMMUNICATIONS

Balogh, Sue Ann	Graphic Communications B.A., English M.A., Education/Educational Technology	\$37.49
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Elk, Janet	Graphic Communications B.S., Advertising 2+ Years Experience	\$36.29
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Foitzik, Michael	Graphic Communications A.A., Arts B.B.A., Business Administration	\$36.29
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Leonard, Xavier	Graphic Communications B.A., Art History 2+ Years Experience	\$36.29
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O'Hare, Hollis	Graphic Communications B.A., Political Science M.A., Education (Educational Technology)	\$37.49
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LIBRARY

Brown, Elizabeth D.	Library Technology A.B., Journalism M.L.I.S., Library	\$37.49
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MATHEMATICS

Stankous-Nelson, Nina Mathematics \$39.91
 B.S., Physics
 Ph.D., Physics

NURSING EDUCATION

Crobarger, Kala Nursing Science Clinical Education \$36.29
 B.S.N., Nursing
 2+ Years Experience

Krall, Eva Nursing Science Clinical Education Paid by
 M.S.N., Nursing Sponsor,
 B.S.N., Nursing Palomar
 Pomerado
 Hospital

READING SERVICES

Farouq, Zakia Reading Services \$37.49
 B.S., Education, Elementary Education and
 Special Education
 M.S., Education, TESOL

Jankowski, Ann Marie Reading Services \$37.49
 B.S., Elementary Education/General Science
 M.P.S., Reading and Special Education

REGIONAL OCCUPATIONAL PROGRAMS

March, Nancy ROP Computer Science & Information Systems \$36.29
 Preliminary Designated Subjects Vocational
 Education Teaching Credential: Full-Time in
 Medical Office Services; Office Occupations;
 Computer Applications; Accounting Occupations

SPEECH, COMMUNICATIONS, FORENSICS & ASL

Bostick, James Speech \$39.91
 A.B., Speech Communication
 M.I.M., Intercultural Management
 M.A., Speech Communication

Gravatt, Fred American Sign Language \$37.49
 B.A., Bible
 M.A., Theological Studies

STUDENT SUPPORT SERVICES

Debaise, Kathleen (Non-Credit) GEAR UP \$36.29
 B.S., Education/Health/Physical Education
 2+ Years Experience

TRADE & INDUSTRY

Cheng, I-Chung Electronic Technology \$37.49
 B.S., Electrical Engineering
 M.S., Electrical Engineering

VOCATIONAL PROGRAMS

Collier, Kenneth

Apprenticeship – Electrical
Journeyman’s Certificate
6+ Years Experience

Paid by
sponsor,
San Diego
Electrical
Training

Resumption of REGULAR AGENDA

I. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

J. 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**

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. **RECOMMENDATION: ACTION – APPROVE MODIFICATION OF BOARD POLICIES TO COMPLY WITH PROPOSITION 209 LANGUAGE**

The Governing Board hereby approves the **modification** of the following **Board Policies** to comply with Proposition 209 language and the legal opinion of the Chancellor’s Office:

BP 26 – Administrative Hiring
BP 101 – Staff Diversity
BP 173 – Tenure and Evaluation

as outlined on the attached **Exhibit L-1**.

2. **RECOMMENDATION: ACTION – APPROVE REVISION OF BP 174 – FACULTY HIRING**

The Governing Board hereby approves the revision of Board Policy 174 – Faculty Hiring as outlined on the attached **Exhibit L-2** to comply with Proposition 209 language and the legal opinion of the Chancellor’s Office.

3. **RECOMMENDATION: ACTION – RECEIVE BIDS FOR COMPUTER EQUIPMENT**

The following bid for **computer equipment** was received by the Palomar Community College District from the firms indicated in response to Notice to Bidders published on December 7 and December 12, 2001:

Dell Marketing, L.P.
Round Rock, Texas

Dell Marketing, L.P., is hereby found to be the lowest responsive bidder on the aforesaid computer equipment bid, and The Governing Board hereby authorizes an agreement per the attached price schedule as outlined on **Exhibit L-3**, between this company and the District, subject to compliance with all insurance requirements. Funding source: Various District Accounts

4. **RECOMMENDATION: ACTION – RESCIND PORTION OF WEIGHTLIFTING EQUIPMENT BID AND RE-AWARD**

The Governing Board hereby rescinds the portion of the Palomar College **Weightlifting bid** that was originally awarded on October 9, 2001, to Mavrik Barbell Company. This action is necessary due to contract **default by Mavrik Barbell Company**. The Governing Board awards the same portion of the bid to **York Barbells** of York, Pennsylvania. **Exhibit L-4**

5. Item removed from agenda.

6. Item removed from agenda.

7. **RECOMMENDATION: ACTION – APPROVE CHANGE OF EFFECTIVE DATE FOR CUSTOMER SERVICE ACADEMY**

The Customer Service Academy Program was inadvertently approved with an effective date of Fall, 2002, at the December 11, 2001, Governing Board meeting. It should have indicated that the effective date is Spring, 2002. The Governing Board hereby approves the change of the effective date for the new Customer Service Academy Program to Spring, 2002.

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

The Governing Board hereby declares the **vehicle** identified in the attached memorandum surplus, in accordance with California Education Code Section 81450, and authorizes the disposal 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 L-8**

9. **RECOMMENDATION: ACTION - RATIFY AMENDMENTS TO MASTER AGREEMENT WITH DISTRICT ARCHITECT AND ENGINEERS FOR COMPLETION OF WORKING DRAWINGS AND CONSTRUCTION DOCUMENTS – HIGH TECHNOLOGY LAB/LECTURE BUILDING**

The Governing Board ratifies amendments to the master agreements with the District Architect, **Marlene Imirzian Architects**, and with the **District Engineers** to work under the overall supervision of the District Architect, to complete the working drawings and construction documents for the **High Technology Laboratory/Lecture Building** with payment therefore from the State Chancellor's Office Capital Outlay Program funding that has been awarded for this project in the amount not to exceed One Million, Sixty Three Thousand and No Dollars (\$1,063,000). **Exhibit L-9**

10. RECOMMENDATION: ACTION – RATIFY MAINTENANCE AGREEMENT WITH BITCENTRAL.COM FOR CCCSAT NETWORK

The Governing Board hereby ratifies a maintenance agreement with **Bitcentral.Com**, effective December 14, 2001, to provide all labor, materials, tools, and utility services, including warranty and maintenance work for the **California Community Colleges Satellite Network**. (A joint project of the Palomar Community College District and the California Community Colleges' Chancellor's Office.) The term of the agreement shall be December 14, 2001, through June 30, 2002, in the amount of \$49,750.00. Funds will be provided through the CCCSAT Maintenance Agreement account. **Exhibit L-10**

11. RECOMMENDATION: ACTION – INCREASE BOARD COMPENSATION BY FIVE PERCENT BASED ON PRESENT MONTHLY RATE OF \$400

The Governing Board hereby approves a **five percent (5%) increase in compensation of individual Board members** beyond the current monthly rate of Four Hundred Dollars (\$400.00) effective January 1, 2002, pursuant to the authority of California Education Code Section 72425 as amended by Senate Bill 214, Chapter 401, Statutes 2001, effective January 1, 2002. **Exhibit L-11**

M. 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.

N. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.
5. Consider granting honorary degree, pursuant to Ed. Code 72122.
6. Public Employee Performance Evaluation - Superintendent/President, Mid-term Discussion of Goals, pursuant to Government Code 54957.

O. RECONVENE TO OPEN SESSION

P. ADJOURNMENT