



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: JANUARY 10, 2006
4:00 P.M. (CLOSED SESSION) - 5:00 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 5:00 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 (4:00 p.m.).....	2
AA.	Roll Call	2
B.	Public Comments	2
C.	Recess to Closed Session.....	2
CC.	Reconvene to Open Session (5:00 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	
G.	Report of the Governing Board President	
H.	Report of the Governing Board Trustees.....	
I.	Report of the Superintendent/President	
J.	Approval of Consent Calendar Items.....	
K.	Action on Items Removed from Consent Calendar	
L.	Reports from College Groups.....	
M.	Unfinished Business	
N.	New Business.....	
O.	Board Requests for Reports.....	
P.	Recess to Closed Session.....	
Q.	Reconvene to Open Session.....	
R.	Adjournment	

A. CALL MEETING TO ORDER: 4:00 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. Conference with Legal Counsel regarding current litigation, pursuant to Government Code, § 54956.9(a).
Voth vs. Palomar Community College District
Lahijani vs. Palomar Community College District
4. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
5. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.
Initial discussion of potential sites in the southern portion of the district.
6. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position title:

CC. RECONVENE TO OPEN SESSION: 5:00 p.m.

Reportable 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

The Governing Board hereby approves the Minutes of the Regular Meeting of December 13, 2005.

The Governing Board hereby approves the Minutes of the Special Meeting of December 20, 2005.

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

G. REPORT OF THE GOVERNING BOARD PRESIDENT

H. 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."

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

1. Report of Vice President for Instruction

- a. Student Learning Outcomes
- b. Curricunet Demonstration

2. Report of Vice President for Student Services

- a. Bookstore Report

3. Report of Vice President for Finance and Administrative Services

- a. High-tech Building Granite Change Orders

4. Report of Vice President for Human Resource Services

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.*

TRAVEL

1. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES

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

- | | | |
|----|--|--|
| a. | Board Member
Advanced Funds?
For:
To attend:
Location:
Date:
Amount:
Budget Acct. No.: | MICHELE T. NELSON
Yes
Transportation, mileage, meals, lodging, registration, etc.
CCLC Trustees and Annual Legislative Conference
Sacramento, California
January 29-30, 2006
\$878.65
575200-11-111100-66100-10-2005-0000000 |
| b. | Board Member
Advanced Funds?
For:
To attend:
Location:
Date:
Amount:
Budget Acct. No.: | RUTH LARSON
Yes
Transportation, mileage, meals, lodging, registration, etc.
CCLC Trustees and Annual Legislative Conference
Sacramento, California
January 27-30, 2006
\$1,377.08
575200-11-111100-66100-10-2005-0000000 |
| c. | Board Member
Advanced Funds?
For:
To attend:
Location:
Date:
Amount:
Budget Acct. No.: | DARRELL L. McMULLEN
Yes
Transportation, mileage, meals, lodging, registration, etc.
CCLC Trustees and Annual Legislative Conference
Sacramento, California
January 27-30, 2006
\$1,410.23
575200-11-111100-66100-10-2005-0000000 |
| d. | Board Member
Advanced Funds?
For:
To attend:
Location:
Date:
Amount:
Budget Acct. No.: | MARK EVILSIZER
Yes
Transportation, mileage, meals, lodging, registration, etc.
CCLC Trustees and Annual Legislative Conference
Sacramento, California
January 27-30, 2006
\$1,499.57
575200-11-111100-66100-10-2005-0000000 |

e.	Board Member	NANCY C. CHADWICK
	Advanced Funds?	Yes
	For:	Transportation, mileage, meals, lodging, registration, etc.
	To attend:	CCLC Trustees and Annual Legislative Conference
	Location:	Sacramento, California
	Date:	January 28-30, 2006
	Amount:	\$1,093.17
	Budget Acct. No.:	575200-11-111100-66100-10-2005-0000000

FISCAL SERVICES

2. **RECOMMENDATION: ACTION – APPROVE BANK SIGNATURE AUTHORIZATIONS FOR PERIOD JANUARY 17, 2006, THROUGH JUNE 30, 2006**

The Governing Board authorizes the following to deposit/withdraw funds currently deposited in California Bank & Trust, San Marcos, California for Palomar Community College Financial Aid, Federal Account, and for Palomar Community College Food Services Account:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services

or

Robert P. Deegan, Superintendent/President

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the Palomar Community College Transfer Account deposited in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services

or

Robert P. Deegan, Superintendent/President.

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the Palomar Community College Revolving Cash Fund in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services

or

Robert P. Deegan, Superintendent/President.

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the Palomar Community College District Associated Students of Palomar College in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services

or

Robert P. Deegan, Superintendent/President

and

Neill Kovrig, President, Associated Student Government

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar Community College District EOPS Emergency Loan Fund in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services
or
Robert P. Deegan, Superintendent/President.

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar Community College in the San Diego County Treasury:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services
or
Robert P. Deegan, Superintendent/President.

The Governing Board authorizes two of the following to deposit/withdraw funds currently deposited to the Palomar College Payroll Account (automatic payroll deposit account) in California Bank & Trust, San Marcos, California:

Robert P. Deegan, Superintendent/President
Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services
Esperanza Flores, Manager, Payroll Services
Janien A. Lau-Thompson, Payroll Assistant - Withdraw only
Cynthia Battaglia, Payroll Assistant - Deposit only

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar Community College, State of California--Cal Grant Account in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services
or
Robert P. Deegan, Superintendent/President.

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar Community College, Payroll Electronic Funds Transfer Account for State Taxes in California Bank & Trust, San Marcos, California:

Esperanza Flores, Manager, Payroll Services,
or
Cynthia Battaglia, Payroll Assistant,
and
Robert P. Deegan, Superintendent/President
or
Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar College/Tenancies, Escondido Center in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services
or
Robert P. Deegan, Superintendent/President

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar College Payroll Electronic Funds Transfer-Federal Taxes account in California Bank & Trust, San Marcos, California:

Esperanza Flores, Manager, Payroll Services,
or
Cynthia Battaglia, Payroll Assistant
and
Robert P. Deegan, Superintendent/President
or
Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services **Exhibit J-2**

3. RECOMMENDATION: ACTION – APPROVE SIGNATURES FOR COUNTY BUSINESS

The Governing Board of Palomar Community College District hereby approves the authorization of the following **business procedures** as of January 17, 2006:

Persons authorized, pursuant to the provisions of the Education Code Section 85232, to sign any and all school orders in the name of the District, drawn on the funds of the District:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services,
Robert P. Deegan, Superintendent/President
or
Kenneth Jay, Director of Business Services

Persons authorized to receive mail from the Accounting Section of the San Diego County Office of Education:

Phyllis Laderman, Interim Director of Fiscal Services
or
Kenneth Jay, Director of Business Services

Persons authorized to designate employees that can authorize and process wire transfers with the County of San Diego:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and
Administrative Services,
or
Robert P. Deegan, Superintendent/President **Exhibit J-3**

3-a. RECOMMENDATION: ACTION – AUTHORIZE DRAWING NEW WARRANT

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

Warrant #76-135169 Dated 9/16/04 in the amount of \$35.00 to Soukoufeh Zaghian, 17271 Tam-O-Shantar Drive, Poway, CA 92064. Void due to stale dating.

CONTRACTS

4. RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby ratifies and approves all **contracts and agreements for the period November 1, 2005, through December 31, 2005**, and entered into on behalf of the Palomar Community College District, as detailed on **Exhibit J-4**.

PERSONNEL

5. 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** and **short-term employees** for the month of **January, 2006**. **EXHIBIT J-5**

6. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: **JORGE VILLALOBOS**
Position: Senior Office Specialist
Department: English as a Second Language
Position #: 5129 New?: No
Remarks: Replacement for Marcela Gomez; funded – 50% Non-Credit Matriculation; this is a voluntary demotion for Mr. Villalobos.
Sal Grade/Stp: **14/1** Salary: **\$2,495.27/month**
% of Position: 100% # of Mos: 12
Effective: January 11, 2006
Account #(s): K-212200-325100-63210-1612122/50%
A-212200-325100-60910-0000000/50%
Normal Work Schedule: Monday–Thursday, 12:00 p.m.– 8:30 p.m.; Friday, 8:30 a.m.– 5:00 p.m. A 3% salary differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.

7. **RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF CLASSIFIED POSITION**

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

- a. **Position: PERSONNEL TECHNICIAN**
Department: Human Resource Services
Name: Maria T. Johnson
Position #: 5023 New?: No
Remarks: Position was Personnel Specialist, Grade 20
Effective: January 1, 2006
% of position: 100% # of Mos: 12
Sal Grade/Step: 22/15 Salary: **\$4,091.97/month**
Account #: A-212200-611100-66600-0000000/100%

8. **RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATES FOR SECOND-LEVEL INTERVIEW EXPENSES**

The Governing Board hereby approves **reimbursement** of **travel expenses** for second-level interviews for the following:

- a. **MARION BOENHEIM**
For: Mileage and hotel
To Attend: Open forum and second-level interview for the position of Assistant Superintendent/Vice President, Human Resource Services
Location: Holtville, CA to San Marcos, CA
Dates: December 7 and December 9, 2005
Amount: \$360.36
Account # 575400-12-611200-67600-10-2005-1612080/100%
- b. **WADE FRARY**
For: Airfare, hotel, rental car, meals, parking fees, toll road fees, mileage, and gas
To Attend: Open forum for the position of Assistant Superintendent/Vice President, Human Resource Services
Location: Larkspur, CO to San Marcos, CA
Dates: December 7, 2005
Amount: \$857.59
Account #: 575400-12-611200-67600-10-2005-1612080/100%

9. RECOMMENDATION: ACTION - RATIFY ACADEMIC EMPLOYMENT

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

a. Name: **KYLE D. WILLIAMS**
Position: Assistant Professor, Radio & Television
Department: Communications
Degrees: B.A., Radio – TV Broadcasting
M.A., Communications
Position #: 6322 New: Yes
Remarks: Position approved June 14, 2005
Sal Rng/Stp: **C/1** Salary: **\$4,522.21/month**
% of Position: 100% # of Mos: 10
Effective: January 17, 2006
Account #: A-111000-359100-06030-0000000/100%

10. RECOMMENDATION: ACTION - RATIFY CORRECTION TO ACADEMIC CONTRACT

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

a. Name: **RUSSELL C. MCDONALD**
Position: Assistant Professor/Financial Aid Academic Counselor
Department: Financial Aid & Scholarships
Remarks: Increased step placement due to verification of previous related counseling experience.
Position #: 6149 New: No
Sal Rng/Stp: **D/6** Salary: **\$5,317.68/month**
% of Position: 100% # of Mos: 11
Effective: October 17, 2005
Account #: A-122100-475100-64600-0611400/100%

11. 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 December 16, 2005, through March 10, 2006, to **Molly L. Copeland**, Teacher I, Child Development Center.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective January 17, 2006, through May 19, 2006, to **Kelly Patrick**, Library Media Technician II, Library, to teach.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective January 17, 2006, through May 20, 2006, to **Katherine L. Merino**, Professor, Behavioral Sciences Department.

12. 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:

- Allen, Sharon – Multicultural Studies
- Bell, Holly – English as a Second Language
- Frederick, William – Fire Technology
- Garey, Jennifer – American Indian Studies

13. 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 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:

SPRING, 2006

AMERICAN INDIAN STUDIES

Garey, Jennifer	American Indian Studies B.A., Sociology/Anthropology Coursework and Experience	\$43.06
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ART

Kirkpatrick, Michiyo	Art B.F.A., Advertising Design M.F.A., Art	\$44.13
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BEHAVIORAL SCIENCES

Chester, Traci	Psychology B.A., Liberal Arts and Sciences – Psychology M.S.W., Social Work	\$44.13
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Flowe, Heather	Psychology Ph.D., Psychology	\$46.90
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Harrison, Kelly	Religious Studies B.A., Speech Communication M.A., Theology	\$44.13
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Jones, Joshua	Sociology B.S., Anthropology M.A., Sociological Practice	\$44.13
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BUSINESS EDUCATION

Connelly, Gary	Real Estate B.S., Business Administration – Accounting M.B.A., Business	\$44.13
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Higley, William	Business Education B.S., Applied Science & Engineering M.B.A., Business Administration	\$44.13
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COMMUNICATIONS

Nee, Rebecca Radio and Television \$44.13
B.A., Political Science
M.S., Journalism

Siminou, Rebecca Photography \$43.06
B.A., Visual & Performing Arts
2+ Years Experience

DESIGN & CONSUMER EDUCATION

Lindsey, Wilma Interior Design \$43.06
B.A., Religious Studies
2+ Years Experience

Thornbury, Robert Drafting Technology \$43.06
B.V.E., Vocational Education
2+ Years Experience

ECONOMICS/HISTORY/POLITICAL SCIENCE

Alkire, Carolyn Economics \$46.90
M.S., Agricultural and Resource Economics
Ph.D., Public Policy

Frank, Alison Economics \$44.13
B.A., Economics
M.A., Business Economics

ENGLISH

Wenzell, James English \$44.13
M.A., English

ENGLISH AS A SECOND LANGUAGE

Bell, Holly Community Education-Noncredit \$43.06
B.S., Biochemistry and Cell Biology
Coursework and Experience

Marabian, Barbara Community Education-Noncredit \$43.06
B.S., Elementary Education
Professional Certificate in TESOL
(Teaching English to Speakers of Other Languages)

Scharer-Filatova, Iryna Community Education-Noncredit \$44.13
B.A., Foreign Language and Literature (English)
M.A., Foreign Language and Literature (English)
Professional Certificate in TESOL
(Teaching English to Speakers of Other Languages)

LIFE SCIENCES

Flavier, Albert Biology \$46.90
M.S., Biology
Ph.D., Plant Pathology

MULTICULTURAL STUDIES

Allen, Sharon Multicultural Studies \$44.13
M.A., Mythological Studies
Coursework and Experience

OCCUPATIONAL & NONCREDIT PROGRAMS

Onofre, Ismael	Apprenticeship – Carpentry Journeyman Certificate Coursework 6+ Years Experience	Paid by sponsor: Southern California Carpentry Joint Apprenticeship & Training Committee
Richter, Paul	Wastewater Technology Education B.S., Agricultural Engineering 2+ Years Experience	\$43.06

PUBLIC SAFETY PROGRAMS

Frederick, William	Fire Technology Eminence in the field of Fire Technology	\$43.06
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REGIONAL OCCUPATIONAL PROGRAMS

Darling, Aron	Computer Science and Information Systems A.S., Electronics Engineering Tech B.S., Electronics Engineering Tech 2+ Years Experience	\$43.06
Taylor, Mark	Drafting Technology A.A., General Studies A.A., Electro-Mechanical Drafting and Design 6+ Years Experience	\$43.06

SPEECH COMMUNICATIONS/FORENSICS/AMERICAN SIGN LANGUAGE

Sperla, Michael	Speech Communication M.A., Communication	\$44.13
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14. RECOMMENDATION: ACTION - RATIFY TITLE CHANGE TO CAST POSITION

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **change** to the following **CAST position**.

- a. Position: **ASSISTANT SUPERVISOR OF BUILDING SERVICES**
- Name: Michael T. Hill
- Department: Building Services
- Position #: 5777 New?: No
- Remarks: Position was Supervisor of Construction/Weekend
- Sal Grade/Stp: **48/7** Salary: **\$5,090.40/month**
- % of Position: 100 # Mos.: 12
- Effective: January 1, 2006
- Account #: A-212100-542100-65100-0000000/100%

15. RECOMMENDATION: ACTION - RATIFY NEW CLASSIFIED POSITIONS

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

- a. Position: **Senior Accounting Assistant**
Name: Vacant
Department: Enrollment Services
Position #: 6360 New: Yes
Sal Grade/Stp: **20/1** Salary: **\$2,889.46/month**
% of Position: 100% # Mos.: 12
Effective: January 11, 2006
Account #: A-212200-552100-67200-0000000/100%
- b. Position: **Clinical Coordinator**
Name: Vacant
Department: Emergency Medical Education
Position #: 6361 New: Yes
Sal Grade/Stp: **23/1** Salary: **\$1,432.85/month**
% of Position: 45% # Mos.: 12
Effective: January 11, 2006
Account #: A-212200-334100-60910-0000000/100%

16. 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 February 1, 2006:

Employee Name: R. Pixie Valle-Peters
Position: Campus Services Assistant
Department: Escondido Center
Course of Study: Job Related

**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 SUBSTITUTION OF ELECTRICAL SUB-CONTRACTOR ON BASEBALL FACILITY & PRACTICE FIELDS PROJECT – SAN MARCOS CAMPUS

The Governing Board hereby approves the request by Wier Construction Corporation (“Wier”), general contractor for the Baseball Facility & Practice Fields Project, to **substitute** for Ace Electric, Inc. (“Ace”), as its electrical sub-contractor as authorized under Public Contract Code § 4107 on the grounds that Wier and Ace were unable to negotiate a contract; the notice and opportunity to object required under § 4107 (a) (9) has been waived by Ace in writing dated December 9, 2005. **Exhibit N-1**

2. RECOMMENDATION: ACTION - AUTHORIZE PERSON TO SIGN PURCHASE ORDERS AND CONTRACTS FOR FISCAL YEAR 2005-06

The Governing Board of the Palomar Community College District hereby authorizes **Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services to sign purchase orders, contracts and agreements** on behalf of the District for fiscal year 2005-06, pursuant to California Education Code Sections 81655-81656.

3. RECOMMENDATION: ACTION - AUTHORIZE THE SELECTION OF ST. THOMAS ENTERPRISES AS THE LOWEST RESPONSIVE BIDDER FOR JOB NO. B-6009, NORTH WING REMODEL/ESCONDIDO CENTER AND RATIFY CONTRACT FOR SERVICES

The Governing Board hereby authorizes the selection of St. Thomas Enterprises, 3817 Palm Drive, Bonita, CA 91902, as the lowest responsive bidder for **Job No. B-6009, North Wing Remodel/Escondido Center** and hereby ratifies a contract between the District and St Thomas Enterprises, in the total amount of \$286,000.00.

St. Thomas Enterprises responded to a request for bids on the remodel of the north wing at the Escondido Center, as detailed in **Exhibit N-3**.

4. RECOMMENDATION: ACTION - REJECT ALL BIDS FOR BID #B-6004: DOCUMENT IMAGING SYSTEM, AND AUTHORIZE SOLICITATION OF NEW REQUEST FOR BID PROPOSALS FOR DOCUMENT IMAGING SYSTEM

The Governing Board hereby rejects all bids that were submitted for **Bid #B-6004** on November 17, 2005, at the 2:00 p.m. bid opening as non-responsive as detailed in the attached **Exhibit N-4** and authorizes Purchasing Services to **publish a new notice** calling for **bid proposals** for a **document imaging system** pursuant to Education Code Section 81645.

5. RECOMMENDATION: ACTION - RECEIVE BIDS FOR COMPUTER TO PLATE EQUIPMENT

Bids were received by the Palomar Community College District in response to Notice to Bidders for "**Bid #B-6005: Computer to Plate Equipment**" published on October 19, 2005, and October 26, 2005, from the firms indicated in the attached **Exhibit N-5**.

<u>Bid Item: Desc.</u>	<u>BIDDER</u>	<u>TOTAL BID PRICE</u>
Computer to Plate Equipment	Reynolds Graphic Arts, Corp. 8640 Argent St. Santee, CA 92071	\$94,870.00

Reynolds Graphic Arts, Corp. is hereby found to be the lowest responsive bidder to Palomar Community College District for the computer to plate equipment comprising Bid #B-6005, and an agreement per the price schedule as listed in the attached **Exhibit N-5** is hereby authorized between this company and the District for the Item. **Funding Source:** Print Services Department

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. Conference with Legal Counsel regarding current litigation, pursuant to Government Code, § 54956.9(a).
Voth vs. Palomar Community College District
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4. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
5. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.
Discussion of potential sites in the southern portion of the district.
6. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position title: Superintendent/President

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT