



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, JUNE 10, 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 .....	3-12
I.	Action on Items Removed from Consent Calendar .....	12
J.	Reports from College Groups .....	12
K.	Comments from Other Individuals or Groups .....	12
L.	Unfinished Business .....	12
M.	New Business .....	12-13
N.	Closed Session .....	14
O.	Reconvene to Open Session .....	14
P.	Adjournment .....	14

**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.
5. Public Employee Performance Evaluation, pursuant to Government Code 54957.
  - a. Superintendent/President

**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 May 27, 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. Presentation of Final Draft of Master Plan 2022 - Facilities Chapters
2. Report of Vice President for Instruction
  - a. Reorganization of Instructional Division
3. Report of Vice President for Student Services
  - a. Reorganization of Student Services Division
4. Report of Vice President for Finance and Administrative Services
  - a. 2003-04 Tentative Budget Presentation
5. 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**

**BUSINESS SERVICES**

**1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS**

The Governing Board hereby reviews and approves the following **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All of the following purchases are made against the 2002-2003 fiscal year budget.

Purchase Orders	0340637	through	0340713	\$ 213,869.52
Travel	0350120	through	0350123	\$ 1,059.50
Advertising/Increases	0360084	through	0360093	\$ 19,909.06
Agreement/Services	0370548	through	0370600	\$ 229,068.24
Repairs	0375110	through	0375119	\$ 6,698.92
Utilities	0395097	through	0395097	\$ 650.00
Procurement Card	Time Period: 04/23/03 - 05/22/03			\$ 97,839.26
Total				<u>\$ 569,094.50</u>

**GIFTS**

**2. RECOMMENDATION: ACTION – ACCEPT GIFTS**

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

- a. Two Ace Starter/Alternator Testers for instructional testing of Alt/Starter in the Diesel Technology program, donated by **North County Rebuilder**, 1960 West Mission Road, #8, Escondido, California 92029. Total cash value as estimated by donor is \$4,000.00.
- b. Installation of computer network cabling in EC-706; cable, connectors, and labor to enhance functionality of Cisco router lab by completing connectivity between student lab workstations and lab routers, donated by **Konna Communications, Inc.**, 383 N. Hale Avenue, Escondido, California 92029. Total cash value as estimated by donor is \$6,420.39.
- c. Mat cutter and two oval and circle mat cutters, large paper cutter (table model), miscellaneous picture framing supplies for use in the Art Department, donated by **John Giuliano**, 6540 Camino Del Parque, Carlsbad, California 92009. Total cash value as estimated by donor is \$2,400.00.
- d. Doll house and Little Tikes Slide for use at the Child Development Center, donated by **Eric Tague**, 399 Palmac Street, San Marcos, California 92069. Total cash value as estimated by donor is \$50.00.

## PAYROLL

### 3. RECOMMENDATION: ACTION – AUTHORIZE DRAWING NEW WARRANT

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

- a. Warrant # 7056472, Dated 9/9/02 in the amount of \$982.27, to Michael W. Garhartt, 29777 Windwood Ct., Temecula, California 92591. Void due to stale dating.

## FISCAL SERVICES

### 4. RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of May, 2003, as indicated on **Exhibit H-4**

## PERSONNEL

### 5. RECOMMENDATION: ACTION – RATIFY ACADEMIC EMPLOYMENT

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

- a. Name: **ADELINA ACEVEDO**  
Degree: Equivalent to B.S., Dentistry  
Position: Assistant Professor  
Department: Dental Assisting  
Position #: 5996      New?: No  
Remarks: Replacement for Mary Perry  
Sal Rng/Stp: **B/1**      Salary: **\$3,764.63/month**  
% of Position: 100%      # of Mos: 10  
Effective: August 22, 2003  
Account #(s): A-111000-344200-12041-0000000/100%

### 6. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS HISTORY

The Governing Board hereby approves the **Personnel Actions** report, which includes hires and pay rate changes for **student employees** for the month of **May, 2003**, and **short-term employees** for the month of **June, 2003**. **Exhibit H-6**

### 7. RECOMMENDATION: ACTION – APPROVE CONTRACTS FOR EDUCATIONAL AND CLASSIFIED ADMINISTRATORS

The Governing Board of the Palomar Community College District hereby approves **contracts** for the following **administrators** for the 2003-2004 fiscal year:

Ruth V. Barnaba	Coordinator, Tutoring Services Program
Patricia L. Barrett	Manager, Food Services
Michelle A. Barton	Director, Institutional Research & Planning
Norma M. Bean	Director, Extended Education
Americo Bianchi	Web Services Manager, Educational Television
Bruce E. Bishop	Director, Office of Student Affairs
Pamela L. Brown	Institutional Research Analyst
Theo Y. Brockett	Manager, Education Center, Palomar College Escondido Center
Angela M. Cerda	Fiscal Administrator, Educational Television
Philip J. Cerda	Broadcast Operations Manager, Educational Television
M. Jayne Conway	Director, Health Services

Michael D. Ellis	Director, Facilities
Lisa J. Faas	Digital Satellite Network Manager, Educational Television
Judith K. Fish	Director, Regional Occupational Programs
Esperanza Flores	Payroll Manager, Payroll Services
Katherine G. Gannett	Manager, Library Staff and Services, Library Media Center
Calvin One Deer Gavin	Director, GEAR UP/Federal Student Support Programs
Laura A. Gropen	Marketing Services Manager, Educational Television
Ronald R. Haines	Director, Disability Resource Center
Janet S. Hoffman	Manager, Education Center/Counselor
K. Hudson-Maclsaac	Manager, Facility Planning/Environmental Health and Safety
Kenneth P. Jay	Director, Business Services
Kiely D. Keane-Alt	Manager, Fiscal Operations, Fiscal Services
G. Patrick Larmer	Manager, Theatre Operations, Performing Arts
Herman Lee	Director, Enrollment Services
Scott R. McClure	Manager, Systems and Programming, Information Systems
Tom Medel	Manager, Education Center, Poway/Mt. Carmel
Dr. George Mozes	Director, Library Media Center and Educational Television
Yasue O'Neill	Coordinator, International Education, Admissions, Records, and Veterans' Services
Wilma G. Owens	Dean, Career and Technical and Extended Education
Tom B. Plotts	Director, Public Safety Programs
Dr. Michael D. Rourke	Dean, Mathematics and the Natural and Health Sciences
Teresa E. Safranek	Manager, Workforce and Community Development
Mary S. San Agustin	Director, Financial Aid and Scholarships
Dr. Lorie A. Sousa	Institutional Research Analyst
Anne K. Stadler	Non-Credit Matriculation Coordinator, English as a Second Language
James L. Stoney	Chief of Police, Palomar College Police Department
Michelle A. Taramasco	Client Services Manager, Educational Television
Brandi Y. Taveuveu	Budget Analyst, Fiscal Services
Jose I. Vargas	Manager, Network and Technical Services, Information Services
Diane M. Veach	Manager, Instruction Office
Dr. Mark W. Vernoy	Dean, Social and Behavioral Sciences
Dale K. Wallenius	Chief Advancement Officer/Executive Vice President of the Foundation
John F. Woods	Director, Athletics

**8. RECOMMENDATION: ACTION - RATIFY LEAVE OF ABSENCE**

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **10% Personal Leave of Absence without pay and with no effect on benefits**, effective June 23, 2003, through August 17, 2003, to **KELLY PATRICK**, Library Media Technician II, Library Media Center.

**9. RECOMMENDATION: ACTION - RATIFY RESIGNATION**

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

- a. **LYUDMILLA GILANIAN**, Instructional Support Assistant I, Reading Services, effective May 23, 2003 (last day of employment 5/22/2003).
- b. **CARLA B. BOYD**, Instructional Support Assistant III, Disabled Student Programs and Services, effective July 1, 2003 (last day of employment 6/30/2003).
- c. **ASHLEY G. GUARAGNA**, Assistant Professor, Art, effective May 23, 2003 (last day of employment 5/22/2003).

- d. **ROSE E. GOLDEN**, Staff Assistant, Equal Opportunity Programs and Services, effective July 1, 2003 (last day of employment 6/30/2003)
- e. **MARK A. MENALDO**, Instructional Support Assistant I, Foreign Languages, effective July 1, 2003 (last day of employment 6/30/2003).

**10. RECOMMENDATION: ACTION - APPROVE CONTRACTS FOR ASSISTANT SUPERINTENDENTS/VICE PRESIDENTS**

The Governing Board of the Palomar Community College District hereby approves **contracts** for the following **Assistant Superintendents/Vice Presidents** effective July 1, 2003, through June 30, 2005:

Joseph L. Madrigal  
Assistant Superintendent/Vice President for Student Services

Dr. Jack Miyamoto  
Assistant Superintendent/Vice President for Human Resource Services

Jerry R. Patton  
Assistant Superintendent/Vice President for Finance and Administrative Services

**11. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINES**

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

Augrista Belford – Physical Education  
Veronica Moore – Child Development  
Alfred Parker – Public Safety  
Andre Sanz - Counseling

**12. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **part-time faculty**, at the rates indicated for Summer, 2003, and Fall, 2003 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60-percent load in a single semester:

**SUMMER, 2003**

**CHILD DEVELOPMENT**

Moore, Veronica	Child Development B.Ph., Philosophy M.A., Education	\$38.24
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**COUNSELING**

Sanz, Andre	Counseling B.A., English M.A., Education (Pending)	\$37.01
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**PHYSICAL EDUCATION**

Belford, Augrista	Physical Education B.A., Psychology M.S., Physical Education (Pending)	\$37.01
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Halda, Mark	Physical Education B.A., Physical Education California Community Colleges Limited Services Credential – Physical Education	\$37.01
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**PUBLIC SAFETY**

Parker, Alfred	Administration of Justice Coursework and 6+ years experience in the Public Safety discipline	\$37.01
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Blumberg, Daniel	Administration of Justice M.A., Psychology Ph.D., Psychology	\$40.71
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Whelan, Margaret	Administration of Justice A.A., Nursing B.S.N., Nursing 2+ Years Experience	\$37.01
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**FALL, 2003**

**GRAPHIC COMMUNICATIONS**

Cornish, Randall	Graphic Communications B.A., Communications 2+ Years Experience	\$37.01
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**MATHEMATICS**

Jackson, Charles	Mathematics B.A., Communications B.S., Mathematics M.A., Natural Sciences and Mathematics	\$38.24
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**NURSING EDUCATION**

Meehan, Doris	Nursing B.S., Nursing 2 + Years Experience	\$37.01
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**TRADES AND INDUSTRY**

Larson, Glen	Diesel Mechanics Technology A.A., Diesel Technology 6+ Years Experience	\$37.01
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**13. RECOMMENDATION: ACTION – RATIFY CLASSIFIED EMPLOYMENT**

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

- a. Name: **LUCINDA E. FISHER**
- Position: Systems Module Functional Specialist
- Department: Human Resource Services
- Position #: 6114                      New?: No
- Remarks: Replacement for Cheryl Santa Cruz
- Sal Grade/Step: **39/1**                      Salary: **\$4,243.78/month**
- % of Position: 100%                      # of Mos: 12
- Effective: June 9, 2003
- Account #(s): A-212200-611100-66600-0000000/100%



## COMMUNITY SERVICES

### 15. RECOMMENDATION: ACTION – APPROVE NEW COMMUNITY SERVICES CLASSES AND PROVIDERS

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

#### Fall, 2003

- a. Presenter: Linda Luisi  
Name of Class: Creating Your Own Business Logo  
Effective: Sept. 3, 2003  
Instructor Rate: Instructor receives 30% of gross  
Fee to Student: \$49  
Terms: Minimum of 15 students
- b. Presenter: David Draim  
Name of Class: Charcoal/Pastel Portrait Drawing  
Effective: Sept. 27- Oct. 18 2003  
Instructor Rate: Instructor receives 30% of gross  
Fee to Student: \$69  
Terms: Minimum of 15 students
- c. Presenter: Ellen Riley  
Name of Class: Renaissance “Jane Austin” Dancing  
Effective: Sept 3 - Oct 8, 2003  
Instructor Rate: Instructor receives 30% of gross  
Fee to Student: \$49  
Terms: Minimum of 15 students
- d. Presenter: Sue Rae Cramer  
Name of Class: How to Promote Your Restaurant Business with  
Demonstration Cooking Classes  
Effective: Sept 10, 2003  
Instructor Rate: No fee requested  
Fee to Student: \$25  
Terms: Minimum of 10 students
- e. Presenter: Mark Bloom  
Name of Class: Zen and the Art of Internet Shopping  
Effective: September 20, 2003  
Instructor Rate: Instructor receives 30% of gross  
Fee to Student: \$29  
Terms: Minimum of 15 students
- f. Presenter: Greg Hedgecock  
Name of Class: Dirt Bike Safety School  
Effective: August 30, 2003, ongoing  
Instructor Rate: Instructor receives 40% of gross  
Fee to Student: \$90  
Terms: Minimum of 6 students
- g. Presenter: Greg Hedgecock  
Name of Class: ATV Safety School  
Effective: August 30, 2003, ongoing  
Instructor Rate: Instructor receives 40% of gross  
Fee to Student: \$90  
Terms: Minimum of 6 students

- h.     Presenter:                     Greg Hedgecock  
       Name of Class:               Experienced Rider Motorcyclist Safety Course  
       Effective:                    July 5, 2003, ongoing  
       Instructor Rate:              Instructor receives 40% of gross  
       Fee to Student:               \$85  
       Terms:                        Minimum of 8 students
- i.     Presenter:                     Leslie Burton  
       Name of Class:               So You Want to Home School?!!  
       Effective:                    September 27, 2003  
       Instructor Rate:              Instructor receives 30% of gross  
       Fee to Student:               \$49  
       Terms:                        Minimum of 12 students
- j.     Presenter:                     Leslie Burton  
       Name of Class:               Actor's Workshop – the first steps  
       Effective:                    September 20 – Oct 4, 2003  
       Instructor Rate:              Instructor receives 30% of gross  
       Fee to Student:               \$129  
       Terms:                        Minimum of 12 students
- k.     Presenter:                     Andee Burgis  
       Name of Class:               Ropes Challenge Course for Cancer Survivors  
       Effective:                    September 27, 2003  
       Instructor Rate:              Instructor receives costs to cover rental of facilities,  
  insurance prep, equipment + salary for up to 3 staff =  
  \$2,500  
       Fee to Student:               \$175  
       Terms:                        Minimum of 20 students
- l.     Presenter:                     Crystal Neels  
       Name of Class:               The Power of Relationships  
       Effective:                    October 18, 2003  
       Instructor Rate:              Instructor receives 30% of gross  
       Fee to Student:               \$49  
       Terms:                        Minimum of 12 students
- m.     Presenter:                     John Hokkanen  
       Name of Class:               Secret of Finding and Funding Your Next Home Using  
  the Internet  
       Effective:                    September 13, 2003  
       Instructor Rate:              No Instructor fee  
       Fee to Student:               \$29  
       Terms:                        Minimum of 10 students
- n.     Presenter:                     Dr. Bill Wittich  
       Name of Class:               How to Make Money in the Seminar Business  
       Effective:                    September 13, 2003  
       Instructor Rate:              Instructor receives 30% of gross  
       Fee to Student:               \$49  
       Terms:                        Minimum of 15 students
- o.     Presenter:                     Dr. Bill Wittich  
       Name of Class:               How to Recruit, Retain, and Reward Volunteers  
       Effective:                    October 25, 2003  
       Instructor Rate:              Instructor receives 30% of gross  
       Fee to Student:               \$29  
       Terms:                        Minimum of 15 students

- p.     Presenter:             Dr. Bill Wittich  
       Name of Class:       How to Make Money as a Meeting Planner  
       Effective:           November 8, 2003  
       Instructor Rate:     Instructor receives 30% of gross  
       Fee to Student:     \$49  
       Terms:               Minimum of 15 students
- q.     Presenter:             Paul Palika  
       Name of Class:       The Easy Rider Day Trip to Julian (for motorcyclist)  
       Effective:           September 13, 2003  
       Instructor Rate:     Instructor receives 40% of gross  
       Fee to Student:     \$50 per rider, \$25 per passenger  
       Terms:               Minimum of 10 students
- r.     Presenter:             Paul Palika  
       Name of Class:       San Diego Fun Run Day Trip (for motorcyclist)  
       Effective:           September 27, 2003  
       Instructor Rate:     Instructor receives 40% of gross  
       Fee to Student:     \$50 per rider, \$25 per passenger  
       Terms:               Minimum of 10 students
- s.     Presenter:             Tracey Mumby  
       Name of Class:       The Truth About Cats and Dogs – Intro to Veterinary  
                              Medicine for Kids (ages 10-14)  
       Effective:           September 27, 2003  
       Instructor Rate:     Instructor receives \$150 flat fee  
       Fee to Student:     \$49  
       Terms:               Minimum of 15 students
- t.     Presenter:             Frank Straw  
       Name of Class:       Doing your own PC repair and Maintenance  
       Effective:           October 11, 2003  
       Instructor Rate:     Instructor receives 30% of gross  
       Fee to Student:     \$69  
       Terms:               Minimum of 15 students
- u.     Presenter:             Tara Perla  
       Name of Class:       Writing Workshop: The Short Story  
       Effective:           September 6, 2003  
       Instructor Rate:     Instructor receives \$150.00 (\$25 per hr.)  
       Fee to Student:     \$49  
       Terms:               Minimum of 15 students
- v.     Presenter:             Garry Cohen  
       Name of Class:       Ceramics for Beginners  
       Effective:           September 15 – Oct. 20, 2003  
       Instructor Rate:     \$799.38  
       Fee to Student:     \$89  
       Terms:               Minimum of 15 students

<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**

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.

**L. UNFINISHED BUSINESS**

**M. NEW BUSINESS**

1. **RECOMMENDATION: ACTION – APPROVE PROPOSED DELETION OF BP 403.2 – ENROLLMENT FEE WAIVER**

The Governing Board hereby approves the **deletion of BP 403.2 – Enrollment Fee Waiver**, which reads as follows:

**BP 403.2**

***Enrollment Fee Waiver (85-11299, 94-16817, 97-18584)***

The Governing Board of the Palomar Community College District shall, effective after July 1, 1986, exempt from the enrollment fee any private or public elementary or secondary school pupil admitted to Palomar College as a special part-time student for credit classes. The attendance of the student must be authorized by a letter of permission from the appropriate authorized individual at the school.

For purposes of this policy, a special part-time student is a student who registers in 12 units or less per semester at Palomar College. Credit for courses completed shall be at the college level but may be transferred back to the school district for fulfillment of graduation requirements. EC 72252, 76001; GB 6-10-86, GB 1-17-95, GB 10-14-97

Herman Lee will explain the figures on **Exhibit M-1** which were requested at the May 27 meeting.

2. **RECOMMENDATION: ACTION – APPROVE 5% REDUCTION IN BOARD MEMBERS' MONTHLY STIPEND**

The Governing Board hereby approves a **5% reduction in their monthly stipend from \$420 to \$399 per month, effective July 1, 2003.**

3. **RECOMMENDATION: ACTION – APPROVE FACILITIES CHAPTERS OF MASTER PLAN 2022**

The Governing Board hereby approves the final draft of the **facilities chapters of the District's Educational and Facilities Master Plan 2022. Exhibit M-3**

4. **RECOMMENDATION: ACTION – APPROVE TENTATIVE BUDGET**

The Governing Board hereby approves the **2003-2004 Tentative Budget** for the Palomar Community College District. **Exhibit M-4**

5. **RECOMMENDATION: ACTION – APPROVE 2003-2004 GANN AMENDMENT LIMIT**

**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 2003-2004 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 2003-2004 Gann Limit are made in accord with applicable constitutional and statutory law and that this Board does hereby declare that the **appropriations in the 2003-2004 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 M-5**: California Community Colleges 2003-2004 Gann Limit Worksheet showing 2003-2004 Appropriations Limit of \$91,386,239 and a 2003-2004 Appropriations Subject to Limit of \$65,813,604.

6. **RECOMMENDATION: ACTION - APPROVE FINAL PROJECT PROPOSAL – MULTIDISCIPLINARY BUILDING**

The Governing Board ("District") hereby approves the **Final Project Proposal (FPP)** for the **Multidisciplinary Building** ("Project") under the provisions of Title 5, California Code of Regulations, Section 527001.5 and following: Project plans and specifications shall be submitted to the Board of Governors of the California Community Colleges ("BOG") for approval (Education Code Section 81837); and before the District awards a contract for construction of the Project, project funding shall be allocated through the State Public Works Board and BOG. **Exhibit M-6**

7. **RECOMMENDATION: ACTION – APPROVE CONFIDENTIAL AND SUPERVISORY TEAM HANDBOOK**

The Governing Board of the Palomar Community College District hereby **approves the Confidential and Supervisory Team Handbook. Exhibit M-7**

8. **RECOMMENDATION: ACTION – APPROVE AGENDA ITEMS FOR CONSIDERATION AT NEXT MEETING**

The Governing Board hereby approves the following items to be placed on the agenda for the June 24, 2003, meeting: \_\_\_\_\_

**N. CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.
5. Public Employee Performance Evaluation, pursuant to Government Code 54957.
  - a. Superintendent/President

**O. RECONVENE TO OPEN SESSION**

**P. ADJOURNMENT**