



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

DATE: MARCH 14, 2006

3:30 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 (3:30 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 | 3 |
| E. | Approval of Minutes | 3 |
| F. | Call for Removal of Items from or Changes to Agenda | 3 |
| 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 | 4 |
| K. | Action on Items Removed from Consent Calendar | 12 |
| L. | Reports from College Groups | 12 |
| M. | Unfinished Business..... | 12 |
| N. | New Business | 12 |
| O. | Board Requests for Reports | 19 |
| P. | Recess to Closed Session | 20 |
| Q. | Reconvene to Open Session | 20 |
| R. | Adjournment..... | 20 |

A. CALL MEETING TO ORDER: 3:30 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. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows: Discussion of potential sites in the southern portion of the District.
7. Review of tort claim, pursuant to Government Code §54956.95.
8. Conference with legal counsel – existing litigation, pursuant to Government Code 54956.9 (a). Case No. GIN 048316, Lahijani v. Governing Board; Case No. GIN 041759, D047836, Voth v. Governing Board, et. al.
9. Pending Litigation - Government Code, §54956.9(a): United States Bankruptcy Court for the Southern District of New York (Adv. Action No. 05-01242-AJG) (the "Trading Claim Litigation")
10. Consider granting honorary degree, pursuant to Ed. Code §72122.

CC. RECONVENE TO OPEN SESSION: 5 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

The Governing Board hereby approves the Minutes of the Regular Meeting of February 14, 2006.

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**

20 Occupational Demands in San Diego County, Vice President Cuaron

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 | 0640382 | through | 0640478 | \$ | 590,459.53 |
| Travel | 0650051 | through | 0650060 | \$ | 4,534.09 |
| Advertising/Increases | 0660070 | through | 0660089 | \$ | 111,095.77 |
| Employment Ads | 0665015 | through | 0665015 | \$ | 190.60 |
| Agreement/Services | 0670600 | through | 0670676 | \$ | 341,504.55 |
| Repairs | 0675065 | through | 0675078 | \$ | 9,612.28 |
| Agreement/Annual | 0680162 | through | 0680164 | \$ | 4,043.88 |
| Procurement Card | Time Period: 01/23/05 – 02/22/05 | | | \$ | 172,983.03 |
| | | | | | <u>\$ 1,234,423.73</u> |

2. RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS

The Governing Board hereby ratifies and approves all contracts and agreements for the period January 1, 2006, through February 28, 2006, and entered into on behalf of the Palomar Community College District, as detailed in **Exhibit J-2**.

GIFTS

3. RECOMMENDATION: ACTION – ACCEPT GIFTS

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

- a. Light table, donated by **Yvonne Barcelona**, 2021 Sequoia Street, San Marcos, CA, 92069, for classroom use. Total cash value as estimated by donor is \$200.
- b. Medical books, donated by **Beverly Peterson**, 1285 Rubenstein Avenue, Cardiff, CA, 92007, to be used by students in the Nursing Program. Total cash value as estimated by donor is \$6,200.
- c. General medical supplies, donated by **Cort Schuyler**, 5104 Summerhill Drive, Oceanside, CA, 92057, to be used by students in the Nursing Program. Total cash value as estimated by donor is \$700.

FISCAL SERVICES

4. RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of February, 2006, as indicated in **Exhibit J-4**.

REPLACEMENT OF WARRANTS

5. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT

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

- a. Warrant #76-145817, dated August 4, 2005, in the amount of \$403.00, to **Jennifer L. Pedro**, P.O. Box 868, Valley Center, CA 92082. Void due to stale date.

COMMUNITY DEVELOPMENT

6. 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 Development classes:

Summer/2006

- a. **Name:** Velma West
Name of Class: Floral Design
Effective: 6/17/06
Instructor Rate: 30% of fees collected
Fees to Student: \$60.00
Terms: Min 10/Max20
- b. **Name:** Geraldine Gatehouse
Name of Class: Weekend Retreat – Personal Growth
Effective: 6/23/06
Instructor Rate: \$50.00 per student
Fees to Student: \$649.00 for weekend (includes hotel, food, and tuition)
Terms: Min 10/ Max40
- c. **Name:** Olive Street
Name of Class: Cake Decorating
Effective: 6/10/06
Instructor Rate: 30% of fees collected
Fees to Student: \$75
Terms: Min 10/ Max 25
- d. **Name:** Harold Phillips, Jr. (Skip)
Name of Class: Pool and Watershape Design Construction School
Effective: 6/10/06
Instructor Rate: 40% of fees collected
Fees to Student: \$890
Terms: Min 10/ Max 40

- e. **Name:** Karen Dickman
 Name of Class: Creating a Website in Dreamweaver
 Effective: 6/24/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$70
 Terms: Min 10/ Max 25

- f. **Name:** Lori Callies
 Name of Class: Introduction to Modeling and Media Markets
 Effective: 6/17/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$75
 Terms: Min 12/ Max 40

- g. **Name:** Fay McGrew
 Name of Class: Qigong for Energy Healing
 Effective: 6/10/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$70
 Terms: Min 10/ Max 25

- h. **Name:** Nina Lorber
 Name of Class: Creative Writing
 Effective: 6/10/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$65
 Terms: Min 10/ Max 30

- i. **Name:** Nina Lorber
 Name of Class: Medical Terminology
 Effective: 6/17/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$95
 Terms: Min 10/Max 30

- j. **Name:** Sheryl Haupt
 Name of Class: Jewelry Making
 Effective: 6/17/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$60
 Terms: Min 10/Max 20

- k. **Name:** Karen Harp
 Name of Class: Baby Sign Language Classes
 Effective: 7/17/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$35
 Terms: Min 10/Max 40

- l. **Name:** Jim Fairbanks
 Name of Class: Retirement Planning
 Effective: 5/1/06
 Instructor Rate: \$25 per student
 Fees to Student: \$50
 Terms: Min 10/ Max 40

- m. **Name:** Kris Hall
 Name of Class: Medical and Dental Billing
 Effective: 6/10/06
 Instructor Rate: 30% of fees collected
 Fees to Student: \$95
 Terms: Min 10/ Max 50

PERSONNEL

7. 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:

- Fox, Ronald** – Performing Arts
Gonzalez, Alejandra – English as a Second Language
Reynoso, Robert – Drywall Apprenticeship
Solano, George – Fire Technology

8. 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 and Fall 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

BEHAVIORAL SCIENCES

| | | |
|-------------|-----------------------------|---------|
| Deden, Dale | Sociology | \$44.13 |
| | B.A., Sociology | |
| | M.A., Sociological Practice | |

DESIGN & CONSUMER EDUCATION

| | | |
|---------------|------------------------|---------|
| Hebert, James | Fashion | \$43.06 |
| | A.A.S., Fashion Design | |
| | 6+ Years Experience | |

ENGLISH AS A SECOND LANGUAGE

| | | |
|---------------------|---------------------------------|---------|
| Gonzalez, Alejandra | Community Education – Noncredit | \$43.06 |
| | Eminence in the Field | |

OCCUPATIONAL & NONCREDIT PROGRAMS

| | | |
|-----------------|--------------------------|--|
| Reynoso, Robert | Apprenticeship – Drywall | Paid by sponsor: Southern California Drywall/Lather Joint Apprenticeship & Training Committee |
| | Eminence in the Field | |

PERFORMING ARTS

| | | |
|-------------|-----------------------|---------|
| Fox, Ronald | Music | \$43.06 |
| | Eminence in the Field | |

PUBLIC SAFETY PROGRAMS

| | | |
|--------------|---|---------|
| Brown, Mark | Administration of Justice A.B., Business Management/Psychology/Speech M.A., Education | \$44.13 |
| Cohen, Heath | Fire Technology A.S., Fire Science 6+ Years Experience | \$43.06 |

FALL 2006

PUBLIC SAFETY PROGRAMS

| | | |
|----------------|--|---------|
| Solano, George | Fire Technology Eminence in the Field | \$43.06 |
|----------------|--|---------|

9. 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 rates indicated for Spring 2006:

| | | |
|-------------------|--|---------|
| Sentinella, Karen | Teacher A.A., General Studies A.A., Child Development Child Development Master Teacher Permit | \$15.68 |
|-------------------|--|---------|

10. RECOMMENDATION: ACTION – RATIFY REHIRING OF PROBATIONARY FACULTY

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **rehiring** for the **2006-2007 academic year** of the following **second year probationary faculty members**:

| | |
|---------------------|--|
| Anna Aguilera | Equal Opportunity Programs and Services |
| Mary Cassoni | Business Education |
| Ryan Emerick | Behavioral Sciences |
| Matthew Estes | Economics, History and Political Science |
| Tracy Fung | English as a Second Language |
| Kathleen Grove | Behavioral Sciences |
| Carlton Lofthouse | Public Safety Programs |
| Russ McDonald | Counseling |
| Linda Morrow | Library Technology |
| Henry Ordille | Emergency Medical Education |
| Jose Carlos Pedroza | Foreign Languages |
| Ellen Weller | Performing Arts |
| Brandan Whearty | Speech Communication/Forensics/ASL |

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **rehiring** for the **2006-2007/2007-2008 academic years** of the following **as third/fourth-year probationary faculty members**:

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

11. RECOMMENDATION: ACTION – RATIFY GRANTING OF TENURE

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **granting of tenure** effective for the **2006-2007 academic year** to the following faculty members:

| | |
|-------------------|--------------------------------------|
| Ronald Burgher | Computer Science/Information Systems |
| Margaret Faulkner | Performing Arts |
| Nicholas Green | Computer Science/Information Systems |
| Jerry Jenkins | English |
| Leanne Maunu | English |
| Susan Miller | Behavioral Sciences |
| Annette Squires | Mathematics |

12. 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: **KELLY A. FALCONE**
Position: Assistant Professor, Physical Education
Head Women's Water Polo/Assistant Swimming Coach
Department: Physical Education/Athletics
Degrees: M. A., Kinesiology/Biomechanics
B. S., Kinesiology
Position #: 6356/6357 New: Yes
Remarks: Position approved 11/8/05
Sal Rng/Stp: C/1 Salary: \$4,522.21/month
% of Position: 100% # Mos: 10
Effective: August 18, 2006
Account #s: A-111000-367300-08350-0000000/40%
A-111000-367200-08370-0000000/15%
A-111000-431200-08350-0000000/45%

16. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE - REVISIONS

- a. The Governing Board hereby ratifies the revised recommendation of the Superintendent/President granting a **20% Family Leave of Absence without pay and with no effect on benefits**, effective February 13, 2006, through June 30, 2006, to **Molly L. Copeland**, Teacher I, Child Development Center.
- b. The Governing Board hereby ratifies the revised recommendation of the Superintendent/President granting a **20% Family Leave of Absence without pay and with no effect on benefits**, effective February 27, 2006, through June 30, 2006, to **Michelle R. Hernandez**, Senior Office Specialist, Child Development Center.

17. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **10% Personal Leave of Absence without pay and with no effect on benefits**, effective January 17, 2006 through May 19, 2006, to **Dennis Casey**, Academic Department Assistant, Computer Science & Information Systems, to teach.
- b. 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 March 6, 2006, through May 28, 2006, to **Adriana Sanchez Velazco**, Enrollment Services Specialist, Enrollment Services.

18. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

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

- a. **Elizabeth Gary**, Outreach Coordinator, Grant Funded Student Support Programs, effective February 22, 2006 (last day of employment February 21, 2006).
- b. **Frank J. Brito**, Police Officer I, Campus Police, effective February 24, 2006 (last day of employment February 23, 2006).

19. 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: | Marcela Gomez |
| Position: | ESL Student Specialist |
| Department: | English as a Second Language (ESL) |
| 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 RESOLUTION AUTHORIZING SETTLEMENT OF THE DISTRICT'S BANKRUPTCY CLAIMS AGAINST ENRON

The Governing Board of Palomar Community College District hereby approves the resolution authorizing settlement of the District's bankruptcy claim against Enron, including participation in the "True-up" process, and authorizes the Community College League of California to execute the settlement agreement on behalf of the District.

