



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD

DATE: AUGUST 9, 2005

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

PALOMAR COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD ROOM, STUDENT SERVICES CENTER

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

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 Tuesday of every month starting at 6:00 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 (5:00 p.m.)	2
B.	Roll Call	2
C.	Public Comments	2
D.	Recess to Closed Session	2
DD.	Reconvene to Open Session (6:00 p.m.).....	2
DDD.	Public Hearing.....	2
E.	Comments from Other Individuals or Groups	3
F.	Approval of Minutes	3
G.	Report of the Governing Board President.....	3
GG.	Report of Governing Board Trustees.....	3
H.	Report of the Superintendent/President.....	4
I.	Call for Removal of Items from or Changes to Agenda	4
J.	Approval of Consent Calendar Items	4
K.	Action on Items Removed from Consent Calendar	13
L.	Reports from College Groups	13
M.	Unfinished Business.....	13
N.	New Business	13
O.	Board Requests for Reports	16
P.	Recess to Closed Session	16
Q.	Reconvene to Open Session	16
R.	Adjournment.....	16

A. CALL MEETING TO ORDER: 5 p.m.

B. ROLL CALL

Establishment of a Quorum

C. PUBLIC COMMENTS

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.

D. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.

2. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.

3. Conference with Real Property Negotiators, pursuant to Government Code §54956.8.
Property: APNs as follows: 323-100-01, 04, 09, 11, 12; 323-482-12; 323-500-01, 07, 08, 09, 14; 323-501-02; 323-070-46-00; 323-110-68; 323-110-22; 323-110-65; 323-110-44; 323-110-66; 323-110-69; 323-110-70; 323-110-71; 323-110-55; and 323-110-26.

Agency Negotiators: Robert Deegan, Joseph Newmyer, Jim Goodell, and David Rodriguez.
Negotiating Parties: District and Property Owners.
Under Negotiation: Price and terms of payment.

4. Conference with Real Property Negotiators, pursuant to Government Code §54956.8.
Property: Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.

Agency Negotiators: Robert Deegan, Joseph Newmyer, Jim Goodell, and David Rodriguez
Negotiating Parties: District and Passerelle, LLC
Under Negotiation: Price and terms in agreement.

DD. RECONVENE TO OPEN SESSION: 6 p.m.

Actions Taken In Closed Session

Pledge of Allegiance

DDD. PUBLIC HEARING

1. **OPEN PUBLIC HEARING**

2. **PUBLIC HEARING – PALOMAR COMMUNITY COLLEGE DISTRICT PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR FACULTY FEDERATION FOR THE ACADEMIC YEAR 2005-2006**

In compliance with California Government Code, Section 3547(b), the Governing Board of the Palomar Community College District will hold a public hearing on August 9, 2005, so that representatives of the public in this District may have the opportunity to express themselves to the Board regarding the Palomar Faculty Federation's proposal for negotiations for the academic year 2005-2006. The Palomar Community College District proposal is available for review in the Human Resource Services office. **(EXHIBIT DDD-2)**

3. CLOSE PUBLIC HEARING

E. 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.

F. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

The Governing Board hereby approves the Minutes of the Regular Meeting of July 12, 2005.

The Governing Board hereby approves the Minutes of the Special Meeting of July 16, 2005.

The Governing Board hereby approves the Minutes of the Special Meeting of July 26, 2005.

RETIREMENT ACKNOWLEDGEMENTS

An opportunity for the Board of Trustees to express appreciation and accept the retirements of employees with **ten (10)** or more years of service to the District.

Barbara D. Clay, Financial Aid Advisor, Financial Aid & Scholarships, effective July 1, 2005. She has served Palomar College for **31 years** from July 26, 1973, to June 30, 2005.

Maureen A. Holden, Financial Aid Specialist, Financial Aid & Scholarships, effective August 5, 2005. She has served Palomar College for **13 years** from December 1, 1999, to August 5, 2005.

Jane D. Johnson, Library Media Technician II, Library Media Center, effective August 30, 2005. She has served Palomar College for **18 years** from May 26, 1987 to August 29, 2005.

Mary A. Tennant, Veteran's Services Advisor, Veterans' Services, effective July 30, 2005. She has served Palomar College for **21 years** from January 1, 1984, to July 29, 2005.

G. REPORT OF THE GOVERNING BOARD PRESIDENT

GG. REPORTS OF GOVERNING BOARD TRUSTEES

Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

H. 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

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

J. APPROVAL OF CONSENT CALENDAR ITEMS

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.*

BUSINESS SERVICES

1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR THE 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 2005-2006 fiscal year budget:

Re-Encumbered				
Purchase Orders	0640000	through	0640020	\$ 106,955.48
Travel	0650000	through	0650004	\$ 1,589.38
Advertising/Increases	0660000	through	0660002	\$ 10,493.09
Employment Ads	0665000	through	0665001	\$ 30,000.00
Agreement/Services	0670000	through	0670075	\$ 1,378,870.18
Repairs	0675000	through	0675009	\$ 12,923.20
Agreement/Annual	0580000	through	0680045	\$ 90,591.62
Utilities	0695000	through	0695030	\$ 812,825.00
Library Orders	0625000	through	0625000	\$ 8,000.00
				<u>\$ 2,452,247.95</u>

FISCAL SERVICES

2. RECOMMENDATION: ACTION – APPROVE QUARTERLY REPORT OF CHIEF FINANCIAL OFFICER REGARDING DISCLOSURE OF DISTRICT INVESTMENTS

The Governing Board hereby approves the **Quarterly Report of Chief Financial Officer Regarding Disclosure of District Investments** as of June 30, 2005. **EXHIBIT J-2**

3. RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)

The Governing Board hereby approves the **California Community Colleges Quarterly Financial Status Report (CCFS-311Q)** for quarter ending June 30, 2005. **EXHIBIT J-3**

4. **RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES FOR MONTH OF JUNE, 2005**

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of June 2005. **EXHIBIT J-4**

REPLACEMENT OF WARRANTS

5. **RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANTS**

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

Warrant #76-134259, dated September 14, 2004, in the amount of \$146.00, to Myrshya Bell, 709 Hideaway Terrace, Vista, CA 92081. Void due to stale date.

Warrant # 76-127672, dated April 22, 2004, in the amount of \$800.00, to David E. Hicks dba Distribution Systems, 933 West Ranch Road, San Marcos, CA 92069. Void due to stale date.

Warrant # 76-115127, dated October 9, 2003, in the amount of \$57.00, to Michael Schorzman, 13438 Black Hills Road, San Diego, CA 92129. Void due to stale date.

PERSONNEL

6. **RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE**

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:

Cowan, Kimberly – Athletics
Garcia, Michael – Administration of Justice
Hanson, Holland – Athletics
Kincaid, Tyler – Physical Education
Sonnenberg, Delicia – Theatre Arts
Wolcott, Raymond – Oceanography

7. **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 hourly rates indicated for Summer 2005 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:

SUMMER 2005

FOREIGN LANGUAGES

Bolivar, Maria	Spanish	\$46.90
	B.A., Liberal Arts and Sciences – Political Science	
	M.A., Spanish Literature	
	Ph.D., Spanish Literature	

FALL 2005

ATHLETICS

Cowan, Kimberly Soccer \$43.06
 B.A., Literature and Writing Studies
 2+ Years Experience

Hanson, Holland Soccer \$43.06
 A.A., General Studies
 6+ Years Experience

BEHAVIORAL SCIENCES

Hepburn, Bonnie Psychology \$44.13
 B.A., Psychology
 M.A., Psychology

Snider, Elizabeth Psychology \$46.90
 M.A., Psychology
 Ph.D., Clinical Psychology

BUSINESS EDUCATION

Coopat, Regina Accounting \$44.13
 B.S., Accounting
 M.B.A., Business Administration
 Certified Management Accountant

