

**PLEASE NOTE: MEETING PREVIOUSLY SCHEDULED ON APRIL 11, 2006**



**GOVERNING BOARD AGENDA  
REGULAR MEETING OF THE GOVERNING BOARD  
DATE: APRIL 13, 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 .....	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 .....	13
L.	Reports from College Groups .....	13
M.	Unfinished Business .....	13
N.	New Business .....	13
O.	Board Requests for Reports .....	17
P.	Recess to Closed Session .....	17
Q.	Reconvene to Open Session .....	17
R.	Adjournment .....	17

**A. CALL MEETING TO ORDER: 4 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. Public Employee Performance Evaluation, pursuant to Government Code §54957.  
Position Title: Superintendent/President
8. Review of tort claim, pursuant to Government Code §54956.95.

**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 March 14, 2006.

**ACCEPTANCE OF RETIREMENTS**

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

**Judith K. Duncan**, Supervisor, Veterans' Services, Veterans' Services Department. She has served Palomar College for 38 years from October 23, 1967, to April 30, 2006.

**Carmen L. Eckman**, Academic Department Assistant, Life Sciences. She has served Palomar College for 18 years from September 14, 1987, to March 21, 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**

- a. Occupational and Employment Projections – 20 Hot Careers – Dean Wilma Owens
- b. Tech Prep – Dean Wilma Owens

**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	0640479	through	0640552	\$	287,956.55
Travel	0650061	through	0650072	\$	8,600.63
Advertising/Increases	0660090	through	0660100	\$	45,618.23
Agreement/Services	0670677	through	0670753	\$	232,327.48
Repairs	0675079	through	0675091	\$	6,445.78
Agreement/Annual	0680165	through	0680168	\$	103,547.69
Utilities	0695049	through	0695051	\$	214,006.66
Procurement Card	Time Period: 02/23/06 – 03/22/06			\$	160,254.12
				\$	<u>1,058,757.14</u>

**GIFTS**

**2. 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. Mixed media painting, *The Joke's On You*, 2002, donated by Janet Mackaig, 23821 Salvador Bay, Monarch Beach, CA 92629, to be part of the District's permanent art collection. Cash value as estimated by donor is \$400.

**TRAVEL**

**3. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES**

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

- a. **Board Member**                      **MICHELE T. NELSON**  
Advanced Funds?                      Yes  
For:    Mileage, registration, etc.  
To attend:                                      CCLC 2006 Trustees Conference  
Location:                                        La Jolla, CA  
Date:    May 5-7, 2006  
Amount:                                         \$643.40  
Budget Acct. No.:                              575200-11-111100-66100-10-2005-000000

- b.     **Board Member**           **MARK EVILSIZER**  
Advanced Funds?           Yes  
For:                           Mileage, registration, etc.  
To attend:                   CCLC 2006 Trustees Conference  
Location:                    La Jolla, CA  
Date:                         May 5-7, 2006  
Amount:                     \$667.88  
Budget Acct. No.:         575200-11-111100-66100-10-2005-0000000
- c.     **Board Member**           **RUTH LARSON**  
Advanced Funds?           Yes  
For:                           Mileage, registration, etc.  
To attend:                   CCLC 2006 Trustees Conference  
Location:                    La Jolla, CA  
Date:                         May 5-7, 2006  
Amount:                     \$652.30  
Budget Acct. No.:         575200-11-111100-66100-10-2005-0000000
- d.     **Board Member**           **NANCY CHADWICK**  
Advanced Funds?           Yes  
For:                           Mileage, registration, etc.  
To attend:                   CCLC 2006 Trustees Conference  
Location:                    La Jolla, CA  
Date:                         May 5-7, 2006  
Amount:                     \$670.10  
Budget Acct. No.:         575200-11-111100-66100-10-2005-0000000
- e.     **Board Member**           **NANCY CHADWICK**  
Advanced Funds?           Yes  
For:                           Lodging, registration, mileage, etc.  
To attend:                   86<sup>th</sup> Annual AACC Convention  
Location:                    Long Beach, CA  
Date:                         April 22-25, 2006  
Amount:                     \$1,602.65  
Budget Acct. No.:         575200-11-111100-66100-10-2005-0000000
- f.     **Student Trustee**         **NEILL KOVRIG**  
Advanced Funds?           Yes  
For:                           Mileage, registration, etc.  
To attend:                   CCLC 2006 Trustees Conference  
Location:                    La Jolla, CA  
Date:                         May 5-7, 2006  
Amount:                     \$670.55  
Budget Acct. No.:         575300-11-111100-66100-10-2005-0000000

**REPLACEMENT OF WARRANTS**

**4.     RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT**

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

- a.     Warrant #**76-14497**, dated July 14, 2005, in the amount of **\$136.50**, payable to **Bertine Kabellis**, 2908 Summit Drive, Escondido, CA 92025. Void due to stale date.
- b.     Warrant #**77081278**, dated December 20, 2004, in the amount of **\$478.63**, payable to **Keiko Suzuki**, 253 Linwood Avenue #F, Monrovia, CA 91016. Void due to stale date.



- d.     Name:           **MARK COPPEDGE III**  
Position:       Assistant Professor, Automotive Technology  
Department:    Trade & Industry  
Degrees:        B.S., Computer Science  
                  2+ Years Experience  
Position #:     5220                                New:    Yes  
Remarks:      Position approved 11/8/05  
Sal Rng/Stp:   **B/1**                               Salary: **\$4,300.77/month**  
% of Position: 100%                               # Mos:  10  
Effective:     August 18, 2006  
Account #:     A-111000-338200-09480-0000000/100%
- e.     Name:           **GABRIEL A. SANCHEZ**  
Position:       Assistant Professor/Generalist Counselor  
Department:    Counseling Services  
Degrees:        M.A., Education (Counseling)  
                  B.A., Sociology and Psychology  
Position #:     5519                                New:    Yes  
Remarks:      Position approved 11/8/05  
Sal Rng/Stp:   **C/1**                               Salary: **\$4,974.43/month**  
% of Position: 100%                               # Mos:  11  
Effective:     July 6, 2006  
Account #s:    A-122100-462100-63100-0000000/80%  
                  A-111000-461100-4930E-0000000/20%
- f.     Name:           **GLYN E. BONGOLAN**  
Position:       Assistant Professor/Generalist Counselor  
Department:    Counseling Services  
Degrees:        M.A., Education (Counseling)  
                  B.S., Management Science  
                  B.A., Urban Studies and Planning  
Position #:     6353                                New:    Yes  
Remarks:      Position approved 11/8/05  
Sal Rng/Stp:   **C/1**                               Salary: **\$4,974.43/month**  
% of Position: 100%                               # Mos:  11  
Effective:     July 6, 2006  
Account #s:    A-122100-462100-63100-0000000/80%  
                  A-111000-461100-4930E-0000000/20%
- g.     Name:           **ABBIE L. CORY**  
Position:       Assistant Professor  
Department:    English  
Degrees:        Ph.D., Literature  
                  M.A., Literatures in English  
                  B.A., English: Literature  
Position #:     5098                                New:    Yes  
Remarks:      Position approved 11/8/05  
Sal Rng/Stp:   **G/1**                               Salary: **\$6,291.68/month**  
% of Position: 100%                               # Mos:  10  
Effective:     August 18, 2006  
Account #:     A-111000-324200-15010-0000000/100%

h. Name: **RICHARD E. HISHMEH**  
Position: Assistant Professor  
Department: English  
Degrees: Ph.D., English  
M.A., English  
B.A., English  
Position #: 6354 New: Yes  
Remarks: Position approved 11/8/05  
Sal Rng/Stp: **G/1** Salary: **\$5,406.81/month**  
% of Position: 100% # Mos: 10  
Effective: August 18, 2006  
Account #: A-111000-324200-15010-0000000/100%

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

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

a. Name: **RYAN DILLON EMERICK**  
Position: Assistant Professor, Philosophy  
Degrees: B.A., Philosophy  
M.A., Philosophy and Religion  
M.A., Philosophy  
Department: Behavioral Sciences  
Remarks: Increased step placement due to verification of education and previous related teaching experience.  
Position #: 6341 New: Yes  
Sal Rng/Stp: **G/5** Salary: **\$6,291.68/month**  
% of Position: 100% # Mos: 10  
Effective: August 19, 2005  
Account #: A-111000-363400-15090-0000000/100%

**7. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF INTERVIEW EXPENSES**

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

a. Name: **HARUTIUN NISHANIAN**  
For: Airfare and rental car  
To Attend: Interview for the position of Assistant Professor, Mathematics  
Location: Santa Cruz, CA, to San Marcos, CA  
Date: March 10, 2006  
Amount: \$323.34  
Account #: 575400-12-611200-67600-10-2006-1612080/100%

**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 rate indicated for Spring 2006 (day and/or evening); said part-time faculty is not scheduled to teach more than a 60 percent load in a single semester:

**SPRING 2006**

**BUSINESS EDUCATION**

Rhodes, Deborah	Real Estate	\$45.62
	B.S., Business	
	M.B.A., Business Administration	

**9. RECOMMENDATION: ACTION - RATIFY NEW CLASSIFIED POSITIONS**

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

- a. Position: **GEAR UP Outreach Coordinator**  
Name: Vacant  
Department: GFSP/GEAR UP  
Position #: 6363 New: Yes  
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**  
% of Position: 100% # Mos.: 12  
Effective: April 14, 2006  
Account #: K-212200-471200-64990-1112320/100%
- b. Position: **GEAR UP Outreach Coordinator**  
Name: Vacant  
Department: GFSP/GEAR UP  
Position #: 6364 New: Yes  
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**  
% of Position: 100% # Mos.: 12  
Effective: April 14, 2006  
Account #: K-212200-471200-64990-1112320/100%

**10. RECOMMENDATION: ACTION - RATIFY CHANGE TO CLASSIFIED POSITION**

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

- a. Position: **Senior Office Specialist**  
Name: Vacant  
Department: English as a Second Language  
Position #: 5130 New?: No  
Remarks: Replacement for Oscar Lopez and Veronica Briseño; change two 45% positions to one 100% position.  
Sal Grade/Stp: 14/1 Salary: **\$2,600.81/month**  
% of Position: 100% # Mos: 12  
Effective: April 14, 2006  
Account #s: A-212200-325100-60910-0000000/50%  
A-212200-325100-63210-1612122/50%

**11. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT**

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

- a.     Name:           **SALOMÉ C. CORTEZ**  
       Position:       Custodian I  
       Department:    Facilities/Custodial Services  
       Position #:     6306                   New?: No  
       Remarks:       Replacement for Eric Ramirez  
       Sal Grade/Stp: **8/1**                   Salary: **\$2,248.06/month**  
       % of Position: 100%                   # Mos: 12  
       Effective:      April 16, 2006  
       Account #:     A-212200-542200-65300-0000000/100%  
       Normal Work Schedule: Sunday, 4:00 pm – 12:30 am; Monday – Thursday, 10:00 pm – 6:30 am. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm, and a 5% night differential will be paid for hours worked between 10:00 pm and 6:00 am.
- b.     Name:           **ROBIN T. CLARK**  
       Position:       Clinical Coordinator  
       Department:    Emergency Medical Education  
       Position #:     6361                   New?: Yes  
       Remarks:       Position approved 1/10/06  
       Sal Grade/Stp: **23/1**                   Salary: **\$1,457.35/month**  
       % of Position: 45%                   # Mos: 12  
       Effective:      April 17, 2006  
       Account #:     A-212200-334100-60910-0000000/100%  
       Normal Work Schedule: Monday, Wednesday and Friday, 9:00 am – 3:30 pm.
- c.     Name:           **ABIGAIL CORONA**  
       Position:       Personnel Technician  
       Department:    Human Resource Services  
       Position #:     5023                   New?: No  
       Remarks:       Replacement for Maria Johnson; promotion for Ms. Corona.  
       Sal Grade/Stp: **22/2**                   Salary: **\$3,318.80/month**  
       % of Position: 100%                   # Mos: 12  
       Effective:      April 14, 2006  
       Account #:     A-212200-611100-66600-0000000/100%

**12. RECOMMENDATION: ACTION - RATIFY 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:           **Administrative Coordinator**  
       Name:            Stephanie B. Zimmerman  
       Department:     CCCSAT/CCC Confer  
       Position #:     6232                   New?: No  
       Remarks:       Change from 100% to 65%.  
       Sal Grade/Stp:  44/6                   Salary: **\$3,093.57/month**  
       % of Position:  65%                   # Mos: 12  
       Effective:       July 1, 2006  
       Account #:      K-212100-318100-61320-1612190/100%

**13. 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 April 2006. **EXHIBIT J-13**

**14. RECOMMENDATION: ACTION - RATIFY CHANGE TO ADMINISTRATIVE POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the change of the following administrative position:

- a. Position: **DIRECTOR, PUBLIC SAFETY PROGRAMS/  
POLICE DEPARTMENT**
- Name: Thomas B. Plotts  
Department: Public Safety Programs/Police Department  
Position #: 5200 New: No  
Remarks: Reassignment to previous duties.  
Sal Grade/Step: 72/7 Salary: \$9,590.80/month  
% of Position: 100% # Mos: 12  
Effective: April 5, 2006  
Account #s: A-123400-336100-60100-0000000/100%

**15. RECOMMENDATION: ACTION - RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETER**

The Governing Board hereby ratifies the recommendation of the Superintendent/ President granting the **bilingual stipend** for the following employee who is a **designated bilingual interpreter**:

**Khatija Bodjanac**, Academic Department Assistant, Cooperative Education, effective April 14, 2006.

**16. RECOMMENDATION: ACTION - RATIFY RESIGNATION**

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

- a. **Dona P. Day**, CalWORKs Accounting Assistant, Extended Opportunity Programs and Services, effective April 15, 2006 (last day of employment April 14, 2006).

**17. INFORMATION - RETIREMENTS**

On behalf of the Governing Board of the Palomar Community College District, the following **retirements** have been accepted by Robert P. Deegan, Superintendent/ President, as authorized by the Governing Board, under **Group 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. **Judith K. Duncan**, Supervisor, Veterans' Services, Veterans' Services Department, effective May 1, 2006. She has served Palomar College for 38 years from October 23, 1967, to April 30, 2006.
- b. **William T. Gullette**, Professor, Communications, effective May 20, 2006. He has served Palomar College for 24 years from February 8, 1982, to May 19, 2006.

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 II** (receive the employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65, dental for life) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Carmen L. Eckman**, Academic Department Assistant, Life Sciences, effective March 22, 2006. She has served Palomar College for 18 years from September 14, 1987, to March 21, 2006.

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

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 February 1, 2006, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name:	<b>James E. McCann</b>
Position:	HVAC Technician
Department:	Building Services
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 RENEWAL OF LEASE AGREEMENT FOR TRANSMITTER OF KKSM-AM RADIO STATION**

The Governing Board hereby approves the renewal of the lease agreement between the District and P & M Management, PO Box 749, San Pedro, CA 90733, of the transmitter site for the District's radio station, call letters KKSM-AM, located at 2952 Oceanside Boulevard, Oceanside, CA, for the term of April 1, 2006, to April 1, 2008, at the rate of \$300 per month.

2. **RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH COMMUNITY COLLEGE LEAGUE OF CALIFORNIA (CCLC) FOR CONSULTANT SERVICES**

The Governing Board hereby approves an agreement with the Community College League of California (CCLC) to provide professional services and consultation to assist the District in the revision of its Board Policy and Administrative Procedures Manual. The work conducted under this agreement shall be effective April 14, 2006, through June 30, 2007. The fee shall be \$21,600 for up to 300 hours of work and travel expenses incurred by the Consultant.

3. **RECOMMENDATION: ACTION – APPROVE CHANGE ORDER #1; ACCEPT AS FINAL & COMPLETE, JOB NO. B-6009 NORTH WING REMODEL; AUTHORIZE RELEASE OF BID SECURITY IN THIRTY-FIVE DAYS; RELEASE THE BONDS AND RECORD NOTICE OF COMPLETION**

The Governing Board hereby approves Change Order #1 in the amount of \$8,300.85, as described in Exhibit N-3; accepts Job No. B-6009 North Wing Remodel/Escondido Center as complete and final; and authorizes the Superintendent/President to execute and file the Notice of Completion including execution of the verification as Secretary of the Governing Board. The total amount of this contract is \$294,300.85, and all money due and owing to the Contractor, with the exception of the ten (10%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days from the date this resolution is recorded, the retention shall be paid to St. Thomas Enterprises, 3817 Palm Drive, Bonita, CA 91902, provided no liens are filed within this period. The bid security posted by St. Thomas Enterprises shall be returned and all bonds shall be released, within the time and in the manner as provided by law. **EXHIBIT N-3**

**4. RECOMMENDATION: ACTION – APPROVE SABBATICAL LEAVES FOR 2006-2007**

The Governing Board hereby approves **sabbatical leaves** for **2006-2007** for the following persons:

**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

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

The Governing Board of the Palomar Community College District **rejects the claim** for damages filed by **Mary Macy** and refers it to the District's Claim Administrator for handling.

**6. RECOMMENDATION: ACTION - RECEIVE BIDS FOR SATELLITE UPLINK EQUIPMENT MAINTENANCE AND SERVICE**

The following bids were received by the Palomar Community College District in response to Notice to Bidders for "Bid # B-6011: Satellite Uplink Equipment Maintenance and Service" published on February 22, 2006, and March 1, 2006, from the firms indicated in the attached **Exhibit N-6**:

<b>Bid Item: Desc</b>	<b>BIDDER</b>	<b>TOTAL BID PRICE</b>
Satellite Uplink Equipment Maintenance and Service	Satellite Engineering Group, Inc. 6050 Connecticut Ave. Kansas City, MO 64120-3475	\$84,500.00 - 8x5 maintenance coverage \$250.00/hr – Additional Service outside of 8x5 overage

Satellite Engineering Group, Inc., is hereby found to be the lowest responsive bidder to Palomar Community College District for the satellite uplink equipment maintenance and service comprising Bid #B-6011, and an agreement per the price schedule as listed in the attached **Exhibit N-6**, is hereby authorized between this company and the District for the Item. Funding Source: CCCSAT

**7. RECOMMENDATION – ACTION: APPROVE COURSES FOR INCLUSION IN CURRICULUM**

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

- a. Course Number and Title: CHEM 109 Forensic Chemistry  
Discipline: Chemistry (CHEM)  
Prerequisite: A minimum grade of 'C' in MATH 50  
Elective course in the following programs: Administration of Justice – General, A.A. Degree Major  
Distance Learning Offering(s): TV, Online
- b. Course Number and Title: CHEM 205L Introductory Biochemistry Laboratory  
Discipline: Chemistry (CHEM)  
Co-requisite: CHEM 205  
Transfer Acceptability: UC, CSU  
Grading Basis: Grade Only
- c. Course Number and Title: CSIS 57 Introduction to Online Learning  
Discipline: Computer Science and Information Systems (CSIS)  
Distance Learning Offering(s): TV, Online
- d. Course Number and Title: TA 112/ENTT 112 Entertainment Audio Production  
Disciplines: Theatre Arts (TA) and Entertainment Technology (ENTT)  
Required course in Entertainment Technology Certificate of Achievement and in Theatre – Technical, A.A. Degree Major  
Transfer Acceptability: CSU

**8. 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: PE 132 Intermediate Skiing  
Discipline: Physical Education (PE)  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- b. Course Number and Title: PE 160 Beginning Racquetball  
Discipline: Physical Education (PE)  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- c. Course Number and Title: PE 161 Intermediate Racquetball  
Discipline: Physical Education (PE)  
Transfer Acceptability: UC, CSU  
Elective course in Adult Fitness/Health Management Certificate of Achievement, and elective course in Physical Education A.A. Degree.  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive

- d. Course Number and Title: SPAN 240 Spanish for Native Speakers I  
Discipline: Spanish (SPAN)  
Prerequisite: Native speaker of Spanish  
Prerequisite course for SPAN 241  
Elective course in General Studies A.A. Degree  
Reason for Deactivation: Inactive
  
- e. Course Number and Title: SPAN 241 Spanish for Native Speakers II  
Discipline: Spanish (SPAN)  
Prerequisite: SPAN 240, or Native speaker of Spanish  
Transfer Acceptability: UC, CSU  
Elective course in General Studies A.A. Degree  
Reason for Deactivation: Inactive
  
- f. Course Number and Title: TA 216 Intermediate Acting II: Character Development  
Discipline: Theater Arts (TA)  
Prerequisite: TA 116  
Transfer Acceptability: UC, CSU  
Required course in Theatre Arts A.A. Degree Major,  
and Elective course in Theatre Arts – Emphasis in Acting A.A.  
Degree Major  
Distance Learning Offering(s): CAI  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Inactive

**9. RECOMMENDATION: ACTION – VOTE FOR UP TO TEN CANDIDATES FOR CCCT BOARD ELECTION – 2006**

The Governing Board hereby casts its vote for **up to ten** of the following candidates for the **CCCT Board**:

- |   |   |
|---|---|
| <input type="checkbox"/> Anita Grier, San Francisco CCD*      | <input type="checkbox"/> Bernard E. Jones, Allan Hancock Joint CCD      |
| <input type="checkbox"/> Rebecca J. Garcia, Cabrillo CCD*     | <input type="checkbox"/> Kay Albiani, Los Rios CCD*                     |
| <input type="checkbox"/> Marcia Zableckis, Barstow CCD        | <input type="checkbox"/> Paul Fong, Foothill-DeAnza CCD*                |
| <input type="checkbox"/> Brian Conley, Rancho Santiago CCD    | <input type="checkbox"/> Carolyn Batiste, MiraCosta CCD*                |
| <input type="checkbox"/> Janet Chaniot, Mendocino-Lake CCD    | <input type="checkbox"/> Isabel Barreras, State Center CCD              |
| <input type="checkbox"/> Nancy C. Chadwick, Palomar CCD       | <input type="checkbox"/> Rosanne Bader, Mt. San Antonio CCD             |
| <input type="checkbox"/> Bill McMillin, Ohlone CCD            | <input type="checkbox"/> Jim Buchan, Yuba CCD                           |
| <input type="checkbox"/> Charles Meng, Napa Valley CCD*       | <input type="checkbox"/> Judi D. Beck, Shasta-Tehama-Trinity Joint CCD* |
| <input type="checkbox"/> Mary Anne Rooney, Ventura County CCD | <input type="checkbox"/> Ted Edmiston, Cerritos CCD                     |
| <input type="checkbox"/> Donald Nelson, Victor Valley CCD     | <input type="checkbox"/> Eva Kinsman, Copper Mountain CCD               |
| <input type="checkbox"/> Edward C. Ortell, Citrus CCD*        | <input type="checkbox"/> Marie Kiersch, San Luis Obispo County CCD*     |

\* Incumbent

**10. RECOMMENDATION: ACTION – SET TERM OF OFFICE, SET COMPENSATION, AFFORD PRIVILEGE TO SECOND MOTIONS AND CAST ADVISORY VOTE FOR NON-VOTING STUDENT TRUSTEE FOR 2006-2007**

The Governing Board, in accordance with Board Policy 11.1, hereby sets the **compensation** for the non-voting **Student Trustee for 2006-2007**, for a **one-year term**, at **\$400.00 per month** and affords the Student Trustee the privilege to **second motions** and **cast an advisory vote**, although the vote shall not be included in determining the vote required to carry any measure before the Board.

**11. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH WELLS FARGO MERCHANT SERVICES, L.L.C., FOR PROCESSING VISA/MASTERCARD AUTHORIZATIONS**

The Governing Board hereby approves an agreement with Wells Fargo Merchant Services, L.L.C., for processing Visa/MasterCard credit card authorizations as fully detailed in **Exhibit N-11**. The term of the Agreement will be for three (3) years with the option of renewing the Agreement for an additional two (2) years upon the written agreement of both parties.  
**EXHIBIT N-11**

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

The Governing Board hereby schedules a **special meeting** as a **Board Workshop** on **April 25, 2006, at 4:00 p.m.**, location to be determined.

**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. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President
8. Review of tort claim, pursuant to Government Code §54956.95.

**Q. RECONVENE TO OPEN SESSION**

**R. ADJOURNMENT**