2. RECOMMENDATION: ACTION – ACCEPT AUDIT REPORT

The Governing Board hereby accepts the **Audit Report** of the Palomar Community College District, Year Ended June 30, 2005, as prepared by Vicenti, Lloyd, & Stutzman LLP, 2210 E. Route 66, Glendora, CA 91740. **EXHIBIT N-2**

3. RECOMMENDATION: ACTION – REJECT CLAIM

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

4. RECOMMENDATION: ACTION - APPROVE SECOND AMENDMENT TO LEASE FOR OFFICE SPACE AT 365 SO. RANCHO SANTA FE ROAD, SAN MARCOS, FOR CCC CONFER ADMINISTRATIVE OFFICES

The Governing Board hereby approves a second amendment to an existing lease with NetReit, a California Corporation, for administrative office space for CCC Confer, located at 365 South Rancho Santa Fe Road, San Marcos, CA 92069. The amendment modifies the term and the base rent of the lease. The amended lease base rent shall be \$3,958.35 (\$1.65 per square foot) for the period of March 1, 2006, to February 28, 2007.

5. RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #9 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING

The Governing Board hereby accepts and approves Change Order #9 in the amount of \$69,495, pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION - APPROVE SUBSTITUTION OF SUBCONTRACTOR ON JOB NO. 712 HIGH TECHNOLOGY/LABORATORY CLASSROOM BUILDING**

The Governing Board hereby approves the request by C. E. Wylie Construction Company ("WYLIE"), general contractor for the High Technology Laboratory/Classroom Building, to substitute another sub-contractor in the place of Cal-West Coatings, Inc., ("CAL-WEST") for painting and coatings work on the project, as authorized under Public Contract Code §4107. According to WYLIE, their attempt to secure a contract with CAL-WEST has failed or otherwise been refused. In accordance with Public Contract Code, §4107, a certified letter was sent to CAL-WEST, notifying of the request for substitution and an opportunity to object. No objection was received by CAL-WEST within the required five working days and is deemed consent to the substitution.

7. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH GATLIN EDUCATION SERVICES FOR ON-LINE CLASSES OFFERED THROUGH COMMUNITY DEVELOPMENT PROGRAM**

The Governing Board of Palomar Community College District hereby approves an agreement between Gatlin Education Services and Palomar College to provide fee-based on-line educational (not-for-credit) classes through the District's Community Development program for Spring 2006 semester and continue until either party terminates said agreement. **EXHIBIT N-7**

8. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH LEARNKEY, INC., FOR ON-LINE CLASSES OFFERED THROUGH COMMUNITY DEVELOPMENT PROGRAM**

The Governing Board of Palomar Community College District hereby approves an agreement between LearnKey, Inc., and Palomar College for on-line training courses offered through Community Development-Venture Program, effective March 1, 2006, for one year. **EXHIBIT N-8**

9. **RECOMMENDATION: ACTION - GRANT HONORARY ASSOCIATE IN HUMANE ARTS DEGREE**

The Governing Board hereby confers the degree of **Associate in Humane Arts** with all rights, benefits, and privileges appertaining thereto, in recognition of distinguished community service, upon _____. The degree will be conferred at the commencement ceremony in May.

10. RECOMMENDATION: ACTION – APPROVE THE WINTER HOLIDAY SCHEDULE FOR 2006-2007; 2007-2008; AND 2008-2009

The Governing Board hereby approves the Winter Holiday Schedule for 2006-2007; 2007-2008; and 2008-2009, as follows:

**WINTER HOLIDAY SCHEDULE
 FOR 2006-2007; 2007-2008; AND 2008-2009**

December/January 2006-2007

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|-------------|----------------|----------------|-------------------|---------------|---------------|-------------|
| December 17 | December 18 | December 19 | December 20 | December 21 | December 22 | December 23 |
| | Work day | Work day | Work day | Work day | Work day | |
| December 24 | December 25 | December 26 | December 27 | December 28 | December 29 | December 30 |
| | Christmas Day | Admissions Day | Added Bd. Holiday | Local Holiday | Local Holiday | |
| December 31 | January 1 | January 2 | January 3 | January 4 | January 5 | January 6 |
| | New Year's Day | Work day | Work day | Work day | Work day | |

December/January 2007-2008

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|-------------|---------------|----------------|----------------|-------------------|---------------|-------------|
| December 16 | December 17 | December 18 | December 19 | December 20 | December 21 | December 22 |
| | Work day | Work day | Work day | Work day | Work day | |
| December 23 | December 24 | December 25 | December 26 | December 27 | December 28 | December 29 |
| | Christmas Eve | Christmas Day | Admissions Day | Added Bd. Holiday | Local Holiday | |
| December 30 | December 31 | January 1 | January 2 | January 3 | January 4 | January 5 |
| | Local Holiday | New Year's Day | Work day | Work day | Work day | |

December/January 2008-2009

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|-------------|-------------------|---------------|---------------|----------------|----------------|-------------|
| December 14 | December 15 | December 16 | December 17 | December 18 | December 19 | December 20 |
| | Work day | Work day | Work day | Work day | Work day | |
| December 21 | December 22 | December 23 | December 24 | December 25 | December 26 | December 27 |
| | Work day | Work day | Christmas Eve | Christmas Day | Admissions Day | |
| December 28 | December 29 | December 30 | December 31 | January 1 | January 2 | January 3 |
| | Added Bd. Holiday | Local Holiday | Local Holiday | New Year's Day | Work day | |

11. RECOMMENDATION: ACTION – APPROVE 2006-07 HOLIDAY SCHEDULE

The Governing Board hereby approves the **Holiday Schedule for 2006-2007** as follows:

| DATE HOLIDAY OBSERVED | HOLIDAY |
|------------------------|-----------------------------|
| Tuesday, July 4 | Independence Day |
| Monday, September 4 | Labor Day |
| Friday, November 10 | Veterans' Day |
| Thursday, November 23 | Thanksgiving Day |
| Friday, November 24 | Local Holiday |
| Monday, December 25 | Christmas Day |
| Tuesday, December 26 | Admissions Day |
| Wednesday, December 27 | Added Board Holiday |
| Thursday, December 28 | Local Holiday |
| Friday, December 29 | Local Holiday |
| Monday, January 1 | New Year's Day |
| Monday, January 15 | Martin Luther King, Jr. Day |
| Friday, February 16 | Lincoln's Day |
| Monday, February 19 | Washington's Day |
| Friday, March 23 | Spring Holiday |
| Monday, May 28 | Memorial Day |

12. RECOMMENDATION – ACTION: APPROVE COURSE FOR INCLUSION IN CURRICULUM

The Governing Board hereby **approves the following credit course** which has been examined by the Curriculum Committee and is being recommended **for inclusion in the Palomar College Curriculum, effective Fall 2006:**

- a. Course Number and Title: AP IW 197 Inside Wireman Topics
 Discipline: AP Inside Wireman (AP IW)
 Repeatability: May be taken 4 times.

13. RECOMMENDATION – ACTION: APPROVE PROGRAMS FOR INCLUSION IN CURRICULUM

The Governing Board hereby **approves the following programs** which have been examined by the Curriculum Committee and are being recommended **for inclusion in the Palomar College Curriculum, effective Fall, 2006:**

- a. Program Title: Administration of Justice - General
 Discipline: Administration of Justice (AJ)
 Award Type: A.A. Degree Major
 Total Units: 36
- b. Program Title: Entertainment Technology
 Discipline: Theatre Arts (TA)
 Award Type: Certificate of Achievement
 Total Units: 29.50

14. RECOMMENDATION – ACTION: APPROVE REMOVAL OF COURSES FROM CURRICULUM

The Governing Board hereby **approves the removal of the credit courses** which have been examined by the Curriculum Committee and are being recommended for removal **from the Palomar College Curriculum, effective Fall, 2006:**

- a. Course Number and Title: AT 140 Front Wheel Drive Transmissions
Discipline: Automotive Technology
Required course in: Auto Chassis and Drive Lines A.A. Degree Major or Certificate of Achievement, and in Auto Chassis and Drive Lines A.A. Degree Major or Certificate of Achievement, Elective course in Auto Chassis and Drive Lines
A.A. Degree Major or Certificate of Achievement
Reason for Deactivation: Inactive
- b. Course Number and Title: AT 220 Advanced Automotive Transmissions
Discipline: Automotive Technology
Prerequisites: AT 120
Required course in: Auto Chassis and Drive Lines A.A. Degree Major or Certificate of Achievement
Reason for Deactivation: Inactive
- c. Course Number and Title: BIOL 107 Evolutionary Biology
Discipline: Biology
Elective Course in General Studies, Emphasis in Science and Mathematics AA Degree Major
Transfer Acceptability: UC, CSU
Reason for Deactivation: Inactive
- d. Course Number and Title: FREN 131 French Civilization
Discipline: French (FREN)
Transfer Acceptability: UC, CSU
Reason for Deactivation: Inactive
- e. Course Number and Title: R OT 60 Specialized Ophthalmic Procedures
Discipline: Optical Technology - ROP (R OT)
Optical Technology CP
Grading Basis: Grade Only
Reason for Deactivation: Inactive

15. **RECOMMENDATION: ACTION – APPROVE RESOLUTION URGING SUSTAINED AND INCREASED FY 2007 FEDERAL FUNDING FOR THE “TRIO,” “GEAR UP,” CARL D. PERKINS, AND PELL GRANT PROGRAMS IN THE U.S. DEPARTMENT OF EDUCATION; AND THE APPROPRIATE REAUTHORIZATION OF THE HIGHER EDUCATION ACT AND THE CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT**

WHEREAS, our nation has asserted a commitment to providing educational opportunity for all Americans regardless of economic circumstances, race, or ethnic background, and;

WHEREAS, in support of this commitment, Congress established a series of programs to help low-income Americans enter college, graduate, and move on to participate more fully in the nation’s economic and social life, and;

WHEREAS, programs funded under Title IV of the Higher Education Act of 1965 are referred to as the TRIO programs (initially just three programs) and GEAR UP programs, now number 4,000 specific programs, and serve more than two million low-income Americans, many of whom are in grades six through fourteen, and;

WHEREAS, the TRIO and GEAR UP programs help families and students overcome social and cultural barriers, and students who participate in the programs are more likely to remain in college and earn an undergraduate degree than students from similar backgrounds who do not participate, and;

WHEREAS, the TRIO and GEAR UP programs are conducted one on one between professional staff and students, performance based, targeted on “at-risk” students, focused on early intervention, reality based, and community based, and;

WHEREAS, the TRIO and GEAR UP programs mirror the nation’s multicultural and multiethnic society, from sixth-graders to community college re-entry adults to veterans, and TRIO college graduates work across all economic sectors, and;

WHEREAS, more than 1,200 colleges, universities, community colleges, and agencies, including Palomar College, offer TRIO and GEAR UP programs through funds received in competitive grants, and;

WHEREAS, Palomar College has been hosting TRIO’s Student Support Services Program since 1984 and hosts a TRIO/Upward Bound program, a TRIO/Educational Opportunity Center for north county, and a GEAR UP partnership program, with assistance to many first-generation, low-income, and disabled students in achieving academic goals, and;

WHEREAS, all sixth through twelfth grade San Marcos and Vista, California, middle school and high school students participate in Palomar’s GEAR UP program to some extent, and;

WHEREAS, despite a proven track record for student success and program results, the TRIO Upward Bound and Talent Search programs and the GEAR UP program are proposed for elimination in the Bush Administration’s proposed fiscal year 2007 federal budget; and

WHEREAS, the Administration proposed budget also would eliminate funding for the Carl D. Perkins Vocational and Technical Education Act, including \$1.182 billion for the Basic State Grants and \$104.8 million for Tech Prep, in the face of strong needs for vocational, occupational, and technical preparation; and

WHEREAS, the proposed budget freezes the maximum Pell Grant for the fifth consecutive year at \$4,050, despite the importance of Pell Grants to community and four-year college students across the nation in helping pay for tuition, books, equipment, and living expenses; and;

WHEREAS, reauthorization of the federal Higher Education Act and of the Carl D. Perkins Act are pending issues in Congress;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Palomar Community College District urges and encourages the Congress of the United States and the U.S. Department of Education to **maintain and increase funding** for the TRIO Upward Bound and Talent Search programs, the GEAR UP partnership program, the Carl D. Perkins Act program, and the Pell Grant program, and to appropriately reauthorize the Higher Education Act and Carl D. Perkins Act - all in the interests of education opportunity for all Americans and a future workforce that is more highly educated.

16. **RECOMMENDATION: ACTION – APPROVE RESOLUTION STATING THE DISTRICT’S COMMITMENT TO ENERGY CONSERVATION AND THE WISE USE OF NATURAL RESOURCES**

WHEREAS, the Palomar Community College District operates and maintains many facilities and buildings at its San Marcos campus and Escondido Educational Center; and

WHEREAS, these facilities require the appropriate provision of heat, light, water, and related supplies and the pick-up and disposal of waste and materials, all at a cost to the District; and

WHEREAS, it behooves the District to practice conservation of natural resources and to pursue alternative forms of energy supplies in the operation and construction of facilities; and

WHEREAS, the District may be entering into a lengthy period of construction and re-construction of buildings contingent upon public approval of a facilities bond measure;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Palomar Community College District is committed to the conservation of District natural resources; directs staff to develop plans and budgets for electrical and natural gas conservation, water conservation, and trash and waste reduction and recycling; directs staff to research and seek external funding for conservation efforts and to seek alternative forms of energy supplies; and requests all staff and students to work to minimize the use of natural resources by following the guidelines developed for conservation efforts.

17. **RECOMMENDATION: ACTION – GOVERNING BOARD COMMITTEE APPOINTMENTS**

The Governing Board President hereby makes the following committee appointments:

Finance Committee: 1. _____ 2. _____
Real Estate Committee: 1. _____ 2. _____

18. **RECOMMENDATION: ACTION – SCHEDULE BOARD WORKSHOP**

The Governing Board hereby schedules a **special meeting** as a **Board Workshop** on March 21, 2006, at 4:00 p.m., location to be determined, to develop its goals and objectives.

19. INFORMATION: SABBATICAL LEAVES

An item will appear on the agenda for the **April 11, 2006**, meeting requesting the Governing Board to vote on the approval of **sabbatical leaves** for **2006-2007** for the following faculty members. **EXHIBIT N-19**

FALL 2006

Madelyn Byrne, Performing Arts Department
John Dise, Counseling Department
Patricia Dixon, American Indian Studies Department
Joseph Farrelly, Computer Science and Information Systems Department
Catherine Jain, Earth Sciences Department
Jo-Anne Lesser, Counseling Department
E. Ann Maioroff, English Department
Craig Thompson, English Department
Susan Zolliker, English Department

SPRING 2007

Terrie Canon, Computer Science and Information Systems Department
Carey Carpenter, Life Sciences Department
Mathews Chakkanakuzhi, Mathematics Department
Sherry Goldsmith, Disability Resource Center
R. Anthony Guerra, Multicultural Studies Department, Behavioral Science Department
Carol Lowther, English as a Second Language Department
Jon Panish, English Department
Larry Roberts, Public Safety Programs
Tamara Weintraub, Library

20. INFORMATION: CCCT BOARD ELECTION – 2006

An item will appear on the agenda for the **April 11, 2006**, meeting requesting the Governing Board to vote for ten candidates for the **CCCT Board**. **EXHIBIT N-20**

21. RECOMMENDATION: ACTION – EXCUSE ABSENCE OF TRUSTEE

In accordance with Section 72425(c) of the California Education Code, the Governing Board hereby finds that the absence of **Board President Michele T. Nelson** from the Regular Meeting of the Governing Board held **February 14, 2006**, is **excused** due to personal necessity

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. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows: Discussion of potential sites in the southern portion of the District.
7. Review of tort claim, pursuant to Government Code §54956.95.
8. Conference with legal counsel – existing litigation, pursuant to Government Code 54956.9 (a). Case No. GIN 048316, Lahijani v. Governing Board; Case No. GIN 041759, D047836, Voth v. Governing Board, et. al.
9. Pending Litigation - Government Code, §54956.9(a): United States Bankruptcy Court for the Southern District of New York (Adv. Action No. 05-01242-AJG) (the “Trading Claim Litigation”)
10. Consider granting honorary degree, pursuant to Ed. Code §72122.

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT