



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**DATE: OCTOBER 11, 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
AA.	Roll Call .....	2
B.	Public Comments .....	2
C.	Recess to Closed Session .....	2
CC.	Reconvene to Open Session (6:00 p.m.).....	2
D.	Comments from Other Individuals or Groups .....	2
E.	Approval of Minutes .....	2
F.	Call for Removal of Items from or Changes to Agenda .....	2
G.	Report of the Governing Board President.....	3
H.	Report of the Governing Board Trustees .....	3
I.	Report of the Superintendent/President.....	3
J.	Approval of Consent Calendar Items .....	3
K.	Action on Items Removed from Consent Calendar .....	11
L.	Reports from College Groups .....	11
M.	Unfinished Business.....	12
N.	New Business .....	12
O.	Board Requests for Reports .....	12
P.	Recess to Closed Session .....	13
Q.	Reconvene to Open Session .....	13
R.	Adjournment.....	13

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

**AA. ROLL CALL**

Establishment of a Quorum

**B. 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.**

**C. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

1. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
3. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President
4. Conference with Legal Counsel regarding anticipated litigation, pursuant to Government Code, §54956.9(c). One Case: Eftekhariasli vs. Palomar Community College District.

**CC. RECONVENE TO OPEN SESSION: 6 p.m.**

Actions Taken In Closed Session  
Pledge of Allegiance

**D. 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.**

**E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES**

- a. The Governing Board hereby approves the Minutes of the Regular Meeting of September 13, 2005.
- b. The Governing Board hereby approves the Minutes of the Special Meeting of September 20, 2005.

**F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA**

**G. REPORT OF THE GOVERNING BOARD PRESIDENT**

**H. REPORT OF THE 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.”

**I. REPORT OF THE SUPERINTENDENT/PRESIDENT**

1. Report of Vice President for Instruction
  - a. Sabbatical Leave Report
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
4. Report of Vice President for Human Resource Services

**CONSENT CALENDAR**

**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 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:

Purchase Orders	0640111	through	0640154	\$ 154,461.37
Travel	0650011	through	0650015	\$ 1,706.18
Advertising/Increases	0660016	through	0660022	\$ 1,345,550.41
Agreement/Services	0670197	through	0670300	\$ 1,063,656.25
Repairs	0675022	through	0675029	\$ 3,514.54
Agreement/Annual	0680106	through	0680139	\$ 22,372.99
Utilities	0695040	through	0695040	\$ 200.00
Procurement Card	Time Period: 08/23/05 – 09/22/05			\$ 176,627.14
				<b>\$ 2,768,088.88</b>

**GIFTS**

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

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

- a. GraphicLite Color Viewing System, donated by **Prynt One Industries, Inc.**, DBA: Pryntworks, 20929 Ventura Boulevard #47-524, Woodland Hills, CA, 91364, to be used for prepress and press class. Total cash value as estimated by donor is **\$2,325.00**.

**REPLACEMENT OF WARRANT**

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

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

Warrant #76-090229, dated November 7, 2002, in the amount of \$33.00 to Daniel L. Espinoza, P.O. Box 221, Aguanga, California 92536. Void due to stale dating.

**PERSONNEL**

**4. 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:

Diaz, Benjamin – Carpentry Apprenticeship  
Milan, Jesse – Drywall Apprenticeship

**5. 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 Fall 2005 and Spring 2006 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

**FALL 2005**

**BEHAVIORAL SCIENCES**

Santiago, Sabrina	Sociology B.A., Sociology M.A., Sociology	\$44.13
-------------------	---	---------

**BUSINESS EDUCATION**

O’Sullivan, Sean	Real Estate & Accounting B.S., Business Administration – Accounting Certified Public Accountant 2+ Years Experience	\$43.06
------------------	--	---------

**CHILD DEVELOPMENT**

Salgado, Pamela	Child Development B.A., Psychology M.A., Early Childhood Education	\$44.13
-----------------	--	---------

