



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: JUNE 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
CCC.	Administration of Oath of Office to Student Trustee	2
D.	Comments from Other Individuals or Groups	3
E.	Approval of Minutes	3
F.	Call for Removal of Items from or Changes to Agenda	3
G.	Report of the Governing Board President.....	3
H.	Report of the Governing Board Trustees	3
I.	Report of the Superintendent/President.....	3
J.	Approval of Consent Calendar Items	4
K.	Action on Items Removed from Consent Calendar	20
L.	Reports from College Groups	20
M.	Unfinished Business.....	20
N.	New Business	21
O.	Board Requests for Reports	23
P.	Recess to Closed Session	23
Q.	Reconvene to Open Session	24
R.	Adjournment.....	24

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.
 - a. Discussion of potential sites in the southern portion of the District.
 - b. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.
7. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position Title: Superintendent/President
8. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. King vs. PCCD; Carlisle vs. PCCD; Lake vs. PCCD; Eftekhariasli vs. PCCD; James vs. PCCD.
9. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.

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

Actions Taken In Closed Session

Pledge of Allegiance

CCC. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE

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 May 9, 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. Update on Learning Outcomes – Barb Kelber and Teresa Laughlin

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

a. John Woods, Director/Athletics - Athletic Program Accomplishments 2005-06

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

a. Report by LPA
b. 2006-07 Tentative Budget Presentation

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.

FISCAL SERVICES

1. RECOMMENDATION: ACTION – APPROVE BANK SIGNATURE AUTHORIZATIONS FOR PERIOD JULY 1, 2006, THROUGH JUNE 30, 2007

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

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

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

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

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

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

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

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

and

Curtis Van Engel, President, Associated Student Government

or

Michelle Eichelberger, Vice President, Associated Student Government

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EXHIBIT J-1

2. RECOMMENDATION: ACTION - APPROVE SIGNATURES FOR COUNTY BUSINESS

The Governing Board of Palomar Community College District hereby approves the following **business procedures** be authorized, effective July 1, 2006, through June 30, 2007.

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

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

- b. Person authorized to receive mail from the Accounting Section of the San Diego County Office of Education:

Anita Weems, Director of Fiscal Services, **or**
Kenneth Jay, Director of Business Services

- c. Person authorized to designate employees that can initiate, authorize and process wire transfers with the County of San Diego:

Anita Weems, Director of Fiscal Services,
Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and Administrative Services, **or**
Robert P. Deegan, Superintendent/President

EXHIBIT J-2

REPLACEMENT OF WARRANT

3. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT

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

- a. Warrant #76-148472, dated October 18, 2005, in the amount of **\$11.00**, payable to **Julio Rodolfo Soza**, P.O. Box 71, San Marcos, CA 92069. Void due to stale date.

GIFTS

4. 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. 15 Flats of 4" Marigold Bonanza yellow flowers, donated by **Altman Nurseries**, 3742 Bluebird Canyon Road, Vista, CA 92084, to be used for commencement. Total cash value as estimated by donor is \$198.00.
- b. 35 Flats of flowers, donated by **Color Spot**, 2575 Olive Hill Road, Fallbrook, CA 92028, to be used for commencement. Total cash value as estimated by donor is \$350.00.
- c. Tektronix Phaser Printer, Serial #B8B6424, Model 360; Tektronix Phaser Printer, Serial #XRX204A39, Model 860, donated by **Mike Concannon**, Vice President, **Hydranautics**, 401 Jones Road, Oceanside, CA 92054, for the Regional Occupational Program. Total cash value as estimated by donor is \$500.00.
- d. Variety of art supplies, donated by **Edith Kahn**, 4025 Pulitzer Place, Apartment 248, San Diego, CA 92122, to be used by students in art classes. Total cash value as estimated by donor is \$2,905.00.
- e. **Services** for transferring 240 **Physics/Engineering** Super 8 films to DVD, donated by **John Winn**, **Sentimental Souvenirs**, 328 South Escondido Boulevard, Escondido, CA 92025. Total cash value as estimated by donor is \$1,000.00.

TRAVEL

5. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES

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

- a. **Board Member** **NANCY CHADWICK**
Advanced Funds? Yes
For: Airfare, parking, mileage, food
To attend: Urgent meeting with legislator in Sacramento
Location: Sacramento, CA
Date: June 7, 2006
Amount: \$376.43
Budget Acct. No.: 575200-11-111100-66100-10-2006-0000000

- b. **Board Member** **DARRELL MC MULLEN**
Advanced Funds? Yes
For: Airfare, parking, mileage, food
To attend: Urgent meeting with legislator in Sacramento
Location: Sacramento, CA
Date: June 7, 2006
Amount: \$376.43
Budget Acct. No.: 575200-11-111100-66100-10-2006-0000000

PERSONNEL

6. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants the following individuals equivalency to minimum qualifications for the disciplines listed:

Ahmad El Ghamrawy - Foreign Languages

7. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT

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

CHILD DEVELOPMENT

Burleson, Ana F.	Child Development M.A., Education: Curriculum and Instruction – Multicultural B.A., Human Development	\$46.00
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Connelly, Kathleen	Child Development M.A., Human Development	\$46.00
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COUNSELING

Nguyen, My-Linh	Counseling Ph.D., Human Services M.A., Counseling	\$48.89
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Vizcarra, Perla	Counseling M.A., Counseling B.A., Psychology	\$46.00
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EARTH SCIENCES

Armbruster, Joshua	Aeronautics B.S., Aeronautical Science 2+ Years Experience	\$44.88
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ECONOMICS

Rahmani, Farideh	Economics M.A., Economics B.S., Economics	\$46.00
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ENGLISH AS A SECOND LANGUAGE

Lackes-Jones, Holly	ESL M.A., Linguistics T.E.S.L. Certificate	\$46.00
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LIBRARY

Farrell, Katy	Librarian M.L.S., Library Science B.A., Political Science	\$46.00
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FALL 2006

AMERICAN INDIAN STUDIES

Vezzola, Mark	American Indian Studies J.D., Law M.A., American Indian Studies B.A., History	\$48.89
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BUSINESS EDUCATION

Dolan, Stephanie	Office Information Systems B.A., Psychology A.A., General Studies	\$44.88
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CHILD DEVELOPMENT

Sallans, Lynne	Child Development M.A., Education: Elementary Education B.S., Elementary Education	\$46.00
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DENTAL ASSISTING

Allen-Hydo, Hedi	Dental Assisting Ph.D., Dental Surgery B.A., Psychology	\$48.89
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EARTH SCIENCES

Maier, Mark	Astronomy M.S., Astronomy B.S., Physics	\$46.00
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ECONOMICS

McGann, Scott	Economics M.A., Economics B.S., Economics	\$46.00
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ENGLISH

Hetrick, Kyle	English M.A., English B.S., Sociology/English	\$47.55
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McWilliams, Mary	English Ph.D., English M.A., English	\$48.89
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FOREIGN LANGUAGES

El Ghamrawy, Ahmad	Arabic M.A., T.E.S.O.L. Eminence in Field	\$46.00
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LIBRARY

Martinez, Elizabeth	Library Technology M.S., Library Science B.A., Latin American Studies	\$46.00
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9. RECOMMENDATION: ACTION - RATIFY CORRECTIONS TO ACADEMIC CONTRACT

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

- a. 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 for a 10-month position.

 Sal Rng/Stp: **G/1** Salary: **\$5,635.52/month**
 % of Position: 100% # Mos: 10
 Effective: August 18, 2006
 Account #: A-111000-324200-15010-0000000/100%

10. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATES FOR INTERVIEW EXPENSES

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

- a. Name: **CLAUDIA ALVAREZ**
 For: Airfare, hotel, rental car, cab fare, and meals
 To Attend: Interview for the position of Assistant Professor, Art (Ceramics)
 Location: Omaha, NE, to San Marcos, CA
 Date: April 18, 2006
 Amount: \$635.88
 Account #: 575400-12-611200-67600-10-2006-1612080/100%
- b. Name: **NICHOLAS HERRERA**
 For: Airfare, hotel, rental car, gas, and meals
 To Attend: Interview for the position of Assistant Professor, Psychology
 Location: Chicago, IL, to San Marcos, CA
 Date: April 14, 2006
 Amount: \$595.94
 Account #: 575400-12-611200-67600-10-2006-1612080/100%
- c. Name: **SASHA K. REIBSTEIN**
 For: Airfare, hotel, rental car, gas, mileage, and meals
 To Attend: Interview for the position of Assistant Professor, Art (Ceramics)
 Location: Mendocino, CA, to San Marcos, CA
 Date: April 18, 2006
 Amount: \$675.77
 Account #: 575400-12-611200-67600-10-2006-1612080/100%
- d. Name: **SUSANNAH BIONDO**
 For: Airfare, mileage, and meals
 To Attend: Interview for the position of Assistant Professor, Art (Ceramics)
 Location: Alfred Station, NY, to San Marcos, CA
 Date: April 18, 2006
 Amount: \$635.44
 Account #: 575400-12-611200-67600-10-2006-1612080/100%

11. **RECOMMENDATION: ACTION – APPROVE CONTRACT FOR SUPERINTENDENT/PRESIDENT**

The Governing Board hereby extends and renews the Employment Contract for Mr. Robert P. Deegan, Superintendent/President effective July 1, 2006, through June 30, 2010.

12. **RECOMMENDATION: ACTION – APPROVE CONTRACTS FOR ASSISTANT SUPERINTENDENTS/VICE PRESIDENTS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the contracts for the following Assistant Superintendents/Vice Presidents effective July 1, 2006, through June 30, 2008:

Cuaron, Berta C.
Assistant Superintendent/Vice President, Instruction

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

Madrigal, Joseph L.
Assistant Superintendent/Vice President, Student Services

Tortarolo, John S.
Assistant Superintendent/Vice President, Human Resource Services

13. **RECOMMENDATION: ACTION - RATIFY ADMINISTRATIVE EMPLOYMENT**

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

a. Name: **ANTHONY C. CRUZ**
Position: Police Lieutenant
Department: Palomar College Police Department
Position #: 6074 New?: No
Remarks: Replacement for James Stoney; promotion for Mr. Cruz.
Sal Grade/Step: **56/4** Salary: **\$6,031.01/month**
% of Position: 100% # Mos: 12
Effective: June 14, 2006
Account #: K-212200-543100-69500-1812070/100%

14. RECOMMENDATION: ACTION – APPROVE CONTRACTS FOR EDUCATIONAL AND CLASSIFIED ADMINISTRATORS

The Governing Board hereby ratifies the recommendation of the Superintendent/ President regarding the **contracts** for the following **administrators** for the 2006-2007 fiscal year:

One-year Contracts for Educational Senior Administrators

Garlow, Katheryn	Dean of Languages and Literature
Halttunen, Lynda G.	Dean of Counseling Services
Owens, Wilma G.	Dean of Career, Technical, and Extended Education
Schwerdtfeger, Patrick M.	Dean of Arts, Media, Business, and Computing Systems
Thompson, Sara L.	Dean of Mathematics and the Natural and Health Sciences
Vernoy, Mark W.	Dean of Social and Behavioral Sciences

One-year Contracts for Educational and Classified Administrators

Barnaba, Ruth V.	Coordinator, Tutoring Services
Barton, Michelle A.	Director, Institutional Research, Planning, and Grants
Bean, Norma M.	Director, Extended Education
Bianchi, Americo	Manager, Web Services, Educational Television
Bishop, Bruce E.	Director, Office of Student Affairs
Borden, Richard C.	Institutional Research Analyst, Research and Planning
Brockett, Theo Y.	Manager, Education Center
Cerda, Angela M.	Fiscal Administrator, Educational Television
Cerda, Phillip J.	Manager, Broadcast Operations, Educational Television
Conway, Mary Jayne	Director, Health Services
Cruz, Anthony C.	Police Lieutenant, Police Department
Ellis, Michael D.	Director, Facilities
Fish, Judith K.	Director, Regional Occupational Program
Flores, Esperanza	Manager, Payroll Services
Gannett, Katherine G.	Manager, Library Staff & Services, Library
Gavin, Calvin One Deer	Director, Grant Funded Student Support Programs
Gropen, Laura A.	Manager, Marketing Services, Educational Television
Haines, Ronald R.	Director, Disability Resource Center
Hoffman, Janet S.	Manager, Education Center/Counselor
Horio, Nancy J.	Manager, Human Resource Services
Hudson-Maclsaac, Kelley	Manager, Facility Planning/Environmental Health and Safety
Jay, Kenneth P.	Director, Business Services
Larmer, G. Patrick	Manager, Theatre Operations, Performing Arts
Lee, Herman C.	Director, Enrollment Services
McClure, Scott R.	Manager, Systems and Programming, Information Systems
Medel, Thomas R.	Manager, Education Center
Morrow, Blaine V.	Project Director, e-Conferencing, Educational Television
Oggel, Mark R.	Director, Communications
O'Neill, Yasue	International Student Advisor/Coordinator
Plotts, Thomas B.	Director, Public Safety Programs/Chief of Police
Safranek, Teresa E.	Director, Workforce and Community Development
San Agustin, Mary S.	Director, Financial Aid and Scholarships
Smith, Mollie R.	Director, Occupational & Noncredit Programs
Stadler, Anne K.	Director, EOP&S/CARE
Taramasco, Michelle A.	Manager, Client Services, Educational Television
Vargas, Jose I.	Manager, Network and Technical Services, Information Services

16. RECOMMENDATION: ACTION - RATIFY TITLE CHANGE TO CLASSIFIED POSITIONS

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

- a. **Position:** **FINANCIAL ASSISTANCE ADVISOR**
Department: Financial Aid & Scholarships
Name: Ann Marie B. Johnston
Position #: 5847 New?: No
Remarks: Position was Financial Aid Advisor
Sal Grade/Stp: **24/5** Salary: **\$4,036.80/month**
% of position: 100% # Mos: 12
Effective: June 14, 2006
Account #: A-212200-475100-64600-0000000/100%
- b. **Position:** **FINANCIAL ASSISTANCE ADVISOR**
Department: Financial Aid & Scholarships
Name: Wesley A. Luther
Position #: 5558 New?: No
Remarks: Position was Financial Aid Advisor
Sal Grade/Stp: **24/9** Salary: **\$4,231.85/month**
% of position: 100% # Mos: 12
Effective: June 14, 2006
Account #: A-212200-475100-64600-0000000/100%
- c. **Position:** **FINANCIAL ASSISTANCE ADVISOR**
Department: Financial Aid & Scholarships
Name: Lenore E. Magsulit
Position #: 5561 New?: No
Remarks: Position was Financial Aid Advisor
Sal Grade/Stp: **24/14** Salary: **\$4,432.45/month**
% of position: 100% # Mos: 11
Effective: June 14, 2006
Account #: A-212200-475100-64600-0000000/100%
- d. **Position:** **FINANCIAL ASSISTANCE ADVISOR**
Department: Financial Aid & Scholarships
Name: Barbara I. Richards
Position #: 5563 New?: No
Remarks: Position was Financial Aid Advisor
Sal Grade/Stp: **24/4** Salary: **\$3,845.90/month**
% of position: 100% # Mos: 12
Effective: June 14, 2006
Account #: A-212200-475100-64600-0000000/100%
- e. **Position:** **FINANCIAL ASSISTANCE ADVISOR**
Department: Financial Aid & Scholarships
Name: Irene P. Tate
Position #: 5562 New?: No
Remarks: Position was Financial Aid Advisor
Sal Grade/Stp: **24/14** Salary: **\$4,432.45/month**
% of position: 100% # Mos: 12
Effective: June 14, 2006
Account #: A-212200-475100-64600-0000000/100%

f. **Position:** **FINANCIAL ASSISTANCE ADVISOR**
Department: Financial Aid & Scholarships
Name: Michael A. Wulf
Position #: 5564 New?: No
Remarks: Position was Financial Aid Advisor
Sal Grade/Step: **24/1** Salary: **\$3,318.80/month**
% of position: 100% # Mos: 12
Effective: June 14, 2006
Account #: A-212200-475100-64600-0000000/100%

17. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF CLASSIFIED POSITION

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

a. **Position:** **FACILITIES AND SAFETY TECHNICIAN**
Department: Environmental Health and Safety
Name: Donald R. Thompson
Position #: 5821 New?: No
Remarks: Position was Grade 25
Sal Grade/Step: 27/8 Salary: **\$4,514.07/month**
% of position: 100% # Mos: 12
Effective: January 1, 2006
Account #: A-212200-545100-67740-0000000/100%

18. 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: **SHAWN M. PEARSON**
Position: CSIS Systems Analyst
Department: Computer Science & Information Systems
Position #: 5364 New?: No
Remarks: Replacement for Vickie McCullough
Sal Grade/Step: **35/1** Salary: **\$4,341.15/month**
% of Position: 100% # Mos: 12
Effective: June 19, 2006
Account # A-212200-358100-60910-0000000/99%
 A-212200-358100-07070-0000000/1%

b. Name: **YVETTE A. MARTINEZ**
Position: Administrative Secretary
Department: Health Services
Position #: 6065 New?: No
Remarks: Replacement for Sandra Miller; funded – Student Health Fees.
Sal Grade/Step: **19/1** Salary: **\$2,938.37/month**
% of Position: 100% # Mos: 11
Effective: June 19, 2006
Account #: K-212200-474100-64400-1812090/100%

- c. Name: **ELOISA CASTRO**
Position: Employment Technician
Department: Human Resource Services
Position #: 6158 New?: No
Remarks: Replacement for Irene Dooley.
Sal Grade/Stp: **22/1** Salary: **\$3,162.47/month**
% of Position: 100% # Mos: 12
Effective: June 26, 2006
Account #: A-212200-611100-66600-0000000/100%
- d. Name: **CELINA DE LA TORRE**
Position: Human Resources Assistant II
Department: Human Resource Services
Position #: 5022 New?: No
Remarks: Replacement for Abigail Corona; promotion for Ms. De La Torre.
Sal Grade/Stp: **18/3** Salary: **\$3,162.47/month**
% of Position: 100% #Mos: 12
Effective: June 14, 2006
Account #: A-212200-611100-66600-0000000/100%
- e. Name: **ANNA K. HILTON**
Position: Academic Department Assistant
Department: Foreign Languages
Position #: 5141 New?: No
Remarks: Replacement for Linda Willis. Transfer for Ms. Hilton
Sal Grade/Stp: **19/4** Salary: **\$2,938.37/month**
% of Position: 100% # Mos: 12
Effective: July 24, 2006
Account #: A-212200-326100-60910-0000000/100%
- f. Name: **JOE L. VASQUEZ**
Position: GEAR UP Outreach Coordinator
Department: Grant Funded Student Programs/GEAR UP
Position #: 6280 New?: No
Remarks: Replacement for Michelle Tucker; funded – GEAR UP Federal Grant.
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**
% of Position: 100% # Mos: 12
Effective: June 14, 2006
Account #: K-212200-471200-64990-1112320/100%
- g. Name: **BELÉN RAMÍREZ**
Position: GEAR UP Outreach Coordinator
Department: Grant Funded Student Programs/GEAR UP
Position #: 6237 New?: Yes
Remarks: Position approved April 13, 2006; funded – GEAR UP Federal Grant.
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**
% of Position: 100% # Mos: 12
Effective: July 6, 2006
Account #: K-212200-471200-64990-1112320/100%
- h. Name: **RICARDO A. NAVARETTE**
Position: GEAR UP Outreach Coordinator
Department: Grant Funded Student Programs/GEAR UP
Position #: 6363 New?: Yes
Remarks: Position approved April 13, 2006; funded – GEAR UP Federal Grant.
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**
% of Position: 100% # Mos: 12
Effective: June 14, 2006
Account #: K-212200-471200-64990-1112320/100%

i. Name: **CECILIA G. ROCHA**
Position: GEAR UP Staff Assistant
Department: Grant Funded Student Programs/GEAR UP
Position #: 6118 New?: No
Remarks: Replacement for Cecilia Rocha; funded – GEAR UP Federal Grant.
Sal Grade/Step: **23/1** Salary: **\$3,238.56/month**
% of Position: 100% # Mos: 12
Effective: June 14, 2006
Account #: K-212200-471200-64990-1112320/100%

19. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History report**, which includes hires for **student and short-term employees** for the month of June, 2006.
EXHIBIT J-19

20. 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**:

- a. **Teresa A. Filson**, Academic Department Assistant, Occupational & Noncredit Programs, effective June 14, 2006.

21. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Leave of Absence without pay and with no effect on benefits**, effective May 22, 2006, through August 13, 2006, to **Deborah W. Dozier**, Associate Professor, American Indian Studies Department.

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **7.5% Personal Leave of Absence without pay and no effect on benefits**, effective June 21, 2006, through August 9, 2006, to **Kelly Patrick**, Library Media Technician II, Library, to teach.

22. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

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

- a. **Larissa K. Baumann**, Senior Telephone Operator, Telephone Services, effective June 17, 2006 (last day of employment June 16, 2006).
- b. **Kristina L. Deutch**, Administrative Assistant, Human Resource Services, effective June 1, 2006 (last day of employment May 31, 2006).

23. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the **Professional Growth Program for Classified Employees**, the following employees are granted a **\$500 annual stipend**, prorated on a monthly basis, effective July 1, 2006:

Employee Name: **Tawn M. Gregg**
Position: Administrative Secretary
Department: Counseling Services
Course of Study: Job Related

Employee Name: **Devonay I. Olson**
Position: ASL Interpreter/Translator
Department: Disability Resource Center
Course of Study: A.A. Degree

Employee Name: **Pollyana V. Shafer**
Position: Enrollment Services Specialist
Department: Enrollment Services
Course of Study: B.A. Degree

Employee Name: **Glenda A. Valenzuela**
Position: Business Services Technician
Department: Mail Services
Course of Study: Certificate Program

Employee Name: **Julie A. Vera-Miller**
Position: VTEA Budget Technician
Department: Career, Technical & Extended Education
Course of Study: Certificate Program

COMMUNITY DEVELOPMENT

24. RECOMMENDATION: ACTION - APPROVE NEW COMMUNITY DEVELOPMENT CLASSES, AGREEMENTS, AND PERSONNEL

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

Fall/2006

- a. **Name:** Debra Defarcy
Name of Class: Wine Tasting 101
Effective: September 4, 2006
Instructor Rate: 30% of tuition fees collected
Fees to Student: \$75
Terms: Min12/Max20 – This class is held off-site at Friar's Folly Wine Cellar
- b. **Name:** Bart Schwartz
Name of Class: Driver's Instruction
Effective: September 2, 2006
Instructor Rate: \$32.00 Per hour
Fees to Student: \$69
Terms: Min 15/Max 35

- c. **Name:** Tony Flores
 Name of Class: Rising Interest Rates – How to Avoid the Crash!
 Effective: Sept. 16, 2006
 Instructor Rate: 30% of tuition fees
 Fees to Student: \$40
 Terms: Min 10/Max 40
- d. **Name:** Gay Reeves
 Name of Class: Financial Planning for Women
 Effective: Sept. 11, 2006
 Instructor Rate: 30% of tuition fees
 Fees to Student: \$65
 Terms: Min 10/Max 30
- e. **Name:** Julianne Jones
 Name of Class: Hair and Makeup Design
 Effective: Sept. 11, 2006
 Instructor Rate: No fee requested
 Fees to Student: \$25 per class x up to 4 classes
 Terms: Min 10/Max 30
- f. **Name:** Paul Burr
 Name of Class: Security Guard Training - 32 hours
 Effective: Sept. 16, 2006
 Instructor Rate: \$25 per hour
 Fees to Student: \$350
 Terms: Min 10/Max 30

**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 TENTATIVE BUDGET

The Governing Board hereby approves the **2006-2007 Tentative Budget** for the Palomar Community College District. **EXHIBIT N-1**

2. RECOMMENDATION: ACTION - ADOPT NOTICE OF PUBLIC HEARING FOR THE 2006-2007 ANNUAL FINANCIAL BUDGET REPORT (CCFS-311)

The Governing Board hereby approves that the proposed **2006-2007 Annual Financial and Budget Report** of the Palomar Community College District will be on display and available for public inspection on Friday, September 1, 2006, through Tuesday, September 12, 2006, 8:00 a.m. to 5:00 p.m., Fiscal Services, Room A-2, Administration Building, Palomar College.

Further, the Governing Board of the Palomar Community College District will conduct a **Public Hearing** on the Annual Financial and Budget Report at a meeting of the Governing Board on Tuesday, September 12, 2006, 6:00 p.m., Board Conference Room, SSC-1, Palomar College. Said Notice of Public Hearing is to be published by the North County Times on August 10, August 11, or August 14, 2006. **EXHIBIT N-2**

3. RECOMMENDATION: ACTION – APPROVE FIVE-YEAR CONSTRUCTION PLAN

The Governing Board hereby approves the Palomar Community College District **Five Year Construction Plan**. The Five Year Construction Plan is consistent with the proposed Facilities Master Plan, which was originally approved by the Governing Board on August 26, 2003. **EXHIBIT N-3**

4. INFORMATION: MAJOR PROVISION AND FINANCIAL IMPLICATIONS REACHED BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION FOR THE 2005-2006 CONTRACT REOPENER NEGOTIATIONS

The **tentative agreements** regarding 2005-2006 contract reopener negotiations contain major provisions and financial implications as detailed in **Exhibit N-4**. The **total cost of these provisions** is estimated to be **\$2,274,040.00**, including the previously approved cost of living increase for 2005-2006 of 4.23%. In accordance with California Government Code §3547.5, the District certifies that the cost of the provisions are included in the appropriate District budget. **EXHIBIT N-4**

5. RECOMMENDATION: ACTION – APPROVE 2005-2006 TENTATIVE AGREEMENTS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION

The Governing Board hereby **approves** the **tentative agreements** regarding the 2005-2006 reopener negotiations of the collective bargaining agreement between the Palomar Community College District and the Palomar Faculty Federation, AFT Local 6161. This action resolves all outstanding collective bargaining issues between the District and PFF for the 2005-2006 reopener negotiations.

6. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH STRATA INFORMATION GROUP FOR MANAGEMENT SERVICES FOR DISTRICT'S INFORMATION SERVICES**

The Palomar Community College District hereby approves a **management services agreement with Strata Information Group (SIG)** in accordance with California Government Code §53060, effective July 1, 2006, and through the end of the fiscal year ending June 30, 2007, for a monthly consideration of Nineteen Thousand, Eight Hundred Dollars (\$19,800.00) including all normal and customary travel and expenses, subject to annual renewal for up to four (4) additional years. This agreement is to be funded from the Information Services Department budget, including the vacant Director position.

EXHIBIT N-6

7. **RECOMMENDATION: ACTION - APPROVE AGREEMENT FOR BANKING SERVICES WITH WELLS FARGO**

The Governing Board hereby approves an **agreement with Well Fargo** to provide banking services to the District, effective July 1, 2006. **EXHIBIT N-7**

8. **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. 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-8**

9. **RECOMMENDATION: ACTION - APPROVE FIELD COURSE TO YELLOWSTONE NATIONAL PARK FOR SUMMER, 2006**

The Palomar Community College District hereby approves the **2006 field course to Yellowstone National Park**. The following courses shall be offered during the field course: (a) Biology 195A Field Studies in Natural History, (b) Biology 195B Field Studies in Ecology, (c) Biology 45A Field Studies in Natural History, (d) Biology 114L Ecosystem Biology Laboratory (e) Biology 295, Directed Study in Life Science.

All agreements and contracts necessary to carry out this summer field course to Yellowstone National Park are hereby authorized between the Palomar Community College District and the following vendors: (a) Xanterra Int'l (AMFAC Parks & Resorts); (b) National Park Service; (c) Dornan's Moose Enterprise; (d) Leisure Sports; (e) Grand Teton Lodge Company; (f) Triangle X Ranch. Advance deposits as may be required by these vendors are hereby authorized. The estimated cost per student is \$720, if the student wishes to stay in a cabin and \$400, if student wishes to tent camp. Fee includes lodging and activities. Student must provide own means of transportation and meals.

EXHIBIT N-9

10. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH SOLEXICO LANGUAGE CULTURAL CENTER FOR STUDY ABROAD PROGRAM IN PLAYA DEL CARMEN, MEXICO, DECEMBER 28, 2006 – JANUARY 14, 2007**

The Governing Board hereby approves an **agreement** between Palomar Community College District and **Solexico Language Cultural Center**, for the purpose of conducting a Study Abroad Program in Playa del Carmen, Mexico, on December 28, 2006, through January 14, 2007. Classes will be offered in Spanish 101A, 101B, 102A, 102B, 201A, 201B, 235, and 296. In addition to program price, program participants will be responsible for paying all fees including transportation, housing, insurance, books, materials, and personal expenses.

11. RECOMMENDATION: ACTION - APPROVE LICENSE AGREEMENT WITH SPEED CHANNEL, INC., FOR RADIO/TV COURSEWORK

The Governing Board hereby approves a **license agreement** between Palomar Community College District and **Speed Channel, Inc.**, for the use of footage from *Pinks* (season 1 episode to be selected by Pullin Television) for the purpose of teaching editing techniques as a major assignment in our Fall 2006, RTV 275 Avid course.

The term of the license shall commence on May 9, 2006, and shall expire on May 8, 2008. There shall be no license fee for the permitted use of the license.

12. RECOMMENDATION – ACTION: APPROVE COURSES TO MEET MULTICULTURAL COURSE REQUIREMENT

The Governing Board hereby **approves the following courses**, which have been reviewed by Subcommittee C of the Curriculum Committee, to meet the Multicultural Course Requirement, effective Fall 2006:

- a. Course Number and Title: HIST 150 History of Latin America To 1824
- b. Course Number and Title: HIST 151 History of Latin America from Independence to the Present

13. INFORMATION: SABBATICAL LEAVES

An item will appear on the agenda for the **June 13, 2006**, meeting requesting the Governing Board to vote on the approval of the **additional sabbatical leaves for 2006-2007** for the following faculty members.

FALL 2006

Jay Alperson, Behavioral Sciences
Judith Stafford, English Department

SPRING 2007

Rebecca Barr, Counseling Department
Jerry Houser, Earth Sciences

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.
 - a. Discussion of potential sites in the southern portion of the District.
 - b. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.
7. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position Title: Superintendent/President
8. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. King vs. PCCD; Carlisle vs. PCCD; Lake vs. PCCD; Eftekhariasli vs. PCCD; James vs. PCCD.
9. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT