



APPROVED 5/10/05

GOVERNING BOARD MINUTES

REGULAR MEETING, GOVERNING BOARD

DATE: TUESDAY, APRIL 12, 2005

5:00 P.M. (CLOSED SESSION) 6 P.M. (OPEN SESSION)

PALOMAR COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD ROOM, STUDENT SERVICES CENTER

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

A. CALL TO ORDER

Nancy Chadwick, President, called the regular meeting of the Palomar Community College District Governing Board to order at 5:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT
MICHELE T. NELSON, PH.D., VICE PRESIDENT
MARK R. EVILSIZER, M.A., SECRETARY
RUTH LARSON, M.D., TRUSTEE
DARRELL L. McMULLEN, M.B.A., TRUSTEE
PAUL CHARAS, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, M.A., Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, M.A., Assistant Superintendent/Vice President, Student Services
Jack Miyamoto, Ed.D., Assistant Superintendent/Vice President, Human Resource Services
Joe Newmyer, M.A., Interim Assistant Superintendent/Vice President, Finance and Administrative Services

C. PUBLIC COMMENTS – There were none.

D. RECESS TO CLOSED SESSION

The Board went into Closed Session at 5:02 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code, Section 54957.6.
5. Conference with Real Property Negotiator, pursuant to Government Code, Section 54956.8. Property APNs as follows: 108-121 Parcel 11; 108-120 Parcels 62, 63, 64; 126-061 Parcel 06; 126-121 Parcel 14; 323-100 Parcels 04, 10, 11, 12; 323-482 Parcel 12; 323-500 Parcels 01, 05, 06, 07, 08, 09, 14; 323-501 Parcel 02.
7. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code, Section 54956.9a. Name of Case: Voth vs. Palomar Community College District; Superior Court, North County Judicial District
6. Review of tort claim, pursuant to Government Code Section 54956.95.

3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code, Section 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code, Section 54957.6.

DD. RECONVENE TO OPEN SESSION

The meeting reconvened to Open Session at 6 p.m. There was no reportable action taken during Closed Session.

STAFF PRESENT:

Jenny Akins, President, Confidential and Supervisory Team; Supervisor, Purchasing Services
Ken Jay, President, Administrative Association; Director, Business Services
Teresa Luaghlin, President, The Faculty; Associate Professor, English
Becky McCluskey, President, CCE/AFT; Accounting Technician, Fiscal Services, Escondido Center
Julie Ivey, Co-President, PFF/AFT; Part-Time Faculty, English
Josie Silva, Executive Assistant, Superintendent/Governing Board
Katie Townsend-Merino, President, Faculty Senate; Associate Professor, Behavioral Sciences
Rocco Versaci, Co-President, PFF/AFT; Associate Professor, English

GUESTS:

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Ms. Chadwick declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR ONE YEAR FROM THE MEETING DATE.

E. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS

F. APPROVAL OF MINUTES

MSC

The Governing Board hereby approves the Minutes of the Regular Meeting of March 8, 2005, with the following correction:

Page 2, Action Taken In Closed Session, b. ...as a ~~ten-year~~ **tenured** employee...

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

ACCEPTANCE OF RETIREMENTS

Ms. Berta Cuaron acknowledged Mr. Joel Rivera, Professor, Foreign Languages, who will be retiring after 27 years of service. Palomar College thanks Mr. Rivera for his contribution to student learning.

G. REPORT OF THE GOVERNING BOARD PRESIDENT

Board President Nancy Chadwick reported that due to a longstanding family commitment, she will be unable to attend the presidential inauguration for Mr. Robert Deegan. She commented that in the history of this campus from its conception in 1946, Palomar College has had eight presidents, and Mr. Deegan is our ninth president. She expressed her contentment with Mr. Deegan's presidential appointment and congratulated him.

Ms. Chadwick addressed issues on the budget and asked everyone to be ready for the May revise. She anticipates that it is going to be more positive than negative for the community colleges in terms of budget and equalization. She advised everyone to pay special attention to two bills that are currently being considered by the legislature, AB 317 and SB 361. Ms. Chadwick gave a brief background on both bills and stressed the importance of writing letters to our legislators to support these bills.

Ms. Chadwick commented on her attendance at the Classified Staff Development Day and said she was very impressed with the planned activities. She expressed her appreciation to the employees who received pins for their service to Palomar College.

Ms. Chadwick also said she visited the Escondido Center and the Borrego Springs Center and said she feels very proud of be a member of this organization.

In conclusion, Ms. Chadwick said she participated in an event on campus called Self Assessment for the Child Development Center. She said she learned a lot and it reinforced her view that the child development center on our campus is one of the best.

GG. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Darrell McMullen – no report

Trustee Mark Evilsizer acknowledged the classified staff and commented on Classified Staff Development Day activities.

Mr. Evilsizer announced that he attended a social event at President Deegan's home and thanked Mr. Deegan for his hospitality.

Trustee Ruth Larson reported that she attended the State of the College forum and expressed her appreciation for the open dialogue where staff could get together and talk to one another. She also gave an update on her meeting with the Director of Student Affairs, Bruce Bishop, and a group of student representatives.

Dr. Larson remarked that she was very impressed with Dean Wilma Owens and the Community College Virtual Summit. The topic under discussion was, Eye on the Community College: Embracing Success in Workforce Development and Postsecondary Transitions. The purpose of the summit was to highlight the important role of community colleges and to focus on findings in the fields of labor market responsiveness and transitions from secondary to postsecondary education. This summit will bring together college, business, school, foundation and government leaders to explore promising practices in workforce development and student transitions. She expressed her appreciation for the informative workshop and remarked that she enjoyed meeting graduates from the CalWORKs program.

Trustee Michele Nelson reported that she will be unable to attend the President's inauguration because of a prior family commitment and commented that she knows it will be a wonderful celebration and a well deserved one.

Dr. Nelson acknowledged Linda Dudik's World War II Living History event, which was held on campus. She said she received great comments and commended Linda Dudik for a wonderful event.

Dr. Nelson reported on her attendance at the Community College Virtual Summit hosted by Wilma Owens and Palomar College. She commented that she looks forward to the follow up sessions which should prove to be equally as informative and more focused on our local issues.

