



**GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JUNE 11, 2002, 6:00 P.M.**

A. CALL TO ORDER

Dr. Robert L. Dougherty, Jr., President, called the regular meeting of the Palomar Community College District Governing Board to order at 6:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

ROBERT L. DOUGHERTY, JR., M.D., PRESIDENT
DARRELL L. McMULLEN, M.B.A., VICE PRESIDENT
SILVERIO H. HARO, ED.M., SECRETARY
MICHELE T. NELSON, PH.D., TRUSTEE
SEAN WEIMER, STUDENT TRUSTEE

TRUSTEE ABSENT:

RALPH G. JENSEN, B.A., TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Dr. Sherrill L. Amador, Superintendent/President
Diane Lutz, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resource Services
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services

BB. CLOSED SESSION

The Board went into Closed Session at 6:00 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.

BBB. RECONVENE TO OPEN SESSION

SENIOR ADMINISTRATORS PRESENT:

Wilma Owens, Dean, Vocational Technology
Dr. Mark Vernoy, Dean, Human Arts and Sciences

STAFF PRESENT:

Barbara Baldrige, Executive Assistant, President's Office
Chris Barkley, President, Faculty Senate; Associate Professor, English
Michelle Barton, Director, Institutional Research and Planning
Norma Bean, Director, Escondido Center/Extended Education
Bruce Bishop, Director, Student Affairs
Chris Brown, Production Coordinator, ETV
M. Jayne Conway, Director, Health Services
Anthony Cruz, Police Officer I, Campus Police
Mike Dimmick, President, CCE/AFT; Information Services Senior Network Specialist
Ben Echeverria, Counsel, Contracts, and Special Projects
Mark Evilsizer, Adjunct Faculty
Lisa Faas, Digital Satellite Network Manager, ETV/CCCSAT
Marsha Gable, Supervisor, Upward Bound
Katherine Gannett, Manager, Library Staff and Services
Dr. Brent Gowen, Professor, English
Sherilyn Hargraves, Director, Telecommunications Special Grant Project
Ken Jay, Director, Business Services
Doug Key, President, The Faculty; Associate Professor, Earth Sciences
Shannon Lienhart, Associate Professor, Mathematics
Margery McCrory, Staff Assistant, Health Services
Pam McDonough, Professor, English
Tom Medel, Manager, Education Center, Poway/Mt. Carmel
Mary Millet, Co-President, PFF/AFT; Adjunct Faculty, English
Dr. George Mozes, Director, Library and Educational Television
Dr. Michael Norton, Director, Public Information
Bruce Orton, Associate Professor, English
Jack Roberts, Adjunct Faculty, Physics
Mollie Smith, President, Administrative Association; Interim Director, Vocational Programs
Susan R. Snow, Associate Professor, Mathematics
Perry Snyder, Adjunct Faculty, Physics
Dan Sourbeer, Associate Professor, Life Sciences
Jim Stoney, Lieutenant, Campus Police
Don Sullins, Consultant, Information Services
Chris Urner, Manager, Community Education Programs
Dr. Rocco Versaci, Associate Professor, English
Dale Wallenius, Chief Advancement Officer/Vice President, Palomar College Foundation
Steve Wozniak, Professor, English

GUESTS:

Lee Baldrige
Christine Carrick, President, Palomar College Foundation
Nancy Chadwick, Board of Directors, Palomar College Foundation
Bruce Kauffman, *North County Times*
Jessica Long, Pomerado Newspaper Group
Leo Melena, Executive Vice President, ASG
Mark Oliva, Upward Bound Student
Arckay Santos, Upward Bound Student

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Dr. Dougherty declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR THIRTY DAYS OR UNTIL THE MINUTES OF THE MEETING HAVE BEEN APPROVED BY THE GOVERNING BOARD, WHICHEVER IS LONGER.

RATIFICATION OF TERMINATION OF CLASSIFIED EMPLOYEE

Dr. Amador announced that, during closed session, the Board had taken action to ratify the termination of a probationary classified employee, #004202990, in the classification of Guidance Services Advisor, effective June 7, 2002.

BBBB. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE – SEAN WEIMER

At this time, Dr. Dougherty administered the oath of office to recently re-elected Student Trustee, Sean Weimer.

At this time, Dr. Dougherty moved items H-17-e and II forward on the agenda.

17. RATIFY CLASSIFIED EMPLOYMENT

MSC Haro, Nelson

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

e. Name: **ANTHONY C. CRUZ**
Position: Police Officer I
Department: Campus Police
Position #: 005871 New?: Yes
Remarks: Position approved 3/23/99; funded - Parking Lot Fees.
Sal Rng/Stp: **31/1** Salary: **\$3,422.25/month**
% of Position: 100% # of Mos: 12
Effective: June 12, 2002
Account #(s): K-212200-543100-69500-1812070/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

II. ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER I, ANTHONY C. CRUZ

Jerry Patton provided information about Police Officer Anthony C. Cruz' background and experience. At this time, Dr. Dougherty administered the oath of office to Officer Cruz.

C. APPROVAL OF MINUTES

MSC Nelson, McMullen

The Governing Board hereby approves the Minutes of the Regular Meeting of May 14, 2002.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

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

Dr. Amador reported that the Board will be considering an additional item that does not appear on the agenda, which came to our attention after the agenda had been distributed and posted. The item is a resolution urging the Governor to pass a state budget by June 30, 2002. It will be shown as item L-13.

E. REPORT OF THE GOVERNING BOARD PRESIDENT

Dr. Dougherty reported that he had attended several graduation ceremonies recently, including one for the five-year Electrician Apprenticeship Program, where there were 56 graduates, all of whom had jobs waiting for them. He also attended the Paramedic and Fire Academy graduations. Dr. Dougherty commented that it is great to see these people preparing for these careers.

