



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: JULY 11, 2006
4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA

NOTICE TO PUBLIC: In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

The Open Session of the Board meets the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.

A.	Call to Order (4:00 p.m.)	2
AA.	Roll Call	2
B.	Public Comments	2
C.	Recess to Closed Session	2
CC.	Reconvene to Open Session (5:00 p.m.).....	2
D.	Comments from Other Individuals or Groups	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	11
L.	Reports from College Groups	11
M.	Unfinished Business.....	11
N.	New Business	11
O.	Board Requests for Reports	17
P.	Recess to Closed Session	17
Q.	Reconvene to Open Session	18
R.	Adjournment.....	18

A. CALL MEETING TO ORDER: 4 p.m.

AA. ROLL CALL

Establishment of a Quorum

B. PUBLIC COMMENTS

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

C. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.
Property APNs as follows:
 - 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. Review of tort claims, pursuant to Government Code §54956.95.
8. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Lahijani vs. Palomar Community College District; California Court of Appeals, Fourth Appellate District, Division One; case # D048243 (appealing the Superior Court decision in case # GIN 148316).
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

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 June 13, 2006.

ACCEPTANCE OF RETIREMENTS

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

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. ETV Report, Bill Wisneski
- b. 2005-06 Division Highlights in Instruction, Berta Cuaron

2. Report of Vice President for Student Services

3. Report of Vice President for Finance and Administrative Services

4. Report of Vice President for Human Resource Services

CONSENT CALENDAR

J. APPROVAL OF CONSENT CALENDAR ITEMS

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

BUSINESS SERVICES

1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby reviews and approves the following **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All of the following purchases are made against the 2005-06 fiscal year budget:

Purchase Orders	0640623	through	0640821	\$	746,487.42
Travel	0650088	through	0650096	\$	5,883.80
Advertising/Increases	0660111	through	0660171	\$	207,118.20
Employment Ads	0665019	through	0665023	\$	3,074.70
Agreement/Services	0670844	through	0671010	\$	650,328.27
Repairs	0675108	through	0675121	\$	10,540.20
Agreement/Annual	0680170	through	0680173	\$	56.74
Procurement Card	Time Period: 03/23/06 – 04/22/06			\$	177,539.71
	Time Period: 04/23/06 – 05/22/06			\$	221,986.87
				<u>\$</u>	<u>2,023,015.91</u>

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

The Governing Board hereby ratifies and approves all contracts and agreements for the period May 1, 2006, through June 30, 2006, and entered into on behalf of the Palomar Community College District, as detailed on **EXHIBIT J-2**.

PERSONNEL

3. RECOMMENDATION: ACTION - RATIFY CORRECTIONS TO ACADEMIC CONTRACTS

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

a. Name: **TRONG D. NGUYEN**
Position: EOP&S Counselor/Assistant Professor
Department: Extended Opportunity Programs & Services
Degrees: M.Ed., Counseling
B.A., Psychology
Position #: 6205 New: Yes
Remarks: Academic discipline for B.A. revised to indicate correct discipline; salary revised to indicate correct monthly 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 #: K-122100-473100-64300-1612060/100%

- b. 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: Increased step placement due to verification of previous teaching and related occupational experience.
 Sal Rng/Stp: **G/3** Salary: **\$6,096.73/month**
 % of Position: 100% # Mos: 10
 Effective: August 18, 2006
 Account #: A-111000-346700-04100-0000000/100%
- c. Name: **MARK COPPEDGE III**
 Position: Assistant Professor, Automotive Technology
 Department: Trade & Industry
 Degrees: B.S., Computer Science
 2+ Years Experience
 Position #: 5220 New: Yes
 Remarks: Increased step placement due to verification of previous related occupational experience.
 Sal Rng/Stp: **B/8** Salary: **\$6,096.88/month**
 % of Position: 100% # Mos: 10
 Effective: August 18, 2006
 Account #: A-111000-338200-09480-0000000/100%

4. 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:

Tonya Huff – Earth Science
 Marilyn Ribble – Speech Communications/Forensics/ASL

5. 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

COUNSELING

Moyano, Larry	Counseling M.A., Education (Counseling)	\$46.00
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PUBLIC SAFETY PROGRAMS

Cephas, Juan	Administration of Justice M.A., Human Behavior B.A., Liberal Arts & Science Communication 4+ Years Experience	\$46.00
Rounds, Anthony	Administration of Justice B.S., Criminal Justice Administration 2+ Years Experience	\$44.88

REGIONAL OCCUPATIONAL PROGRAMS

Felmley, Jennifer	Culinary Arts B.S., Culinary Arts A.S., Culinary Arts 2+ Years Experience	\$44.88
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SPEECH COMMUNICATIONS/FORENSICS/ASL

DeSantis, Joseph	Speech Communication M.A., Communication Studies B.A., Speech Communication: Rhetorical Studies	\$46.00
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Gunderson, Kathryn	Speech Communication Ph.D., Communication M.A., Communication	\$48.89
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Ribble, Marilyn	Speech Communication B.A., Communications Eminence in the Field	\$44.88
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FALL 2006

AMERICAN INDIAN STUDIES

San Juan, Seth	American Indian Studies M.A., American Indian Studies B.A., Political Science	\$46.00
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BEHAVIORAL SCIENCES

Walker, Brendan	Psychology Ph.D., Psychology M.A., Psychology	\$48.89
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COUNSELING

De Maria, Joseph	Counseling M.S., School Counseling B.A., Recreation Administration B.A., Physical Education	\$46.00
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Montgomery, Victoria	Counseling M.S., Educational Counseling	\$46.00
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EARTH SCIENCES

Huff, Tonya	Oceanography B.S., Environmental Studies Coursework and Experience	\$44.88
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NURSING EDUCATION

Dorvillier-Wyatt, Monique	Nursing M.S., Nursing	\$46.00
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Narez, Christilynn	Nursing M.S., Nursing	\$46.00
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PUBLIC SAFETY PROGRAMS

Meyer, Christopher	Administration of Justice J.D., Law B.A., Political Science	\$48.89
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- c. Name: **KATHERINE A. LINDENMEIER**
Position: CalWORKs Accounting Assistant
Department: Extended Opportunity Programs & Services/CalWORKs
Position #: 6307 New?: No
Remarks: Replacement for Dona Day; funded – CalWORKs.
Sal Grade/Step: **16/1** Salary: **\$1,228.89/month**
% of Position: 45% # Mos: 12
Effective: July 17, 2006
Account #(s): K-212200-331200-64920-1612020/100%
Normal Work Schedule: Monday – Wednesday, 8:00 am – 2:30 pm.
- d. Name: **OSCAR J. OTAÑEZ**
Position: Upward Bound Outreach Coordinator
Department: Grant Funded Student Programs/Upward Bound
Position #: 6365 New?: Yes
Remarks: Position approved 5/9/06; funded – Upward Bound Federal Grant.
Sal Grade/Step: **20/1** Salary: **\$3,011.69/month**
% of Position: 100% # Mos: 12
Effective: July 12, 2006
Account #: K-212200-471400-64300-1112310/100%

9. RECOMMENDATION: ACTION - RATIFY CORRECTION TO CLASSIFIED EMPLOYMENT

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

- a. Name: **ANNA K. HILTON**
Position: Academic Department Assistant
Department: Foreign Languages
Position #: 5141 New?: No
Remarks: Salary revised to indicate the correct monthly amount for the salary grade and step.
Sal Grade/Step: **19/4** Salary: **\$3,401.80/month**
% of Position: 100% # Mos: 12
Effective: July 24, 2006
Account #: A-212200-326100-60910-0000000/100%

10. 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: COORDINATOR, ATHLETICS/P.E. SUPPORT**
Department: Athletics
Name: Jose R. Lemus
Position #: 5507 New?: No
Remarks: Position was Manager, Athletic Equipment, Grade 16
Sal Grade/Step: 19/24 Salary: **\$4,342.52/month**
% of position: 100% # Mos: 12
Effective: January 1, 2006
Account #s: A-212200-431100-69630-0000000/70%
A-212200-367100-60910-0000000/30%

REPLACEMENT OF WARRANTS

14. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANTS

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

- a. Warrant #76-134259 dated September 14, 2004, in the amount of \$146.00, to Myrshya Bell, 3939 Vista Campana South, Unit 55, Oceanside, CA 92057. Void due to stale date.
- b. Warrant #76-121457 dated February 5, 2004, in the amount of \$38.00, to Myrshya Bell, 3939 Vista Campana South, Unit 55, Oceanside, CA 92057. Void due to stale date.

FISCAL SERVICES

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

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the Palomar Community College District Financial Aid, Federal Account in Wells Fargo Bank:

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 Wells Fargo Bank:

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 Wells Fargo Bank:

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 Wells Fargo Bank:

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, State of California--Cal Grant Account in Wells Fargo Bank:

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 and electronic funds transfer for state and federal taxes) in Wells Fargo Bank:

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

EXHIBIT J-15

**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 – REAFFIRM ADOPTION OF FAIR POLITICAL PRACTICES COMMISSION STANDARD CONFLICT OF INTEREST CODE**

The Governing Board hereby reaffirms its adoption of the Fair Political Practices Commission Standard Conflict of Interest Code. **EXHIBIT N-1**

**CONFLICT OF INTEREST CODE FOR THE
PALOMAR COMMUNITY COLLEGE DISTRICT**

The Political Reform Act, Government Code Section 81000, *et seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. §18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Palomar Community College District.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Gov. Code §81008). Upon receipt of the statements of the Palomar Community College District's Board and Superintendent/President, the agency shall make and retain a copy and forward the original of these statements to the County Clerk, San Diego. Statements for all other designated employees will be retained by the agency.

**PALOMAR COMMUNITY COLLEGE DISTRICT
APPENDIX OF DESIGNATED EMPLOYEES**

Designated Positions and Disclosure Requirements

1. The persons occupying the following positions manage public investments. They shall file a **full statement** of economic interests pursuant to Government Code Sections 87200 et seq.:

**Governing Board Members
Superintendent/President
Assistant Superintendent/Vice President for Finance and
Administrative Services**

2. Disclosure Categories: The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property which the designated employees must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions and sources of income from, business entities that do business with the District or own real property within the boundaries of the District, plan to do business or own real property within the boundaries of the District within the next year, or have done business with or owned real property within the boundaries of the District within the past two (2) years.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the boundaries of the District.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles, or equipment of a type purchased or leased by the District.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles, or equipment of a type purchased or leased by the Designated Employee's Department.

Designated Positions, and the Disclosure Categories to be assigned to them, are as follows:

Assistant Superintendent/Vice President for Human Resource Services	Category 6
Assistant Superintendent/Vice President for Instruction	Categories 5,6
Assistant Superintendent/Vice President for Student Services	Categories 5,6
Director, Fiscal Services	Categories 4,5
Deans	Category 6
Director, Business Services	Categories 1,4,5
Director, Facilities	Categories 1,2,3,4
Police Chief	Categories 5,6
Consultant	Categories 1,2,3,4,5,6

Consultants must be included in the list of designated employees and must disclose pursuant to the broadest disclosure category in this Code subject to the following limitation: The **Superintendent/President or designee** may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to comply fully with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based on that description, a statement of the extent of disclosure requirements. The Superintendent/President’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

2. RECOMMENDATION: ACTION - APPROVE STATE OF CALIFORNIA, DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT DIVISION, AGENCY ANNUAL REPORT FOR CHILD DEVELOPMENT CENTERS, AND AUTHORIZE SECRETARY TO THE GOVERNING BOARD TO EXECUTE REPORT

The Governing Board of the Palomar Community College District hereby approves the annual Agency Self-Evaluation Report for the Child Development Center and authorizes the Secretary to the Governing Board to sign all documents evidencing said approval by the Board. **EXHIBIT N-2**

3. RECOMMENDATION: ACTION – APPROVE FINAL PROJECT PROPOSAL FOR LIBRARY/LRC BUILDING

BE IT RESOLVED, That the Final Project Proposal for the Library/LRC Building for the Palomar Community College District is hereby approved with the terms and conditions set forth in Title 5 of the Code of Regulations commencing with §527001.5 and following.

Be it further resolved, that in accordance with the California Education Code, §81837, the plans and specifications for the Library/LRC Building Project shall be submitted to, and approved in writing by, the Board of Governors of the California Community Colleges, prior to letting of a contract for construction of the Project.

Be it further resolved, that the letting of a contract for construction of the Library/LRC Building Project be conditioned upon Project funding allocated to the Project through the Board of Governors of the California Community Colleges from the Public Works Board in accordance with Section 8 of the Budget Act. **EXHIBIT N-3**

5. **RECOMMENDATION: ACTION - ACCEPT WORK OF CONSTRUCTION FOR NEXTEL CELLULAR ANTENNA INSTALLATION/SAN MARCOS CAMPUS**

The Governing Board accepts the work of construction designed by Mitchell J. Architecture, Inc., and approved by the Division of the State Architect (DSA) for Nextel Communications for the installation of a Nextel Cellular Antenna on the San Marcos campus. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #11 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

The Governing Board hereby accepts and approves Change Order #11 in the amount of \$61,145.00, 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. **EXHIBIT N-6**

7. **RECOMMENDATION: ACTION - APPROVE SECOND AMENDMENT TO EXTEND LEASE BY ROP AT SHADOWRIDGE BUSINESS CENTER**

The Governing Board of Palomar Community College District hereby approves the Second Amendment to extend the lease of space for its Regional Occupational Program at the Shadowridge Business Center, 2055 Thibodo Road, Vista, CA, for an additional three (3) years, commencing July 1, 2006, and terminating June 30, 2009. During the second extended term, the District shall continue to lease 9,900 square feet of certain space. Monthly base rent shall be \$8,910.00, the first year; \$9,207.00, the second year; and \$9,504.00, the third year. District shall receive a rental abatement of 50% for the first six (6) full months of the second extended term. All other terms and conditions of the lease remain the same.

8. **RECOMMENDATION: ACTION – CONFIRM CLASSIFICATION OF RECORDS TO CLASS 3 – DISPOSABLE; AUTHORIZE DESTRUCTION PURSUANT TO TITLE 5 §16023 THROUGH §16028, CALIFORNIA ADMINISTRATIVE CODE**

The Governing Board hereby approves the records identified below, which have been certified by the Vice President for Instructional Services, as designee of the Superintendent of the District, as accurate in detail; and approves that the following **records** are hereby confirmed to be **Class 3-Disposable**, and may be **destroyed** in accordance with Article 2, §16023 through §16028, of Article 5, California Administrative Code.

a. **ALP – Assessment & Learning Project – All Years**

b. **EMPC – Educational Master Planning Committee – Years**

1988-1990	1995-1996
1990-1991	1996-1997
1991-1992	1997-1998
1992-1993	1998-1999
1993, revised	1999-2000
1993-1994	2000-2001
1994-1995	2001-2002
1995-1996, correspondence	12-12-02 to 12-15-02

c. IPC – Instructional Planning Committee – Years

1991-1992	1997-1998
1992-1993	1998-1999
1993-1994	1999-2000
1994-1995	2000-2001
1995-1996	2001-2002
1996-1997	2002-2003

d. Professional Growth Committee –Years

1980-1981	1984-1985
1981-1982	1985-1986
1982-1983	1986-1987
1983-1984	1987-1988

e. Vanguard College – Years

Vanguard Budget – 7/2000 to 1/2003
Vanguard College – 2000-2001
Vanguard College – Other – 2000-2001
Vanguard Learning First – Community College Baltimore County
Vanguard Learning Outcomes – 2000-2001
Vanguard Learning – Project Liaisons – 5-25-01 to 10-25-02
Vanguard Organizational Culture – 2000-2001
Vanguard III Seminar – 6/2001
Vanguard IV Seminar – Scottsdale, Arizona – 6/25/02
Vanguard Staff Recruitment & Development
Vanguard Site Visit – 1-12-01 to 9-3-02
Vanguard Student Success
Vanguard Technology – 2000-2001
Vanguard Valencia Community College

f. Course Outlines of Record (1995 and older)

9. RECOMMENDATION: ACTION – APPROVE DELEGATION OF STUDENT EMPLOYMENT TO SUPERINTENDENT/PRESIDENT

The Governing Board hereby **approves** the delegation of approval for hiring of student employees to the Superintendent/President or designee. **EXHIBIT N-9**

10. RECOMMENDATION: ACTION - APPROVE PROGRAM ARTICULATION AGREEMENT WITH SOUTHERN ILLINOIS UNIVERSITY

The Governing Board hereby approves a partnership agreement between the Palomar Community College District and Southern Illinois University (SIU), pursuant to which all graduates of Palomar College with majors in Aeronautical Operations, Aircraft Commercial Pilot, and Aviation Management will receive preferential admission status to SIU's Bachelor of Science in Aviation Management, upon application to SIU and to that program.

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

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

FALL 2006

Jay Alperson, Behavioral Sciences
Judith Stafford, English Department

SPRING 2007

Rebecca Barr, Counseling Department
Jerry Houser, Earth Sciences

12. RECOMMENDATION: ACTION – REJECT CLAIM

BE IT RESOLVED, That the Governing Board of the Palomar Community College District takes no action on the late portion of the claim and returns said portion as untimely. As to the timely portion, the District rejects the claim for damages filed by **Deborah Stanley** and refers it to the District's Claim Administrator for handling.

13. RECOMMENDATION: ACTION – REJECT CLAIM

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

14. RECOMMENDATION: ACTION – APPROVE AMENDED CONTRACT FOR SUPERINTENDENT/PRESIDENT

The Governing Board of the Palomar Community College District hereby approves the **Amended Employment Contract** for Robert P. Deegan, Superintendent/President, effective January 14, 2005. **EXHIBIT N-14**

15. RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT WITHIN THE LIMITS OF AVAILABLE FUNDS ON JOB NO. B-6012, D-6 FLOOR REPLACEMENT PROJECT

The Governing Board hereby authorizes Ken Jay, Director, Business Services, to execute a contract within the limits of available funding to the lowest responsive bidder for Job No. B-6012, D-6 Floor Replacement Project. This project will be competitively bid and work and completion of the project shall be between the summer & fall semester.

16. RECOMMENDATION: ACTION – SCHEDULE SPECIAL MEETING OF THE GOVERNING BOARD

The Governing Board hereby schedules a Special Meeting of the Governing Board on Tuesday, July 25, 2006, at 4:00 p.m., in SSC-1, to discuss a proposed bond.

O. BOARD REQUESTS FOR REPORTS

The Governing Board hereby approves the following agenda items for consideration at the next meeting:_____

P. RECESS TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.

6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.
Property APNs as follows:
 - 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. Review of tort claim, pursuant to Government Code §54956.95.
 8. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Lahijani vs. Palomar Community College District; California Court of Appeals, Fourth Appellate District, Division One; case # D048243 (appealing the Superior Court decision in case # GIN 148316).
 9. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.
- Q. RECONVENE TO OPEN SESSION**
- R. ADJOURNMENT**