



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, JANUARY 28, 2003**  
**7:00 P.M. (OPEN SESSION)**

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

*The Open Session of the Board meets the second Tuesday of every month starting at 7:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.*

A.	Call to Order .....	2
B.	Roll Call .....	2
C.	Approval of Minutes .....	2
D.	Call for Removal of Items from or Changes to Agenda .....	2
E.	Report of the Board President .....	2
F.	Reports of the Governing Board Members .....	2
G.	Report of the Superintendent/President.....	2
H.	Consent Calendar .....	2
I.	Action on Items Removed from Consent Calendar .....	2
J.	Reports from College Groups .....	2-3
K.	Comments from Other Individuals or Groups.....	3
L.	Unfinished Business .....	3
M.	New Business .....	3-4
N.	Closed Session.....	4
O.	Reconvene to Open Session .....	4
P.	Adjournment .....	4

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

Establishment of a Quorum

Pledge of Allegiance

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

The Governing Board hereby approves the Minutes of the Regular Meeting of January 14, 2003.

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

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

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

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

1. Report of Vice President for Instruction
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
  - a. Fee Schedules Last Two Years
4. Report of Vice President for Human Resource Services

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

**H. CONSENT CALENDAR**

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

**J. REPORTS FROM COLLEGE GROUPS**

1. **INFORMATION:** Report of the **Faculty Senate**
2. **INFORMATION:** Report of the **Palomar Faculty Federation**
3. **INFORMATION:** Report of **The Faculty**
4. **INFORMATION:** Report of the **Administrative Association**

5. **INFORMATION: Report of the Confidential and Supervisory Team**
6. **INFORMATION: Report of the CCE/AFT**
7. **INFORMATION: Report of the Associated Student Government**

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

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

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**L. UNFINISHED BUSINESS**

**M. NEW BUSINESS**

1. **RECOMMENDATION: ACTION – APPROVE RESOLUTION TO DENOUNCE THE PROPOSED INCREASE OF CALIFORNIA COMMUNITY COLLEGE STUDENT ENROLLMENT FEES BY THE GOVERNOR**

WHEREAS, Governor Gray Davis' proposal to increase Student Enrollment Fees by 118% within the California Community Colleges affecting 2.9 million students is short-sighted, irresponsible and will adversely impact the amount of students able to afford higher education, and

WHEREAS, we are aware that the Governor's proposed budget means the California Community Colleges will receive \$658 less per student, yet Student Enrollment Fees increase from \$11/unit to \$24/unit and the community colleges do not keep the increase because the proceeds will flow into the State General Fund to solve the State deficit, and

WHEREAS, this tuition hike will likely put a damper on the increasing enrollment the California Community Colleges enjoyed the last year, further compounding the budget crisis and denying access to students who will no longer be able to afford to go to classes, and

WHEREAS, the 108-community-college system would have to reduce the number of courses offered and cut the number of faculty and support staff, thus crippling the ability to help jump-start a faltering state economy by providing affordable higher education and skilled workers for emerging California businesses and industries, and

WHEREAS, the California Community Colleges prepare the police, firefighters, teachers, nurses, X-ray technicians, and other public service employees, we should be building, rather than tearing down, the infrastructure necessary to serve our citizens, and

WHEREAS, the proposed fee increase from \$11/unit to \$24/unit totally fails the system policy of being gradual and moderate, and

WHEREAS, the tuition of students attending the California State University and University of California are being increased by 35% or less;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Palomar Community College District supports a Student Enrollment Fee increase commensurate with the percentages imposed for students at the California State University and University of California campuses.

Passed and adopted by the Governing Board of the Palomar Community College District in San Diego County.

**N. CLOSED SESSION**

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

**O. RECONVENE TO OPEN SESSION**

**P. ADJOURNMENT**