F. REPORTS OF THE GOVERNING BOARD MEMBERS

Mr. McMullen reported that he is in the process of retiring from his position as Director of Finance at Vallecitos Water District, where he has been for 15 years. He noted that his replacement is also an adjunct instructor at Palomar College.

G. REPORT OF THE SUPERINTENDENT/PRESIDENT

1. Report of Vice President for Instruction

Diane Lutz asked Sherilyn Hargraves to introduce the ETV/CCCSAT staff members who were present. Ms. Lutz then reported that the ETV/CCCSAT department had recently received several awards:

The Communicator Awards – an international awards competition that recognizes outstanding professional work in the communications field:

E-conferencing – Meeting Time: Every Minute Counts – “Award of Distinction”

Palomar – American Sign Language promotional spot – “Honorable Mention”

The Telly Awards – a national award designed to showcase and give recognition to excellence in non-network and cable programming:

CCCSAT – CCN on-air logo animation

Palomar – American Sign Language telecourse

CCCSAT – “Now the Future Begins” promotional video

Palomar – Photoshop: Digital Imaging

The Videographer Awards – an international awards organization that helps set the standards for the video production industry:

CCCSAT – “Now the Future Begins” promotional video – “Award of Distinction”

E-conferencing - Meeting Time: Every Minute Counts – “Award of Distinction”

Palomar – Photoshop: Digital Imaging – “Honorable Mention”

ETV videotaped the commencement ceremonies, which was then shown on our local network.

2. Report of Vice President for Student Services

Joe Madrigal introduced two 11th grade students from San Marcos High School, Arckay Santos and Mark Oliva, who are in our Upward Bound program. Both of them have been accepted into special summer programs on college campuses. Arckay was selected to

be a participant in the CalTech Young Engineering and Science Scholars program in Pasadena. It is an intensive three-week summer program which immerses students into the fields of engineering and science. This program is highly competitive as only 30 students nationally are selected each year to participate. Mark was selected to be a participant in the Upward Bound Math/Science program at Monterey Peninsula College and UC Santa Cruz. Fifty students are selected for this six-week program from around the nation. The program focuses on marine biology and science. In addition to being seniors at San Marcos High School, both Arckay and Mark will be taking courses this fall at Palomar College.

Mr. Madrigal introduced Marsha Gable, the Director of the Upward Bound program at Palomar, who introduced Arckay's and Mark's parents.

3. Report of Vice President for Finance and Administrative Services

a. 2002-03 Tentative Budget Presentation

Mr. Patton presented an update on the tentative budget which is being presented for Board approval tonight.

4. Report of Vice President for Human Resource Services - There was no report.

5. Report of Director of Institutional Research and Planning

a. Qualitative and Quantitative Indicators for Assessing the Palomar College Strategic Plan (Exhibit G-5)

Michelle Barton presented a report on the plans for assessing our Strategic Plan. Dr. Amador added that, in terms of the Strategic Plan, we are concerned with trends and want to be able to say that over time there is an improvement.

Dr. Amador reported that summer school enrollment is up 5.4% in the credit head count to the first day.

The recommendation on tonight's agenda to approve the Strategic Plan 2005 reflects six months' work of the 75-person task force and 350 more people in January for the Strategic Planning Workshop. There were two writing teams and an opinion survey to all staff. We now have a Strategic Planning Council, so a lot of institutional work has gone on to get us to this point. Many people will be thanked at the August Convocation.

Mark Vernoy has put the PowerPoint presentation that Jim Spencer presented at the Board Workshop on the Educational Facilities Master Plan on the web.

The Academic Technology Group put the Information Technology Review Report done by the consultant on the management structure recommendations, as well as the governance structure, on sharepoint. Board members have also received a hard copy.

Dr. Amador thanked the Marketing Department and Graphics staff for the new catalog and class schedules. They have used the new logo and inserted the values of the institution into each section of the catalog.

C O N S E N T C A L E N D A R

H.

PAYROLL

1. APPROVE PERSONNEL ACTIONS HISTORY

MSC McMullen, Nelson

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 **May, 2002. Exhibit H-1**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

BUSINESS SERVICES

2. REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

MSC McMullen, Nelson

The Governing Board hereby reviews and approves all **purchase transactions and contracts** entered into on behalf of the Palomar Community College District as detailed on **Exhibit H-2**. All purchases listed are made against the 2001-2002 fiscal year budget

Purchase Orders	0240812	through	0240896	\$ 162,097.81
Travel	0250163	through	0250178	\$ 5,377.00
Advertising/Increases	0260146	through	0260168	\$ 10,922.13
Employment Ads	0265011	through	0265011	\$ 50.00
Agreement/Services	0270599	through	0270613	\$ 52,577.78
Utilities	0295082	through	0295082	\$ 221.47
Procurement Card Purchases	Time Period: 04/23/02 – 05/22/02			\$208,506.85
	TOTAL			<u>\$ 439,753.04</u>

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

COMMUNITY SERVICES

3. APPROVE NEW COMMUNITY SERVICES CLASSES, AGREEMENTS, AND PERSONNEL

MSC McMullen, Nelson

The Governing Board hereby approves the following new Community Services classes, agreements, and personnel:

Fall, 2002

- a. Presenter: Betancourt, Hal
 Name of Class: Acrylic/Oil Painting
 Effective: September 7 to October 12, 2002
 Instructor Rate: 30% of gross revenue
 Fee to Student: \$79.00
 Terms: Minimum of 10 students

- b. Presenter: Clark, Jerry
 Name of Class: The Art of Picking Stock
 Effective: October 2 – October 23, 2002
 Instructor Rate: No Fee
 Fee to Student: \$39
 Terms: Minimum of 10 students

- c. Presenter: Davis, Colleen
 Name of Class: Simple Shapes for Knitters
 Effective: October 5 – November 2, 2002
 Instructor Rate: \$300.00
 Fee to Student: \$59
 Terms: Minimum of 10 students