**OCCUPATIONAL & NONCREDIT PROGRAMS**

Diaz, Benjamin	Apprenticeship – Carpentry Eminence in the Field – Carpentry/Concrete	Paid by sponsor: Southern California Carpentry Joint Apprenticeship & Training Committee
----------------	---	---

Milan, Jesse	Apprenticeship – Drywall Eminence in the Field – Drywall Finishing	Paid by sponsor: Southern California Drywall/Lather Joint Apprenticeship & Training Committee
--------------	--	--

**PUBLIC SAFETY PROGRAMS**

Abelman, Dismas	Fire Technology B.A., Public Administration 2+ Years Experience	\$43.06
-----------------	---	---------

**SPEECH COMMUNICATIONS/FORENSICS/AMERICAN SIGN LANGUAGE**

Sumrall, Clifford	Speech Communication B.A., Education M.A., Speech	\$44.13
-------------------	---	---------

**SPRING 2006**

**ECONOMICS/HISTORY/POLITICAL SCIENCE**

Golemo, Karl	History A.A., Liberal Arts B.A., History B.A., Classics M.A., Classics	\$44.13
--------------	--	---------

Kelly, Deborah	Economics B.S., Economics M.S., Economics	\$44.13
----------------	---	---------

**PHYSICAL EDUCATION**

Rose, James	Physical Education California Community Colleges Instructor Credential in Physical Education	\$43.06
-------------	--	---------

**6. RECOMMENDATION: ACTION – APPROVE CHILD DEVELOPMENT CENTER  
 TEACHER EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/  
 President regarding the **employment of the following Child Development Center  
 Teacher**, at the hourly rate indicated for Fall 2005:

Love, Heather	Associate Teacher Permit Pending 12 Units CHDV Coursework 85 Units General Education Coursework 2+ Years Experience	\$11.24
---------------	---	---------

**7. RECOMMENDATION: ACTION - RATIFY ACADEMIC EMPLOYMENT**

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

a. Name: **RUSSELL C. MCDONALD**  
Position: Assistant Professor/Financial Aid Academic Counselor  
Department: Financial Aid & Scholarships  
Degrees: B.A., Sociology – Counseling and Interviewing: Work Settings  
M.Ed., Pupil Personnel Services  
Position #: 6149 New: No  
Sal Rng/Stp: **D/1** Salary: **\$4,743.40/month**  
% of Position: 100% # of Mos: 11  
Effective: October 17, 2005  
Account #: A-122100-475100-64600-0611400/100%

**8. RECOMMENDATION: ACTION - RATIFY CORRECTION TO ACADEMIC CONTRACT**

The Governing Board ratifies the recommendation of the Superintendent/President regarding the **correction** to the following **academic contract**:

a. Name: **ELLEN B. WELLER**  
Position: Assistant Professor, Music  
Department: Performing Arts  
Remarks: Increased step placement due to verification of previous related work experience.  
Sal Rng/Stp: **G/8** Salary: **\$6,955.09/month**  
% of Position: 100% # of Mos: 10  
Effective: August 19, 2005  
Account #: A-111000-327300-10030-0000000/100%

**9. 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: **SUSAN M. ROGERS**  
Position: Assessment Technician  
Department: Counseling Services  
Position #: 6085 New?: No  
Remarks: Replacement for Javier Williams; promotion for Ms. Rogers.  
Sal Grade/Stp: **20/5** Salary: **\$3,513.28/month**  
% of Position: 100% # of Mos: 12  
Effective: September 12, 2005  
Account #: A-212200-462100-63900-0000000/100%

b. Name: **YALILETH T. SANCHEZ**  
Position: Custodian I  
Department: Facilities Operations at the Escondido Center  
Position #: 6348 New?: Yes  
Remarks: Position approved 7/12/05  
Sal Grade/Stp: **8/1** Salary: **\$2,156.83/month**  
% of Position: 100% # of Mos: 12  
Effective: October 12, 2005  
Account #: B-212200-542200-65300-0000000/100%  
Normal Work Schedule: Tuesday – Saturday, 7:00 a.m. – 4:00 p.m.

- c. Name: **RAYMOND J. LEGER**  
Position: Custodian II  
Department: Facilities Operations at the Escondido Center  
Position #: 6347 New?: Yes  
Remarks: Position approved 7/12/05; promotion for Mr. Leger.  
Sal Grade/Stp: **12/5** Salary: **\$2,889.46/month**  
% of Position: 100% # of Mos: 12  
Effective: September 26, 2005  
Account #: B-212200-542200-65300-0000000/100%  
Normal Work Schedule: Monday – Thursday, 9:00 p.m.–6:00 a.m.; Friday, 5:00 p.m.–12:00 a.m. A 3% salary differential will be paid for hours worked between 6:00 pm and 10:00 p.m., and a 5% salary differential will be paid for hours worked between 10:00 p.m. and 6:00 a.m.
- d. Name: **MICHELLE J. TUCKER**  
Position: EOP&S Staff Assistant  
Department: Extended Opportunity Programs & Services  
Position #: 6351 New?: Yes  
Remarks: Position approved 8/10/05; promotion for Ms. Tucker; funded – EOP&S  
Sal Grade/Stp: **23/5** Salary: **\$3,777.41/month**  
% of Position: 100% # of Mos: 12  
Effective: October 12, 2005  
Account #: K-212200-473100-64300-1612060/100%
- e. Name: **CHARLENE A. MCCLURE**  
Position: Academic Department Assistant  
Department: Nursing Education  
Position #: 5299 New?: No  
Remarks: Replacement for Adriana Ayala  
Sal Grade/Stp: **19/1** Salary: **\$2,819.12/month**  
% of Position: 100% # of Mos: 11  
Effective: September 26, 2005  
Account #: A-212200-348100-60910-0000000/100%
- f. Name: **DORSEY L. MOORE**  
Position: Custodian I  
Department: Facilities/Custodial Services  
Position #: 5668 New?: No  
Remarks: Replacement for Salvador Orozco-Lopez  
Sal Grade/Stp: **8/1** Salary: **\$2,156.83/month**  
% of Position: 100% # of Mos: 12  
Effective: October 12, 2005  
Account #: A-212200-542200-65300-0000000/100%  
Normal Work Schedule: Monday – Thursday, 10:00 pm – 6:30 am; Sunday, 4:00 pm –12:30 am. A 3% salary differential will be paid for hours worked between 6:00 pm and 10:00 pm, and a 5% salary differential will be paid for hours worked between 10:00 pm and 6:00 am.

- g. Name: **BENJAMIN D. FERGUSON**  
 Position: Custodian I  
 Department: Facilities/Custodial Services  
 Position #: 5664 New?: No  
 Remarks: Replacement for Raymond Leger  
 Sal Grade/Stp: **8/1** Salary: **\$2,156.83/month**  
 % of Position: 100% # of Mos: 12  
 Effective: October 12, 2005  
 Account #: A-212200-542200-65300-0000000/100%  
 Normal Work Schedule: Monday – Thursday, 10:00 pm – 6:30 am; Friday, 5:00 pm – 1:30 am. A 3% salary differential will be paid for hours worked between 6:00 pm and 10:00 pm, and a 5% salary differential will be paid for hours worked between 10:00 pm and 6:00 am.
- h. Name: **JAMES E. SEBRING**  
 Position: Instructional Support Assistant I (Photography)  
 Department: Communications  
 Position #: 6346 New?: New  
 Remarks: Position approved April 12, 2005  
 Sal Grade/Stp: **16/1** Salary: **\$1,179.01/month**  
 % of Position: 100% # of Mos: 11  
 Effective: October 17, 2005  
 Account #: A-212200-359100-10120-0000000/100%  
 Normal Work Schedule: Monday – Thursday, 4:30 p.m.–9:00 p.m. A 3% salary differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.

**10. 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 **September 2005, and short-term employees** for the month of **October, 2005. EXHIBIT J-11**

**11. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF CLASSIFIED POSITIONS**

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

- a. **Position: PAYROLL SPECIALIST**  
 Department: Payroll Services  
 Name: Cynthia K. Battaglia  
 Position #: 5599 New?: No  
 Remarks: Position was Payroll Assistant II, Grade 18  
 Effective: July 1, 2005  
 % of position: 100% # of Mos: 12  
 Sal Grade/Stp: 20/3 Salary: **\$3,184.11/month**  
 Account #: A-212200-559100-67310-0000000/100%
- b. **Position: LIBRARY MEDIA TECHNICIAN II**  
 Department: Library  
 Name: Anne G. Stephan  
 Position #: 5055 New?: No  
 Remarks: Position was Library Media Technican I, Grade 11  
 Effective: July 1, 2005  
 % of position: 100% # of Mos: 12  
 Sal Grade/Stp: 15/5 Salary: **\$3,107.14/month**  
 Account #: A-212200-317100-61200-0000000/100%

**12. RECOMMENDATION: ACTION - RATIFY CHANGES TO CLASSIFIED POSITIONS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **changes** to the following **classified positions**.

- a.      **Position:**           **COUNSELING SUPPORT SPECIALIST**  
          **Name:**             Angela K. Stanley  
          **Department:**   EOP&S  
          **Position #:**    6206                    New?:    No  
          **Remarks:**    Position was 45%  
          **Sal Grade/Stp:** **16/5**                    **Salary:**   **\$3,184.11/month**  
          **% of Position:** 100%                    **# Mos:**    12  
          **Effective:**    October 1, 2005  
          **Account #:**    K-212200-473100-64300-1612060/100%
- b.      **Position:**           **ATHLETIC TRAINER**  
          **Name:**             Flecicia D. Heise  
          **Department:**   Athletics  
          **Position #:**    5505                    New?:    No  
          **Remarks:**    Position 5505 was 50% and position 5438 was 30%.  
                              Position 5505 increased to 100% and from 10 months to  
                              12 months.  
          **Sal Grade/Stp:** **28/12**                    **Salary:**   **\$4,596.32/month**  
          **% of Position:** 100%                    **# Mos:**    12  
          **Effective:**    October 1, 2005  
          **Account #:**    A-212200-431100-69630-0000000/100%
- c.      **Position:**           **COMMUNICATIONS ASSISTANT II**  
          **Name:**             Melinda Finn  
          **Department:**   Communications/Marketing  
          **Position #:**    5848                    New?:    No  
          **Remarks:**    Position was 75%  
          **Sal Grade/Stp:** **22/8**                    **Salary:**   **\$3,833.15/month**  
          **% of Position:** 100%                    **# Mos:**    12  
          **Effective:**    October 1, 2005  
          **Account #:**    A-212200-212200-67120-0000000/100%

**13. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITIONS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **administrative positions**:

- a.      **Position:**           **DIRECTOR OF FACILITIES**  
          **Department:**   Facilities  
          **Name:**             Michael D. Ellis  
          **Position #:**    5639                    New?:    No  
          **Remarks:**    Position was Director of Facilities, Grade 68  
          **Effective:**    July 1, 2005  
          **% of position:** 100%                    **# of Mos:**  12  
          **Sal Grade/Stp:** 70/16                    **Salary:**   **\$9,579.43/month**  
          **Account #:**    A-212100-541100-65110-0000000/100%

b.     **Position:**         **DIRECTOR OF ENROLLMENT SERVICES**  
Department:     Enrollment Services  
Name:             Herman C. Lee  
Position #:       5460                     New?:     No  
Remarks:         Position was Director of Enrollment Services, Grade 71  
Effective:         July 1, 2005  
% of position:    100%                     # of Mos:   12  
Sal Grade/Step:  72/23                     Salary:     **\$10,788.84/month**  
Account #:        A-123400-421100-62100-0000000/100%

**14.     RECOMMENDATION: ACTION - RATIFY LEAVE 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 October 12, 2005, through November 23, 2005, to **Janet S. Hoffman**, Manager of Education Center/Counselor, Camp Pendleton Center.

**15.     RECOMMENDATION: ACTION - RATIFY RESIGNATIONS**

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

- a.     **Joan A. Morse**, Library Media Technician II, Library Media Center, effective September 1, 2005 (last day of employment August 31, 2005).
- b.     **Shellie Douglass**, Senior Office Specialist, Educational Television, effective October 1, 2005 (last day of employment September 30, 2005).
- c.     **Arturo M. Medina**, Custodian I, Custodial Services, effective October 1, 2005 (last day of employment September 30, 2005).

**16.     RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES**

The Governing Board hereby approves **reimbursement of travel expenses** for an interview for the following:

a.     **ROBERT MATTHEW**  
For:                Airfare, hotel, and rental car  
To Attend:         Interview for the position of Interim Assistant Superintendent/  
                          Vice President, Finance & Administrative Services  
Location:          Phoenix, AZ, to San Marcos, CA  
Date:               September 16, 2005  
Amount:            \$314.12  
Account #:         575400-12-611200-67600-10-2006-1612080/100%

**17. 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. **Beverly M. Gardner**, Professor/Counselor, Counseling, effective January 1, 2006. She has served Palomar College for 25 years from March 11, 1981, to December 31, 2005.

**18. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS**

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

Employee Name: **Rebecca Diaz**  
Position: Staff Aide  
Department: Occupational and Non-Credit Programs  
Course of Study: A.A. Degree

Employee Name: **Javier Williams**  
Position: Financial Aid Specialist  
Department: Financial Aid & Scholarships  
Course of Study: B.A. Degree

Employee Name: **Russell Thomas**  
Position: Instructional Computer Lab Technician  
Department: Mathematics/Natural & Health Sciences  
Course of Study: Certificate Program

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 September 1, 2005, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: **Elizabeth Gary**  
Position: Outreach Coordinator  
Department: Grant Funded Student Support Programs  
Course of Study: M.A. Degree

**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 ACCEPTANCE OF PROFESSIONAL DEVELOPMENT FUNDS**

The Governing Board of the Palomar Community College District hereby accepts three thousand dollars (\$3,000.00) from the Region Ten Consortium located at Cuyamaca Community College. The funds will be used for travel and conference expenses for vocational faculty and administrators at Palomar College. The funds should be posted to a Professional Development – Travel Account. **EXHIBIT N-1**

2. **RECOMMENDATION: ACTION - APPROVE AGREEMENT #05-4489 WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM**

The Governing Board of the Palomar Community College District hereby approves agreement #05-4489 between the Palomar Community College District (hereinafter "Palomar") and the Yosemite Community College District, Child Development Training Consortium (hereinafter "YCCD-CDTC"), effective August 1, 2005, through June 30, 2006. Palomar shall provide college credit to enrolled students required to obtain or renew a child development permit and YCCD-CDTC shall pay to Palomar an amount not to exceed eighteen thousand, seven hundred fifty dollars (\$18,750.00). **EXHIBIT N-2**

3. **RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #6 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

The Governing Board of the Palomar Community College District hereby accepts and approves Change Order #6 in the amount of fifty seven thousand, nine hundred eleven dollars (\$57,911.00), pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004. **EXHIBIT N-3**

4. **RECOMMENDATION: ACTION – REJECT CLAIM**

**BE IT RESOLVED, That** the Governing Board of the Palomar Community College District rejects the claim for damages filed by Borna Eftekhariasli and refers it to the District's Claim Administrator for handling.

**O. BOARD REQUESTS FOR REPORTS**

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

**P. RECESS TO CLOSED SESSION**

1. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
3. Public Employee Performance Evaluation, pursuant to Government Code §54957.  
Position Title: Superintendent/President
4. Conference with Legal Counsel regarding anticipated litigation, pursuant to Government Code, §54956.9(c). One Case: Eftekhariasli vs. Palomar Community College District.

**Q. RECONVENE TO OPEN SESSION**

**R. ADJOURNMENT**