



APPROVED NOVEMBER 8, 2005

GOVERNING BOARD MINUTES

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

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.

AA. 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
NEILL KOVRIG, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Jack Miyamoto, Ed.D., Interim Assistant Superintendent/Vice President, Human Resource Services

EXECUTIVE ADMINISTRATOR ABSENT:

Joseph Madrigal, Assistant Superintendent/Vice President, Student Services

B. PUBLIC COMMENTS – There were none.

C. RECESS TO CLOSED SESSION

The Board went into Closed Session at 5:00 p.m., to discuss:

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.
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

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
Tom Plotts, President, Administrative Association; Director, Business Services
Becky McCluskey, President, CCE/AFT; Accounting Technician, Fiscal Services
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
Lynda Halttunen, Counseling Services
JoAnn Ellis, Information Services
Michael Ellis, Director, Facilities
Judy Fish, ROP
Katheryn Garlow, Languages & Literature
Pat Schwerdtfeger, Arts, Media, Business & Computing Services
Sara Thompson, Mathematics and the Natural and Health Sciences
Katherine Gannett, Library
Susan Snow, Mathematics
Wilma Owens, Career, Technical & Extended Education
Herman Lee, Enrollment Services
Shannon Lienhart, Mathematics
Mark Oggel, Communications
Donald Sullins, Information Services
Elaine Armstrong, Academic Technology
Judy Cater, Library
Blaine Morrow, e-Conferencing
Jenny Ferrero, Child Development
Others present are listed on the sign-in sheets

GUESTS:

Those 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.

D. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS – There were none.

E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

MSC Evilsizer/McMullen

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

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

MSC Evilsizer/McMullen

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

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

There were no items removed from the Agenda.

G. REPORT OF THE GOVERNING BOARD PRESIDENT

Board President Nancy Chadwick reported on her attendance at the California Indians Day held at Palomar College. She also attended a SDICCCA meeting where the subject of equalization was heavily discussed. She gave a status report on the continuing efforts to vie for equalization among community colleges in California.

H. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Nelson reported on her attendance at the ASO retreat in Rancho Bernardo. She shared her thoughts on the Board's self-evaluation results. Trustee Nelson commented on an article that ran in the North County Times where she was quoted in the article, she apologized to the faculty and said there was no criticism intended.

Trustee Mark Evilsizer reported on his attendance at a town meeting in San Marcos entitled *The Educational Equity Crisis in Higher Education* focusing on minority enrollments and minority graduation rates. Trustee Evilsizer also attended a fund raiser at Mission Hills High School in San Marcos for music students to travel to Australia. He summarized the events of the Encuentros Leadership Conference held at Mission Hills High School and thanked everyone who volunteered their time. He announced that he spoke to an individual from Chevron Energy Solutions and referred him to Mr. Mike Ellis to evaluate the effectiveness of an energy program at Palomar College. Furthermore, Trustee Evilsizer addressed the issue of the arboretum and believed that further development in this area would make this site an educational resource for students and the community. In the meantime, he requested further review of this issue and possibly including the arboretum in the master plan.

Trustee Darrell McMullen referred to an article from the Community College League of California pertaining to the funding of retiree health benefits. He believed that the District is cautious and has been setting aside funds for the under funded future retiree benefits. In conclusion, Trustee McMullen attended an Educational Committee meeting where the issue of low transfer rates to CSUSM from Palomar was discussed. The committee made an effort to identify the primary problem for this drop in transfer rates.

Trustee Ruth Larson commented at the results of the Governing Board's self evaluation.

Student Trustee Neill Kovrig introduced members of the ASO that were in attendance. He summarized his activities at the Student Body Government Presidential Summit.

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

President Robert Deegan reported on his attendance at the Campus Explorations lecture and thanked Barb Kelber, Katie Townsend-merino, Bonnie Dowd, Michael Mufson, Bill Jahnel, Candy Francis, Michael Lockett, Peter Bowman, Teresa Laughlin, Christina Tejada, and everyone else associated with that program. He also commented on the Faculty's mentoring program, organized by Kevin Barrett and Morgan Peterson. He acknowledged Al Trujillo and Patty Deen for their organization of activities during Earth Science Week. President Deegan attended Dr. Pat Abbott's lecture about hurricanes, tsunamis, and earthquakes, and expressed his appreciation to the faculty for their efforts to go the extra mile to provide that type of intellectual discussion and atmosphere for all of our students.

President Deegan also visited the Math Learning Center, the Counseling Department Retreat, the ASO Retreat, and the Encuentros Leadership Conference event. After the Encuentros event, he noticed at the arboretum a group of twenty students with rakes and hoses. They were very interested in the arboretum and were willing to give up a few hours of their Saturday to help clean and reestablish it. President Deegan advised the Board that the arboretum is included in our master plan and funds have been set aside. In closing, President Deegan commended the faculty and staff for all of the extra work that they do outside of the classroom to make this a special place. He said that Dr. Pat Abbott commented to him that Palomar College is such a special place and has a special feel that is welcoming and supportive.

1. Report of Vice President for Instruction

Vice President Berta Cuaron agreed with President Deegan regarding the presentation by Dr. Pat Abbott; she said it was a wonderful learning experience.

Vice President Cuaron and Judy Cater, Professor/Librarian, reported on the Sabbatical Leave Process. Dr. Mark Vernoy presented a short video of the remodeling project of the library, produced by James Lewis, AV Technician. He thanked everyone who participated on this project and thanked the President's Associates and The Foundation for contributing toward this project.

- 2. Report of Vice President for Student Services - Mr. Madrigal was absent due to illness.
- 3. Report of Vice President for Finance and Administrative Services - No report.
- 4. Report of Vice President for Human Resource Services - No report.

**Resumption of
 REGULAR AGENDA**

J. APPROVAL OF CONSENT CALENDAR ITEMS

1. REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

MSC Larson/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 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
				<u>\$ 2,768,088.88</u>

The Vote was unanimous.
 Student Trustee Advisory Vote: Aye

2. ACCEPT GIFT

MSC Larson/McMullen

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.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. AUTHORIZE DRAWING NEW WARRANT

MSC Larson/McMullen

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.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. GRANT EQUIVALENCY FOR DISCIPLINE

MSC Larson/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:

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

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. RATIFY PART-TIME FACULTY EMPLOYMENT

MSC Larson/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 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	\$44.13
	B.A., Sociology	
	M.A., Sociology	

9. RATIFY CLASSIFIED EMPLOYMENT

MSC Larson/McMullen

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.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. APPROVE PERSONNEL ACTIONS/HISTORY

MSC Larson/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 September 2005, and short-term employees for the month of October, 2005. EXHIBIT J-11

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. RATIFY RECLASSIFICATION OF CLASSIFIED POSITIONS

MSC Larson/McMullen

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%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. RATIFY CHANGES TO CLASSIFIED POSITIONS

MSC Larson/McMullen

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%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

13. RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITIONS

MSC Larson/McMullen

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/Stp: 72/23 Salary: \$10,788.84/month
Account #: A-123400-421100-62100-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

14. RATIFY LEAVE OF ABSENCE

MSC Larson/McMullen

- 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.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

15. RATIFY RESIGNATIONS

MSC Larson/McMullen

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. Shelli 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).

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

16. APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES

MSC Larson/McMullen

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%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

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

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

There were no items removed from the Consent Calendar.

L. REPORTS FROM COLLEGE GROUPS

1. INFORMATION

Report of the Faculty Senate

On behalf of the Faculty Senate Ms. Katie Townsend-Merino shared her thoughts regarding the low enrollment statistics issued by the state and shared data pertaining to room availability on the San Marcos campus and the Escondido Center.

Ms. Townsend-Merino distributed copies of the Faculty Senate Year-end report 2004-05, and summarized the results of this report.

She expressed her disappointment regarding a letter that was written on behalf of the ASO to the Faculty Senate referring to the timeliness of book orders.

Ms. Townsend-Merino stated that the Faculty Senate discussed the Nursing Program expansion proposal and as a result passed two resolutions: One in support of hiring full-time tenure track faculty for the expansion of the program; and the second resolution to urge the Governing Board to honor the rightful roles of faculty and staff in the operational matters of the college.

2. INFORMATION

Report of the Palomar Faculty Federation

Dr. Rocco Versaci reported PFF also passed two resolutions: One in support of hiring full time tenure track faculty for the expansion of the Nursing Program, and opposed the use of contract education and/or the hiring of temporary full time faculty; the second resolution was in opposition to propositions 74, 75, and 76.

3. INFORMATION

Report of the Administrative Association – no report

4. INFORMATION

Report of the Confidential and Supervisory Team – no report

5. INFORMATION

Report of the CCE/AFT – no report

6. INFORMATION

Report of the Associated Student Organization

ASO President Neill Kovrig summarized events ASO plans to conduct in the next couple of months. He referenced Ms. Townsend-Merino's concerns regarding the bookstore. He apologized and said it was not intended to pin blame on anyone.

He announced that ASO discussed the passing of Carl Waack, a student at Palomar for many years. Mr. Waack was instrumental in setting up various programs that are currently on campus, i.e., Health Center and Comet Center. ASO hoped to set up some type of scholarship on behalf of Mr. Waack's memory.

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

N. **NEW BUSINESS**

1. **APPROVE ACCEPTANCE OF PROFESSIONAL DEVELOPMENT FUNDS**

MSC Larson/McMullen

RESOLUTION NO. 05-20843

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**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

MSC Larson/Nelson

RESOLUTION NO. 05-20844

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**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

MSC McMullen/Larson

RESOLUTION NO. 05-20845

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**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

4. **REJECT CLAIM**

MSC Nelson/Evilsizer

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.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

O. **BOARD REQUESTS FOR REPORTS**

The Governing Board hereby requests the following reports:

1. Grant Application Process (Nelson)
2. Professional Services-Policy & Monitoring (Evilsizer)
3. Report on Tutoring Services
4. Report on Solar Energy at Palomar College (Evilsizer)
5. Update on Student Learning Outcomes (Nelson)
6. Governmental Affairs Liaison (Evilsizer)

P. **RECESS TO CLOSED SESSION**

The Board recessed at 7:50 p.m. and went into Closed Session at 8:00 p.m., to discuss:

3. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position Title: Superintendent/President

Closed Session ended at 8:35 p.m.

Q. **RECONVENE TO OPEN SESSION**

The meeting reconvened at 8:39 p.m. There was no reportable action taken during Closed Session.

R. **ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

President

Secretary