- d. Presenter: Gabbe, David
 Name of Class: Tofu for Breakfast and Lunch
 Effective: September 14, 2002
 Instructor Rate: 35% of fees collected
 Fee to Student: \$18.00
 Terms: Minimum of 10 students

- e. Presenter: Gabbe, David
 Name of Class: Tofu for Dinner and Dessert
 Effective: October 6, 2002
 Instructor Rate: 35% of fees collected
 Fee to Student: \$18
 Terms: Minimum of 10 students

- f. Presenter: Gabbe, David
 Name of Class: David's Pure Vegetarian Kitchen
 Effective: November 3, 2002
 Instructor Rate: 35% of fees collected
 Fee to Student: \$18
 Terms: Minimum of 10 students

- g. Presenter: Nelson, Dick
 Name of Class: Let's Go to Hollywood
 Effective: September 14, 2002
 Instructor Rate: \$200.00
 Fee to Student: \$49
 Terms: Minimum of 25 students

- h. Presenter: Nelson, Dick
 Name of Class: The Full Monty (at the S.D.Civic Theatre)
 Effective: October 20, 2002
 Instructor Rate: \$200.00
 Fee to Student: \$89
 Terms: Minimum of 25 students

- i. Presenter: Nelson, Dick
 Name of Class: The Producers (at the S.D.Civic Theatre)
 Effective: January 5, 2003
 Instructor Rate: \$200.00
 Fee to Student: \$109
 Terms: Minimum of 25 students

- j. Presenter: Russell, Nancy
 Name of Class: Cartooning for Kids
 Effective: October 22 – November 12, 2002
 Instructor Rate: 30% of fees collected
 Fee to Student: \$39.00
 Terms: Minimum of 10 students

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

GIFTS

4. ACCEPT GIFTS

MSC McMullen, Nelson

The Governing Board hereby accepts the following **gifts** and directs that an appropriate letter of appreciation be sent to the donors:

- a. Foundry furnace with motor blower attached for use in casting/foundry in the Art Department, donated by **Rob Carnell**, 2390 Vista Grande Terrace, Vista, California 92084. Cash value as estimated by donor is \$10,000.00.

- b. Kodak slide projector for use at the Palomar Police/Fire Academy, donated by **Ben and Kate Echeverria**, 1824 Queens Way, Vista, California 92084. Cash value as estimated by donor is \$75.00.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

FISCAL SERVICES

5. APPROVE TENTATIVE BUDGET

MSC McMullen, Nelson

The Governing Board hereby approves the **2002-2003 Tentative Budget** for the Palomar Community College District. **Exhibit H-5**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **APPROVE 2002-2003 GANN AMENDMENT LIMIT**

MSC McMullen, Nelson

RESOLUTION 01-20742

WHEREAS, In November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment; and,

WHEREAS, The provisions of that amendment establish maximum appropriation limitations, commonly called "Gann Limits" for public agencies, including school districts; and

WHEREAS, The District must establish a Gann Limit for the 2002-2003 fiscal year in accordance with the provisions of the Gann Amendment and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, That this Board does provide public notice that the attached calculations and documentation of the **2002-2003 Gann Limit** are made in accord with applicable constitutional and statutory law and that this Board does hereby declare that the appropriations in the 2002-2003 budget do not exceed the limitations imposed by the Gann Amendment;

AND BE IT FURTHER RESOLVED, That the Superintendent/President provide copies of this resolution along with appropriate attachments to interested citizens of this District.

Attachment (**Exhibit H-6**): California Community Colleges 2002-2003 Gann Limit Worksheet showing 2002-2003 Appropriations Limit of \$93,900,414 and a 2002-2003 Appropriations Subject to Limit of \$64,354,159.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **APPROVE REVOLVING CASH EXPENDITURES**

MSC McMullen, Nelson

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of April, 2002. **Exhibit H-7**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

PERSONNEL

8. RATIFY EMPLOYEE PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

MSC McMullen, Nelson

- a. The Governing Board hereby ratifies the placement of **Deborah E. Brooks** on a 39-month re-employment list effective June 10, 2002, and until September 10, 2005, in accordance with Education Code Section 88195.
- b. The Governing Board hereby ratifies the placement of **Annie M. Barnes** on a 39-month re-employment list effective June 10, 2002, and until September 10, 2005, in accordance with Education Code Section 88195.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. RATIFY CLASSIFIED RECLASSIFICATION

MSC McMullen, Nelson

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

- a. **Position: BUSINESS SERVICES TECHNICIAN**
Department: Print Services
Name: Vacant
Position #: 006160 New?: No
Remarks: Position was Office Specialist, grade 10; funded – 76% PFE
Effective: June 1, 2002
% of position: 100% # of Mos: 12
Sal Grade/Step: **20/1** Salary: **\$2,617.79/month**
Account(s): A-212200-534200-67750-0611400/76%
 A-212200-534200-67750-0811432/24%

- b. **Position: BUSINESS SERVICES TECHNICIAN**
Department: Mail Center
Name: Glenda Valenzuela
Position #: 005583 New?: No
Remarks: Position was Staff Aide, title change only
Effective: June 1, 2002
% of position: 100% # of Mos: 12
Sal Grade/Step: **20/4** Salary: **\$3,031.43/month**
Account(s): A-212200-534100-67750-0000000/100%

c. **Position:** **DIRECTOR**
Department: Business Services
Name: Kenneth P. Jay
Position #: 005577 New?: No
Remarks: Position was grade 64, title same
Effective: July 1, 2002
% of position: 100% # of Mos: 12
Sal Grade/Stp: **68/5** Salary: **\$7,114.21/month**
Account(s): A-212100-531100-67760-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. RATIFY LEAVES OF ABSENCE

MSC McMullen, Nelson

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **30% Personal Leave of Absence without pay and with no effect on benefits**, effective June 17, 2002, through August 7, 2002, to **Erika Rubin**, Teacher II, Child Development Center.

- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **50% Personal Leave of Absence without pay and with no effect on benefits**, effective 2002-2003 academic year, to **Cynthia Poole**, Professor/Counselor, Counseling, Guidance, and Career Development.

- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence without pay and with benefits**, effective June 4, 2002, through July 1, 2002, to **Olivia Romero-Walsh**, Academic Department Assistant, Community Education.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. 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** (receives 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. **STANLEY CROUCH**, Professor/Coach, Physical Education/Athletics, effective May 25, 2002.

12. 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 II** (receive the employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65, dental for life) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **LAURA J. STERLING**, Instructional Support Assistant III, Foreign Languages, effective July 18, 2002.

13. INFORMATION: RESIGNATIONS

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

- a. **JOYCE K. ELLINGSEN**, Senior Administrative Secretary, Student Support Programs, effective June 19, 2002 (last day of employment 6/18/02).
- b. **JAMES L. FLANAGAN**, Instructional Computer Lab Technician, Palomar College at Camp Pendleton, effective June 7, 2002 (last day of employment 6/6/02).
- c. **NICHOLAS R. GREEN**, Instructional Support Assistant I, Computer Science/Information Systems, effective August 23, 2002 (8/23/02 will start Faculty position).
- d. **BARBARA A. QUAS**, Senior Administrative Secretary, Mathematics and the Natural and Health Sciences, effective July 6, 2002 (last day of employment 7/5/02).

14. APPROVE REIMBURSEMENT OF CANDIDATES FOR SECOND-LEVEL INTERVIEW EXPENSES

MSC McMullen, Nelson

The Governing Board of the Palomar Community College District hereby approves **reimbursement of travel expenses for second-level interviews** for the following:

- a. **MICHAEL BASTINE**
 - For: Hotel, Meals, Mileage
 - To Attend: Second Level Interview for Instructional Dean, Career and Technical Education
 - Location: Santa Maria to San Diego, California
 - Date: May 17, 2002
 - Amount: \$336.03
 - Budget Account No. 545400-11-611100-66600-10-2002-0611400/100%

- b. **MARGARET M. FAULKNER**
For: Hotel, Meals, Gasoline
To Attend: Second Level interview for Assistant Professor, Dance
Location: Greeley, Colorado, to San Diego, California
Date: May 6, 2002
Amount: \$275.70
Budget Account No. 545400-11-611100-66600-10-2002-0611400/100%

- c. **DARAYAN DARIUSH**
For: Air Fare, Car Rental, Hotel, Food, Parking
To Attend: Second Level Interview for Assistant Professor,
Electronics
Location: Sugarland, Texas, to San Diego, California
Date: May 13, 2002
Amount: \$644.96
Budget Account No. 545400-11-611100-66600-10-2002-0611400/100%

- d. **LINDA S. MUIR**
For: Air Fare, Car Rental, Hotel
To Attend: Second Level interview for Assistant Professor, Dance
Location: Plymouth, Minnesota, to San Diego, California
Date: May 6, 2002
Amount: \$272.71
Budget Account No. 545400-11-611100-66600-10-2002-0611400/100%

- e. **HARRY SCHULER**
For: Air Fare, Car Rental, Meals, Parking
To Attend: Second level interview for Instructional Dean, Media,
Business, & Community Services
Location: San Francisco to San Diego, California,
Date: May 28, 2002
Amount: \$296.72
Budget Account No. 545400-11-611100-66600-10-2002-0611400/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

15. RATIFY ACADEMIC EMPLOYMENT

MSC McMullen, Nelson

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

- a. Name: **CLIFFORD G. MEYER**
Position: Assistant Professor
Department: Trades & Industry - Automotive Technology
Position #: 005220 New?: No
Remarks: Replacement for Jerome Latulippe
Sal Rng/Stp: **C/8** Salary: **\$5,313.74/month**
% of Position: 100% # of Mos: 10
Effective: August 23, 2002
Account #(s): A-111000-338200-09480-0000000/100%

b. Name: **MARGARET A. BANTA-FORD**
Position: Assistant Professor
Department: Communications - Radio & Television
Position #: 005345 New?: No
Remarks: Replacement for Robert Branch
Sal Rng/Stp: **B/2** Salary: **\$4,152.08/month**
% of Position: 100% # of Mos: 10
Effective: August 23, 2002
Account #(s): A-111000-359100-06030-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

16. RATIFY ADMINISTRATIVE EMPLOYMENT

MSC McMullen, Nelson

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

a. Name: **WILMA G. OWENS**
Position: Instructional Dean
Department: Career and Technical Education
Position #: 005181 New?: No
Remarks: Replacement for Paul Kelly
Sal Rng/Stp: **75/4** Salary: **\$8,376.20/month**
% of Position: 100% # of Mos: 12
Effective: June 1, 2002
Account #(s): A-123100-331100-60110-0000000/100%

b. Name: **MARK W. VERNOY, Ph.D.**
Position: Instructional Dean
Department: Human Arts and Sciences
Position #: 005694 New?: No
Remarks: Replacement for Doris Pichon
Sal Rng/Stp: **75/4** Salary: **\$8,376.20/month, plus
\$1,200.00 annual stipend
for doctorate**
% of Position: 100% # of Mos: 12
Effective: June 7, 2002
Account #(s): A-123100-361100-60110-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

17. RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: **JAMES A. DAUGHERTY**
 Position: Information Services Technician
 Department: Information Services
 Position #: 006096 New?: No
 Remarks: Replacement for Susan Doran; position reclassified on 3/12/02;
 funded – 86% PFE and 14% TTIP.
 Sal Rng/Stp: **30/1** Salary: **\$3,342.89/month**
 % of Position: 100% # of Mos: 12
 Effective: June 3, 2002
 Account #(s): A-212200-327100-60910-0611400/43%
 A-212200-321100-60910-0611400/43%
 K-212200-561100-67800-1612170/14%
- b. Name: **SALVADOR OROZCO LOPEZ**
 Position: Custodian I
 Department: Custodial Services
 Position #: 005668 New?: No
 Remarks: Replacement for John Whiteside
 Sal Rng/Stp: **8/1** Salary: **\$1,954.04/month**
 % of Position: 100% # of Mos: 12
 Effective: May 28, 2002
 Account #(s): A-212200-542200-65300-0000000/100%
 Note: Normal work schedule: Monday - Wednesday, 10:00 pm - 6:30
 am; Saturday and Sunday, 3:00 pm - 11:30 pm. 3% night
 differential for hours worked between 6:00 pm and 10:00 pm.
 5% night differential for hours worked between 10:00 pm and
 6:00 am.
- c. Name: **PAMELA D. PRETZ**
 Position: Senior Administrative Secretary
 Department: Student Support Programs
 Position #: 005537 New?: No
 Remarks: Replacement for Joyce Ellingsen
 Sal Rng/Stp: **23/2** Salary: **\$2,956.87/month**
 % of Position: 100% # of Mos: 12
 Effective: June 19, 2002
 Account #(s): A-212200-471100-64510-0000000/100%
- d. Name: **R. HARRISON PURCELL**
 Position: Senior Office Specialist
 Department: Regional Occupational Programs
 Position #: 005812 New?: No
 Remarks: Replacement for Cheryl DeLoatch-Lane; position reclassified on
 4/9/02; funded - ROP.
 Sal Rng/Stp: **14/1** Salary: **\$2,260.65/month**
 % of Position: 100% # of Mos: 12
 Effective: June 3, 2002
 Account #(s): K-212200-337100-62100-1812080/100%
- e. Item was covered earlier in the meeting.

f. Name: **JULIE A. VERA-MILLER**
Position: VTEA Budget Technician
Department: Vocational Technology
Position #: 006084 New?: No
Remarks: Replacement for Sherry Pozza; position reclassified on 4/9/02;
funded - 80% VTEA IIC and 20% VTEA TECH PREP. This is a
transfer for Ms. Vera-Miller.
Sal Rng/Stp: **22/1** Salary: **\$1,236.98/month**
% of Position: 45% # of Mos: 12
Effective: July 1, 2002
Account #(s): K-212200-331300-60910-1112600/80%
K-212200-331300-60910-1112640/20%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

18. GRANT EQUIVALENCY FOR DISCIPLINES

MSC McMullen, Nelson

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:

William Brooks – Trades & Industry
Peter Montgomery – Public Safety
Judith Partaine – Mathematics
Dobbie Rowe – Physical Education
Shari Winicki – Child Development

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

19. RATIFY ADJUNCT FACULTY EMPLOYMENT

MSC McMullen, Nelson

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

SPRING, 2002

COMPUTER SCIENCE & INFORMATION SYSTEMS

Alexander, Ronald	Computer Science & Information Systems	\$37.49
	B.S., Business Administration, Management	
	M.A., Industrial Arts	

MATHEMATICS

Partaine, Judith	Mathematics	\$38.70
	B.A., Mathematics	
	M.A., Education – Secondary Education	

SUMMER, 2002

BUSINESS EDUCATION

Cassoni, Mary	Business B.A., Biology M.B.A., Business Administration	\$37.49
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ECONOMICS, HISTORY, & POLITICAL SCIENCE

Carr, Frederica	Economics B.A., Economics M.A., Economics	\$37.49
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PHYSICAL EDUCATION

Rowe, Dobbie	Physical Education \$36.29 B.A., Physical Education and Psychology 2 + Years Experience	
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PUBLIC SAFETY

Montgomery, Peter	Fire Technology Coursework 6 + Years Experience	\$36.29
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VOCATIONAL TECHNOLOGY

Young, Robert	Supervision B.A., English M.A., English D.A., English	\$39.91
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FALL, 2002

ART

Mansfield, Monte	Art B.F.A., Fine Arts M.F.A., Arts	\$37.49
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CHILD DEVELOPMENT

Winicki, Shari	Child Development B.A., Social Science M.P.H., Public Health (Health Promotion)	\$37.49
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CHEMISTRY

Chubic, Dena	Chemistry B.S., Chemistry M.S., Chemistry	\$37.49
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TRADES & INDUSTRY

Brooks, William	Drafting Technology Eminence in Printed Circuit Board Design	\$36.29
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The Vote was unanimous.
Student Trustee Advisory Vote: Aye

20. APPROVE CONTRACT RENEWAL FOR SUPERINTENDENT/PRESIDENT

MSC McMullen, Nelson

The Governing Board of the Palomar Community College District hereby renews the **Employment Contract** for **Dr. Sherrill L. Amador, Superintendent/President**, with the following change:

- a. Extend employment through **June 30, 2006**.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

21. RATIFY ACADEMIC REASSIGNMENT

MSC McMullen, Nelson

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the reassignment of **Judith E. Eberhart**, Dean of Counseling & Matriculation to Associate Professor/Counselor, Counseling, Guidance, and Career Development beginning August 5, 2002.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

DESTRUCTION OF RECORDS

22. APPROVE RECLASSIFICATION AND DESTRUCTION OF RECORDS

MSC McMullen, Nelson

The Spring, 1999, records listed below have exceeded the three-year retention period required for such records and the Governing Board hereby approves the **reclassification** of those **records** to "Class 3 - Disposable Records."

