



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: SEPTEMBER 12, 2006
4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA

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

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

A.	Call to Order (4:00 p.m.).....	2
AA.	Roll Call	2
B.	Public Comments	2
C.	Recess to Closed Session.....	2
CC.	Reconvene to Open Session (5:00 p.m.)	2
CCC.	Public Hearing – Proposed 2006-2007 Budget	2
CCCC.	Public Hearing – PCCD/PFF Negotiations Proposal	3
D.	Comments from Other Individuals or Groups	3
E.	Approval of Minutes.....	3
EE.	Oath of Office to Police Officer	3
EEE.	Acknowledgement of Retirement.....	4
F.	Call for Removal of Items from or Changes to Agenda	4
G.	Report of the Governing Board President	4
H.	Report of the Governing Board Trustees.....	4
I.	Report of the Superintendent/President	4
J.	Approval of Consent Calendar Items.....	5
K.	Action on Items Removed from Consent Calendar	15
L.	Reports from College Groups.....	15
M.	Unfinished Business	15
N.	New Business	15
O.	Board Requests for Reports	19
P.	Recess to Closed Session.....	19
Q.	Reconvene to Open Session.....	19
R.	Adjournment	19

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 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).

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

Actions Taken In Closed Session

Pledge of Allegiance

CCC. PUBLIC HEARING – PROPOSED 2006-2007 BUDGET

1. **PRESENTATION OF PROPOSED 2006-2007 BUDGET**
2. **OPEN PUBLIC HEARING ON PROPOSED 2006-2007 BUDGET**
3. **CLOSE PUBLIC HEARING**

4. **RECOMMENDATION: ACTION – APPROVE ADOPTION OF ANNUAL FINANCIAL AND BUDGET REPORT**

BE IT RESOLVED, That the Palomar Community College District **Annual Financial and Budget Report** be approved. This is the Financial Report for Fiscal Year 2005-2006 and the Budget Report for Fiscal Year 2006-2007. **EXHIBIT CCC-4**

CCCC. PUBLIC HEARING – PCCD/PFF NEGOTIATIONS

1. **OPEN PUBLIC HEARING**

2. **PUBLIC HEARING – 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 is holding 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 has been available for review in the Human Resource Services office from August 8, 2006, through September 12, 2006. **EXHIBIT CCCC-2**

3. **CLOSE PUBLIC HEARING**

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 August 8, 2006.

EE. RECOMMENDATION: ACTION - RATIFY SWORN CLASSIFIED EMPLOYMENT

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

- a. Name: **STEPHEN C. WILSON**
Position: Police Officer I
Department: Palomar College Police Department
Position #: 6061 New?: No
Remarks: Replacement for Christopher Herrera ; funded – Parking Lot Fees.
Sal Grade/Stp: **31/1** Salary: **\$3,937.20/month**
% of Position: 100% # Mos: 12
Effective: September 13, 2006
Account #: K-212200-543100-69500-1812070/100%

ADMINISTRATION OF OATH OF OFFICE TO OFFICER WILSON

EEE. ACKNOWLEDGEMENT OF RETIREMENT

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.

Michael P. Schaeffer, Instructional Support Assistant III, Foreign Languages. He served Palomar College for 35 years from August 1, 1971, to August 7, 2006.

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

G. REPORT OF THE GOVERNING BOARD PRESIDENT

H. REPORTS OF GOVERNING BOARD TRUSTEES

Section 54954.2(a) of the Ralph M. Brown Act states that "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

1. Report of Vice President for Instruction
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 2006-2007 fiscal year budget:

Purchase Orders	0740000	through	0740106	\$ 847,240.93
Travel	0750000	through	0750014	\$ 6,427.50
Advertising/Increases	0760000	through	0760011	\$ 22,392.48
Employment Ads	0765000	through	0765003	\$ 23,899.71
Agreement/Services	0770000	through	0770186	\$ 4,169,203.52
Repairs	0775000	through	0775017	\$ 29,858.44
Agreement/Annual	0780000	through	0780076	\$ 169,090.49
Utilities	0795000	through	0795036	\$ 1,808,435.00
Library Orders	0725000	through	0725001	\$ 14,000.00
Procurement Card	Time Period: 06/23/06 – 07/22/06			\$ 137,297.03
	Time Period: 07/23/06 – 08/22/06			\$ 194,736.98

TOTAL **\$ 7,422,582.08**

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 July 1, 2006, through August 31, 2006, and entered into on behalf of the Palomar Community College District. **EXHIBIT J-2**

FISCAL SERVICES

3. RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of June, 2006. **EXHIBIT J-3**

REPLACEMENT OF WARRANTS

4. RECOMMENDATION: ACTION – AUTHORIZE DISBURSING OFFICER TO DRAW NEW WARRANTS

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

- a. Warrant# 76132472, dated July 15, 2004, in the amount of \$86.00, payable to **Linye Ouyang**, 6019 Paseo Alameda, Carlsbad, CA 92009. Void due to stale date.
- b. Warrant #77-090023, dated November 10, 2005, in the amount of \$120.04, payable to **Timothy J. Bergon**, 40527 Chantilly Circle, Temecula, CA 92591. Void due to stale date. (Address on check was: 28927 Calle Del Lago, #A, Murrieta, CA 92563)
- c. Warrant #77-090081, dated November 10, 2005, in the amount of \$418.36, payable to **Justin W. Klopfenstein**, 39846 Amberley Circle, Temecula, CA 92591. Void due to stale date. (Address on check was: 6844 Xana Way, Carlsbad, CA 92009)
- d. Warrant #77-090016, dated November 10, 2005, in the amount of \$118.50, payable to **Theodore A. Bachmeier**, 1944 State Street #2, San Diego, CA 92101. (Original address on check: 32401 Orange Blossom Drive, Winchester, CA 92596) Void due to stale date.
- d. Warrant #77-092340, dated January 31, 2006, in the amount of \$164.00, payable to **Deborah M. Woods**, 1411 Henshaw Road, Oceanside, CA 92056. Void due to stale date.

GIFTS

5. RECOMMENDATION: ACTION – ACCEPT GIFT

The Governing Board hereby accepts the following **gift** and directs that an appropriate letter of appreciation be sent to the donor:

- a. General Electric refrigerator (20 cu. ft.), donated by **Scott and Denise Butler**, 1832 South Citrus Avenue, Escondido, CA 92027-4639, to be used by DRC staff. Cash value as estimated by donor is \$450.00.

PERSONNEL

6. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

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

Russell Bloxton – Life Sciences
Bjorn Dahl – Physical Education
Kevin Hall – Life Sciences
JoEllen Handelsman – Performing Arts
Tyler Hayden – Physical Education
Mohamed Jabari – Foreign Languages
Kenneth Levin – Foreign Languages
Stewart Long – Earth Sciences
Robert Mattson – Occupational & NonCredit Programs
Jon Palsson – Regional Occupational Programs
Thomas Powers – Art
Don Reeves – Regional Occupational Programs
Shoko Takeuchi – Foreign Languages

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

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

FALL 2006

AMERICAN INDIAN STUDIES

Porter, Ruth A.	American Indian Studies J.D., Law B.A., Philosophy	\$48.89
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ART

Powers, Thomas	Art B.A., Fine Arts Eminence in the Field	\$44.88
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BEHAVIORAL SCIENCES

Abdullatif, Qutayba	Psychology M.A., Psychology	\$47.55
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Bradley, J. Craig	Philosophy M.A., Philosophy B.A., Philosophy	\$47.55
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Empey, Stephanie	Philosophy M.A., Philosophy B.A., Philosophy	\$47.55
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Goldschmied, Nadav	Psychology M.A., Psychology	\$46.00
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Romanowich, Paul J.	Psychology M.A., Psychology B.A., Psychology B.A., German	\$46.00
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BUSINESS EDUCATION

Gonzalez, Amanda	Paralegal Studies J.D., Law	\$48.89
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COMMUNICATIONS

Yon, Jack A.	Photography California Community College Limited Service Credential in Art, Design & Photography	\$44.88
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COMPUTER SCIENCE & INFORMATION SYSTEMS

Ramirez, Guillermo	CSIS B.A., Geography 2+ Years Work Experience	\$44.88
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COUNSELING

Iraci, Noemi	Counseling M.S., Educational Counseling B.A., Sociology	\$46.00
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DESIGN & CONSUMER EDUCATION

Roberts, Marcia	Fashion B.A., Home Economics 2+ Years Work Experience	\$44.88
Wieme, James	Interior Design B.A., Philosophy 2+ Years Work Experience	\$44.88

EARTH SCIENCES

Blazic, Slobodan	Geography M.S., Geography B.S., Geography	\$46.00
Long, Stewart	Geography B.A., Environmental Geography Eminence in the Field	\$44.88

ECONOMICS/HISTORY/POLITICAL SCIENCE

Danns, Donna	Economics M.A., Applied Economics	\$46.00
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ENGLISH

Hamod, Samuel	English Ph.D., English	\$48.89
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ENGLISH AS A SECOND LANGUAGE

Bell, Michelle R.	Community Education – Noncredit M.A., English as a Second Language B.A., Psychology; Spanish	\$46.00
Lohr, Elizabeth C.	Community Education – Noncredit M.A., English (Linguistics)	\$46.00
Mihelsic-McMurtry, Terri A.	English as a Second Language M.A., English B.A., English Professional Certificate in Applied Linguistics & English as a Second Language	\$46.00
Mullens, John D.	English as a Second Language M.A., Applied Linguistics B.A., Spanish	\$46.00
Sempepos, Catherine	Community Education – Noncredit J.D., Law M.A., French B.A., French Professional Certificate in Teaching English to Speakers of Other Languages	\$48.89

EXTENDED OPPORTUNITY PROGRAMS & SERVICES

Gonzaga, Jaymie	General Counselor M.A., Counseling, College Counseling & Student Services	\$46.00
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FOREIGN LANGUAGES

Jabari, Mohamed	Arabic M.B.A., Marketing Eminence in the Field	\$46.00
Levin, Kenneth V.	Japanese Eminence in the Field	\$44.88
Takeuchi, Shoko	Japanese M.A., International Communications B.A., Spanish Eminence in the Field	\$46.00

LIBRARY MEDIA CENTER

Falsetti, Marilyn	Reference Librarian M.L.S., Library Science B.A., Sociology	\$46.00
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LIFE SCIENCES

Bloxton, Russell	Biology A.A., Biology Eminence in the Field	\$44.88
Hall, Kevin	Biology M.S., Agricultural Science Eminence in the Field	\$46.00

MATHEMATICS

Lederman, Barry	Mathematics M.S., Mathematics	\$46.00
Pang, Xucheng	Mathematics M.S., Mathematics M.S., Computer Science	\$48.89

MULTICULTURAL STUDIES

Libman, Melvin	Judaic Studies M.A., Hebrew Literature	\$46.00
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NURSING EDUCATION

Dixon, Annelies F.	Nursing M.S.N., Nursing	\$46.00
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OCCUPATIONAL & NONCREDIT PROGRAMS

Hitchcock, Kevin	Health & Safety Education A.S., Fire Protection 4+ Years Work Experience	\$44.88
Matter, Richard E.	Public Works Management B.S., Civil Engineering 2+ Years Work Experience	\$44.88
Mattson, Robert	Water Technology Eminence in the Field	\$44.88

Meschoulam, Sandi	Basic Education M.E.D., Montessori Education B.A., Liberal Studies [Bilingual/Bicultural Spanish (Education)] 2+ Years Work Experience	\$46.00
Moraros, Michele	Parenting B.A., Physical Education Eminence in the Field	\$44.88
Panek, Robert	Environmental Technologies A.A., Automotive Service & Repair Certificate: Water Technology Education 6+ Years Work Experience	\$44.88
PERFORMING ARTS		
Handelsman, JoEllen	Dance Eminence in the Field	\$44.88
PHYSICAL EDUCATION		
Dahl, Bjorn	Physical Education B.S., Business Administration Eminence in the Field	\$44.88
Graves, Richard L.	Physical Education M.A., School Management B.A., Physical Education California Community College Instructor Credential in Physical Education	\$46.00
Hayden, Tyler	Physical Education Eminence in the Field	\$44.88
PHYSICS & ENGINEERING		
Malinkey, John M.	Physical Science Ph.D., Geology	\$48.89
PUBLIC SAFETY		
Gaylord, Richard	Administration of Justice B.S., Biology 2+ years Work Experience	\$44.88
REGIONAL OCCUPATIONAL PROGRAMS		
Palsson, Jon	Culinary Arts Eminence in the Field	\$44.88
Reeves, Don	Automotive Eminence in the Field	\$44.88

c. Name: **SASHA K. REIBSTEIN**
Position: Assistant Professor, Art (Ceramics)
Department: Art
Degrees: M.F.A., Ceramics
B.F.A., Ceramics
Position #: 5083 New: Yes
Remarks: Increased step placement due to verification of previous teaching and related occupational experience.
Sal Rng/Stp: **D/5** Salary: **\$5,866.06/month**
% of Position: 100% # Mos: 10
Effective: August 18, 2006
Account #: A-111000-322200-10020-0000000/100%

10. RECOMMENDATION: ACTION - RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETER

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the **bilingual stipend** for the following employee who is a **designated bilingual interpreter**:

Alma P. Alvarado, Senior Office Specialist, English as a Second Language, effective September 13, 2006.

11. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **August 2006** and **short-term employees** for the month of **September, 2006**. **EXHIBIT J-11**

12. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

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

a. Name: **MONIQUE A. DUMBRIQUE**
Position: Human Resources Assistant I
Department: Human Resource Services
Position #: 5021 New?: No
Remarks: Replacement for Celina De La Torre
Sal Grade/Stp: **16/1** Salary: **\$2,730.86/month**
% of Position: 100% # Mos: 12
Effective: September 18, 2006
Account #: A-212200-611100-66600-0000000/100%

b. Name: **DAVID W. JOHNSON**
Position: Custodian I
Department: Facilities/Custodial Services
Position #: 5661 New?: No
Remarks: Replacement for Michael Chapman
Sal Grade/Stp: **8/1** Salary: **\$2,248.06/month**
% of Position: 100% # Mos: 12
Effective: September 13, 2006
Account #: A-212200-542200-65300-0000000/100%
Normal Work Schedule: Sunday, 4:00 p.m.–12:30 a.m.; Monday–Thursday, 10:00 p.m.–6:30 a.m. A 3% night differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m., and a 5% salary differential will be paid for hours worked between 10:00 p.m. and 6:00 a.m.

c. Name: **DEBBIE C. BREWER**
Position: Academic Department Assistant

Department: Speech Communications/Forensics/ASL
Position #: 5179 New?: No
Remarks: Replacement for Anna-Kate Hilton
Sal Grade/Stp: **19/1** Salary: **\$2,938.37/month**
% of Position: 100% # Mos: 12
Effective: September 13, 2006
Account #: A-212200-329100-60910-0000000/100%

- d. Name: **ALMA P. ALVARADO**
Position: Senior Office Specialist (Bilingual English-Spanish)
Department: English as a Second Language at the Escondido Center
Position #: 5130 New?: No
Remarks: Replacement for Veronica Briseño-Vega and Oscar Lopez; two part-time positions previously combined into one full-time position, approved on 4/13/06.
Funded – 50% Non-Credit Matriculation.
Sal Grade/Stp: **14/1** Salary: **\$2,600.81/month**
% of Position: 100% # of Mos: 12
Effective: September 13, 2006
Account #: A-212200-325100-60910-0000000/50%
A-212200-325100-63210-1612122/50%
Normal Work Schedule: Monday – Thursday, 9:00 a.m.–7:00 p.m.; Friday, 8:00 a.m.–12:00 p.m. A 3% night differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.

13. 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: OFFICE SPECIALIST III**
Department: Health Services
Name: Julie K. Thurston
Position #: 5853 New?: No
Remarks: Position was Senior Office Specialist, Grade 14
Sal Grade/Stp: 16/5 Salary: **\$3,318.80/month**
% of position: 100% # Mos: 12
Effective: January 1, 2006
Account #: K-212200-474100-64400-1812090/100%

14. RECOMMENDATION: ACTION - RATIFY CAST EMPLOYMENT

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

- a. Name: **LISA A. HORNSBY**
Position: Administrative Assistant
Department: Human Resource Services
Position #: 5735 New?: No
Remarks: Replacement for Kristina Deutch; promotion for Ms. Hornsby.
Sal Grade/Stp: **48/4** Salary: **\$4,950.72/month**
% of Position: 100% # Mos: 12
Effective: September 13, 2006
Account #: A-212100-611100-66600-0000000/100%

15. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES

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

a. **ELLESIA A. BLAQUE**

For: Airfare, hotel, rental car, and parking
To Attend: Interview for the position of Assistant Professor, Africana Studies
Location: Philadelphia, PA to San Marcos, CA
Date: May 11, 2006
Amount: \$823.33
Account #: 575400-12-611200-67600-10-2007-1612080/100%

16. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **37.5% Family Medical Leave of Absence without pay and with no effect on benefits**, effective August 9, 2006, through March 16, 2007, to **Claudia Borrell**, Senior Accounting Assistant, Enrollment Services.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective August 21, 2006, through November 15, 2006, to **Neill K. Kovrig**, Counseling Support Specialist, Counseling.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **45% Personal Leave of Absence without pay and with no effect on benefits**, effective August 21, 2006, through December 31, 2006, to **Elizabeth L. Zermeno**, Counseling Support Specialist, Counseling.

17. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

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

- a. **Robin T. Clark**, Clinical Coordinator, Emergency Medical Education, effective September 15, 2006 (last day of employment September 14, 2006).
- b. **Christopher S. Herrera**, Police Officer I, Campus Police, effective September 2, 2006 (last day of employment September 1, 2006).
- c. **Ryan A. Johnson**, Tutorial Assistant, Tutoring Services, effective September 14, 2006 (last day of employment September 13, 2006).

18. INFORMATION - RETIREMENT

On behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board, under **Group III**:

- a. **Pamela J. Webb**, College Health Nurse, Health Services, effective October 3, 2006. She has served Palomar College for 8 years from August 12, 1998 to October 2, 2006.

**RESUMPTION OF
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of the Palomar Faculty Federation**
3. **INFORMATION: Report of the Administrative Association**
4. **INFORMATION: Report of the Confidential and Supervisory Team**
5. **INFORMATION: Report of the CCE/AFT**
6. **INFORMATION: Report of the Associated Student Government**

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH RBF CONSULTING FOR ENVIRONMENTAL STUDIES REPORT AT THE FALLBROOK PROPOSED SITE**

The Governing Board hereby approves an **agreement** between the **Palomar Community College District (District) and RBF Consulting**, an environmental consulting firm, for a complete Environmental Impact Report (EIR) on the proposed Fallbrook education center site, including the writing and filing of a public report in conformance with the California Environmental Quality Act (CEQA). Total fee for the aforesaid environmental assessment and reporting services shall be \$267,294.00.

EXHIBIT N-1

2. **RECOMMENDATION: ACTION - APPROVE AGREEMENT AND AUTHORIZE PARTICIPATION IN THE RETIREE HEALTH BENEFIT PROGRAM JOINT POWERS AGENCY**

PALOMAR COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE
RETIREE HEALTH BENEFIT PROGRAM JOINT POWERS AGENCY AND
APPROVING AN AGREEMENT**

WHEREAS, the Palomar Community College District provides certain retiree health benefits to retired employees;

WHEREAS, the Governmental Accounting Standards Board ("GASB") is requiring new accounting procedures for costs and liabilities associated with retiree health benefit programs;

WHEREAS, various community college districts around the State of California, in conjunction with the Community College League of California are in the process of establishing the Retiree Health Benefit Program Joint Powers Agency (“JPA”) for the purpose of assisting its member community college districts in meeting the new accounting standards previously established by GASB; and

WHEREAS, the Governing Board of the Palomar Community College District has determined to approve a joint powers agreement (the “JPA Agreement”) authorizing the District’s participation in the JPA.

NOW, THEREFORE, it is hereby resolved by the Governing Board of the Palomar Community College District as follows:

SECTION 1. Approval of JPA Agreement

The **Governing Board of the Palomar Community College District** approves the form of JPA Agreement by and between various community college districts of the State of California and the Community College League and authorizes the Superintendent/President or written designee to execute the JPA Agreement on behalf of the District.

SECTION 2. JPA Board Member Appointments

The **Governing Board of the Palomar Community College District** hereby appoints **Bonnie Ann Dowd**, Assistant Superintendent/Vice President, Finance & Administrative Services, to be the **representative** of the District to serve as a member on the governing board of the JPA. The Governing Board of the Palomar Community College District further appoints **Ken Jay**, Director, Business Services, to serve on behalf of the District as the **alternate member** to the governing board of the JPA.

SECTION 3. Recognition of Future Approvals

The **Governing Board of the Palomar Community College District** recognizes and acknowledges that **prior** to the investment of any District funds in any program operated by the JPA on behalf of the District, it will be necessary for the **Governing Board** to review such investment proposal and either **approve or disapprove** such proposal within the sole discretion of the Governing Board of the Palomar Community College District.

APPROVED, PASSED, AND ADOPTED this 12th day of **September, 2006**, by the following vote:

AYES
NOES
ABSENT
ABSTAIN

President, Governing Board
Palomar Community College District

ATTEST:

Secretary to the Governing Board
Palomar Community College District

3. **RECOMMENDATION: ACTION - APPROVE CONTRACT NUMBER CPRE-6319
STATE PRESCHOOL; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT**

OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT

The Governing Board of the Palomar Community College District hereby approves Child Development Services agreement, Contract Number: CPRE-6319, between California Department of Education and Palomar Community College District, effective July 1, 2006, through June 30, 2007; accepts funding in the amount of \$328,326.00 and authorizes, Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services, and/or Ken Jay, Director, Business Services, to sign contract documents of the California Department of Education – Child Development Services. **EXHIBIT N-3**

4. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH AISICOM INTERNATIONAL EDUCATION NETWORK FOR A STUDY ABROAD PROGRAM AT CORDOBA, ARGENTINA JUNE 16, 2007 – JULY 14, 2007**

The Governing Board of the Palomar Community College District hereby approves an agreement between Palomar Community College District and Aisicom International Education Network for the purpose of allowing the Foreign Language Department to conduct a Study Abroad Program at Aisicom International in Cordoba, Argentina, on June 16, 2007, through July 14, 2007. Classes will be offered in Spanish 101A 101B, 102A, 102B, 201A, 201B, 235, and 296. In addition to program price, program participants will be responsible for paying for all fees including transportation, housing, insurance, books, materials, and personal expenses.

5. **RECOMMENDATION: ACTION - APPROVE LIFE SCIENCES FIELD COURSE TRIP TO BELIZE, CENTRAL AMERICA, FOR THE 2006-2007 INTERSESSION**

The Palomar Community College District hereby approves the Life Sciences field course trip to Belize, Central America scheduled for January 3, 2007, through January 15, 2007. The following courses shall be offered during the field course: (a) Biology 195A Field Studies in Natural History, (b) Biology 195B Field Studies in Ecology, (c) Biology 195C Field Studies in Marine Biology, and Biology 195E, Field Studies in Tropical Biology.

All agreements and contracts necessary to carry out this field course to Belize, Central America, are hereby authorized between the Palomar Community College District and the following vendors: (a) Continental Airlines or American Airlines; (b) Maya Island Air; (c) Belize Marine Trek. Advance deposits as may be required by these vendors are hereby authorized. The price does not include international departure tax of \$35 from Belize that must be paid by the individual upon departure. The estimated cost per student is not expected to exceed \$2,500. Fee includes transportation, lodging, activities, and three meals per day while in Belize. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION - APPROVE SUBSTITUTION OF SUB-CONTRACTOR ON BASEBALL FACILITY & PRACTICE FIELDS PROJECT – SAN MARCOS CAMPUS**

The Governing Board of the Palomar Community College District hereby approves the request by Wier Construction Corporation (“Wier”), general contractor for the Baseball Facility & Practice Fields Project, to substitute for Atlas Fence Company (“Atlas”) for another fence sub-contractor as authorized under Public Contract Code § 4107 on the grounds that Wier and Atlas were unable to negotiate a contract. The notice and opportunity to object required under § 4107 (a)(9) has been waived by Atlas in writing dated August 15, 2006. **EXHIBIT N-6**

7. **RECOMMENDATION: ACTION - REJECT BID ON BID NO. B-6012, DANCE FLOOR PROJECT, PERFORMING ARTS DEPARTMENT**

The Governing Board of the Palomar Community College District hereby rejects the formal bid received on June 29, 2006, from Alva's Dance & Theatrical, San Pedro, CA, in the amount of \$55,926.75, due to the fact that the bid amount exceeds the department's budget for the project. **EXHIBIT N-7**

8. **RECOMMENDATION: ACTION – DENY APPEAL OF LATE CLAIM**

BE IT RESOLVED, That the Governing Board of the Palomar Community College denies the application to file a late claim for damages filed by Deborah Stanley and refers it to the District's Claim Administrator for handling.

9. **RECOMMENDATION: ACTION – APPROVE TWO SABBATICAL LEAVES FOR SPRING 2007**

WHEREAS, two faculty members have withdrawn their sabbatical leaves for 2006-2007, enabling two faculty members next in seniority on the waiting list to fill these two available slots. **EXHIBIT N-9**

BE IT RESOLVED, That the Governing Board of the Palomar Community College District hereby approves **two sabbatical leaves for Spring 2007**:

SPRING 2007

Pamela McDonough, English Department
Ruth Tait-Brown, Disability Resource Center

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

The Governing Board hereby schedules a Special Meeting of the Governing Board on Tuesday, September 26, 2006, at 4:00 p.m., in the Governing Board room, SSC-1.

11. **RECOMMENDATION: ACTION – APPROVE RESOLUTION NAMING SOCCER FIELD AS MINKOFF FIELD**

WHEREAS, **Alvin Minkoff**, born in New York in 1929, and remained in New York until his passing in June, 2004; received his MBA from Hofstra College, Hemstead, New York; and was very generous in his support of numerous organizations, particularly those centered on sports activities.

WHEREAS, his son, **Peter Minkoff, M.D.**, resident of Escondido, CA, followed suit in also supporting numerous organizations and again those involved in sports, particularly soccer.

WHEREAS, **Dr. Peter Minkoff**, working through his mother, **Mrs. Vivian Minkoff**, the Minkoff family made the decision to support the completion of the Palomar College competitive soccer field.

WHEREAS, their donation will provide the opportunity to place Palomar College logos and the Palomar College name on the artificial turf. It will also provide a scoreboard, security fencing, and other amenities to complete a premier soccer facility.

BE IT RESOLVED, That the Governing Board of the Palomar Community College District approves the naming of the Palomar College soccer field, located northeast of the campus, as **MINKOFF FIELD in honor of Alvin Minkoff**, a life-long supporter of soccer and sports.

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).

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT