



**APPROVED 6/13/06**

**GOVERNING BOARD MINUTES  
REGULAR MEETING OF THE GOVERNING BOARD  
DATE: MAY 9, 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**

**A. CALL TO ORDER**

Dr. Michele Nelson, President, called the regular meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

**AA. ROLL CALL**

**TRUSTEES PRESENT:**

MARK R. EVILSIZER, M.A., VICE PRESIDENT  
DARRELL L. MC MULLEN, M.B.A., SECRETARY  
RUTH LARSON, M.D., TRUSTEE  
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE  
MICHELE T. NELSON, PH.D., PRESIDENT  
NEILL KOVRIG, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

Robert P. Deegan, Superintendent/President  
Berta Cuaron, Assistant Superintendent/Vice President, Instruction  
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services  
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services  
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

**B. PUBLIC COMMENTS**

**C. RECESS TO CLOSED SESSION**

The Board went into Closed Session at 4:01 p.m., to discuss:

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.
1. Public Employee Discipline/Dismissal/Release, 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

**CC. RECONVENE TO OPEN SESSION**

The meeting reconvened to Open Session at 5:08 p.m. – no reportable action taken during Closed Session.

**STAFF PRESENT:**

Tom Plotts, President, Administrative Association; Director, Business Services  
Becky McCluskey, President, CCE/AFT; Accounting Technician, Fiscal Services  
Julie Ivey, Co-President, PFF/AFT; Part-Time Faculty, English  
Josie Silva, Executive Assistant, Superintendent/Governing Board  
Brent Gowen, President, Faculty Senate; Associate Professor, English

**GUESTS:**

Others present are listed on the sign-in sheets.

**QUORUM ESTABLISHED**

Following the pledge of allegiance to the flag, Dr. Nelson declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR ONE YEAR FROM THE MEETING DATE.

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

**E. APPROVAL OF MINUTES**

MSC Chadwick/Larson

1. The Governing Board approved the Minutes of the Special Meeting of March 21, 2006.
2. The Governing Board approved the Minutes of the Regular Meeting of April 13, 2006.
3. The Governing Board approved the Minutes of the Special Meeting of April 25, 2006.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**F. ACCEPTANCE OF 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. **Alexis K. Ciurczak**, Professor/Librarian, Library Technology, effective May 20, 2006. She has served Palomar College for 31 years from September 8, 1975, to May 19, 2006.
- b. **José C. Rangel**, Professor, Multicultural Studies, effective May 20, 2006. He has served Palomar College for 32 years from September 4, 1974, to May 19, 2006.
- c. **Margie L. Ruzich**, Professor, Child Development, effective May 20, 2006. She has served Palomar College for 29 years from September 1, 1977, to May 19, 2006.





that it was a great time to recognize the accomplishments of our students that are transferring to a four-year college. Trustee Evilsizer also attended the Trustees Spring Conference in La Jolla, and highlighted on some of the workshops he attended. He praised the new edition of the Bravura literary journal and said he looked forward to reading it. On a final note, he thanked Student Trustee Kovrig for his tenure on the Governing Board.

**Trustee Nancy Chadwick** summarized her attendance at the Transfer Recognition Dinner, Psychology Poster Session, President's Concert, Unity in Diversity Program, Administrative Association Retreat, the Fire Academy graduation, the AACC Conference, and the CCCT meetings. She commented that this is the time of year when everyone gets an opportunity to participate in congratulating and praising students on their accomplishments. Trustee Chadwick regretted that she would not be attending commencement due to a personal obligation. She announced that the May revise will be coming out on Friday, and feels confident that equalization would be included for community colleges. As soon as the numbers are announced, SDICCCA will proceed to work on getting SB 361 passed. Trustee Chadwick thanked everyone for all of the work they have done to help with the equalization issue.

**Trustee Darrell McMullen** reported on his attendance at the Finance Committee meeting with President Deegan, Trustee Evilsizer, and Vice President Dowd. Several issues were discussed, including the retiree liability. He announced that the District budget process is like no other he has worked with. The time learning the budget process was well spent.

**Student Trustee Neill Kovrig** introduced the incoming ASG President, Curtis Van Engel, and the ASG Vice President, Michelle Eichelberger. He announced that he attended the Administrative Association Retreat and thanked the Association for that opportunity. He attended the Transfer Recognition Day, not only as an employee, but also as the emcee. He was pleased to see the number of families present at this event. Student Trustee Kovrig attended the CCLC Conference and the Statewide Student Senate Constitutional Convention. He was happy to announce that the Statewide Student Senate Initiative passed by 59 to 11 in terms of approving a constitution for the Student Senate. He volunteered to draft a set of bylaws to make the Student Senate work so that students will have an equal voice on Capitol Hill and Sacramento, and making decisions for the community colleges.

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

**President Robert Deegan** congratulated the graduating students, and reported that 2,060 students were graduating this year with AA Degrees or Certificates of Achievement. He said that this is the time of year when we acknowledge the fine work that goes on throughout the year. He again congratulated the students, faculty, and staff for the fine work throughout the year and for their countless hours spent outside of the classroom assisting, preparing, volunteering, etc. He expressed his appreciation to his administrative team for their outstanding work. President Deegan acknowledged those responsible for making it possible for developing the Nursing weekend program and allowing twenty additional students to begin the Nursing Program in the Fall semester. He commended them for their outstanding work. President Deegan announced that Irene Stiller, Nursing faculty, was selected as Nurse of the Year in the Nurse Educator Category. The event was sponsored by the North Coast Civic Association, California Nurses Association, and the Coast News Group. President Deegan also acknowledged Barb Kelber and everyone associated with the Campus Explorations project. This project has been a huge success with over 100 classes participating and discussing issues -- encouraging "out of the box" thinking. President Deegan thanked the Governing Board Trustees for everything they do out in the community, Trustee Chadwick for working so diligently on the equalization issue, and expressed his appreciation for their support of him. Lastly, he thanked Student Trustee Kovrig for outstanding work throughout the year and wished him success throughout his career.

At this point, Trustee Larson thanked the Nursing faculty for finding a way to respond to the needs of the community.

**2. Report of Vice President for Student Services**

**Vice President Joe Madrigal** reported on Student Services end-of-year events, i.e., TRIO Program graduation, EOPS/CalWORKs/CARE Program graduation, Associated Students, Honors Night, and commencement. He also announced that the men's baseball team captured the Pacific Coast Conference; the women's softball team won its 21<sup>st</sup> consecutive conference; and Buck Taylor, the first head coach in Pacific Coast Conference history to guide a team to a PCC championship in his first season, conference Coach of the Year (baseball).

**3. Report of Vice President for Finance and Administrative Services**

**Vice President Bonnie Dowd** reported that she would be attending her first Chief Business Officers Conference. She said the Board will be asked to approve a new Director of Fiscal Services and thanked Ms. Phyliss Laderman, for her services during the year.

**4. Report of Vice President for Human Resource Services**

**Vice President John Tortarolo** reported that the Equal Employment Opportunity Advisory Committee hosted the District's Unity in Diversity event. There were over 100 students, faculty, staff, and community in attendance. Vice President Tortarolo thanked Trustee Chadwick, Trustee Evilsizer, President Deegan, and the vice presidents for attending. He acknowledged the members of the Equal Employment Opportunity Advisory Committee for a whole year of hard work of putting this event together. He also reported on the progress Human Resources made on the College's mid-term accreditation recommendation #4 regarding timely evaluations. With the cooperation of the Human Resources Strategic Planning Council, all procedures for classified evaluations have been updated.

**1. Report of Vice President for Instruction**

**Vice President Berta Cuaron** thanked the three faculty members who are retiring this year: Jose Rangel, Alexis Ciurczak, and Margie Ruzich. She acknowledged faculty leadership: Barb Kelber, Campus Explorations; Lori Waite; Judy Cater, Sabbatical Leave Committee; Teresa Laughlin, Curriculum Co-Chair. Vice President Cuaron announced that the Professional Achievement Tea which will be held this week is a great celebration of faculty publications and professional awards. She also invited everyone to the All-College Retirement Barbecue in honor of faculty, staff, and administrators who have retired throughout the year.

At this time, she introduced Dr. Rocco Versaci and Mr. Carlton Smith, English Department, who gave a brief presentation on the Bravura Literary publication prepared by students enrolled in literature classes, and invited everyone to attend the 2006 Annual Bravura Publication Gala which was scheduled on May 17, 2006.

Vice President Cuaron introduced Professor Dewi Hokett, Director, Speech and Debate Team. Professor Hokett announced that the debate team was involved in fifteen tournaments this year and won over 100 trophies, including seven sweepstakes trophies. She presented the members of the Palomar College Debate Team.

Next, Vice President Cuaron introduced Pat Hahn, Associate Professor, Communications Department/RTV, who introduced students' accomplishments in the Journalism Association of Community Colleges in Radio and Television. He announced that out of fifty colleges that participated, Palomar took first, second, and third place awards.

Following the Mr. Hahn's presentation, Vice President Cuaron introduced Blaine Morrow, Project Director E-Conferencing, who announced the awards won by Palomar students

at the First Annual CCCSAT Student Film and Video Festival. Ms. Lisa Faas, Manager, Digital Satellite Network, introduced Palomar students who were recipients of these awards.

Vice President Cuaron commented that it was a goal to make CCCSAT more relevant to the teaching and learning process, which they have made incredible strides in that direction. She thanked Mr. Blaine Morrow and the entire CCCSAT staff. Vice President Cuaron also mentioned that other retirees will be acknowledged at the Board meeting scheduled in June.

At this point, President Deegan acknowledged the Associated Student Government for doing an outstanding job this year, as well as the journalists from the Telescope.

<b>Resumption of REGULAR AGENDA</b>
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**K. APPROVAL OF CONSENT CALENDAR ITEMS**

**1. REVIEWED AND APPROVED PURCHASES MADE FOR PRIOR SIXTY DAYS**

MSC McMullen/Larson

The Governing Board reviewed and approved 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	0640553	through	0640622	\$ 320,748.53
Travel	0650073	through	0650087	\$ 4,508.45
Advertising/Increases	0660101	through	0660110	\$ 123,085.00
Employment Ads	0665016	through	0665018	\$ 2,305.94
Agreement/Services	0670754	through	0670843	\$ 179,409.50
Repairs	0675092	through	0675107	\$ 7,521.09
Agreement/Annual	0680169	through	0680169	\$ 52.00
				<u>\$ 637,630.51</u>

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**2. REVIEWED AND APPROVED CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS**

MSC McMullen/Larson

The Governing Board ratified and approved all contracts and agreements for the period March 1, 2006, through April 30, 2006, and entered into on behalf of the Palomar Community College District. **EXHIBIT K-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

3. **ACCEPTED GIFTS**

MSC McMullen/Larson

The Governing Board accepted the following gifts and directed that an appropriate letter of appreciation be sent to the donors:

- a. Six motherboards; 4 hard drives; miscellaneous box of ribbon cables and computer connection cables; insert slots and upgrade cards; 1 mini tower 1MB; and 50 computer books donated by Edward R. Ertl and Vickie McCullough, 1651 S. Juniper #116, Escondido, CA 92025, to be used by the CSIS Department (Lab B-9/B-12). Cash value as estimated by donor is \$1,000.
- b. Nursing books donated by Beverly Peterson, 1285 Rubenstein Avenue, Cardiff, CA 92007. Cash value as estimated by donor is \$6,200.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

4. **APPROVED QUARTERLY REPORT OF INTERIM FISCAL SERVICES DIRECTOR REGARDING DISCLOSURE OF DISTRICT INVESTMENTS**

MSC McMullen/Larson

The Governing Board approved the Quarterly Report of Interim Fiscal Services Director, Regarding Disclosure of District Investments as of March 31, 2006.

**EXHIBIT K-4**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

5. **APPROVED CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)**

MSC McMullen/Larson

The Governing Board approved the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for quarter ending March 31, 2006. **EXHIBIT K-5**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

6. **RATIFIED NEW ACADEMIC POSITIONS**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the following academic positions:

- a. Position: **ASSISTANT PROFESSOR/NURSING EDUCATION**  
(Medical-Surgical & Pediatrics Nursing)  
Name: Vacant  
Department: Nursing Education  
Position #: 6366 New: Yes  
Remarks: Position will be grant funded – Capacity Building Grant  
Effective: May 10, 2006  
% of Position: 100% # Mos.: 10  
Account #: K-111000-348200-12300-1612184/100%

- b. Position: **ASSISTANT PROFESSOR/NURSING EDUCATION**  
(Medical-Surgical & Obstetrics Nursing)  
Name: Vacant  
Department: Nursing Education  
Position #: 6367 New: Yes  
Remarks: Position will be grant funded – Capacity Building Grant  
Effective: May 10, 2006  
% of Position: 100% # Mos.: 10  
Account #: K-111000-348200-12300-1612184/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**7. RATIFIED ACADEMIC EMPLOYMENT**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment of the following academic employees:

- a. Name: **ARTHUR R. GERWIG**  
Position: Assistant Professor  
Department: Physics & Engineering  
Degrees: B.S., Mechanical Engineering  
Minimum qualifications satisfied through equivalency  
Position #: 6092 New: Yes  
Remarks: Position approved 11/8/05  
Sal Rng/Stp: B/3 Salary: \$4,944.05/month  
% of Position: 100% # Mos: 10  
Effective: August 18, 2006  
Account #s: A-111000-349200-09010-0000000/50%  
A-111000-349400-19020-0000000/50%
- b. Name: **JUDY C. WILSON**  
Position: Assistant Professor, Psychology  
Department: Behavioral Sciences  
Degrees: M.A., Psychology  
B.A., Psychology  
Position #: 5393 New: Yes  
Remarks: Position approved 11/8/05  
Sal Rng/Stp: D/1 Salary: \$4,944.05/month  
% of Position: 100% # Mos: 10  
Effective: August 18, 2006  
Account #: A-111000-363500-20010-0000000/100%
- c. Name: **SASHA K. REIBSTEIN**  
Position: Assistant Professor, Art (Ceramics)  
Department: Art  
Degrees: M.F.A., Ceramics  
B.F.A., Ceramics  
Position #: 5083 New: Yes  
Remarks: Position approved 11/8/05  
Sal Rng/Stp: D/1 Salary: \$4,944.05/month  
% of Position: 100% # Mos: 10  
Effective: August 18, 2006  
Account #: A-111000-322200-10020-0000000/100%

d. Name: **RICHARD M. ALBISTEGUI-DUBOIS**  
Position: Assistant Professor, Anatomy and Physiology  
Department: Life Sciences  
Degrees: Ph.D., Neuroscience  
B.A., Marine Biology  
Position #: 5228 New: Yes  
Remarks: Position approved 11/8/05  
Sal Rng/Stp: G/1 Salary: \$5,635.52/month  
% of Position: 100% # Mos: 10  
Effective: August 18, 2006  
Account #: A-111000-346700-04100-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**8. RATIFIED CORRECTIONS TO ACADEMIC CONTRACTS**

MSC McMullen/Larson

The Governing Board ratifies the recommendation of the Superintendent/President regarding the corrections to the following academic contracts:

a. Name: **GABRIEL A. SANCHEZ**  
Position: Assistant Professor/Generalist Counselor  
Department: Counseling Services  
Degrees: M.A., Education (Counseling)  
B.A., Sociology and Psychology  
Position #: 5514 New: Yes  
Remarks: Adjusted monthly salary to the correct amount for an 11-month contract. Corrected Account Number: funded – Matriculation.  
Sal Rng/Stp: C/1 Salary: \$4,713.50/month  
% of Position: 100% # Mos: 11  
Effective: July 6, 2006  
Account #s: K-122100-441100-63200-1612120/80%  
K-111000-441100-4930E-1612120/20%

b. 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: Adjusted monthly salary to the correct amount for an 11-month contract.  
Sal Rng/Stp: C/1 Salary: \$4,713.50/month  
% of Position: 100% # Mos: 11  
Effective: July 6, 2006  
Account #s: A-122100-462100-63100-0000000/80%  
A-111000-461100-4930E-0000000/20%

c.      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:     Adjusted monthly salary to the correct amount for the salary  
                          grade and step.  
          Sal Rng/Stp:   G/1                         Salary: \$6,199.07/month  
          % of Position: 100%                   # Mos: 10  
          Effective:     August 18, 2006  
          Account #s:   A-111000-324200-15010-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**9.      APPROVED REIMBURSEMENT OF CANDIDATES FOR INTERVIEW EXPENSES**

MSC McMullen/Larson

The Governing Board approved reimbursement of travel expenses for interviews for the following:

- a.      **SAMUEL MYUNG**  
          For:            Airfare  
          To Attend:     Interview for the position of Assistant Professor, English  
          Location:      Laredo, TX, to San Marcos, CA  
          Date:           March 31, 2006  
          Amount:       \$480.70  
          Account #:     575400-12-611200-67600-10-2006-1612080/100%
- b.      **MICHAEL J. SCHWARZ**  
          For:            Airfare, hotel, rental car, gas and meals  
          To Attend:     Interview for the position of Assistant Professor/Generalist Counselor  
          Location:      Indianapolis, IN, to San Marcos, CA  
          Date:           March 31, 2006  
          Amount:       \$433.06  
          Account #:     575400-12-611200-67600-10-2006-1612080/100%
- c.      **WESLEY L. SMITH**  
          For:            Airfare and hotel  
          To Attend:     Interview for the position of Assistant Professor, Art (Ceramics)  
          Location:      Knoxville, TN, to San Marcos, CA  
          Date:           April 18, 2006  
          Amount:       \$465.80  
          Account #:     575400-12-611200-67600-10-2006-1612080/100%
- d.      **LYNDA MAE**  
          For:            Airfare, hotel, rental car, parking, gas and meals  
          To Attend:     Interview for the position of Assistant Professor, Psychology  
          Location:      Reno, NV, to San Marcos, CA  
          Date:           April 14, 2006  
          Amount:       \$494.62  
          Account #:     575400-12-611200-67600-10-2006-1612080/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye



**10. RATIFIED PART-TIME FACULTY EMPLOYMENT**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment of the following part-time faculty, at the hourly rates indicated for Summer 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:

**SUMMER 2006**

<b>EARTH SCIENCES</b>		
Basmadjian, Jack	Oceanography/Geology M.S., Oceanography	\$47.55
<b>FOREIGN LANGUAGES</b>		
Morse, Kathaleen	French M.A., French	\$46.00
<b>NURSING EDUCATION</b>		
Nance, Cheryl	Nursing M.A., Nursing B.S., Nursing	\$46.00
<b>OCCUPATIONAL &amp; NONCREDIT PROGRAMS</b>		
O'Brien, Timothy	Apprenticeship – Electrical General Journeyman Electrician Certificate 6+ Years Experience 18+ Units General Education Coursework	Paid by sponsor: San Diego Electrical Training Trust

**FALL 2006**

<b>BUSINESS EDUCATION</b>		
Sena, Bernard	Business Education M.B.A., Law B.B.A., Marketing	\$46.00
<b>PERFORMING ARTS</b>		
Hagan, Kerry	Music Ph.D., Music M.A., Music	\$48.89

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**11. RATIFIED NEW CLASSIFIED POSITIONS**

MSC McMullen/Larson

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

- a.      Position:       **Community Service Officer**  
          Name:         Vacant  
          Department:  Police Department  
          Position #:   6369                   New:   Yes  
          Sal Grade/Stp: 11/1               Salary: \$2,416.81/month  
          % of Position: 100%               # Mos.: 12  
          Effective:   May 10, 2006  
          Account #s:  K-212200-543100-69500-1812070/75%  
                          A-212200-543100-69500-0811020/25%
- b.      Position:       **Upward Bound Outreach Coordinator**  
          Name:         Vacant  
          Department:  GFSP/Upward Bound  
          Position #:   6365                   New:   Yes  
          Sal Grade/Stp: 20/1               Salary: \$3,011.69/month  
          % of Position: 100%               # Mos.: 12  
          Effective:   May 10, 2006  
          Account #:   K-212200-471400-64300-1112310/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**12. RATIFIED CHANGES TO CLASSIFIED POSITION**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the changes to the following classified position:

- a.      Position:       **GUIDANCE SERVICES ADVISOR**  
          Name:         Vacant  
          Department:  GFSP/Upward Bound  
          Position #:   6275                   New?:  No  
          Remarks:    Replacement for Sesilia Isaia. Position was 100%.  
          Sal Grade/Stp: 16/1               Salary: \$1,228.89/month  
          % of Position: 45%               # Mos:  12  
          Effective:   May 10, 2006  
          Account #:   K-212200-471400-64300-1112310/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**13. RATIFIED CLASSIFIED EMPLOYMENT**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment of the following classified employees:

- a.     Name:           **JUAN C. GONZÁLEZ**  
       Position:     ESL Student Specialist (Bilingual English-Spanish)  
       Department:  English as a Second Language  
       Position #:   6327                                 New?: No  
       Remarks:     Replacement for Jorge Villalobos; funded – Non-Credit Matriculation.  
       Sal Grade/Stp: 20/1                         Salary: \$1,355.26/month  
       % of Position: 45%                         # Mos: 12  
       Effective:    May 10, 2006  
       Account #s:   K-212200-325100-63210-1612122/100%  
       Normal Work Schedule: Monday and Wednesday, 4:00 pm – 8:30 pm; Tuesday and Thursday, 4:00 pm – 8:30 pm. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm.
- b.     Name:           **ANA M. WRIGHT**  
       Position:     EOP&S/CARE Staff Assistant  
       Department:  Extended Opportunity Programs & Services/Cooperative Agencies Resources for Education  
       Position #:   5555                                 New?: No  
       Remarks:     Replacement for Carol Naddi; funded – 75% EOP&S and 25% CARE.  
       Sal Grade/Stp: 23/1                         Salary: \$3,238.56/month  
       % of Position: 100%                         # Mos: 12  
       Effective:    May 18, 2006  
       Account #s:   K-212200-473100-64300-1612060/75%  
                          K-212200-473100-64300-1612050/25%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**14. RATIFIED RECLASSIFICATION OF CLASSIFIED POSITIONS**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the reclassification of the following classified positions:

- a.     Position:       **DIVISION SECRETARY**  
       Department:  Career, Technical, and Extended Education Division  
       Name:         Donna L. DeYarman  
       Position #:   5182                                 New?: No  
       Remarks:     Position was Senior Administrative Secretary, Grade 23  
       Effective:    January 1, 2006  
       % of position: 100%                         # Mos: 12  
       Sal Grade/Stp: 27/11                         Salary: \$4,627.52/month  
       Account #:    A-212200-331100-60910-0000000/100%

- b.      Position:       **DIVISION SECRETARY**  
          Department:   Counseling Services Division  
          Name:         Dorothy M. Farrell  
          Position #:   5510                    New?: No  
          Remarks:    Position was Senior Administrative Secretary, Grade 23  
          Effective:    January 13, 2006  
          % of position: 100%                   # Mos: 12  
          Sal Grade/Stp: 27/9                   Salary: \$4,552.82/month  
          Account #:   A-212200-461100-63100-0000000/100%
- c.      Position:       **DIVISION SECRETARY**  
          Department:   Social and Behavioral Sciences Division  
          Name:         Lani Fawcett-Murders  
          Position #:   5693                    New?: No  
          Remarks:    Position was Senior Administrative Secretary, Grade 23  
          Effective:    January 1, 2006  
          % of position: 100%                   # Mos: 12  
          Sal Grade/Stp: 27/12                   Salary: \$4,674.56/month  
          Account #:   A-212200-361100-60910-0000000/100%
- d.      Position:       **DIVISION SECRETARY**  
          Department:   Languages and Literature Division  
          Name:         Lisa A. Hornsby  
          Position #:   5072                    New?: No  
          Remarks:    Position was Senior Administrative Secretary, Grade 23  
          Effective:    January 1, 2006  
          % of position: 100%                   # Mos: 12  
          Sal Grade/Stp: 27/5                   Salary: \$4,339.78 /month  
          Account #:   A-212200-321100-60910-0000000/100%
- e.      Position:       **DIVISION SECRETARY**  
          Department:   Arts, Media, Business and Computing Systems Division  
          Name:         Jennifer L. Martin  
          Position #:   5309                    New?: No  
          Remarks:    Position was Senior Administrative Secretary, Grade 23  
          Effective:    January 1, 2006  
          % of position: 100%                   # Mos: 12  
          Sal Grade/Stp: 27/9                   Salary: \$4,552.82/month  
          Account #:   A-212200-351100-60910-0000000/100%
- f.      Position:       **DIVISION SECRETARY**  
          Department:   Mathematics and the Natural & Health Sciences Division  
          Name:         Debra J. McBrayer  
          Position #:   5233                    New?: No  
          Remarks:    Position was Senior Administrative Secretary, Grade 23  
          Effective:    January 1, 2006  
          % of position: 100%                   # Mos: 12  
          Sal Grade/Stp: 27/4                   Salary: \$4,135.01/month  
          Account #:   A-212200-341100-60910-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

15. **RATIFIED RECLASSIFICATION OF ADMINISTRATIVE POSITIONS**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the reclassification of the following administrative positions:

- a.     Position:       **DIRECTOR, ATHLETICS**  
          Department: Athletics  
          Name:        John F. Woods  
          Position #: 5488                               New?: No  
          Remarks:   Position was Grade 67  
          Effective:  June 1, 2006  
          % of position: 100%                               # Mos: 12  
          Sal Grade/Stp: 71/8                               Salary: \$9,452.13/month  
          Account #:  A-123400-431100-60100-0000000/100%
  
- b.     Position:       **DIRECTOR, INSTITUTIONAL RESEARCH, PLANNING, AND GRANTS**  
          Department: Research and Planning  
          Name:        Michelle A. Barton  
          Position #: 5031                               New?: No  
          Remarks:   Position was Director, Research and Planning, Grade 67  
          Effective:  June 1, 2006  
          % of position: 100%                               # Mos: 12  
          Sal Grade/Stp: 72/4                               Salary: \$8,950.13/month  
          Account #:  A-123400-313100-66310-0000000/100%
  
- c.     Position:       **POLICE LIEUTENANT**  
          Department: Police Department  
          Name:        Vacant  
          Position #: 6074                               New?: No  
          Remarks:   Position was Grade 36 on the classified salary schedule.  
                        Position will be removed from the bargaining unit represented by the CCE/AFT  
                        and placed in the Administrative Association.  
          Effective:  May 10, 2006  
          % of position: 100%                               # Mos: 12  
          Sal Grade/Stp: 56/1                               Salary: \$4,990.61/month  
          Account #:  A-212100-543100-69500-1812070/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**16. RATIFIED ADMINISTRATIVE EMPLOYMENT**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the employment of the following administrative employee:

- a.      Name:            **ANITA M. WEEMS**  
          Position:        Director  
          Department:    Fiscal Services  
          Position #:      5584                      New?: No  
          Remarks:       Replacement for Martin Good.  
          Sal Grade/Stp: 70/1                      Salary: \$7,348.43  
          % of Position: 100%                      # Mos: 12  
          Effective:      May 22, 2006  
          Account #:      A-212100-551100-67200-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**17. APPROVED PERSONNEL ACTIONS/HISTORY**

MSC McMullen/Larson

The Governing Board approved the Personnel Actions/History report, which includes hires for student employees and short-term employees for the month of May 2006.

**EXHIBIT K-17**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**18. RATIFIED STIPEND FOR DESIGNATED BILINGUAL INTERPRETERS**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President granting the bilingual stipend for the following employees who are designated bilingual interpreters:

- a.      Claudia Borrell, Senior Accounting Assistant, Enrollment Services, effective February 15, 2006.
- b.      Juan C. Gonzalez, ESL Student Specialist, English as a Second Language, effective May 10, 2006.
- c.      Ulises Nava, Enrollment Services Specialist, Enrollment Services, effective September 1, 2005.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**19. RATIFIED LEAVES OF ABSENCE**

MSC McMullen/Larson

- a. The Governing Board ratified the recommendation of the Superintendent/President granting a 15% Personal Leave of Absence without pay and with no effect on benefits, effective August 22, 2006, through December 14, 2006, to Gregory Baker, Instructional Support Assistant IV, Communications, to teach.
- b. The Governing Board ratified the recommendation of the Superintendent/President granting a 20% Personal Leave of Absence without pay and with no effect on benefits, effective August 21, 2006, through December 16, 2006, to Daniel K. Clegg, Associate Professor, Mathematics Department.
- c. The Governing Board ratified the recommendation of the Superintendent/President granting a 20% Personal Leave of Absence without pay and with no effect on benefits, effective July 1, 2006, through August 18, 2006, to Jo Anne M. Giese, Administrative Assistant, Administrative Services.
- d. The Governing Board ratified the recommendation of the Superintendent/President granting a 100% Personal Leave of Absence without pay and without benefits, effective August 18, 2006, through December 15, 2006, to Lori E. Waite, Counselor/Placement Specialist, Disability Resource Center.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**20. RATIFIED RESIGNATION**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President granting the resignation of the following employee:

- a. **Sesilia I. Isaia**, Guidance Services Advisor, Grant Funded Student Support Programs, effective April 23, 2006 (last day of employment April 22, 2006).

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

21. **APPROVED NEW COMMUNITY DEVELOPMENT CLASSES, AGREEMENTS, AND PERSONNEL**

MSC McMullen/Larson

The Governing Board approved the following new classes, agreements, and personnel for providing Community Services classes.

**Fall/2006**

- a. Name: Ursula Schroter  
Name of Class: Silk Painting  
Effective: 9/23/06  
Instructor Rate: \$20 per hour  
Fees to Student: \$75  
Terms: Min 6/Max 12
- b. Name: Sheryl Haupt  
Name of Class: Wire Sculpted Jewelry Making  
Effective: 9/30/06  
Instructor Rate: 30% of tuition fees collected  
Fees to Student: \$60  
Terms: Min 10/Max 20
- c. Name: David Wignall  
Name of Class: Pharmacy Technician  
Effective: 9/23/06  
Instructor Rate: 75% of tuition fees collected (includes instruction, books, supplies)  
Fees to Student: \$1,800  
Terms: Min 10/ Max 40
- d. Name: David Wignall  
Name of Class: Massage Therapy  
Effective: 9/23/06  
Instructor Rate: 75% of tuition fees collected (includes instruction, books, supplies)  
Fees to Student: \$1,800  
Terms: Min 10/Max 30
- e. Name: Terry Gray  
Name of Class: Me and My I-Pod - Introduction  
Effective: 6/24/06  
Instructor Rate: 30% of fees collected  
Fees to Student: \$30  
Terms: Min 10/Max 40
- f. Name: Terry Gray  
Name of Class: How to create Podcasts  
Effective: 6/24/06  
Instructor Rate: 30% of fees collected  
Fees to Student: \$50  
Terms: Min 10/Max 30

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**24. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARD**

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

- a. Employee Name: Susan L. Doran  
Position: Systems Module Functional Specialist  
Department: Enrollment Services  
Course of Study: B.A. Degree

**25. Moved forward on agenda for action.**

**L. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR**

**M. REPORTS FROM COLLEGE GROUPS**

**1. INFORMATION**

**Faculty Senate** President Brent Gowen reported that Mr. Patrick O'Brien would be taking over the duties as Professional Development Coordinator and NCHEA. He also reported that the Senate ratified its Faculty Constitution.

**2. INFORMATION**

**Palomar Faculty Federation** Co-President Julie Ivey reported that PFF recently held elections with the following results: Full-Time Co-President - Shannon Lienhart; Part time co-president - Julie Ivey. Executive Board members: Bill Bedford; Ken Burns; Jackie Martin-Klement; Roger Morrissette; Michael Mufson; Joe Pistone; Perry Snyder; Colleen Weldele.

**3. INFORMATION**

**Administrative Association** President Tom Plotts reported that the Association held its annual retreat at the Pala Resort where several workshops were scheduled. He announced the nominees for the Administrative Association Employee of the year: Norma Bean; Philip Cerda; Mike Ellis; Rowland Haines; Herman Lee; Calvin One Deer; Anne Stadler; Michelle Taramasco. He announced that the Administrative Association Employee of the Year was Mike Ellis.

**4. INFORMATION**

**Confidential and Supervisory Team** – no report

**5. INFORMATION**

**CCE/AFT** President Becky McCluskey reported that CCE/AFT held its election, and results would be available the following week.

6. **INFORMATION**

**Associated Student Government** President Neill Kovrig reported on several events that were sponsored by the Associated Student Government. He announced that ASG was involved in a letter writing campaign to support the Governor's Budget. He thanked everyone for the opportunity to serve as the Student Trustee.

Trustee Larson thanked Student Trustee Kovrig for his commitment and passion.

Board President Nelson thanked Student Trustee Kovrig and stated that she hopes the activities that he initiated through ASG will become annual events.

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

O. **NEW BUSINESS**

1. **APPROVED RESOLUTION REQUESTING ANNUAL TEMPORARY TRANSFER OF FUNDS**

MSC Chadwick/Evilsizer

**RESOLUTION NO. 06-20870**

**WHEREAS**, the California Constitution, Article XVI, Section 6, and Education Code Section 85220 provide that the Treasurer of the County shall have the power and it shall be his duty to make such temporary transfer from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any district whose funds are in his custody and are paid out solely through his office; such temporary transfer of funds shall be made only upon resolution adopted by the governing board of the County to make such temporary transfer; such temporary transfer of funds shall not exceed 85% of taxes accruing to the district, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the taxes accruing to such district before any other obligation of the district is met from such taxes; and

**WHEREAS**, on June 13, 2006, the Governing Board will:

**[XXX] Adopt a tentative budget**

[ ] Adopt its final budget

for this District for the fiscal year 2006-2007 pursuant to the provisions of the Education Code Sections 85000 et seq., and taxes accruing to the District for said fiscal year are estimated to be \$48,891,700 and 85% of said taxes is \$41,557,945; and

**WHEREAS**, taxes accrued to this district during the 2005-2006 fiscal year are projected to be \$47,933,039; and

**WHEREAS**, it is necessary to provide funds for meeting the obligations incurred for maintenance purposes by this district;

**AND NOW THEREFORE IT IS RESOLVED AND ORDERED** pursuant to the provisions of the California Constitution, Article XVI, Section 6, and Education Code Section 85220 as follows:

1. The Board of Supervisors of the County of San Diego is requested to direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in his custody to this district during the 2006-2007 fiscal year to meet obligations incurred for maintenance purposes in the amount of:
  - (a) \$7,064,851 for the period from July 1 until August 31 not to exceed 17% of the authorized limit.
  - (b) \$41,557,945 after August 31 but not to exceed a total of 85% of taxes accruing to the district. This amount represents the total available temporary transfer approved by the governing board for the 2006-2007 fiscal year inclusive of the 17% shown in (a) above.
2. If directed by the Board of Supervisors, funds will be transferred to this district by the Treasurer of the County of San Diego in sums as requested by the District Superintendent and certified by him/her to be necessary to provide funds for meeting the obligations incurred for maintenance purposes by the district not to exceed the maximum amount herein specified, provided the Treasurer determines that funds in his custody are available for such transfers.
3. The Clerk/Secretary of this Board is directed to file a copy of this resolution with the Board of Supervisors, the County Superintendent of Schools, the County Auditor and Controller and the County Treasurer-Tax Collector.

**PASSED AND ADOPTED** by the Governing Board of the Palomar Community College District, County of San Diego, State of California, this **9<sup>th</sup> day of MAY, 2006** by the following vote:

AYES: 5  
NOES: 0  
ABSENT: 0

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

I, **Darrell L. McMullen**, Secretary of the Governing Board of the Palomar Community College District, County of San Diego, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said Board at a meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk/Secretary of the Governing Board

**EXHIBIT 0-1**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

2. **ACCEPTED AND APPROVED CHANGE ORDER #10 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

MSC Larson/Evilsizer

**RESOLUTION NO. 06-20871**

The Governing Board accepted and approved Change Order #10 in the amount of **\$134,185.00**, pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004, as detailed on the accompanying memorandum in support hereof. **EXHIBIT O-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

3. **APPROVED CHANGE ORDER #5 AND ACCEPT JOB NO. B-6001, FLOOR REPLACEMENT PROJECT AS COMPLETE AND FINAL**

MSC Chadwick/McMullen

The Governing Board approved Change Orders #5, in the amount of **\$1,075.00**, and accepted Job No. B-6001 Floor Replacement Project, as complete and final and authorized 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 the contract is **\$112,880.98** and all money due and owed to the Contractor, shall be paid upon approval of this resolution. **EXHIBIT O-3**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

4. **AUTHORIZE THE SELECTION OF HERSHEY SYSTEMS, INC., FOR AWARD OF DOCUMENT IMAGING SYSTEM (SOFTWARE) BID # B-6010 AND RATIFY CONTRACT**

MSC McMullen/Larson

The Governing Board authorized the selection of **HERSHEY SYSTEMS, INC.** for award of Document Imaging System (software), Bid # B-6010, and hereby ratifies the contract between the District and Hershey.

<b>AWARDED VENDOR:</b>	<b>HERSHEY SYSTEMS, INC.</b> 14111 Freeway Dr. Ste. 100 Santa Fe Springs, CA 90670
------------------------	--

<b>Vendor's BID EVALUATION COST:</b> (based on Sample 3-Year Scenario)	<b>\$ 203,240.00</b>
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<b>Total Year # 1 Contract Amount:</b> (including Sales Taxes)	<b>\$ 99,833.50</b>
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<b>Contract Award Date</b>	<b>April 19, 2006</b>
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For the aforementioned bid, California Education Code, Section # 81645 allows the District to contract with a party who has submitted one of the three lowest responsible competitive proposals/bids. The above vendor responded to the District's request for bids for a Document Imaging System for Enrollment Services as detailed in **EXHIBIT O-4**, and was found to be one of the three lowest responsive bidders.

The Governing Board hereby ratifies the rejection of the bid from Viatron Systems, Inc. as non-responsive and as detailed in **EXHIBIT O-4**.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

5. **APPROVED 2005/06 CHILD DEVELOPMENT AGREEMENT CONTRACT NUMBER: CPKR-5563, PRE-KINDERGARTEN RESOURCE, ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT**

MSC Larson/Evilsizer

**RESOLUTION NO. 06-20872**

The Governing Board hereby approved Child Development Services agreement, Contract Number: CPKR-5563, **Pre-Kindergarten Resource**, between California Department of Education and Palomar Community College District, effective January 1, 2006, through June 30, 2006; and accepts funding in the amount of **\$3,792.00** for instructional materials to enhance the quality of the pre-school program.

The Governing Board hereby authorizes, Dr. Bonnie Ann Dowd, Vice President, Finance and Administrative Services, and Ken Jay, Director of Business Services, to sign contract documents of the California Department of Education – Child Development Services.  
**EXHIBIT O-5**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

6. **APPROVED FIELD COURSE TO NEW YORK CITY, NEW YORK, FOR FASHION MERCHANDISING AND DESIGN DEPARTMENT**

MSC Larson/Evilsizer

The Governing Board hereby approved a field study course for **Fashion Merchandising and Design Department to travel to New York City, New York**, June 10 through June 17, 2006. Students who participate in the field course will enroll in FASH 155 and receive two units of college credit for the field studies course. **Total cost** for field course program is **\$1,999.00**, which covers airfare, hotel accommodations, transportation to and from the airport, and other scheduled events as described in **EXHIBIT O-6**.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

7. **APPROVED AGREEMENT WITH GATLIN EDUCATION SERVICES FOR ON-LINE CLASSES OFFERED THROUGH COMMUNITY DEVELOPMENT PROGRAM**

MSC McMullen/Chadwick

The Governing Board of Palomar Community College District hereby approved 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 fall 2006 semester and continue until either party terminates said agreement. **EXHIBIT 0-7**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **APPROVED AGREEMENT WITH LEARNKEY, INC., FOR ON-LINE CLASSES OFFERED THROUGH COMMUNITY DEVELOPMENT PROGRAM**

MSC Chadwick/Larson

The Governing Board of Palomar Community College District hereby approved an agreement between **LearnKey, Inc.**, and Palomar College for on-line training courses offered through Community Development's Venture Program for fall 2006 semester. **EXHIBIT 0-8**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

9. **APPROVED AGREEMENT WITH CONFIDENTIAL AND SUPERVISORY TEAM (CAST) TO CHANGE VACATION ACCRUAL, EFFECTIVE JUNE 1, 2006**

MSC Chadwick/Larson

**RESOLUTION NO. 06-20873**

The Governing Board hereby approved the agreement with the **Confidential and Supervisory Team (CAST)** to change the **Vacation Accrual** as follows:

The maximum vacation accrual balance will be changed to two times the individual annual accrual in order to be in compliance with California Labor Commission Advisories.

All other Vacation Policy agreements between the District and the Confidential and Supervisory Team (CAST) remain unchanged and in effect.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

10. **APPROVED AGREEMENT WITH ADMINISTRATIVE ASSOCIATION TO CHANGE VACATION ACCRUAL, EFFECTIVE JUNE 1, 2006**

MSC Larson/McMullen

**RESOLUTION NO. 06-20874**

The Governing Board hereby approved the agreement with the **Administrative Association** to change the **Vacation Accrual** as follows:

The maximum vacation accrual balance will be changed to two times the individual annual accrual in order to be in compliance with California Labor Commission Advisories.

All other Vacation Policy agreements between the District and the Administrative Association remain unchanged and in effect.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

11. **PROCLAIM LAW ENFORCEMENT MEMORIAL DAY ON MAY 10, 2006, AT PALOMAR COLLEGE**

MSC Larson/Evilsizer

**RESOLUTION NO. 06-20875**

**WHEREAS**, Law Enforcement Memorial Day will be observed on May 10, 2006, to recognize the hazardous work and serious responsibilities of our nation's peace officers; and

**WHEREAS**, the Eighth Annual Law Enforcement Officers' Memorial Ceremony will be held in Balboa Park on May 10, 2006, to honor all San Diego County law enforcement officers who have given their lives in the line of duty and to recognize the men and women of law enforcement; and

**WHEREAS**, law enforcement officers deserve our respect, admiration, and gratitude for the contributions they make to ensure our safety and security; and

**NOW THEREFORE**, The Governing Board of the Palomar Community College District does hereby proclaim May 10, 2006, as **Law Enforcement Memorial Day at Palomar College** and urge all citizens to remember the officers who gave their lives for our safety as well as those who continue to dedicate themselves to making Palomar College and San Diego County a safer place to live.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

12. **APPROVED RESOLUTION OF APPRECIATION TO STUDENT TRUSTEE**

MSC Larson/Evilsizer

**RESOLUTION NO. 06-20876**

**BE IT RESOLVED, That** the members of the Governing Board of the Palomar Community College District do hereby express their sincere appreciation to NEILL KOVRIG, who has served as President of the Associated Student Government and Student Trustee from June, 2005, through May, 2006, and who, throughout his tenure in office, has rendered outstanding service and provided responsible leadership, and who, as a result, has accomplished a great deal for the betterment of the students at Palomar College.

The Vote was unanimous.  
Student Trustee Advisory Vote: Abstain

13. **REAFFIRM ELECTION PROCEDURES - IN EVENT OF TIE VOTE, DETERMINE GOVERNING BOARD MEMBER ELECTION WINNER OR WINNERS BY LOT; CANDIDATES TO PAY ALL CHARGES; AND 200-WORD MAXIMUM ON CANDIDATE'S STATEMENT**

MSC Larson/McMullen

**RESOLUTION NO. 06-20877**

The Governing Board hereby declares that for the purposes of the November 7, 2006, regular Governing Board member elections, the Palomar Community College District has established the following **election regulations**:

Tie Vote Procedures (Education Code Section 5016, BP 9.4)

Winner(s) determined by lot  
 Runoff election to be called

Costs of Candidate's Statement (Elections Code Section 13307, BP 9.3)

Candidate to pay all charges  
 District will pay charges

200-word maximum  
 400-word maximum (WILL DOUBLE THE COST)

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

14. **APPROVED ACADEMIC CALENDAR FOR 2007-08**

MSC Chadwick/McMullen

**RESOLUTION NO. 06-20878**

The Governing Board hereby approved the Academic Calendar for 2007-08 as shown on **EXHIBIT O-14**.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

15. **ADOPTED 2006-2007 GOVERNING BOARD GOALS**

MSC Larson/Chadwick

**RESOLUTION NO. 06-20879**

At the April 25, 2006, workshop, the **Governing Board's 2006-2007 Goals** were finalized by the Board, using as a framework the Strategic Plan 2009 Goals and the Master Plan 2022 to set the direction and provide the support for administration and staff.

The Governing Board adopted the following 2006-2007 Governing Board Goals:

**STUDENT SUCCESS**

1. Promote and support the development and implementation of an institution-wide plan that includes strategies to improve student retention and persistence.
2. Ensure that Palomar College has a process in place to respond to and address the changing needs of the workforce in a timely manner.
3. To facilitate student success and goal achievement, ensure that the college provides timely access to programs and courses.

**TEACHING AND LEARNING EXCELLENCE**

1. Support implementation of the assessment of student learning outcomes at the course, program, and institutional levels.
2. Monitor the implementation of a Student Equity Plan to achieve and celebrate diversity among students and staff.

**ORGANIZATIONAL AND PROFESSIONAL DEVELOPMENT**

1. Ensure full and effective participation in the governance and organizational structures of the college to promote inclusiveness, accessibility, and accountability.
2. Monitor Palomar's efforts to link Institutional Review to the planning and budgetary process.
3. Initiate a process to reviewed and update the District's Board Policies in order to ensure that they comply with legislative changes and incorporate appropriate and current language.

**FACILITIES IMPROVEMENT**

1. Support research on the feasibility of implementing alternative and sustainable energy sources at Palomar College and investigate the possibility of developing instructional programs in this area.
2. Continue to explore a local general obligation bond to fund the implementation of the Palomar Community College District Educational and Facilities Master Plan 2022.

**RESOURCE MANAGEMENT**

1. Continue to establish partnerships within the community to promote the college and respond to workforce development needs.

2. Continue legislative advocacy, especially for equitable funding, for community colleges at the local, state, and federal levels.

Trustee Evilsizer inquired whether funds would be available for the Board to implement its goals. Mr. Deegan assured him that all budget issues would be addressed before the final budget is brought to the Board for approval.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**P. BOARD REQUESTS FOR REPORTS**

**O. BOARD REQUESTS FOR REPORTS**

1. Grant Application Process (Nelson)
2. Professional Services-Policy & Monitoring (Evilsizer)
3. Governmental Affairs Liaison (Evilsizer)
4. Workshop on the Carver Model (Nelson)
5. Draft a resolution to support *Keeping the Promise* community college initiative (Larson)
6. Collaborative funding for Nursing Education Program [Palomar Pomerado Health] (Larson)
7. University Studies Degree (Kovrig)
8. Affirmative Action/EEOC Training for Supervisory Staff (Nelson)
9. Feasibility Study of Textbook Rental Program (Chadwick)
10. Assessment of Associated Costs Revolving Around the Development of Dental Hygiene Program (Evilsizer)
11. Update on Learning Outcomes (Nelson)

**Q. RECESS TO CLOSED SESSION – There was no additional closed session.**

**S. ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.