



APPROVED 8/8/06

**GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: JULY 25, 2006
4:00 P.M.**

**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:

MICHELE T. NELSON, PH.D., PRESIDENT
MARK R. EVILSIZER, M.A., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE
RUTH LARSON, M.D., TRUSTEE

TRUSTEE ABSENT:

DARRELL L. MC MULLEN, M.B.A., SECRETARY

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

STAFF PRESENT:

Brent Gowen, President, Faculty Senate; Associate Professor, English
Julie Ivey, Co-President, PFF/AFT; Part-Time Faculty, English
Josie Silva, Executive Assistant, Superintendent/Governing Board
Norma Bean, Director, Extended Education
Mark Oggel, Director, Communications
Kelley Maclsaac, Facilities
Lynda Halttunen, Dean, Counseling Services
JoAnn Ellis, Information Services
Michael Ellis, Director, Facilities

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

Dr. Nelson declared a quorum present and the meeting proceeded with the order of business.

C. INFORMATION: PALOMAR FACULTY FEDERATION PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR COMMUNITY COLLEGE DISTRICT FOR ACADEMIC YEARS 2006-2007, 2007-2008, and 2008-2009

In compliance with California Government Code, §3547(b), the Governing Board of the Palomar Community College District will hold a public hearing on August 8, 2006, so that representatives of the public in this District may have an opportunity to express themselves to the Board regarding the Palomar Faculty Federation's proposal for negotiations for academic years 2006-2007, 2007-2008, and 2008-2009. The Palomar Faculty Federation's proposal is available for review in the Human Resource Services office. EXHIBIT C-1

D. DISCUSSION

1. Proposed Bond Package

President Robert Deegan introduced **Larry Tramutola**, President/CEO, Tramutola LLC; **Bonnie Moss**, Executive Vice President, Tramutola LLC; **Catherine Bando**, Managing Director, RBC Dain Rausche, Inc.; **Jeffrey A. Baratta**, Executive Director, Municipal Securities Group, UBS Financial Services, Inc.; **David G. Casnocha**, Attorney At Law, Stradling Yocca Carlson & Rauth, and **Josh Williams**, Research Director, Godbe Research. President Deegan gave a brief background on Palomar College and explained the need for asking the community to support a general obligation bond.

Mr. Larry Tramutola addressed the Board by explaining the importance of the public's opinion. He said it is very important to communicate honestly with the community and to make sure the community understands the needs of the District. He commended the District for having a quality master plan in place. At this time, Mr. Josh Williams presented the results of the latest poll survey to determine if the community would be supportive of a general obligation bond. A project list was presented to the Board members, listing specific projects that would be completed if the Bond were passed. President Deegan explained that funds from the bond would go towards replacing outdated buildings and equipment on the San Marcos campus as well as purchasing land for meeting population growth demands. He also said the Escondido Center will receive a major facelift.

Ms. Catherine Bando explained that the amount of \$14.72 per \$100,000 of assessed value is the necessary amount the District is asking the voters to approve for a total of \$694 million, which is necessary to support its master plan. She further stated that the District was very conservative in the amount it was asking for. Mr. David Casnocha spoke about the Board resolution and the manner in which the ballot measure would be presented to the voters. He also explained to the Governing Board the protocol regarding attendance at bond campaign events, and reporting those activities at the Board meetings. He also explained bond campaign protocol for all employees of the District.

Discussion ensued regarding a draft of the bond resolution and suggestions by Board members were taken. Governing Board members expressed their enthusiasm and overwhelming support for the bond which will be placed on the August Governing Board agenda for approval.

E. ADJOURNMENT

The meeting was adjourned at 5:06 p.m.