



**GOVERNING BOARD AGENDA
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, AUGUST 26, 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	4
K.	Comments from Other Individuals or Groups	4
L.	Unfinished Business	4
M.	New Business	4-5
N.	Closed Session	5
O.	Reconvene to Open Session	5
P.	Adjournment	5

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 August 12, 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
 - a. Analysis of Public Safety Programs: Fire and Police Academies, Administration of Justice, In-Service Training – Wilma Owens
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
 - a. Energy-Saving Projects Update – Mike Ellis
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

FISCAL SERVICES

1. RECOMMENDATION: ACTION – ADOPT NOTICE OF PUBLIC HEARING FOR 2003-2004 ANNUAL FINANCIAL BUDGET REPORT (CFS-311)

The Governing Board hereby approves that the proposed 2003-2004 Annual Financial and Budget Report of the Palomar Community College District will be on display and available for public inspection Monday, October 6, 2003, through Friday, October 10, 2003, 8:00 a.m. to 5:00 p.m., in Fiscal Services, Room A-2, Administration Building, Palomar College, San Marcos Campus, 1140 West Mission Road, San Marcos, California.

Further, the Governing Board of the Palomar Community College District will conduct a Public Hearing on the Annual Financial and Budget Report at a meeting of the Governing Board on Tuesday, October 14, 2003, 7:00 p.m., in the Governing Board Room, Palomar College, San Marcos Campus, 1140 West Mission Road, San Marcos, California. Said **Revised** Notice of Public Hearing is to be published by the North County Times on September 8, 9, or 10, 2003. **Exhibit H-1**

PERSONNEL

2. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the Professional Growth Program for Classified Employees in the Classified Unit, the following employees are granted a \$500 annual stipend, prorated on a monthly basis, effective July 1, 2003:

Employee Name:	Linda Willis
Position:	Academic Department Assistant
Department:	Foreign Languages
Course of Study:	Job Related

Employee Name:	Lisa Hornsby
Position:	Sr. Administrative Secretary
Department:	Languages & Literature Division
Course of Study:	B.A. Degree Courses

3. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS REPORT

The Governing Board hereby approves the **Personnel Actions** report, which includes hires of **short-term employees** for the month of **August, 2003**. **Exhibit H-3**

**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 – APPROVE RESOLUTION SUPPORTING AB 1417 – PROVIDING PROPERTY TAX BACKFILL**

Whereas, current provisions of state law provide “back-fill” protection to K-12 education in the event that actual property tax collections are below those estimates included in the annual state budget act and no such provision exists for community colleges, and;

Whereas, the estimate of property tax revenues are prepared by the State Department of Finance alone, making the community colleges vulnerable to loss of revenues due to miscalculations or less-than-accurate estimation by another state agency, and;

Whereas, this creates significant financial hardship to community colleges and is usually not determined until the fiscal year has ended and in most cases has not been restored by the State in the year of loss;

Therefore, it is hereby resolved by the Governing Board of the Palomar Community College District that efforts to provide equity and fairness to California’s community colleges in the form of property tax backfill is of great importance and necessity in bringing financial stability to the largest higher education system in the nation and in the best interests of the citizens of California.

It is further resolved that the Governing Board of the Palomar Community College District hereby supports and applauds current legislation efforts in AB 1417 by Assembly Member Pacheco to address this egregious circumstance and encourages other district boards to do likewise by adopting this or a similar resolution.

2. RECOMMENDATION: ACTION – APPROVE WORKSHOP TO FORMULATE BOARD GOALS TO BE ONLY ITEM ON AGENDA AT SEPTEMBER 23 BOARD MEETING; HOLD MEETING IN SU-18

The Governing Board hereby approves that, unless an item requiring urgent action arises, a **workshop to formulate Governing Board goals for 2003-2004** be the only item on the agenda at the September 23, 2003, meeting and that the meeting be held in **SU-18** to allow table-top workspace for Board members.

3. RECOMMENDATION: ACTION – APPROVE MASTER PLAN 2022

The Governing Board hereby approves the Palomar Community College District Educational and Facilities Master Plan 2022. **Exhibit M-3**

4. INFORMATION: AMERICANOS LEADERSHIP INSTITUTE PROJECT “LATINOS CRUZANDO EL PUENTE ACADEMICO”

Claudia Contreras, Marshella Salgado, and Mireya Gutierrez-Aguero will provide information on this project the goals of which include inspiring middle school Latino males to recognize and fulfill their academic and leadership potential by:

- exposing them to Latino professionals and their path to successful careers;
- educating them on the importance of obtaining a high school diploma and continuing on to a successful college career; and
- providing opportunities to develop mentor relationships.

5. DISCUSSION: 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. 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