Dr. Nelson expressed her disappointment regarding the Poway issue and hopes that we can resolve our differences and move towards something that will benefit both Palomar and Poway.

She further commented that she was very disturbed at the recent media regarding proprietary institutions being allowed to compete for federal funding. At this point Board President Nancy Chadwick remarked that when they begin to work on the reauthorization of the Higher Education Act, one of the provisions that has been inserted, is that a proprietary institution of higher education can now compete for the funding that typically is set aside for public higher education institutions. She commented that we need to work against this and asked everyone to contact their legislators and congressmen regarding this issue.

H. REPORT OF THE SUPERINTENDENT/PRESIDENT

Mr. Robert Deegan responded to the concerns that were expressed regarding the ASG budget policies and elections. He thanked ASG President, Paul Charas, Director of Student Affairs, Bruce Bishop, and Vice President of Student Services, Joe Madrigal, for their work with the Associated Student Government and for coming up with a proposal that will benefit everyone.

Mr. Deegan addressed the issue of the ASG co-curricular activities budget of \$35,000 that has annually been allocated to the ASG. He said that ASG brought forward a proposal to the College Strategic Planning Council in a resolution recommending the \$35,000 currently allocated to the ASG co-curricular activities be assigned to the College's Instructional Planning Council. By doing so, this will provide more continuity in terms of the distribution of funds for those co-activities. In addition, \$20,000 will be allocated to the ASG from the President's budget that would be used to promote activities and events for students at large. If this issue is approved by the Strategic Planning Council at its next meeting, Mr. Deegan will make a recommendation to the Governing Board directing a change in current Board Policy in the way those funds are allocated.

Mr. Deegan also addressed the ASG election procedures. Currently, ASG is reviewing its constitution and preparing appropriate amendments to address concerns raised by interested parties related to perceived inconsistencies between the recently amended bylaws and the existing constitutional language. The amendments will be presented for a campus wide vote at the next all student election. He also said that ASG is taking a look at its election process, the appointment of the ASG president as student trustee, making sure everything is compliant with Ed Code and conforming to Ed Code and Board Policy.

At this time Board President Nancy Chadwick asked for the Student Trustee Report:

Student Trustee Paul Charas thanked Dr. Larson for meeting with the student representatives. He felt it was beneficial to the students and made them feel as though their voice was being heard. Mr. Charas expressed his disappointment at the manner in which the ASG budget issue was handled and at the events of the last Governing Board meeting.

Report of Vice President for Student Services

Mr. Joe Madrigal made the following acknowledgements:

1) James Luna, Palomar Counselor, for the selection of his art work at an international art show in Venice, Italy; 2) Palomar College Cheerleading Team for placing first at the U.S. National Championships; 3) Retirement of Joe Ismay, adjunct wrestling coach for the past 20 years; 4) John Woods, Director of Athletics, Athletic Director of the Year for CA Community Colleges, Commission of Athletics; 5) Paul Bloom, Student Activities Coordinator, for his selection as CA State Student Liaison by the California Community College Student Affairs Association; 6) Bruce

Bishop, Director of Student Affairs, National Advisor of the Year, National Student Advisors Association.

Report of Vice President for Instruction

Ms. Berta Cuaron acknowledged the efforts of the Senate and TERB by providing mentoring and the support they needed for the tenure process. She also acknowledged the faculty that was recommended for tenure at tonight's meeting.

Ms. Cuaron introduced several Journalism students that received awards at the Journalism Association of Community Colleges Annual Conference in Sacramento.

At this point, Ms. Cuaron invited Dr. Barb Kelber, co-chair of the Learning Outcomes Council, to talk about their first newsletter, "Conversation." Dr. Kelber gave a brief description of the newsletter and acknowledged Dr. Brent Gowen and Ms. Deborah Paes de Barros, the editors of the newsletter.

A presentation on the Archaeology Program highlighting past students was given by Dr. Phil De Barros, Associate Professor.

Report of Vice President for Finance and Administrative Services

Mr. Joe Newmyer introduced Mr. Mike Ellis, Director of Facilities, who gave an update on the public meeting on the proposed installation of the cell towers. He said the majority of the concerns were related to the proposed location of the T-Mobile cellular antenna because the location is pretty close in proximity to several homes. T-Mobile has agreed to perform additional studies to see if it is possible to move their antenna further away from the homes. A representative from T-Mobile was present to answer questions.

Report of Vice President for Human Resource Services

Dr. Jack Miyamoto announced on behalf of the Equal Employment Opportunity Advisory Committee a diversity event will be held on May 2, 2005, entitled, "Unity and Diversity – Understanding and Appreciating Diversity," at 4:00 p.m., in room P-32. The purpose of this event is to educate people in terms of the goodness of diversity and not to lose value of diversity in the community.

**Resumption of
REGULAR AGENDA**

I. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

- 1. **REMOVE** Item N.3.
- 2. **REMOVE** Nimoli Khurana from the list on item N.6.

J. APPROVAL OF CONSENT CALENDAR ITEMS

1. REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

MSC Nelson/McMullen

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 2004-2005 fiscal year budget:

Re-Encumbered				
FY 2004 PO's	0500025	through	0500026	\$ 4,896.56
Purchase Orders	0540494	through	0540575	\$ 366,892.34
Travel	0550076	through	0550089	\$ 8,060.07
Advertising/Increases	0560061	through	0560067	\$ 7,796.32
Employment Ads	0565014	through	0565015	\$ 462.50
Agreement/Services	0570658	through	0570717	\$ 197,834.02
Repairs	0575094	through	0575107	\$ 9,688.04
Agreement/Annual	0580166	through	0580168	\$ 124.13
Utilities	0595057	through	0595060	\$ 93,453.00
Procurement Card	Time Period: 01/23-05 – 02/22/05			\$ 128,729.48
		Time Period: 02/23/04 – 03/22/05		\$ 178,871.57
				<u>\$ 966,808.03</u>

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. ACCEPT GIFT

MSC Nelson/McMullen

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

- a. Chief Genesis Computerized Laser Measuring System, Serial Number G505853, Model No. WS 100-A, donated by Quality Chevrolet, 1550 Auto Parkway North, Escondido, CA 92020, to be used by students in the ROP Auto Body Program. Total cash value as estimated by donor is \$14,500.00.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. APPROVE TRAVEL EXPENSES

MSC Nelson/McMullen

The Governing Board hereby approves/ratifies **travel expenses** for the following persons:

- a. **Board Member** **NANCY CHADWICK**
Advanced Funds? Yes
For: Transportation, lodging, registration, meals
To attend: 2005 Trustees Conference
Location: San Francisco, CA
Date: April 29 – May 1, 2005
Amount: \$1,393.02
Budget Acct. No.: 575200-11-111100-66100-10-2005-0000000

- b. **Board Member** **RUTH LARSON**
For: Transportation, lodging, registration, meals
To attend: 2005 Trustees Conference
Location: San Francisco, CA
Date: April 29 – May 1, 2005
Amount: \$1,187.49
Budget Acct. No.: 575200-11-111100-66100-10-2005-0000000

- c. **Board Member** **MICHELE NELSON**
For: Transportation, lodging, registration, meals
To attend: 2005 Trustees Conference
Location: San Francisco, CA
Date: April 29 – May 1, 2005
Amount: \$1,186.33
Budget Acct. No.: 575200-11-111100-66100-10-2005-0000000

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. AUTHORIZE DRAWING NEW WARRANTS

MSC Nelson/McMullen

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

Warrant #76-134950, dated September 14, 2004, in the amount of \$27.00, to **Juan Carlos Rodriguez**, 4739 Yuma Avenue #C, Oceanside, CA 92057. Void due to stale date.

Warrant #76-131639, dated July 8, 2004, in the amount of \$35.00, to **Susan A. Connelly**, 3505 Ridgecrest Drive, Carlsbad, CA 92008. Void due to stale date.

Warrant #76-107174, dated July 17, 2003, in the amount of \$122.00, to **Maria Angela Santini**, 495 San Pasqual Valley Road #138, Escondido, CA 92027. Void due to stale date.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. AUTHORIZE BUSINESS PROCEDURES

MSC Nelson/McMullen

The Governing Board hereby approves that the following business procedures be authorized, effective April 13, 2005:

- a. Additional person designated to ascertain and certify that each employee of the District has taken the oath of allegiance required by Government Code, § 3100 et seq., Chapter 8 Division 4, Title 1:

Abigail Corona

- b. Additional persons designated to ascertain and certify that each employee of the District meets I-9 regulations:

Abigail Corona

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. GRANT EQUIVALENCY FOR DISCIPLINE

MSC Nelson/McMullen

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:

Amanda Stern-Pirlot – Oceanography
Roger Fewkes – Sheet Metal Technology
William Duggins – Electrical Technology
Guillermo Rubio – Drywall Technology
Phillip Rivera, Jr. – Drywall Technology
Fred Hayes, Jr. – Automotive Technology
Scott Seitz – Administration of Justice
Peter Miranda – Administration of Justice
Damian Jackson – Administration of Justice
Byron Campbell – Athletics
Stephennie Stuart – Computer Assisted Legal Research
Crystal-Lane Swift – Speech Communication

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. RATIFY PART-TIME FACULTY EMPLOYMENT

MSC Nelson/McMullen

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment of the following part-time faculty**, at the hourly rates indicated for Spring, Summer, and Fall 2005 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

SPRING 2005

ATHLETICS

Campbell, Byron	Physical Education B.S., Criminal Law Enforcement Palomar College Asst. Wrestling Coach – 5 Seasons	\$43.06
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BEHAVIORAL SCIENCES

Cullity, Sharon	Sociology B.A., Sociology M.A., Sociological Practice	\$44.13
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Smolich, Lisa	Anthropology B.A., Anthropology M.A., Anthropology	\$44.13
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BUSINESS EDUCATION

Stuart, Stephennie	Paralegal Studies A.A., Paralegal Studies 6+ Years Experience	\$43.06
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ECONOMICS/HISTORY/POLITICAL SCIENCE

Moore, Christine	History	\$44.13	M.A., History
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Skov, Iva Lee	Economics Ph.D., Economics	\$46.90
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EMERGENCY MEDICAL EDUCATION

Pursley, Donald	Emergency Medical Education A.A., Paramedic Training 6+ Years Experience	\$43.06
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OCCUPATIONAL & NONCREDIT PROGRAMS

Duggins, William	Apprenticeship – Electrical Technology General Journeyman Electrician Certificate Eminence in the Field of Electrical Technology Electrical Training Trust	Paid by sponsor: San Diego
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Fewkes, Roger	Apprenticeship – Sheet Metal Technology A.S., Apprenticeship Technology/Sheet Metal 6+ Years Experience Sheet Metal Joint Apprenticeship Training Center	Paid by sponsor: San Diego & Journeyman
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Farquar, Chris	Apprenticeship – Electrical Technology B.S., Electrical Engineering 8+ Years Experience Electrical Training Trust	Paid by sponsor: San Diego
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Mendiola, David	Apprenticeship – Electrical Technology B.S., Electrical Technology – Electrical Power 6+ Years Experience Electrical Training Trust	Paid by sponsor: San Diego
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Rivera Jr., Phillip	Apprenticeship – Drywall Technology Eminence in the Field – Drywall Technology Southern California Drywall/Lather Joint Apprenticeship & Training Committee	Paid by sponsor:
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Rubio, Guillermo	Apprenticeship – Drywall Technology Eminence in the Field – Drywall Technology Southern California Drywall/Lather Joint Apprenticeship & Training Committee	Paid by sponsor:
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PUBLIC SAFETY PROGRAMS

Brust, Philip	Administration of Justice A.S., Administration of Justice B.S., Public Administration	\$43.06
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Jackson, Damian	Administration of Justice Eminence in the Field – Police Academy	\$43.06
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Miranda, Peter	Administration of Justice Eminence in the Field – Police Academy	\$43.06
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Seitz, Scott	Administration of Justice Eminence in the Field – Police Academy	\$43.06
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TRADES & INDUSTRY DEPARTMENT

Hayes, Fred	Automotive Technology Eminence in the Field – Automotive Technology	\$43.06
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SUMMER 2005

BEHAVIORAL SCIENCES

Golden, Debra	Psychology B.A., Psychology M.A., Psychology	\$45.62
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EARTH SCIENCE

Stern-Pirlot, Amanda	Oceanography B.A., Environmental Studies M.S., Ecology	\$44.13
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ECONOMICS/HISTORY/POLITICAL SCIENCE

Berry, Harold	History\$46.90 M.A., History M.S., Mass Communication M.A., Theatre	
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MATHEMATICS DEPARTMENT

Rosen, Andrew	Mathematics B.A., Mathematics M.S., Mathematics	\$44.13
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SPEECH COMMUNICATIONS/FORENSICS/AMERICAN SIGN LANGUAGE

Harrell, Christina Speech Communication \$44.13
B.A., Communication Studies/Psychology
M.A., Speech Communication

Swift, Crystal-Lane Speech Communication \$43.06
B.A., Communication Arts
Coursework and Experience

FALL 2005

DESIGN & CONSUMER EDUCATION

Libolt, Rachael Fashion and Related Technologies \$43.06
B.A., Home Economics
2+ Years Experience

ECONOMICS/HISTORY/POLITICAL SCIENCE

Diab, Tony Economics \$44.13
B.A., Political Science/Economics
M.A., Economics

FOREIGN LANGUAGES

Johnston, James French \$44.13
B.A., Education – French
M.A., French

GRAPHIC COMMUNICATIONS

Terry, Melvin Graphic Communications/Multimedia \$43.06
B.F.A., Multimedia Design
2+ Years Experience

PUBLIC SAFETY PROGRAMS

Friedrich, Eric Administration of Justice \$43.06
A.S., Criminal Justice
B.S., Criminal Justice Administration

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. RATIFY REHIRING OF PROBATIONARY FACULTY

MSC Nelson/McMullen

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the rehiring for the 2005-2006 academic year of the following as two-year probationary faculty members:

Sandra Andre	Design & Consumer Education
Peter Bowman	Economics, History and Political Science
Patricia Brandon	Chemistry
Donna Cosentino	Communications
Daniel Early	Physical Education/Athletics
Jennifer Ferrero	Child Development
Perri Gill	Mathematics
Martin Japkok	English
Ingram Ober	Art
Nancy Pince	Nursing Education
Fredric Rose	Behavioral Sciences
Karl Seiler	Physical Education/Athletics
Gary Sosa	English as a Second Language
Yan Tian	Mathematics
Kathleen Young	Behavioral Sciences
Jennifer Zabzdyr	Chemistry

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the rehiring for the 2005-2006 academic year of the following as three/four-year probationary faculty members:

Adelina Acevedo	Dental Assisting
Chantal Flanagan	Nursing Education
Denise Rudy	Dental Assisting
Barbara Servatka	Nursing Education

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. RATIFY GRANTING OF TENURE

MSC Nelson/McMullen

The **Governing Board** hereby ratifies the recommendation of the Superintendent/President regarding the **granting of tenure** effective for the **2005-2006 academic year** to the following faculty members:

Bahram Alidaee	Mathematics
Rosa Antonecchia	Counseling
Mark Bealo	Graphic Communications
Rosemarie Cecere	Communications
Craig Chamberlin	Mathematics
Deborah Dozier	American Indian Studies
Susanna Grenz	Economics, History and Political Science
Patrick Hahn	Communications
Karan Huskey	Counseling
William Jahnel	Economics, History and Political Science
Kalyna Lesyna	Behavioral Sciences
Christopher Lowry	Speech Communication/Forensics/ASL
Chantal Maher	Foreign Languages
Ronald Mancao	Physical Education/Athletics

Karen Mifflin	Mathematics
Anne-Marie Mobilia	Behavioral Sciences
Roger Morrisette	Behavioral Sciences
Patrick O'Brien	Equal Opportunity Programs and Services
Stephen Perry	Computer Science/Information Systems
Renee Roth	Counseling
Robert Sasse	Child Development
Kathleen Sheahan	Foreign Languages
Jon Stone	Trade & Industry
Kevin Struxness	Speech Communication/Forensics/ASL

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. RATIFY NEW CLASSIFIED POSITIONS

MSC Nelson/McMullen

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the following classified position:

- a. Position: **Instructional Support Assistant I (Ceramics)**
Name: Vacant
Department: Art
Position #: 6344 New: Yes
Sal Grade/Stp: **16/1** Salary: **\$1,115.78/month**
% of Position: 45% # Mos.: 12
Effective: April 12, 2005
Account #: A-212200-322200-10020-0000000/100%
- a. Position: **Instructional Support Assistant I (Glass)**
Name: Vacant
Department: Art
Position #: 6345 New: Yes
Sal Grade/Stp: **16/1** Salary: **\$1,115.78/month**
% of Position: 45% # Mos.: 12
Effective: April 12, 2005
Account #: A-212200-322200-10020-0000000/100%
- b. Position: **Instructional Support Assistant I (Photography)**
Name: Vacant
Department: Communications
Position #: 6346 New: Yes
Sal Grade/Stp: **16/1** Salary: **\$1,115.78/month**
% of Position: 45% # Mos.: 12
Effective: April 12, 2005
Account #: A-221000-359100-10120-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. APPROVE PERSONNEL ACTIONS/HISTORY

MSC Nelson/McMullen

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **March, 2005, and short-term employees** for the month of **April, 2005. EXHIBIT J-11**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. RATIFY CLASSIFIED EMPLOYMENT

MSC Nelson/McMullen

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

- a. Name: **JAMES T. DAVIS, JR.**
Position: Maintenance Ventilating Mechanic/Welder
Department: Facilities/Building Services
Position #: 5651 New?: No
Remarks: Replacement for LaVern Brack
Sal Grade/Stp: **27/1** Salary: **\$3,243.20/month**
% of Position: 100% # of Mos: 12
Effective: March 21, 2005
Account #: A-212200-542100-65100-0000000/100%
- b. Name: **ANNA K. MORRISON**
Position: Business Services Technician
Department: Print Services
Position #: 6160 New?: No
Remarks: Replacement for Tina Riley; funded – 24% Comet Copy and 76% PFE.
Sal Grade/Stp: **20/1** Salary: **\$2,734.49/month**
% of Position: 100% # of Mos: 12
Effective: April 4, 2005
Account #s: A-212200-534200-67750-0811432/24%
A-212200-534200-67750-0611400/76%
- c. Name: **MONICA Y. COLON**
Position: Senior Office Specialist
Department: English as a Second Language
Position #: 5128 New?: No
Remarks: Replacement for Alison Beckett; position was 75%; change to position approved 2/8/05; funded – 27% Matriculation.
Sal Grade/Stp: **14/1** Salary: **\$2,361.44/month**
% of Position: 100% # of Mos: 12
Effective: April 4, 2005
Account #s: A-212200-325100-60910-0000000/73%
A-212200-325100-63210-1612122/27%

- d. Name: **DONA DAY**
Position: CalWORKs Accounting Assistant
Department: Extended Opportunity Programs & Services
Position #: 6307 New?: Yes
Remarks: Position approved 10/12/04; funded – CalWORKs.
Sal Grade/Step: **16/1** Salary: **\$1,115.78/month**
% of Position: 45% # of Mos: 12
Effective: April 18, 2005
Account #: K-212200-331200-64920-1612150/100%
- e. Name: **KIMBERLY KRESS-HARTWELL**
Position: Foundation Scholarship Assistant
Department: Palomar College Foundation
Position #: 6326 New?: Yes
Remarks: Position approved 2/8/05
Sal Grade/Step: **20/1** Salary: **\$2,050.87/month**
% of Position: 75% # of Mos: 12
Effective: April 1, 2005
Account #: A-212200-212100-67100-0000000/100%
- f. Name: **PAULINE D. RILEY**
Position: Foundation Accountant
Department: Palomar College Foundation
Position #: 6325 New?: Yes
Remarks: Position approved 2/8/05
Sal Grade/Step: **32/1** Salary: **\$3,665.25/month**
% of Position: 100% # of Mos: 12
Effective: April 6, 2005
Account #: A-212200-212100-67100-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

13. RATIFY DENIAL OF REQUEST FOR LEAVE

MSC Nelson/McMullen

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President **denying the request for a personal leave of absence for DEBBY JONES**, Project Director of the CCCSAT Project.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

14. RATIFY RESIGNATION

MSC Nelson/McMullen

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

- a. **Cecilia G. Rocha**, Staff Assistant, GEAR UP, Grant Funded Student Support Programs, effective March 12, 2005 (last day of employment March 11, 2005).
- b. **Margaret A. Reyzer**, College Health Nurse, Health Services, effective April 16, 2005 (last day of employment April 15, 2005).

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

15. RATIFY LEAVES OF ABSENCE

MSC Nelson/McMullen

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/ President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective April 1, 2005, through June 24, 2005, to **Terry D. Jakobs**, Skilled Maintenance Technician, Building Services.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/ President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective April 8, 2005, through April 15, 2005, and a **50% Family Medical Leave of Absence without pay and with no effect on benefits**, effective April 16, 2005, through September 16, 2005, to **Melissa E. G. Lopez**, Academic Department Assistant, Physical Education.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

16. INFORMATION - RETIREMENT

On Behalf of the Governing Board of the Palomar Community College District, the following retirement has been accepted by Robert P. Deegan, Superintendent/ President, as authorized by the Governing Board, under Group I (receive the employer-paid health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. Joel P. Rivera, Professor, Foreign Languages, effective May 31, 2005. He has served Palomar College for 27 years from September 1, 1977 to May 31, 2005.

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. INFORMATION

Report of the Faculty Senate

Katie Townsend-Merino reported that she, along with Teresa Laughlin and Maria Miller, attended the Statewide Academic Senate Conference. She gave a detailed account of the sessions she attended at the conference. Ms. Townsend-Merino stated that the Statewide Academic Senate voted to support free speech rights for both students and faculty in the classroom and to oppose SB 5. She commented that the Faculty Senate will visit this issue and hopes to bring a resolution to the Board for consideration. Furthermore, Ms. Townsend-Merino reported that the Faculty Senate also passed a resolution opposing the higher education act because of the money going to proprietary colleges. She thanked Trustee McMullen for being the voice of Palomar at the San Marcos Chamber of Commerce. Because of his efforts, the Chamber of Commerce will also honor distinguished faculty from Palomar College.

2. **INFORMATION**

Report of the Palomar Faculty Federation

Dr. Rocco Versaci reported that the CFT passed a resolution opposing SB 5 and locally the PFF will be working on defeating this bill. Dr. Versaci said elections for four executive board positions will be announced this Friday. He commented that at this same meeting, negotiation re-openers will be discussed.

3. **INFORMATION**

Report of The Faculty

Teresa Laughlin thanked Ms. Elaine ----, Chris Norcross, and Pat Schwerdtfeger for their help on the Campus Explorations web site. She briefed the Board on the Campus Explorations newsletter.

4. **INFORMATION**

Report of the Administrative Association – No Report

5. **INFORMATION**

Report of the Confidential and Supervisory Team – No Report

6. **INFORMATION**

Report of the CCE/AFT

Ms. Becky McCluskey reported on the events of the Classified Staff Development Day which was held on March 23rd. She thanked President Deegan, the President's Associates, the Palomar College Foundation, and the Administrative Association for their generous contributions to help make this day possible. Ms. McCluskey acknowledged recipients of service awards, which included two 30 year pins, one to Jean Young and the other to Regina Waack; a 25 year pins to Jennifer Martin. She announced that Marcela Gomez was named classified employee of the year, and congratulated all 33 other classified employees that were nominated for that honor.

7. **INFORMATION**

Report of the Associated Student Government

Paul Charas reported that ASG is preparing resolutions regarding SB 5 and AB 982. He said AB 982 has to do with the Health Fee Waiver for the BOG students. He said preparations are on the way for the "P" project next week, where students and staff will hike up the "P" mountains and paint. He thanked Trustee Chadwick for attending Women's History Day on campus. He also reported that the Republican Club had a pro rally and that it was good to see the exchange of ideas.

M. **UNFINISHED BUSINESS** – There was none.

N. NEW BUSINESS

1. VOTE FOR UP TO TEN CANDIDATES FOR CCCT BOARD ELECTION – 2005

MSC McMullen/Larson

The Governing Board hereby casts its vote for **up to ten** of the following candidates for the **CCCT Board**:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mary Anne Rooney (Ventura) | <input type="checkbox"/> Dennis Henderson (Victor Valley) |
| <input type="checkbox"/> Georgia L. Mercer (Los Angeles)* | <input type="checkbox"/> Charles Hayden, Jr. (Desert)* |
| <input type="checkbox"/> Jeanette Mann (Pasadena) | <input checked="" type="checkbox"/> Walter G. Howald (Coast)* |
| <input type="checkbox"/> Bill McMillin (Ohlone) | <input type="checkbox"/> Kathleen Burke-Kelly (Glendale) |
| <input type="checkbox"/> Maria Elena Serna (San Joaquin Delta) | <input type="checkbox"/> Rosanne Bader (Mt. San Antonio) |
| <input type="checkbox"/> Donald L. Singer (San Bernardino)* | <input checked="" type="checkbox"/> Luis Villegas (Santa Barbara)* |
| <input checked="" type="checkbox"/> Tom Clark (Long Beach)* | <input checked="" type="checkbox"/> Rich Grosch (San Diego) |
| <input type="checkbox"/> Brian Conley (Rancho Santiago) | <input checked="" type="checkbox"/> Mark Takano (Riverside)* |
| <input type="checkbox"/> Chris Constantin (West Valley-Mission) | <input type="checkbox"/> Fred M. Tobar (San Jose-Evergreen) |
| <input checked="" type="checkbox"/> Nancy C. Chadwick (Palomar) | |

* Incumbent

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

2. AUTHORIZE PAYROLL DEDUCTIONS TO PURCHASE TAX SHELTERED ANNUITIES FROM PLAN MEMBER SECURITIES CORPORATION

MSC McMullen/Nelson

The Governing Board hereby approves PlanMember Securities Corporation (hereinafter "PlanMember"), 6187 Carpinteria Avenue, Carpinteria, CA 93013, to be added to the District's approved list of vendors issuing tax sheltered annuities; and authorizes payroll deduction for the purpose of purchasing tax sheltered annuities from PlanMember.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

3. Removed from agenda.

4. ACCEPT AS FINAL AND COMPLETE, JOB NO. B-5003 STATE SCHEDULED MAINTENANCE FOR ELECTRICAL UPGRADE AT THE ESCONDIDO EDUCATION CENTER; AUTHORIZE RELEASE OF BID SECURITY IN THIRTY-FIVE DAYS; RELEASE THE BONDS AND RECORD NOTICE OF COMPLETION

MSC Larson/Nelson

The Governing Board hereby accepts the Job No. B-5003 State scheduled maintenance for electrical upgrade at the Escondido Education Center (hereinafter "Project"), in accordance with the bid awarded by the District on January 11, 2005, to Stars Electric, (the "Contractor"), San Diego, CA, as complete and final; and the Superintendent/ President is authorized to execute and file the Notice of Completion including execution of the verification as Secretary of the Governing Board. The total amount of this contract is \$198,440.00 and all money due and owing to the Contractor, with the exception of the five (5%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days

from the date this resolution is recorded, the Retention shall be paid to the Contractor, provided no liens are filed within this period. The bid security posted by Stars Electric, shall be returned to this Contractor and all bonds shall be released, within the time and in the manner as provided by law. **EXHIBIT N-4**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **INFORMATION: ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION FOR C. E. WYLIE CONSTRUCTION COMPANY ON JOB NO. 712 CONSTRUCTION OF HIGH TECHNOLOGY LABORATORY/ CLASSROOM BUILDING**

C. E. Wylie Construction Company, General Contractor, for the construction of the High Technology Laboratory/Classroom Building, Job No. 712, has requested the District to enter into an escrow agreement for security deposits in lieu of retention through Comerica Bank, 275 Battery Street, Suite 1100, San Francisco, CA 94111. Under Section 22300 of the Public Contract Code of the State of California, the Contractor has the option to deposit securities with the Escrow Agent as a substitute for retention earnings required to be withheld by the District pursuant to the contract.

The Code allows the Escrow Holder to invest the retention in an interest bearing account and pay the interest to the Contractor. The District can also withdraw monies from the account if the Contractor defaults in its obligations under the construction contract, in the same manner as if the District were still controlling the retention. The Escrow Holder cannot disburse any of the principal sum of retention to the Contractor at any time without prior approval of the District.

6. **APPROVE SABBATICAL LEAVES FOR 2005-2006**

MSC Nelson/Larson

The Governing Board hereby approves sabbatical leaves for 2005-2006 for the following persons:

FULL YEAR 2005-2006

Maria Miller, Counseling Department

FALL 2005

Andrea Bell, English Department
Steven Crouthamel, American Indian Studies Department
Peter Gach, Performing Arts Department
Anne Hohman, English Department
Suzann Norton, Disability Resource Center
Wade Rollins, Graphic Communications Department
Jay Schultz, Art Department
Steven Spear, Earth Sciences Department
Anne Voth, Mathematics Department

SPRING 2006

Yvonne Anderson, Economics/History/Political Science Department
Stephen McDonald, English Department
Melissa Smith, Speech Communication/Forensics/American Sign Language Department
Michael Steirnagle, Art Department
Thomas Ventimiglia, Counseling Department
Colleen Weldele, English as a Second Language Department

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. APPROVE COURSES FOR INCLUSION IN CURRICULUM

MSC Evilsizer/Nelson

The Governing Board hereby **approves the following courses** which have been examined by the Curriculum Committee and are being recommended for **inclusion in the Palomar College Curriculum**:

a. Course Number and Title: ARAB 101A Arabic IA

Discipline: Arabic

Dually listed as: N/A

A.A. degree and certificate program(s): N/A

A.A. General Education category (area): C

C SU General Education category (area): C2

UC/IGETC General Education category (area): 6

Distance Learning offering(s): N/A

Discipline for Minimum Qualification: Foreign Languages

Requires Master's Degree: Yes

Effective: Fall 2005

ARAB 101A Arabic IA

(3)

3 hours lecture

Note: Covers the first half of first semester Arabic.

Transfer acceptability: CSU: UC – ARAB 101A and 101B combined: maximum credit, 5 units: UC – both courses must be taken for transfer credit to be given. Arabic 101A and 101B are equivalent to the first semester of an elementary level course in Arabic. This elementary level course is a study of the Arabic language and Arabic-speaking cultures, with emphasis on the development of communicative skills and basic structures. This beginning-level course is for students with no previous coursework in Arabic.

b. Course Number and Title: ARAB 101B Arabic IB

Discipline: Arabic

Dually listed as: N/A

A.A. degree and certificate program(s): N/A

A.A. General Education category (area): C

C SU General Education category (area): C2

UC/IGETC General Education category (area): 6

Distance Learning offering(s): N/A

Discipline for Minimum Qualification: Foreign Languages

Requires Master's Degree: Yes

Effective: Fall 2005

ARAB 101B Arabic IB

(3)

3 hours lecture

Prerequisite: ARAB 101A or one year of high school Arabic

Note: Covers the second half of first semester Arabic.

Transfer acceptability: CSU: UC – ARAB 101A and 101B combined: maximum credit, 5 units: UC – both courses must be taken for transfer credit to be given. Arabic 101A and 101B are equivalent to the first semester of an elementary level course in Arabic. ARAB 101B is a continuation of ARAB 101A. This elementary level course is a study of the Arabic language and Arabic-speaking cultures, with emphasis on the development of communicative skills and basic structures

c. Course Number and Title: ARAB 102A Arabic IIA

Discipline: Arabic
Dually listed as: N/A

A.A. degree and certificate program(s): N/A
A.A. General Education category (area): C
C SU General Education category (area): C2
UC/IGETC General Education category (area): 6
Distance Learning offering(s): N/A
Discipline for Minimum Qualification: Foreign Languages
Requires Master's Degree: Yes
Effective: Fall 2005

ARAB 102A Arabic IIA

(3)

3 hours lecture

Prerequisite: ARAB 101B or two years of high school Arabic

Note: Covers the first half of second semester Arabic.

Transfer acceptability: CSU: UC – ARAB 102A and 102B combined: maximum credit, 5 units: UC – both courses must be taken for transfer credit to be given. Arabic 102A and 102B are equivalent to the second semester of an elementary level course in Arabic. This elementary level course is a study of the Arabic language and Arabic-speaking cultures, with emphasis on the development of communicative skills and basic structures

d. Course Number and Title: ARAB 102B Arabic IIB

Discipline: Arabic
Dually listed as: N/A

A.A. degree and certificate program(s): N/A
A.A. General Education category (area): C
C SU General Education category (area): C2
UC/IGETC General Education category (area): 6
Distance Learning offering(s): N/A
Discipline for Minimum Qualification: Foreign Languages
Requires Master's Degree: Yes
Effective: Fall 2005

ARAB 102B Arabic IIB

(3)

3 hours lecture

Prerequisite: ARAB 102A or two years of high school Arabic

Note: Covers the second half of second semester Arabic..

Transfer acceptability: CSU: UC – ARAB 102A and 102B combined: maximum credit, 5 units: UC – both courses must be taken for transfer credit to be given. Arabic 102A and 102B are equivalent to the second semester of an elementary course in Arabic. Arabic 102B is a continuation of Arabic 102A. This elementary level course is a study of the Arabic language and Arabic-speaking cultures, with emphasis on the development of communicative skills and basic structures

e. Course Number and Title: ARAB 201A Arabic IIIA

Discipline: Arabic
Dually listed as: N/A

A.A. degree and certificate program(s): N/A
A.A. General Education category (area): C
C SU General Education category (area): C2
UC/IGETC General Education category (area): 6
Distance Learning offering(s): N/A
Discipline for Minimum Qualification: Foreign Languages
Requires Master's Degree: Yes
Effective: Fall 2005

ARAB 201A Arabic IIIA

(3)

3 hours lecture

Prerequisite: ARAB 102B or three years of high school Arabic

Note: Covers the first half of third semester Arabic.

Transfer acceptability: CSU: UC – ARAB 201A and 201B combined: maximum credit, 5 units: UC – both courses must be taken for transfer credit to be given. Arabic 201A and 201B are equivalent to the third semester of an intermediate course in Arabic. This intermediate level course is a study of the Arabic language and Arabic-speaking cultures, focusing on intermediate level structures and readings of culturally relevant authentic materials. Emphasis is on developing oral, listening, reading and writing skills in order to acquire proficiency in Arabic. Class is largely conducted in Arabic.

f. Course Number and Title: ARAB 201B Arabic IIIB

Discipline: Arabic

Dually listed as: N/A

A.A. degree and certificate program(s): N/A

A.A. General Education category (area): C

C SU General Education category (area): C2

UC/IGETC General Education category (area): 6

Distance Learning offering(s): N/A

Discipline for Minimum Qualification: Foreign Languages

Requires Master's Degree: Yes

Effective: Fall 2005

ARAB 201B Arabic IIIB

(3)

3 hours lecture

Prerequisite: ARAB 201A

Note: Covers the second half of third semester Arabic.

Transfer acceptability: CSU: UC – ARAB 201A and 201B combined: maximum credit, 5 units: UC – both courses must be taken for transfer credit to be given. Arabic 201A and 201B are equivalent to the third semester of an intermediate level course in Arabic. ARAB 201B is a continuation of ARAB 201A. This intermediate level course is a study of the Arabic language and Arabic-speaking cultures, focusing on intermediate level structures and readings of culturally relevant authentic materials. Emphasis is on developing oral, listening, reading and writing skills in order to acquire proficiency in Arabic. Class is largely conducted in Arabic.

g. Course Number and Title: MUS 138 Cuban and Brazilian Drumming II

Short description: Cuban/Brazilian Drumming II

Discipline: MUSIC

Dually listed as: DNCE 138

A.A. degree and certificate program(s): Recommended elective in Dance

A.A. General Education category (area): N/A

C SU General Education category (area): N/A

UC/IGETC General Education category (area): N/A

Distance Learning offering(s): N/A

Discipline for Minimum Qualification: Music

Requires Master's Degree: Yes

Effective: Fall 2005

MUS 138 Cuban and Brazilian Drumming II

(1, 1.5, 2)

2, 3, or 4 hours lecture/laboratory

Prerequisite: DNCE/MUS137

Note: Dually listed as DNCE 138; may be taken 4 times

Transfer acceptability: CSU; UC

Intermediate level drum, percussion and song classes in the traditions of Escola de Samba from Rio de Janeiro, Brazil and Afro-Cuban traditions, Rumba, Congo, makuta from Cuba. Develop ability to work as part of a drum ensemble.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

8. APPROVE REMOVAL OF COURSE FROM CURRICULUM

MSC Nelson/Larson

The Governing Board hereby **approves the removal of the following course**, which has been examined by the Curriculum Committee and is being recommended for removal **from the Palomar College curriculum**:

a. Course Title and Number: LAT 110 Elementary Latin

Discipline(s): Latin

Dually listed as: N/A

A.A. degree and certificate program(s): N/A

A.A. General Education category: A.A. Degree, IV Major, Option 1 – General Studies; A.A. Degree, VI, C. Humanities

CSU General Education category: Area C: 2. Humanities

UC/IGETC General Education category: N/A

Distance Learning offerings: N/A

Catalog Page of Course Description: 176

Reason for Deactivation: Inactive

Effective Term: Fall 2005

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

9. INFORMATION: FIRST READING – APPROVE REVISED BOARD POLICY 550 - USE OF DISTRICT FACILITIES (92-15349)

At the next Governing Board meeting, an item will appear on the agenda for approval of the following revised policy:

**B.P. 550
Use of District Facilities**

Palomar College is an educational leader committed to quality learning. We provide our community knowledge, information, skills, and aesthetic appreciation necessary to live responsibly, effectively and creatively in an interdependent and changing world.

Palomar College is a learning community dedicated to achieving student success and cultivating a love of learning. We strive to improve performance and outcomes based on evidence. To provide the highest quality learning and cultural experiences, we are guided by our core values of:

- Achieving excellence in teaching, learning, and service;
- Fostering integrity as the foundation for all we do;
- Providing access to our programs and services;
- Ensuring equity and fair treatment in all policies, processes, and procedures;
- Celebrating diversity in people, philosophies, cultures, beliefs, programs, and learning environments;
- Supporting inclusiveness of individual and community viewpoints in collaborative decision-making processes;
- Promoting mutual respect and trust through open communication and actions;
- Supporting innovation to enhance and enrich learning environments and services.

The California Education Code extends the power to the Governing Board of the Palomar Community College District to "grant the use of college facilities or grounds 'for a variety of public uses' upon such terms and conditions as the Board deems proper," subject to restrictions and limitations set by the Code. Palomar Community College instructional programs have priority in the use of Palomar Community College facilities, and student and community activity needs follow in priority.

No use shall be inconsistent with the use of the buildings or grounds for Palomar Community College purposes, or interfere with the regular conduct of instruction. (Ed Code, Section 82531)

Palomar Community College reserves the right to deny rental of its facilities to any group, individual, or activity which, in the judgment of the Administration, is not consistent with the mission, goals, objectives and safety procedures of the institution; which could result in the destruction of property or bodily injury to participants; or which conflicts with educational activities.

Civic Center events held by organizations, clubs or associations organized for cultural activities and general character building or welfare purposes or public agencies or senior citizens organizations that are held without charge or solicitation (Civic Center Act – Ed Code, Section 38130 et seq.). Whenever any college facility or grounds is required for educational purpose, a Use of Facilities application may be denied or canceled in accordance with Governing Board policies. Palomar Community College, at its discretion, shall have the right to cancel and terminate a Civic Center Application immediately and without notice upon its discovery of a violation of any term, condition, or provision of the permit or practice of discrimination on the part of the lessor. Should any such violation occur, the college, at its discretion, shall have the right to deny any future requests by the lessor for the use of any college property or facilities.

In recognition of the direct and indirect expenses imposed upon facilities and personnel for other than regular use, a use fee shall be charged. The Governing Board may charge a rental fee for direct costs associated with the facility use, or for fair rental value of the facility or grounds. The associated procedures specify which activities shall be charged direct costs and which shall be charged fair rental value. Ed Code, Sections 82530 et seq., 109000 et seq., 81378; GB 10-85, GB 11-10-92

10. RECEIVE BIDS FOR PRINTING OF CLASS SCHEDULES

MSC Larson/Nelson

The following bid was received by the Palomar Community College District in response to Notice to Bidders for "**Bid #B-5007: Printing of Class Schedules**" published on February 22, 2005, and March 1, 2005, from the firms indicated in the attached **Exhibit N-10**.

BIDDER: VQS Enterprises, Inc.
1081 Poinsettia Avenue
Vista, CA 92081

VQS Enterprises, Inc., is hereby found to be the lowest responsive bidder to Palomar Community College District on the aforesaid bid, and an agreement per the price schedule shown for this Bidder on the attached **Exhibit N-10** is hereby authorized between this company and the District, subject to compliance with all insurance requirements. The term of the purchase agreement is for the initial one-year period of approximately May 1, 2005, through April 30, 2006, with the option to annually renew for two (2) full additional years during the tenure of this agreement.

Funding Source: Marketing Communications Printing Account **EXHIBIT N-10**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. REJECT CLAIM

MSC McMullen/Larson

The Governing Board of the Palomar Community College District hereby rejects the claim for personal injury damages filed by **Joshua Lake** and refers it to the District's Claim Administrator for handling.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. RATIFY FY 2004-2005 SALARY SCHEDULES FOR CLASSIFIED EMPLOYEES REPRESENTED BY CCE/AFT LOCAL 4522, ADMINISTRATIVE ASSOCIATION MEMBERS, CONFIDENTIAL AND SUPERVISORY TEAM MEMBERS, SENIOR ADMINISTRATORS, AND EXECUTIVE ADMINISTRATORS

MSC Larson/Nelson

The Governing Board hereby ratifies the FY 2004-2005 salary schedules for classified employees represented by CCE/AFT Local 4522, Administrative Association members, Confidential and Supervisory Team members, senior administrators, and executive administrators, that reflect a 3.09% increase effective July 1, 2004.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

O. BOARD REQUESTS FOR REPORTS

Trustee Evilsizer requested background information on ASG District budget policy. He also requested a report on the selection and bidding of professional services, and the process of monitoring their performance.

Trustee Nelson requested a report on sabbatical leaves.

Trustee Larson requested an agenda item on the selection of bond consultants for future bonds. She would also like a discussion and a resolution on SB 5.

At this time, Ms. Katheryn Gannett, Manager of the Library, gave an update on the Palomar College Library and the National Library Week.

Dr. Barb Kelber announced that the Learning Outcomes Council would be interested in partnering with ASG to have a student and faculty forum about SB 5

R. ADJOURNMENT

The meeting was adjourned at 7:51 p.m.