



**GOVERNING BOARD MINUTES  
REGULAR MEETING, GOVERNING BOARD  
PALOMAR COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD ROOM  
COLLEGE CAMPUS  
SAN MARCOS, CALIFORNIA  
TUESDAY, AUGUST 13, 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 (arrived at 8:09 p.m.)  
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 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. Conference with Real Property Negotiator, pursuant to Government Code 54956.8. Property: A 3.39 acre parcel of commercially zoned land located at the northeast quadrant of Mission Road and Las Posas Road, San Marcos, California, identified by reference to Assessor's Parcel Nos. 219-161-17-00 through 19-00 and 21-00.
6. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code 54956.9.

**BBB. RECONVENE TO OPEN SESSION**

The meeting reconvened to open session at 7:01 p.m. There was no reportable action taken during closed session.

**STAFF PRESENT:**

Barbara Baldrige, Executive Assistant, President's Office  
Chris Barkley, President, Faculty Senate; Associate Professor, English  
Mike Dimmick, President, CCE/AFT; Information Services Senior Network Specialist  
Mary Ann Drinan, Co-President, PFF; Associate Professor/Chair, Economics, History, and Political Science  
Dr. Dan Finkenthal, Associate Professor, Physics and Engineering  
Doug Key, President, The Faculty; Associate Professor, Earth Sciences  
Shannon Lienhart, Associate Professor, Mathematics  
Diane McAllister, Assessment/School Relations Coordinator, Counseling, Guidance, and Career Development  
Mary Millet, Co-President, PFF/AFT; Adjunct Faculty, English  
Mollie Smith, President, Administrative Association; Interim Director, Vocational Programs

Others present are listed on the sign-in sheets.

**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.

**C. APPROVAL OF MINUTES**

MSC Nelson, McMullen

The Governing Board hereby approves the Minutes of the Regular Meeting of July 9, 2002.

The Governing Board hereby approves the Minutes of the Special Meeting of July 15, 2002.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

Dr. Amador announced the following change to the agenda:

1. Item H-23-b, page 13, should read (changes in **bold**):

b. Name: LEANNE M. MAUNU, **Ph.D.**  
Position: Assistant Professor  
Department: English  
Remarks: **Increased step placement due to verification of previous related work experience.**  
Sal Grade/Stp: G/7 Salary: \$5,894.57/month  
% of position: 100%  
# of Mos: 10  
Effective: August 23, 2002  
Account #(s): A-111000-324200-15010-0000000/100%

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

Dr. Dougherty thanked the other Board members for agreeing to have a special Board meeting to approve the opening of the bids on the student union project. Dr. Nelson and he attended the groundbreaking ceremony on August 1. The building will be a real asset to the College and the students.

Dr. Dougherty reported that he is hoping to be able to attend the CCCT Board meeting in Sacramento next month. He will pay all his bills on this trip.

The Board will be receiving an invitation to meet with other SDICCCA Trustees in September to discuss a number of items on which the Board chairs have been working. The organization has now been formalized; Rick Alexander from Grossmont-Cuyamaca is President and Dr. Dougherty is Vice President. There is a concern nationwide that funding of community colleges is not a sound, reliable system, which makes it difficult to plan from year to year. This will probably be a major item on SDICCCA's agenda.

The meeting of the Inland Valleys Trustee and CEO Association, of which Dr. Dougherty is Vice President, has been scheduled for September 20 at Riverside City College, rather than Big Bear, so that Trustees will not have overnight expenses.

Board members have been invited to participate in the Poway parade again this year.

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

Dr. Nelson reported that she and her husband had enjoyed the production of "The Cripple of Inishmann" recently at the Howard Brubeck Theatre.

Dr. Nelson also reported that the juried exhibition at the Boehm Gallery is beautifully arranged, and the individual pieces are gorgeous. She also attended the ceramic sale.

Dr. Nelson also noted that Minerva Gonzalez has been honored as one of North County's "Women of Merit."

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

1. Report of Vice President for Instruction

Diane Lutz announced that Dr. Lee Kerckhove has been selected as Interim Dean of Media, Business, and Community Services

2. Report of Vice President for Student Services

Joe Madrigal reported that GEAR UP has been very busy this summer. It provided a three-week course entitled, "The Seven Habits of Highly Effective Teens" at San Marcos High School. The GEAR UP staff and the high school instructors were involved in this project which served over 100 new freshmen of the class of 2006 and their parents. The students received five units of high school credit in the elective area for their participation.

The San Marcos Middle School GEAR UP program hosted over 150 middle school students at Palomar College this summer in one week in a program entitled, "The Summer Scholars Academies." The students toured our facilities, including the educational television studios, nursing program, counseling and career centers, police and fire academies. These students also enjoyed our swimming pool every day. Most of them are low-income, first-generation college-potential students who gained early awareness of college. GEAR UP is in its third year of funding from the federal government. We are now at San Marcos High School with the freshman class, so in 2006, we anticipate a large enrollment of those students at Palomar College.

Mr. Madrigal announced that Lynda Halttunen has been selected as Interim Dean of Counseling/Matriculation.

3. Report of Vice President for Finance and Administrative Services

Jerry Patton reported that he had received a faxed notice this afternoon from Enron regarding their rejection of the contract we had with them for supplying power to the College. We have ten days to contract with another provider. CCLC has been working on this and has received two proposals. We will immediately begin working with CCLC to see if we can't pick up a contract before we have to go back to a regulated power supply through SDG&E.

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

Dr. Amador reported that parking lots 1 and 2 are undergoing renovation and reconfiguration in order to provide 163 additional parking spaces, trees, and improved lighting. Mike Ellis reported that the crew is making every effort to complete the work prior to the beginning of the Fall semester. It may be necessary to complete only lot 1 by then, and lot 2 may be delayed until the first week of September.

Dr. Amador reported that progress is being made on the student union project. Also, there is a great deal of remodeling, refurbishing, and painting being done over the summer. The grounds crew has been busy cleaning up and improving the campus. All this work is starting to show, and the campus is looking much better.

Dr. Amador read an excerpt from the Education Code, section 72023.5, regarding the inability of the Student Trustee to vote or attend closed sessions. She also quoted Board Policies 8.1 regarding the Student Trustee's advisory vote and 8.31 regarding the inability to attend closed sessions.

Dr. Amador reported that, as of today, our head count is up 9.1% for credit, and our total head count is up 13.7% compared to the same day in Fall, 2001. We have approximately 950 sections closed, but there are many classes still open. If our estimates for 2001-02 FTES are correct, we are about 1,200 FTES over our cap. We are not funded by the state for that many students. The goal for 2002-03 is 6.08% FTES. However, we have learned from the Chancellor's office that we are going to be paid only 69% of that 6.08% in terms of actual revenue. That is in addition to carrying over the 1,200. We will be carrying all of these new students up to the point that they can get into the classroom with no additional funding. She has discussed this situation with some of her peers throughout the state and has found that we are not the only community college that is impacted with students. In addition to the terrible budget situation, we have the issue of so many students wanting to attend. Scheduling through efficiencies has allowed us to accommodate more students. However, students who register early will have a better chance of getting their classes.

Dr. Amador provided copies of the Strategic Plan finished document. Many people are responsible for this document; and it reflects much of the thinking of the Strategic Planning Task Force in looking at the College, at the external environment, and determining where we need to go in the next three years. Dr. Amador is very proud of the work of the Task Force. Since the Strategic Planning Council (SPC) began meeting last Spring, the group has created planning councils for all of the areas of major functions on campus. The key piece of this, however, is not the Strategic Plan document; it is the process that will go on throughout the year in actually doing it - the Annual Implementation Plan processes that are in place. The SPC and the other councils will have the responsibility for this task. The President's Cabinet will have a retreat on August 15 where administration's responsibility to be sure the objectives are met will be discussed. In addition, the evaluation of the Vice Presidents for next year will contain objectives that reflect back to the Annual Implementation Plan. The institutional effort will be to accomplish those objectives for the District. The Strategic Plan document will be on the web site within the next couple of days. Dr. Amador expressed special thanks to Darla Wilson, the SPC, the Strategic Planning Task Force, and the two writing teams.

Dr. Amador invited the Board members to attend the August 23 Convocation, beginning with breakfast at 8 a.m. at the Dome.

New Faculty Orientation will take place August 20-21, Chairs and Directors will meet on August 22, and Adjunct Faculty Orientation will meet on the evening of August 22.

On September 2, there will be a Vanguard site visit from the League for Innovation to determine our progress as a Vanguard College.

## CONSENT CALENDAR

### H. CONSENT CALENDAR

#### PERSONNEL

##### 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 **July, 2002**.  
**Exhibit H-1**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

2. Item was removed from the Consent Calendar.

3. **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 July 1, 2002, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: Diana M. Ortiz  
Position: Administrative Secretary  
Department: Cooperative Education Department  
Course of Study: B.A. - History/Social Sciences

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

In accordance with the Professional Growth Program for Classified Employees in the Classified Unit, the following employee is granted a **\$500 annual stipend**, prorated on a monthly basis, effective September 1, 2002:

Employee Name: Jeffery P. Bennett  
Position: Skilled Maintenance Mechanic  
Department: Grounds Services  
Course of Study: Job Related

5. **APPROVE SEPARATION OF SUPERVISORY AND CONFIDENTIAL POSITIONS FROM THE ADMINISTRATIVE ASSOCIATION**

MSC McMullen, Nelson

The Governing Board hereby approves the **separation of supervisory and confidential positions from the Administrative Association** and grants approval for the supervisory and confidential employees to **form a separate meet/confer organization** within the District.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

6. Item was removed from the Consent Calendar.

**7. APPROVE REIMBURSEMENT OF CANDIDATE FOR SECOND-LEVEL INTERVIEW EXPENSES**

MSC McMullen, Nelson

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

- a. **SUSAN A. MILLER**  
For: Rental car, gas, airfare and hotel  
To Attend: Second-Level Interview for Assistant Professor,  
Behavioral Sciences (Sociology/Psychology)  
Location: Davis to San Diego, California  
Date: April 30, 2002  
Amount: \$441.96  
Budget Account #: 545400-11-611100-66600-10-2003-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**8. 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: **LEE F. KERCKHOVE, Ph.D.**  
Position: Interim Dean  
Division: Media, Business, and Community Services  
Position #: 005308 New?: No  
Remarks: Replacement for William Flynn  
Sal Grade/Stp: **75/1** Salary: **\$7,223.85/month, plus \$1,200.00 annual stipend for Doctorate**  
% of Position: 100% # of Mos: 12  
Effective: July 22, 2002  
Account #(s): A-123100-351100-60110-0000000/100%
- b. Name: **LYNDA G. HALTTUNEN**  
Position: Interim Dean Counseling/Matriculation  
Division: Counseling, Guidance, and Career Development  
Position #: 005509 New?: No  
Remarks: Replacement for Judith Eberhart  
Sal Grade/Stp: **75/4** Salary: **\$8,376.20/month**  
Effective: August 5, 2002  
Account #(s): A-123100-462100-63100-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**9. RATIFY CLASSIFIED EMPLOYMENT**

MSC McMullen, Nelson

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

- a. Name: **MICHAEL P. SCHAEFFER**  
Position: Instructional Support Assistant III  
Department: Foreign Languages  
Position #: 005142 New?: No  
Remarks: Replacement for Laura Sterling; voluntary demotion for Mr. Schaeffer.  
Sal Grade/Stp: **25/14** Salary: **\$3,947.73/month**  
% of Position: 100% # of Mos: 12  
Effective: July 22, 2002  
Account #(s): A-222000-326100-11011-0000000/100%
- b. Name: **EVIC R. OROPILLA**  
Position: Web Designer  
Department: Educational Television  
Position #: 006219 New?: Yes  
Remarks: Position approved 9/11/01; funded - 50% CCCSAT and 50% e-Conferencing.  
Sal Grade/Stp: **27/1** Salary: **\$3,104.78/month**  
% of Position: 100% # of Mos: 12  
Effective: August 5, 2002  
Account #(s): K-212200-318100-61320-1612190/50%  
K-212200-318100-61320-1612191/50%
- c. Name: **DOLORES SILVA**  
Position: Academic Department Assistant  
Department: 60% Child Development Department and 40% Multicultural Studies  
Position #: (60%) 005406 and (40%) 005418 New?: No  
Remarks: Replacement for Doreen Fournier; transfer for Ms. Silva; funded - 8% PFE and 92% District.  
Sal Grade/Stp: **19/9** Salary: **\$3,256.30/month**  
% of Position: 100% # of Mos: 12  
Effective: August 19, 2002  
Account #(s): A-212200-364100-60910-0000000/55.2%  
A-212200-364100-60910-0611400/4.8%  
A-212200-366100-60910-0000000/36.8%  
A-212200-366100-60910-0611400/3.2%
- d. Name: **KERRY S. KANONAS-GROSE**  
Position: Accounting Assistant  
Department: Facilities  
Position #: 005642 New?: No  
Remarks: Replacement for Debbie Brooks  
Sal Grade/Stp: **16/1** Salary: **\$2,373.69/month**  
% of Position: 100% # of Mos: 12  
Effective: August 12, 2002  
Account #(s): A-212200-541100-65110-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye





**16. RATIFY RESIGNATIONS**

MSC McMullen, Nelson

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the **resignation** of the following **employees**:

- a. **AMY M. MARTIN-SMALL**, Financial Aid Advisor, Financial Aid and Scholarships, effective July 20, 2002 (last day of employment 7/19/02).
- b. **SHARON M. CHRISTOFFERSON**, Administrative Secretary, Marketing Communications, effective July 20, 2002 (last day of employment 7/19/02).
- c. **DIANA M. ORTIZ**, Administrative Secretary, Cooperative Education, effective August 17, 2002 (last day of employment 8/16/02).
- d. **STELLA L. MCGANN**, Staff Assistant, Extended Opportunity Programs and Services, effective August 7, 2002 (last day of employment 8/6/02).

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**17. RATIFY DECLINE OF ACADEMIC EMPLOYMENT OFFER**

MSC McMullen, Nelson

The Governing Board hereby accepts the recommendation of the Superintendent/President to accept the **decline of the offer of employment** from **Bahram Sherkat**, approved as Assistant Professor, Mathematics, on May 14, 2002. Mr. Sherkat decided to remain in his current teaching position.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**18. 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. **ALLEN PAGE**, Instructional Support Assistant I, Foreign Languages, effective August 27, 2002.

**19. RATIFY NEW CLASSIFIED POSITIONS**

MSC McMullen, Nelson

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

- a. **Position: SENIOR OFFICE SPECIALIST**  
Department: Art ( Boehm Gallery)  
Position #: 006262                      New?:                      Yes  
Sal Grade/Stp: **14/1**                      Salary:                      **\$1,017.29/month**  
% of position: 45%                      # of Mos:                      12  
Effective: July 1, 2002  
Account(s): A-212200-322400-61400-0000000/100%
- b. **Position: SUPERVISOR OF CONSTRUCTION ACTIVITIES AND FACILITIES SUPPORT FUNCTIONS**  
Department: Facilities  
Position #: 006265                      New?:                      Yes  
Sal Grade/Stp: 46/1                      Salary:                      **\$3,531.77/month**  
% of position: 100%                      # of Mos:                      12  
Effective: August 1, 2002  
Account(s): A-212100-544100-67730-0000000/100%
- c. **Position: SENIOR STOREKEEPER**  
Department: Warehouse  
Position #: 006266                      New?:                      Yes  
Sal Grade/Stp: **19/1**                      Salary:                      **\$2,554.06/month**  
% of position: 100%                      # of Mos:                      12  
Effective: August 1, 2002  
Account(s): A-212200-532200-67730-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**20. 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**:

Julie Gengo – Community Education  
Dien Nguyen - Mathematics  
John Russo – Public Safety  
Kazumi Slott – Computer Science and Information Systems  
Christine Travers - Communications  
Ernest Valdes – Physics and Engineering

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**21. 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 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:

**SUMMER, 2002**

**COMMUNITY EDUCATION**

|              |  |         |
|--------------|--|---------|
| Gengo, Julie | Creative Retirement<br>B.S., Electrical Engineering Technology<br>2 + Years Experience | \$36.29 |
|--------------|--|---------|

**COUNSELING**

|                     |   |         |
|---------------------|---|---------|
| Hedekin, Anne Marie | Counseling<br>B.A., Political Science<br>M.A., Counseling | \$37.49 |
|---------------------|---|---------|

|                      |  |         |
|----------------------|--|---------|
| Nusbaum-Haines, Lynn | Counseling<br>B.A., Psychology<br>M.A., Education (Counseling) | \$37.49 |
|----------------------|--|---------|

**VOCATIONAL TECHNOLOGY**

|                |   |         |
|----------------|---|---------|
| Compian, Steve | Supervision<br>B.A., Literature & Writing Studies<br>2 + Years Experience | \$36.29 |
|----------------|---|---------|

**FALL, 2002**

**ART**

|               |  |         |
|---------------|--|---------|
| Li, Christina | Art<br>B.A., Visual Art<br>M.F.A., Art | \$37.49 |
|---------------|--|---------|

**BEHAVIORAL SCIENCES**

|               |                              |         |
|---------------|------------------------------|---------|
| Idoui, Bachir | Sociology<br>M.A., Sociology | \$37.49 |
|---------------|------------------------------|---------|

**COMMUNICATIONS**

|                    |   |         |
|--------------------|---|---------|
| Travers, Christine | Photography<br>Coursework<br>6 + Years Experience | \$36.29 |
|--------------------|---|---------|

**COMPUTER SCIENCE & INFORMATION SYSTEMS**

|               |  |         |
|---------------|--|---------|
| Slott, Kazumi | Computer Science & Information Systems<br>M.S., Computer Science (pending) | \$36.29 |
|---------------|--|---------|



---

|                                  |   |                            |
|----------------------------------|---|----------------------------|
| Nguyen, Dien                     | Mathematics<br>B.S., Mathematics<br>M.S., Mathematics (pending)   | \$36.29                    |
| Ramaswamy,                       | Mathematics<br>M.S., Applied Math Sciences/Computer Science<br>Ph.D., Mechanical Engineering/Computational<br>and Applied Mathematics | Balasubramanian<br>\$39.91 |
| <b>PHYSICAL EDUCATION</b>        |   |                            |
| Frey, Paul                       | Physical Education<br>B.S., Education<br>M.A., Physical Education   | \$37.49                    |
| <b>PHYSICS &amp; ENGINEERING</b> |   |                            |
| Gerwig, Arthur                   | Engineering<br>B.S., Mechanical Engineering<br>State of California EIT Certificate #114989  | \$36.29                    |
| Hauck, James                     | Astronomy<br>B.S., Physics<br>B.S., Math<br>M.A., Physics<br>Ph.D., Physics   | \$39.91                    |
| Valdes, Ernest                   | Physical Science<br>B.S., Electrical Engineering<br>M.S., Electrical Engineering<br>M.B.A., Business Administration                   | \$39.91                    |
| <b>PUBLIC SAFETY</b>             |   |                            |
| Russo, John                      | Administrative Justice<br>Coursework<br>6 + Years Experience  | \$36.29                    |
| <b>TRADES &amp; INDUSTRY</b>     |   |                            |
| Cook, Karen                      | Drafting Technology<br>B.S., Home Economics<br>M.E., Physical Education   | \$37.49                    |
| <b>VOCATIONAL TECHNOLOGY</b>     |   |                            |
| Bunnell, Christopher             | Parks & Recreation<br>B.S., Horticulture<br>2 + Years Experience  | \$36.29                    |
| Smith, William                   | Quality Assurance<br>B.A., Economics<br>2 + Years Experience  | \$36.29                    |

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**22. APPROVE CHILD DEVELOPMENT CENTER TEACHER EMPLOYMENT**

MSC McMullen, Nelson

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **Child Development Center Teachers**, at the rate indicated for Summer, 2002:

|                  |  |         |
|------------------|--|---------|
| Lambert, Karen   | Master Teacher<br>B.S., Business and Management<br>Child Development Certificate | \$11.49 |
| McAlister, Laura | Associate Teacher<br>12 + Units Child Development<br>Work Experience             | \$6.84  |
| Norris, Afton    | Associate Teacher<br>12 + Units Child Development<br>Work Experience             | \$6.84  |

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**23. RATIFY CORRECTION TO ACADEMIC CONTRACTS**

MSC McMullen, Nelson

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **correction** to the following **academic contracts**:

- a. Name: **RONALD L. BURGHER, Ph.D.**  
Position: Assistant Professor  
Department: CSIS (Visual Basic)  
Remarks: Increased step placement due to verification of previous related work experience.  
Sal Grade/Stp: **G/8** Salary: **\$6,088.07/month**  
% of position: 100%  
# of Mos: 10  
Effective: August 23, 2002  
Account #(s): A-111000-358100-07040-0611400/100%
- b. Name: **LEANNE M. MAUNU, Ph.D.**  
Position: Assistant Professor  
Department: English  
Remarks: Increased step placement due to verification of previous related work experience.  
Sal Grade/Stp: **G/7** Salary: **\$5,894.57/month**  
% of position: 100%  
# of Mos: 10  
Effective: August 23, 2002  
Account #(s): A-111000-324200-15010-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

## PAYROLL

### 24. APPROVE DRAWING NEW WARRANTS

MSC McMullen, Nelson

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

- a. Warrant #77-032659, dated December 8, 2001, in the amount of \$340.23, payable to Ian M. Skinner, 2535 Ivy Road, #B, Oceanside, California 92054. Voided due to stale dating.
- b. Warrant #77-042832, dated August 31, 2001, in the amount of \$1,589.89, payable to Bruce Barry, 2455 Edgehill Road, Vista, California 92084. Voided due to stale dating.
- c. Warrant #77-044049, dated September 28, 2001, in the amount of \$1,768.96, payable to Bruce Barry, 2455 Edgehill Road, Vista, California 92084. Voided due to stale dating.
- d. Warrant #77-045326, dated October 31, 2001, in the amount of \$1,649.54, payable to Bruce Barry, 2455 Edgehill Road, Vista, California 92084. Voided due to stale dating.
- e. Warrant #77-046614, dated November 30, 2001, in the amount of \$1,649.53, payable to Bruce Barry, 2455 Edgehill Road, Vista, California 92084. Voided due to stale dating.
- f. Warrant #77-047886, dated December 21, 2001, in the amount of \$1,649.54, payable to Bruce Barry, 2455 Edgehill Road, Vista, California 92084. Voided due to stale dating.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

## GIFTS

### 25. ACCEPT GIFT

MSC McMullen, Nelson

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

- a. Storage bins (48), screwdrivers (6), laser printer (1), ground testers (3), power supply (1), oscilloscopes (5), low ohm tester (1), resistance tester (1), powered cart (1), audio analyzers (2), testers (2), television (1), and VCR (1), to be used in the physics labs, donated by **Sony**, 16450 W. Bernardo Drive, San Diego, California 92127. No cash value estimated by donor.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**FISCAL SERVICES**

**26. APPROVE QUARTERLY REPORT OF CHIEF FINANCIAL OFFICER REGARDING DISCLOSURE OF DISTRICT INVESTMENTS**

MSC McMullen, Nelson

The Governing Board hereby approves the **Quarterly Report of Chief Financial Officer Regarding Disclosure of District Investments** as of June 30, 2002. **Exhibit H-26**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**27. APPROVE REVOLVING CASH EXPENDITURES**

MSC McMullen, Nelson

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of June, 2002. **Exhibit H-27**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**BUSINESS SERVICES**

**28. 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 for the prior sixty days as detailed on the information spreadsheet attached. All purchases listed are made against the 2002-2003 fiscal year budget. **Exhibit H-28**

|                       |                                  |         |         |                       |
|-----------------------|----------------------------------|---------|---------|-----------------------|
| Re-Encumbered         |                                  |         |         |                       |
| FY 2002 PO's          | 0300000                          | through | 0300019 | \$ 101,038.86         |
| Purchase Orders       | 0340000                          | through | 0340030 | \$ 143,120.84         |
| Travel                | 0350000                          | through | 0350017 | \$ 7,792.50           |
| Advertising/Increases | 0360000                          | through | 0360003 | \$ 1,515.64           |
| Employment Ads        | 0365000                          | through | 0365001 | \$ 20,000.00          |
| Agreement/Services    | 0370000                          | through | 0370062 | \$ 709,854.44         |
| Repairs               | 0375000                          | through | 0375014 | \$ 67,332.57          |
| Agreement/Annual      | 0380000                          | through | 0380043 | \$ 63,517.18          |
| Utilities             | 0395000                          | through | 0395023 | \$1,329,713.92        |
| Film Bookings         | 0320000                          | through | 0320000 | \$ 22.40              |
| Procurement Card      | Time Period: 05/23-02 - 06/22/02 |         |         | \$ 61,905.66          |
|                       | Time Period: 06/23/02 - 07/22/02 |         |         | \$ 104,840.94         |
|                       | Total                            |         |         | <u>\$2,610,654.95</u> |

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**29. REVIEW AND APPROVE CONTRACT AND AGREEMENT RENEWALS**

MSC McMullen, Nelson

The Governing Board hereby reviews and approves all **contract and agreement renewals** for the period **July 1, 2002, through June 30, 2003**, (FY 2002-2003) entered into on behalf of the Palomar Community College District as detailed on the information spreadsheet attached, the terms of which are incorporated herein. **Exhibit H-29.**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

|   |
|---|
| <b>Resumption of<br/>REGULAR AGENDA</b> |
|---|

**I. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR**

**2. APPROVE THE CHANGE IN STATUS OF THE FOLLOWING ADMINISTRATIVE POSITIONS FROM THEIR CURRENT CLASSIFICATION AS NON-EXEMPT TO EXEMPT UNDER STATE AND FEDERAL WAGE AND HOUR LAWS**

MSC McMullen, Nelson

The Governing Board hereby approves the **change in status** of the following administrative positions **from non-exempt to exempt status** under state and federal wage and hour laws:

Assessment Coordinator, Counseling  
Broadcast Operations Manager  
Budget Analyst, Fiscal Services  
Client Services Manager, Educational Television  
Coordinator, International Education  
Digital Satellite Network Manager, Educational Television  
Economic Development Coordinator  
Fire Technology Supervisor, Public Safety Programs  
Fiscal Administrator, Educational Television  
Institutional Research Analyst  
Manager, Community Education Programs  
Manager, Community Services  
Manager, Facilities Planning/Environmental Health & Safety  
Manager, Fiscal Operations  
Manager, Food Services  
Manager, Library Staff & Services  
Manager, Systems & Programming  
Manager, Theatre Operations  
Manager, Network and Technical Services  
Manager, Worksite Education  
Marketing Services Manager, Educational Television  
Non-Credit Matriculation Coordinator  
Payroll Manager  
Research and Development Manager, Educational Television  
Web Services Manager, Educational Television

Diane McAllister spoke in opposition to changing the status of her position from non-exempt to exempt. It was agreed to re-examine her position to be certain that the change is in accordance with the Fair Labor Standards Act. Jack Miyamoto responded that the positions listed have been reviewed by a consultant to ascertain that the designation is correct; however, we will take another look at the position, and the consultant will meet with Ms. McAllister to verify that all the information she reviewed is correct. Dr. Miyamoto stressed that there is no intent on the part of the District to force people to work long hours without remuneration. Titles of positions are not the basis of whether a position is exempt or non-exempt.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**6. APPROVE/RATIFY ACADEMIC EMPLOYMENT**

MSC Nelson, McMullen

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

- a. Name: **PHILOMENA A. LINDSEY**  
Position: Interim Assistant Professor/Director  
Department: Dental Assisting  
Position #: 005245 New?: No  
Remarks: Temporary Replacement for Jean Landmesser  
Sal Rng/Stp: Special Contract Salary: **\$7,200/month**  
% of Position: 100% # of Mos: 5  
Effective: August 23, 2002  
Account #(s): A-111000-344200-12041-0000000/100%  
**NOTE:** On an emergency basis, Assembly Bill 948, Exemption from the Post-Retirement Earnings Limitation, allows for this appointment. This action is necessary due to our inability to hire a qualified applicant during two recruiting periods this Spring. **Exhibit H-6**

Dan Finkenthal spoke in opposition to this appointment and was asked to provide his objections in writing to the Superintendent/President. He agreed to do so.

The Vote was unanimous.  
Student Trustee Advisory Vote: Abstain

**11. RATIFY NEW ADMINISTRATIVE POSITION**

MSC McMullen, Nelson

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following **new administrative position**:

- a. Position: **MANAGER, EDUCATION CENTER**  
Department: Palomar College at Escondido Center  
Position #: 006264 New?: Yes  
Remarks: Position will be Classified Director level  
Sal Grade/Stp: 57/1 Salary: **\$4,633.47/month**  
% of position: 100% No Mos: 12  
Effective: August 1, 2002  
Account(s): B-212100-354200-60100-0000000/100%

Mary Millet asked what the responsibilities of this person would be and was told he/she would be responsible for the daily operation of the Escondido Center. It was also noted that this position was part of a reorganization and consolidation among the center and is being funded by not filling other positions and would, consequently, allow approximately an \$18,000 to \$19,000 savings to the District. This went through the Strategic Planning process.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**J. REPORTS FROM COLLEGE GROUPS**

**1. INFORMATION**

**Report of the Faculty Senate**

Chris Barkley reported that the Senate does not meet during the summer. She has sent copies of the draft of the proposed technology reconfiguration to the Senators so that they will be prepared to discuss it when they return for the Fall semester. Preparations are being made for the faculty meeting at Convocation, which will take place on August 23.

**2. INFORMATION**

**Report of the Palomar Faculty Federation**

Mary Ann Drinan made the following report: "PFF wishes to express its deep concern about several of the District's spending priorities. One that we briefly and partially addressed tonight is the hiring of additional administrators at a time of uncertain state funding. Classified staff and faculty, as you know, have experienced layoffs in vital areas such as the CalWORKs program because funding was not available. It definitely addressed the needs of our students, but the rationale for the cuts were that there was no funding available. The District also has seen its instructional budget drained away during the last fiscal year in such an amount that educational quality in the classroom can be considered jeopardized. In this uncertain environment, educational quality is further jeopardized by the hiring of additional administrators in new positions. PFF urges you to reject the further erosion of instructional accounts. Educational quality is a primary responsibility that we owe to our students, and the classroom funding issues must be considered first."

Dr. Nelson asked if Ms. Drinan would please be specific about the items in terms of reductions she had just mentioned.

"Well, if you look at the budget, I'll just address it very briefly, but in the budget that was adopted on September 11, if you take a look at the total amount that went into the instructional budget, and then if you compare that to the mid-course correction in January, there was a very significant difference in terms of money in those two budgets, and I have not looked at what it is at the end of the year. But if you compare, you have to ask, there was money that was planned or put into that instructional budget; however, when you got to the January mid-point, that money was not in the budget. I can show you the figures that we have just from those two."

Dr. Nelson stated that she would be very interested in it and would like to know the reasons why, because very often, in her experience, there are lots of reasons why budgets are reduced. Maybe the purchase wasn't available, maybe the department made changes in their plans. There are lots of reasons why money isn't expended.

“Well, I’d be very willing to bring just simply those pages so that you can look at it.”

Dr. Nelson asked for explanations.

“Well, I would ask you for the explanation, because my question would be why is such a significant change occurring. I don’t know why – I would like to have some acknowledgment as to why that is occurring.”

Dr. Amador asked Ms. Drinan to supply the specifics so that she could investigate the matter, because we added money to instruction throughout the year. To start this year, it is already increased, and we added six new faculty positions that are above what we had previous years. To Dr. Amador’s knowledge, no money has been taken away. The only place there might be a difference would be in the equipment area, and that was resolved later on. Diane Lutz stated that she is also not aware of any cuts in instruction funding.

“Well, OK, you can take a look at what it says officially in the budget, in those two budgets, and then make that comparison. That’s fine. I stand by those remarks. I do.

“On another note, I just wish to acknowledge that five members of the Palomar Faculty Federation were awarded scholarships to attend a leadership institute this summer in Santa Cruz. Attendees have been invigorated by attending that week-long conference, and they have acquired significant expertise in several areas, two of which are just the handling of the grievance process and process issues there, and the mediation process as well. They were taught by some really fine experts in the field.

“That’s all I have to report.”

3. **INFORMATION**

**Report of The Faculty**

Doug Key reported that the primary involvement of The Faculty this summer has been working on changes to the Constitution. The change in governance and collective bargaining has necessitated numerous changes. The committee has been going over a lot of those changes this summer, and they are substantial. They have finalized a draft that they will present at Convocation. Once faculty members have it, there will be an extensive period of input. Because there are so many changes, he is certain many additional changes will occur. One potential change is that the positions of President and Vice President of The Faculty will be eliminated.

4. **INFORMATION**

**Report of the Administrative Association**

Mollie Smith reported that during the process of deciding to create a new supervisory group, the Administrative Association did afford the members several opportunities beginning with an open forum to come forward and speak about what they were proposing. Apparently, it has been proposed on and off for some time. When it came down to it, they realize that there are some people who will be affected, but for those people who did attend the latest forum when they met with Dr. Miyamoto and Mr. Madrigal and the people who are going to be exempt, they were urged to speak with their supervisors and hopefully they can work out and address the issues.

5. **INFORMATION**

Report of the CCE/AFT

Mike Dimmick reported that classified staff also had two executive council members attend the union leadership institute at UC Santa Cruz. He hasn't been able to talk to them since they've been back, but hopefully they, too, have been invigorated and are ready to work again. They had three members attend the American Federation of Teachers conference in Las Vegas in July.

CCE and PFF had their first annual family picnic in July with about 100 members attending. It was a very enjoyable day.

6. **INFORMATION**

Report of the Associated Student Government

Sean Weimer reported that ASG is looking for a lot of good people. He requested that anyone who is interested in serving on ASG be referred to the ASG office.

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

L. **NEW BUSINESS**

1. **EXCUSE ABSENCE OF MEMBER DUE TO PERSONAL NECESSITY**

MSC Nelson, McMullen

In accordance with Section 72425(c) of the California Education Code, the Governing Board finds that the **absence** of **Sean Weimer** from the Special Governing Board Meeting held July 15, 2002, is **excused** due to personal necessity.

The Vote was unanimous.  
Student Trustee Advisory Vote: Abstain

2. **RECEIVE BIDS ON PARKING LOTS 1 AND 2 PROJECT, DESIGNATE LOWEST RESPONSIVE BIDDER, RATIFY AND APPROVE CONTRACT WITH HANSON CONSTRUCTION, SUBJECT TO RECEIPT OF BONDING, INSURANCE, AND POSITIVE REFERENCE CHECKS**

MSC McMullen, Nelson

The Governing Board hereby receives the following **bids** that were submitted to the District on July 26, 2002, at the 2:00 p.m. bid opening, on the **Parking Lots 1 and 2 Renovation Project**:

|    |                                       |           |
|----|---------------------------------------|-----------|
| 1. | Hanson SJH Construction, of San Diego | \$397,700 |
| 2. | Angus Asphalt, Inc., of San Diego     | \$500,769 |
| 3. | Heffler Co., Inc., of National City   | \$603,800 |

The Board hereby declares **Hanson SJH Construction**, of San Diego, California, as the lowest responsive bidder and, after exercising deductive options reserved in the bid, ratifies and approves a contract for this project to this company in the amount of \$319,100.00 subject to receipt of all required bonding, insurance certificates, and satisfactory reference checks.

**Exhibit L-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

3. **RECEIVE BIDS ON FISCAL SERVICES RENOVATION PROJECT, DESIGNATE LOWEST RESPONSIVE BIDDER, AWARD CONTRACT, SUBJECT TO RECEIPT OF BONDING, INSURANCE, AND POSITIVE REFERENCE CHECKS**

MSC McMullen, Nelson

The Governing Board hereby receives the following **bids** that were submitted to the District on July 15, 2002, at the 2:00 p.m. bid opening, on the **Fiscal Services Renovation Project**:

|    |   |             |
|----|---|-------------|
| 1. | Richard & Richard Construction Co., Inc.<br>Oceanside, California | \$75,273.00 |
| 2. | White Construction, Inc.,<br>Carlsbad, California                 | \$92,560.00 |
| 3. | Wentzel, Inc.<br>Ramona, California                               | -No bid-    |

The Board declares **Richard & Richard Construction Co, Inc.**, of Oceanside, California, as the lowest responsive bidder and awards a contract to this company in the amount of \$75,273.00, subject to receipt of all required bonding, insurance certificates, and satisfactory reference checks. **Exhibit L-3**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

4. **DECLARE CAMPUS POLICE VEHICLE SURPLUS AND AUTHORIZE PUBLIC SALE THROUGH COUNTY OF SAN DIEGO AUCTION**

MSC McMullen, Nelson

The Governing Board hereby declares the **vehicle** identified in the attached memorandum as **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 L-4**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

5. **APPROVE CONTRACT FOR ONE-TIME FUNDS ONLY FOR TODDLER PLAYGROUND AT CHILD DEVELOPMENT CENTER FROM CALIFORNIA DEPARTMENT OF EDUCATION CHILD DEVELOPMENT SERVICES**

MSC Nelson, McMullen

The Governing Board hereby approves the contract for one-time funding in an amount not to exceed \$4,733.00 from the **California Department of Education, Child Development Division**, for improvement to the **Infant and Toddler Playground**, to ensure quality and safety. The following District personnel are hereby designated to sign contract documents on behalf of the District to accept this one-time funding:

Dr. Sherrill Amador, Superintendent/President  
Jerry R. Patton, Assistant Superintendent/Vice President for Finance and  
Administrative Services **Exhibit L-5**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

6. **APPROVE ANNUAL RENEWAL APPLICATION OF DISTRICT TO PARTICIPATE IN THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD CARE FOOD PROGRAM FOR FISCAL YEAR 2002-03**

MSC Nelson, McMullen

The Governing Board hereby approves the renewal application for the Child Development Center to participate in the **California Department of Education, Child Care Food Program** for the 2002-03 fiscal year and authorizes Diane Studinka, Child Development Department Chairperson, to be the authorized representative for this program. **Exhibit L-6**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

7. **APPROVE AGREEMENT WITH ECOLE FRANCE LANGUE TO CONDUCT STUDY ABROAD PROGRAM IN FRANCE DURING SUMMER, 2003, AND CANCEL AGREEMENT WITH CENTRE INTERNATIONAL D'ANTIBES FOR STUDY ABROAD PROGRAM IN FRANCE FOR 2002-03 ACADEMIC YEAR**

MSC Nelson, McMullen

The Governing Board hereby approves an agreement between the Palomar Community College District and **Ecole France Langue** for the purpose of allowing the District's Foreign Languages Department to conduct an **overseas study program in France** during the **summer of 2003**. The period of the agreement shall be from the date of execution by both parties through December 31, 2003.

The Governing Board hereby authorizes the **cancellation** of an **agreement** between the Palomar Community College District and **Centre International d'Antibes** for a **study abroad program in France**, for the 2002-03 academic year. This agreement was approved by the Governing Board at the June 11, 2002, Board meeting. **Exhibit L-7**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **TABLE RESOLUTION REGARDING MASTER PLAN FOR EDUCATION**

MSC McMullen, Nelson to table.

Resolution Option #1:

**WHEREAS**, the Legislative Joint Committee to Develop a Master Plan for Education has prepared a draft of ***The California Master Plan for Education*** and has asked the local Districts to comment on the recommendations contained in the document; and

**WHEREAS**, Master Plan Recommendation 37.5 considers potential evaluation of the role of local districts; and

**WHEREAS**, the recommendations do not address local board representation on the Board of Governors and the role of the Consultation Council in the development of statewide policy recommendations; and

**WHEREAS**, the actions of the Board of Governors and the recommendations of the Consultation Council have significant impact on the ability of locally elected Boards of Trustees to govern their districts;

**THEREFORE, BE IT RESOLVED**, that the Governing Board of the Palomar Community College District recommends:

1. To ensure that the Board of Governors receives diverse opinions about the implications of proposed statewide decisions on local districts, local trustee representation on the Board of Governors be increased from two representatives to one-half the membership of the Board, with representation from multi-campus and single college districts, from rural and urban districts, and from geographically distributed districts.
2. To ensure that the "voice" of local districts is heard by both the Chancellor's Office and the Board of Governors, in addition to the existing Consultation Council of Associations, a parallel Council of Districts be formed to review policy recommendations, which will lead to better state policy making.

Resolution Option #2:

**WHEREAS**, the Legislative Joint Committee to develop a master plan for education has completed and published a May, 2002 draft entitled ***The California Master Plan for Education*** and has solicited comment regarding that draft and its recommendations, and

**WHEREAS**, section 37 of the May, 2002 draft higher education plan consists of recommendations regarding governance of the California community college system, and

**WHEREAS**, these governance recommendations include a specific provision (37.4) that the California Community College Board of Governors should have the same degree of authority as the State Board of Governors/Trustees has and exercises for the CSU and UC systems, and

**WHEREAS**, this recommendation represents a quantum and profound change philosophically, politically, educationally and organizationally for the California community colleges, and

**WHEREAS**, if this recommendation would transform 72 local community college districts into a single state-run organization in the same way that CSU and UC are unitary, state-run organizations, and

**WHEREAS**, local control has been a hallmark of the California community colleges since their inception and continues to allow community college district to be responsive to, and to identify with, local communities in a way in which a single state organization cannot, and

**WHEREAS**, there has been no mandate from any of the various constituent groups within the community colleges in California to consolidate the 72 districts within a single state-wide organization,

**THEREFORE, BE IT RESOLVED**, that the Governing Board of the Palomar Community College District recommends:

That the July, 2002, draft California Master Plan for Education be modified to clarify the true meaning of Recommendation 37.4 and to ensure that it does not erode the historical local governance of the California Community Colleges.

Dr. Amador noted that she has received additional resolutions from other districts since the agenda was prepared, and it appears that the idea of increasing local board membership on the Board of Governors is the resolution that they are proposing. Following lengthy discussion, it was agreed that, because neither of the two options is exactly what the Board wishes to convey, Dr. Amador would prepare a new resolution combining both of these options and bring it back to the next meeting.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

9. **DISCUSSION - MOVE FALL SEMESTER BOARD MEETINGS TO HOWARD BRUBECK THEATRE**

It has been suggested that the **Governing Board meetings** during the Fall semester be moved to the **Howard Brubeck Theatre** in order to accommodate participation by a greater number of community members.

Mary Ann Drinan stated that the PFF believes that the District should make every effort to ensure that College employees and members of the North County community can physically be present and physically attend the Palomar College Governing Board meetings if they decide that is what they wish to do. She said that state, local, and national governments made a promise to the public years ago when they passed the open meetings laws that there would be a focus on the rights of the people to observe and to participate in the decision-making process. She stated that it is a healthy policy, and it is one that is central to our democratic systems. She stated that PFF urges the Governing Board to hold its Fall semester meetings at locations large enough to include all who want to attend. She said that our community members should never be turned away from public meetings because there is no room for them. She said the Board should also reject any attempt to tape meetings with the intention of replaying them at a later point in time, because PFF believes that violates the spirit of the open meetings laws. She also stated that the Board should also reject the idea of setting up closed-circuit televisions, which will really move away from the whole idea of participation. She said there are many ample models in North County of Governing Boards opening the doors to all who wish to attend. PFF is willing to work with the Board in order to find a location and, Ms. Drinan stated, they have some events managers who would be willing to help with this project.

As the Theatre is not available on Board meeting nights because of instructional activities taking place there, the President's office has investigated the possibility of moving the Board meeting to a classroom. Upon checking with the Instruction Office, it was determined that no appropriate room is available either. Mary Millet questioned who administration had checked with regarding the availability of the Theatre and was told that Marilynn Surbeck in the Instruction Office had provided the information. Dr. Amador emphasized that the possibility of removing an instructional program from a facility is not a viable option.

Dr. Amador had asked the ETV staff to look at the possibility of taping Board meetings as is done in many school districts, as well as municipalities. They provided two options: One would be a tape-delayed broadcast at a cost of \$1,100 per Board meeting. The other would be a long-term solution of a live broadcast with a one-time cost of \$63,000 and a cost per meeting of approximately \$850. There are cost issues any time the meeting is moved for the audio taping and the public address system. Whatever we would do would also involve additional staff time setting up the facility.

The Board members agreed that they would not like to disrupt students by moving classes from one location to another in order to use a room for a Board meeting. Dr. Dougherty stated that he thinks the Board has endeavored to follow the Brown Act in spirit as well as in letter and that they have done that. He is aware that, on some occasions, this room has been crowded. He stated that he is not ready to instruct staff to somehow find a room, but they are free to look to see what might be done without undue disruption to ongoing classes.

Mr. Haro questioned the rationale for wanting to move the venue and the number of times during the last year or two that attendance exceeded the capacity of the Board Room. He stated that he suspects this request is for political reasons, which does not please him. If that is the point, a political message can be made in this room. Ms. Drinan responded that it was based on the number of people who attended two of the meetings in the Spring semester. PFF felt that if people took time to attend the meeting, they ought to be able to have a place.

It was suggested that a television camera be set up in the Board Room with a monitor in the counseling lobby area so that any overflow from the Board Room could view the meeting from that adjacent area while it is taking place. Board members felt that this was a reasonable compromise.

Mr. McMullen felt that this decision is not a Board policy one and, instead, it should be left to the Superintendent/President to make the decision of how to best handle the situation. Following discussion, it was agreed that Dr. Amador would follow through to see if the last recommendation can be done within reasonable cost.

**M. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS**

Shannon Lienhart spoke to the Board stating that she has been denied due process.

**N. CLOSED SESSION**

The Board recessed at 8:30 p.m. and went into Closed Session at 8:35 p.m., to discuss:

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. Conference with Real Property Negotiator, pursuant to Government Code 54956.8. Property: A 3.39 acre parcel of commercially zoned land located at the northeast quadrant of Mission Road and Las Posas Road, San Marcos, California, identified by reference to Assessor's Parcel Nos. 219-161-17-00 through 19-00 and 21-00.
6. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code 54956.9.

Closed Session ended at 8:55 p.m.

**O. RECONVENE TO OPEN SESSION**

The meeting reconvened at 8:56 p.m. There was no reportable action.

**P. ADJOURNMENT**

The meeting was adjourned at 8:56 p.m.

---

President

---

Secretary