Summers, Nancy Real Estate \$43.06
 B.A., Geography
 2+ Years Experience

COMMUNICATIONS

Chaffin–Quaray, Garrett Radio and Television \$44.13
 B.A., Cinema – Television
 M.A., Cinema – Television

Shellhammer, John Radio and Television \$43.06
 B.A., Radio – Television
 2+ Years Experience

Watson, Mark Radio and Television \$44.13
 B.S., Radio – Television
 M.A., Communications

COUNSELING

Aguirre, Leticia Counseling \$44.13
 B.A., Social Work
 M.S.W., Social Work

Kalck, Christopher Counseling \$44.13
 B.A., Human Development
 M.A., Education (Counseling)

Lopez, Charles Counseling \$44.13
 M.A., Counseling Psychology

c. Position: **Staff Assistant**
 Name: Vacant
 Department: Extended Opportunity Programs & Services
 Position #: 6351 New: Yes
 Sal Grade/Stp: **23/1** Salary: **\$3,031.35/month**
 % of Position: 100% # Mos.: 12
 Effective: August 10, 2005
 Account #: K-212200-473100-64300-1612060/100%

10. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

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

a. Name: **RYAN A. JOHNSON**
 Position: Tutorial Assistant
 Department: Tutorial Services
 Position #: 5773 New?: No
 Remarks: Replacement for Maria Spears
 Sal Grade/Stp: **9/1** Salary: **\$1,656.44/month**
 % of Position: 75% # Mos.: 10
 Effective: July 12, 2005
 Account #: A-212200-477100-61110-0000000/100%

b. Name: **FILEMON OREA-OREA**
 Position: Skilled Maintenance Technician
 Department: Facilities Operations/Escondido Center
 Position #: 6349 New?: Yes
 Remarks: Position approved 7/12/05
 Sal Grade/Stp: **17/1** Salary: **\$2,685.07/month**
 % of Position: 100% # Mos.: 12
 Effective: July 19, 2005
 Account #: B-212200-542100-65100-0000000/100%

c. Name: **SANDRA L. BROWN**
 Position: EOP&S Staff Aide
 Department: Extended Opportunity Programs & Services
 Position #: 6081 New?: No
 Remarks: Replacement for Jackie Szitta; promotion for Ms. Brown; funded –
 75% EOP&S and 25% CARE.
 Sal Grade/Stp: **20/2** Salary: **\$3,034.13/month**
 % of Position: 100% # Mos.: 12
 Effective: August 1, 2005
 Account #: K-212200-473100-64300-1612060/75%
 K-212200-473100-64300-1612050/25%

d. Name: **SCOTT A. SEITZ**
 Position: Police Academy Training Officer
 Department: Public Safety Programs
 Position #: 6196 New?: No
 Remarks: Replacement for Kevin Armentano
 Sal Grade/Stp: **25/2** Salary: **\$1,542.15/month**
 % of Position: 45% # Mos.: 12
 Effective: August 2, 2005
 Account #: A-221000-336200-21050-0000000/100%

11. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

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

12. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Leave of Absence without pay and with no effect on benefits**, effective August 22, 2005, through November 14, 2005, to **Jo Anne M. Giese**, Administrative Assistant, Administrative Services.

13. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

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

- a. **Cynthia A. Kaptein**, Education Center Specialist, Fallbrook Center, effective July 15, 2005 (last day of employment July 14, 2005).
- b. **Denise A. Robertson**, ASL/English Interpreter, Disability Resource Center, effective July 22, 2005 (last day of employment July 21, 2005).
- c. **Michael S. Vafeados**, Police Officer I, Campus Police, effective July 28, 2005 (last day of employment July 27, 2005).
- d. **Aaron D. Mansker**, Community Service Officer, Campus Police, effective August 13, 2005 (last day of employment August 12, 2005).
- e. **Ruben E. Murcia**, Associate Professor, Life Sciences, effective August 17, 2005 (last day of employment August 16, 2005).