Applications
Course Request and Add/Drop forms
Drop Rosters and Cards
Attendance Rosters
PAR forms
Community Education Applications
BOGW applications (45 total cubic feet)

The Superintendent/President or her designee is hereby instructed to **dispose** of the aforementioned records in accordance with Title 5, Section 59025.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

Diane Lutz commented that, following a nation-wide search, Palomar has chosen the best two candidates for Deans, Wilma Owens and Mark Vernoy.

**Resumption of
REGULAR AGENDA**

I. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

There were no items removed from the Consent Calendar.

J. REPORTS FROM COLLEGE GROUPS

1. INFORMATION

Report of the Faculty Senate

Chris Barkley reported that, at the last Senate meeting, she informed the Senators that there may be things happening over the summer about which she would need to communicate with them. That has already occurred, and she has been in contact with those who are available and informed them of the need to appoint faculty members to the Interim Dean committee for Counseling. They have indicated their willingness to do so and will make these appointments and those for the Interim Dean of Media, Business, and Community Education during the first week of summer school.

2. INFORMATION

Report of the Palomar Faculty Federation

Mary Millet gave the following report: "Mary Ann Drinan is on a much-deserved vacation this week, so here I am again at the table, even though it is her turn. In reading the Strategic Plan, we feel dissonance between the seemingly virtuous goals being set and the uneasiness expressed by many faculty. The Palomar Faculty Federation would like to reiterate our concern at the direction our new administration is taking and at the willingness of the Board to 'go along' with that direction. The words 'strategic planning' are not necessarily visionary, nor are they essentially virtuous. A strategic plan can, of course, lead in any direction depending on what strategy is being adopted.

"Our concerns are based in part on communication from our faculty and students at Palomar College. We have received messages from faculty members, some of whom are not members of the Palomar Faculty Federation, in the last month, that include the following areas of deep concern:

The manipulation of faculty personnel files, including an attempt to coerce a department chair to sign evaluations the chair does not really agree with. Manipulation of courses so that faculty who develop certain courses are replaced without consultation by faculty who are new or inexperienced. Elimination of courses and, in some cases, the possibility of eliminating entire departments and, therefore, many faculty positions without faculty input or input from the community. Courses on our outlying campuses being canceled when enrollment was high and available space and instructors appeared to be no problem. This problem deeply impacts students in Fallbrook, Poway, Valley Center, Temecula, and other areas of our District. We have had reports from numbers of students who are concerned that courses they need before moving to a four-year college are not being offered during the summer or the fall semesters, necessitating that they either transfer or remain here longer than planned, thus delaying their education goals. Students have reported that classes they expressly came to Palomar to take are being canceled or simply are not being offered in the next semesters.

“Because of the communication we’ve received from faculty and students, we ask whether or not the members of the Board have really listened to members of our teaching community here at Palomar. We ask that our Administrators be evaluated on the basis of their honesty and integrity to sound policy that fosters student learning in an Academic institution, principles that Palomar College has, in the past, stood for, including, among others, forming a spirit of community and respect with faculty, inviting students with interests in the vocational areas such as nursing, fashion, dental assisting, etc. We are concerned that the depth and breadth of course availability that has built Palomar could be sacrificed.

“We are, in short, concerned that our new administration could be taking this college down a path that those who truly value attracting faculty expertise and sound student education would not take. We ask the members of this Board to listen to what the faculty and classified staff at Palomar College are thinking, what they are saying, and what they are feeling. Take the time to listen to us and to question us. It would not be visionary to do otherwise.”

Dr. Amador stated that, since much of that involves non-negotiable items, and the only way they can be addressed is with specific instances, she requested that all of it be documented so that she will be able to respond. Ms. Millet agreed to do so.

3. **INFORMATION**

Report of The Faculty – There was no report.

4. **INFORMATION**

Report of the Administrative Association

Mollie Smith reported that the Administrative Association held its annual retreat last Friday at the Raintree in Carlsbad. Approximately 50 persons attended. Anniversary pins were awarded, and five workshops were offered. Nancy Horio was selected as the Administrative Association Employee of the Year.

5. **INFORMATION**

Report of the CCE/AFT – There was no report.

6. **INFORMATION**

Report of the Associated Student Government

Sean Weimer reported that ASG established quorum last week and is not planning on having regular meetings this summer.

K. **UNFINISHED BUSINESS** – There was none.

L. NEW BUSINESS

1. APPROVE RESOLUTION REQUESTING TEMPORARY TRANSFER OF FUNDS

MSC McMullen, Nelson

RESOLUTION 01-20743

WHEREAS, the California Constitution, Article XVI, Section 6, and Education Code Section 85220, provide that the Treasurer of the County shall have the power and it shall be his duty to make such temporary transfer from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any district whose funds are in his custody and are paid out solely through his office; such temporary transfer of funds shall be made only upon resolution adopted by the governing board of the County to make such temporary transfer; such temporary transfer of funds shall not exceed 85% of taxes accruing to the district, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the taxes accruing to such district before any other obligation of the district is met from such taxes; and

WHEREAS, on June 11, 2002, the Governing Board will:

[XXX] Adopt a tentative budget

[] Adopt its final budget

for this District for the fiscal year 2002-2003 pursuant to the provisions of the Education Code Sections 85000 et seq., and taxes accruing to the District for said fiscal year are estimated to be \$33,830,245 and 85% of said taxes is \$28,755,708; and

WHEREAS, taxes accrued to this district during the 2001-2002 fiscal year were \$32,844,898; and

WHEREAS, it is necessary to provide funds for meeting the obligations incurred for maintenance purposes by this district;

AND NOW, THEREFORE,

IT IS RESOLVED AND ORDERED, pursuant to the provisions of the California Constitution, Article XVI, Section 6, and Education Code Section 85220 as follows:

- (1) The Board of Supervisors of the County of San Diego is requested to direct the Treasurer of the County of San Diego to make a **temporary transfer from the funds in his custody to this District during the 2002-2003 fiscal year** to meet obligations incurred for maintenance purposes in the amount of:
 - (a) \$ 4,888,470 for the period from July 1 until August 31 not to exceed 17% of the authorized limit.
 - (b) \$23,867,238 after August 31 but not to exceed a total of 85% of taxes accruing to the District. This amount represents the total available temporary transfer approved by the Governing Board for the 2002-2003 fiscal year inclusive of the 17% shown in (a) above.

- (2) If directed by the Board of Supervisors, funds will be transferred to this District by the Treasurer of the County of San Diego in sums as requested by the District Superintendent and certified by him/her to be necessary to provide funds for meeting the obligations incurred for maintenance purposes by the District not to exceed the maximum amount herein specified, provided the Treasurer determines that funds in his custody are available for such transfers.
- (3) The Clerk/Secretary of this Board is directed to file a copy of this resolution with the Board of Supervisors, the County Superintendent of Schools, the County Auditor and Controller and the County Treasurer-Tax Collector. **Exhibit L-1**

PASSED AND ADOPTED by the Governing Board of the Palomar Community College District, County of San Diego, State of California, this 11th day of June, 2002, by the following vote:

AYES: Nelson, Dougherty, McMullen, Haro, Weimer (Student Trustee Advisory Vote)
NOES: None
ABSENT: Jensen

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. APPROVE AGREEMENT WITH ESTUDIO INTERNACIONAL SAMPERE TO OFFER SPANISH CLASSES IN MADRID, SPAIN

MSC Nelson, Haro

The Governing Board hereby approves an agreement between the Palomar Community College District and Estudio Internacional Sampere, Lagasca, 16, Madrid, Spain, for the purpose of allowing the District's Foreign Languages Department to **conduct Spanish classes**; Spanish 101, 110, 201, 210 (5 units); Spanish 50, 105, 106 (3 units); and Spanish 116, 205, 215 (3 units), Spanish 235, (3 units) and Spanish 296 (1, 2, or 3 units), which permit the students to experience Spanish language and culture while living with a Spanish family **in the city of Madrid** during the period of May 31 – June 28, 2003.

The cost of the program for 4 weeks is \$1680 plus airfare; three weeks is \$1230 plus airfare; and two weeks is \$820 plus airfare. The package includes all academic program fees, daily room and board (all meals), books and materials, insurance, airport transfers in Madrid for those traveling with the group, plus a midweek and weekend excursion package. Not included is air transportation to and from Madrid, Palomar College registration fees (\$11 per unit for California residents), and personal expenses.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVE AGREEMENT WITH CENTRE INTERNATIONAL d'ANTIBES TO CONDUCT STUDY ABROAD PROGRAM IN FRANCE DURING THE 2003 CALENDAR YEAR**

MSC Nelson, McMullen

The Governing Board hereby approves an agreement between the Palomar Community College District and Centre International d'Antibes for the purpose of allowing the District's Foreign Languages Department to conduct a **overseas study program in France** during the 2002-2003 academic year. The period of the agreement shall be from the date of execution by both parties through December 31, 2003, with the option of renewing in subsequent years.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVE RENEWAL AGREEMENT WITH BITCENTRAL FOR CCCSAT NETWORK**

MSC Nelson, McMullen

The Governing Board hereby approves the renewal of a **maintenance agreement** with **BitCentral** 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 for one year, effective July 1, 2002, through July 1, 2003, in the amount of eighty-nine thousand, four hundred fifty dollars (\$89,450.00). Funds will be provided through the CCCSAT Maintenance Agreement account. **Exhibit L-4**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **FIRST READING – INFORMATION: PROPOSAL TO REVISE BP 403.4 – STUDENT HEALTH FEE**

The current Board Policy reads as follows:

BP 403.4

Student Health Fee

The maximum student health fee allowable under Education Code 76355 will be charged, effective Fall Semester, 2001, to only credit students attending the following:

- San Marcos Campus
- Escondido Center
- Fallbrook Center
- Poway Center
- Mt. Carmel Center
- Ramona Center
- Television Courses

Exempt from fees per law are all students who receive Board of Governors Waivers, dependent children and surviving spouses of members of the California National Guard who are killed or permanently disabled while in the active service of the state, and students who depend on prayer for healing. GB 3-13-01

It is proposed that the Board Policy be amended to read as follows:

BP 403.4

Student Health Fee

The maximum student health fee allowable under Education Code 76355 will be charged effective Spring, 2003, to **CNED and non-credit** students attending classes at the San Marcos Campus and Escondido Center only and to all

CREDIT students except the following:

- Students taking classes at Pauma Valley and Indian Nation status students taking classes only on a reservation site
- BOGW students
- Dependent children and surviving spouses of members of the California National Guard who are killed or permanently disabled while in active service
- Students who depend on prayer for healing
- Active military students taking classes only at Camp Pendleton
- Students taking classes only at Borrego Springs
- On-line only students
- Students enrolled in a class developed and designed for training by their company, non-profit agency, or school with proof of accident insurance and held on site
- Students taking only apprenticeship classes
- Students taking classes only at La Cima Conservation Center
- High school students taking classes only at their high school.

This item will appear on the agenda for approval at the next meeting. **Exhibit L-5**

6. APPROVE INCREASE IN TUITION FOR CALIFORNIA ENGLISH SCHOOL

MSC Nelson, McMullen

The Governing Board hereby approves a **2% increase in tuition payments** from the **California English School** to Palomar College, effective the first day of the Summer, 2002, session. **Exhibit L-6**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. APPROVE AGREEMENT BETWEEN DISTRICT AND PALOMAR COLLEGE FOUNDATION

MSC McMullen, Nelson

The Governing Board hereby approves the **Master Agreement** by and between the Palomar Community College District and the **Palomar College Foundation** as outlined on **Exhibit L-7**.

Chris Carrick, Foundation President, stated that she is very happy to have this agreement that defines the relationship between the Foundation and the College. It is the Foundation's goal to work diligently to provide the extra funds to make Palomar special.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. **APPROVE STRATEGIC PLAN 2005**

MSC Nelson, Haro

The Governing Board hereby approves the Palomar College Strategic Plan 2005 as outlined in **Exhibit L-8**.

The Board members congratulated the staff for a wonderful job that was done on schedule.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

9. **APPROVE RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES**

MSC McMullen, Nelson

RESOLUTION 01-20744

WHEREAS, the school districts in the State of California have determined there is a continuing need to self-fund for workers' compensation; and

WHEREAS, school districts in the San Diego County Schools Risk Management Joint Powers Authority desire to combine and continue their respective efforts to establish, operate, and maintain self-funded workers' compensation; and

WHEREAS, Sections 35214, 39602, 81602, and 81603 of the California Education Code authorize school and community college districts to establish self-funded plans for workers' compensation, liability, property damage claims, or any other risk authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Palomar Community College District that the District is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a **Certificate of Consent to Self-Insure Workers' Compensation Liabilities** on behalf of the Palomar Community College District.

PASSED AND ADOPTED by the Governing Board of the Palomar Community College District in San Marcos, California, this 11th day of June, 2002, by the following vote:

AYES: Nelson, Dougherty, McMullen, Haro, Weimer (Student Trustee Advisory Vote)

ABSENT: Jensen

NOES: None

ABSTENTIONS: None

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

Dr. Miyamoto reported that the insurance market is very hard right now, so the recommendation of the JPA is to be self-insured at this time.

10. EXCUSE ABSENCE OF MEMBER DUE TO PERSONAL NECESSITY

MSC McMullen, Nelson

In accordance with Section 72425(c) of the California Education Code, the Governing Board finds that the absence of **Sean Weimer** from the Governing Board Workshop held **June 4, 2002**, is excused due to personal necessity.

The Vote was unanimous.

Student Trustee Advisory Vote: Abstain

11. REAFFIRM ELECTION PROCEDURES - IN EVENT OF TIE VOTE, DETERMINE GOVERNING BOARD MEMBER ELECTION WINNER OR WINNERS BY LOT; CANDIDATES TO PAY ALL CHARGES; AND 200-WORD MAXIMUM ON CANDIDATE'S STATEMENT

MSC Nelson, Haro

The Governing Board hereby declares that for the purposes of the November 5, 2002, regular Governing Board member elections, the Palomar Community College District has established the following **election regulations**:

Tie Vote Procedures (Education Code Section 5016, BP 9.4)

Winner(s) determined by lot
 Runoff election to be called

Costs of Candidate's Statement (Elections Code Section 13307, BP 9.3)

Candidate to pay all charges
 District will pay charges

200-word maximum
 400-word maximum (WILL DOUBLE THE COST)

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

12. AGREE TO DISCUSS AND ACT ON ITEM L-13

MSC Nelson, McMullen

As the recommendation to pass a resolution supporting on-time state budget adoption (June 30, 2002) came to the attention of the Governing Board subsequent to the agenda being distributed and posted on June 6, 2002, and there is an immediate need to take action that arose since the posting of the agenda, the Board agreed to discuss and act on item L-13.

13. **APPROVE RESOLUTION IN SUPPORT OF ADOPTION OF 2002-03 STATE BUDGET BY JUNE 30, 2002**

MSC Nelson, Haro

RESOLUTION 01-20745

WHEREAS, The 72 California community college districts and related community college organizations, along with K-12 school districts and related organizations, are strongly urging the State Legislature and the Governor to adopt a State Budget by the constitutional deadline of June 30, 2002; and

WHEREAS, The 72 community college districts throughout California rely upon state funding for essential services to 2.5 million students; and

WHEREAS, Although California faces a \$23.6 billion budget gap, Governor Davis has safeguarded the stability of the community college budget; and

WHEREAS, The budget proposal also has protected many of the highest-priority education programs, which are critical to sustain access and student services; and

WHEREAS, In an effort to close the \$23.6 billion budget gap, the May Revision includes shifting \$1.7 billion in General Fund revenues to 2002-03 that would have applied towards the 2001-02 Proposition 98 guarantee; and

WHEREAS, This shift is possible under the terms of Proposition 98, provided that the current-year adjustments are enacted by June 30, 2002; and

WHEREAS, Should the actions not take place by June 30, 2002, the state will lose its ability to delay allocation of those funds and will need to resort to other options to meet the K-14 funding obligations—jeopardizing many education programs and services.

NOW, THEREFORE, BE IT RESOLVED, That the Governing Board of the Palomar Community College District joins the Chancellor of the California Community Colleges, Tom Nussbaum, the Association of California Community College Administrators (ACCCA), the Community College League of California (CCLC), and other community college organizations to register its strong support that the California State Legislature and Governor Davis adopt a state budget by the constitutional deadline of June 30, 2002, and that the Budget provides, at a minimum, the level of K-14 funding proposed in the May Revise.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

Dr. Amador stated that she would fax this resolution to the appropriate legislators on behalf of the Board.

M. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS

At this time, Dan Sourbeer addressed the Board on the subject of contract negotiations, and Rebecca Faubus addressed the Board in rebuttal to Tom Chambers' comments at the May meeting.

N. CLOSED SESSION

The Board recessed at 8:55 p.m. and went into Closed Session at 9:00 p.m., to discuss:

1. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
2. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.

Closed Session ended at 9:55 p.m. There was no reportable action.

O. RECONVENE TO OPEN SESSION

The meeting reconvened at 9:56 p.m.

P. ADJOURNMENT

The meeting was adjourned at 9:56 p.m.

President

Secretary