



GOVERNING BOARD AGENDA
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JUNE 24, 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 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
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	2-4
I.	Action on Items Removed from Consent Calendar	4
J.	Reports from College Groups	4
K.	Comments from Other Individuals or Groups.....	4
L.	Unfinished Business	4
M.	New Business	4-5
N.	Adjournment	5

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 June 10, 2003.

The Governing Board hereby approves the Minutes of the Special Meeting of June 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
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

COMMUNITY SERVICES

1. **RECOMMENDATION: ACTION – APPROVE NEW COMMUNITY SERVICES CLASSES, AGREEMENTS, AND PERSONNEL**

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

Fall, 2003

- | | | |
|----|-------------------------|-----------------------------------|
| a. | Presenter: | Greg Hedgecock |
| | Name of Class: | Motorcycle Maintenance and Upkeep |
| | Effective: | August 23, 2003 |
| | Instructor Rate: | 40% of fees collected |
| | Fee to Student: | \$59 |
| | Terms: | Minimum of 8 students |

CONTRACTS

4. **RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY DAYS**

The Governing Board hereby ratifies and approves all **contracts and agreements** for the period May 1, 2003, through June 20, 2003, entered into on behalf of the Palomar Community College District, as detailed on **Exhibit H-4**.

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**

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 - RENEW CONTRACT AGREEMENT WITH HORIZONLIVE, INC., FOR HOSTING THE STATEWIDE e-CONFERENCING PROJECT**

The Governing Board hereby approves a renewal contract between **HorizonLive, Inc.**, and Palomar Community College District effective July 1, 2003, through June 30, 2004, for hosting of the statewide **e-Conferencing telecommunications project (TSP)**, Grant RFA No. 00-0079, with HorizonLive, Inc., per terms of original agreement, dated December 12, 2001. Amount of renewal contract not to exceed Five-hundred Thousand Dollars (\$500,000.00). Funds to be paid from the e-Conferencing Grant account.
Exhibit M-1

2. DISCUSSION: APPROVE AGENDA ITEMS FOR CONSIDERATION AT NEXT MEETING

The Governing Board hereby approves the listing of the following items on the agenda for consideration at the next meeting: _____

N. ADJOURNMENT