14. 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. **Kristeen T. Fukunaga**, Professor, Chemistry, effective December 17, 2005.

On behalf of the Governing Board of the Palomar Community College District, the following **retirements** have been accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board, under **Group II** (receive the employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65, dental for life) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Maureen A. Holden**, Financial Aid Specialist, Financial Aid & Scholarships, effective August 5, 2005.
- b. **Jane D. Johnson**, Library Media Technician II, Library Media Center, effective August 30, 2005.

15. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a \$500 annual stipend, prorated on a monthly basis, effective July 1, 2005:

Employee Name: Bryan Hilton
Position: Broadcast Operator
Department: Educational Television
Course of Study: Job Related

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a one-time lump sum stipend of \$2,000 effective July 1, 2005, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: Richard Loucks
Position: Systems Module Functional Specialist
Department: Instruction Office
Course of Study: Job Related

COMMUNITY DEVELOPMENT

16. RECOMMENDATION: ACTION – APPROVE NEW COMMUNITY DEVELOPMENT CLASSES, AGREEMENTS, AND PERSONNEL

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

FAII/2005

- a. **Name:** Matt Cowell
Name of Class: Certificated TIPS Training
Effective: October 8, 2005
Instructor Rate: 30% of tuition fees collected
Fees to Student: \$40
Terms: Min 10/Max 35

- b. **Name:** Kathy Felker
Name of Class: GPS Navigation Course
Effective: September 24, 2005
Instructor Rate: Adjunct Salary
Fees to Student: \$60
Terms: Min 10/Max 35

- c. **Name:** Sharyl Massey
Name of Class: Birding for Beginners
Effective: September 23, 2005
Instructor Rate: 30% of tuition fees collected
Fees to Student: \$40
Terms: Min 10/Max 35

- d. **Name:** Martha Velasco
Name of Class: Spanish Intensive for Travelers
Effective: October 22, 2005
Instructor Rate: Adjunct Salary
Fees to Student: \$120
Terms: Min 10/Max 35

- e. **Name:** Carolyn Starr
 Name of Class: Hearst Castle Getaway
 Effective: October 8, 2005
 Instructor Rate: \$300 flat fee
 Fees to Student: \$320
 Terms: Min 20/Max 42

- f. **Name:** David Draime
 Name of Class: Art Weekend Intensive
 Effective: November 19, 2005
 Instructor Rate: 40% of tuition fees collected
 Fees to Student: \$150
 Terms: Min 10/Max 25

- g. **Name:** Teryn Hartnett
 Name of Class: Become a Certified Dog Trainer School
 Effective: September 16, 2005
 Instructor Rate: 40% of tuition fees collected
 Fees to Student: \$800
 Terms: Min 10/Max 30

- h. **Name:** Robert Campbell
 Name of Class: Timing the Real Estate Market
 Effective: September 24, 2005
 Instructor Rate: 40% of tuition fees collected
 Fees to Student: \$50
 Terms: Min 10/Max 50

- i. **Name:** Josie Silva and Maria Gallegos
 Name of Class: The Art of Tamale Making
 Effective: November 5, 2005
 Instructor Rate: 30% of tuition fees collected
 Fees to Student: \$40
 Terms: Min 10/Max 30

TRAVEL

17. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES

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

- a. **Board Member** **NANCY CHADWICK**
 Advanced Funds? Yes
 For: Transportation, lodging, registration, car rental, meals
 To attend: ACCT Community College Leadership Congress
 Location: Seattle, WA
 Date: September 6-10, 2005
 Amount: \$2,443.02
 Account #: 575200-11-111100-66100-10-2005-0000000

- b. **Board Member** **MARK EVILSIZER**
Advanced Funds? Yes
For: Transportation, lodging, registration, meals
To attend: ACCT Community College Leadership Congress
Location: Seattle, WA
Date: September 7-10, 2005
Amount: \$1,860.97
Account #: 575200-11-111100-66100-10-2005-0000000
- c. **Student Trustee** **NEILL KOVRIG**
Advanced Funds? Yes
For: Transportation, lodging, registration, meals
To attend: ACCT Community College Leadership Congress
Location: Seattle, WA
Date: September 7-10, 2005
Amount: \$1,858.86
Account #: 575300-11-111100-66100-10-2005-0000000

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION:** Report of the **Faculty Senate**
2. **INFORMATION:** Report of the **Palomar Faculty Federation**
3. **INFORMATION:** Report of the **Administrative Association**
4. **INFORMATION:** Report of the **Confidential and Supervisory Team**
5. **INFORMATION:** Report of the **CCE/AFT**
6. **INFORMATION:** Report of the **Associated Student Government**

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. **RECOMMENDATION: ACTION – APPROVE REVISION OF B.P. 540 PURCHASING**

The Governing Board of the Palomar Community College District hereby approves the revision of B.P. 540 Purchasing as follows:

**B.P. 540
Purchasing**

The Governing Board has the sole authority and responsibility for purchase contracts of the District. The Governing Board may designate certain individuals as being authorized to sign purchase orders and certain contractual documents on its behalf, subject to ratification. Only those persons' names may obligate the District on behalf of the Governing Board. Furthermore, the Governing Board recognizes the need to establish guidelines for conducting day-to-day purchasing procedures as defined by the Purchasing Procedures Handbook.

The Governing Board shall review, prior to signature and implementation, the following contracts:

- All contracts meeting the dollar requirements for mandatory public bidding under Public Contract Code, section 20111(a). ~~These purchases would be for equipment, materials, supplies, or services which do not constitute a "public project." (Currently the limit is \$62,400.)~~ This review requirement includes agreements related to contract/grant-funded programs meeting these parameters.
- All public project contracts meeting the dollar requirements for mandatory public bidding under Public Contract Code, Sections 20111(b) and 20651(b). ~~Currently, the requirement for public projects and construction services is not annually adjusted. Such public projects must be bid if the total expenditures exceed \$15,000.~~ This review requirement includes agreements related to contract/grant-funded programs meeting these parameters.
- All multi-year contracts excluding maintenance, repair, and service agreements; hardware and software maintenance and license renewals.
- All real estate purchase or lease agreements except leasing of classroom space.

2. RECOMMENDATION: ACTION – APPROVE REVISION OF B.P. 470 ATHLETIC FUNDING

The Governing Board of the Palomar Community College District hereby approves the revision of B.P. 540 Purchasing as follows:

**BP 470
ATHLETIC FUNDING
Associated Student Government Budget (70-3084)**

~~The following items were adopted for incorporation in the District Associated Student Government budget policies:~~

- A. The District shall assume financial responsibility for the Athletic Program. ~~Income received from athletic events shall be placed in a trust fund. These monies may be used to provide for those related athletic expenses which cannot legally be financed by the District. All surplus funds in the trust shall carry over to the following year.~~
- B. ~~Funding of publications (Telescope, Bravura), forensics, theatre arts, music, art, and dance, shall be from the Bookstore net profit. Such monies shall be specifically designated to the activities listed above and, thus, assure their continuing to function as a part of the total program of the Associated Student Government and the College. If the Bookstore income is greater than the budgeted activities, surplus monies shall go to the general fund of the Associated Student Government.~~
- C. ~~All other Associated Student Government expenses shall be funded by the profit from the Student Activity card and any other sources of income.~~
- D. ~~Where admission charges are made for activities such as dances and plays, those students holding a Student Activity Card shall be given a reduced price or admitted free. All athletic events shall be free to Palomar students. GB 4-13-74~~

3. RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR OPERATION OF REGIONAL OCCUPATIONAL PROGRAM, FY 2005-06

The Governing Board hereby approves an agreement between the Palomar Community College District and the San Diego County Superintendent of Schools for the operation of the Regional Occupational Program courses and services for fiscal year 2005-2006 (effective July 1, 2005, and terminating June 30, 2006), in the amount of \$1,891,618.00, and the Superintendent/President of the District is hereby authorized to execute the agreement on behalf of the District. **EXHIBIT N-3**

4. RECOMMENDATION: ACTION - APPROVE INCREASE IN PARENT FEES AT DISTRICT CHILD DEVELOPMENT CENTERS

The Governing Board hereby approves a new fee structure to parents of (non-subsidized) children enrolled full- and part-time at the District's Child Development Centers, effective with the start of the Fall 2005 semester, in order to meet the Center's fiscal needs for budget year 2005/06. The increase in fees will be 10-20% based on a weekly rate. **EXHIBIT N-4**

5. RECOMMENDATION: ACTION – APPROVE REVISED PARENT HANDBOOK FOR CHILD DEVELOPMENT CENTERS

The Governing Board hereby approves the revised Parent Handbook, including the subsidized Student Parent Policies for the Child Development Centers. **EXHIBIT N-5**

6. RECOMMENDATION: ACTION – ACCEPT AS FINAL & COMPLETE, JOB NO. B-5005, A-6 COMPUTER ROOM ELECTRICAL UPGRADE; AUTHORIZE RELEASE OF BID SECURITY IN THIRTY-FIVE DAYS; RELEASE THE BONDS AND RECORD NOTICE OF COMPLETION

The Governing Board hereby accepts Job No. B-5005, Computer Room Electrical Upgrade on the San Marcos campus, in accordance with the bid awarded by the District, on February 8, 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 to the Governing Board. The total amount of this contract is \$23,430.00, and all money due and owing to the Contractor, with the exception of the ten percent (10%) 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.

7. RECOMMENDATION: ACTION- AUTHORIZE THE SELECTION OF CARPET CLUB FOR FLOORING COVERING REPLACEMENT PROJECTS AND RATIFY CONTRACT FOR SERVICES

The Governing Board hereby authorizes the selection of Mobile Carpet Club, Inc., dba Carpet Club, 518 W. Washington Avenue, Escondido, CA, as the lowest responsive bidder and hereby ratifies a contract between the District and Carpet Club in the total base bid amount of \$89,598.75, and an additive alternate of \$12,868.00.

Carpet Club responded to a request for bids on Floor Covering Replacement Projects for the San Marcos campus and Escondido Center. **EXHIBIT N-7**

8. RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #4 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING

The Governing Board hereby accepts and approves Change Order #4 in the amount of \$197,943.00, pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004.

EXHIBIT N-8

O. BOARD REQUESTS FOR REPORTS

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

Pending Reports:

1. Grant Application Process (Nelson)
2. Sabbatical Leave Process (Nelson)
3. Professional Services-Policy & Monitoring (Evilsizer)
4. Research the possibility of creating a faculty diversity program on campus to increase the diversity of faculty (Nelson)

P. RECESS TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
3. Conference with Real Property Negotiators, pursuant to Government Code §54956.8.
Property: APNs as follows: 323-100-01, 04, 09, 11, 12; 323-482-12; 323-500-01, 07, 08, 09, 14; 323-501-02; 323-070-46-00; 323-110-68; 323-110-22; 323-110-65; 323-110-44; 323-110-66; 323-110-69; 323-110-70; 323-110-71; 323-110-55; and 323-110-26.

Agency Negotiators: Robert Deegan, Joseph Newmyer, Jim Goodell, and David Rodriguez.
Negotiating Parties: District and Property Owners.
Under Negotiation: Price and terms of payment.

4. Conference with Real Property Negotiators, pursuant to Government Code §54956.8.
Property: Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.

Agency Negotiators: Robert Deegan, Joseph Newmyer, Jim Goodell, and David Rodriguez
Negotiating Parties: District and Passerelle, LLC
Under Negotiation: Price and terms in agreement.

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT