



APPROVED 9/12/2006

**GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD**

DATE: AUGUST 8, 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:

MICHELE T. NELSON, PH.D., PRESIDENT
MARK R. EVILSIZER, M.A., VICE PRESIDENT
DARRELL L. MC MULLEN, M.B.A., SECRETARY
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE
RUTH LARSON, M.D., TRUSTEE
CURTIS VAN ENGEL, 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 4:00 p.m., to discuss:

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.

CC. RECONVENE TO OPEN SESSION

The meeting reconvened to Open Session at 5 p.m. No reportable action was taken.

STAFF PRESENT:

Marsha Gable, President, CAST; Supervisor, TRIO/Student Support Services Program
Julie Ivey, Co-President, PFF/AFT; Part-Time Faculty, English
Teresa Laughlin, Faculty Senate; Associate Professor, Economics, History & Political Science
Shannon Lienhart, Co-President, PFF/AFT; Associate Professor, Mathematics
Becky McCluskey, President, CCE/AFT; Accounting Technician, Fiscal Services
Josie Silva, Executive Assistant, Superintendent/Governing Board

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.

CCC. PUBLIC HEARING

1. **OPEN PUBLIC HEARING** – Board President Nelson opened the public hearing.
2. **PUBLIC HEARING – 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 CCC-2**

There were no comments from the public.

3. **CLOSE PUBLIC HEARING** – Board President Nelson closed the public hearing.

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 Regular Meeting of July 11, 2006, with the following corrections: **Page 2, GUESTS: Tom Plotts**, President, Administrative Association; **Director, Public Safety/Chief of Police**; and **Marsha Gable**, President, Confidential and Advisory Team; **Supervisor, TRIO/Student Support Services Program**
2. The Governing Board approved the Minutes of the Special Meeting of July 25, 2006, as written.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

ACKNOWLEDGEMENT OF RETIREMENT

Vice President Berta Cuaron acknowledged the retirement of **Linda A. Willis**, Academic Department Assistant, Foreign Languages, effective July 22, 2006. She served Palomar College for 28 years from January 3, 1978, to July 21, 2006. Professor Carlos Gomez and Dean Katheryn Garlow commended Ms. Willis for her accomplishments during her career as Academic Department Assistant in the Foreign Languages Department.

F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

G. REPORT OF THE GOVERNING BOARD PRESIDENT

Governing Board President Michele Nelson commended the staff who organized the Bond workshop which was held on July 25, 2006, for an informative session. She thanked Professor Stan Levy for co-chairing the Bond Citizens Oversight Committee.

H. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Ruth Larson reported on her participation at a medical conference in Eugene, Oregon. She thanked those involved in organizing the bond workshop and expressed her contentment with proceeding with the bond election.

Trustee Mark Evilsizer acknowledged the persons responsible for putting together the Palomar College Educational and Facilities Master Plan and commended them for their dedication.

Trustee Darrell McMullen reported that although he was not present at the Board workshop, he was kept informed of the bond details via email.

Trustee Nancy Chadwick reported on her attendance at the INEA Graduation, an adult education program for primary and secondary levels, which was organized by Anne Stadler. She emphasized the importance of staying informed on the status of Senator Jack Scott's bill, SB 361, the bill for equalization and for the new formula for funding. She announced that the CTA decided at the last minute to link certain language related to faculty on the bill, and the problem was that Governor Schwarzenegger stated he would veto the bill if changed from the original language. Trustee Chadwick urged everyone to write letters to Judy Chu, who chaired the committee, in support of SB 361 - because if it is not approved by August 18, the bill is dead. She expressed her disappointment and a sense of urgency, if this bill is not passed.

Student Trustee Curtis Van Engel reported on welcome week activities and announced that the ASG Retreat will be rescheduled.

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

President Robert Deegan agreed with the comments made by Trustee Chadwick regarding the importance of SB 361. He also urged everyone to write letters to the legislators asking them for their support of SB 361. President Deegan thanked everyone who has been working all summer long in preparation for the Fall 2006 semester. He acknowledged the hard work of the faculty and staff in preparation for opening day of the fall semester in the neighborhood of 28,000 students attending Palomar College. President Deegan reported on the variety of advertisements geared towards attracting students to attend classes at Palomar College.

1. Report of Vice President for Instruction

Vice President Berta Cuaron echoed the sentiments of President Deegan regarding the tremendous amount of work that has taken place this summer. She acknowledged Dean Katheryn Garlow, Mike Ellis and his entire staff, and Don Sullins and his staff, for their part in renovating the faculty offices for the fall semester.

Dean Schwerdtfeger presented highlights on his division: Arts, Media, Business, and Computing Systems. Vice President Cuaron presented highlights on Dean Mark Vernoy's division: Social and Behavioral Sciences.

2. Report of Vice President for Student Services

Vice President Joe Madrigal reported that in an effort to better serve our students and provide a positive experience, the parking lots will be open to visitors and students to park anywhere until the first day of the semester; the emphasis being on customer service. Also, a kiosk will be constructed at the entrance and will be the focal point of disseminating information to visitors and students on available services and directions as to where to go and where to get help. Vice President Madrigal announced that an all weather surface international soccer field is being constructed off the Borden Road entrance of the campus and will be available to the community on weekends. He also announced that the Educational Opportunity Center received funding for our more years from a U.S. Department of Education Grant. The grant will provide approximately \$240,000 a year for the next four years. He commended Director, Calvin One Deer Gavin, for securing those funds for the college.

3. Report of Vice President for Finance and Administrative Services

Vice President Bonnie Ann Dowd acknowledged Mike Ellis, Director of Facilities, and his crew, for all of the work they do daily and expressed her sincere appreciation.

4. Report of Vice President for Human Resource Services – no report

At this time, Mr. President Deegan announced that the Governing Board has donated their Board conference room (next door) to be converted into faculty offices for the Counseling Department. He thanked the Board members for their generosity.

**Resumption of
REGULAR AGENDA**

J. APPROVAL OF CONSENT CALENDAR ITEMS

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

MSC Evilsizer/McMullen

The Governing Board approved the **California Community Colleges Quarterly Financial Status Report** (CCFS-311Q) for quarter ending June 30, 2006. **EXHIBIT J-1**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. APPROVED QUARTERLY REPORT OF CHIEF FINANCIAL OFFICER REGARDING DISCLOSURE OF DISTRICT INVESTMENTS

MSC Evilsizer/McMullen

The Governing Board approved the **Quarterly Report of Fiscal Services Director, Regarding Disclosure of District Investments** as of June 30, 2006. **EXHIBIT J-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. ACCEPTED GIFTS

MSC Evilsizer/McMullen

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

- a. Five Panasonic Professional VHS video cassette recorders donated by **Mike Schmidt, On Tap Video**, 20445 Gramercy Place, Suite 201, Torrance, CA 90501. These machines will be used in post-production facility for duplication of educational video material. Cash value as estimated by donor is \$1,000.00.
- b. Multiple bolts of fabric donated by **Sean P. Stromberg**, 2519 De La Vina #2, Santa Barbara, CA 93105, to be used by students in Fashion Design. Cash value as estimated by donor is \$8,650.00.
- c. Avid Editing System, including Avid hardware, software, Compac Computer CPU with dual monitors and speakers, donated by **Greg Thall, Edge Productions**, 2027 Estero Street, Oceanside, CA 92054, to be used by RTV 276 Avid editing class for student laboratory assignments. Cash value as estimated by donor is \$12,000.00.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. ACTION – APPROVED TRAVEL EXPENSES

MSC Evilsizer/McMullen

The Governing Board approved/ratified **travel expenses** for the following persons:

- | | | |
|----|---------------------|--|
| a. | Board Member | NANCY CHADWICK |
| | Advanced Funds? | Yes |
| | For: | Transportation, lodging, registration, meals, etc. |
| | To attend: | ACCT 2006 Community College Leadership Congress |
| | Location: | Orlando, FL |
| | Date: | October 11-14, 2006 |
| | Amount: | \$2,440.17 |
| | Acct. No.: | 575200-11-111100-66100-10-2007-0000000 |

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

5. APPROVED DRAWING NEW WARRANTS

MSC Evilsizer/McMullen

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

- a. Warrant #77-091395, dated December 20, 2005, in the amount of \$1,085.02, payable to **Michelle Rubin**, 14858 Gable Ridge Road, San Diego, CA 92128. Void due to stale date.
- b. Warrant #77-089269, dated October 20, 2005, in the amount of \$310.30, payable to **Laura C. Collins**, 1068 Arden Drive, Encinitas, CA 92024-5102. Void due to stale date.
- c. Warrant #77-090141, dated November 10, 2005, in the amount of \$900.47, payable to **George J. Thompson**, 33895 Pauba Road, Temecula, CA 92592. Void due to stale date. (Address on check was 31253 Jura Court, Temecula, CA 92591)
- d. Warrant #77-090489, dated November 18, 2005, in the amount of \$935.86, payable to **George J. Thompson**, 33895 Pauba Road, Temecula, CA 92592. Void due to stale date. (Address on check was 31253 Jura Court, Temecula, CA 92591)
- e. Warrant #77-090276, dated November 18, 2005, in the amount of \$914.35, payable to **Teresa Goar**, 3581 Ridge Road, Oceanside, CA 92056. Void due to stale date.
- f. Warrant #77-091230, dated December 20, 2005, in the amount of \$914.35, payable to **Teresa Goar**, 3581 Ridge Road, Oceanside, CA 92056. Void due to stale date.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

6. RATIFIED CORRECTIONS TO ACADEMIC CONTRACTS

MSC Evilsizer/McMullen

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

- a. Name: **KATY FARRELL**
 Position: Librarian/Assistant Professor
 Department: Library
 Degrees: M.L.S., Library Science
 B.A., Political Science
 Position #: 5034 New: Yes
 Remarks: Increased grade and step placement due to verification of
 additional education and previous teaching and occupational
 experience.
 Sal Rng/Stp: **D/8** Salary: **\$6,557.81/month**
 % of Position: 100% # Mos: 10
 Effective: August 18, 2006
 Account #: A-125000-317100-61200-0000000/100%
- b. Name: **GREGORY S. LARSON**
 Position: Assistant Professor
 Department: Mathematics
 Degrees: M.S., Mathematics
 B.A., Philosophy
 Position #: 6358 New: Yes
 Remarks: Increased step placement due to verification of previous related
 teaching experience.
 Sal Rng/Stp: **E/7** Salary: **\$6,557.81/month**
 % of Position: 100% # Mos: 10
 Effective: August 18, 2006
 Account #: A-111000-347200-17010-0000000/100%
- c. Name: **GLYN E. BONGOLAN**
 Position: Assistant Professor/Generalist Counselor
 Department: Counseling
 Degrees: M.A., Education (Counseling)
 B.S., Management Science
 B.A., Urban Studies and Planning
 Position #: 6353 New: Yes
 Remarks: Increased grade and step placement due to verification of
 additional education and previous counseling and related
 occupational experience.
 Sal Rng/Stp: **D/8** Salary: **\$6,557.81/month**
 % of Position: 100% # Mos: 11
 Effective: July 6, 2006
 Account #: A-122100-462100-63100-0000000/80%
 A-111000-461100-4930E-0000000/20%

- d. 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: Increased step placement due to verification of previous counseling experience.
Sal Rng/Stp: **C/8** Salary: **\$6,327.28/month**
% of Position: 100% # Mos: 11
Effective: July 6, 2006
Account #: K-122100-473100-64300-1612060/100%
- e. 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: Increased step placement due to verification of previous teaching experience.
Sal Rng/Stp: **G/4** Salary: **\$6,327.14/month**
% of Position: 100% # Mos: 10
Effective: August 18, 2006
Account #: A-111000-324200-15010-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. RATIFIED ASSIGNED TIME TO ACADEMIC CONTRACTS

MSC Evilsizer/McMullen

The Governing Board ratified the recommendation of the Superintendent/ President regarding the assigned time and monthly stipends for faculty for the 2006-2007 Academic Year:

Name	Assignment/Department	Assigned Time	Monthly Stipend
Boyajian, David	Chair, Chemistry Department	40%	\$477.72
Canon, Terrie	Chair, CSIS Department	60%	\$521.15
Cater, Judy	Chair, Library Department	40%	\$477.72
Corpora, Angelo	Chair, Business Education Department	60%	\$521.15
Deen, Patty	Chair, Earth Sciences Department	40%	\$477.72
Eckhart, Judy	Chair, Nursing Education Department	80%	\$564.58
Esteban, Jose	Chair, Economics, History & Political Science Department	60%	\$521.15
Ferges, Ralph	Chair, Life Sciences Department	60%	\$521.15
Fernandez, Jose	Chair, Counseling Department	60%	\$521.15
Fowler, Grace	Chair, Graphic Communications Department	20%	\$434.29
Furch, Marty	Chair, English as a Second Language Department	60%	\$521.15
Galli, Nancy	Chair, Design and Consumer Education Department	40%	\$477.72
Gomez, Carlos	Chair, Foreign Languages Department	60%	\$521.15
Humphrey, Terry	Chair, Behavioral Sciences Department	60%	\$564.58
Levy, Stan	Director, Reading Services	20%	\$434.29
Locklear, Linda	Chair, American Indian Studies Department	20%	\$434.29
McDonough, Bruce	Chair, Cooperative Education Department	20%	\$434.29
Mills, Patrick	Chair, Speech Communications/Forensics/ASL Department	40%	\$477.72
Mufson, Michael	Chair, Performing Arts Department	60%	\$521.15
Nakajima, Takashi	Chair, Physics and Engineering Department	20%	\$434.29
Nelson, Wendy	Chair, Communications Department	40%	\$477.72
Orton, Bruce	Chair, English Department	80%	\$564.58
Rudy, Denise	Director, Dental Assisting Program	40%	\$477.72
Schaeffer, Joe	Chair, Trade and Industry Department	40%	\$477.72
Schultz, Jay	Co-Chair, Art Department	30%	\$260.58
Steirnagle, Michael	Co-Chair, Art Department	30%	\$260.58
Studinka, Diane	Chair, Child Development Department	20%	\$434.29
Valdez, John	Chair, Multicultural Studies Department	20%	\$434.29
Vetter, Robert	Chair, Physical Education Department	60%	\$521.15
Wiestling, Jay	Chair, Mathematics Department	80%	\$564.58
Workman, Debi	Director, Emergency Medical Education Department	40%	\$477.72

Continued:

Name	Assignment	Assigned Time
Anfinson, Cynthia	Math Center Director	20%
Boyd, David	Theatre Technical Director	20%
Brannick, Monika	Faculty Senate Chair of Committee on Committees	20%
Brannick, Monika	Curriculum Committee Co-Chair	20%
Crossen, Jon	Wellness Fitness Center Coordinator	25%
Davis, Haydn	Academic Technology Resources Coordinator	60%
DeBarros, Philip	Archaeology Coordinator	20%
Drinan, Mary Ann	Tenure and Evaluations Review Board Coordinator	60%
Faulkner, Molly	Past-President Designee of the Faculty Senate	10%
Furch, Marty	English as a Second Language Computer Lab Coordinator	27%
Gach, Peter	Artist in Residence – President's Association	40%
Gowen, Brent	Learning Outcomes Council, Steering Committee Member – Program Level	20%
Gowen, Brent	President, Faculty Senate	50%
Ivey, Julie	Co-President, Palomar Faculty Federation	60%
Kelber, Barbara	Learning Outcomes Council, Steering Committee Member – Institutional Level	20%
Lane, Mark	Director, Planetarium	60%
Laughlin, Teresa	Learning Outcomes Council Co-Chair	40%
Laughlin, Teresa	Faculty Senate Secretary	20%
Lienhart, Shannon	Co-President, Palomar Faculty Federation	60%
Martin-Klement, Jackie	Palomar Faculty Federation Treasurer	15%
Morrisette, Roger	Palomar Faculty Federation, Contract Review Committee Chair	20%
Mufson, Michael	Palomar Faculty Federation, Public Relations Director	20%
Nebelsick-Tagg, Marilee	Vice President, Faculty Senate	10%
O'Brien, Patrick	Professional Development Coordinator/NCHEA Director	60%/20%
Paes De Barros, Deborah	Learning Outcomes Council, Steering Committee Member – Course Level	20%
Pistone, Joseph	Palomar Faculty Federation, Webmaster	25%
Studinka, Diane	Liaison to the Children's Center	20%
Zacharias, Gary	Director, English Lab	25%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. GRANTED EQUIVALENCY FOR DISCIPLINE

MSC Evilsizer/McMullen

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

Michael Bertrand – Public Safety Programs
Lacey Craft – Physical Education
Tamara Kinney – Counseling
Scott Renner – Counseling
Cody Trefethen – Physical Education
Leslie White – Physical Education

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. RATIFIED PART-TIME FACULTY EMPLOYMENT

MSC Evilsizer/McMullen

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

COUNSELING

Renner, Scott	Counseling M.A., Education Eminence in the Field	\$46.00
---------------	--	---------

FALL 2006

BEHAVIORAL SCIENCES

Bera, Stephan	Psychology Ph.D., Educational Psychology	\$48.89
---------------	---	---------

Ohl, Curtis J.	Psychology Ph.D., Clinical Psychology	\$48.89
----------------	--	---------

Orr, Casey	Sociology M.A., Sociological Practice	\$46.00
------------	--	---------

BUSINESS EDUCATION

Basinger, Brenda	Business Education M.A., Business Administration B.S., Business Administration	\$46.00
------------------	--	---------

Peterson, Keith	Business Education M.S., Accountancy B.A., Business Administration	\$46.00
-----------------	--	---------

CHILD DEVELOPMENT

Warner, Paudova H. Child Development \$46.00
M.S., Child Development
& Family Relations
B.S., Child Development
& Family Relations

COMMUNICATIONS

Galvao, Denise Radio and Television \$46.00
M.A., Television, Film &
New Media Production

COMPUTER SCIENCE & INFORMATION SYSTEMS

Seward, Wayne Computer Science & \$46.00
Information Systems
M.S., Software Engineering
B.S., Computer Science

COOPERATIVE EDUCATION

Mata, Ruben Cooperative Education \$47.55
M.S., Educational Counseling
B.A., Social Science

COUNSELING

Kinney, Tamara Counseling \$48.89
M.A., Education: Pupil Personnel
M.A., Special Education
Eminence in the Field

ECONOMICS/HISTORY/POLITICAL SCIENCE

Kim, Frank Economics \$46.00
M.A., Business Administration
B.A., Economics

Kolk, Dave Economics \$48.89
Ph.D., Economics
M.A., Economics

Tarman, Christopher Political Science \$46.00
M.A., Political Science

ENGLISH

Randell, Timothy English \$47.55
M.A., English
B.A., English

ENGLISH AS A SECOND LANGUAGE

Elmore, James K. Community Education-Noncredit \$43.06
B.A., Russian
Professional Certificate in Applied
Linguistics & English as a Second Language

LIFE SCIENCES

Williams, David	Biology M.S., Biological Sciences B.A., Special Major A.A., Special Arts & Sciences	\$46.00
Yang, Brian	Biology M.S., Biology B.S., Literature, Science & the Arts	\$46.00

OCCUPATIONAL & NON CREDIT PROGRAMS

Vernoy, Judith	Parenting B.A., Psychology	\$46.00
----------------	-------------------------------	---------

PHYSICAL EDUCATION

Craft, Lacey	Physical Education B.S., Kinesiology (Fitness, Nutrition & Health) Eminence in the Field	\$44.88
Trefethen, Cody	Physical Education B.S., Kinesiology (Physical Education) Eminence in the Field	\$44.88
White, Leslie	Physical Education B.S., Exercise Science Eminence in the Field	\$44.88

PUBLIC SAFETY PROGRAMS

Bertrand, Michael	Fire Technology A.A., Fire Technology Eminence in the Field	\$44.88
Hahn, Jeffrey	Fire Technology B.S., Occupational Studies A.A., Emergency Medical Technician 2+ Years Work Experience	\$44.88
Whitaker, Russell	Administration of Justice B.A., Sociology 2+ Years Work Experience	\$44.88

SPEECH COMMUNICATIONS/FORENSICS/ASL

Berokoff, Tanya	Speech Communication M.A., Speech Communication B.A., Speech Communication	\$46.00
Glass, Lana	Speech Communication M.A., Speech Communication	\$46.00
Kyle, Cheryl	Speech Communication M.A., Communication Studies B.A., Communication	\$46.00

- c. **Position:** **FINANCIAL ASSISTANCE SPECIALIST**
Department: Financial Aid & Scholarships
Name: Limon de Gonzalez, Maria F.
Position #: 6292 New?: No
Remarks: Position was Financial Aid Specialist
Sal Grade/Stp: 20/7 Salary: \$3,778.10/month
% of position: 100% # Mos: 12
Effective: August 9, 2006
Account #: K-212200-475100-64600-1612002/100%
- d. **Position:** **FINANCIAL ASSISTANCE SPECIALIST**
Department: Financial Aid & Scholarships
Name: Sedillo, Robert M.
Position #: 6291 New?: No
Remarks: Position was Financial Aid Specialist
Sal Grade/Stp: 20/3 Salary: \$3,318.80/month
% of position: 100% # Mos: 12
Effective: August 9, 2006
Account #: K-212200-475100-64600-1612002/100%
- e. **Position:** **FINANCIAL ASSISTANCE SPECIALIST**
Department: Financial Aid & Scholarships
Name: Springer IV, Morris A.
Position #: 5570 New?: No
Remarks: Position was Financial Aid Specialist
Sal Grade/Stp: 20/8 Salary: \$3,807.16/month
% of position: 100% # Mos: 12
Effective: August 9, 2006
Account #: A-212200-475100-64600-0000000/100%
- f. **Position:** **FINANCIAL ASSISTANCE SPECIALIST**
Department: Financial Aid & Scholarships
Name: Williams, Javier A.
Position #: 5570 New?: No
Remarks: Position was Financial Aid Specialist
Sal Grade/Stp: 20/7 Salary: \$3,778.10/month
% of position: 100% # Mos: 12
Effective: August 9, 2006
Account #: A-212200-475100-64600-0000000/100%
- g. **Position:** **FINANCIAL ASSISTANCE SPECIALIST**
Department: Financial Aid & Scholarships
Name: Vacant
Position #: 5714 New?: No
Remarks: Position was Financial Aid Specialist. Position was held by
 Yekaterina Khaskin who is being promoted to Financial Assistance
 Advisor.
Sal Grade/Stp: 20/1 Salary: \$3,011.69/month
% of position: 100% # Mos: 12
Effective: August 9, 2006
Account #: K-212200-475100-64600-1612002/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. RATIFIED CHANGES TO CLASSIFIED POSITIONS

MSC Evilsizer/McMullen

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

- a. Position: **COLLEGE HEALTH NURSE**
 Name: Vacant
 Department: Health Services
 Position #: 5571 New?: No
 Remarks: Replacement for Margaret Reyzer; change from 12 months to 11 months.
 Sal Grade/Stp: **35/1** Salary: **\$4,341.15/month**
 % of Position: 100% # Mos: 11
 Effective: August 9, 2006
 Account #: K-212300-474100-64400-1812090/100%
- b. Position: **FINANCIAL ASSISTANCE SPECIALIST**
 Name: Vacant
 Department: Financial Aid & Scholarships
 Position #: 5484 New?: No
 Remarks: Replacement for Judy Duncan. Position was Supervisor, Veterans' Services and it will be moved from CAST to the bargaining unit represented by CCE/AFT.
 Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**
 % of Position: 100% # Mos: 12
 Effective: August 9, 2006
 Account #: A-212200-423100-64800-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

13. RATIFIED CLASSIFIED EMPLOYMENT

MSC Evilsizer/McMullen

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

- a. Name: **DIEDRA R. LEE**
 Position: Instructional Support Assistant I
 Department: Art (Ceramics)
 Position #: 6344 New?: No
 Remarks: Replacement for Alfred Ventura
 Sal Grade/Stp: **16/1** Salary: **\$1,228.89/month**
 % of Position: 45% # Mos: 12
 Effective: August 14, 2006
 Account #: A-221000-322200-10020-0000000/100%
 Normal Work Schedule: Monday – Thursday, 8:00 am – 12:30 pm.

- b. Name: **YEKATERINA KHASKIN**
Position: Financial Assistance Advisor
Department: Financial Aid & Scholarships
Position #: 5485 New?: No
Remarks: Replacement for Mary Tennant; promotion for Ms. Khaskin.
Sal Grade/Step: **24/2** Salary: **\$3,487.58/month**
% of Position: 100% # Mos: 12
Effective: August 9, 2006
Account #: A-212200-423100-64800-0000000/100%
- c. Name: **DENNIS R. GREENHILL**
Position: Athletic Trainer
Department: Athletics
Position #: 5506 New?: No
Remarks: Replacement for Flecicia Heise
Sal Grade/Step: **28/1** Salary: **\$2,929.51/month**
% of Position: 80% # Mos: 10
Effective: August 9, 2006
Account #: A-212200-431200-60910-0000000/100%
Normal Work Schedule: Monday, Tuesday and Thursday, 10:00 am – 5:00 pm;
Wednesday and Friday, 2:00 pm – 10:00 pm. A 3% night differential will be paid
for hours worked between 6:00 pm and 10:00 pm.
- d. Name: **MARGARET A. MUÑOZ**
Position: Instructional Support Assistant III
Department: Foreign Languages
Position #: 5142 New?: No
Remarks: Replacement for Michael Schaeffer
Sal Grade/Step: **25/1** Salary: **\$3,401.80/month**
% of Position: 100% # Mos: 12
Effective: August 9, 2006
Account #(s): A-222000-326100-11011-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

14. APPROVED PERSONNEL ACTIONS/HISTORY

MSC Evilsizer/McMullen

The Governing Board approved the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **July – August, 2006**, and **short-term employees** for the month of **August, 2006**.
EXHIBIT J-14

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

15. **RATIFIED LEAVES OF ABSENCE**

MSC Evilsizer/McMullen

- a. The Governing Board ratified the recommendation of the Superintendent/President granting a **10% Personal Leave of Absence without pay and with no effect on benefits**, effective August 22, 2006, through November 9, 2006, to **Catherine Armas-Matsumoto**, Marketing Services Assistant, Educational Television, to teach.
- b. The Governing Board ratified the recommendation of the Superintendent/President granting a **10% Personal Leave of Absence without pay and with no effect on benefits**, effective August 21, 2006, through December 16, 2006, to **Dennis Casey**, Academic Department Assistant, Computer Science & Information Systems, to teach.
- c. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective August 1, 2006, through October 23, 2006, to **Rebecca A. Diaz**, Staff Aide, Occupational and Noncredit Programs.
- d. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence without pay and with no effect on benefits**, effective August 14, 2006, through May 18, 2007, to **Deborah W. Dozier**, Associate Professor, American Indian Studies.
- e. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective July 10, 2006, through October 1, 2006, to **Mirla Garcia**, Database Technician, Educational Television.
- f. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective August 18, 2006, through November 9, 2006, to **Anne-Marie Mobilia**, Associate Professor, Behavioral Sciences.
- g. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective November 10, 2006, through December 16, 2006, to **Anne-Marie Mobilia**, Associate Professor, Behavioral Sciences.
- h. The Governing Board ratified the recommendation of the Superintendent/President granting a **7.5% Personal Leave of Absence without pay and no effect on benefits**, effective August 20, 2006, through December 20, 2006, to **Kelly Patrick**, Library Media Technician II, Library, to teach.
- i. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective August 10, 2006, through September 20, 2006, to **James S. Williamson**, Supervisor, Building Services, Building Services.
- j. Removed from agenda.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

16. **RATIFIED RESIGNATION**

MSC Evilsizer/McMullen

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

- a. **Sherry A. Urban**, Instructional Support Assistant I, Art/Communications, effective July 28, 2006 (last day of employment July 27, 2006).

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

L. **REPORTS FROM COLLEGE GROUPS**

1. **INFORMATION**

Report of the Faculty Senate

Associate Professor Teresa Laughlin reported that she is looking forward to the start of the new academic year. She said she was excited about the Campus Explorations project this year with its new theme. She displayed a t-shirt with the Campus Explorations theme – **Work and Poverty**, which PFF has adopted as its logo. Associate Professor Laughlin also reported that Performing Arts has seven performances planned that are connected to this year's theme.

2. **INFORMATION**

Report of the Palomar Faculty Federation

Associate Professor Shannon Lienhart reported that the Executive Board listened to a Bond presentation given by President Deegan. She reported that after discussing the issue, the PFF Executive Board agreed to endorse the bond measure. She read an endorsement letter from the PFF Executive Board

3. **INFORMATION**

Report of the Administrative Association – no representation.

4. **INFORMATION**

Report of the Confidential and Supervisory Team – no report

5. **INFORMATION**

Report of the CCE/AFT

CCE President Becky McCluskey thanked President Deegan for giving a presentation on FTES and the bond measure. She acknowledged Linda Willis on her retirement and wished her well.

6. **INFORMATION**

Report of the Associated Student Government – no report

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

N. **NEW BUSINESS**

1. **ORDERED ELECTION AND ESTABLISHED SPECIFICATIONS OF ELECTION ORDER**

MSC Chadwick/Larson

RESOLUTION NO. 06-20888

RESOLUTION OF THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Governing Board (the “Board”) has determined that certain properties and facilities within the Palomar Community College District (the “District”) need to be maintained, acquired, constructed, improved, furnished and equipped to enable Palomar College and its education centers, to provide affordable, local higher education, to train and retrain local residents for higher-paying and skilled jobs, and to enhance educational opportunities for the students in the District who desire to transfer to four-year universities; and

WHEREAS, since Palomar College serves nearly 25 percent of the population of San Diego County and due to the age and condition of many of the District’s deteriorated, outdated facilities, the District has been less able to provide necessary education programs and thus the Palomar Community College District must act to maintain and expand its campuses and provide a balance of job training, particularly in healthcare and public safety, and general education classes close to the homes of its students; and

WHEREAS, the Board has determined that the modernization and replacement of deteriorated classrooms, buildings, laboratories and instructional equipment and the construction of new classrooms and labs for nursing and other health care programs, police, fire and public safety programs; the provision of state-of-the-art computer technology; the installation of fire safety equipment; the improvement of electrical, lighting, ventilation and fire detection systems in existing classrooms; the enhancement of access for disabled students; and the improvement of facilities to provide students with more course options close to their homes are also among the highest priorities of the Board; and

WHEREAS, notwithstanding concerted and ongoing efforts by the District to obtain sufficient facility money from the State of California (the “State”), the State has been unable to provide the District with enough money for the District to adequately maintain and enhance Palomar College and its education centers for students; and

WHEREAS, if the District passed a local general obligation, the Board believes that Palomar College would be eligible for over \$277 million of additional State matching funds for Palomar College facility improvements; and

WHEREAS, after much consideration, discussion and public input, the Board has approved the Palomar Community College District Master Plan 2022 which sets forth not only the long range strategy plans for Palomar College, but also prioritizes its most immediate and critical facilities and equipment needs; and

WHEREAS, in the judgment of the Board, it is advisable to provide additional funding for such facility, technology, and safety needs as described in the Master Plan 2022 by means of a general obligation bond; and

WHEREAS, Proposition 46, approved by the voters of the State of California on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those *ad valorem* taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which, as of its effective date, reduced the voter threshold for *ad valorem* tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a community college district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act and this Resolution; and

WHEREAS, the Board determines that the restrictions in Proposition 39, as interpreted by the Attorney General of the State of California, which prohibit any bond money to be used for teacher or administrator salaries and expenses, be strictly enforced by a citizens' oversight committee; and

WHEREAS, the Board desires to establish the importance of identifying funding sources for the ongoing maintenance costs of projects constructed with the proceeds of a general obligation bond; and

WHEREAS, the Board further desires to establish procedures to ensure that all projects funded by the proceeds of a general obligation bond shall be undertaken by contractors who are qualified to bid on the work and complete such projects; and

WHEREAS, the Board further determines to establish and enforce a labor compliance program for projects funded by the proceeds of a general obligation bond which includes requirements relating to the payment of prevailing wages and compliance with all applicable state and federal labor and public contract laws; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on November 7, 2006, and to request that the San Diego County Registrar of Voters perform certain election services for the District; and

WHEREAS, in the judgment of the Board, it is advisable to request the San Diego County Registrar of Voters to call an election pursuant to Proposition 39 on the question of whether general obligation bonds shall be issued and sold on behalf of the District for purposes set forth below;

WHEREAS, after the adoption of this Resolution, the District will limit its expenditures of public funds in connection with this measure to certain "educational efforts"; and

NOW THEREFORE, THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- Section 1. That the Board, pursuant to Education Code Sections 15100 and Government Code Section 53506, hereby requests the San Diego County Registrar of Voters call an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not to exceed \$694 million (the "Bonds") shall be issued and sold to raise money for the purposes described in Exhibits "A" and "B" hereto.
- Section 2. That the date of the election shall be November 7, 2006.
- Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A" and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit "A" is subject to the following requirements and determinations:
- (a) that the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including teacher or administrator salaries or other operating expenses;
 - (b) that the Board, in establishing the projects set forth in Exhibit "B," evaluated the safety, class size and offerings and information technology needs of the District;
 - (c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys are expended for the projects identified in Exhibit "B" hereto;
 - (d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all Bond proceeds have been expended;
 - (e) that the Board will cause the appointment of a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274. The Citizens' Oversight Committee shall initially consist of at least seven (7) members and at no time consist of less than seven (7) members, with the possible exception of brief periods to fill any unexpected vacancies. The Citizens' Oversight Committee may not include any employee or official of the District or any vendor, contractor or consultant of the District. The Citizens' Oversight Committee shall include all of the following: One (1) member who is active in a business organization representing the business community located within the District; One (1) member who is active in a senior citizens' organization; One member who is active in a bona fide taxpayer association. In furtherance of its specifically enumerated purposes, the Citizens' Oversight Committee may engage in any of the following activities relating solely and exclusively to the expenditure of the Proposition 39 bond proceeds:
 - (i) Receive and review copies of the annual, independent financial and performance audits performed by independent consultant(s);

- (ii) Inspect District facilities and grounds to ensure that Proposition 39 bond revenues are expended in compliance with applicable law;
 - (iii) Receive and review copies of all deferred maintenance proposals or plans developed by the District;
 - (iv) Review efforts of the District to maximize Proposition 39 bond revenues by implementing cost-saving programs; and
- (f) that the tax levy authorized to secure the bonds of this election shall not exceed the Proposition 39 limit per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.
- (g) that prior to the issuance of bonds for the construction of new projects set forth in Exhibit "B", the Board would have received and approved a report from the Superintendent/President, stating that the District had identified sufficient financial resources to pay for the ongoing maintenance of such projects, and that such a report shall be made available to the Citizens' Oversight Committee for review;
- (h) that the District must have a Governing Board approved short-term plan to eliminate deferred maintenance using general fund revenues, and, if necessary, with a limited reliance on bond revenues; and an approved major maintenance plan to ensure that both new and renovated facilities do not become maintenance deferred once the backlog has been eliminated. The plan should be made available to the Citizens' Oversight Committee;
- (i) that in order to maximize community benefit and efficiently apply taxpayer dollars, the District should pursue all practical opportunities to expand community joint use facilities in every new or expanded school construction project. In pursuing joint use, the District's goal should be to maximize the use of District facilities to the broader community, without adversely impacting district operations or finances. Examples of appropriate joint use provisions for incorporation into construction plans include, but are not limited to, new and expanded library facilities, recreational/physical-education facilities, computer labs, meeting rooms and childcare and health care facilities. Appropriate joint-use should take into consideration that the college and centers have many facilities that operate and offer classes from 6 a.m. to 10 p.m., with the evening programs serving about the same number of students as the day programs.

The Governing Board shall direct staff to implement the following procedures:

- Prior to the obligation of funds for new facilities or facilities expansion construction that likely would be appropriate for joint use, a joint use implementation report shall be presented in writing to the Citizens' Oversight Committee and approved by the Governing Board.

- The joint use implementation report shall include the following minimum information:
 - Project description
 - List and description of joint use elements that could potentially be incorporated into the project
 - List of agencies and organizations contacted regarding potential joint use elements, including description of how agencies and organizations were contacted
 - For each agency or organization contacted:
 - Joint use development criteria discussed or developed for the project
 - Equity of contribution considerations discussed or developed for the project

In addition, it is the intention of the Governing Board to make official, policy level contacts with overlapping public jurisdictions, in order to make joint-use and the efficient application of taxpayers dollars a priority of all agencies serving district boundaries. Agencies contacted should include, but not be limited to all public agencies within the District's service area, as well as the County of San Diego, public school districts, and transit agencies;

- (j) that prior to the issuance of the bonds, the District shall apply and continue to enforce a prequalification of bidders procedure on all new projects set forth in Exhibit "B" so that the District can be confident that all contractors, at all times, are qualified to bid on, work on, and complete such projects;
- (k) that prior to the issuance of the bonds, the District shall initiate and enforce a labor compliance program which requires that (i) all contracts contain appropriate language concerning public works; (ii) federal and state labor laws are fully disclosed to all bidders; (iii) weekly payroll records of each contractor and subcontractor be available for District review; (iv) all contractors and subcontractors comply with applicable prevailing wage laws; (v) the District may withhold contract payments if any of the other requirements have not been satisfied. Data on outreach efforts and results to attract bidders to District projects shall be reported periodically to the Citizens' Oversight Committee. The information to the Citizens' Oversight Committee shall include statistical data, such as total number of bidders per project, but shall not include confidential information about specific bids and bidders; and
- (l) that in connection with the establishment of a Citizens' Oversight Committee, the Governing Board shall comply with Education Code Sections 15278 *et seq.*, and beyond the requirements set forth therein, the Governing Board shall appoint persons such that a majority of the members of the Citizens' Oversight Committee possess expertise in one or more of the following areas:
 - (i) large scale construction operations;
 - (ii) municipal/public finance matters;
 - (iii) multiple years expertise with agency/entity budgeting (which may include public agency or public entity budgeting); and
 - (iv) project management.

- Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.* and 15264 *et seq.* and Government Code Section 53506.
- Section 5. That the authority for the specifications of this election order is contained in Section 5322 of the Education Code.
- Section 6. That the San Diego County Registrar of Voters and the San Diego County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 7, 2006 within the District.
- Section 7. That this Resolution shall stand as the "order of election" to the San Diego County Registrar of Voters to call an election within the boundaries of the District on November 7, 2006.
- Section 8. That the Secretary of the Board is hereby directed to deliver an original or a certified copy of this Resolution to the San Diego County Registrar of Voters no later than August 9, 2006.
- Section 9. That the maturity of any Bonds issued pursuant to Section 15100 of the Education Code, and Bonds issued pursuant to Section 53506 of the Government Code shall not exceed the maturity limits set forth therein, respectively. The maximum interest rate on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.
- Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.
- Section 11. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of San Diego County is requested to permit the Registrar of Voters of San Diego County to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse the County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 8th day of **August, 2006**.

**GOVERNING BOARD OF THE PALOMAR
COMMUNITY COLLEGE DISTRICT**

By: _____
President of the Governing Board

Attest:

Secretary of the Governing Board

STATE OF CALIFORNIA)
)
SAN DIEGO COUNTY)

I, **Robert P. Deegan**, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, which was duly adopted by the Governing Board of the Palomar Community College District at the meeting thereof held on the 8th day of August, 2006, and that it was so adopted by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

By: _____
Secretary to the Governing Board of the
Palomar Community College District

EXHIBIT A

“To better prepare Palomar College students for university transfer and high demand jobs, shall Palomar Community College District repair/upgrade aging educational facilities, including classrooms for nursing, emergency medical, and public safety careers, science and high-tech computer labs, outdated plumbing, ventilating, roofing, energy, electrical and safety systems, acquire sites and equipment, and construct new educational facilities, by issuing \$694 million in bonds, at legal rates, with citizen oversight, mandatory audits, and no proceeds used for administrative salaries?”

Bonds - Yes

Bonds – No

EXHIBIT B

**FULL TEXT BALLOT PROPOSITION
OF THE PALOMAR COMMUNITY COLLEGE DISTRICT
BOND MEASURE ELECTION NOVEMBER 7, 2006**

“To better prepare Palomar College students for university transfer and high demand jobs, shall Palomar Community College District repair/upgrade aging educational facilities, including classrooms for nursing, emergency medical and public safety careers, science and high-tech computer labs, outdated plumbing, ventilating, roofing, energy, electrical and safety systems, acquire sites and equipment, and construct new educational facilities, by issuing \$694 million in bonds, at legal rates, with citizen oversight, mandatory audits, and no proceeds used for administrative salaries?”

Bonds - Yes

Bonds – No

PROJECTS

The Governing Board of the Palomar Community College District, to be responsive to the needs of students and the community, evaluated the District's urgent and critical facility needs, including providing sufficient classrooms and labs to offer more courses and programs to students close to home, facility maintenance, safety issues, class size and offerings, energy cost reduction and information and computer technology, in developing the scope of projects to be funded, as outlined in the Palomar Community College District Master Plan 2022, incorporated herein in its entirety. In developing the scope of projects, the faculty, staff and students have prioritized the key health and safety needs so that the most critical needs and the most urgent and basic facility needs and repairs that will make the San Marcos Campus clean and safe for learning and its education centers viable, are addressed. The Board conducted facilities evaluations and received public input and review in developing the scope of college facility projects to be funded, as listed in the Master Plan 2022. This input of faculty and community leaders concluded that if these needs were not addressed now, Palomar College will be unable to remain competitive in preparing adult learners for current and emerging growth industries and university transfer. **In implementing the Master Plan 2022, the Governing Board determines that Palomar Community College District must:**

- **Expand classrooms and labs that provide immediate job training for critical professions such as nurses, emergency medical assistants, other health training programs and public safety programs, such as firefighting and police training.**
- **Renovate existing classrooms, science labs and vocational training facilities to insure that they are safe, energy efficient and provide access to state-of-the-art computers and instructional technology.**
- **Upgrade outdated essential campus infrastructure, such as electrical systems and wiring for computer technology and internet access, plumbing, lighting, heating and ventilation systems; as well as upgrade fire safety equipment including alarms, smoke detectors, sprinklers; and aging roofs.**
- **Provide safe classroom facilities throughout the area served by Palomar College to allow adult learners to receive job training and to enable more local students to transfer to four year universities.**

The Master Plan 2022 is on file and available for review at the District Superintendent's Office and on-line at www.palomar.edu/masterplan and includes the type of projects listed below.

PALOMAR COLLEGE, San Marcos Campus

- **Repair, Upgrade, Maintain, Equip, and/or Replace Obsolete Classrooms, Nursing and Health Care Training Facilities, Science and Computer Labs, Library, Instructional and Job Training Facilities, Public Safety Training Facilities, Sites and Outdated Utilities; Meet Demands of Changing Workforce:**

Upgrade buildings to include educational equipment and laboratories, provide state-of-the-art computer technology capability for students, repair, build, upgrade and/or replace leaky roofs, decaying walls, old ceiling tiles and flooring, plumbing, sewer and drainage systems, inefficient electrical systems and wiring, deteriorated restrooms, heating, ventilation and cooling systems, foundations, telecommunications systems, classrooms, lecture halls, faculty offices, language labs, playing fields, physical education facilities, grounds, science and other instructional laboratories and healthcare workforce facilities, television lab and studio,

technology center, Brubeck Educational Theatre, library and student support facilities, administrative facilities, public safety, fire fighting, and other instructional facilities, wire classrooms for computers and other technology, increase energy efficiency, acquire equipment, increase safety, reduce fire hazards with alarms, smoke detectors, fire safety doors and sprinklers, reduce operating costs in order for more classes and job training to be offered, improve academic instruction; and meet legal requirements for disabled access.

- **Expand Classroom and Facility Capacity, Construct Classrooms, Improve Science Center, Learning Resource Center/Library, Upgrade Classrooms/Labs For Nursing and Emergency Medical Services, Public Safety Training:**

Increase permanent classroom and facility capacity for academic and job training classes, including math, computer technology, science, nursing, emergency medical and other health care programs, upgrade or replace science labs, astronomy lab, planetarium, Industrial Tech Center, physical and health education, and applied arts and sciences facilities, upgrade campus technology, construct "smart classrooms" to improve technology-enhanced learning. Construct a new Learning Resource Center/Library and replace the existing portable facilities for the Child Development Center with permanent facilities. Demolish deteriorated buildings and remove aging portable classrooms.

- **Improve Safety and Disabled Access; Remove Asbestos:**

Remove all harmful lead-paint and asbestos, upgrade existing fire alarms, sprinklers, smoke detectors, and fire doors, install security systems, exterior lighting, emergency lighting, emergency communication systems, signage, door locks and fences, and improve accessibility for the disabled. Renovate campus police facility.

- **Upgrade Technology:**

Provide state-of-the-art technology facilities, upgrade Internet access and wireless and cable technology, build "smart classrooms" to improve technology-enhanced and distance learning, upgrade telecommunications systems, upgrade campus-wide technology, replace outdated computers, replace network infrastructure equipment, and install wiring upgrades.

- **Repair, Replace and Upgrade Electrical and Mechanical Systems to Reduce Energy Consumption and Utility Bills and Accommodate Computer Technology, Internet Access and Communications Systems:**

Improve and upgrade electrical and mechanical system to take advantage of state-of-the-art energy saving technologies to reduce energy bills and have more resources for student learning. In addition, replace and consolidate 50-year old Maintenance and Operations' facilities.

- **Improve Access:**

Improve campus road network and walkways, upgrade and expand parking areas, improve pedestrian safety and increase access for emergency vehicles.

PALOMAR COLLEGE, Escondido Center

- **Upgrade Technology:**

Provide state-of-the-art technology facilities, upgrade Internet access and wireless and cable technology, build “smart classrooms” to improve technology-enhanced learning, upgrade telecommunication systems, upgrade campus-wide technology, replace outdated computers, replace network infrastructure equipment, and install wiring upgrades.

- **Repair, Upgrade, Equip, and/or Replace Obsolete Classrooms, and Other Facilities, Sites and Utilities, Seismic Improvements:**

Repair, upgrade and/or replace leaky roofs, decaying walls, old ceiling tiles and flooring, plumbing, sewer, and drainage systems, inefficient electrical systems and wiring, deteriorated restrooms, heating, ventilation and cooling systems, telecommunications systems, data center, foundations, fields and grounds, library, classrooms, lecture halls, labs, other faculty, administrative and instructional facilities, retrofit instructional buildings to meet the Field Act requirements for earthquake safety, wire classrooms for computers and technology, increase safety, increase energy efficiency, acquire safety, ergonomic, instructional and lab equipment, upgrade facilities to meet current earthquake safety codes, install emergency exit signs, reduce fire hazards, add security lighting, reduce operating costs in order for more classes and job training to be offered, improve academic instruction, and meet legal requirements for disabled access.

PALOMAR COLLEGE, New Education Centers

- **Expand Classroom Capacity:**

Construct and equip classroom and administrative facilities in both northern and southern regions of the District to allow students to enroll in general education classes and job training programs closer to home and acquire land for such purpose.

Listed building, repair and rehabilitation projects and upgrades will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program management, staff training expenses and a customary contingency for unforeseen design and construction costs. The project list also includes the acquisition of property and the construction of new buildings, if necessary, to accommodate a growing student population. In addition, projects will also include District-wide technology upgrades to provide greater access to technology, Internet access, wireless and cable technology, fiber optics and the purchase of network infrastructure for computers and telecommunication systems. The allocation of bond proceeds will be affected by the District’s receipt of State bond funds and the final costs of each project. The budget for each project is an estimate and may be affected by factors beyond the District’s control. The final cost of each project will be determined as plans are finalized, construction bids are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed, modified or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for modernization may be undertaken, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property.

FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND AS SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS' ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS' ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE PERMITTED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE CONSTRUCTION, RECONSTRUCTION, REHABILITATION, ACQUISITION OR REPLACEMENT OF COLLEGE FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF COLLEGE FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHERS' AND ADMINISTRATORS' SALARIES AND OTHER OPERATING EXPENSES.

2. **ACCEPTED AND APPROVED CHANGE ORDER #12 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

MSC McMullen/Chadwick

RESOLUTION NO. 06-20889

The Governing Board accepted and approved Change Order #12 in the amount of \$66,190.00, 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. **EXHIBIT N-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVED CONTRACT NUMBER CCTR-6334 - GENERAL CHILD CARE & DEV. PROGRAM; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT**

MSC Chadwick/Evilsizer

RESOLUTION NO. 06-20990

The Governing Board approved Child Development Services agreement, Contract Number: CCTR-6334, between California Department of Education and Palomar Community College District, effective July 1, 2006, through June 30, 2007; accepts funding in the amount of \$227,196.00, and authorizes, Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services, and/or Ken Jay, Director of Business Services, to sign contract documents of the California Department of Education – Child Development Services. **EXHIBIT N-3**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **INFORMATION: PALOMAR COMMUNITY COLLEGE DISTRICT PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR FACULTY FEDERATION 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 September 12, 2006, so that representatives of the public in this District may have an opportunity to express themselves to the Board regarding the Palomar Community College District's proposal for negotiations for academic years 2006-2007, 2007-2008, and 2008-2009. The Palomar Community College District's proposal is available for review in the Human Resource Services office. **EXHIBIT N-4**

5. **APPROVED SECOND AMENDMENT TO EXTEND LEASE BY ROP AT SHADOWRIDGE BUSINESS CENTER**

MSC Chadwick/Larson

The Governing Board of Palomar Community College District approved 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.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **EXCUSED ABSENCE OF TRUSTEE**

MSC Chadwick/Evilsizer

In accordance with Section 72425(c) of the California Education Code, the Governing Board found that the absence of **Dr. Ruth Larson** from the Regular Meeting of the Governing Board held **July 11, 2006**, is **excused** due to personal necessity.

The Vote: 4 Ayes; 1 Abstention (Larson)
Student Trustee Advisory Vote: Aye

7. **EXCUSED ABSENCE OF TRUSTEE**

MSC Chadwick/Larson

In accordance with Section 72425(c) of the California Education Code, the Governing Board found that the absence of **Mr. Darrell McMullen** from the Special Meeting of the Governing Board held **July 25, 2006**, is **excused** due to personal necessity.

The Vote: 4 Ayes; 1 Abstention (McMullen)
Student Trustee Advisory Vote: Aye

O. **BOARD REQUESTS FOR REPORTS**

P. **RECESS TO CLOSED SESSION** – No additional closed session was needed.

R. **ADJOURNMENT** - The meeting was adjourned at 6:03 p.m.