



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, MARCH 25, 2003**  
**6:00 P.M. (CLOSED SESSION) - 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 and fourth 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 (6 p.m.) .....	2
B.	Roll Call .....	2
BB.	Closed Session.....	2
BBB.	Open Session (7 p.m.).....	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 .....	3
I.	Action on Items Removed from Consent Calendar .....	3
J.	Reports from College Groups .....	3
K.	Comments from Other Individuals or Groups.....	3
L.	Unfinished Business .....	3
M.	New Business .....	3-4
N.	Adjournment of Regular Meeting .....	4
O.	Workshop on Facilities Master Plan.....	4
P.	Adjournment of Workshop .....	4

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

Establishment of a Quorum

**BB. 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.

**BBB. RECONVENE TO OPEN SESSION**

Pledge of Allegiance

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

The Governing Board hereby approves the Minutes of the Regular Meeting of March 11, 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. Purchase Order Reporting
  - b. Report #3 – Financial/Budget Information
4. Report of Vice President for Human Resource Services

**CONSENT CALENDAR**

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

**H. CONSENT CALENDAR**

**Resumption of  
REGULAR AGENDA**

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

**J. REPORTS FROM COLLEGE GROUPS**

1. **INFORMATION:** Report of the **Faculty Senate**
2. **INFORMATION:** Report of the **Palomar Faculty Federation**
3. **INFORMATION:** Report of **The Faculty**
4. **INFORMATION:** Report of the **Administrative Association**
5. **INFORMATION:** Report of the **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 - RECEIVE BIDS FOR STUDENT UNION FURNITURE**

The following bid was received by the Palomar Community College District from the firms indicated in response to Notice to Bidders published on January 29 and February 5, 2003:

**BIDDER**

Krueger International, Inc. (KI)  
Green Bay, WI 54308-8100

**Krueger International, Inc.**, is hereby found to be the lowest responsive bidder to the Palomar Community College District on the aforesaid Student Union Furniture, and an agreement per attached price schedule, **Exhibit M-1**, is hereby authorized between this company and the District, subject to compliance with all insurance requirements.  
Funding source: Student Center Furnishings/Foundation Grant

2. **RECOMMENDATION: ACTION - RECEIVE BIDS FOR PRINTING OF THE "VENTURE" SCHEDULE**

The following bid was received by the Palomar Community College District from the firms indicated in response to Notice to Bidders published on February 3 and February 10, 2003:

**BIDDER**

Advanced Web Offset, Inc.  
Vista, CA 92083

**Advanced Web Offset, Inc.**, is hereby found to be the lowest responsive bidder to the Palomar Community College District on the aforesaid printing of the "Venture" Schedule, and an agreement per attached price schedule, **Exhibit M-2**, is hereby authorized between this company and the District, subject to compliance with all insurance requirements. Funding source: Community Services Advertising account

3. **RECOMMENDATION: ACTION – APPOINT SUPERINTENDENT/PRESIDENT TO SERVE AS RECORDER AND CUSTODIAN OF CLOSED SESSION MINUTES OF GOVERNING BOARD**

The Governing Board hereby appoints Dr. Sherrill L. Amador, Superintendent/President, in her capacity as Secretary to the Governing Board, to serve as recorder and custodian of Closed Session minutes of the Governing Board.

4. **DISCUSSION: RECRUITMENT FOR ASSISTANT SUPERINTENDENT/VICE PRESIDENT FOR INSTRUCTION**

N. **ADJOURNMENT OF REGULAR MEETING**

O. **WORKSHOP ON FACILITIES MASTER PLAN**

P. **ADJOURNMENT OF WORKSHOP**